

OPTN Board of Directors Meeting

August 15, 2024 1:00-3:00pm ET

Webex

President: Richard Formica, MD

Vice President: Lloyd Ratner, MD, MPH

UNOS Primary Point of Contact: Susie Sprinson

Time (ET)	Agenda Item	Presenter(s)
1:00 PM	Welcome & Announcements	Richard Formica
1:05 PM	Introduction to Public Comment & Regional Meeting Reminder	Susie Sprinson
1:15 PM	Summer 2024 Public Comment Items	James Alcorn
1:30 PM	Revise Conditions for Access to the OPTN Computer System (Network Operations Oversight Committee)	Andrew Kao
1:50 PM	Promote Efficiency of Lung Donor Testing (Lung Transplantation Committee)	Matt Hartwig
2:10 PM	Update from the Multi-Organ Transplantation Committee	Lisa Stocks Zoe Stewart Lewis
2:20 PM	Updates from the OPTN President	Richard Formica
2:40 PM	Closed Session	
3:00 PM	Adjourn	

*Action Item