

Meeting Summary

OPTN Ad Hoc International Relations Committee Meeting Summary July 30, 2024 Conference Call

Peter Stock, MD, Chair Cynthia Forland, Ph.D., Vice Chair

Introduction

The Ad Hoc International Relations Committee (the Committee) met via WebEx on 07/30/2024 to discuss the following agenda items:

1. New Member Orientation

The following is a summary of the Committee's discussions.

1. New Member Orientation

The Committee heard an overview of the OPTN Policy governance structure, policy development process, information about Committee membership, and Committee projects.

Summary of discussion:

This was not an agenda item that required a decision; no decision was made.

There were no further discussions.

Next steps:

Staff will provide the incoming members with additional information about the Committee's project, Management of International Living Donors in the U.S.

Upcoming Meeting

• TBD

Attendance

- Committee Members
 - o Manida Wungjiranirun
 - o Taryn Shappell
 - o Stephanie Little
 - o Angele Lacks
 - o Abby Ruiz
 - Cynthia Forland
 - Peter Stock
- HRSA Representatives
 - o Jim Bowman
 - o Marilyn Levi
- SRTR Staff
- UNOS Staff
 - o Tamika Watkins
 - o Alex Carmack
- Other Attendees