

## Meeting Agenda

## **OPTN Membership and Professional Standards Committee**

Open & Closed Session Meeting
December 16, 2025, 3:00 PM – 4:00 PM, ET
Teleconference Meeting

Chair: Cliff Miles

Vice Chair: Scott Lindberg

**UNOS Primary Point of Contact:** Sally Aungier

**UNOS Support Team:** Sharon Shepherd, Betsy Warnick

Time (Eastern)	Agenda Item	Presenters
3:00 PM	Open Session	
	Announcements & Opening Remarks	Cliff Miles Sally Aungier
	• 6-month Required Reporting of Patient Safety Events Post-Implementation Monitoring Report	Emily Womble
~ 3:15pm	Closed Session	
	[Content Intentionally omitted]	
4:00 PM	Adjourn	

## Resources

OPTN Strategic Plan – https://optn.transplant.hrsa.gov/governance/strategic-plan/

OPTN Policies https://optn.transplant.hrsa.gov/policies-bylaws/policies/

OPTN Management & Membership Policies <a href="https://optn.transplant.hrsa.gov/policies-bylaws/optn-management-and-membership-policies/">https://optn.transplant.hrsa.gov/policies-bylaws/optn-management-and-membership-policies/</a>

OPTN Bylaws <a href="https://optn.transplant.hrsa.gov/policies-bylaws/bylaws/">https://optn.transplant.hrsa.gov/policies-bylaws/bylaws/</a>

Final Rule https://optn.transplant.hrsa.gov/governance/about-the-optn/final-rule/

OPTN Member Evaluation Plan <a href="https://optn.transplant.hrsa.gov/governance/compliance/">https://optn.transplant.hrsa.gov/governance/compliance/</a>

OPTN Glossary https://optn.transplant.hrsa.gov/resources/glossary

MPSC Resources on OPTN Website

https://optn.transplant.hrsa.gov/about/committees/membership-professional-standards-committee-mpsc/