

OPTN Board of Directors Monthly Meeting Agenda

Thursday, June 18, 2026 | 1:00–3:00 p.m. ET | [Join Meeting via Livestream](#)

Time (ET)	Topic	Description
1:00-1:05 p.m.	Call to Order <i>John C. Magee, MD, President</i>	OPTN President will open the meeting and confirm quorum
1:05-1:10 p.m.	Approval of Prior Meeting Summaries – VOTE <i>John C. Magee, MD, President</i>	Board will review the May 1 and May 21, 2026 Board meeting summaries
1:10-1:35 p.m.	Recommendations for Emergency Actions from Disease Transmission Advisory Committee (DTAC) – VOTE <i>Stephanie Pouch, MD, DTAC Chair</i>	DTAC Chair will present information in support of Board approval of emergency actions related to the testing windows outlined in the West Nile Virus and HIV policies
1:35-2:00 p.m.	Finance Committee Recommendation for 2027 OPTN Registration Fee – VOTE <i>Alan Reed, MD, Treasurer</i>	Treasurer will present the Finance Committee’s recommendation for Board consideration
2:00-2:10 p.m.	Other/New Business <i>John C. Magee, MD, President</i>	Opportunity for Board members to raise other/new business for Board consideration
Closed Session		
2:10-3:00 p.m.	Board – Closed Discussion	
3:00 p.m.	Adjourn	