

OPTN Board of Directors Monthly Meeting Agenda

Thursday, July 16, 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 June 5 and June 18, 2026 Board meeting summaries
1:10-1:40 p.m.	HRSA Directive for OPTN Donation after Circulatory Death (DCD) Policy <i>PJ Geraghty, Immediate Past Chair, Organ Procurement Organization (OPO) Committee</i>	Presentation of the final DCD policy, followed by Board discussion and Q&A in preparation for the Board's vote on policy adoption in August
1:40-1:50 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		
1:50-3:00 p.m.	Board – Closed Discussion	
3:00 p.m.	Adjourn	