Meeting Agenda

OPTN
Organ Procurement & Transplantation Network

OPTN Board of Directors Meeting Agenda

Date: 8/20/2026
Time: 1:00-3:00 p.m. ET
Host: OPTN Board Support Team
Purpose: Conduct OPTN Board of Directors business

Agenda | Join Meeting via Livestream

Time	*Topic*	*Description*
1:00-1:05 p.m.	Call to Order *John C. Magee, MD, President*	OPTN President will open the meeting and confirm quorum.
1:05-1:10 p.m.	Approval of Prior Meeting Summaries – **VOTE** *John C. Magee, MD, President*	Board will review and approve the July 16, 2026 Board meeting summary.
1:10-1:40 p.m.	HRSA Directive for OPTN Donation after Circulatory Death (DCD) Policy – **VOTE** *PJ Geraghty, Immediate Past Chair, Organ Procurement Organization (OPO) Committee*	Board will vote to approve final policy proposal for implementation.
1:40-2:00 p.m.	HRSA Directive for Allocation Out of OPTN Sequence (AOOS) Offer Policy *Steven Potter, MD, AOOS Workgroup, Offer Team Lead*	Presentation of AOOS Offer policy, followed by Board discussion and Q&A in preparation for the Board's vote to send policy for public comment in September.
2:00-2:20 p.m.	HRSA Directive for OPTN OPO Patient Safety Officer (PSO) Policy *Meelie A. DebRoy, MD, Chair OPO PSO Workgroup*	Presentation of OPO PSO policy, followed by Board discussion and Q&A in preparation for the Board's vote to send policy for public comment in September.
2:20-2:40 p.m.	Management & Membership (M&M) Policy Revisions Related to Membership and Professional Standards Committee (MPSC) Review and Approval Processes – **VOTE** *Clifford D. Miles, MD, Chair, MPSC*	Board consideration of proposed revisions to the OPTN M&M Policies affecting MPSC review and approval processes for certain membership actions and program status changes. The proposed changes are intended to streamline routine membership reviews while maintaining appropriate Board oversight.
2:40-2:45 p.m.	Other/New Business *John C. Magee, MD, President*	Opportunity for participants to raise other/new business for Board consideration.
CLOSED SESSION		
2:45-3:00 p.m.	Board of Directors – Closed Discussion	
3:00 p.m.	Adjourn	