Meeting Agenda

OPTN
Organ Procurement & Transplantation Network

OPTN Board of Directors Meeting Agenda

Date: 11/6/2026
Time: 1:00-2:30 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.	Seating of Region 5 Councillor – **VOTE** *John C. Magee, MD, President*	Board will vote to seat the new Region 5 Councillor.
1:10-1:25 p.m.	OPTN Rabies Screening Policy – **VOTE** *Stephanie Pouch, MD, Chair, Ad Hoc Disease Transmission Advisory Committee (DTAC)*	Board will vote to advance final policy proposal for implementation.
1:25-1:40 p.m.	OPTN OPO Patient Safety Officer (PSO) Policy – **VOTE** *Meelie A. DebRoy, MD, Chair, OPO PSO Workgroup*	Board will vote to advance policy to public comment.
1:40-2:00 p.m.	OPTN Normothermic Regional Perfusion (NRP) Policy – **VOTE** *PJ Geraghty, Immediate Past Chair, Organ Procurement Organization (OPO) Committee* *John C. Magee, MD, OPTN President*	Board will vote to advance policy proposal for implementation and to public comment.
2:00-2:05 p.m.	Update on Donation after Circulatory Death (DCD) Policy Implementation *John C. Magee, MD, President*	Board will hear an update on the upcoming implementation of the DCD Policy.
2:05-2:10 p.m.	Other/New Business *John C. Magee, MD, President*	Board will discuss any additional matters.
CLOSED SESSION		
2:10-2:30 p.m.	Board of Directors – Closed Discussion	N/A
2:30 p.m.	Adjourn	