Meeting Agenda

OPTN
Organ Procurement & Transplantation Network

OPTN Board of Directors Meeting Agenda

Date: 11/19/2026
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 prior Board meeting summaries.
1:10-1:20 p.m.	Updates from the OPTN President *John C. Magee, MD, President*	OPTN President will share important Board updates.
1:20-1:35 p.m.	FY 2026 Financial Update *Alan Reed, MD, Treasurer*	OPTN Treasurer will present an update on FY 2026 OPTN financial performance.
1:35-2:10 p.m.	Lung Continuous Distribution Policy – **VOTE** *John C. Magee, MD, President* *Anna Sanderson, MA, Policy and Workgroup Lead, Board Support*	Board will vote to advance final policy proposal for implementation.
2:10-2:20 p.m.	Other/New Business *John C. Magee, MD, President*	Opportunity for participants to raise other/new business for Board consideration.
CLOSED SESSION		
2:20-3:00 p.m.	Board of Directors – Closed Discussion	N/A
3:00 p.m.	Adjourn	