

OPTN Board of Directors Monthly Meeting Agenda

Thursday, February 19, 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 Summary – VOTE <i>John C. Magee, MD, President</i> | Board will review and approve the January 15, 2026, Board meeting summary |
| 1:10-1:40 p.m. | Updates from the OPTN President <i>John C. Magee, MD, President</i> | OPTN President will provide updates on the following current OPTN priorities: <ul style="list-style-type: none"> • Board Compliance Officers • Implementation of Emergency Lung Continuous Distribution (CD) Policy • Allocation Out of OPTN Sequence (AOOS) Workgroup • Normothermic Regional Perfusion (NRP) Workgroup • Call for Committee Nominations • OPTN Modernization Updates |
| 1:40-2:00 p.m. | Other/New Business <i>John C. Magee, MD, President</i> | Opportunity for participants to raise other/new business for Board consideration |
| Closed Session | | |
| 2:00-3:00 p.m. | Board – Closed Discussion | N/A |
| 3:00 p.m. | Adjourn | |