

OPTN Board of Directors Monthly Meeting Agenda

Thursday, January 15, 2026 | 1:00–3:00 p.m. ET

Location: Virtual

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 December 12, 2025, Board meeting summary
1:10-1:50 p.m.	Updates from the Allocation Out of Sequence (AOOS) Workgroup <i>Justin Wilkerson, Kevin Lee, Steven Potter, MD</i>	AOOS Workgroup leads will present updates on workgroup activity and draft proposals
1:50-2:20 p.m.	Updates on OPTN Modernization Activities <i>Brianna Doby, MPH, Organ Transplant Branch Chief, HRSA</i>	HRSA will present and facilitate Q&A on recently announced OPTN modernization activities from HRSA
2:20-2:35 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"> • Implementation of Emergency Lung CD Policy • International transplant practices • NRP Workgroup • Bylaws and Management and Membership Policies Workgroup • Policy projects moving to development phase
Closed Session		
2:35-3:00 p.m.	Board – Closed Discussion	N/A
3:00 p.m.	Adjourn	