

Meeting Agenda

OPTN

Organ Procurement &
Transplantation Network

BOARD OF DIRECTORS MEETING

DAY 1: Monday, September 28, 2026 | 9:00 a.m. – 5:00 p.m. ET

[Click here to watch the livestream](#)

PUBLIC SESSIONS

9:00 – 9:15 a.m.

Opening Remarks

John C. Magee, MD, President, Organ Procurement & Transplantation Network (OPTN)

9:15 – 9:30 a.m.

Opening Perspectives

Provide HRSA's perspective on current and upcoming efforts to advance modernization

Thomas J. Engels, Administrator, Health Resources and Services Administration (HRSA)

9:30 – 10:30 a.m.

Federal Perspectives Panel – Shaping the Future of the National Transplant System

Explore opportunities, challenges, and federal priorities that affect the national organ donation, procurement, and transplantation system

Moderators

- John C. Magee, MD, President, OPTN
- Raymond Lynch, MD, Director, Division of Transplantation, HRSA

Panelists

- Gloria Elliott, PhD, Program Manager, Scalable Solutions, Advanced Research Projects Agency for Health
- Mark Wilson, MD, PhD, Executive Director, National Surgery Office, Veterans Health Administration
- Sridhar Basavaraju, MD, Director, Office of Blood, Organ, and Other Tissue Safety, Centers for Disease Control and Prevention
- Tom Duvall, MBA, Division Director, Innovation Center, Centers for Medicare & Medicaid Services

10:30 a.m. – 5:00 p.m.

CLOSED SESSIONS

Meeting Agenda



BOARD OF DIRECTORS MEETING

DAY 2: Tuesday, September 29, 2026 | 9:00 a.m. – 3:00 p.m. ET

[Click here to watch the livestream](#)

9:00 a.m. – 12:30 p.m.

CLOSED SESSIONS

PUBLIC SESSIONS

12:30 – 12:35 p.m. **Call to Order**

John C. Magee, MD, President, OPTN

12:35 – 12:40 p.m. **Approval of Prior Board Meeting Summary**

Vote on the approval of the August 20, 2026, Board meeting summary

John C. Magee, MD, President, OPTN

12:40 – 1:10 p.m. **OPTN Normothermic Regional Perfusion (NRP) Policy**

Present the draft NRP policy for Board discussion

PJ Geraghty, MBA, Immediate Past Chair, Organ Procurement Organization (OPO) Committee, OPTN

1:10 – 1:40 p.m. **OPTN Rabies Screening Policy**

Present an update of the final rabies screening policy for Board discussion

Stephanie Pouch, MD, Chair, Ad Hoc Disease Transmission Advisory Committee, OPTN

1:40 – 2:30 p.m. **The OPTN Multi-Vendor Environment**

Discuss the multi-vendor operating model, contractor responsibilities, coordination across the OPTN, and opportunities for effective Board engagement and oversight

Brianna Doby, MPH, Deputy Director, Division of Transplantation, HRSA

2:30 – 2:45 p.m. **Adoption of OPTN Board Mission and Vision Statements**

Discuss and vote on preferred OPTN Board mission and vision statements

John C. Magee, MD, President, OPTN

2:45 – 3:00 p.m. **Closing Remarks**

John C. Magee, MD, President, OPTN

3:00 p.m. **Adjourn**

Disclaimer: This conference was funded, in whole or in part, through contract 75R60224D00027 and 75R60224D00021 with the Department of Health and Human Services (HHS). The views expressed in written conference materials and by speakers and moderators at this conference do not necessarily reflect the official policies of HHS, nor does mention of trade names, commercial practices, or organizations imply endorsement by the U.S. Government.