

# OPTN Board of Directors Monthly Meeting Agenda

Thursday, April 16, 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 Summaries – <b>VOTE</b> <i>John C. Magee, MD, President</i>	Board will review the February 19, 2026 and March 19, 2026 Board meeting summaries
1:10-1:30 p.m.	Allocation Out of OPTN Sequence (AOOS) Next Steps <i>Justin Wilkerson, MBA, Secretary</i>	Update on work completed to-date and discussion of next steps
1:30-1:50 p.m.	Updates from the OPTN President <i>John C. Magee, MD, President</i>	Updates on current OPTN priorities including finances, national election, and new vendors
1:50-2:00 p.m.	Other/New Business <i>John C. Magee, MD, President</i>	Opportunity for participants to raise other/new business for Board consideration
<b>Closed Session</b>		
2:00-3:00 p.m.	Board – Closed Discussion	
3:00 p.m.	Adjourn	