

# OPTN Executive Committee Meeting Summary

## Meeting Information: Agenda and Attendees

Friday, June 12, 2026 | 1:00–2:30 p.m. ET | Location of Event: Zoom

The following is a summary of the Organ Procurement and Transplantation Network (OPTN) Executive Committee meeting, which took place on **June 12, 2026, 1:00–2:30 p.m. ET**.

### Agenda

#### Open Session

- Welcome
- Call to Order
- Approval of May 8, 2026, Executive Committee Meeting Summary – **VOTE**
- Updates from the OPTN President
- Other/New Business

#### Closed Session

- The Executive Committee met in a closed session.

### Attendees

| Attendee Name(s)                                                                                                                                                                                                           | Affiliation                                                         |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| John Magee (President), Shelley Hall (Vice President), Alan Reed (Treasurer), William (Bill) Ryan (Vice President of Patient Donor Affairs), George Bayliss, Jen Benson, Samantha Endicott, Cathi Murphey, Annette Needham | OPTN Executive Committee                                            |
| Nolan Simon, Brianna Doby, Sarah Laskey                                                                                                                                                                                    | Health Resources and Services Administration (HRSA) Representatives |
| Doug Fesler                                                                                                                                                                                                                | OPTN Executive Director                                             |
| Christine Jones, Rachel Shapiro, Vanessa Amankwaa, Tennille Daniels, Jadyn Dunning, Becca Fritz, Samuel Hoff, Markus Louis                                                                                                 | OPTN Board Support Staff                                            |

## Meeting Summary

### Open Session

#### Call to Order

OPTN Executive Director Doug Fesler convened the open session and confirmed quorum. After the meeting was called to order, OPTN Board President (“President”) John Magee reminded Executive Committee members that the meeting was being recorded, there would be an open session and a

closed session, and the raise-hand feature should be used to facilitate discussion. He encouraged Executive Committee members to keep cameras on and microphones muted to support engagement and meeting efficiency.

***Approval of May 8, 2026, Executive Committee Meeting Summary***

The Executive Committee moved to approve the May 8, 2026, meeting summary. Following the motion to approve, the Executive Committee voted on the following:

RESOLVED, that the meeting summary for the Executive Committee meeting held on May 8, 2026, be and hereby are approved, as presented, with authority granted to the Secretary to make any non-substantive corrections as may be necessary.

**Final Vote: 9 approve, 0 reject, 0 abstain.**

***Updates from the OPTN President***

The President provided a brief update focused on current Board activities and ongoing transition efforts.

He indicated that many operational and governance topics remain in progress as the OPTN continues its modernization efforts.

The President highlighted the significant volunteer engagement demonstrated through hundreds of applications for upcoming OPTN leadership and committee positions. The nomination and review process involved Regional Councillors, committee leadership, and Board support staff.

***Other/New Business***

The President opened the floor for additional business prior to entering closed session. No additional open-session business items were raised during the open session.

***Closed Session***

The Executive Committee met in a closed session.