Meeting Summary

OPTN
Organ Procurement & Transplantation Network

OPTN Executive Committee Meeting

Date: 8/14/2026
Time: 1:00-2:30 p.m. ET

Host: OPTN Board Support Staff
Purpose: To conduct official OPTN business.

Meeting Attendees

Organization	*Name(s)*
OPTN Executive Committee	John Magee (President), Shelley Hall (Vice President), Alan Reed (Treasurer), Kymberly Watt (Secretary) William (Bill) Ryan (Vice President of Patient Donor Affairs), George Bayliss, Jen Benson, Samantha Endicott, Annette Needham, Justin Wilkerson
Health Resources and Services Administration (HRSA)	Brianna Doby, Kelly Edwards, Nolan Simon
OPTN Board Support Staff	Christine Jones, Rachel Shapiro, Vanessa Amankwaa, Tennille Daniels, Jadyn Dunning, Rebecca Fritz, Brianna Heslin, Samuel Hoff, Mona Kilany, Mary Lavelle
Policy Oversight Committee (POC)	Stacy McKean

Meeting Summary

Open Session

Call to Order and Opening Remarks

OPTN Board Support Director Christine Jones convened the open session and confirmed quorum. After the meeting was called to order, OPTN Board President ("President") Dr. John Magee reminded the Executive Committee members that the meeting would start in open session and then move into closed session. He noted the meeting was being recorded and encouraged Executive Committee members to keep cameras on and microphones muted unless speaking, and to use the raise-hand feature for any questions or comments to support engagement and meeting efficiency.

Approval of Meeting Summaries

The Board voted on a motion to approve the June 12, 2026 meeting summary:

> RESOLVED, that the meeting summary for the Executive Committee meeting held on June 12, 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: 8 approve, 0 reject, 1 abstain.

Closed Session

The Executive Committee met in a closed session.