

OPTN Executive Committee Meeting Summary

Meeting Information: Agenda and Attendees

Friday, May 8, 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 **May 8, 2026, 1:00–2:30 p.m. ET.**

Agenda

Open Session

- Welcome
- Call to Order
- Approval of April 10, 2026, Executive Committee Meeting Summary – **VOTE**
- Updates from the OPTN President
- Other/New Business

Closed Session

- The Board met in a closed session.

Attendees

Attendee Name(s)	Affiliation
John Magee (President), Shelley Hall (Vice President), Alan Reed (Treasurer), Justin Wilkerson (Secretary), William (Bill) Ryan (Vice President of Patient Donor Affairs), George Bayliss, Jen Benson, Nahel Elias, Samantha Endicott, Cathi Murphey, Annette Needham	OPTN Executive Committee
Nolan Simon, Sarah Laskey	Health Resources and Services Administration (HRSA) Representatives
Doug Fesler	OPTN Executive Director
Christine Jones, Melanie Bartlett, Jadyn Dunning, Becca Fritz, Samuel Hoff, Mona Kilany, Anthony LaBarrie, Mary Lavelle, 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 April 10, 2026, Executive Committee Meeting Summary

The Executive Committee moved to approve the April 10, 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 April 10, 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: 10 approve, 0 reject, 1 abstain.

Updates from the OPTN President

The Board President provided updates on current OPTN priorities.

- **National Town Hall.** The President reminded Executive Committee members about the upcoming second National Town Hall scheduled for May 13, 2026. The session will include updates regarding current and upcoming OPTN activities, as well as updates from HRSA leadership. Members were encouraged to register in advance and submit questions for discussion during the event.
 - Jen Benson asked about participation in the first National Town Hall. Doug Fesler reported that approximately 850 individuals participated at peak attendance, noting that actual engagement may have been even higher because some organizations participated in group settings.
- **Officer Elections.** The President provided an update regarding the upcoming OPTN officer elections. He noted that the slate for Secretary and Vice President for Patient and Donor Affairs had been approved at the ad hoc meeting on May 1 and that voting would occur from May 15–22, 2026. Eligible OPTN members will be able to participate in the election process. The President also reminded attendees that the Vice President position would not appear on the ballot due to the Board-approved one-year extension intended to support leadership continuity. Newly elected officers will begin their terms on July 1, 2026.

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 Board met in a closed session.