

**EXECUTIVE SUMMARY
OF THE MINUTES
OPTN/UNOS BOARD OF DIRECTORS MEETING**

June 21-22, 2010

Richmond, Virginia

Dr. Wynn called the meeting to order at 3:00 p.m. on June 21, 2010. A quorum was present, and 38 of the Board members were in attendance during the meeting.

The Board approved several resolutions contained in the Consent Agenda in a single vote. The subject of the various individual resolutions follows here:

1. The Board approved a statement acknowledging that Donation after Cardiac Death remains an ethical process to recover deceased donor organs.
2. The Board approved the minutes of the November 16-17, 2009, meeting of the Board of Directors in Orlando, Florida.
3. The Board approved the incorporation of Policies into the Bylaws of the Corporation.
4. The Board approved modifications to Policy 3.5.11.2 (Quality of Antigen Mismatch) to accurately reflect the current location of the antigen equivalency tables.
5. The Board approved modifications to Policy 3.6.4.4 (Liver Transplant Candidates with Hepatocellular Carcinoma (HCC)) that will make the policy internally consistent.
6. The Board approved modifications to Policy 3.6.4.1 (Adult Candidate Status) and 3.6.4.2 (Pediatric Candidate Status) that would reverse changes to those policies that were approved by the Board in December 2006 but have not been implemented.
7. The Board approved modifications to the Bylaws Appendix B, Section II(E)(Key Personnel) and Appendix B, Attachment 1, Section III (Changes in Key Personnel) to allow more flexibility for different methods of overnight delivery or communication by secure email to transmit notifications that are required to be sent under the Bylaws.
8. The Board approved modifications to Policy 3.4 (Organ Procurement, Distribution, and Alternative Systems for Distribution or Allocation) that describe how a member may appeal a decision regarding an alternative system and the roles of the relevant committees in the appeals process.

9. The Board approved the voluntary dissolution of Organ Donor Center of Hawaii's (HIOP) variance for distribution of thoracic organs procured from donors located in Hawaii.

Following passage of the Consent Agenda, the Board approved the 2011 OPTN Operating Budget and an increase in the Registration Fee from \$557 to \$585 based upon the projected level of operational activities.

The Board approved the 2009 audited financial statements for OPTN Operations and the related OMB Circular A-133 compliance audit for the fiscal year ended September 30, 2009.

The Board approved modifications to the Bylaws, Appendix B, Attachment, I, Sections XIII(C)(2) and C(4) to require live donor kidney and live donor liver transplant programs to disclose to prospective donors that it is illegal to buy and sell human organs for valuable consideration.

The Board approved a request to incorporate kidney donor profile index (KDPI) into DonorNet[®] for the purpose of allowing clinicians to gain familiarity with this value prior to inclusion in an allocation system or as organ offer acceptance criteria.

The Board approved the paper titled, "Ethical Principles to be Considered in the Allocation of Human Organs."

The Board charged the Liver and Intestinal Organ Transplantation Committee with making recommendations to reduce geographic disparities in waitlist mortality for liver candidates.

The Board approved programming changes to the pediatric heart status justification forms to collect meaningful data on mechanical circulatory support devices while minimizing the duplication of data collected on other forms.

The Board recognized the recent death of a living donor.