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

February 20-21, 2008

Orlando, Florida

Dr. Pruett called the meeting to order at 4:00 p.m. on February 20, 2008. A quorum was present, and 35 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 modifications to Policy 3.1.4 (Waiting List) to clarify the phrase, "two separate occasions" in reference to ABO typing requirements.

2. The Board approved modifications to Policy 5.4 (Packaging) to clarify organ packaging requirements.

3. The Board approved modifications to Policy 7.1.7 (Imminent Neurological Death) to remove the obligation to track all potential donor deaths to cardiac death, and to clarify that the definition of imminent death is applied at the time of disposition of the donor by the OPO.

4. The Board approved modifications to Policy 2.7.1 (Multiple Abdominal Organ Procurement) to assign the responsibility for documenting the non-procurement of the liver or pancreas during a multiple abdominal organ procurement to the OPO instead of to the transplant surgeon.

5. The Board approved modifications to Policy 2.2.8.1 to clarify that a urinalysis is a required test for all potential donors, regardless of the organ recovered.

6. The Board approved modifications to Policy 7.1.3 (Reporting Definitions) that will require that each organ transplant must be followed until graft failure.

Following passage of the Consent Agenda, the Board approved the minutes of the September 17-18, 2007, Meeting of the Board of Directors in Los Angeles, California, as amended.

The Board approved modifications to the Bylaws, Appendix B, Section II, Paragraphs B and C that delineate when "informal discussions" may be held with an Institutional Member.

The Board extensively discussed a proposed Resource Document for the Medical Evaluation of Living Kidney Donors but did not reach a consensus that the document was fully developed. The Board directed that the Executive Committee will consider approval of the Resource Document for the Medical Evaluation of Living Kidney Donors after it has been reconsidered and approved

by the Living Donor Committee, following communication with HRSA and interested constituencies. All board members will receive a copy of the recommended Resource Document in advance of the Executive Committee meeting that will be held to reconsider such Resource Document.

The Board reviewed the actions taken by the Executive Committee at its December 18, 2007, meeting regarding the adoption of policies addressing the informed consent of patients who were offered organs from donors who met the criteria of the Center for Disease Control and Prevention (CDC) for high risk donors. The Board directed the Disease Transmission Advisory Group (DTAG) to estimate the risk of infectious disease transmission involved with the processes of transplantation and once the risks are assessed in collaboration with the CDC, to return to the Board with a recommendation for consideration at the June 19-20, 2008 meeting of the Board of Directors.

The Board approved the premise that access to machine preservation should be available in all DSAs.