

The National Academies of
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HEALTH AND MEDICINE DIVISION
BOARD ON HEALTH SCIENCES POLICY
BOARD ON HEALTH CARE SERVICES

**Committee on a Fairer and More Equitable, Cost-Effective, and Transparent System
of Donor Organ Procurement, Allocation, and Distribution**

FIRST COMMITTEE MEETING
Thursday, December 10, 2020

Meeting Objectives:

1. Hear from sponsor agency (NIH) on their perspective of the statement of task and engage in an open discussion with committee.
2. Receive background information and context to inform understanding of the committee's remit.

Thursday, December 10, 2020

OPEN SESSION

11:00 a.m. **Welcome and Opening Remarks to Public Audience**
Kenneth W. Kizer, Committee Chair

11:15 a.m. **Delivery of Study Charge and Q&A/Discussion with Committee**
Objectives:

- Receive study background and charge from NIH.
- Discuss study task with the sponsor and determine scope of committee's work (i.e., what is in and what is out).
- Clarify issues identified by the committee and seek answers to questions.
- Discuss report audience and expected products.

Jonah Odum, Section Chief, Clinical Transplantation Section, NIAID

Discussants:

- *Neil Aggarwal, Branch Chief, Lung Biology and Disease Branch, NHLBI*
- *Kevin Abbott, Program Director, Division of Kidney, Urologic, and Hematologic Diseases, NIDDK*
- *Afshin Parsa, Program Director, Division of Kidney, Urologic, and Hematologic Diseases, NIDDK*

11:30 a.m. Discussion with committee

- 12:30 p.m. **Study Context / Overview of OPTN Allocation Policies**
 Brian Shepard, CEO, United Network for Organ Sharing (UNOS) and Executive Director,
 Organ Procurement and Transplantation Network (OPTN)
- 12:45 p.m. Discussion with committee
- 1:30 p.m. **Adjourn Open Session**