

New York State Transplant Council Meeting Agenda

November 13, 2023

10:00 am-1:00 pm

Onsite: DASNY Offices at 28 Liberty St., NYC and Via Webex

Agenda Items		Start Time	Lead(s)
1.	Call to Order	10:00 am	Dr. Lewis Teperman Acting Chair, TPC
2.	Introduction of Members and Guests	10:05	Council Members & Invited Guests
3.	Report of the Chairperson	10:10	Dr. Teperman
4.	Approval of 05/23/2023 Minutes	10:20	Dr. Teperman
5.	Welcome and Remarks	10:30	Dr. John Morley, Deputy Commissioner
6.	Federal/National, State and Departmental Updates	10:45	
	a. OPTN and UNOS Update	20"	Richard Formica, MD UNOS Vice President/President Elect
	b. State and Departmental Updates	10"	DOH Staff
	c. Program Update	20"	DOH Staff
	d. Wadsworth Update	10"	Dr. Matthew Kohn Wadsworth Labs
8.	Standing and Special Committees	11:45	
	a. Report of the Ethics Committee	20"	Andrew Flescher Transplant Council Member Ethics Committee Chair
	b. NASEM Committee Update & Discussion <ul style="list-style-type: none"> ▪ Establishment of Workgroups <ul style="list-style-type: none"> ▪ Development of Performance Measures ▪ Improve System Performance ▪ Increased Use of Donated Organs ▪ Meetings and Timelines 	40"	Nancy Metzler & Lenny Achan Transplant Council Members NASEM Committee Co-Chairs
	c. CON Regulatory Review Committee	-----	No report
9.	New and Other Business	12:45 pm	Council Members
10.	Adjourn	1.00 pm	Council Members