

New York State Transplant Council Meeting Agenda

May 23, 2023

1:00 pm-4:00 pm

Onsite: DASNY Offices at 28 Liberty Street, New York City and via Webex

Agenda Items		Start Time	Item Type	Presenter(s)
1.	Call to Order	1 pm		Dr. Lewis Teperman Acting Chair, TPC
2.	Introduction of Members and Guests	1:05 pm		Council Members & Invited Guests
3.	Report of the Chairperson	1:10 pm		Dr. Teperman
4.	Approval of 05/22/2022 Minutes	1:15 pm	Action	Dr. Teperman
5.	Welcome and Remarks	1:20 pm		Dr. John Morley Deputy Commissioner
6.	Staff Report	1:30 pm		
	a. Review of Bylaws & Conduct of Meetings		Presentation	DOH Staff
	b. Amendments to Open Meetings Law		Presentation	Jason Riegert Division of Legal Affairs
7.	Federal/National, State and Departmental Updates	1:45 pm		
	a. HRSA OPTN Modernization Initiative	15"	Presentation	Pending
	b. OPTN and UNOS Update	15"	Presentation	Diane LaPointe Rudow UNOS President
	c. State and Departmental Updates	15"	Presentation	DOH Staff
	d. Program Update		Presentation	DOH Staff
	e. Wadsworth Update	NA		Dr. Matthew Kohn
8.	Report of Standing and Special Committees	2:30 pm		
	a. CON Regulatory Review Committee	10"	Presentation	DOH Staff
	b. Realizing Equity in Organ Transplantation NASEM Committee - Review of Recommendations - Contributing Research - Report of TPC NASEM Committee	20" 20" 20"	Presentation & Discussion	Nancy Metzler Lenny Achan Dr. Sumit Mohan Council Members
9.	New and Other Business	3:40 pm		
	a. Proposal: Establish an Ethics Committee -Brain Death -Normothermic Perfusion -Access to TP for the Disabled	15"	Presentation Discussion Potential Action	Dr. Teperman
	b. Other	5"	Presentation	Council Members
10.	Adjourn	4 pm	Action	Council Members