New York State Transplant Council Meeting Agenda

May 25, 2022 1:00 pm-4:00 pm Onsite: DASNY Offices at 28 Liberty St., NYC and Via Webex

Agenda Items			Time & Item Type	Presenter(s)
1.	Call to Order		1 pm	Dr. Lewis Teperman Acting Chair, Transplant Council
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 11.10.21 Minutes		1:15 pm Action Item	Dr. Teperman
5	Welcome and Remarks		1:20 pm	Dr. John Morley, Deputy Commissioner, OPCHSM
6	Sta	ff Report	1:30 pm	
	a.	Brief Review of Bylaws, Rules & Conduct of Meetings		Staff
	b.	Amendments to Open Meetings Law	Potential Action	Jason Riegert, JD Council Members
7	Federal/National, State and Departmental Update		1:45 pm	
	a.	UNOS Update	15"	Jerry McCauley, MD Incoming UNOS President
	b.	Overview of National Academy of Science Paper: Realizing the Promise of Equity in the Organ Transplantation System	15"	Colleen O' Donnell Flores
	c.	Advancing Kidney Health Related Initiatives	15"	NYKidney Representative
	d.	New CMS OPO Conditions for Coverage and Outcome Measures	15"	To be determined
	e.	State and Departmental Updates	15"	Staff
8.	Report of Standing and Special Committees		3 pm	
	a.	Certificate of Need Regulatory Review Committee	20"	Dr. Teperman and CON Committee Members
9.	New and Other Business		3:30 pm	
	a.	Bassett Healthcare's Donor Question in their EMR	10"	Dr. Chris Kjolhede
	a.	Covid 19 and Transplantation in NYS & Update on NY Center for Liver Transplantation	20"	Samantha Delair
	b.	Update on the NYS Donate Life Registry	10"	Aisha Tator
10.	Adjourn		4 pm Consensus	Council Members