

AGENDA

REGION 4 MEETING The Waterford Hotel Oklahoma City, Oklahoma

December 2, 1994

2:00 p.m. Registration

2:30 p.m. UNOS Meeting Welcome and Opening Remarks

Goran Klintmalm, MD, PhD
Regional Councillor

- Approval of the June 25, 1994 Meeting Summary
- Report on the November 1994 UNOS Board of Directors Meeting

Regional Business

- Network 14 Study Report
- Medical Examiner Issues Report
- Recognition of New National Committee Representatives
- Other Business
- Next Meeting Date and Location - Saturday, June 24, 1995, at Lakeway Inn, Austin, Texas

Teresa Shafer, RN, MSN

3:30 p.m. Summary of National Committee Activities and Consideration of
Proposed UNOS Policies Submitted for Public Comment

Communications Committee
Ethics Committee
Finance Committee
Histocompatibility Committee
Kidney/Pancreas Committee
Liver/Intestinal Committee
Membership and Professional Standards Committee
Minority Affairs Committee
OPO Committee
Patient Affairs Committee
Pediatric Committee
Scientific Advisory Committee
Thoracic Organ Transplantation Committee
Ad Hoc Donations Committee
Ad Hoc Foreign Relations Committee

Mr. Phil Van Stavern
Victor Robards, MD
Mr. Edgar Bircher
Smita Vaidya, PhD
Larry Melton, MD, PhD
Thomas Gonwa, MD
Larry Pennington, MD
Hector Diaz-Luna, MD
Mr. Robert Turner
Phil Berry, MD
Kristene Gugliuzza, MD
Steven Alexander, MD
John Calhoon, MD
Mr. Robert Duckworth
Pedro Vergne-Marini, MD

5:00 p.m. Adjournment

6:30 p.m. *Oklahoma Transplant Society Dinner*