

## New York State Transplant Council Meeting Agenda

April 9, 2025

1:00 pm-4:30 pm

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

Agenda Items		Start Time	Lead(s)/Participants
1.	Call to Order	1:00	Dr. Lewis Teperman Chair, Transplant Council
2.	Introduction of Members and Guests	1:05	Council Members & Invited Guests
3.	Welcome and Remarks	1:10	Dr. Douglas Fish Deputy Commissioner, Office of Health Care Delivery
4.	Report of the Chairperson	1:25	Dr. Teperman
	a. Election of a Vice Chairperson	1:30	Dr. Teperman
5.	Approval of 09/18/2024 Minutes	1:45	Dr. Teperman
6.	Federal/National, State & Departmental Updates	1:50	
	a. Federal/National Update	Total 1.5 Hr	
	1. OPTN Changes	15"	Group Discussion
	b. 2. Impact of Federal Transition	15"	Group Discussion
	c. State, Department & Program Updates	50"	Nancey Agard, RN, MS Loretta Mosher, RN, MSN Alia Wager, RN, MSHS
	d. NYS Hep C Organ Transplant Surveillance	10"	Larissa Wilberschied, MS Program Manager, Hepatitis B & C Surveillance Unit
	e. Wadsworth Update	----	No Update at this time.
7.	Break	10" @ 3:20 pm	
8.	Standing and Special Committees	3:30 pm Total 1 hr.	
	a. Ethics Committee Update and Discussion	20"	Andrew Flescher, PhD Transplant Council Member Ethics Committee Chair & Nancey Agard, RN, MS
	b. NASEM Committee Update	20"	Nancy Metzler & Lenny Achan Transplant Council Members NASEM Committee Co-Chairs
	c. Organ Recovery Taskforce	10"	Dr. Teperman
9.	New and Other Business	10"	Council Members
10.	Adjourn	4.30	Council Members