

**New York State Transplant Council
Ethics Committee Agenda**

April 9, 2025
10:00 am-11:00 am Eastern Time
28 Liberty Street, Manhattan, NY
Office of the Dormitory Authority of the State of New York
In-person and Via Webex

Agenda Items		Start Time	Lead
1.	Call to Order	10:00	Andrew Flescher, PhD Chair, Ethics Committee Member, NYS Transplant Council
2.	Member Introductions	10:02	Committee Members and Guests
3	Review of Committee Charge and Deliverables	10:10	Andrew Flescher, PhD
5	Review of Committee Activities and Current Status of Work a. Analysis of Normothermic Regional Perfusion b. Analysis of American Academy of Neurology Consensus Guidelines on the Determination of Brain Death	10:15	Andrew Flescher, PhD And Nancey Agard, RN, MS
6.	Next Steps	10:50	Committee Members and Attendees
7.	Adjourn	11:00	Committee Members