

## NASEM Committee of the NYS Transplant Council

### Meeting Agenda

April 9, 2025

9:00 am -10:00 am

Offices of the Dormitory Authority of the State of New York (DASNY)

28 Liberty Street, Manhattan, NY

In Person and Via Webex

Agenda Item		Start Time	Item Type	Presenter(s)
1.	Call to Order	9:00	Call to Order	Nancy Metzler & Lenny Achan Co-Chairs; TPC Members
2.	Introduction of Members	9:02	Introductions	Members and Attendees
3.	Acknowledgement of Work to Date and Progress Made since NASEM Report Published	9:10	Presentation/Discussion	Nancy Metzler & Colleen Flores
4.	Workgroup Reports	9:20		
	a. Develop Preperformance Measures	(10 min)	Reports and Discussion	Committee & Workgroup Members
	b. Improve System Performance to Increase Equity & Access	(10 min)	Reports and Discussion	Committee & Workgroup Members
	c. Improved Use of Donated Organs	(10 min)	Reports and Discussion	Committee & Workgroup Members
5	Questions and Answers	9.50		
6.	Adjourn	10:00	Consensus	Members