

## New York State Transplant Council Meeting Agenda

November 10, 2021

1:00 pm-4:00 pm

Via Webex

Agenda Items		Item Type	Presenter(s)
1.	Call to Order	Call to Order	Dr. Lewis Teperman Acting Chair, Transplant Council
2.	Welcome and Remarks, if available	Greetings	Dr. Howard Zucker Commissioner of Health
3.	Introduction of Members and Guests	Introductions	Meeting Attendees
4	Approval of Minutes	Action	Dr. Teperman
5	Report of the Chairperson	Presentation	Dr. Teperman
6	Staff Report		
	a. Review of Bylaws, Rules and Conduct of Meeting	Presentation/ Discussion	Staff
7	Federal/National, State and Departmental Update		
	a. UNOS Update	Presentation/ Discussion	Leway Chen, MD UNOS Region 9 Representative
	b. Executive Order: Advancing Kidney Health	Presentation/ Discussion	NYKidney Representative
	c. New CMS OPO Conditions for Coverage and Outcome Measures	Presentation/ Discussion	Kevin Gramlich
	d. State and Departmental Updates	Presentation/ Discussion	Staff
8.	Report of Standing and Special Committees		
	a. Certificate of Need Regulatory Review Committee	Presentation/ Discussion	Dr. Teperman and CON Committee Members
9.	New and Other Business		
	a. Update on Covid 19 and Transplantation in NYS	Presentation/ Discussion	Samantha Delair
	b. Other		
10.	Adjourn	Consensus	Council Members