

# Modification of the Bylaws, Appendix L to Restore Notification Requirements for Probation

*Executive Committee*

*Ken Andreoni, MD, Chair*

*Carl Berg, Vice Chair*

*June 23 – 24, 2014*

*Richmond, VA*

# Background

- June 2012 - substantive rewrite of the OPTN Bylaws *Appendix L: Reviews, Actions, and Due Process*
- May 2014 – Executive Committee recommended edits to restore the required notifications to the Bylaws

## These proposed changes include:

- Removal of redundant sentence about a member waiving its right to an interview.
- **L.15.E:** Restoration of notification requirements when members are given the adverse action of Probation
- **L.17.B:** clarify that members may waive the right to an interview.
- **L.18.B:** clarify that members may waive the right to a hearing

## Resolution 9

**RESOLVED**, that the Bylaws, Appendix L, Sections L.14 (Routine Reviews), L.15.E (Adverse Actions that Require Board Approval), L.15.F (Recommendations and Requests to the Secretary), L.17 (Interviews), and L.18 (Hearings), are hereby modified as set forth in the Executive Committee Report to the Board, effective June 24, 2014.

\*Page 36 of Board book