



RICK SCOTT
GOVERNOR

ELIZABETH DUDEK
SECRETARY

ORGAN AND TISSUE PROCUREMENT AND TRANSPLANTATION ADVISORY BOARD (ADVISORY BOARD) MEETING MINUTES - DRAFT

Date: Friday, February 22, 2013
Time: 2:00pm – 4:00pm
Location: TELECONFERENCE CALL ONLY
Dial In Number: 1(888) 670-3525
Conference Code: 7873061052

Advisory Board Members present:

Joseph A Hegleh, M.D., F.A.C.S. – Chair
Michael Angelis, M.D., F.A.C.S. – Vice Chair
Beth Fetter
Pamela M. Shuler, M.D.
Stephen J. Nelson, M.D., F.C.A.P.
Janice B. McCall, M.D., F.C.A.P.
Leslie Lang, C.T.B.S.
H. Thomas Temple, M.D.
Caroline A. Hartill

Advisory Board Members absent:

Vijay Reddy, M.D., Ph.D.
Susan S. Ganz, M.D.
Jason K. Woody, C.E.B.T.

Agency for Health Care Administration (Agency) staff present:

Jamie Jackson, Assistant General Counsel
Christopher Stroman, Health Services and Facilities Consultant
Janis Williamson, Health Services and Facilities Consultant
Dayle D. Mooney, Program Administrator

Note: This meeting was open to members of the public.

AGENDA

I. Call to Order/Roll

- The meeting was called to order at 2:00 p.m.
- A quorum was established.

II. Opening Comments

- Chairman Hegleh

III. Approval of Minutes from the June 8, 2012 Meeting

- There was a motion to approve the previous meeting minutes – 2nd and accepted.



IV. Old Business

There was an introduction to provided meeting materials.

- **Autopsy Requirements**

- Leslie Lang made note of the topic being discussed at a previous meeting.
- Dayle Mooney recapped the September 23, 2011 meeting discussion regarding autopsy requirements.
- Discussion ensued on the topic.
- The motion to recommend the revision of current language in 59A-1.005(23) to be replaced with the decision to perform an autopsy as “up to the discretion of the medical director”... and if requested, it is the medical director’s responsibility to secure the autopsy and incorporate the record in with the final donor file, was moved.
- Mrs. Mooney will develop language for the Advisory Board’s consideration.

- **Medical Director Qualifications**

- The necessity to separate the Medical Director requirements of each field instead of generalized requirements currently stated in 59A-1.005, F.A.C.
- Mrs. Mooney spoke on out-of-state tissue and eye banks to not be required to have their medical director licensed in Florida. If physically located in Florida, to have the medical director required to be licensed in the State of Florida.
- For out-of-state providers the Chair felt the medical director should be licensed in the state in which the provider is physically doing business.
- Mrs. Mooney also brought up a situation of having medical directors overseeing multiple facilities in various states but being licensed in one state.
- A Board member recommended the language of medical directors being licensed within the United States and Territories and in good standing.
- Mrs. Mooney also mentioned placing a limit on the number of facilities a medical director of a tissue bank should oversee.
- Board member Hartill noted the commonality of medical directors of tissue banks overseeing many different facilities.
- A Board member pointed out placing a restriction on the medical director’s number of facilities they oversee should also be determined by the services rendered by the facility.
- In contrary, a Board member felt having “licensed to practice within the State [of the facility]” as language would suffice as it may exclude well-capable medical directors who are currently overseeing facilities.
- Board member Hartill will send scenario language to Mrs. Mooney on other potential conflicts relating to the topic of medical directors with multiple facilities.

V. New Business

- **Advisory Board Membership**

- The Chair acknowledged the recent vacancy of two seats on the Advisory Board. Dr. Reddy and Dr. Levi have resigned.
- Mrs. Mooney reminded the Board of the statutory requirements for the representation of certain fields within the membership of the Board. A vacant seat for musculoskeletal tissue transplant surgery, and vascular organ transplant surgery.

- **Section 59A-1.003**

- The format to present any recommendations should be altered on the word document attachment provided for this meeting and have responses to Mrs. Mooney within a month. This will be compiled and presented at the next meeting.
- The Chair noted the section will be revisited along with revisions to 59A-1.005, F.A.C.

VI. Planning for Future Meetings and Calendar

- Mrs. Mooney reminded the Advisory Board of its duty to develop and recommend to the Agency any changes to statute and regulation.
- The next meetings were scheduled for May 10, 2013 from 1:30 p.m. – 4:30 p.m. and August 16, 2013 from 1:30 p.m.-4:30 p.m..
- **Section 59A-1.005 recommendations**
 - Mrs. Mooney spoke on the lengthy rule and how splitting the rule into separate parts based on the specific fields of OPO, tissue banks, and eye banks may be beneficial. Also mention the Board members should review the section for the standards that apply to each field as well as the general organ and tissue transplantation field and return any comments to Mrs. Mooney within a month.
 - Discussion on the length of time it takes to change regulation and the statutory process followed.

VII. Announcements and Public Comment

- Liz Lehr (LifeLink of Florida) spoke on current Agency standards for OPOs. The tests required by rule are very prescriptive and in the best interest of the State, general regulation to ensure the safety of Florida citizens instead of specifying tests that are required to be performed. She also recommended the medical director should determine the testing appropriate for the donor according to organs that are going to be recovered.

VIII. Adjournment

- The meeting adjourned at 3:17pm

Minutes submitted by: Christopher Stroman

Minutes revised on:

Minutes approved on: