

Call for Applications Kidney Health Initiative Board of Directors

The Kidney Health Initiative (KHI) Nominating Committee invites nominations for members to join KHI's Board of Directors (BOD). Upon appointment, all BOD members serve through one of the following committees: **Biologics, Devices, Drugs, or Strategy.**

The Nominating Committee seeks candidates who enhance the balance of the Board and reflect the KHI membership. KHI priorities for 2026 include but are not limited to vascular access, kidney transplant, genetic therapies, acute kidney injury, rare kidney diseases, pediatrics, and patient engagement. The committee will consider applications from candidates with the profiles described below. Vacancies are determined by current member term limits and other governance considerations.

- Patients or patient advocates interested in kidney diseases and related conditions.
- Representatives from small, mid, or large private sector companies aligned with KHI's mission.
- Health care professionals with expertise in kidney diseases (ASN membership required).
- Members at-large with varied expertise in kidney biologic, device and drug development.

Selected candidates will serve a three-year term from January 1, 2026, through December 31, 2028.

Application Requirements:

Candidates may self-nominate or be nominated by a KHI member or community individual. Nominated candidates must confirm their consent before submission and review the responsibilities and time commitments.

Applicants must submit the following application package to Lynee Galley, Director of Research, Discovery, and Innovation at lgalley@asn-online.org by Monday, July 14, 2025, at 5:00 p.m. EDT. Please contact KHI at the same email if you do not receive confirmation of receipt.

- Candidate's CV.
- A one-page statement (up to 500 words) detailing the candidate's expertise, relevant experience, and potential contributions to the KHI Board of Directors.
- Current conflict of interest disclosure on file with ASN, per KHI's Conflict of Interest Policy Conflict of Interest Policy.
- Specify the committee the candidate wishes to serve on:
 - Biologics Committee (includes xenotransplantation; cellular, tissue, and gene therapies; and vaccines)
 - Devices Committee (includes devices, diagnostics, and digital health)
 - Drugs Committee
 - Strategy Committee

The KHI BOD is charged with executing KHI's mission and objectives. Committee roles and responsibilities are detailed below:

Biologics, Devices, and Drugs Committees		Strategy Committee	
•	Solicit, develop, review, and endorse	•	Prioritize and approve proposals for
	concepts for pre-competitive activities and		activities and projects based on

- projects that advance patient-centered regulatory science and innovation.
- Approve project work plans, working group rosters, and minor project revisions.
- Recommend formation of ad hoc committees and task forces to address emerging needs.
- Recruit, review, and recommend new KHI member organizations.
- Foster engagement with existing KHI members and broader community.
- Develop thematic content for the Kidney Innovation Conference and other KHI events.
- Define strategic opportunities to assess and address issues aligned with KHI's mission.
- Track progress across a portfolio of activities and projects.
- Communicate objectives and progress to the KHI membership.

- alignment with KHI annual priorities, resources, and expected deliverables.
- Approve major revisions to project scope, budget and final deliverables.
- Establish and close out ad hoc committees and task forces as needed to address specific objectives or challenges.
- Approve new KHI membership applications and changes to member categories or dues structure.
- Approve themes for the Kidney Innovation Conference to ensure relevance and strategic alignment.
- Develop and approve KHI objectives.
- Refine, approve, and monitor KHI annual goals and key performance indicators.
- Update ASN Council on KHI strategy and accomplishments.

In-Person Meetings:

Any in-person meetings or events will be held at the discretion and guidance of ASN leadership. For KHI BOD members affiliated with a KHI member organization, that organization is responsible for all related expenses (travel, hotel, incidentals). KHI may consider exceptions to this policy for members who face financial hardship.

For more information, visit <u>www.kidneyhealthinitiative.org</u> or contact Lynee Galley, Director of Research, Discovery, and Innovation at <u>lgalley@asn-online.org</u>.

Thank you for considering this opportunity to advance kidney innovation with KHI.