



Patient-Centered Outcomes Research Institute

Board of Governors Special Teleconference/Webinar

Tuesday, September 10, 2013
12:00 p.m. – 1:00 p.m. ET

Agenda

Time	Agenda Item	PCORI Speakers
12:00-12:05 p.m.	Call to Order and Welcome	Eugene Washington , Board Chair, and Joe Selby , Executive Director
12:05 – 12:25 p.m.	Consideration for Approval: Cycle III/April 2013 PCORI Funding Announcements (PFA) Slate of Awards	Christine Goertz , Board Member and Chair of Program Development Committee, and Bryan Luce , Chief Science Officer
12:25 – 12:40 p.m.	Consideration for Approval: Improving Methods for Conducting Patient-Centered Outcomes Research Inaugural Cycle Slate of Awards	Robin Newhouse , Methodology Committee Chair, and Rachael Fleurence , Program Director for Comparative Effective Research Methods and Infrastructure
12:40 – 12:55 p.m.	Consideration for Approval: National Patient-Centered Clinical Research Network Coordinating Center Award	Christine Goertz and Rachael Fleurence
12:55 – 1:00 p.m.	Consideration for Approval: Amendment to PCORI Bylaws, Changing PCORI Fiscal Year	Kerry Barnett , Board Member and Chair of Finance, Audit and Administration Committee, and Regina Yan , Chief Operating Officer
1:00 p.m.	Adjournment	Eugene Washington

Members of the public are invited to listen in on this teleconference and view the webinar, although no public comment period is scheduled. We ask interested members of the public to [register](#) to receive detailed instructions for joining us online and/or by telephone. Visit www.pcori.org/events for more information.