

Patient-Centered Outcomes Research Institute

Special Board of Governors Meeting | Tuesday, December 3, 2013 | 12:00-1:00 p.m. ET

Teleconference/Webinar to Consider for Approval Targeted Topics and Advisory Panels Reauthorization



AGENDA (All Times Eastern)

TIME	AGENDA ITEM	PRESENTER
12:00-12:05 p.m.	Call to Order and Welcome	• Grayson Norquist, Chair, Board of Governors
12:05-12:15 p.m.	Consideration to Reauthorize Advisory Panels: • Assessment of Prevention, Diagnosis, and Treatment Options • Improving Healthcare Systems • Addressing Disparities • Patient Engagement	• Mary Hennessey, General Counsel
12:15-12:30 p.m.	Proposal to support statistical modeling to improve understanding of prevention, screening, and treatment interventions in cancer • Consideration of proposal for Approval	• Brian Luce, Chief Science Officer • Christine Goertz, Board Member and Chair of Program Development Committee
12:30-12:45 p.m.	PCORI Funding Announcement (PFA) on the Improving Transitional Care for Patients with Complex Chronic Conditions • Consideration of PFA for Approval	• Brian Luce, Chief Science Officer • Christine Goertz, Board Member
12:45-12:55 p.m.	PCORI Funding Announcement (PFA) on Obesity Treatment Options in Primary Care for Underserved Populations: Pragmatic Clinical Trials (PCTs) to Evaluate Real World Comparative Effectiveness • Consideration of PFA for Approval	• Romana Hasnain-Wynia, Program Director, Addressing Disparities • Christine Goertz, Board Member
12:55-1:00 p.m.	Modifications to the Board and Methodology Committee Member Compensation Policy • Consideration of Modifications for Approval	• Regina Yan, Chief Operating Officer
1:00 p.m.	Next Steps and Adjournment	• Grayson Norquist, Chair, Board of Governors

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.