



Decision Matrix Modifications

Regina Yan, COO

PCORI Board of Governors Meeting

Atlanta, GA

November 18, 2013

Patient-Centered Outcomes Research Institute

Background

- The PCORI decision matrix was created to ensure transparency and clarity regarding who is formally authorized to make what type of decisions on behalf of the organization
- Modifications to the decision matrix are proposed to address the following:
 - Clarity of terms and conditions
 - Consistency of language and authority
 - Reflecting the most recent PCORI staffing, including the addition of a General Counsel, Chief Officer for Engagement, and Chief Science Officer

Rationale

The key modifications to the decision matrix include incorporating:

- The Executive Director's authority in the use of the Rapid Response (Discretionary) Fund within the framework of the approved organizational budget
- The General Counsel's role in supporting decision making, specifically around conflict of interest policies, by-laws, and institute policies
- Addition of the Chief Officer for Engagement and Chief Science Officer
- Replacement of "outside normal business" with "significant new program activities" to clarify the activities that need Board approval
- Clarification that staff supporting the Methodology Committee, not the Committee members, are responsible for production activities for the Methodology Report
- Designation of senior level executive staff

Rapid Response Fund in Approved Budget

The most significant modification in the Decision Matrix was the additional clarification of the Rapid Response Fund in the Approved Budget.

	Board	Staff	In Consultation With...
Procurement and Spending on Research and Other Program Activities (<\$500,000)		Executive Director	Chair/Vice-Chair <i>The Executive Director will provide quarterly updates to Board</i>
Procurement and Spending on Research and Other Program Activities (>\$500,000)	Board Chair/Vice-Chair Chair of FAAC		

FAAC = Finance, Audit, and Administration Committee

Board Vote: Decision Matrix Modifications

Call for a Motion to:

- **Approve** the modifications to the Decision Matrix, as proposed

Call for the Motion to Be Seconded:

- **Second** the Motion
 - If further discussion, may propose an **Amendment** to the Motion or an **Alternative** Motion

Vote:

- Vote to **Approve** the **Final** Motion
 - Ask for votes in favor
 - Ask for votes opposed
 - Ask for abstentions