PATIENT-CENTERED OUTCOMES RESEARCH INSTITUTE

Patient-Centered Outcomes Research Institute

Board of Governors Meeting via Teleconference / Webinar

Tuesday, December 3, 2013
12:00 p.m. – 1:00 p.m. ET

Minutes

Board Members Present:
Grayson Norquist, MD, MSPH, *Chair;* Steven Lipstein, MHA, *Vice Chair;* Debra Barksdale, PhD, RN; Kerry Barnett, JD; Lawrence Becker; Francis Collins, MD, PhD; Allen Douma, MD; Arnold Epstein, MD; Christine Goertz, DC, PhD; Leah Hole-Marshall, JD; Gail Hunt; Robert Jesse, MD, PhD; Richard Kronick, PhD; Sharon Levine, MD; Freda Lewis-Hall, MD; Harlan Weisman, MD; Robert Zwolak, MD, PhD

Board Members Absent from full Meeting:
Harlan Krumholz, MD; Richard Kuntz, MD, MSc; Ellen Sigal, PhD

Time	Agenda Item	
12:00-12:05	**Call to Order and Welcome** *Grayson Norquist*, Board Chair and *Joe Selby*, Executive Director	Gray Norquist called the meeting to order and conducted a roll-call of the Board. Joe Selby presented an overview of the agenda.
	Consideration of Advisory Panels' Reauthorization *Mary Hennessey, General Counsel*	Mary Hennessey summarized the status of charters for four advisory panels on Addressing Disparities; Assessment of Prevention, Diagnosis, and Treatment Options; Improving Healthcare Systems and Patient Engagement, including that in April 2013, the Board had authorized them for one year and that for planning purposes it was desirable to re-authorize the panels. She explained the governance structure reflected in the proposed charters, including having members serve 3-year staggered terms, and the implementation plan. The following motion was made by Board Member Hunt and seconded by Board Member Barnett: **That the Board of Governors approve the revised charters for the advisory panels on Addressing Disparities, Assessment of Prevention, Diagnosis, and Treatment Options, Improving Healthcare Systems and Patient Engagement and approve the implementation plan** *Vote: Approved by a majority vote of the Board*

12:15-12:30	**Proposal to support Cancer Intervention and Surveillance Modeling Network (CISNET) of NIH/NCI for $5m over 5 years** *Bryan Luce, Chief Science Officer,* and *Christine Goertz, Chair of Program Development Committee*	Bryan Luce presented the rationale for and specific objectives of a co-funding initiative with NIH/NCI for CISNET where PCORI would support efforts aligned with PCORI's strategic mission for up to $1 million/year and up to a total of $5 million/5 years. Christine Goertz summarized the review of the Program Development Committee. The following motion was made by Board Member Becker and seconded by Board member Levine: **That the Board of Governors approve co-funding of CISNET for up to $1 million/year up to a total of $5 million/5 years, subject to development of an MOU with NIH/NCI that addresses issues of importance to PCORI (in consultation with the Program Development Committee)** *Vote: Approved by a majority vote of the Board* *Board Member Collins recused himself from the vote; Board Members Krumholz and Kuntz had announced their intention to recuse themselves ahead of the meeting on this agenda item, but were not present for the vote.*
12:30-12:45	**PCORI Funding Announcement (PFA) on the Effectiveness of Transitional Care** *Bryan Luce* and *Christine Goertz*	Bryan Luce presented the proposal to develop a targeted funding PFA on Transitional Care for approval by the Board. This funding initiative resulted from a prioritized advisory panel topic and is for $15M. Funding announcement to be released February 5, 2014 with awards announced in September, 2014. The following motion was made by Board Member Becker and seconded by Board member Levine: **That the Board approve the development of a targeted PCORI Funding Announcement (PFA) on the Effectiveness of Hospital-to-Home Transitional Care** *Vote: Approved by a majority vote of the Board*
12:45-12:55	**PCORI Funding Announcement (PFA) on Obesity Treatment Options** *Romana Hasnain-Wynia and Christine Goertz*	Romana Hasnain-Wynia, Director, Addressing Disparities, presented the rationale for and specific objectives of developing a targeted PCORI Funding Announcement (PFA) on Obesity Treatment Options for Underserved Populations, which has been endorsed by the Program Development Committee.

		The following motion was made by Board Member Barksdale and seconded by Board member Levine: **That the Board approve the development of a targeted PFA on Obesity Treatment Options**. *Vote: Approved by a majority vote of the Board*
12:55-1:00	**Modifications to the Board and Methodology Committee Member Compensation Policy** *Regina Yan*	Regina Yan presented the proposed changes to the Board and Methodology Committee Member Compensation Policy, including to provide a framework for PCORI to make payment to a member's employer upon the request of a Board or Methodology Committee member and subject to the employer's agreement to PCORI terms and conditions The following motion was made by Board Member Douma and seconded by Board member Zwolak: **That the Board approve the proposed changes to the Board and Methodology Committee Compensation and Reimbursement Policy** *Vote: Approved by a majority vote of the Board*
1:00	**Next Steps and Adjournment** Grayson Norquist	