

Patient-Centered Outcomes Research Institute Board of Governors Meeting via Teleconference / Webinar

Tuesday, December 17, 2013
12:00 p.m. – 1:30 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; Harlan Krumholz, MD; Richard Kuntz, MD, MSc; Sharon Levine, MD; Freda Lewis-Hall, MD; Ellen Sigal, PhD; Harlan Weisman, MD; Robert Zwolak, MD, PhD

Time	Agenda Item	
12:00-12:05	Call to Order, Roll Call and Welcome <i>Grayson Norquist, Board Chair, and Joe Selby, Executive Director</i>	Gray Norquist called the meeting to order and conducted a roll-call of the Board. Joe Selby presented an overview of the agenda.
12:05-12:30	Proposed slate: Broad PCORI Funding Announcement (PFA) – August 2013 Cycle <i>Christine Goertz and Bryan Luce</i>	Christine Goertz and Bryan Luce gave an overview of the Broad PCORI Funding Announcement issued in August 2013, applications submitted, and the proposed slate of 45 awards totaling \$74.3 M. The project titles of the proposed award slate were presented on slides. The following motion was made by Board Member Levine and seconded by Board member Barksdale: That the Board of Governors approve the proposed slate of 45 awards totaling \$74.3 M for the August 2013 Cycle Broad Funding Announcement <i>Vote: Approved by a majority vote of the Board</i>
12:30-12:55	Proposed slates: Clinical Data Research Networks (CDRNs) and Patient Powered Research Networks (PPRNs) for PCORnet, the National Patient-Centered Clinical Research Network CDRNs and PPRNs <i>Mike Lauer and Rachael Fleurence</i>	Michael Lauer and Rachael Fleurence gave an overview of the slate of awardees for the Clinical Data Research Networks (CDRNs), including that the 11 proposed awardees comprise a variety of collaborative models between integrated healthcare systems, hospitals, health information exchanges and academic institutions. The Board discussed the importance of the development of the research network and discussed the PCORI Methodology Standards and their applicability to clinical data research networks. The project titles of the proposed CDRN award slate were presented on slides.

		The following motion was made by Board Member Hunt and seconded by Board member Zwolak: Barksdale: That the Board of Governors approve the proposed slate of 11 CDRN awards totaling \$77 M <i>Vote: Approved by a majority vote of the Board</i> <i>Recusals: Board Members Epstein, Kronick, Levine and Lewis-Hall recused themselves from the vote</i> After the Board on the slate of CDRN awards, Dr. Fleurence gave an overview of the slate of 18 awardees for the Patient Powered Research Networks (PPRNs) Clinical Data, including that 9 address common medical conditions and that 9 address rare diseases. The project titles of the proposed PPRN award slate were presented on slides. The following motion was made by Board Member Goertz and seconded by Board member Levine: That the Board of Governors approve the proposed slate of 18 PPRN awards totaling \$16.8 M <i>Vote: Approved by a majority vote of the Board</i> <i>Recusals: Board Members Barksdale and Epstein recused themselves from the vote</i>
12:55-1:20	Proposed slate: Treatment Options for African Americans and Hispanics/Latinos with Uncontrolled Asthma <i>Arnold Epstein and Romana Hasnain-Wynia</i>	Arnold Epstein, Chair of the Selection Committee of the awards for the PCORI funding announcement focusing on Treatment Options for African Americans and Hispanics/Latinos with Uncontrolled Asthma presented an overview of the funding announcement and Romana Hasnain-Wynia, Director of the Addressing Disparities Program, presented the slate of 8 proposed projects for board approval. The project titles of the proposed award slate were presented on slides. The following motion was made by Board Member Lewis-Hall and seconded by Board member Barnett That the Board of Governors approve the proposed slate of 8 awards totaling \$23.2 M for the Asthma PFA



		<i>Vote: Approved by a majority vote of the Board</i> <i>Recusals:</i> <i>Board Member Lipstein recused himself from the vote</i>
1:20-1:30	Wrap up and Adjournment Grayson Norquist	