



Patient-Centered Outcomes Research Institute

Board of Governors Meeting via Teleconference / Webinar

Tuesday, February 25, 2014

12:00 p.m. – 1:30 p.m. ET

Agenda

Time	Agenda Item	PCORI Speakers	Objective
12:00-12:05	Call to Order, Roll Call and Welcome Minutes from 1/28/14 Meeting	<i>Grayson Norquist</i> , Board Chair and <i>Joe Selby</i> , Executive Director	Action Proposed: Approve Minutes
12:05-12:20	Consider for Acceptance: FY2013 Audit Report	<i>Regina Yan</i> , Chief Operating Officer and <i>Tim Boldt</i> , McGladrey LLP, Assurance Director	Action Proposed: Accept
12:20-12:35	Consider for Approval: Revised Bylaws	<i>Mary Hennessey</i> , General Counsel	Action Proposed: Approve
12:35-12:50	Consider for Approval: Committee Charters	<i>Mary Hennessey</i> , General Counsel	Action Proposed: Approve
12:50-1:00	Consider for Approval: Nominations for Committee Chairs, Vice-Chairs, and Membership	<i>Steve Lipstein</i> , Board Vice Chair and Nominating Committee Chair	Action Proposed: Approve
1:00-1:25	Consider for Approval: Slates for Advisory Panel on Assessment of Prevention, Diagnosis, and Treatment Options; Advisory Panel on Improving Healthcare Systems; Advisory Panel on Addressing Disparities; and Advisory Panel on Patient Engagement	<i>Bryan Luce</i> , Chief Science Officer	Action Proposed: Approve
1:25-1:30	Wrap up and Adjournment	<i>Grayson Norquist</i> , Board Chair	