



Patient-Centered Outcomes Research Institute

Board of Governors Meeting via Teleconference / Webinar

Tuesday, January 28, 2014

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 (*Michael Lauer*); 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; Freda Lewis-Hall, MD; Harlan Weisman, MD; Robert Zwolak, MD, PhD

Board Members Absent:

Sharon Levine, MD; Ellen Sigal, PhD

Time	Agenda Item	Results
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 a roll of the Board was conducted. Joe Selby presented an overview of the agenda.
12:05-12:10	Consider for Approval: December 3 and 17, 2013 and January 14, 2014 Board Meeting/Webinar Minutes <i>Grayson Norquist</i>	The following motion was made by Board Member Becker and seconded by Board Member Zwolak: That the Board of Governors approve the minutes of the December 3 and 17, 2013 and January 14, 2014 meetings of the PCORI Board of Governors <i>Vote: Approved by a majority vote of the Board by voice vote</i>
12:10-12:55	Dashboard Review – Last Quarter of CY 2013 <i>Joe Selby</i>	Review and Discuss Joe Selby reviewed the Dashboard for the last quarter of calendar year 2013 using slides and focusing on the ten priorities for 2013. He highlighted accomplishments and specific objectives that were not reached. Dr. Selby highlighted the following: • The operational objectives to improve award to contract time and contracts response time were accomplished. Science response time lagged due to lack of training. This will be addressed in subsequent

		dashboards. • Most Advisory Panels were formed, and not all met in 2013 • Developing a dissemination plan will be completed late in FY 2014. • Developing an evaluation framework and baselines are delayed into the early part of FY 2014 The following objectives were accomplished • Launching Targeted PFAs • Establishing Programs to build the Capacity for PCOR • Funding Research through Broad PFAs • Launching plan to Disseminate and Implement Methodology Standards • Launching PCOR Network • Developing skilled community for PCORI • Implementing Active Portfolio Management • Communications targets Board members inquired about certain aspects of activities The FY 2014 Dashboard, which will be structured more along the lines of PCORI's 3 strategic goals, is in development and will be discussed with Committees and shared with the Board at the close of Q2 of FY 2014. Board members suggested including the following elements for future dashboards: • Different types of projects within funding categories • Targets for all metrics • Showing denominators for merit reviewers and mentors
12:55-1:00	Wrap up and Adjournment	