



Patient-Centered Outcomes Research Institute

Board of Governors Meeting via Teleconference / Webinar

Tuesday, March 25, 2014

12:00 p.m. – 1:00 p.m. ET

Agenda

Time	Agenda Item	PCORI Speakers	Objective
12:00-12:10	Call to Order, Roll Call, and Welcome - Minutes from 2/25 Meeting - Withdrawal of Outdated Committee Charters	<i>Grayson Norquist</i> , Board Chair, and <i>Joe Selby</i> , Executive Director	Action Proposed: - Approve - Approve
12:10-12:15	Revisions to Research Transformation Committee Charter Approved 2/25/14	<i>Freda Lewis-Hall</i> , Research Transformation Committee Chair	Action Proposed: Approve
12:15-12:25	Revised Institutional Policies: - Whistleblower - Record Retention	<i>Regina Yan</i> , Chief Operating Officer	Action Proposed: Approve
12:25-12:55	New Advisory Panel Slates: - Clinical Trials Advisory Panel - Rare Disease Advisory Panel	<i>Joe Selby</i> , Executive Director	Action Proposed: Approve
12:55-1:00	Wrap up and Adjournment	<i>Grayson Norquist</i> , Board Chair	