

Patient-Centered Outcomes Research Institute

Board of Governors Meeting via Teleconference / Webinar

Tuesday, April 22, 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 Governance Matters: - Minutes from 3/25 Meeting - Methodology Committee <i>ex officio</i> members for the Clinical Trials Advisory Panel - Revisions to Research Transformation Committee Charter Approved 2/25/14	<i>Steven Lipstein</i> , Vice Board Chair, and <i>Joe Selby</i> , Executive Director <i>Joe Selby</i> , Executive Director <i>Freda Lewis-Hall</i> , Research Transformation Committee Chair	Action Proposed: - Approve - Approve - Approve
12:10-12:25	Science Oversight Committee (SOC) Priority Objectives for 2014	<i>Christine Goertz</i> , SOC Chair	Action Proposed: Discuss
12:25-12:40	Engagement, Dissemination, and Implementation Committee (EDIC) Priority Objectives for 2014	<i>Debra Barksdale</i> , EDIC Chair	Action Proposed: Discuss
12:40-12:55	Research Transformation Committee (RTC) Priority Objectives for 2014	<i>Freda Lewis-Hall</i> , RTC Chair	Action Proposed: Discuss
12:55-1:00	General Discussion	<i>Steven Lipstein</i> , Vice Board Chair	Action Proposed: Discuss
1:00	Wrap up and Adjournment	<i>Steven Lipstein</i> , Vice Board Chair	