

Patient-Centered Outcomes Research Institute

Board of Governors Meeting | Monday, May 5, 2013 | 10:15 a.m.-5:15 p.m.

ET The Hilton Alexandria, Old Town | 1767 King Street Alexandria, VA | 22314

**AGENDA (All Times Eastern)**

TIME	AGENDA ITEM	PRESENTER
10:15 a.m.-10:20 a.m.	Welcome, Call to Order, and Roll Call Approval of April 22, 2014 Board Meeting Minutes	• Grayson Norquist, Chair, Board of Governors
10:20 a.m.-11:00 a.m.	Executive Director's Report	• Joe Selby, Executive Director
11:00 a.m.-12:00 p.m.	Update on Science Processes: - Adherence to Methodology Standards - Award Selection - Topic Selection	• Bryan Luce, Chief Science Officer
12:00 p.m.-1:00 p.m.	Break	
1:00 p.m.-1:45 p.m.	Overview of Addressing Disparities Program	• Romana Hasnain-Wynia, Addressing Disparities Program Director
1:45 p.m.-2:15 p.m.	Methodology Committee Update	• Robin Newhouse, Vice-Chair PCORI Methodology Committee
2:15 p.m.-2:30 p.m.	Engagement Update	• Jean Slutsky, Chief Engagement and Dissemination Officer
2:30 p.m.-3:00 p.m.	Evaluation Framework and Plan	• Michele Orza, Senior Advisor to the Executive Director
3:00 p.m.-3:45 p.m.	Break	

TIME	AGENDA ITEM	PRESENTER
3:45 p.m.-4:00 p.m.	Mid-year Dashboard Review	• Joe Selby, Executive Director
4:00 p.m.-4:30 p.m.	Consider for approval: Resolution for a cash-secured letter of credit for additional office space lease Financial Review as of 2/28/2014	• Regina Yan, Chief Operating Officer
4:30 p.m.-5:00 p.m.	Public Comment	• Sue Sheridan, Director, Patient Engagement
5:00 p.m.-5:15 p.m.	Wrap-up and Adjourn Meeting of the Board	• Grayson Norquist, Chair, Board of Governors

The meeting is open to the public and available via teleconference. Individuals do not need to RSVP to attend. Individuals interested in speaking during the Public Comment Period (in person or via teleconference) can sign up on the day of the event or can provide PCORI advance notice of their intent to speak on the [PCORI website](http://www.pcori.org) or by emailing info@pcori.org. To ensure that Public Comment Periods are efficient and productive, PCORI adheres to the following guidelines: [www.pcori.org/meetings- events/public-comments/](http://www.pcori.org/meetings-events/public-comments/)