



Patient-Centered Outcomes Research Institute Board of Governors Special Teleconference / Webinar Meeting

Tuesday, September 10, 2013
12:00 p.m. – 1:00 p.m. ET

Members Present: Debra Barksdale, Kerry Barnett, Larry Becker, Francis Collins, Arnie Epstein, Christine Goertz, Leah Hole-Marshall, Gail Hunt, Robert Jesse, Richard Kronick, Harlan Krumholz, Richard Kuntz, Sharon Levine, Steve Lipstein, Gray Norquist, Ellen Sigal, Gene Washington Robin Newhouse (Chair, Methodology Committee)

Members Absent: Allen Douma, Freda Lewis-Hall, Harlan Weisman

Annotated Agenda and Notes of Meeting

Time	Agenda Item	PCORI Speakers
12:00-12:05 p.m.	Call to Order and Welcome	Eugene Washington , Board Chair, and Joe Selby , Executive Director
12:05 – 12:25 p.m.	Consideration for Approval: Cycle III/April 2013 PCORI Funding Announcements (PFA) Slate of Awards	Christine Goertz / Bryan Luce Motion presented and seconded to approve the proposed slate of 52 awards totaling \$96.19M for PFA Cycle III. 18 votes in favor, 3 absent
12:25 – 12:40 p.m.	Consideration for Approval: Improving Methods for Conducting Patient-Centered Outcomes Research, Inaugural Cycle slate of awards	Robin Newhouse / Rachael Fleurence Motion presented and seconded to approve the proposed slate of 19 awards totaling \$18M for the Inaugural Improving PCOR Methods Cycle. 18 votes in favor, 3 absent
12:40 – 12:55 p.m.	Consideration for Approval: National Patient-Centered Clinical Research Network Coordinating Center Award	Christine Goertz / Rachael Fleurence Motion presented and seconded to approve Harvard Pilgrim Health Care to receive the NCRN Coordinating Center Award for up to \$9M for 24 months.



		<i>17 votes in favor, 3 absent and 1 recused (Arnold Epstein recused himself. Freda Lewis-Hall was not present but had planned to recuse herself.)</i>
12:55 – 1:00 p.m.	Consideration for Approval: Amendment to PCORI Bylaws, Changing PCORI fiscal year	Kerry Barnett / Regina Yan Motion was presented and seconded to amend the Bylaws language to change the PCORI Fiscal Year to October 1-September 30 <i>17 votes in favor, 4 absent** (**Gail Hunt was not present for this vote.)</i>
1:00 p.m.	Adjournment	Eugene Washington