



## Agenda

### **Advisory Panel on Patient Engagement Meeting**

**April 28<sup>th</sup> – 29<sup>th</sup>, 2014**

**Hilton Alexandria Mark Center Hotel**  
**5000 Seminary Rd**  
**Alexandria, Virginia**

	Monday, April 28
8:00 AM	<b>Breakfast</b>
9:15 AM	<b>General Session with All Panels</b>
9:45 AM	<b>BREAK</b>
10:00 AM	<b>Welcome, Introductions, and Review Agenda</b> Jean Slutsky, PA, MSPH – Chief Engagement and Dissemination Officer Sue Sheridan, MIM, MBA – Director of Patient Engagement Charlotte W. Collins, JD – Panel Co-Chair Darius Tandon, PhD – Panel Co-Chair
10:30 AM	<b>Update on Pipeline to Proposal Awards</b> Courtney Clyatt, MPH – Senior Program Associate on Patient Engagement Kristen Konopka, MPH – Program Associate on Stakeholder Engagement
11:15 AM	<b>Planned Member Presentation: A Roadmap to Patient and Family Engagement</b> Kristin Carman, PhD – Patient Engagement Advisory Panelist; Vice President, American Institutes for Research
11:30 AM	<b>Discussion on Conflict of Interest Forms</b> Emma Djabali – Research and Project Assistant, Office of the Chief Science Officer Jayne Jordan – Special Assistant to the General Counsel Kara Odom Walker, MD, MPH, MSHS – Deputy Chief Science Officer, Office of the Chief Science Officer
11:45 AM	<b>Group Photo</b>
12:00 PM	<b>LUNCH</b>
<b>*** Joint Meeting with Advisory Panel on Addressing Disparities ***</b>	
1:00 PM	<b>Welcome, Introductions with Advisory Panel on Addressing Disparities</b> <b>Advisory Panel on Patient Engagement</b> Charlotte W. Collins, JD – Panel Co-Chair Darius Tandon, PhD – Panel Co-Chair
	<b>Advisory Panel on Addressing Disparities</b> Doriane Miller, MD – Panel Co-Chair Grant Jones – Panel Co-Chair
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1:20 PM	<b>Update on Ambassador Program</b> Aingyea C. Kellom, MPA – Program Associate on Patient Engagement
1:50 PM	<b>Addressing Disparities Program Presentation &amp; Discussion</b> Romana Hasnain-Wynia, PhD – Director, Program in Addressing Health Disparities
2:50 PM	<b>BREAK</b>
3:00 PM	<b>Dissemination &amp; Implementation Action Plan</b> Dominick Esposito – Senior Researcher, Mathematica Policy Research
4:15 PM	<b>Patient and Family Engagement Rubric</b> Sue Sheridan, MIM, MBA – Director of Patient Engagement
4:45 PM	<b>Wrap-Up</b> Sue Sheridan, MIM, MBA – Director of Patient Engagement
5:00 PM	<b>BREAK</b>
5:30 PM	<b>Reception</b>
6:30 PM	<b>Dinner in Upper Lobby Foyer</b>

#### **Tuesday, April 29**

8:00 AM	<b>Breakfast</b>
9:00 AM	<b>Recap of Day 1, Overview of Day 2</b> Sue Sheridan, MIM, MBA – Director of Patient Engagement Charlotte W. Collins, JD – Panel Chair Darius Tandon, PhD – Panel Co-Chair
9:30 AM	<b>Evaluation Subcommittee Report</b> Darius Tandon, PhD – Panel Co-Chair
10:30 AM	<b>BREAK</b>
10:45 AM	<b>Update on Matchmaking and Partner Lists</b> Celeste Brown, MPH – Program Associate on Stakeholder Engagement

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11:15 AM	<b>Compensation Subcommittee Report</b> Charlotte W. Collins, JD – Panel Co-Chair
12:00 PM	<b>BOXED LUNCH</b>
12:15 PM	<b>Discussion on “Patient” Definition, Privacy Issues, and other Questions</b> Moderators: Sue Sheridan, MIM, MBA – Director of Patient Engagement Charlotte W. Collins, JD – Panel Co-Chair Darius Tandon – Panel Co-Chair
12:45 PM	<b>Update on PCORnet</b> Jaye Bea Smalley – National Urban Fellow & Special Assistant to the Chief Engagement and Dissemination Officer Sarah Daugherty, PhD, MPH – Senior Program Officer, CER Methods and Infrastructure
1:30 PM	<b>Wrap-up and Conclusion</b> Sue Sheridan, MIM, MBA – Director of Patient Engagement
1:45 PM	<b>Meeting Adjourned</b>