PATIENT-CENTERED OUTCOMES RESEARCH INSTITUTE

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

MINUTES

Board Members Present:
Steven Lipstein, MHA, *Vice Chair;* Debra Barksdale, PhD, RN; Lawrence Becker; Allen Douma, MD; Arnold Epstein, MD; Alicia Fernandez, MD; Christine Goertz, DC, PhD; Leah Hole-Marshall, JD; Robert Jesse, MD, PhD; Richard Kronick, PhD; Richard Kuntz, MD, MSc; Sharon Levine, MD; Freda Lewis-Hall, MD; Ellen Sigal, PhD; Harlan Weisman, MD; Robert Zwolak, MD, PhD

Board Members Absent:
Kerry Barnett, JD; Francis Collins, MD, PhD; Gail Hunt; Harlan Krumholz, MD; Grayson Norquist, MD, MSPH, *Chair*

Time	Agenda Item	Results
12:00-12:10	Call to Order, Roll Call, and Welcome Steven Lipstein, Vice-Chair, and Joe Selby, Executive Director	Steven Lipstein called the meeting to order and a roll of the Board was conducted. Joe Selby presented an overview of the agenda.
	Consider for Approval: • March 25, 2014 Board Meeting/Webinar Minutes • Methodology Committee *ex officio* members for the Clinical Trials Advisory Panel • Revisions to Research Transformation Committee Charter Approved 2/25/14	Mr. Lipstein gave an overview of three matters being presented to the Board for approval as consent agenda items and gave the opportunity to Board members to separately discuss any of the matters. No separate discussion was requested. The following motion was made and seconded That the Board of Governors approve the proposed motions as reflected below: 1. Approve the minutes of the March 25, 2014 meeting of the PCORI Board of Governors 2. Approve the addition of Dr. Steve Goodman and Dr. Mary Tinetti to serve as ex-officio Methodology Committee members to the Clinical Trials Advisory Panel 3. Approve the revised Charter of the Research Transformation Committee, as proposed *Vote: Approved by a majority vote of the Board by voice vote*

12:10-12:25	Science Oversight Committee (SOC) Priority Objectives for 2014	Christine Goertz, Chair of the Science Oversight Committee (SOC), presented the three key 2014 SOC goals and objectives as follows: 1. Establish a plan with key metrics to describe and assess the significance and potential impact of PCORI's research portfolio (objective shared with the EDIC). 2. Develop and institute a plan, SOPs, and metrics for the following processes: a. Topic Selection; b. Merit Review Selection Committee Process; and; c. Monitoring and Evaluating the Research Portfolio 3. Develop priority topics for consideration including approval of two new targeted funding announcements for large priority-driven CER trials (December 2014). The Committee is addressing ways to create the most impact and measuring progress with PCORI funding, and will work closely with the PCORI Evaluation Group (PEG) on metrics. A number of steps are being taken to encourage coordination, including holding joint meetings, staff coordination and sharing of information from committee meetings among the chairs.
12:25-12:40	Engagement, Dissemination, and Implementation Committee (EDIC) Priority Objectives for 2014	Chair Debra Barksdale provided a preview of the 2014 objectives for the Engagement, Dissemination, and Implementation (EDIC) strategy committee. Proposed objectives for 2014 include: 1. Complete the development of the PCORI Dissemination and Implementation Action Plan; 2. Engage a wide and inclusive range of key patient and non-patient stakeholder groups such as nurses, payers, physicians, etc.; 3. Integrate rubric into PFAs, Merit Review training, and applicant training; and, 4. Hire, train, and implement the role of the Engagement Officers in monitoring research projects 5. Provide input on the strategy for stakeholder outreach 6. Provide guidance on the development of policies and practices to speed implementation Efforts will be made to identify where goals with other strategic committees overlap and coordinate.

12:40-12:55	Research Transformation Committee (RTC) Priority Objectives for 2014	Chair Freda Lewis-Hall outlined the top three responsibilities and the 2014 goals for the RTC. The top three responsibilities provided to the Board are to: 1. Provide direction for the development of ***PCORnet*** 2. Promote ***open science*** 3. Propose PCORI strategy for ***co-funding*** partnerships/alternative funding models, and evaluate the success of such models. Objectives identified by the RTC to meet the goals were discussed.
1:00	Wrap up and Adjournment	*Steven Lipstein*

Approved by the PCORI Board of Governors 05/05/2014