



Patient-Centered Outcomes Research Institute

Board of Governors Meeting via Teleconference / Webinar

Tuesday, August 26, 2014

12:00 p.m. – 1:30 p.m. ET

Agenda

Time	Agenda Item	PCORI Speakers	Objective
12:00-12:05	Call to Order, Roll Call, and Welcome - Minutes of July 29, 2014 Board Meeting	<i>Grayson Norquist</i> , Board Chair, and <i>Joe Selby</i> , Executive Director	Action Proposed: Approve
12:05-12:35	Consider for Approval: Posting for Public Comment of PCORI's Proposal of Peer Review and Release of Primary Research Findings	<i>Joe Selby</i> , Executive Director	Action Proposed: Approve
12:35-12:55	Consider for Approval: Revised PCORnet Coordinating Center Budget	<i>Rachael Fleurence</i> , Program Director, CER Methods and Infrastructure Program	Action Proposed: Approve
12:55-1:25	Review and Discuss Draft Open Science Framework	<i>Steve Goodman</i> , Methodology Committee Vice Chair and Research Transformation Committee (RTC) Member and <i>Harlan Krumholz</i> , Board and RTC Member	Action Proposed: Discuss
1:25	Wrap up and Adjournment	<i>Grayson Norquist</i> , Board Chair	