



Board of Governors Meeting
Monday, September 24, 2012
Park Hyatt Hotel, 1201 24th Street, NW, Washington, DC

DRAFT AGENDA

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| 8:30-8:35 a.m. | Welcome and Approval of January Board Meeting Minutes |
| 8:35-9:00 a.m. | Executive Director's Report |
| 9:00-10:15 a.m. | Engagement Update <ul style="list-style-type: none">• Report on Upcoming Engagement Workshops• Topic Generation and Research Prioritization |
| 10:15-10:30 a.m. | Break |
| 10:30-11:15 a.m. | PCORI Advisory Panels |
| 11:15-11:30 a.m. | PCORI Funding Announcement (PFA) <ul style="list-style-type: none">• Update on PFA for Accelerating Patient-Centered Outcomes Research and Methodological Research |
| 11:30-12:30 p.m. | Lunch (Meeting Adjourned) |
| 12:30-1:15 p.m. | Standing Committee on Conflict of Interest (SCCOI) Report <ul style="list-style-type: none">• Operations Plan for COI Policy for Methodology Committee |
| 1:15-2:15 p.m. | Methodology Committee Report <ul style="list-style-type: none">• Update on Public Comment Period for Draft Methodology Report |
| 2:15-2:30 p.m. | Break |
| 2:30-3:15 p.m. | Finance, Audit, and Administration Committee Report <ul style="list-style-type: none">• 2012 Budget Update |
| 3:15-4:15 p.m. | Communications Update and Scientific Publications Committee Report |
| 4:15-4:45 p.m. | Public Comment Period |
| 4:45-5:00 p.m. | Wrap-Up and Adjournment |

The meeting is open to the public. Individuals do not need to RSVP to attend. Individuals interested in speaking during the Public Comment Period can sign up to speak on-site 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: <http://www.pcori.org/meetings-events/guidelines-for-providing-public-comment-at-pcori-board-meetings/>