



Patient-Centered Outcomes Research Institute

Board of Governors Meeting Teleconference to Consider PCORI Funding Announcements (PFA) Awards and 2013 Budget

Tuesday, December 18, 2012
12:00 p.m. – 1:00 p.m. ET

Draft Agenda

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
12:05-12:20 p.m.	Presentation on PFA Award Recommendations • Webinar slide presentation on selection process and options for awarding funds	Grayson Norquist, Board member
12:20-12:40 p.m.	Board Discussion and Consideration of PFA Award Recommendations	Board of Governors
12:40-12:45 p.m.	2013 Budget Update	Kerry Barnett, Board member
12:45 -1:00 p.m.	Nominating Committee: • Appointment of Sally C. Morton, PhD, as Statistical Methodology Expert to Methodology Committee	Steven Lipstein, Board Vice Chair
1:00 p.m.	Adjournment	Eugene Washington

Members of the public are invited to listen in on this teleconference and view the webinar, although no public comment period is scheduled. We ask interested members of the public to [register](#) to receive detailed instructions for joining us online and/or by telephone. Visit www.pcori.org/events for more information.