



Board of Governors Meeting
Monday, November 19, 2012
The Fairmont Copley Plaza Hotel | 138 Dartmouth St | Boston, MA 02116

DRAFT AGENDA

8:30-8:35 a.m.	Welcome and Consideration of May and September Board Meeting Minutes for Approval
8:35-9:00 a.m.	Executive Director's Report
9:00-10:00 a.m.	Methodology Committee Update • Revisions of Standards and Recommended Actions • Discussion and consideration for approval
10:00-10:15 a.m.	Break
10:15-11:00 a.m.	Advisory Panel Charters • Presentation on first three proposed panels: Patient Engagement, Comparative Assessment of Options, and Health Disparities • Discussion and consideration for approval
11:00-12:00 p.m.	2013 Budget • Discussion and consideration for approval
12:00-1:00 p.m.	Lunch (Meeting Adjourned)
1:00-1:45 p.m.	Pilot Project Oversight
1:45-3:00 p.m.	PFA Cycle I Funding Announcement • Merit Review Update
3:00-3:15 p.m.	Break
3:15-4:15 p.m.	Initial Targeted PCORI Funding Announcements (PFAs)
4:15-4:45 p.m.	Public Comment Period
4:45-5:15 p.m.	Board Nominating Committee • Recommendations for 2013 Committee Composition and Chairs • Discussion and consideration for approval
5:15-5:30 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/public-comments/>.