



Patient-Centered Outcomes Research Institute

Board of Governors Meeting Teleconference to Approve Slate of Advisory Panel Membership

Tuesday, March 26, 2013
12:00 p.m. – 1:00 p.m. ET

Final Agenda

Time	Agenda Item	PCORI Speakers
12:00-12:05 p.m.	Call to Order and Welcome	Eugene Washington , Board Chair, and Anne Beal , Deputy Executive Director
12:05-12:35 p.m.	Review Selection Process and Recommended Slate for Advisory Panel Membership Slide presentation and recommended slates for: • Advisory Panel on <i>Addressing Disparities</i> • Advisory Panel on <i>Assessment of Prevention, Diagnosis, and Treatment Options</i> • Advisory Panel on <i>Improving Healthcare Systems</i> • Advisory Panel on <i>Patient Engagement</i> Discussion and call for approval of the proposed slate of membership	Anne Beal , Deputy Executive Director
12:35-1:00 p.m.	Introduction to newly approved projects in the Improving Healthcare Systems program • Slide presentation	Chad Boulton , Program Director, Improving Healthcare Systems
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 to join us online and/or by telephone. Visit www.pcori.org/events for more information.