

Patient-Centered Outcomes Research Institute
 Board of Governors Meeting
 Monday, May 6, 2013, 8:00 a.m.-5:00 p.m. CT
 Eaglewood Conference Center, 1401 Nordic Road, Itasca, IL 60143
DRAFT AGENDA (All Times Central)



Time	Agenda Item	Presenter
8:00 a.m.- 8:05 a.m.	Welcome • Consideration of February 2013 Board meeting minutes and March 12 and March 26 Board teleconference/webinar minutes for approval	• Eugene Washington, Chair, Board of Governors
8:05 a.m.- 8:30 a.m.	Executive Director's Report	• Joe Selby, Executive Director
8:30 a.m.- 10:15 a.m.	Strategic Planning Update • Presentation of updated draft strategic plan for Board input before finalization	• Joe Selby, Executive Director
10:15 a.m.- 10:30 a.m.	Break	
10:30 a.m.- 11:30 a.m.	Targeted PCORI Funding Announcements (PFAs) • Consideration of recommended targeted research topics resulting from PCORI's ad hoc workgroup meetings for approval	• Joe Selby, Executive Director • Chad Boulton, Program Director, Improving Healthcare Systems • Romana Hasnain-Wynia, Program Director, Addressing Disparities • David Hickam, Program Director, Assessment of Prevention, Diagnosis, and Treatment Options
11:30 a.m.- 12:00 p.m.	Advisory Panels Update • Report on Kickoff and Training; Next Steps • Presentation of proposed advisory panels charter amendment for approval	• Rachael Fleurence, Acting Program Director, PCOR Methods and Infrastructure

12:00 p.m.- 1:00 p.m.	Break	
1:00 p.m.- 1:45 p.m.	Active Portfolio Management • Presentation on plans to maximize efficiency and impact of PCORI-funded research	• Joe Selby, Executive Director • David Hickam, Program Director, Assessment of Prevention, Diagnosis, and Treatment Options • Lori Frank, Director, Engagement Research
1:45 p.m.- 2:45 p.m.	Methodology Committee Report • Update on Methodology Committee activities	• Sherine Gabriel, Chair, Methodology Committee • Robin Newhouse, Vice Chair, Methodology Committee • David Hickam, Program Director, Assessment of Prevention, Diagnosis, and Treatment Options
2:45 p.m.- 3:15 p.m.	Public Comment Period	• Members of the public in person and by teleconference (Registration details are below)
3:15 p.m.- 3:30 p.m.	Break	
3:30 p.m.- 4:00 p.m.	Cycle II (December 2012) PFA Awards • Presentation of slate of awards for approval	• Grayson Norquist, Member, Board of Governors • Martin Duenas, Director, Contracts Management
4:00 p.m.- 5:00 p.m.	Institute Policies • Presentation of draft institute policies and procedures, including administrative policies, for approval	• Kerry Barnett, Chair, Finance, Audit and Administration Committee • Regina Yan, Chief Operating Officer
5:00 p.m.	Wrap-up and Adjournment	• Joe Selby, Executive Director • Eugene Washington, Chair, Board of Governors

The meeting is open to the public and available via teleconference and webcast. Individuals do not need to RSVP to attend. Individuals interested in speaking during the Public Comment Period (in person or via teleconference) can sign up on 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: www.pcori.org/meetings-events/public-comments/