

Patient-Centered Outcomes Research Institute

Board of Governors Teleconference -/- Webinar

Tuesday, January 14, 2014

12:00 p.m. – 1:00 p.m. ET

Draft Agenda

Time	Agenda Item	PCORI Speakers	Objective
12:00-12:10	Call to Order and Welcome	Grayson Norquist, Board Chair, and Joe Selby, Executive Director	
12:10-12:40	Consider for Approval: Patient Reported Outcomes Measurement Information System (PROMIS) Funding	Christine Goertz, Program Development Committee Chair and Lori Frank, Program Director, Research Integration and Evaluation  PROMIS funding presentation file...	Action Proposed: Approve
12:40 – 12:45	Consider for Approval: November 18 Board Meeting Minutes	Joe Selby  Minutes November 2013 ATL.docx	Action Proposed: Approve
12:45	Wrap up and Adjournment	Grayson Norquist	

Please note upcoming board calls/webinars:

- 1/28 Dashboard Review – last quarter of CY 2013 and 1st quarter of FY 2014
- 2/11 Cancelled due to the Board Retreat
- 2/25 By-laws changes, New Committee Charters, and Membership for Clinical Trials and Rare Disease Advisory Panels