



PATIENT-CENTERED OUTCOMES RESEARCH INSTITUTE

Board of Governors Meeting via Teleconference / Webinar

Tuesday, January 26, 2016

12:00 pm – 1:30 pm ET

Agenda

Time	Agenda Item	PCORI Speakers	Objective
12:00	Call to Order, Roll Call, and Welcome	<i>Grayson Norquist, MD, MSPH</i> , Chairperson and <i>Joe Selby, MD, MPH</i> , Executive Director	
12:00-12:10	Consent Agenda: That the Board of Governors approve: - Minutes of the December 7, 2015 Board Meeting - Committee Assignments	<i>Grayson Norquist, MD, MSPH</i> , Chairperson	Action Proposed: Approve
12:10-12:30	Consider for Approval: ADAPTABLE (Aspirin Dosing: A Patient-centric Trial Assessing Benefits and Long-term Effectiveness): Supplemental Funding Request	<i>Rachael Fleurence, PhD</i> , Program Director CER Methods & Infrastructure	Action Proposed: Approve
12:30-12:50	Consider for Approval: Awards for The Natural Experiments Network (NEN): A Collaborative Initiative	<i>Evelyn Whitlock, MD, MPH</i> , Chief Science Officer and <i>Christine Goertz, DC, PhD</i> Chair, Selection Committee	Action Proposed: Approve
12:50-1:15	Consider for Approval: 2015 Cycle 1 Large Pragmatic Studies	<i>Evelyn Whitlock, MD, MPH</i> , Chief Science Officer and <i>Christine Goertz, DC, PhD</i> Chair, Selection Committee	Action Proposed: Approve
1:15-1:25	Consider for Approval: Addition to the Spring 2015 Cycle Broad Slate	<i>Evelyn Whitlock, MD, MPH</i> , Chief Science Officer and <i>Christine Goertz, DC, PhD</i> Chair, Selection Committee	Action Proposed: Approve
1:25-1:30	Annual Meeting Update	<i>Joe Selby, MD, MPH</i> , Executive Director	Action Proposed: Discuss
1:30	Wrap up and Adjournment	<i>Grayson Norquist, MD, MSPH</i> , Chairperson	