

Board of Governors Meeting via Teleconference / Webinar

Tuesday, January 27, 2015

12:00 p.m. – 1:30 p.m. ET

Agenda

Time	Agenda Item	PCORI Speakers	Objective
12:00-12:05	Call to Order, Roll Call, and Welcome Consider for Approval: Minutes of Dec 8, 2014 Board Meeting	<i>Dr. Grayson Norquist, MD, MSPH, Board Chair, and Dr. Joe Selby, MD, MPH, Executive Director</i>	Action Proposed: Approve
12:05-12:10	Consider for Approval: Retirement Plan Resolutions	<i>Mary Hennessey, Esq., General Counsel</i>	Action Proposed: Approve
12:10-12:20	Consider for Approval: Communication and Dissemination Research (CDR) Advisory Panel Charter	<i>Jean Slutsky, PA, MSPH, Chief Engagement and Dissemination Officer</i>	Action Proposed: Approve
12:20-12:35	Consider for Approval: Development of Obesity PCORI Funding Announcement (PFA) and Budget: Demonstration Project for PCORnet	<i>Rachael Fleurence, PhD, Program Director, CER Methods and Infrastructure</i>	Action Proposed: Approve
12:35-1:15	CDR Program Overview	<i>Jean Slutsky, PA, MSPH, Chief Engagement and Dissemination Officer</i>	Action Proposed: Discuss
1:15-1:30	Evaluation Update – Preliminary Results from Researcher Survey	<i>Lori Frank, PhD, Program Director, Research Integration and Evaluation and Laura Forsythe, PhD, MPH, Senior Program Officer, Research Integration and Evaluation</i>	Action Proposed: Discuss
1:30	Wrap up and Adjournment	<i>Grayson Norquist, MD, MSPH, Board Chair</i>	