

Board of Governors Meeting via Teleconference / Webinar

Tuesday, January 28, 2020

12:00 pm - 1:30 pm ET

AGENDA

Time	Agenda Item	PCORI Speakers
12:00-12:05	Call to Order, Roll Call, and Welcome	<i>Christine Goertz, DC, PhD, Chairperson and Josephine Briggs, MD, Interim Executive Director and Acting Chief Science Officer</i>
12:05-12:10	Consider for Approval: Minutes of the December 9, 2019 Board Meeting	<i>Christine Goertz, DC, PhD</i>
12:10-12:30	Consider for Approval: Additional Applications from Cycle 1 2019 Slate of Awards - Improving Healthcare Systems - Addressing Disparities - Treatment Options for Age-Related Hearing Loss	<i>Barbara McNeil, MD, PhD, Chair, Selection Committee and Josephine Briggs, MD</i>
12:30-12:45	Consider for Approval: PCORnet Coordinating Center Extension	<i>Josephine Briggs, MD</i>
12:45	Wrap up and Adjournment	<i>Christine Goertz, DC, PhD</i>