



PATIENT-CENTERED OUTCOMES RESEARCH INSTITUTE

Board of Governors Meeting via Teleconference / Webinar

Tuesday, February 9, 2021

1:00 pm - 3:15 pm ET

AGENDA

Time	Agenda Item	PCORI Speakers
1:00-1:15	Welcome and Call to Order Consider for Approval: January 12, 2021 Board Minutes	<i>Christine Goertz, DC, PhD, Board Chairperson</i>
1:15-1:30	Consider for Acceptance: 2020 Financial Audit Report	<i>Sharon Levine, MD, Chair, Governance Committee and Tom Sneeringer, CPA, Partner, RSM US LLP</i>
1:30-2:15	Discussion of Expedited Approach to Developing Targeted PFAs	<i>Nakela L. Cook, MD, MPH, Executive Director</i>
2:15-3:00	Update on Principles for the Consideration of the Full Range of Outcomes	<i>Andrew Hu, Director, Engagement, Public Policy and Government Relations and Joanna Siegel, ScD, Program Director, Dissemination and Implementation</i>
3:00-3:15	Strategic Planning Update	<i>Sharon Levine, MD, and Nakela L. Cook, MD, MPH</i>
3:15	Wrap-up and Adjourn	<i>Christine Goertz, DC, PhD</i>