

Board of Governors Meeting via Teleconference / Webinar

Tuesday, February 24, 2015

12:00 p.m. – 2:00 p.m. ET

Agenda

Time	Agenda Item	PCORI Speakers	Objective
12:00-12:10	Call to Order, Roll Call, and Welcome Consent Agenda Consider for Approval: - Minutes of Jan 27, 2015 Board Meeting - Committee Nominations and Changes as Recommended by the Governance Committee	Grayson Norquist, MD, MSPH, Board Chair, and Joe Selby, MD, MPH, Executive Director	Action Proposed: Approve
12:10-12:30	Consider for Acceptance: FY2014 Audit Report	Larry Becker, BS, Chair, Audit and Conflict of Interest Sub-Committee, Regina Yan, MA, Chief Operating Officer, and Tom Sneeringer, Audit Partner and Client Service Coordinator, McGladrey	Action Proposed: Accept
12:30-1:00	Consider for Approval: Slate of Spring 2014 Pragmatic Studies Awards	Bryan Luce, PhD, MBA, Chief Science Officer	Action Proposed: Approve
1:00-1:45	Consider for Adoption: Peer Review and Release of Research Findings Policy	Joe Selby, MD, MPH, Executive Director and Bill Silberg, Director, Communications	Action Proposed: Adopt
1:45-2:00	Wrap up and Adjournment	Grayson Norquist, MD, MSPH, Board Chair	