



PATIENT-CENTERED OUTCOMES RESEARCH INSTITUTE

Board of Governors Meeting via Teleconference / Webinar

Monday, March 2, 2020

12:30pm MT (2:30 pm ET) to 5:30pm MT (7:30pm ET)

Marriott Scottsdale McDowell Mountain Hotel
16770 North Perimeter Drive, Scottsdale, AZ 85260

AGENDA

Time (MT)	Agenda Item	PCORI Speakers
12:30-12:40	Welcome and Call to Order Consent Agenda: Consider for Approval: - Minutes of January 28, 2020 Board Meeting - Award Project Budget Increase Policy - CTAP Co-Chair	<i>Christine Goertz, DC, PhD, Board Chairperson and Josephine Briggs, MD, Interim Executive Director and Acting Chief Science Officer</i>
12:40-12:50	Executive Director's Report	<i>Josephine Briggs, MD, Interim Executive Director</i>
12:50-1:05	Consider for Acceptance: 2019 Financial Audit Report	<i>Sharon Levine, MD, Chair, Governance Committee and Tom Sneeringer, CPA, Partner, RSM US LLP</i>
1:05-1:35	Consider for Approval: - Cycle 2 2019 Broad Awards - Cycle 2 2019 Dissemination and Implementation Awards	<i>Barbara McNeil, MD, PhD, Chair, Selection Committee and Josephine Briggs, MD, Interim Executive Director and Acting Chief Science Officer</i> <i>Larry Becker, Chair, Engagement Dissemination and Implementation Committee (EDIC) and Joanna Siegel, SM, ScD, Director, Dissemination and Implementation</i>
1:35-2:15	Consider for Approval: Phased Large Awards for Comparative Effectiveness Research (PLACER) PFA	<i>Robert Zwolak, MD, PhD, Chair, Science Oversight Committee (SOC) and Anne Trontell, MD, MPH, Associate Director, Clinical Effectiveness and Decision Science (CEDS)</i>
2:15-2:30	BREAK	

2:30-2:50	Consider for Approval: Observational Analyses of Second-Line Pharmacological Agents in Type 2 Diabetes Mellitus PFA	<i>Robert Zwolak, MD, PhD, Chair, Science Oversight Committee (SOC) and Kim Bailey, Senior Program Officer, Clinical Effectiveness and Decision Science (CEDS)</i>
2:50-3:20	Consider for Approval: PCORnet Rare Disease PFA	<i>Robert Zwolak, MD, PhD, Chair, Science Oversight Committee (SOC) and Josephine Briggs, MD and Penny Mohr, Senior Advisor, Healthcare Delivery and Disparities Research (HDDR)</i>
3:20-5:00	PCORI's Community Health Worker Portfolio Guest Speakers: <i>Vallabh Shah, PhD, Professor, Department of Biochemistry and Molecular Biology and Internal Medicine, School of Medicine, UNMHSC</i> <i>Kevin English, Dr.P.H, Director, Albuquerque Area Southwest Tribal Epidemiology Center, Indian Health Board, Inc.</i> <i>Shreya Kangovi, MD, MSHP, Associate Professor, Medicine, Perelman School of Medicine</i> <i>Keysha Brooker, MSW, Penn Center for Community Health Workers</i>	<i>Steve Clauser, PhD, Program Director, Healthcare Delivery and Disparities Research (HDDR) and Cathy Gurgol, MS, Senior Program Officer, HDDR</i>
5:00-5:30	Public Comment	<i>Jean Slutsky, PA, MSPH, Chief Engagement and Dissemination Officer</i>
5:30	Wrap-up and Adjourn Meeting of the Board	<i>Christine Goertz, DC, PhD</i>