

Board of Governors Meeting via Teleconference / Webinar
Tuesday, March 8, 2022
9:00am – 3:30pm ET

AGENDA
(Subject to change)

Time	Agenda Item	PCORI Speakers
9:00am – 9:15am	Welcome and Call to Order Consider for Approval February 15, 2022, Board Meeting Minutes	<i>Christine Goertz, DC, PhD</i> <i>Board Chairperson</i>
9:15am – 10:00am	Executive Director's Report	<i>Nakela L. Cook, MD, MPH</i> <i>Executive Director</i>
10:00am – 10:30am	Consider for Adoption Research Agenda	<i>Nakela L. Cook, MD, MPH</i> <i>Sharon Levine, MD</i> <i>Co-Chair, Strategic Planning Committee</i>
10:30am – 11:00am	Methodology Committee (MC) Framework MC 2.0 Work Group Update Consider for Approval - Governance Committee Recommendation on MC Conflict of Interest and Governance Framework	<i>Nakela L. Cook, MD, MPH</i> <i>Sharon Levine, MD</i> <i>Chair, Governance Committee</i> <i>Mary C. Hennessey, JD</i> <i>General Counsel</i>
11:00am – 11:30am	BREAK	

Time	Agenda Item	PCORI Speakers
11:30am – 12:15pm	Consider for Approval Cycle 2 2021 Award Slates Resulting from the Following PCORI Funding Announcements (PFA) • Dissemination and Implementation (D&I) PFAs ○ Limited Competition ○ Implementation of Findings from PCORI's Major Research Investments • Research PFAs ○ Pragmatic Clinical Studies ○ Improving Postpartum Maternal Outcomes for Populations Experiencing Disparities ○ Nonsurgical Options for Women with Urinary Incontinence ○ Broad	<i>Nakela L. Cook, MD, MPH</i> <i>Michael Herndon, DO Chair, Engagement, Dissemination, and Implementation Committee</i> <i>Joanna Siegel, SM, ScD Director, Dissemination and Implementation</i> <i>Barbara McNeil, MD, PhD Chair, Selection Committee</i> <i>Carly Khan, PhD, MPH, RN Associate Director, Healthcare Delivery & Disparities Research (HDDR)</i> <i>Els Houtsmuller, PhD Associate Director, HDDR</i> <i>Nora McGhee, PhD Senior Program Officer Clinical Effectiveness and Decision Science</i> <i>Steve Clauser, PhD, MPA Program Director, HDDR</i> <i>Stanley Ip, MD Interim Program Director Clinical Effectiveness and Decision Science</i>

Time	Agenda Item	PCORI Speakers
12:15pm – 12:45pm	Consider for Approval the Development of Targeted PFAs - Health System Strategies to Address Disparities in Hypertension Management & Control - Advancing the Science of Engagement	<i>Nakela L. Cook, MD, MPH</i> <i>Alicia Fernandez, MD</i> <i>Chair, Science Oversight Committee</i> <i>Els Houtsmuller, PhD</i> <i>Associate Director, HDDR</i> <i>Hillary Bracken, MA, MHS, PhD</i> <i>Program Officer, HDDR</i> <i>Kristin L. Carman, PhD, MA</i> <i>Director, Public & Patient Engagement</i> <i>Laura Forsythe, PhD, MPH</i> <i>Director, Evaluation & Analysis</i>
12:45pm – 1:45pm	LUNCH BREAK	
1:45pm – 2:00pm	Overview of PCORI's Work on Reducing Maternal Morbidity and Mortality	<i>Nakela L. Cook, MD, MPH</i>
2:00pm – 2:30pm	Maternal Health Discussion with The Honorable Lauren Underwood, Co-Chair of the Black Maternal Health Caucus	<i>The Honorable Lauren Underwood, MSN, MPH</i>
2:30pm – 3:00pm	Consider for Approval PCORI/AHRQ Learning Health Systems 2.0 Initiative	<i>Steven Clauser, PhD, MPA</i> <i>Director, HDDR</i>
3:00pm – 3:30pm	Public Comment	<i>Kristin Carman, MA, PhD</i> <i>Director, Public & Patient Engagement</i>
3:30pm	Wrap-up and Adjourn	<i>Christine Goertz, DC, PhD</i>