

Board of Governors Meeting via Teleconference / Webinar

Tuesday, March 21, 2017

12:00 pm – 1:30 pm ET

AGENDA

Time	Agenda Item	PCORI Speakers
12:00	Call to Order, Roll Call, and Welcome	<i>Grayson Norquist, MD, MSPH, Chairperson and Joe Selby, MD, MPH, Executive Director</i>
12:00-12:05	Consider for Approval Minutes of the February 28, 2017 Board Meeting	<i>Grayson Norquist, MD, MSPH</i>
12:05-12:25	Consider for Approval: • 2016 Cycle 2 PCS Slate • Additional 2015 Cycle 3 Methods Application	<i>Christine Goertz, DC, PhD, Chair, Selection Committee and Evelyn Whitlock, MD, MPH, Chief Science Officer</i>
12:25-12:45	Consider for Approval: Funding for PCORnet Sustainability	<i>Joe Selby, MD, MPH and Rachael Fleurence, PhD, Program Director, Research Infrastructure</i>
12:45-1:15	Q1 Dashboard Review	<i>Joe Selby, MD, MPH</i>
1:15	Wrap up and Adjournment	<i>Grayson Norquist, MD, MSPH</i>