



PATIENT-CENTERED OUTCOMES RESEARCH INSTITUTE

Board of Governors Meeting via Teleconference / Webinar

Tuesday, March 22, 2016

12:00 pm – 1:30 pm ET

Agenda

Time	Agenda Item	PCORI Speakers	Objective
12:00	Call to Order, Roll Call, and Welcome	<i>Larry Becker</i> , Finance and Administration Committee Chair (serving as Acting Chairperson for Meeting) and <i>Joe Selby, MD, MPH</i> , Executive Director	
12:00-12:05	Consider for Approval: Minutes of the February 23, 2016 Board Meeting	<i>Larry Becker</i> , FAC Chair	Action Proposed: Approve
12:05-12:30	Consider for Approval: PCORnet Patient-Powered Research Networks (PPRN) Demonstration Projects	<i>Joe Selby, MD, MPH</i> , Executive Director	Action Proposed: Approve
12:30-12:55	Consider for Approval: Management of Chronic Low Back Pain Targeted PCORI Funding Announcement (PFA)	<i>Evelyn Whitlock, MD, MPH</i> , Chief Science Officer	Action Proposed: Approve
12:55-1:20	Review of Q1 FY-2016 Dashboard	<i>Joe Selby, MD, MPH</i> Executive Director and <i>Michele Orza, ScD</i> , Senior Advisor	Action Proposed: Discuss
1:20-1:25	Re-Release of the Hepatitis C Targeted PFA	<i>Bob Zwolak, MD, PhD</i> , Chair, Science Oversight Committee	Action Proposed: Discuss
1:25	Wrap up and Adjournment	<i>Larry Becker</i> , FAC Chair	