



PATIENT-CENTERED OUTCOMES RESEARCH INSTITUTE

Board of Governors Meeting via Teleconference / Webinar

Tuesday, March 24, 2015

12:00 p.m. – 1:30 p.m. ET

Agenda

Time	Agenda Item	PCORI Speakers	Objective
12:00-12:05	Call to Order, Roll Call, and Welcome Consider for Approval: Minutes of Feb 24, 2015 Board Meeting	<i>Grayson Norquist, MD, MSPH</i> , Board Chair and <i>Joe Selby, MD, MPH</i> , Executive Director	Action Proposed: Approve
12:05-12:20	Consider for Approval: - Revised Pre-Award Policy - Revised Post-Award Policy - Financial Audit Policy - Budget Development and Approval Policy	<i>Regina Yan, MA</i> , Chief Operating Officer	Action Proposed: Approve
12:20-12:35	Consider for Approval: PCORnet Health Systems Demonstration Project PFA Development	<i>Rachael Fleurence, PhD</i> , Program Director, CER Methods and Infrastructure and <i>Joe Selby, MD, MPH</i> , Executive Director	Action Proposed: Approve
12:35-12:45	Update on GAO Review	<i>Joe Selby, MD, MPH</i> , Executive Director	Action Proposed: Inform
12:45-1:25	Review Q1 Dashboard	<i>Joe Selby, MD, MPH</i> , Executive Director and <i>Michele Orza, ScD</i> , Senior Advisor to the Executive Director	Action Proposed: Discuss
1:25 pm	Wrap up and Adjournment	<i>Grayson Norquist, MD, MSPH</i> , Board Chair	