

Board of Governors Meeting via Teleconference / Webinar

Tuesday, April 13, 2021

1:00-3:00 pm ET

AGENDA

Time	Agenda Item	PCORI Speakers
1:00-1:05	Welcome and Call to Order Consent Agenda – Consider for Approval: - Minutes of the March 16, 2021 Board Meeting - Nomination of Advisory Panel on Clinical Effectiveness and Decision Science (CEDS) and Advisory Panel on Clinical Trials (CTAP) Chairs - Revised Board Compensation Policy	<i>Christine Goertz, DC, PhD, Board Chairperson</i>
1:05-1:30	Consider for Approval: Set of Candidate Topics for Targeted PFA Development through FY2022	<i>Alicia Fernandez, MD, Science Oversight Committee Chair and Nakela L. Cook, MD, MPH, Executive Director</i>
1:30-2:00	Summary from <i>Priorities on the Health Horizon March 2021 Meeting</i>, a collaboration with the National Academy of Medicine	<i>Nakela L. Cook, MD, MPH; J. Michael McGinnis, MD, MA, MPP, The Leonard D. Schaeffer Executive Officer and Senior Scholar, National Academy of Medicine and Neil Powe, MD, MPH, MBA, Chief of Medicine, Zuckerberg San Francisco General Hospital</i>
2:00-3:00	Strategic Planning Committee Report and Discussion of Emerging Themes for National Priorities for Health	<i>Nakela L. Cook, MD, MPH and Sharon Levine, MD, Co-Chairs, Strategic Planning Committee</i>
3:00	Wrap-up and Adjourn	<i>Christine Goertz, DC, PhD</i>