

Board of Governors Meeting via Teleconference / Webinar

Tuesday, April 21, 2015

12:00 pm – 2:00 pm ET

Agenda

Time	Agenda Item	PCORI Speakers	Objective
12:00-12:05	Call to Order, Roll Call, and Welcome Consent Agenda: That the Board of Governors approve: 1. Minutes of March 24, 2015 Board Meeting 2. Sunset of Select Governance-related Policies	<i>Steven Lipstein, MHA</i> , Board Member and <i>Joe Selby, MD, MPH</i> , Executive Director	Action Proposed: Approve
12:05-12:30	Consider for Approval: Slate of Fall 2014 Broad PFA Awards	<i>Christine Goertz, DC, PhD</i> , Selection Committee Chair and <i>Bryan Luce, PhD, MBA</i> , Chief Science Officer	Action Proposed: Approve
12:30-12:55	Consider for Approval: Slate of Fall 2014 Pragmatic Studies Awards	<i>Christine Goertz, DC, PhD</i> , Selection Committee Chair and <i>Bryan Luce, PhD, MBA</i> , Chief Science Officer	Action Proposed: Approve
12:55-1:10	Consider for Approval: Proposed Amendments to PCORI Bylaws and Charter Revisions for Select PCORI Committees and Advisory Panels	<i>Mary Hennessey, Esq.</i> , General Counsel	Action Proposed: Approve
1:10-1:45	Consider for Approval: Appointment of Advisory Panelists - Communication and Dissemination Research - Patient Engagement - Assessment of Prevention, Diagnosis & Treatment Options - Improving Healthcare Systems - Addressing Disparities - Clinical Trials - Rare Disease	<i>Jean Slutsky, PA, MSPH</i> , Chief Engagement and Dissemination Officer and <i>Bryan Luce, PhD, MBA</i> , Chief Science Officer	Action Proposed: Approve
1:45-1:55	Consider for Approval: Appointment of Secretary and Treasurer	<i>Allen Douma, MD</i> , Governance Committee Member and <i>Mary Hennessey, Esq.</i> , General Counsel	Action Proposed: Approve
1:55	Wrap up and Adjournment	<i>Steven Lipstein, MHA</i> , Board Member	