

**Patient-Centered Outcomes Research Institute****Board of Governors Meeting**

The Wink Hotel
1143 New Hampshire Avenue NW
Washington, DC 20036
Monday, April 30, 2018
10:15 am – 5:45 pm ET

AGENDA

Time	Agenda Item	PCORI Speakers
10:15 – 10:20	Welcome, Call to Order and Roll Call Consider for Approval: Minutes of March 20, 2018 Board Meeting	Grayson Norquist, MD, MSPH , Board Chairperson
10:20 – 11:00	Executive Director's Report	Joe Selby, MD, MPH , Executive Director
11:00 – 11:30	Consider for Approval: Dissemination and Implementation – a new Implementation PFA concept	Jean Slutsky, PA, MSPH , Chief Engagement and Dissemination Officer
11:30 – 12:00	Methodology Committee Update Consider for Adoption: Request to adopt new standards (public comment period concluded) - Studies of Complex Interventions (5 standards, new category) - Data Management Plans (1 standard, will be included as IR-7 in an existing category)	Robin Newhouse, PhD, RN , Chair, Methodology Committee
12:00 – 1:00	Break	
1:00 – 2:00	Stakeholder Panel: Two patient organizations	Bari Talente, JD , Executive Vice President, Advocacy, National Multiple Sclerosis Society, and Sohini Chowdhury, MA , Deputy Chief Executive Officer, The Michael J. Fox Foundation for Parkinson's Research, Moderator: Gail Hunt , Board Member

2:00 – 3:00	Consider for Approval: Proposed Slates Cycle 2 2017 - Pragmatic Clinical Studies - Symptom Management for Patients with Advanced Illness - Medication-Assisted Treatment Delivery for Pregnant Women with Substance Use Disorders Involving Prescription Opioids and/or Heroin Cycle 1 2017 - Optimized Multidisciplinary Treatment Programs for Nonspecific Chronic Low Back Pain	Christine Goertz, DC, PhD , Chair, Selection Committee, and Evelyn Whitlock, MD, MPH , Chief Science Officer
3:00 – 3:15	Break	
3:15 – 3:45	Consider for Approval: Targeted PFA Development Psychosocial Interventions with Office-Based Opioid Treatment	Christine Goertz, DC, PhD and Evelyn Whitlock, MD, MPH
3:45 – 4:45	PCORnet Update: - ADAPTABLE Update - Searchable Tool - Dashboard Metrics	Adrian Hernandez, MD, MHS , Duke Clinical Research Institute, Keith Marsolo, PhD , Cincinnati Children's Hospital Medical Center, and Joe Selby, MD, MPH
4:45 – 5:15	Consider for Approval: Proposed Slate for Cycle 2 2017 Partnerships to Conduct Research within PCORnet (PaCR) Awards	Joe Selby, MD, MPH
5:15 – 5:45	Public Comment	Kristin Carman, MA, PhD , Director of Public and Patient Engagement
5:45	Wrap up and Adjourn Meeting of the Board	Grayson Norquist, MD, MSPH