



PATIENT-CENTERED OUTCOMES RESEARCH INSTITUTE

Board of Governors Meeting via Teleconference / Webinar

Tuesday, May 5, 2020

11:00 am - 2:30 pm ET

AGENDA

Time	Agenda Item	PCORI Speakers
11:00-11:10	Call to Order, Roll Call, and Welcome	<i>Christine Goertz, DC, PhD, Chairperson and Nakela Cook, MD, MPH, Executive Director</i>
11:10-11:20	Consider for Approval: - Minutes of the March 2 and April 1, 2020 Board Meetings - Proposed Amendments to PCORI Bylaws	<i>Christine Goertz, DC, PhD</i>
11:20-12:00	Executive Director's Report	<i>Nakela Cook, MD, MPH</i>
12:00-12:30	COVID-19 Response Update - Progress on COVID-19 Targeted PFA Consider for Approval – alternative review and approval framework for awards under this PFA	<i>Nakela Cook, MD, MPH and Jason Gerson, PhD, Senior Program Officer, Clinical Effectiveness and Decision Science (CEDS)</i>
12:30-1:00	BREAK	
1:00-2:00	Additional COVID-19 Response Updates - PCORnet HERO Registry and Trial - Enhancements of Existing Awards - Monitoring & Evaluating Impact of Pandemic on Our Work	<i>Josephine Briggs, MD, Acting Chief Science Officer, Chris Forrest, MD, PhD, Children's Hospital of Philadelphia and Susanna Naggie, MD, Duke Clinical Research Institute</i> <i>Steve Clauser, PhD, Program Director, HDDR</i> <i>Laura Forsythe, PhD, MPH, Director, Evaluation and Analysis</i>
2:00-2:30	Public Comment	<i>Kristin Carman, MA, PhD, Director, Public & Patient Engagement</i>
2:30	Wrap up and Adjournment	<i>Christine Goertz, DC, PhD</i>