



PATIENT-CENTERED OUTCOMES RESEARCH INSTITUTE

Board of Governors Meeting via Teleconference / Webinar

Monday, May 13, 2019

9:00 am - 1:00 pm ET

The Park Hyatt Hotel, 1201 24th St NW, Washington, DC 20037

AGENDA

Time	Agenda Item	PCORI Speakers
9:00-9:10	Welcome and Call to Order Consider for Approval: Consent Agenda - Minutes of the April 16, 2019 Board Meeting - Amended Committee Charter	<i>Grayson Norquist, MD, MSPH, Chairperson</i>
9:10-10:00	Executive Director's Report and Q2 Dashboard Review	<i>Joe Selby, MD, MPH, Executive Director</i>
10:00-10:15	Research Portfolio Exploration Series: Portfolio Overview	<i>Joe Selby, MD, MPH</i>
10:15-11:15	Research Portfolio Exploration Series: Focus on Telehealth Portfolio	<i>Penny Mohr, MA, Senior Advisor</i>
11:15-11:30	BREAK	
11:30-11:45	Consider for Approval: Funds to Support Implementation of the PCORnet Common Data Linkage Method	<i>Kathleen Troeger, MPH, Chair, Research Transformation Committee (RTC) & Maryan Zirkle, MD, MS, MA, Senior Program Officer</i>
11:45-12:30	Dissemination and Implementation Update - Overview - Project Focus	<i>Jean Slutsky, PS, MSPH, Chief Engagement and Dissemination Officer & John K. Cuddeback, MD, PhD, Chief Medical Informatics Officer, American Medical Group Association (AMGA)</i>
12:30	Public Comment	<i>Kristin Carman, MA, PhD, Director, Public & Patient Engagement</i>
1:00	Wrap-up and Adjourn Meeting of the Board	<i>Grayson Norquist, MD, MSPH</i>