



PATIENT-CENTERED OUTCOMES RESEARCH INSTITUTE

Patient-Centered Outcomes Research Institute

Board of Governors Meeting

Almas Shriners Building
1315 K Street
Washington, DC 20005
Monday, May 23, 2016
10:00 a.m. – 5:45 p.m. ET

Agenda

Time	Agenda Item	PCORI Speakers	Objective
10:00-10:10	Welcome, Call to Order and Roll Call Consider for Approval: - Minutes of April 26, 2016 Board Meeting - Dr. Bindman Committee Nomination - Research and Infrastructure Project Budget Increase Policy	Grayson Norquist, MD, MSPH , Board Chairperson	Action Proposed: Approve
10:10-10:40	Executive Director's Report and Q2 Dashboard Review	Joe Selby, MD, MPH , Executive Director	Action Proposed: Discuss
10:40-11:00	Mid-Year Financial Review	Regina Yan, MA , Chief Operating Officer and Larry Becker , Chair, Finance and Administration Committee	Action Proposed: Discuss
11:00-11:30	Methodology Committee (MC) Update	Robin Newhouse, PhD, RN , Chair, Methodology Committee	Action Proposed: Discuss
11:30-11:45	Consider for Approval: PCORnet Cross-PPRN Research Project Award	Joe Selby, MD, MPH , and Rachael Fleurence, PhD	Action Proposed: Approve

		Program Director, Research Infrastructure	
11:45-12:15	Report on Application Enhancement Efforts	Evelyn Whitlock, MD, MPH , Chief Science Officer; Jean Slutsky, PA, MSPH , Chief Engagement and Dissemination Officer; Program Director, Communication and Dissemination Research; Regina Yan, MA ; and Bob Zwolak, MD, PhD , Chair, Science Oversight Committee	Action Proposed: Discuss
12:15-1:00	BREAK		
1:00-2:00	Stakeholder Panel: Specialty Physicians • Christopher Cox, MD, MPH, MHA, Associate Professor of Medicine and Clinical Faculty in Palliative Medicine at Duke University and Program Committee Member, American Thoracic Society (ATS) • Neil Kirschner, PhD, Senior Associate, Health Policy and Regulatory Affairs, American College of Physicians (ACP) • Richard Schilsky, MD, FACP, FASCO, Senior Vice President and Chief Medical Officer, American Society of Clinical Oncology (ASCO)	Bob Zwolak, MD, PhD	Action Proposed: Discuss
2:00-3:00	Dissemination Strategy	Jean Slutsky, PA, MSPH; Joanna Siegel, SM, ScD , Director, Dissemination and Implementation; and Debra Barksdale, PhD, RN , Chair, Engagement, Dissemination, and Implementation Committee	Action Proposed: Discuss
3:00-3:15	BREAK		

3:15-4:15	Consider for Approval: Targeted PCORI Funded Announcements • Management of Sickle Cell Disease • Strategies to Prevent Unsafe Opioid Prescribing in Primary Care • Community-based Palliative Care Delivery for Adult Patients	<i>Evelyn Whitlock, MD, MPH</i> and <i>Bob Zwolak, MD, PhD</i>	Action Proposed: Approve
4:15-4:45	Consider for Approval: Additional Awards from the 2015 Cycle 1 Large Pragmatic Studies and 2015 Cycle 2 Broad PFAs	<i>Evelyn Whitlock, MD, MPH</i> and <i>Christine Goertz, DC, PhD</i>	Action Proposed: Approve
4:45-5:15	Portfolio Analysis – Depression, Pain, Sleep, and Fatigue Outcomes	<i>Evelyn Whitlock, MD, MPH</i> and <i>Alicia Fernandez, MD</i> , Vice Chair, Science Oversight Committee	Action Proposed: Discuss
5:15-5:45	Public Comment Period	<i>Sue Sheridan, MBA, MIM</i> , Director, Patient Engagement	Action Proposed: Discuss
5:45	Wrap-up and Adjourn Meeting of the Board	<i>Grayson Norquist, MD, MSPH</i>	