

Board of Governors Meeting via Teleconference/Webinar

Day 2: Tuesday, May 25

12:45 pm - 4:30 pm ET

AGENDA

Time	Agenda Item	Speakers
12:45-1:00	Welcome and Call to Order Consent Agenda: Consider for Approval: - Minutes of April 13, 2021 Board Meeting - Proposed Revised Supplemental Conflict of Interest Policy for PCORI Staff	<i>Christine Goertz, DC, PhD, Board Chairperson</i>
1:00-2:15	Strategic Planning – Facilitated Discussions	<i>Sonja Armbruster, MA, Facilitator</i>
2:30-3:30	Executive Director’s Report	<i>Nakela L. Cook, MD, MPH, Executive Director</i>
3:30-3:45	Consider for Acceptance: PCORI Methodology Report revised to incorporate new previously-adopted PCORI Methodology Standards	<i>Steve Goodman, MD, MHS, PhD, Chair, Methodology Committee</i>
3:45-4:00	Consider for Approval: Funding for Partnership with AHRQ for Conduct of Systematic Reviews	<i>Nakela L. Cook, MD, MPH</i>
4:00-4:30	Public Comment	<i>Greg Martin, Acting Chief Engagement and Dissemination Officer</i>
4:30	Wrap-up and Adjourn	<i>Christine Goertz, DC, PhD</i>