



Board of Governors Meeting via Teleconference / Webinar

Tuesday, June 14, 2022
9:00am – 2:35pm (Eastern)

AGENDA *(Subject to change)*

TIME	AGENDA ITEM – Draft and Subject to Change	PCORI Speakers
9:00am – 9:20am	Welcome and Call to Order Consider for Approval - March 8, 2022, Board Meeting Minutes - Appointment of the Deputy Executive Director for Operations as PCORI Treasurer (<i>ex officio</i>) - Appointment of the Co-Chair to the Advisory Panel on Clinical Trials	<i>Christine Goertz, DC, PhD, Board Chairperson</i>
9:20am – 10:05am	Executive Director's Report	<i>Nakela L. Cook, MD, MPH, Executive Director</i>
10:05am – 10:35am	Consider for Approval Proposed PCORI Strategic Plan	<i>Nakela L. Cook, MD, MPH</i> <i>Sharon Levine, MD, Co-Chair, Strategic Planning Committee</i>
10:35am – 10:50am	BREAK	
10:50am – 11:20am	Consider for Approval - Proposed Amendments and Framework to Implement Governance Framework for the Methodology Committee - Proposed Amended Methodology Committee Charter - Proposed Conflict of Interest Policy Relating to PCORI Funding for Members of Board of Governors, Members of Methodology Committee, and Employees - Proposed Framework for Nomination and Appointment of New Methodology Committee Members	<i>Sharon Levine, MD, Chair, Governance Committee</i> <i>Mary C. Hennessey, JD, General Counsel</i> <i>Nakela L. Cook, MD, MPH</i>

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11:20am – 11:35am	Consider for Approval Proposed Revisions to Governance Framework for Approval of Awards	<i>Sharon Levine, MD, Chair, Governance Committee</i> <i>Mary C. Hennessey, JD</i>
11:35am – 12:30pm	Consider for Approval: Development of Targeted PCORI Funding Announcements - Telehealth to Optimize Management of Multiple Chronic Conditions Among Vulnerable Populations - Targeted PFA on the PCORI Health Equity Initiative: Addressing Social and Clinical Determinants of Maternal Health	<i>Nakela L. Cook, MD, MPH</i> <i>Alicia Fernandez, MD, Chair, Science Oversight Committee</i> <i>Steve Clauser, PhD, MPH, Program Director, Healthcare Delivery and Disparities Research (HDDR)</i> <i>Carly Khan, PhD, RN, MPH, Associate Director, HDDR</i> <i>Els Houtsmuller, PhD, Associate Director, HDDR</i>
12:30pm – 1:30pm	LUNCH BREAK	
1:30pm – 2:00pm	Report from PCORnet Priorities Work Group	<i>Nakela L. Cook, MD, MPH</i> <i>Robert Zwolak, MD, PhD, Chair, PCORnet Work Group</i> <i>Kara Ayers, PhD, Vice Chair, PCORnet Priorities Work Group</i> <i>Erin Holve, PhD, MPH, MPP, Chief Research Infrastructure Officer</i>
2:00pm – 2:30pm	Public Comment	<i>Kristin Carman, MA, PhD, Director, Public & Patient Engagement</i>
2:30pm – 2:35pm	Wrap-up and Adjourn	<i>Christine Goertz, DC, PhD</i>