

Board of Governors Meeting via Teleconference / Webinar

Tuesday, June 15, 2021

1:00-3:00 pm ET

AGENDA

Time	Agenda Item	PCORI Speakers
1:00-1:05	Welcome and Call to Order Consent Agenda – Consider for Approval: Minutes of the May 24-25, 2021 Board Meetings	<i>Christine Goertz, DC, PhD, Board Chairperson</i>
1:05-1:45	Consider for Approval: Targeted PFAs for Cycle 3 2021 - Comparative Effectiveness of Novel Pharmacologic and Evidence-Based Nonpharmacologic Treatments for Migraine Prevention - Healthy Aging: Optimizing Physical and Mental Functioning Across the Aging Continuum - Multimodal Interventions to Prevent Osteoporotic Fractures in Individuals with Osteoporosis	<i>Alicia Fernandez, MD, Science Oversight Committee (SOC) Chair and Nakela L. Cook, MD, MPH, Executive Director</i> <i>Stanley Ip, MD, Interim Program Director, Clinical Effectiveness and Decision Science (CEDS)</i> <i>Neeraj Arora, PhD, Associate Director, Healthcare Delivery and Disparities Research (HDDR)</i> <i>Meghan Warren, PhD, MPH, Program Officer, CEDS</i>
1:45-2:45	Consider for Approval for Posting for Public Comment: Proposed National Priorities for Health	<i>Nakela L. Cook, MD, MPH and Sharon Levine, MD, Co-Chairs, Strategic Planning Committee</i>
2:45-3:00	FY2021 Mid-year Financial Review	<i>Russell Howerton, MD, Chair, Finance and Administration Committee (FAC) and Nakela L. Cook, MD, MPH</i>
3:00	Wrap-up and Adjourn	<i>Christine Goertz, DC, PhD</i>