

Board of Governors Meeting via Teleconference / Webinar

Tuesday, June 19, 2018

12:00 pm – 1:30 pm ET

AGENDA

Time	Agenda Item	PCORI Speakers
12:00	Call to Order, Roll Call, and Welcome	<i>Grayson Norquist, MD, MSPH, Chairperson and Jean Slutsky, PA, MSPH, Chief Engagement & Dissemination Officer</i>
12:05	Consider for Approval: Minutes of the May 22, 2018 Board Meeting	<i>Grayson Norquist, MD, MSPH</i>
12:05-12:25	Consider for Approval: Update of PCORI Governing Documents	<i>Kerry Barnett, JD, Chair, Governance Committee and Mary Hennessey, Esq., General Counsel</i>
12:25-12:55	Consider for Approval: Proposed Slate for Cycle 2 2017 Shared Decision Making Approaches in Practice Settings PFA	<i>Debra Barksdale, PhD, Engagement, Dissemination, and Implementation Committee Chair and Jean Slutsky, PA, MSPH, Chief Engagement and Dissemination Officer</i>
12:55-1:10	FY2018 Mid-year Financial Review	<i>Larry Becker, Chair, Finance and Administration Committee and Regina Yan, MA, Chief Operating Officer</i>
1:10 pm	Wrap up and Adjournment	<i>Grayson Norquist, MD, MSPH</i>