



PATIENT-CENTERED OUTCOMES RESEARCH INSTITUTE

## Board of Governors Meeting via Teleconference / Webinar

Tuesday, June 20, 2017

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<br/>and Joe Selby, MD, MPH, Executive Director</i> |
| 12:00-12:10 | <b>Consider for Approval: Consent Agenda</b> <ul style="list-style-type: none"><li>Minutes of the May 8, 2017 Board Meeting</li><li>CTAP and RDAP Charter Revisions</li></ul> | <i>Grayson Norquist, MD, MSPH</i>                                                             |
| 12:10-12:40 | PCORnet Research PFA                                                                                                                                                          | <i>Joe Selby, MD, MPH</i>                                                                     |
| 12:40-1:10  | Open Science Update                                                                                                                                                           | <i>Parag Aggarwal, PhD<br/>Senior Program Officer</i>                                         |
| 1:10        | Wrap up and Adjournment                                                                                                                                                       | <i>Grayson Norquist, MD, MSPH</i>                                                             |