



PATIENT-CENTERED OUTCOMES RESEARCH INSTITUTE

Board of Governors Meeting via Teleconference / Webinar

Tuesday, June 21, 2016

12:00 pm – 1:30 pm ET

Agenda

Time	Agenda Item	PCORI Speakers	Objective
12:00	Call to Order, Roll Call, and Welcome	Grayson Norquist, MD, MSPH, Chairperson and Joe Selby, MD, MPH, Executive Director	
12:00-12:05	Consider for Approval: Minutes of the May 23, 2016 Board Meeting	Grayson Norquist, MD, MSPH	Action Proposed: Approve
12:05- 12:35	Consider for Approval: - PCORnet Initiative on Health Plan Data Partnership Awards (<i>Pending Research Transformation Committee Approval</i>) - Limited PCORI 2016 Funding Announcement: Health Systems PCORnet Demonstration Project	Joe Selby, MD, MPH and Rachael Fleurence, PhD, Program Director, Research Infrastructure	Action Proposed: Approve
12:35-12:55	Consider for Approval: Staff recommendation for Hepatitis C Targeted PFA	Joe Selby, MD, MPH	Action Proposed: Approve
12:55-1:25	Report on Research Synthesis	Evelyn Whitlock, MD, MPH, Chief Science Officer	Action Proposed: Discuss
1:25	Wrap up and Adjournment	Grayson Norquist, MD, MSPH	