



PATIENT-CENTERED OUTCOMES RESEARCH INSTITUTE

Board of Governors Meeting via Teleconference / Webinar

Tuesday, June 23, 2020

1:00 pm - 3:00 pm ET

AGENDA

Time	Agenda Item	PCORI Speakers
1:00-	Call to Order, Roll Call, and Welcome	<i>Christine Goertz, DC, PhD, Chairperson and Nakela Cook, MD, MPH, Executive Director</i>
1:00-1:05	Consider for Approval: May 5, 2020 Board Minutes	<i>Christine Goertz, DC, PhD</i>
1:05-1:45	Executive Director's Report - Q2 Dashboard - Mid-year Financial Report - Overview of Funding Opportunities - Strategic Planning Process	<i>Nakela Cook, MD, MPH</i>
1:45-2:10	Update on COVID-19 Initiatives - HERO Registry and Trial - COVID-19 Enhancements to Existing Projects - COVID-19 Targeted PFAs Consider for Approval: Additional Funding for COVID-19 Enhancements and Targeted PFAs	<i>Nakela Cook, MD, MPH</i>
2:10-2:35	Consider for Approval: Funding Announcement Targeted PFA on Suicide Prevention: Brief Interventions for Youth	<i>Robert Zwolak, MD, PhD, Chair, Science Oversight Committee and Els Houtsmuller, PhD, Associate Director, Healthcare Delivery and Disparities Research (HDDR)</i>
2:35-3:00	Consider for Approval: Award Slates Cycle 3 2019 Award Slates - Broad PFAs - Limited Competition Dissemination and Implementation PFA	<i>Barbara McNeil, MD, PhD, Chair, Selection Committee, Stanley Ip, MD, Interim Program Director, Clinical Effectiveness and Decision Science (CEDS) and Steven Clauser, PhD, MPA, Program Director, HDDR</i> <i>Lawrence Becker, Chair, Engagement, Dissemination, and Implementation Committee (EDIC) and Joanna Siegel, SM, ScD, Director, Dissemination and Implementation Program</i>
3:00	Wrap up and Adjournment	<i>Christine Goertz, DC, PhD</i>