



Board of Governors Meeting via Teleconference / Webinar

Tuesday, July 19, 2016

12:00 pm – 2:00 pm ET

Agenda

Time	Agenda Item	PCORI Speakers	Objective
12:00	Call to Order, Roll Call, and Welcome	<i>Grayson Norquist, MD, MSPH, Chairperson and Joe Selby, MD, MPH, Executive Director</i>	
12:00-12:05	Consider for Approval: Minutes of the June 21, 2016 Board Meeting	<i>Grayson Norquist, MD, MSPH</i>	Action Proposed: Approve
12:05-1:05	Consider for Approval: Proposed Slates for 4 Targeted PFA Awards • Management Strategies for Treatment-Resistant Depression • Clinical Strategies for Managing and Reducing Long-Term Opioid Use for Chronic Pain • New Oral Anticoagulants (NOACs) in the Extended Treatment of Venous Thromboembolic Disease • Treatment of Multiple Sclerosis	<i>Evelyn Whitlock, MD, MPH, Chief Science Officer</i>	Action Proposed: Approve
1:05-1:15	Consider for Approval: Proposed Slate for Cycle 3 2015 Pragmatic PFA Award	<i>Evelyn Whitlock, MD, MPH</i>	Action Proposed: Approve
1:15-1:40	Consider for Approval: Proposed Slate for Cycle 3 2015 Broad PFA Awards	<i>Evelyn Whitlock, MD, MPH</i>	Action Proposed: Approve
1:40	Wrap up and Adjournment	<i>Grayson Norquist, MD, MSPH</i>	