



PATIENT-CENTERED OUTCOMES RESEARCH INSTITUTE

Board of Governors Meeting via Teleconference / Webinar

Tuesday, July 21, 2015

12:00 pm – 1:30 pm ET

Agenda

Time	Agenda Item	PCORI Speakers	Objective
12:00-12:10	Call to Order, Roll Call, and Welcome Consent Agenda: That the Board of Governors approve: - Minutes of the June 16, 2015 Board Meeting - Communication and Dissemination Research (CDR) Advisory Panel Chairperson and Co-Chairperson	<i>Grayson Norquist, MD, MSPH</i> , Chairperson and <i>Joe Selby, MD, MPH</i> , Executive Director	Action Proposed: Approve
12:10-12:50	Consider for Approval: - Slate of PCORnet Phase II Clinical Data Research Networks (CDRN) Awards - Slate of PCORnet Phase II Patient-Powered Research Networks (PPRN) Awards	<i>Joe Selby, MD, MPH</i> , Executive Director and <i>Rachael Fleurence, PhD</i> , Program Director CER Methods & Infrastructure	Action Proposed: Approve
12:50-1:25	Evaluation Update: PCORI Application Process	<i>Lori Frank, PhD</i> , Program Director, Evaluation & Analysis and <i>Laura Forsythe, PhD, MPH</i> , Associate Director, Evaluation & Analysis	Action Proposed: Discuss
1:25-1:30	Annual Meeting Update	<i>Joe Selby, MD, MPH</i> , Executive Director and <i>Bill Silberg</i> , Director of Communications	Action Proposed: Discuss
1:30	Wrap up and Adjournment	<i>Grayson Norquist, MD, MSPH</i> , Chairperson	