

Board of Governors Meeting via Teleconference / Webinar

Tuesday, July 26, 2022

1:00pm – 2:55pm ET

AGENDA

(Subject to Change)

Time	Agenda Item	PCORI Speakers
1:00pm – 1:10pm	Welcome and Call to Order Consider for Approval: June 14, 2022, Board Meeting Minutes	<i>Sharon Levine, MD</i> <i>Board Vice Chairperson</i>
1:10pm – 1:35pm	Consider for Approval: Advisory Panel Members, Chairs, and Co-Chairs	<i>Kristin Carman, MA, PhD</i> <i>Director, Public & Patient Engagement</i> <i>Steve Clauser, PhD, MPH</i> <i>Program Director</i> <i>Kim Bailey, MS</i> <i>Associate Director</i> <i>Anne Trontell, MD, MPH</i> <i>Associate Director</i>
1:35pm – 2:20pm	Consider for Approval: Set of Candidate Topic Themes for Focused Funding	<i>Nakela L. Cook, MD, MPH</i> <i>Executive Director</i> <i>Harv Feldman, MD, MSCE</i> <i>Deputy Executive Director for Patient-Centered Research Programs</i>
2:20pm – 2:35pm	Update on Research Awards and Dissemination and Implementation Awards	<i>Nakela L. Cook, MD, MPH</i>
2:35pm – 2:50pm	FY 2022 Mid-Year Financial Results	<i>Russell Howerton, MD, FACS</i> <i>Finance and Administration Committee Chair</i> <i>Brian Trent, MPA</i> <i>Deputy Executive Director for Operations</i>
2:50pm – 2:55pm	Closing Remarks	<i>Nakela L. Cook, MD, MPH</i>
2:55pm	Wrap-up and Adjourn	<i>Sharon Levine, MD</i>