



Patient-Centered Outcomes Research Institute

Board of Governors Meeting via Teleconference / Webinar

Tuesday, July 29, 2014
12:00 p.m. – 1:30 p.m. ET

Agenda

Time	Agenda Item	PCORI Speakers	Objective
12:00-12:05	Call to Order, Roll Call, and Welcome - Minutes of June 17, 2014 Board Meeting	<i>Grayson Norquist</i> , Board Chair, and <i>Joe Selby</i> , Executive Director	Action Proposed: Approve
12:05-12:25	Consider for Approval: Winter 2014 Cycle Awards	<i>Christine Goertz</i> , Chair, Selection Committee and <i>Bryan Luce</i> , Chief Science Officer	Action Proposed: Approve
12:25-12:40	Consider for Approval: PCORI-NIH Hypertension Targeted PCORI Funding Announcement (PFA)	<i>Romana Hasnain-Wynia</i> , Director, Addressing Disparities Program	Action Proposed: Approve
12:40-12:55	Consider for Approval: Topic and Budget for PCORnet's First Interventional Trial	<i>Joe Selby</i> , Executive Director	Action Proposed: Approve
12:55 – 1:05	Consider for Approval: Selection Committee Charter	<i>Christine Goertz</i> , Chair, Science Oversight Committee	Action Proposed: Approve
1:05-1:15	Update on Topic Selection Process Map and Criteria	<i>Christine Goertz</i> , Chair, Science Oversight Committee	Action Proposed: Discuss
1:15-1:25	Finance and Administration Committee (FAC) Report on PCOR Trust Fund	<i>Kerry Barnett</i> , Chair, Finance and Administration Committee	Action Proposed: Discuss
1:25	Wrap up and Adjournment	<i>Grayson Norquist</i> , Board Chair	