

**Board of Governors Meeting via Teleconference / Webinar**

Tuesday, August 15, 2017

12:00 pm – 2:00 pm ET**AGENDA**

Time	Agenda Item	PCORI Speakers
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: Consent Agenda - Minutes of the July 18, 2017 Board Meeting - Nomination for Committee Appointment	<i>Grayson Norquist, MD, MSPH</i>
12:05-12:20	Consider for Approval: New Advisory Panelists	<i>Evelyn Whitlock, MD, MPH, Chief Science Officer</i>
12:20-12:40	Consider for Approval: Proposed Slate for Cycle 3, 2016 Broad PFA Awards	<i>Christine Goertz, DC, PhD, Chair, Selection Committee, Leah Hole-Marshall, JD, Vice-Chair, Selection Committee and Evelyn Whitlock, MD, MPH</i>
12:40-1:00	Consider for Approval: Proposed Slate for Cycle 3, 2016 Targeted PFA Award Strategies to Prevent Unsafe Opioid Prescribing in Primary Care among Patients with Acute or Chronic Non-Cancer Pain	<i>Christine Goertz, DC, PhD; Leah Hole-Marshall, JD and Evelyn Whitlock, MD, MPH</i>
1:00-1:20	Consider for Approval: Proposed Slate for Cycle 3, 2016 Targeted PFA Award Community-Based Palliative Care Delivery for Adult Patients with Advanced Illnesses and their Caregivers	<i>Christine Goertz, DC, PhD; Leah Hole-Marshall, JD and Evelyn Whitlock, MD, MPH</i>
1:20	Wrap up and Adjournment	<i>Grayson Norquist, MD, MSPH</i>