



Board of Governors Meeting via Teleconference / Webinar

Tuesday, August 16, 2016

12:00 pm – 1:30 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	Consent Agenda: - Minutes of the July 19, 2016 Board Meeting - Rare Disease Advisory Panel (RDAP) Charter Revisions	<i>Grayson Norquist, MD, MSPH</i>	Action Proposed: Approve
12:05-12:20	Consider for Approval: New Advisory Panelists and Chairs	<i>Evelyn Whitlock, MD, MPH, Chief Science Officer</i>	Action Proposed: Approve
12:20-12:30	Consider for Approval: PCORnet Patient-Powered Research Networks (PPRN) Demonstration Project	<i>Joe Selby, MD, MPH and Rachael Fleurence, PhD, Program Director, Research Infrastructure</i>	Action Proposed: Approve
12:30-1:30	Report from the Science Oversight Committee: Enhanced Funding Opportunities Consider for Approval: Re-opening of selected targeted PCORI Funding Announcements (PFA) Consider for Approval: Special emphasis topics for Pragmatic Clinical Studies (PCS) PFA Discussion: Future Process relating to Reopening Targeted PFAs and Special Emphasis Topics in PCS PFAs	<i>Evelyn Whitlock, MD, MPH and Robert Zwolak, MD, PhD, Chair, Science Oversight Committee</i>	Action Proposed: Approve Approve Discuss
	Wrap up and Adjournment	<i>Grayson Norquist, MD, MSPH</i>	