



PATIENT-CENTERED OUTCOMES RESEARCH INSTITUTE

Board of Governors Meeting via Teleconference / Webinar

Tuesday, August 18, 2015

12:00 pm – 1:30 pm ET

Agenda

Time	Agenda Item	PCORI Speakers	Objective
12:00-12:05	Call to Order, Roll Call, and Welcome Consider for Approval: Minutes of the July 21, 2015 Board Meeting	<i>Grayson Norquist, MD, MSPH, Chairperson and Joe Selby, MD, MPH, Executive Director</i>	Action Proposed: Approve
12:05-12:20	Consider for Approval: Slate of PCORnet Obesity Demonstration Awards	<i>Joe Selby, MD, MPH and Rachael Fleurence, PhD, Program Director CER Methods & Infrastructure</i>	Action Proposed: Approve
12:20-12:35	Consider for Approval: Slate of Winter 2015 Large Pragmatic Studies Awards	<i>Christine Goertz, DC, PhD and Bryan Luce, PhD, MBA, Chief Science Officer</i>	Action Proposed: Approve
12:35-1:20	Consider for Approval: Targeted PCORI Funding Announcements (TPFAs) Development 1) Treatment-Resistant Depression 2) Long-term Opioid Treatment for Chronic Pain 3) New Oral Anti-coagulants	<i>Christine Goertz, DC, PhD and Bryan Luce, PhD, MBA, Chief Science Officer</i>	Action Proposed: Approve
1:20-1:25	Annual Meeting Update	<i>Joe Selby, MD, MPH and Bill Silberg, Director of Communications</i>	Action Proposed: Discuss
1:25-1:30	Wrap up and Adjournment	<i>Grayson Norquist, MD, MSPH</i>	