

Board of Governors Meeting via Teleconference / Webinar

Tuesday, August 20, 2019

12:00 pm - 1:30 pm ET

AGENDA

Time	Agenda Item	PCORI Speakers
12:00	Call to Order, Roll Call, and Welcome	<i>Christine Goertz, DC, PhD, Vice Chairperson and Joe Selby, MD, MPH, Executive Director</i>
12:00-12:05	Consider for Approval: Minutes of the July 23, 2019 Board Meeting	<i>Christine Goertz, DC, PhD</i>
12:05-12:20	Consider for Approval: Approve New Advisory Panelists, Chairs, and Co-Chairs • Rare Disease • Clinical Trials • Clinical Effectiveness and Decision Science • Healthcare Delivery and Disparities Research • Patient Engagement	<i>Robert Zwolak, MD, Chair, Science Oversight Committee and Joe Selby, MD, MPH, Acting Chief Science Officer</i> <i>Sharon Levine, MD, Chair, Engagement, Dissemination and Implementation Committee and Kristin Carman, MA, PhD, Director, Public and Patient Engagement</i>
12:20-1:00	Consider for Approval: Proposed Cycle 3 2018 Slate of Awards • Broad PFA	<i>Barbara McNeil, MD, PhD, Chair, Selection Committee and Joe Selby, MD, MPH</i>
1:00	Wrap up and Adjournment	<i>Christine Goertz, DC, PhD</i>