



PATIENT-CENTERED OUTCOMES RESEARCH INSTITUTE

Board of Governors Meeting via Teleconference / Webinar

Tuesday, August 21, 2018

12:00 pm – 1:30 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: Minutes of the July 24, 2018 Board Meeting	<i>Grayson Norquist, MD, MSPH</i>
12:05-12:20	Consider for Approval: Proposed Advisory Panel Members • Rare Disease • Clinical Trials • Clinical Effectiveness and Decision Science • Healthcare Delivery and Disparities Research • Patient Engagement	<i>Sharon Levine, MD, Incoming Chair, Engagement, Dissemination and Implementation Committee, Jean Slutsky, PA, MSPH, Chief Engagement & Dissemination Officer, Robert Zwolak, MD, Chair, Science Oversight Committee, Diane Bild, MD, MPH, Acting Chief Science Officer</i>
12:20-1:00	Consider for Approval: Proposed Slates • Cycle 2 2017 Strategies to Prevent Unsafe Opioid Prescribing in Primary Care Among Patients with Acute or Chronic Noncancer Pain • Cycle 3 2017 Pragmatic Clinical Studies Broad PFAs	<i>Christine Goertz, DC, PhD, Chair, Selection Committee and Diane Bild, MD, MPH</i>
1:00-1:15	Consider for Approval: Planning for Implementation of the FY18 Funding Commitment Plan for PCORnet Network Support	<i>Joe Selby, MD, MPH</i>
1:15	Wrap up and Adjournment	<i>Grayson Norquist, MD, MSPH</i>