



PATIENT-CENTERED OUTCOMES RESEARCH INSTITUTE

Board of Governors Meeting via Teleconference / Webinar

Friday, September 7, 2018

9:00 am – 3:15 pm ET

The Wink Hotel, 1143 New Hampshire Ave, NW, Washington, DC 20036

AGENDA

Time	Agenda Item	PCORI Speakers
9:00	Call to Order, Roll Call, and Welcome	<i>Grayson Norquist, MD, MSPH, Chairperson and Joe Selby, MD, MPH, Executive Director</i>
9:00-9:05	Consider for Approval: Minutes of the August 21, 2018 Board Meeting	<i>Grayson Norquist, MD, MSPH</i>
9:05-9:30	Executive Director's Report	<i>Joe Selby, MD, MPH</i>
9:30-10:00	Consider for Approval: Policy for Data Management and Data Sharing	<i>Jason Gerson, PhD Senior Program Officer</i>
10:00-10:30	Consider for Approval: PCORnet PPRN Special Emphasis Engagement PFA	<i>Joe Selby, MD, MPH</i>
10:30-10:45	BREAK	
10:45-12:15	Strategic Planning Update	<i>Joe Selby, MD, MPH</i>
12:15-1:15	LUNCH	
1:15-2:45	Panel Discussion with Outgoing Board Members	<i>Moderator: Grayson Norquist, MD, MSPH</i>
2:45-3:15	Public Comment	<i>Kristin Carman, MA, PhD Director, Public and Patient Engagement</i>
3:15	Wrap-up and Adjournment	<i>Grayson Norquist, MD, MSPH</i>