

Board of Governors Meeting via Teleconference / Webinar

Tuesday, September 12, 2017

12:00 pm – 2:00 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 August 15, 2017 Board Meeting	<i>Grayson Norquist, MD, MSPH</i>
12:05-12:25	Consider for Approval: Proposed Slate for Cycle 3, 2016 Pragmatic Clinical Studies (PCS) Awards	<i>Christine Goertz, DC, PhD, Chair, Selection Committee and Evelyn Whitlock, MD, MPH, Chief Science Officer</i>
12:25-12:45	Consider for Approval: Proposed Slate for Cycle 3, 2016 Targeted PFA Award Management of Care Transitions for Emerging Adults with Sickle Cell Disease	<i>Christine Goertz, DC, PhD and Evelyn Whitlock, MD, MPH</i>
12:45-1:05	Consider for Approval: Proposed Slate for Cycle 3, 2016 Targeted PFA Award Treatment for Multiple Sclerosis	<i>Christine Goertz, DC, PhD and Evelyn Whitlock, MD, MPH</i>
1:05-1:25	Consider for Approval: Proposed Slate for Cycle 3, 2016 Targeted PFA Award Clinical Strategies for Managing and Reducing Long-Term Opioid Use for Chronic Pain	<i>Christine Goertz, DC, PhD and Evelyn Whitlock, MD, MPH</i>
1:25-1:35	Consider for Approval: Proposed Amendments to Bylaws and Methodology Committee Charter	<i>Kerry Barnett, JD, Chair, Governance Committee and Mary Hennessey, Esq., General Counsel</i>
1:35-1:40	Consider for Approval: Methodology Committee Chair and Vice Chair Nominations	<i>Kerry Barnett, JD and Mary Hennessey, Esq.</i>
1:40	Wrap up and Adjournment	<i>Grayson Norquist, MD, MSPH</i>