



Board of Governors Meeting
September 19-20, 2011 (All Times Pacific)
Cedarbrook Lodge
18525 36th Avenue, South Sea Tac, WA 98188

DRAFT AGENDA

Monday, September 19

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| 1:00-1:10 p.m. | Welcome and Approval of July Board Meeting Minutes |
| 1:10-1:30 p.m. | Opening Comments from the Executive Director |
| 1:30-2:00 p.m. | Patient Engagement Working Group <ul style="list-style-type: none">• Board dialogue on patient engagement |
| 2:00-2:15 p.m. | Dissemination Working Group <ul style="list-style-type: none">• Review of working group plan |
| 2:15-2:45 p.m. | Public Comment Period |
| 2:45-3:45 p.m. | Communication, Outreach and Engagement Committee Report <ul style="list-style-type: none">• Update on input processes for PCOR working definition and initial topics for Tier 1 pilot projects• Patient and stakeholder engagement update (including update on hiring key personnel)• Digital engagement (PCORI website update) |
| 3:45-4:00 p.m. | Break |
| 4:00-5:30 p.m. | Methodology Committee Report <ul style="list-style-type: none">• Introduction and overview of plans/progress on Methodology Report and Translation Table, highlighting recently released RFPs and approach to Internal Collaboration Strategy• Introduction of Working Group leads<ul style="list-style-type: none">○ Patient-Centeredness – <i>Ethan Basch and Mary Tinetti</i>○ Research Priorities – <i>David Meltzer</i>○ Research Methods – <i>Steve Goodman</i>○ Report Assimilation – <i>Mark Helfand</i>• Next Steps |

DRAFT AGENDA (Continued)

Tuesday, September 20

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| 7:00-8:45 a.m. | Program Development Committee Report <ul style="list-style-type: none">• Tier 1 Pilot Projects<ul style="list-style-type: none">○ Review areas of interest, review criteria, planned application, review and program management process)○ Board consideration of plan for approval• National Priorities and Research Agenda<ul style="list-style-type: none">○ Discussion of potential models and process, plan for stakeholder input○ Board consideration of plan for approval• Landscape Reviews<ul style="list-style-type: none">○ Goals, role and strategy○ Proposed PCORI Landscape Review template and resource library |
| 8:45-9:15 a.m. | Public Comment Period |
| 9:15-9:45 a.m. | Break |
| 9:45-10:45 a.m. | Finance and Administration Committee Report <ul style="list-style-type: none">• Conflicts of Interest policy• Audit update• Review of PCORI financial report through August 31, 2011 |
| 10:45-11:00 a.m. | Wrap up and Adjournment |

All of the above sessions are open to the public. Individuals do not need to RSVP in order to attend. Individuals interested in speaking during a Public Comment Period can sign up to speak on-site the day of the event or can provide PCORI advance notice of their intent to speak by emailing info@pcori.org.

To ensure that Public Comment Periods are efficient and productive, PCORI will adhere to the following guidelines: http://pcori.org/images/Public_Comment_Guide.pdf