

**Board of Governors Meeting via Teleconference / Webinar**

Tuesday, September 26, 2017

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: Consent Agenda - Minutes of the September 12, 2017 Board Meeting - Nomination for Advisory Panel Member Position	<i>Grayson Norquist, MD, MSPH</i>
12:05-12:25	Consider for Approval: FY 2018 Budget	<i>Larry Becker, Chair, Finance and Administration Committee and Regina Yan, MA, Chief Operating Officer</i>
12:25-12:40	Consider for Approval: PCORnet Coordinating Center Task Order Set-aside Usage	<i>Joe Selby, MD, MPH</i>
12:40-12:55	Consider for Approval: American Heart Association (AHA)-PCORI Collaboration: Shared Decision Making and Patient Care for those with Atrial Fibrillation at Risk for Stroke	<i>Robert Zwolak, MD, PhD, Chair, Science Oversight Committee and Evelyn Whitlock, MD, MPH, Chief Science Officer</i>
12:55-1:15	Consider for Approval: Process for Dissemination and Implementation (D&I) Awards greater than \$500,000	<i>Debra Barksdale, Chair, Engagement, Dissemination & Implementation Committee and Jean Slutsky, PA, MSPH, Chief Engagement and Dissemination Officer</i>
1:15-1:30	Consider for Approval: Additional Application from the Cycle 3, 2016 Pragmatic Clinical Studies PFA	<i>Christine Goertz, DC, PhD, Chair, Selection Committee and Evelyn Whitlock, MD, MPH</i>
1:30	Wrap up and Adjournment	<i>Grayson Norquist, MD, MSPH</i>