

Board of Governors Meeting via Teleconference / Webinar

Tuesday, September 27, 2016

12:00 pm – 1:30 pm ET

Agenda

Time	Agenda Item	PCORI Speakers	Objective
12:00	Call to Order, Roll Call, and Welcome	<i>Grayson Norquist, MD, MSPH, Chairperson and Joe Selby, MD, MPH, Executive Director</i>	
12:00-12:10	Consent Agenda: - Minutes of the August 16, 2016 Board Meeting - Committee Nominations - PEAP Chairs	<i>Grayson Norquist, MD, MSPH</i>	Action Proposed: Approve
12:10-12:30	Consider for Approval: FY 2017 Budget	<i>Regina Yan, MA Chief Operating Officer</i>	Action Proposed: Approve
12:30-12:50	Consider for Approval: Revised Delegation of Authority and Sunset of Record Retention Policies	<i>Regina Yan, MA and Mary Hennessey, Esq. General Counsel</i>	Action Proposed: Approve
12:50-1:00	Consider for Approval: Addition to the 2015 Cycle 3 New Oral Anticoagulants (NOACs) in the Extended Treatment of Venous Thromboembolic Disease Targeted PFA Award Slate	<i>Evelyn Whitlock, MD, MPH, Chief Science Officer</i>	Action Proposed: Approve
1:00-1:30	Update on the STRIDE Falls Prevention Trial	<i>Steve Clauser, PhD, MPA, Program Director, Science and David Reuben, MD</i>	Action Proposed: Discuss
1:30	Wrap up and Adjournment	<i>Grayson Norquist, MD, MSPH</i>	