



Patient-Centered Outcomes Research Institute

Board of Governors Meeting

Almas Shriners Building
1315 K Street NW
Washington, DC 20005
Monday, September 28, 2015
10:15 a.m. – 6:00 p.m. ET

Agenda

Time	Agenda Item	PCORI Speakers	Objective
10:15- 10:30	Welcome, Call to Order, and Consent Agenda	<i>Grayson Norquist, MD, MSPH, Board Chair</i>	Action Proposed: Approve
10:30- 11:15	Executive Director's Report and Q3 Dashboard Review	<i>Joe Selby, MD, MPH</i> Executive Director and <i>Michele Orza, ScD,</i> Senior Advisor to the Executive Director	Action Proposed: Discuss
11:15- 11:45	Consider for Approval: Annual Budget FY 2016	<i>Larry Becker, Chair,</i> Finance and Administration Committee and <i>Regina Yan, MA,</i> Chief Operating Officer	Action Proposed: Approve
11:45- 12:15	Consider for Approval: Slate of Spring 2015 Broad Awards	<i>Christine Goertz, DC, PhD,</i> Chair, Selection Committee and <i>Bryan Luce, PhD, MBA,</i> Chief Science Officer	Action Proposed: Approve
12:15- 1:15	Break		
1:15- 2:00	Stakeholder Perspectives: Health Plans • Lewis Sandy, MD • Senior Vice President, Clinical Advancement UnitedHealth Group • San Nussbaum, MD • Executive Vice President, Clinical Health Policy Anthem, Inc.	<i>Kerry Barnett, JD,</i> Vice Chairperson, Board	Action Proposed: Discuss

2:00- 2:30	Consider for Approval: Slate of Clinical Management of Hepatitis C Infection Awards	<i>Christine Goertz, DC, PhD, Chair, Selection Committee and Bryan Luce, PhD, MBA, Chief Science Officer</i>	Action Proposed: Approve
2:30- 3:15	Consider for Approval: Targeted PCORI Funding Announcements (TPFAs) Development	<i>Christine Goertz, DC, PhD, Chair, Selection Committee and Bryan Luce, PhD, MBA, Chief Science Officer</i>	Action Proposed: Approve
3:15- 3:30	Break		
3:30- 4:00	Methodology Committee Update	<i>Robin Newhouse, PhD, RN, NEA-BC, FAAN, Chair, Methodology Committee</i>	Action Proposed: Discuss
4:00- 4:45	Evaluation Update: Results of Applicant Analyses	<i>Lori Frank, PhD, Program Director, Evaluation and Analysis and Laura Forsythe, PhD, MPH, Associate Director, Evaluation and Analysis</i>	Action Proposed: Discuss
4:45- 5:30	PCORnet Phase II	<i>Rachael Fleurence, PhD, Program Director, CER Methods and Infrastructure and Joe Selby, MD, MPH Executive Director</i>	Action Proposed: Discuss
5:30- 6:00	Public Comment	<i>Susan Hildebrandt, MA Director, Stakeholder Engagement</i>	
6:00	Wrap Up and Adjournment	<i>Grayson Norquist, MD, MSPH, Board Chair</i>	