

**Patient-Centered Outcomes Research Institute****Board of Governors Meeting**

The Westin Crystal City
1800 Jefferson Highway
Arlington, VA 22202
Monday, October 30, 2017
10:15 am – 5:30 pm ET

AGENDA

Time	Agenda Item	PCORI Speakers
10:15 – 10:30	Welcome, Call to Order and Roll Call Consider for Approval: Minutes of the September 26, 2017 Board Meeting	Grayson Norquist, MD, MSPH , Board Chairperson
10:30 – 11:15	Executive Director's Report and Q3 Dashboard Review	Joe Selby, MD, MPH , Executive Director
11:15 – 12:00	Methodology Committee Update: Consider for Approval: Release New Methodology Standards for Public Comment - Methodology Committee Efforts to Improve the Science and Methods of PCOR/CER	Robin Newhouse, PhD, RN , Chair, Methodology Committee
12:00 – 1:00	Break	
1:00 – 1:30	"Physician and Policymaker Perspective on Discussing the Value and Importance of PCORI"	The Honorable J. Phillip Gingrey, MD Senior Advisor, District Policy Group US Representative (GA-11, 2003-2015)
1:30 – 1:45	Consider for Approval: Additional Application from the Cycle 3, 2016 Clinical Strategies for Managing and Reducing Long-Term Opioid Use for Chronic Pain PFA	Christine Goertz, DC, PhD , Chair, Selection Committee, and Evelyn Whitlock, MD, MPH , Chief Science Officer

1:45 –5:00	PCORI at 7 Years: Strategy Committee Reports on Accomplishments to Date and Looking to the Future Individual Committee Reports and Q&A	
1:45 –2:15	• Goal 1 – Increasing Information: Science Oversight Committee	Robert Zwolak, MD, PhD , Chair, Alicia Fernandez , Vice Chair, and Evelyn Whitlock, MD, MPH
2:15 –2:45	• Goal 2 – Speeding Uptake: Engagement, Dissemination, and Implementation Committee	Debra Barksdale, PhD, RN , Chair, and Jean Slutsky, PA, MSPH , Chief Engagement and Dissemination Officer
2:45 –3:15	• Goal 3 – Influencing Research: Research Transformation Committee	Freda Lewis-Hall, MD , Chair, Allen Douma, MD , Vice Chair, and Joe Selby, MD, MPH
3:15 – 3:30	Break	
3:30 –5:00	PCORI at 7 Years: Moderated Board Discussion	Grayson Norquist, MD, MSPH , and Kerry Barnett, JD , Vice Chairperson
5:00 –5:30	Public Comment	Kristin Carman, MA, PhD , Director of Public and Patient Engagement
5:30	Wrap up and Adjourn Meeting of the Board	Grayson Norquist, MD, MSPH