



PATIENT-CENTERED OUTCOMES RESEARCH INSTITUTE

Patient-Centered Outcomes Research Institute

Board of Governors Meeting

Mayflower Hotel
1127 Connecticut Ave, NW
Washington, DC 20036
Monday, October 31, 2016
9:00 am – 5:15 pm ET

Agenda

Time	Agenda Item	PCORI Speakers
9:00	Welcome, Call to Order and Roll Call Consider for Approval: Minutes of September 27, 2016 Board Meeting	<i>Grayson Norquist, MD, MSPH</i> , Board Chair
9:00-9:45	Executive Director's Report and Q3 Dashboard Review	<i>Joe Selby, MD, MPH</i> , Executive Director
9:45-10:45	PCORnet Governance	<i>Joe Selby, MD, MPH</i> , Executive Director, <i>Rachael Fleurence, PhD</i> , Program Director, Research Infrastructure, and <i>Adrian Hernandez, MD, MHS</i> , Principal Investigator, PCORnet Coordinating Center
10:45-11:00	BREAK	
11:00-11:30	Methodology Committee Update	<i>Robin Newhouse, PhD, RN</i> , Chair, Methodology Committee
11:30-12:30	Anniversary Panel with Gene Washington and Steve Lipstein	<i>Joe Selby, MD, MPH</i>
12:30-1:30	BREAK	
1:30-2:30	Stakeholder Panel: Employers	<i>Kathryn Wilber</i> , Senior Counsel, Health Policy, American Benefits Council, <i>James Gelfand</i> , Senior Vice President, Health Policy, ERISA Industry Committee, and <i>Ted Cheatham</i> , Director, Public Employees Insurance Agency, State of West Virginia Moderator: <i>Larry Becker</i> , Board Member

2:30-3:00	Evaluation Update: Engagement in Research	Lori Frank, PhD Program Director, Evaluation and Analysis and Laura Forsythe, PhD, MPH Associate Director, Evaluation and Analysis
3:00-3:30	Report on Research Synthesis	Evelyn Whitlock, MD, MPH , Chief Science Officer
3:30-3:45	BREAK	
3:45-4:15	Consider for Approval: Open Science Policy for Public Comment	Joe Selby, MD, MPH and Jason Gerson, PhD Senior Program Officer, CER Methods
4:15-4:45	Consider for Approval: Topic for Sequential Targeted PFAs – Back Pain	Evelyn Whitlock, MD, MPH
4:45-5:15	Public Comment	Sue Sheridan, MBA, MIM , Director, Patient Engagement
5:15	Wrap-up and Adjourn Meeting of the Board	Grayson Norquist, MD, MSPH