

Board of Governors Meeting via Teleconference / Webinar

Tuesday, November 17, 2015

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</i> , Chairperson and <i>Joe Selby, MD, MPH</i> , Executive Director	
12:00-12:10	Consent Agenda: That the Board of Governors approve: - Minutes of the September 28, 2015 Board Meeting - Committee Nominations • Gail Hunt to the Science Oversight Committee • Mary Tinetti to the Engagement, Dissemination, and Implementation Committee • Naomi Aronson to the Research Transformation Committee • Cindy Girman to the Clinical Trials Advisory Panel	<i>Grayson Norquist, MD, MSPH</i> , Chairperson	Action Proposed: Approve
12:10-12:40	Evaluation Update: Analysis of resubmissions	<i>Lori Frank, PhD</i> Program Director, Evaluation and Analysis and <i>Laura Forsythe, PhD, MPH</i> , Associate Program Director, Evaluation and Analysis	Action Proposed: Discuss
12:40-1:00	Annual Meeting Debrief	<i>Joe Selby, MD, MPH</i> , Executive Director and <i>Bill Silberg</i> , Director of Communications	Action Proposed: Discuss
1:00-1:15	Consider for Approval: PCORnet Coordinating Center Funding Extension - Harvard Pilgrim Health Care (HPHC) - Genetic Alliance	<i>Joe Selby, MD, MPH</i> , Executive Director and <i>Rachael Fleurence, PhD</i> , Program Director CER Methods & Infrastructure	Action Proposed: Approve
1:15-1:30	Crowd-sourced CER Questions in Cardiovascular Disease: a PCORI Collaboration with the American Heart Association (AHA)	<i>Joe Selby, MD, MPH</i> , Executive Director and <i>Freda Lewis-Hall, MD</i> , Board Member	Action Proposed: Discuss
1:30	Wrap up and Adjournment	<i>Grayson Norquist, MD, MSPH</i> , Chairperson	