



PATIENT-CENTERED OUTCOMES RESEARCH INSTITUTE

Board of Governors Meeting via Teleconference / Webinar

Tuesday, November 17, 2020

1:00 - 2:00 pm ET

AGENDA

Time	Agenda Item	PCORI Speakers
1:00-1:15	Call to Order, Roll Call, and Welcome Consider for Approval: September 14-15 Board Minutes	<i>Christine Goertz, DC, PhD, Chairperson, PCORI Board of Governors</i>
1:15-1:45	Executive Director's Report - Strategic Planning Committee Update and Preview - Diversity, Equity, Inclusion (DEI) Framework	<i>Nakela Cook, MD, MPH, Executive Director, PCORI</i>
1:45-2:00	Consider for Approval: Cycle 1 2020 Broad Slate	<i>Steve Clauser, MPA, PhD, Program Director, Healthcare Delivery & Disparities Research (HDDR) and Anne Trontell, MD, MPH Associate Director, Clinical Effectiveness and Decision Science (CEDS)</i>
2:00	Wrap up and Adjournment	<i>Christine Goertz, DC, PhD</i>