

Patient-Centered Outcomes Research Institute

Board of Governors Meeting via Teleconference / Webinar

Tuesday, November 18, 2014

12:00 p.m. – 1:30 p.m. ET

Agenda

Time	Agenda Item	PCORI Speakers	Objective
12:00-12:05	Call to Order, Roll Call, and Welcome	<i>Dr. Grayson Norquist</i> , Board Chair, and <i>Joe Selby, MD</i> , Executive Director	
12:05-12:15	Consent Agenda: That the Board of Governors approve: - Minutes of Sept 15, 2014 Board Meeting - Minutes of Sept 30, 2014 Board Meeting Consider for Approval: Appointment of new Board Member Barbara J. McNeil to a Strategy Committee	<i>Grayson Norquist, MD, MSPH</i> , Board Chair	Action Proposed: Approve
12:15-12:25	Consider for Approval: Additional Funding for PCORnet Coordinating Center	<i>Joe Selby, MD</i> , Executive Director and <i>Rachael Fleurence, PhD</i> , Program Director, CER Methods and Infrastructure Program	Action Proposed: Approve
12:25-12:50	Consider for Approval: <i>Collaboration Principles</i>	<i>Joe Selby, MD</i> , Executive Director	Action Proposed: Approve
12:50-1:00	Update on Public Comments on the Peer Review and Release of Research Findings Proposal	<i>Bill Silberg</i> , Director of Communications	Action Proposed: Discuss
1:00–1:25	Evaluation Update	<i>Michele Orza, ScD</i> , Senior Advisor to the Executive Director	Action Proposed: Discuss
1:25	Wrap up and Adjournment	<i>Grayson Norquist, MD, MSPH</i> , Board Chair	