

Board of Governors Meeting via Teleconference / Webinar

Tuesday, November 19, 2019

12:00 pm - 1:30 pm ET

AGENDA

Time	Agenda Item	PCORI Speakers
12:00-12:05	Call to Order, Roll Call, and Welcome	<i>Christine Goertz, DC, PhD, Chairperson and Josephine Briggs, MD, Interim Executive Director and Acting Chief Science Officer</i>
12:05-12:10	Interim Executive Director Introduction and Remarks	<i>Josephine Briggs, MD, Interim Executive Director</i>
12:10-12:15	Consider for Approval: Consent Agenda - Minutes of the September 18, 2019 Board Meeting - Nominations for: - Chair of the Advisory Panel on Rare Disease (RDAP) - Chair and Vice Chair of the Engagement, Dissemination, and Implementation Committee (EDIC) - Governance Committee Member	<i>Christine Goertz, DC, PhD</i>
12:15-12:40	Consider for Approval: - Proposed Cycle 1 2019 Slate of Large Awards for the Limited Competition Dissemination and Implementation (D&I) PFA - Cycle 1 2019 Implementation of Findings from PCORI's Major Research Investments PFA	<i>Sharon Levine, MD, Chair, Engagement Dissemination and Implementation Committee (EDIC), and Joanna Siegel, ScD, Program Director, Dissemination & Implementation</i>
12:40-1:20	Consider for Approval: Proposed Cycle 1 2019 Selection Committee Slates of Awards - Broad PFA - Treatment of Post-traumatic Stress Disorder (PTSD) in Adults Targeted PFA - Treatment of Anxiety in Children, Adolescents, and/or young Adults Targeted PFA - Treatment Options for Age-related Hearing Loss Targeted PFA	<i>Barbara McNeil, MD, PhD, Chair, Selection Committee and Josephine Briggs, MD, Interim Executive Director and Acting Chief Science Officer</i>
1:20-1:25	Brief Policy Update	<i>Jean Slutsky, PA, MSPH, Chief Engagement and Dissemination Officer</i>
1:25	Wrap up and Adjournment	<i>Christine Goertz, DC, PhD</i>