



Board of Governors Meeting via Teleconference / Webinar

Tuesday, November 21, 2017

12:00 pm – 1:30 pm ET

AGENDA

Time	Agenda Item	PCORI Speakers
12:00	Call to Order, Roll Call, and Welcome	<i>Grayson Norquist, MD, MSPH, Chairperson and Joe Selby, MD, MPH, Executive Director</i>
12:00-12:05	Consider for Approval: Minutes of the October 30, 2017 Board Meeting	<i>Grayson Norquist, MD, MSPH</i>
12:05-12:25	Consider for Approval: Proposed Slate for Cycle 1 2017 Broad PFA Awards	<i>Leah Hole-Marshall, JD, Vice Chair, Selection Committee and Evelyn Whitlock, MD, MPH, Chief Science Officer</i>
12:25-12:45	Consider for Approval: Proposed Slate for Cycle 1 2017 Pragmatic Clinical Studies (PCS) Awards	<i>Leah Hole-Marshall, JD and Evelyn Whitlock, MD, MPH</i>
12:45-1:00	Annual Meeting Debrief	<i>Joe Selby, MD, MPH and Bill Silberg, Director, Communications</i>
1:00	Wrap up and Adjournment	<i>Grayson Norquist, MD, MSPH</i>