

Board of Governors Meeting via Teleconference / Webinar

Thursday, December 2, 2021

11:30-4:30 pm ET

AGENDA

Time	Agenda Item	PCORI Speakers
11:30-11:40	Welcome and Call to Order Consent Agenda: Consider for Approval: - Minutes of the October 26, 2021 Board Meeting - Nomination of Advisory Panel on Clinical Trials (CTAP) Member	<i>Christine Goertz, DC, PhD, Board Chairperson</i>
11:40-12:30	Executive Director's Report Year in Review	<i>Nakela L. Cook, MD, MPH, Executive Director</i>
12:30-1:00	Consider for Approval: FY2022 to FY2024 Commitment Plan	<i>Nakela L. Cook, MD, MPH</i>
1:00-1:30	Consider for Approval: Proposed Research Agenda for Posting for Public Comment	<i>Nakela L. Cook, MD, MPH and Sharon Levine, MD, Board Vice Chairperson</i>
1:30-2:00	Break	
2:00-2:45	Consider for Approval: Research Award Slates Cycle 1 2021 Pragmatic Clinical Studies (PCS); Broad PFA PCORnet Coordinating Center	<i>Barbara McNeil, MD, PhD, Chair, Selection Committee, Carly Khan, PhD, MPH, RN, Associate Director, Healthcare Delivery and Disparities Research (HDDR); Steve Clauser, PhD, MPA, Program Director, HDDR; Holly Ramsawh, PhD, Senior Program Officer, Clinical Effectiveness and Decision Science (CEDs)</i> <i>Laura Lyman Rodriguez, PhD, Interim Chief Program Support Officer and Senior Advisor to the Executive Director</i>

2:45-3:15	Consider for Approval: Cycle 1 2022 Targeted PFAs	<i>Alicia Fernandez, MD, Chair, Science Oversight Committee, Els Houtsmuller, PhD, Associate Director, HDDR and Yewande Akinbami, MD, MPH, Program Officer, CEDS</i>
3:15-4:00	Consider for Approval: Health Systems Implementation Initiative (HSII)	<i>Michael Herndon, DO, Chair, Engagement, Dissemination, and Implementation Committee (EDIC) and Joanna Siegel, ScD, Program Director, Dissemination and Implementation (D&I)</i>
4:00-4:30	Public Comment Period	<i>Kristin Carman, MA, PhD, Director, Public & Patient Engagement</i>
4:30	Wrap-up and Adjourn	<i>Christine Goertz, DC, PhD</i>