



PATIENT-CENTERED OUTCOMES RESEARCH INSTITUTE

Patient-Centered Outcomes Research Institute

Board of Governors Meeting

Mayflower Hotel 1127 Connecticut Ave, NW

Washington, DC 20036

Monday, December 7, 2015

10:10 a.m. – 5:30 p.m. ET

Agenda

Time	Agenda Item	PCORI Speakers	Objective
10:10-10:15	Welcome, Call to Order, Roll Call Consider for Approval: Minutes of November 17, 2015 Board Meeting	Grayson Norquist, MD, MSPH , Board Chair	Action Proposed: Approve
10:15-11:00	Engagement in PCORnet	Jean R. Slutsky, PA, MSPH , Chief Engagement and Dissemination Officer and Program Director for Communication and Dissemination Research, Sue Sheridan, MBA, MIM , Director, Patient Engagement and Sharon Terry, MA	Action Proposed: Discuss
11:00-11:40	Executive Director's Report and End-of-year Dashboard Review	Joe Selby, MD, MPH , Executive Director and Michele Orza, ScD , Senior Advisor to the Executive Director	Action Proposed: Discuss

11:40-12:15	Portfolio Portrait/Analyses	Lori Frank, PhD , Program Director, Evaluation and Analysis	Action Proposed: Discuss
12:15-1:15	BREAK		
1:15-2:15	Stakeholder Perspectives Panel: Patients • <i>Marc Boutin, JD</i>, CEO, National Health Council • <i>Donna Cryer, JD</i>, President & CEO, Global Liver Institute • <i>Celeste Castillo Lee</i>, Institute for Patient and Family-Centered Care	Gail Hunt , Board member, Moderator	Action Proposed: Discuss
2:15-3:00	Methodology Committee Update Consider for Approval: Release Revised and New Standards for Public Comment	Robin Newhouse, PhD, RN , Chair, Methodology Committee	Action Proposed: Approve
3:00-3:15	Consider for Approval: Revised Selection Committee Charter	Christine Goertz, DC, PhD , Chair, Selection Committee	Action Proposed: Approve
3:15-3:30	BREAK		
3:30-4:00	Evaluation Update: Merit Review Score Analysis	Lori Frank, PhD , and Laura Forsythe, PhD, MPH , Associate Director, Evaluation and Analysis	Action Proposed: Discuss
4:00-4:30	Workforce Training Proposal	Joe Selby, MD, MPH , and Freda Lewis-Hall, MD , Board Member and Research Transformation Committee	Action Proposed: Discuss
4:30-5:00	Progress on Open Science	Joe Selby, MD, MPH , and Jason Gerson, PhD , Associate Director, CER Methods and Infrastructure	Action Proposed: Discuss

5:00-5:30	Public Comment Wrap-up and Adjourn Meeting of the Board	<i>Sue Sheridan, MBA, MIM,</i> Director, Patient Engagement and <i>Grayson Norquist, MD, MSPH,</i> Board Chair	
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