



PATIENT-CENTERED OUTCOMES RESEARCH INSTITUTE

Board of Governors Meeting via Teleconference / Webinar

Monday, December 9, 2019

9:00am - 1:00 pm ET

Park Hyatt Hotel
1201 24th Street, NW, Washington, DC 20036

AGENDA

Time	Agenda Item	PCORI Speakers
9:00-9:15	Welcome and Call to Order Consider for Approval: Minutes of November 19, 2019 Board Meeting	<i>Christine Goertz, DC, PhD, Board Chairperson and Josephine Briggs, MD, Interim Executive Director and Acting Chief Science Officer</i>
9:15-10:15	Executive Director's Report and FY2019 Dashboard - Executive Director's Remarks - End-of-Year Dashboard Report - PCORI as of 2019: The Foundation We've Built	<i>Josephine Briggs, MD, Interim Executive Director</i>
10:15-11:15	Patient-Centeredness and Engagement: What Have We Learned?	<i>Kristin Carman, MA, PhD, Director, Public & Patient Engagement, Laura Forsythe, PhD, MPH, Director, Evaluation & Analysis and Lia Hotchkiss, MPH, Program Director, Eugene Washington PCORI Engagement Awards Program</i>
11:15-11:30	Break	
11:30-12:30	Research Portfolio Exploration Series: Focus on Cancer	<i>Neeraj Arora, PhD, Associate Director, Healthcare Delivery and Disparities Research Program (HDDR) and Sarah Daugherty, PhD, MPH, Senior Program Officer, Clinical Effectiveness and Decision Science Program (CEDS)</i>
12:30-1:00	Public Comment	<i>Kristin Carman, MA, PhD, Director, Public & Patient Engagement</i>
1:00	Wrap up and Adjournment	<i>Christine Goertz, DC, PhD</i>