



PATIENT-CENTERED OUTCOMES RESEARCH INSTITUTE

Board of Governors Meeting via Teleconference / Webinar

Tuesday, December 11, 2018

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 November 20, 2018 Board Meeting	<i>Grayson Norquist, MD, MSPH</i>
12:05-12:30	Q4 Dashboard Review and End-of-Year Summary	<i>Joe Selby, MD, MPH</i>
12:30-1:00	Consider for Approval: Additional Applications from the Cycle 1 2018 Slate of Awards • Broad PFA • Pragmatic Clinical Studies (PCS) PFA	<i>Barbara McNeil, MD, PhD, Chair, Selection Committee and Diane Bild, MD, MPH, Acting Chief Science Officer</i>
1:00	Wrap up and Adjournment	<i>Grayson Norquist, MD, MSPH</i>