

**Board of Governors Meeting via Teleconference / Webinar**

Tuesday, December 12, 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 November 21, 2017 Board Meeting	<i>Grayson Norquist, MD, MSPH</i>
12:05-12:25	Consider for Approval: Proposed Slate for Cycle 1 2017 Large Dissemination and Implementation (D&I) Limited Competition PFA Awards	<i>Debra Barksdale, PhD, RN, Chair, Engagement, Dissemination & Implementation Committee and Jean Slutsky, PA, MSPH, Chief Engagement and Dissemination Officer</i>
12:25-12:50	Consider for Approval: Targeted PFA Development The Treatment of Anxiety Disorders in Children, Adolescents, and Young Adults	<i>Robert Zwolak, MD, PhD, Chair, Science Oversight Committee and Evelyn Whitlock, MD, MPH, Chief Science Officer</i>
12:50-1:05	Consider for Approval: Advisory Panels Integration, Implementation Plan, and Charters	<i>Evelyn Whitlock, MD, MPH</i>
1:05-1:30	Q4 2017 Dashboard Review	<i>Joe Selby, MD, MPH</i>
1:30	Wrap up and Adjournment	<i>Grayson Norquist, MD, MSPH</i>