

Board of Governors Meeting via Teleconference / Webinar

Tuesday, December 13, 2016

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: Consent Agenda - Minutes of the October 31, 2016 Board Meeting - Committee Appointments	<i>Grayson Norquist, MD, MSPH</i>
12:05-12:25	Consider for Approval: Cycle 1 2016 Broad	<i>Evelyn Whitlock, MD, MPH, Chief Science Officer</i>
12:25-12:35	Consider for Approval: Policy Delegating to Science Oversight Committee (SOC) the authority to reopen Targeted PCORI Funding Announcements (PFAs) and Special Emphasis Topics	<i>Evelyn Whitlock, MD, MPH</i>
12:35-12:55	Q4 Dashboard Review	<i>Joe Selby, MD, MPH</i>
12:55-1:15	PCORI Funds Management Planning	<i>Larry Becker</i>
1:15-1:30	Annual Meeting Debrief	<i>Joe Selby, MD, MPH</i>
1:30	Wrap up and Adjournment	<i>Grayson Norquist, MD, MSPH</i>