



Patient-Centered Outcomes Research Institute

Board of Governors Meeting via Teleconference / Webinar

Tuesday, January 14, 2014

12:00 p.m. – 1:00 p.m. ET

Minutes

Board Members Present:

Grayson Norquist, MD, MSPH, *Chair*; Steven Lipstein, MHA, *Vice Chair*; Debra Barksdale, PhD, RN; Kerry Barnett, JD; Lawrence Becker; Francis Collins (*Michael Lauer*), MD, PhD; Allen Douma, MD; Arnold Epstein, MD; Christine Goertz, DC, PhD; Leah Hole-Marshall, JD; Gail Hunt; Robert Jesse, MD, PhD; Richard Kronick, PhD; Sharon Levine, MD; Harlan Weisman, MD; Robert Zwolak, MD, PhD

Board Members Absent:

Harlan Krumholz, MD; Richard Kuntz, MD, MSc; Freda Lewis-Hall, MD; Ellen Sigal, PhD

Time	Agenda Item	Results
12:00-12:10	Call to Order, Roll Call and Welcome <i>Grayson Norquist</i> , Board Chair, and <i>Joe Selby</i> , Executive Director	Gray Norquist called the meeting to order and conducted a roll-call of the Board. Joe Selby presented an overview of the agenda.
12:10-12:40	Consider for Approval: Patient Reported Outcomes Measurement Information System (PROMIS) Funding <i>Christine Goertz</i> , Chair, Program Development Committee and <i>Lori Frank</i> , Program Director, Research Integration and Evaluation	Christine Goertz and Lori Frank the proposal, endorsed by the Program Development Committee, to approve \$5M of 2014 targeted funding budget to fund PCORI investigators for PROMIS-focused qualitative and quantitative methods development projects. PROMIS is the Patient-Reported Outcomes Measurement Information System (PROMIS®) of the National Institutes of Health (NIH), which aims to provide clinicians and researchers access to efficient, precise, valid, and responsive patient-reported measures of health and well-being for adults and children. The specific mechanism for providing this funding to research teams will be via set aside funds within a PCORI Methods Funding Announcement. Projects would be funded up to a maximum of \$500K per project and for up to a maximum duration of 2 years. PCORI funding for PROMIS-focused research represents one way to meet PCORI's goal to enhance patient-centered measurement.

		The following motion was made by Board Member Hunt and seconded by Board member Zwolak: That the Board of Governors approve \$5M for PROMIS-focused research funding in 2014 as endorsed by the Program Development Committee <i>Vote: Approved by a majority vote of the Board</i> <i>Recusal: Board member Collins (through his designee Michael Lauer) recused himself</i>
12:40 – 12:45	Consider for Approval: November 18 Board Meeting Minutes <i>Joe Selby</i>	The following motion was made by Board Member Barksdale and seconded by Board member Becker: That the Board of Governors approve the minutes of the November 18, 2013 meeting of the PCORI Board of Governors <i>Vote: Approved by a majority vote of the Board by voice vote</i>
12:45	Wrap up and Adjournment Grayson Norquist	