PATIENT-CENTERED OUTCOMES RESEARCH INSTITUTE

Board of Governors Meeting via Teleconference / Webinar

Tuesday, March 19, 2019

12:00 pm - 1:30 pm ET

MINUTES

Board Members Present:
Larry Becker, *Acting Chairperson*; Kara Ayers, PhD; Michael Lauer, MD (designee for Francis S. Collins, MD, PhD); Jennifer DeVoe, MD, DPhil; Christopher Friese, PhD, RN, AOCN, FAAN; Trent Haywood, MD, JD; Michael Herndon, DO; Russell Howerton, MD; Gail Hunt; Francis Chesley, Jr., MD (designee for Gopal Khanna, MBA); Sharon Levine, MD; Freda Lewis-Hall, MD; Michelle McMurry-Heath, MD, PhD; Barbara McNeil, MD, PhD; Ellen Sigal, PhD; Kathleen Troeger, MPH; Janet Woodcock, MD

Board Members Absent:
Grayson Norquist, MD, MSPH, *Chairperson;* Christine Goertz, DC, PhD; *Vice Chairperson;* Alicia Fernandez, MD; Robert Zwolak, MD, PhD

Agenda Item	**PCORI Speakers**
Call to Order, Roll Call, and Welcome - *Larry Becker, Acting Chairperson and Joe Selby, MD, MPH, Executive Director*	Mr. Becker chaired and opened the meeting, welcomed all to the meeting of the PCORI Board of Governors and read the Chair Statement on Conflict of Interest.
Consider for Approval: Consent Agenda • Minutes of the February 26, 2019 Board Meeting • Nominations for Clinical Effectiveness and Decision Science (CEDS) Advisory Panel Chair Positions - *Larry Becker*	Mr. Becker introduced the Consent Agenda which included the approval of the February 26, 2019 meeting minutes; the nomination of Cornell Wright, MPA, to serve as Chair of the Clinical Effectiveness and Decision Science (CEDS) Advisory Panel through August 2020; and the nomination of Lawrence Goldberg, MD, to serve as Co-Chair of the CEDS Advisory Panel through August 2020. Mr. Becker shared some of their career highlights and the history of their involvement with PCORI. He thanked them both for agreeing to serve as leaders of this Advisory Panel. Mr. Becker gave the opportunity to Board members to discuss any of the matters on the Consent Agenda. No separate discussion was requested. *The following motion was made by Barbara McNeil and seconded by Freda Lewis-Hall.* **Motion**: Approve each of the motions on the Consent Agenda as reflected below: • Minutes of the February 26, 2019 Board Meeting • Nomination of Cornell Wright, MPA to serve as Chair of the CEDS Advisory Panel to August 31, 2020; and Lawrence Goldberg, MD to serve as Co-Chair of the CEDS Advisory Panel to August 31, 2020.

	Approved by a majority vote of the Board by voice vote (no opposed, no abstentions)
Consider for Approval: Revised Board and Methodology Committee Compensation and Reimbursement Policy - *Larry Becker and Regina Yan, MA, Chief Operating Officer*	Regina Yan, PCORI Chief Operating Officer, provided an overview of the proposed changes to the *Board and Methodology Committee Compensation and Reimbursement Policy*, approved by the PCORI Board of Governors on December 3, 2013. She noted the proposed revisions include clarification regarding compensation for Committee Vice Chairs; member attendance at meetings via conference call; member attendance at meetings other than Board or Committee Meetings; compensation for invited, non-member attendees of meetings of the Board, MC, Committees of the Board, and Committees of the MC; and other minor revisions for clarity. Ms. Yan also noted that the proposed revised Policy, if approved, will be made effective retroactive to October 1, 2018, which is the first date of the first full month of the new appointments to the Board of Governors and which ensures the revisions are applicable to the entirety of FY2019. Larry Becker, Chair of the Finance & Administration Committee (FAC), confirmed that the FAC reviewed the proposed revisions to the Policy, in consultation with the Governance Committee, and recommends that the PCORI Board amend the *Board and Methodology Committee Compensation and Reimbursement Policy* to include the proposed revisions. There were no questions regarding the proposed changes. *The following motion was made by Mike Herndon and seconded by Gail Hunt.* **Motion:** Approve the revised *Board and Methodology Committee Compensation and Reimbursement Policy* with an effective date of October 1, 2018. *Approved by majority vote of the Board by voice vote (no opposed, no abstentions)*

Consider for Approval: Proposed Cycle 2 2018 Slate of Awards from the Implementation of Effective Shared Decision Making Approaches in Practice Settings PFA - *Sharon Levine, MD, Chair, Engagement Dissemination and Implementation Committee (EDIC) and Jean Slutsky, PA, MSPH, Chief Engagement & Dissemination Officer*	Dr. Sharon Levine, Chair of the Engagement, Dissemination, and Implementation Committee (EDIC), introduced the *Effective Shared Decision Making Approaches in Practice Settings* PFA and noted the role of the EDIC in the funding approval process for D&I awards requesting budgets of $500K or more. Dr. Levine then introduced Ms. Jean Slutsky, Chief Engagement and Dissemination Officer, to provide additional details about the PFA, the review process, and to present the recommended slate of awards for Cycle 2 2018. Ms. Slutsky provided a brief description of the PFA eligibility requirements, merit review criteria, and reported that there were 10 Letters of Intent submitted, 4 Letters of Intent were invited to submit a full application, 3 applications were received, and EDIC is recommending that the Board approve a slate composed of two projects, which represents an overall funding rate of 67%: “Shared Decision Making for Bariatric Surgery in Patients with Severe Obesity” and “Using Personalized Risk/Benefit Profiles in SDM for Diabetes Prevention”. Ms. Slutsky also indicated that the proposed total award amount for the slate of two projects is $3.8M. *The following motion was made by Kathleen Troeger and seconded by Janet Woodcock.* **Motion**: Approve funding for the recommended slate of awards from the Cycle 2 2018 Implementation of Effective Shared Decision Making Approaches in Practice Settings PFA *Approved by a majority vote of the voting Board members by roll call vote (15 in favor; 0 opposed; 0 abstentions, 2 recusals: Barbara McNeil and Sharon Levine).*
Executive Director’s Report and Q1-2019 Dashboard Report - *Joe Selby, MD, MPH*	Dr. Selby presented the Q1-2019 Dashboard for the Board’s review. The Dashboard demonstrated 8 green-flagged metrics (those that are on track), and 2 yellow-flagged metrics (those that are off target by more than 10%-15%, depending on the metric). There were no red-flagged items (items that are off-target and in need of attention or action by the Board). Dr. Selby described the changes to the Dashboard and reviewed the new metrics for 2019. Dr. Selby presented examples of results on PCORI’s strategic goals: To increase information, to speed uptake, and to influence research. He shared two publications with CER results from PCORI-funded studies, published in *JAMA Psychiatry* and *the BMJ*. He then shared an example of results from a PCORI-funded study being taken up into American Diabetes Association (ADA) 2019 Standards of Medical Care in Diabetes. This study was also highlighted for receiving a PCORI Dissemination and Implementation award, and for its estimated impact on healthcare costs if it were widely implemented.

	For the Q1 Dashboard feature, which provides an annual focus on new metrics, Dr. Selby showed data on results pages viewed on PCORI.org, attention to CER results publications from PCORI-funded studies, and publications with high Altmetric scores. To describe new metrics for uptake of study findings, Dr. Selby showed metrics for uptake into UpToDate® point-of-care decision tool, uptake into systematic reviews, evidence-based clinical recommendations, and policy documents. Board Members expressed interest in further discussion of the two yellow-flagged items, research project performance and the timing of PCORI Peer Review.
Wrap up and Adjournment - *Larry Becker*	Meeting ended at 12:52 pm

Minutes were approved by the PCORI Board of Governors 04-16-2019