



Patient-Centered Outcomes Research Institute

Board of Governors Meeting via Teleconference / Webinar

Tuesday, June 17, 2014
12:00 p.m. – 1:30 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, MD, PhD; Allen Douma, MD; Arnold Epstein, MD; Christine Goertz, DC, PhD; Leah Hole-Marshall, JD; Gail Hunt; Richard Kuntz, MD, MSc; Sharon Levine, MD; Freda Lewis-Hall, MD; Ellen Sigal, PhD; Harlan Weisman, MD; Robert Zwolak, MD, PhD

Board Members Absent:

Alicia Fernandez, MD; Robert Jesse, MD, PhD; Richard Kronick, PhD; Harlan Krumholz, MD;

Time	Agenda Item	Results
12:00-12:05	Call to Order, Roll Call, and Welcome <i>Grayson Norquist</i> , Board Chair, and <i>Joe Selby</i> , Executive Director	Dr. Norquist called the meeting to order and a roll of the Board was conducted. Dr. Selby presented an overview of the agenda.
12:05-12:10	Consent Agenda: That the Board of Governors approve: 1. Minutes of May 5, 2014 Board Meeting 2. Naming the Chairs and Co-Chairs of the Clinical Trials and Rare Disease Advisory Panels 3. Naming Methodology Committee Member Steve Goodman to the Research Transformation Committee	Dr. Norquist gave an overview of three matters being presented to the Board for approval as consent agenda items and gave the opportunity to Board members to separately discuss any of the matters. No separate discussion was requested. The following motion was made and seconded: That the Board of Governors approve the proposed motions as reflected below: 1. Approve the minutes of the May 5, 2014 meeting of the PCORI Board of Governors; 2. Approve naming Elizabeth Stuart as Chair and John Lantos as Co-Chair of the Clinical Trials Advisory Panel, and Marshall Summar as Chair and Vincent Del Gaizo as Co-Chair of the Rare Disease Advisory Panel; 3. Approve the appointment of Methodology Committee member Steve Goodman to the Research Transformation Committee.

		<i>Vote: Approved by a majority vote of the Board by voice vote</i>
12:10-1:00	Overview of the Clinical Effectiveness Research Program <i>David Hickam, Director, Clinical Effectiveness Research Program</i>	Dr. Hickam presented an overview of the assessment of option portfolio and featured three projects as examples. He also discussed the pragmatic clinical studies initiatives and answered the board's questions.
1:00-1:20	Portfolio Analysis <i>Christine Goertz, Chair, Science Oversight Committee</i>	Dr. Goertz discussed the Science Oversight Committee's (SOC) interest in evaluating the portfolio. The SOC will discuss PCORI's approach to tagging the projects and determining a common taxonomy.
1:20-1:25	Update on Topic Selection Process <i>Christine Goertz</i>	Dr. Goertz also updated the Board on the SOC's progress in developing the Topic Selection process map and criteria. Dr. Goertz will present the revised process map and criteria to the full Board during their July 29 th meeting.
1:25-1:30	Wrap up and Adjournment of the meeting of the Board <i>Grayson Norquist</i>	The meeting was adjourned at 1:22 pm

Approved by the PCORI Board of Governors 07-29-2014