



Board of Governors Meeting via Teleconference / Webinar

Tuesday, July 24, 2018

12:00 pm – 1:30 pm ET

Board Members Present:

Grayson Norquist, MD, MSPH, *Chairperson*; Debra Barksdale, PhD, RN; Larry Becker; Mike Lauer, MD, (*designee for Francis Collins, MD, PhD*); Allen Douma, MD; Leah Hole-Marshall, JD; Russell Howerton, MD; Gail Hunt; Francis D. Chesley, Jr., MD (*designee for Gopal Khanna*); Sharon Levine, MD; Freda Lewis-Hall, MD; Barbara McNeil, MD, PhD; Kathleen Troeger, MPH; Robert Zwolak, MD, PhD

Board Members Absent:

Kerry Barnett, JD, *Vice Chairperson*; Alicia Fernandez, MD; Christine Goertz, DC, PhD; Harlan Krumholz, MD, SM; Richard Kuntz, MD, MSc; Ellen Sigal, PhD

MINUTES

Agenda Item	PCORI Speakers
Call to Order, Roll Call, and Welcome Grayson Norquist, MD, MSPH, <i>Chairperson and Joe Selby, MD, MPH, Executive Director</i>	Dr. Norquist 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. Dr. Norquist reviewed the agenda. Dr. Selby had no additional comments.
Consider for Approval: Minutes of the June 19, 2018 Board Meeting Grayson Norquist, MD, MSPH	<i>The following motion was made by Larry Becker and seconded by Barbara McNeil.</i> Motion: Approve the Minutes of the June 19, 2018 Board Meeting. <i>Approved by a majority vote of the Board by voice vote (no opposed, no abstentions)</i>
Consider for Approval: Nominations of Committee Chairs and Vice Chairs Sharon Levine, MD, <i>Vice Chair, Governance Committee</i>	Dr. Levine noted that in September 2018, several Board members who serve as Strategy or Board Committee Chair or Vice Chair will have either reached the end of their term on the PCORI Board, will have reached their term limit as Chair or Vice Chair, or are eligible for reappointment to these positions. To assure a smooth transition of knowledge, leadership, and direction for these Committees, the Governance Committee nominated a slate of Chairs and Vice Chairs to assume these roles effective September 23, 2018 when the service of the current leadership ends. In the ensuing months, current leadership can transfer knowledge to the upcoming new leadership and the new leadership will be in place when

	new members appointed by the GAO join the Board in September. <i>The following motion was made by Russell Howerton and seconded by Barbara McNeil.</i> Motion: That the Board of Governors approve the following nominations presented by the Governance Committee for the positions of Chair and Vice Chair of these Committees effective on September 23, 2018 for a two (2) year term: <u>Science Oversight Committee</u> Robert Zwolak – Chair Alicia Fernandez – Vice Chair <u>Engagement, Dissemination, and Implementation Committee</u> Sharon Levine – Chair Lawrence Becker – Vice Chair <u>Research Transformation Committee</u> Kathleen Troeger – Chair Freda Lewis-Hall – Vice Chair <u>Finance and Administration Committee</u> Lawrence Becker – Chair Christine Goertz – Vice Chair <i>Approved by a majority vote of the Board by voice vote (no opposed, 1 abstention (Gail Hunt))</i>
Consider for Approval: D&I Cycle 3 2017 Proposed Slate - Debra Barksdale, PhD, RN, Chair, Engagement, Dissemination, and Implementation Committee (EDIC) and Jean Slutsky, PA, MSPH, Chief Engagement and Dissemination Officer	Dr. Barksdale introduced Ms. Slutsky to present the recommended slate for the <i>Cycle 3 2017 Dissemination and Implementation of PCORI-Funded Patient-Centered Outcomes Research Results PFA</i>. Ms. Slutsky provided an overview of the funding announcement and funding slate approval process for D&I awards requesting budgets of \$500K or more. The slate has two projects proposed for funding: “Disseminating and Implementing Patient and Family Centered I-PASS to Improve Patient Safety”; and “Dissemination and Implementation of Effective Childhood Obesity Treatment Innovations”. Ms. Slutsky indicated that the recommended slate of 2 awards represents a total investment of \$4M, within the amount budgeted. Dr. Siegel, Director of the PCORI Dissemination and Implementation Program, provided more specific descriptions of these projects and clarified PCORI’s

	expectations regarding project plans for evaluating the success of implementation activities. Ms. Slutsky noted that the application process includes consideration of the sustainability and scalability of the proposed implementation approaches to ensure funded awards can inform subsequent implementation activities. <i>The following motion was made by Gail Hunt and seconded by Kathleen Troeger.</i> Motion: Approve the proposed motion. <i>Approved by a majority vote of the voting Board members by roll call vote (14 in favor; 0 opposed; 0 abstentions) Dr. Fernandez indicated earlier her intention to recuse herself but was not present at this meeting.</i>
Consider for Approval: Proposed Methodology Standards for public comment • IPD-MA • Qualitative and Mixed Methods - Robin Newhouse, PhD, RN, Chair, Methodology Committee	Emily Evans, Program Officer for PCORI's Comparative Effectiveness Research (CER) Methods Program provided an overview of the Methodology Committee (MC) and PCORI's Methodology Standards, which are required by PCORI's authorizing law and represent minimal standards for design, conduct, and reporting of comparative effectiveness research and patient-centered outcomes research. Dr. Robin Newhouse stated that the Methodology Committee is proposing that the Board approve eleven new Methodology Standards to be posted for public comment. The eleven new standards include four standards for Individual Participant-Level Data Meta-Analysis (IPD-MA) and seven standards for qualitative methods and mixed methods research. Following the Board's approval, the proposed 11 standards will be made available on PCORI's website for public comment. If indicated, the MC will revise the proposed Methodology Standards based on public comments. The expected timeline for these activities is from July 2018 to December 2018. <i>The following motion was made by Sharon Levine and seconded by Larry Becker:</i> Motion: Approve the release for public comment of the proposed new Methodology Standards for IPD-MA and qualitative methods and mixed methods research



	<i>Approved by a majority vote of the voting Board members by voice vote (14 in favor; 0 opposed; 0 abstentions and 0 recusals)</i>
Wrap up and Adjournment - Grayson Norquist, MD, MSPH	Meeting ended at 12:41 pm

Minutes were approved by the PCORI Board of Governors 08-21-2018