

Board of Governors Meeting

via Teleconference/Webinar

November 17, 2020
1:00 – 2:00 PM

Welcome and Call to Order

Christine Goertz, DC, PhD

Chairperson, Board of Governors

Agenda



1:00-1:10

Welcome and Call to Order

Conflict of Interest Announcement

Consider for Approval: September 14-15, 2020 Board Minutes

1:10-1:35

Executive Director's Report

- Strategic Planning Committee Update and Preview
- Diversity, Equity, Inclusion (DEI) Framework

1:35-2:00

Consider for Approval: Cycle 1 2020 Broad Slate

2:00

Wrap-up

Welcoming New Board Members



Kate Berry



Tanisha Carino, PhD



James Huffman



Connie Hwang, MD, MPH



**Eboni Price-Haywood,
MD, MPH**



**James Schuster,
MD, MBA**



**Danny van Leeuwen,
MPH, RN**

Conflict of Interest Announcement

Sharon Levine, MD

Chair, Governance Committee

Board Vote

Call for a Motion to:

- **Approve** the Minutes of the September 14-15, 2020 Board of Governors meeting

Call for the Motion to be Seconded:

- **Second** the Motion
- If further discussion, may propose an **Amendment** to the Motion or an **Alternative** Motion

Voice Vote:

- Vote to **Approve** the **Final** Motion
- Ask for votes in favor, opposed, and abstentions

Executive Director's Report

Nakela L. Cook, MD, MPH
Executive Director



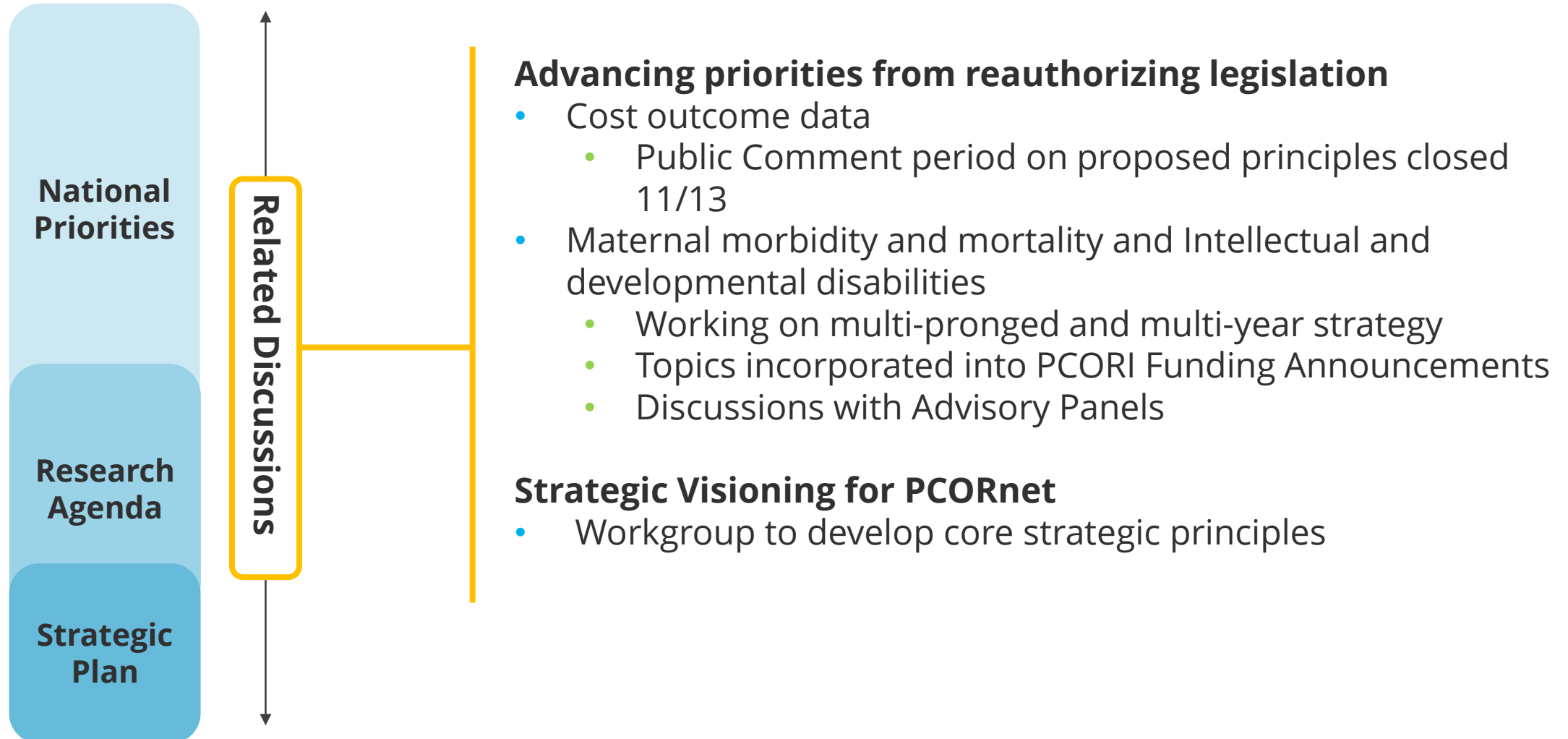
Strategic Planning: Update



Garnering diverse input

- Stakeholder and Public Input
 - Advisory Panel Comments
 - Public input at the 2020 Annual Meeting
 - Health Policy Panel Discussion (December Board meeting)
- Learning from our current portfolio
- External landscape review

Strategic Planning: Update



Previewing Upcoming Discussions: December 7-8, 2020 Board Meeting

- December 7th
- Panel discussion to provide insight into the broader health policy landscape

Health Policy Panel Discussion



- December 8th
- Scope, activities, input
- Updated schedule and timeline for upcoming decisions

Planning Committee Report to the



- December 8th
- Reflecting on panel and committee report, provide iterative input on important concepts to consider in identifying National

Board Discussion on Strategic Planning



Diversity, Equity, Inclusion (DEI) Framework



Commitment to Diversity, Equity & Inclusion



PCORI's commitment to diversity, equity, and inclusion is critical to achievement of its mission.

Internally Facing

Committed to creating a diverse workplace and cultivating a culture that values and derives strength from diverse backgrounds, perspectives, talents, and experiences and promotes all staff feeling included, connected, and engaged to bring their unique skills toward fulfillment of the mission

Externally Facing

Committed to engaging diverse stakeholders, promoting diverse and inclusive convenings, as well as diverse pool of applicants, awardees, and participation in research

Comprehensive Diversity, Equity, and Inclusion Initiative

Overarching

- Assess current state
- Develop vision for future state, DEI activities, and associated measurement framework for the conceptual model
- Enhance understanding of implicit bias

Internally Facing

- Promote workplace culture that role models inclusivity and equity for a diverse workforce
- Encourage inclusivity through mentorship, development, and advancement
- Assess procurement and administrative processes to enhance diversity

Externally Facing

- Develop and implement strategy to diversify applicant and awardee pools
- Assess and intervene on bias in research funding processes
- Create opportunities through external engagement
- Apply DEI lens to engagement rubric

Diversity, Equity, and Inclusion Activities: Ongoing Efforts to Date



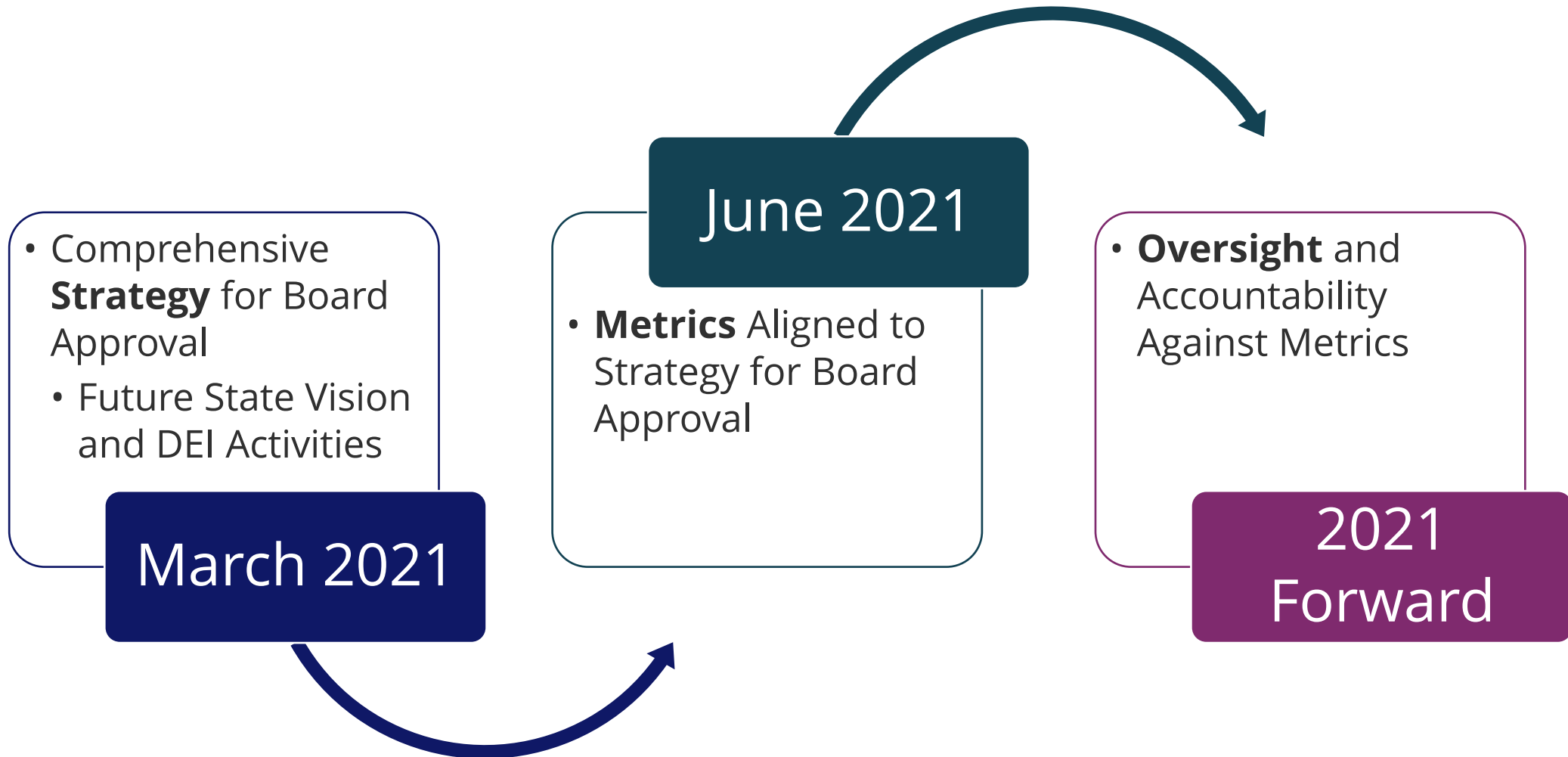
Internally Facing

- **Listening Sessions:** Assessing current state and vision and opportunities for future state
- **Employee Engagement and Workplace Culture:**
 - Implemented strategies for increasing inclusiveness through employee engagement
 - Integrated inclusivity goal into 2021 performance management cycle

Externally Facing

- **Data Collection:** Developing a DEI principle-driven data collection framework
- **Procurement Opportunities:** Revised Request For Proposal language to cast a broader net for encouraging more diverse groups/contractors to submit proposals, and to require language related to DEI principles
- **Outreach & Engagement:** Identifying opportunities to expand our external research engagements and partnerships

Board Engagement: Diversity, Equity, and Inclusion Strategy As Part of Strategic Planning



Discussion and Questions



Broad PFAs

Cycle 1 2020 Award Slate

Barbara McNeil, MD, PhD
Chair, Selection Committee

Steven Clauser, PhD, MPA

Program Director, Healthcare Delivery And Disparities Research

Anne Trontell, MD, MPH

Associate Director, Clinical Effectiveness And Decision Science

Cycle 1 2020 – Broad PFAs

Merit Review Criteria

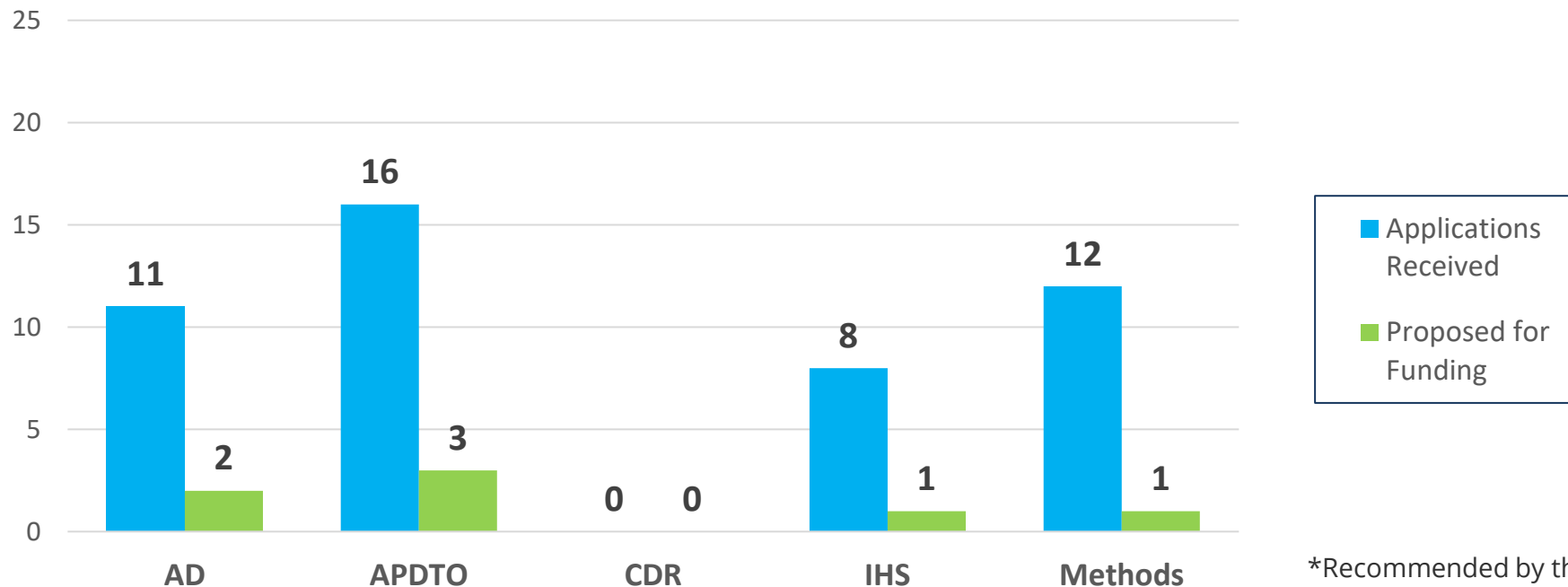


Broad PFAs (excluding Methods)	Improving Methods for Conducting Patient-Centered Outcomes Research
1. Potential for the study to fill critical gaps in evidence 2. Potential for the study findings to be adopted into clinical practice and improve delivery of care 3. Scientific merit (research design, analysis, and outcomes) 4. Investigator(s) and Environment 5. Patient-centeredness 6. Patient and stakeholder engagement	1. Study identifies critical methodological gap(s) in PCOR/CER 2. Potential for the study to improve PCOR/CER methods 3. Scientific merit (research design, analysis, and outcomes) 4. Investigator(s) and Environment 5. Patient-centeredness 6. Patient and stakeholder engagement

Cycle 1 2020 – Broad PFAs

Process Overview

- 170 Letters of Intent (LOIs) received
- 88 LOIs invited to submit a full application
- 19 applications were deferred from Cycle 1 2020 and will be considered in Cycle 2 2020
- 47 applications were received
- The Selection Committee is proposing to fund 7 applications* out of 47 received applications



*Recommended by the Selection Committee on October 7, 2020

Cycle 1 2020 – Addressing Disparities

Slate of 2 Recommended Projects



Project Title
Teletherapy to Address Language Disparities in Deaf and Hard-of-Hearing Children
Social Interventions for Support during Treatment for Endometrial Cancer and Recurrence: SISTER study

Resubmissions in bold

Cycle 1 2020 – Assessment of Prevention, Diagnosis, and Treatment Options

Slate of 3 Recommended Projects



Project Title
Biologic Abatement and Capturing Kids' Outcomes & Flare Frequency in Juvenile Spondyloarthritis (BACK OFF JSpA)
A Comparison of Prolonged Exposure Therapy, Pharmacotherapy, and their Combination for PTSD: What Works Best, and for Whom
A Real-World Comparative Effectiveness Trial of Treatment Strategies in Patients with Rheumatoid Arthritis: The RA-PRO PRagmatic trial (RA-PROPR)

Resubmissions in bold

Cycle 1 2020 – Improving Healthcare Systems

Slate of 1 Recommended Project



Project Title
Comparing the Effectiveness of Behavioral Health Supports for Publicly-Insured Perinatal Women

Resubmissions in bold

Cycle 1 2020 – Improving Methods for Conducting PCOR

Slate of 1 Recommended Project



Project Title

Methods to Analyze Patient-Centered Outcomes Missing due to Death in Cluster-Randomized Trials

Resubmissions in bold

Cycle 1 2020

Recommended Slate of 7 Projects



PFA	Amount Budgeted	Proposed Total Award*
Cycle 1 2020 Broad	\$50M	\$33.5M

*All proposed projects, including requested budgets and project periods, are approved subject to a programmatic and budget review by PCORI staff and the negotiation of a formal award contract

Board Vote

Call for a Motion to:

- **Approve** funding for the recommended slate of awards from the Cycle 1 2020 Broad PFAs

Call for the Motion to be Seconded:

- **Second** the Motion
- If further discussion, may propose an **Amendment** to the Motion or an **Alternative** Motion

Roll Call Vote:

- Vote to **Approve** the **Final** Motion
- Ask for votes in favor, opposed, and abstentions

Wrap Up and Adjournment

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