

Board of Governors Meeting

Via Teleconference/Webinar

August 20, 2019
12:00 PM – 1:30 PM ET

Welcome and Introductions

Christine Goertz, DC, PhD

Vice Chairperson, Board of Governors

Joe Selby, MD, MPH

Executive Director

Agenda

12:00 PM

Call to Order, Roll Call, and Welcome

12:00 – 12:05

Consider for Approval: Minutes of the July 23, 2019 Board Meeting

12:05 – 12:20

Consider for Approval: New Advisory Panelists, Chairs, and Co-Chairs; Rare Disease, Clinical Trials, Clinical Effectiveness and Decision Science; Healthcare Delivery and Disparities Research and Patient Engagement

12:20 – 1:00

Consider for Approval: Proposed Cycle 3 2018 Slate of Awards – Broad PFA

1:00 PM

Wrap Up and Adjournment

Board Vote

Call for a Motion to:

- **Approve** the Minutes of the July 23, 2019 Board 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

Approval of Advisory Panel Members, Chairs and Co-Chairs

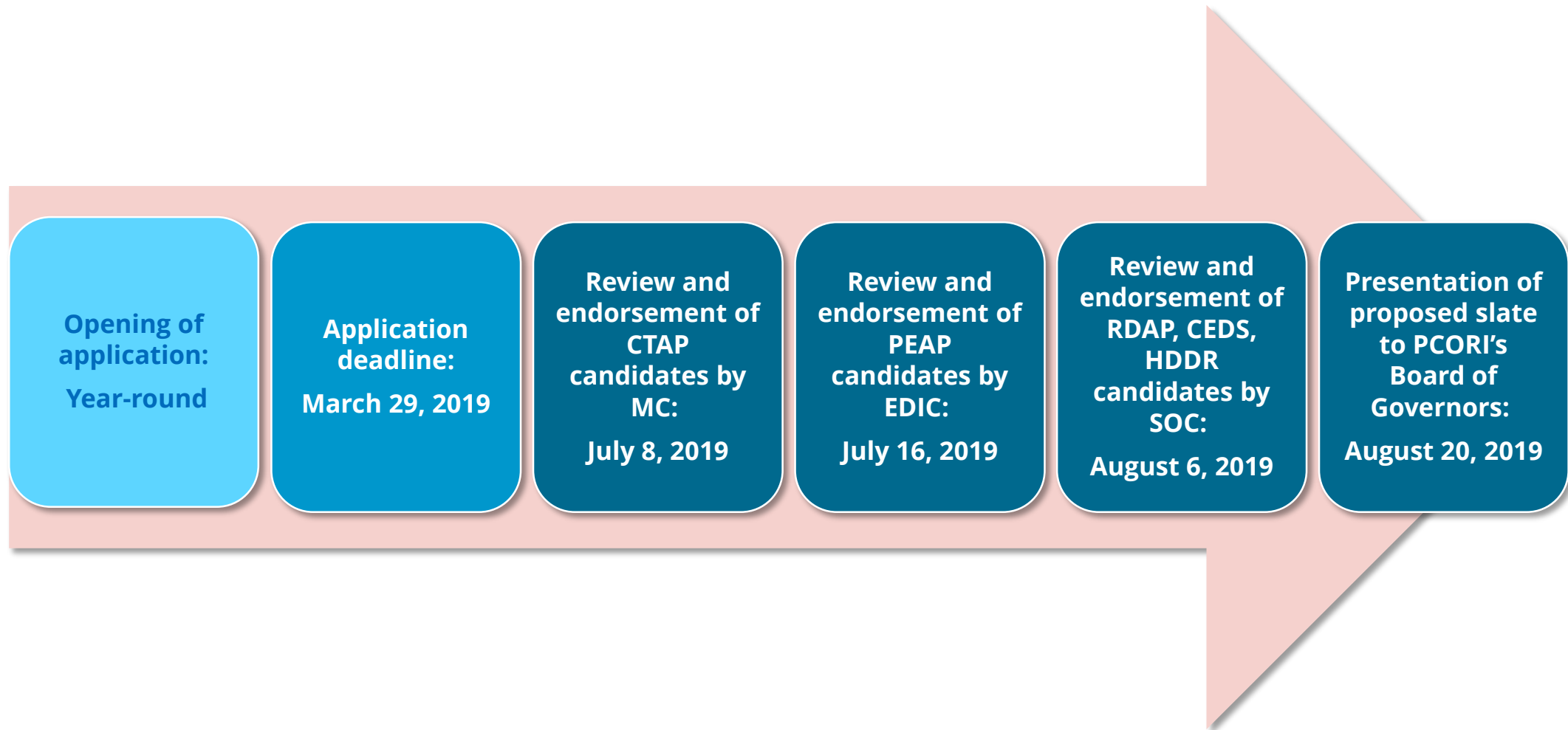
Robert Zwolak, MD, PhD
Chair, Science Oversight Committee

Joe Selby, MD, MPH
Executive Director

Sharon Levine, MD
Chair, Engagement, Dissemination,
and Implementation Committee

Kristin Carman, MA, PhD
Director, Public and Patient
Engagement

Advisory Panel Selection Timeline



Proposed Panelists

Advisory Panel	Applications Received	Number of New Panelists	Proposed Number of Chairs/Co-Chairs
Clinical Effectiveness and Decision Science	22	2	0
Clinical Trials	31	4	1
Healthcare Delivery and Disparities Research	48	9	2
Patient Engagement	96	6	2
Rare Disease	18	2	0
Total	215	23	5

Panelists Proposed by the SOC and MC

Robert Zwolak, MD, PhD
Chair, Science Oversight Committee

Joe Selby, MD, MPH
Executive Director

Advisory Panel on Rare Disease: Proposed Panelists

Name	Stakeholder Group	Primary Affiliation	Term length (or until replacements are appointed)
Saira Sultan*	Policy Makers	The Haystack Project	3 years
Doug Lindsay	Patients, Caregivers, and Patient Advocates	Doug Says, LLC	3 years

*Proposed panelists that were nominated by a third-party organization have been marked with an asterisk

Advisory Panel on Clinical Trials: Proposed Panelists

Name	Stakeholder Group	Primary Affiliation	Term length (or until replacements are appointed)
Yuelin Li	Researchers	Memorial Sloan Kettering Cancer Center	3 years
Jacqueline Corrigan-Curay	Policy Makers	FDA	3 years
Wenora Johnson	Patients, Caregivers, and Patient Advocates	Argonne National Laboratory	3 years
Maryam Tabatabai*	Payers	Magellan Health, Inc.	3 years

*Proposed panelists that were nominated by a third-party organization have been marked with an asterisk

Advisory Panel on Clinical Trials: Proposed Chair

Name	Stakeholder Group	Primary Affiliation	Term length (or until replacements are appointed)
Andrea Troxel	Researchers	New York University School of Medicine	1 year

Advisory Panel on Clinical Effectiveness and Decision Science: Proposed Panelists



Name	Stakeholder Group	Primary Affiliation	Term length (or until replacements are appointed)
Eric Cannon*	Payers	SelectHealth	3 years
David Webster	Payers	Highmark	3 years

*Proposed panelists that were nominated by a third-party organization have been marked with an asterisk

Advisory Panel on Healthcare Delivery & Disparities Research: Proposed Panelists



Name	Stakeholder Group	Primary Affiliation	Term length (or until replacements are appointed)
Alicia Arbaje	Researchers	Johns Hopkins University	3 years
Ana Lopez	Patients, Caregivers, and Patient Advocates	The University of Texas MD Anderson Cancer Center	3 years
Jane Kogan*	Payers	UPMC Center for High-Value Health	3 years
Jennifer Potter*	Clinicians	Beth Israel Deaconess Medical Center/Harvard Medical School	3 years
Kathleen Kieran	Clinicians	Seattle Children's Hospital	3 years

*Proposed panelists that were nominated by a third-party organization have been marked with an asterisk

Advisory Panel on Healthcare Delivery & Disparities Research: Proposed Panelists, Continued

Name	Stakeholder Group	Primary Affiliation	Term length (or until replacements are appointed)
Marissa Sanders	Payers	American Dental Association	3 years
Rainu Kaushal	Researchers	Weill Cornell Medicine	3 years
Thomas James*	Payers	Highmark, Inc.	3 years
Xiaoduo Fan*	Hospitals/Health Systems	University of Massachusetts Medical School	3 years

*Proposed panelists that were nominated by a third-party organization have been marked with an asterisk

Advisory Panel on Healthcare Delivery & Disparities Research: Proposed Co-Chairs



Name	Stakeholder Group	Primary Affiliation	Term length (or until replacements are appointed)
James Frank Wharam	Researchers	Harvard Pilgrim Health Care Institute	1 year
Nadine Barrett	Hospitals/Health Systems	Duke Cancer Institute	1 year

*Proposed panelists that were nominated by a third-party organization have been marked with an asterisk

Panelists Proposed by the EDIC

Sharon Levine, MD

Chair, Engagement, Dissemination, and Implementation
Committee

Kristin Carman, MA, PhD

Director, Public and Patient Engagement



Advisory Panel on Patient Engagement: Proposed Panelists

Name	Stakeholder Group	Primary Affiliation	Term length (or until replacements are appointed)
Beth Careyva	Researchers	Lehigh Valley Hospital, Inc.	3 years
Tracy Carney*	Patients, Caregivers, and Patient Advocates	Community Care Behavioral Health	3 years
Crispin Goytia	Patients, Caregivers, and Patient Advocates	Icahn School of Medicine at Mount Sinai	3 years
Danny van Leeuwen	Patients, Caregivers, and Patient Advocates	Health Hats	3 years
Simon Mathews	Clinicians	Johns Hopkins University Armstrong Institute for Patient Safety and Quality	3 years
Neely Williams	Patients, Caregivers, and Patient Advocates	Community Partners' Network, Inc.	3 years

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Advisory Panel on Patient Engagement: Proposed Chair and Co-Chair

Name	Stakeholder Group	Primary Affiliation	Term length (or until replacements are appointed)
New Chair			
Thomas Scheid	Patients, Caregivers, and Patient Advocates	Retired	1 year
New Co-Chair			
Gwen Darien	Patients, Caregivers, and Patient Advocates	National Patient Advocate Foundation	2 years

Board Vote

Call for a Motion to:

- **Approve** the proposed slates of members, positions and terms for the following Advisory Panels: RDAP, CTAP, CEDS AP, HDDR AP and PEAP

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

Broad PFAs

Cycle 3 2018 Award Slate

Barbara McNeil, MD, PhD

Chair, Selection Committee

Joe Selby, MD, MPH

Executive Director &
Acting Chief Science Officer

Cycle 3 2018 – Broad PFAs

Merit Review Criteria

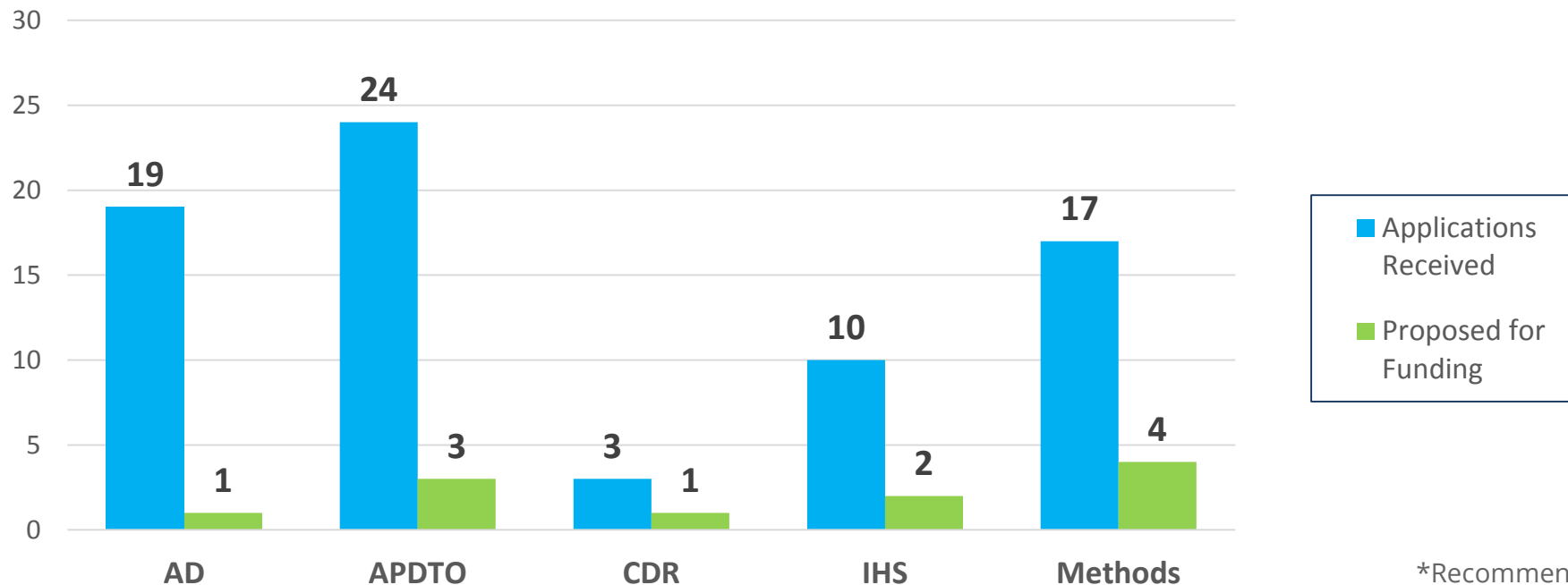


Broad PFAs (excluding Methods)	Improving Methods for Conducting Patient-Centered Outcomes Research
1. Potential for the study to fill critical gaps in evidence 2. Potential for the study findings to be adopted into clinical practice and improve delivery of care 3. Scientific merit (research design, analysis, 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 3 2018 – Broad PFAs

Process Overview

- 189 Letters of Intent (LOIs) received
- 100 LOIs invited to submit a full application
- 73 applications were received
- We are proposing to fund 11 applications* out of 73 received applications



*Recommended by the Selection Committee on July 22, 2019 22

Cycle 3 2018 – Broad PFAs

Slate Overview



Broad PFA	Amount Posted	Proposed Total Award
Addressing Disparities	\$8M	\$2.7M
Assessment of Prevention, Diagnosis, and Treatment Options	\$32M	\$12.3M
Communication and Dissemination Research	\$8M	\$2.7M
Improving Healthcare Systems	\$16M	\$7.4M
Improving Methods for Conducting PCOR	\$12M	\$4.2M
TOTAL:	\$76M	\$29.3M

* 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

Cycle 3 2018 – Addressing Disparities

Slate of 1 Recommended Project



Project Title
Comparative Effectiveness of Multi vs. Single Intervention Allergen Reduction Strategies on Asthma Morbidity

Resubmissions in Bold

Note: 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

Cycle 3 2018 – Assessment of Prevention, Diagnosis, and Treatment Options

Slate of 3 Recommended Projects



Project Title
Comparative Effectiveness of Pediatric Kidney Stone Surgery
Comparative Effectiveness of Family Diabetes Self-Management Education (DSME) and Standard-DSME among Diverse Populations
Comparative Effectiveness of Cognitive Enhancement Therapy vs. Social Skills Training in Serious Mental Illness (SMI)

Resubmissions in Bold

Note: 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

Cycle 3 2018 – Communication & Dissemination Research

Slate of 1 Recommended Project



Project Title
Measuring the Impact of Providing Personalized Risk Information to Patients and their Providers

Resubmissions in Bold

Note: 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

Cycle 3 2018 – Improving Healthcare Systems

Slate of 2 Recommended Projects



Project Title
Comparing Safety Planning + Follow-Up vs. Safety Planning Alone for Suicide Prevention in Emergency Departments (EDs) and Primary Care
Innovative Care Model for Older Adults with Chronic Heart Failure (i-COACH): A Comparative Effectiveness Clinical Trial

Resubmissions in Bold

Note: 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

Cycle 3 2018 – Improving Methods for Conducting PCOR

Slate of 4 Recommended Projects



Project Title
A Two-Stage Meta-Regression Framework for Precision Medicine using Data from Clinical Data Research
Improving Natural Language Processing (NLP) Methods for Unstructured Clinical Data Reuse
NLP to Connect Social Determinants and Clinical Factors for Outcomes Research
Use of Public Deliberation in Diverse Communities to Improve Consent processes for Clinical Research

Resubmissions in Bold

Note: 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

Cycle 3 2018 – Broad PFAs

Slate of 11 Recommended Projects*



PFA	Amount Budgeted	Proposed Total Award
Cycle 3 2018 Broad	\$31M	\$29.3M

* 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 3 2018 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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