

**Patient-Centered Outcomes Research Institute**

Board of Governors Meeting | Monday, November 18, 2013 | 8:30 a.m.-3:30 p.m. ET

The W Atlanta-Downtown Hotel | 45 Ivan Allen Jr., Boulevard Atlanta, GA | 30308



**AGENDA (All Times Eastern)**

<b>TIME</b>	<b>AGENDA ITEM</b>	<b>PRESENTER</b>
8:30 a.m.-8:45 a.m.	Welcome <ul style="list-style-type: none"><li>• Consideration of September 2013 Board Meeting Minutes for Approval</li></ul>	• Grayson Norquist, Chair, Board of Governors
8:45 a.m.-9:15 a.m.	Executive Director's Report	• Joe Selby, Executive Director
9:15 a.m.-10:00 a.m.	Strategic Plan Presentation <ul style="list-style-type: none"><li>• Consideration of Strategic Plan Document for Approval</li></ul>	• Joe Selby, Executive Director
10:00 a.m.-10:15 a.m.	Break	
10:15 a.m.-11:15 a.m.	Strategic Issues <ul style="list-style-type: none"><li>• Consideration of Research Funding Plan for Approval</li><li>• Presentation of Decision Support Research</li></ul>	• Joe Selby, Executive Director
11:15 a.m.-12:15 p.m.	2014 Budget Presentation <ul style="list-style-type: none"><li>• Consideration of Proposed 2014 Budget for Approval</li></ul>	• Regina Yan, Chief Operating Officer
12:15 p.m.-1:15 p.m.	Lunch	
1:15 p.m.-1:45 p.m.	Advisory Panels Charters Presentation <ul style="list-style-type: none"><li>• Consideration of Clinical Trials Advisory Panel Charter and Rare Disease Advisory Panel Charter for Approval</li></ul>	• Bryan Luce, Chief Science Officer
1:45 p.m.-2:00 p.m.	Decision Matrix Presentation <ul style="list-style-type: none"><li>• Consideration of Modifications to the Decision Matrix for Approval</li></ul>	• Regina Yan, Chief Operating Officer

TIME	AGENDA ITEM	PRESENTER
2:00 p.m.-3:00 p.m.	Methodology Report Presentation <ul style="list-style-type: none"> <li>• Submission of Revised Methodology Report to Board for Acceptance</li> <li>• Consideration of Editorial Revisions to Methodology Standards for Adoption</li> <li>• Dissemination and Implementation Plan Overview</li> </ul>	<ul style="list-style-type: none"> <li>• Robin Newhouse, Chair, Methodology Committee</li> <li>• David Hickam, CER Program Director</li> </ul>
3:00 p.m.-3:30 p.m.	Public Comment Period	
3:30 p.m.	Wrap-up and Adjournment	<ul style="list-style-type: none"> <li>• Joe Selby, Executive Director</li> <li>• Grayson Norquist, Chair, Board of Governors</li> </ul>

*The meeting is open to the public and available via teleconference and webcast. Individuals do not need to RSVP to attend. Individuals interested in speaking during the Public Comment Period (in person or via teleconference) can sign up on the day of the event or can provide PCORI advance notice of their intent to speak on the [PCORI website](http://www.pcori.org) or by emailing [info@pcori.org](mailto:info@pcori.org). To ensure that Public Comment Periods are efficient and productive, PCORI adheres to the following guidelines: [www.pcori.org/meetings-events/public-comments/](http://www.pcori.org/meetings-events/public-comments/)*