



## Agenda

### Advisory Panel on Patient Engagement Meeting

April 28<sup>th</sup> – 29<sup>th</sup>, 2014

Hilton Alexandria Mark Center Hotel  
5000 Seminary Rd  
Alexandria, Virginia

Monday, April 28

8:00 AM **Breakfast**

9:15 AM **General Session with All Panels**

9:45 AM **BREAK**

10:00 AM **Welcome, Introductions, and Review Agenda**

Jean Slutsky, PA, MSPH – Chief Engagement and Dissemination Officer  
Sue Sheridan, MIM, MBA – Director of Patient Engagement  
Charlotte W. Collins, JD – Panel Co-Chair  
Darius Tandon, PhD – Panel Co-Chair

10:30 AM **Update on Pipeline to Proposal Awards**

Courtney Clyatt, MPH – Senior Program Associate on Patient Engagement  
Kristen Konopka, MPH – Program Associate on Stakeholder Engagement

11:15 AM **Planned Member Presentation: A Roadmap to Patient and Family Engagement**

Kristin Carman, PhD – Patient Engagement Advisory Panelist; Vice President, American Institutes for Research

11:30 AM **Discussion on Conflict of Interest Forms**

Emma Djabali – Research and Project Assistant, Office of the Chief Science Officer  
Jayne Jordan – Special Assistant to the General Counsel  
Kara Odom Walker, MD, MPH, MSHS – Deputy Chief Science Officer, Office of the Chief Science Officer

11:45 AM **Group Photo**

12:00 PM **LUNCH**

\*\*\* Joint Meeting with Advisory Panel on Addressing Disparities \*\*\*

1:00 PM **Welcome, Introductions with Advisory Panel on Addressing Disparities**

**Advisory Panel on Patient Engagement**

Charlotte W. Collins, JD – Panel Co-Chair  
Darius Tandon, PhD – Panel Co-Chair

**Advisory Panel on Addressing Disparities**

Doriane Miller, MD – Panel Co-Chair  
Grant Jones – Panel Co-Chair

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- 1:20 PM Update on Ambassador Program**  
Aingyea C. Kellom, MPA – Program Associate on Patient Engagement
- 1:50 PM Addressing Disparities Program Presentation & Discussion**  
Romana Hasnain-Wynia, PhD – Director, Program in Addressing Health Disparities
- 2:50 PM BREAK**
- 3:00 PM Dissemination & Implementation Action Plan**  
Dominick Esposito – Senior Researcher, Mathematica Policy Research
- 4:15 PM Patient and Family Engagement Rubric**  
Sue Sheridan, MIM, MBA – Director of Patient Engagement
- 4:45 PM Wrap-Up**  
Sue Sheridan, MIM, MBA – Director of Patient Engagement
- 5:00 PM BREAK**
- 5:30 PM Reception**
- 6:30 PM Dinner in Upper Lobby Foyer**

**Tuesday, April 29**

- 8:00 AM Breakfast**
- 9:00 AM Recap of Day 1, Overview of Day 2**  
Sue Sheridan, MIM, MBA – Director of Patient Engagement  
Charlotte W. Collins, JD – Panel Chair  
Darius Tandon, PhD – Panel Co-Chair
- 9:30 AM Evaluation Subcommittee Report**  
Darius Tandon, PhD – Panel Co-Chair
- 10:30 AM BREAK**
- 10:45 AM Update on Matchmaking and Partner Lists**  
Celeste Brown, MPH – Program Associate on Stakeholder Engagement

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- 11:15 AM **Compensation Subcommittee Report**  
Charlotte W. Collins, JD – Panel Co-Chair
- 12:00 PM **BOXED LUNCH**
- 12:15 PM **Discussion on “Patient” Definition, Privacy Issues, and other Questions**  
Moderators:  
Sue Sheridan, MIM, MBA – Director of Patient Engagement  
Charlotte W. Collins, JD – Panel Co-Chair  
Darius Tandon – Panel Co-Chair
- 12:45 PM **Update on PCORnet**  
Jaye Bea Smalley – National Urban Fellow & Special Assistant to the Chief Engagement and Dissemination Officer  
Sarah Daugherty, PhD, MPH – Senior Program Officer, CER Methods and Infrastructure
- 1:30 PM **Wrap-up and Conclusion**  
Sue Sheridan, MIM, MBA – Director of Patient Engagement
- 1:45 PM **Meeting Adjourned**