



Patient-Centered Outcomes Research Institute

Board of Governors Meeting via Teleconference / Webinar

Tuesday, June 17, 2014
12:00 p.m. – 1:30 p.m. ET

Agenda

Time	Agenda Item	PCORI Speakers	Objective
12:00-12:05	Call to Order, Roll Call, and Welcome	<i>Grayson Norquist</i> , Board Chair, and <i>Joe Selby</i> , Executive Director	
12:05-12:10	Consent Agenda: That the Board of Governors approve: <ol style="list-style-type: none"> 1. Minutes of May 5, 2014 Board Meeting 2. Naming the Chairs and Co-Chairs of the Clinical Trials and Rare Disease Advisory Panels 3. Naming Methodology Committee Member Steve Goodman to the Research Transformation Committee 	<i>Grayson Norquist</i> , Board Chair	Action Proposed: Approve Note: The three items on the consent agenda will be handled in one vote unless a board member requests that an item be removed.
12:10-1:00	Overview of the Clinical Effectiveness Research Program	<i>David Hickam</i> , Director, Clinical Effectiveness Research Program	Action Proposed: Discuss
1:00-1:20	Portfolio Analysis	<i>Christine Goertz</i> , Chair, Science Oversight Committee	Action Proposed: Discuss
1:20-1:25	Update on Topic Selection Process	<i>Christine Goertz</i> , Chair, Science Oversight Committee	
1:25-1:30	Wrap up and Adjournment	<i>Grayson Norquist</i> , Board Chair	