



Board of Governors Meeting
March 5, 2012 (All Times Eastern)
Intercontinental Harbor Court Hotel, Baltimore, MD

AGENDA

Monday, March 5, 2012

- 8:45-9:30 a.m. Welcome, Approval of January Board Meeting Minutes, and Executive Director's Report
- Growing the PCORI Staff
 - New PCORI Office Space
 - Looking Ahead – The Next Six Months
 - National Priorities & Research Agenda
 - Funding Announcements/Funding Cycles
 - Patient and Stakeholder Engagement
- 9:30-11:00 a.m. Program Development Committee Report
- PCORI Pilot Projects Grants Program Update
 - Update on Plans for Analysis of Public Comments Received on Draft National Priorities for Research and Research Agenda
 - Developing PCORI Funding Announcements
- 11:00-11:30 a.m. Public Comment Period
- 11:30-11:45 a.m. Break
- 11:45-12:45 p.m. Finance, Audit and Administration Committee Report
- Standing Committee on Conflict of Interest (SCCOI) Appointments
 - GAO Oversight and Compliance
 - 2011 Financial Statement Audit
 - Managing Cash Flow

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AGENDA (Continued)

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| 12:45-1:45 p.m. | Lunch |
| 1:45-3:15 p.m. | Methodology Committee Report <ul style="list-style-type: none">• Finalizing the Methodology Report• Board-Methodology Committee Engagement• Beyond the Methodology Report• Revising the Working PCOR Definition |
| 3:15-3:45 p.m. | Public Comment Period |
| 3:45-4:00 p.m. | Break |
| 4:00-5:00 p.m. | Communications, Outreach and Engagement Committee Report <ul style="list-style-type: none">• Update on Public Feedback Received on Draft National Priorities for Research and Research Agenda• Report on National Patient and Stakeholder Dialogue• Report on Clinician Focus Groups• Update on Stakeholder and Community Engagement Events at Board Meetings |
| 5:00 p.m. | Wrap up and Adjournment |

The above session is open to the public. Individuals do not need to RSVP in order to attend. Individuals interested in speaking during the Public Comment Periods, can sign up to speak on-site the day of the event or can provide PCORI advance notice of their intent to speak by emailing info@pcori.org. To ensure that Public Comment Periods are efficient and productive, PCORI will adhere to the following guidelines: <http://www.pcori.org/meetings-events/guidelines-for-providing-public-comment-at-pcori-board-meetings/>