



Board of Governors Meeting via Teleconference / Webinar

Tuesday, February 26, 2019

12:00 pm - 1:30 pm ET

AGENDA

Time	Agenda Item	PCORI Speakers
12:00	Call to Order, Roll Call, and Welcome	<i>Grayson Norquist, MD, MSPH, Chairperson and Joe Selby, MD, MPH, Executive Director</i>
12:00-12:05	Consider for Approval: Minutes of the December 11, 2018 Board Meeting	<i>Grayson Norquist, MD, MSPH</i>
12:05-12:20	Consider for Acceptance: FY2018 Independent Financial Audit Report	<i>Christine Goertz, DC, PhD, Chair, Governance Committee and Tom Sneeringer, CPA, Partner, RSM US LLP</i>
12:20-12:35	Consider for Adoption: Request to adopt New Methodology Standards	<i>Robin Newhouse, PhD, RN Chair, PCORI Methodology Committee</i>
12:35-1:05	Consider for Approval: Proposed Cycle 2 2018 Slate of Large Awards for the Limited Competition Dissemination and Implementation (D&I) PFA	<i>Sharon Levine, MD, Chair, Engagement Dissemination and Implementation Committee (EDIC), and Jean Slutsky, PA, MSPH, Chief Engagement & Dissemination Officer</i>
1:05-1:20	Consider for Approval: Reissue Partnerships to Conduct Research (PaCR) within PCORnet PFA	<i>Joe Selby, MD, MPH</i>
1:20	Wrap up and Adjournment	<i>Grayson Norquist, MD, MSPH</i>