



Board of Governors Meeting via Teleconference / Webinar

Tuesday, March 19, 2019

12:00 pm - 1:30 pm ET

AGENDA

Time	Agenda Item	PCORI Speakers
12:00	Call to Order, Roll Call, and Welcome	<i>Larry Becker, Chair, Finance and Administration Committee and Joe Selby, MD, MPH, Executive Director</i>
12:00-12:10	Consider for Approval: Consent Agenda <ul style="list-style-type: none">• Minutes of the February 26, 2019 Board Meeting• Nomination of Chair and Co-Chair for the Advisory Panel on Clinical Effectiveness and Decision Science (CEDS)	<i>Larry Becker</i>
12:10-12:25	Consider for Approval: Revised Board and Methodology Committee Compensation and Reimbursement Policy	<i>Larry Becker and Regina Yan, MA, Chief Operating Officer</i>
12:25-12:40	Consider for Approval: Proposed Cycle 2 2018 Slate of Awards from the Implementation of Effective Shared Decision Making Approaches in Practice Settings PFA	<i>Sharon Levine, MD, Chair, Engagement, Dissemination, and Implementation Committee and Jean Slutsky, PA, MSPH, Chief Engagement & Dissemination Officer</i>
12:40-1:15	Dashboard Review: First Quarter of FY-2019	<i>Joe Selby, MD, MPH</i>
1:15	Wrap up and Adjournment	<i>Larry Becker</i>