



## Board of Governors Meeting via Teleconference / Webinar

Tuesday, April 16, 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	<b>Consider for Approval:</b> Minutes of the March 19, 2019 Board Meeting	<i>Grayson Norquist, MD, MSPH</i>
12:05-12:15	<b>Consider for Approval:</b> Proposed Revised Charters for PCORI Committees and Advisory Panels	<i>Christine Goertz, DC, PhD, Chair, Governance Committee and Mary Hennessey, Esq., General Counsel</i>
12:15-1:15	<b>Consider for Approval:</b> Proposed Cycle 2 2018 Slates of Awards <ul style="list-style-type: none"><li>• Broad PFA</li><li>• Medication-Assisted Treatment Delivery for Pregnant Women with Substance Use Disorders Involving Prescription Opioids and/or Heroin Targeted PFA</li><li>• Symptom Management for Patients with Advanced Illness Targeted PFA</li><li>• Psychosocial Interventions with Office-Based Opioid Treatment for Opioid Use Disorder Targeted PFA</li></ul>	<i>Gail Hunt, Vice Chair, Selection Committee and Diane Bild, MD, MPH, Acting Chief Science Officer</i>
1:15	Wrap up and Adjournment	<i>Grayson Norquist, MD, MSPH</i>