



## Patient-Centered Outcomes Research Institute

### Board of Governors Meeting

Hilton Garden Inn  
 2201 M Street, NW  
 Washington, DC 20037  
 Monday, May 4, 2015  
 10:15 a.m. – 5:45 p.m. ET

### Agenda

Time	Agenda Item	PCORI Speakers	Objective
10:15- 10:20	Welcome, Call to Order, and Roll Call Consideration of April 21, 2015 Board Meeting Minutes for Approval	<i>Grayson Norquist, MD, MSPH</i> , Board Chair	<b>Action Proposed:</b> Approve
10:20- 11:10	Executive Director’s Report and Mid-year Dashboard Review	<i>Joe Selby, MD, MPH</i> Executive Director and <i>Michele Orza, ScD</i> , Senior Advisor to the Executive Director	<b>Action Proposed:</b> Discuss
11:10- 11:40	Mid-year Budget Review	<i>Larry Becker</i> , Chair, Finance and Administration Committee and <i>Regina Yan, MA</i> , Chief Operating Officer	<b>Action Proposed:</b> Discuss
11:40- 12:00	<b>Consider for Approval:</b> Scientific Publications Committee Charter	<i>Bill Silberg</i> , Communications Director	<b>Action Proposed:</b> Approve
12:00- 12:15	Public Comment	<i>Sue Sheridan, MIM, MBA</i> , Director, Patient Engagement	
12:15- 1:15	Break		
1:15- 2:15	<b>Consider for Approval:</b> PCORnet Projects <ul style="list-style-type: none"> <li>- PCORnet Aspirin Demonstration Project Award</li> <li>- PPRN Demonstration Project PFA Development</li> <li>- PCORnet Project “Next-D” on diabetes with CDC/NIH PFA Development</li> </ul>	<i>Joe Selby, MD, MPH</i> Executive Director and <i>Rachael Fleurence, PhD</i> , Program Director, CER Methods and Infrastructure	<b>Action Proposed:</b> Approve



2:15- 3:15	Evaluation Update	<i>Lori Frank, PhD, Program Director, Evaluation and Analysis and Laura Forsythe, PhD, MPH, Associate Director, Evaluation and Analysis</i>	<b>Action Proposed:</b> Discuss
3:15- 3:30	Break		
3:30- 4:00	Methodology Committee Update	<i>Robin Newhouse, PhD, RN, NEA-BC, FAAN, Chair, Methodology Committee</i>	<b>Action Proposed:</b> Discuss
4:00- 4:45	CDR Program Overview	<i>Jean Slutsky, PA, PSPH, Chief Engagement and Dissemination Officer</i>	<b>Action Proposed:</b> Discuss
4:45- 5:30	Topic Prioritization Process	<i>Christine Goertz, DC, PhD Chair, Selection Committee and Bryan Luce, PhD, MBA, Chief Science Officer</i>	<b>Action Proposed:</b> Discuss
5:30- 5:45	Public Comment	<i>Sue Sheridan, MIM, MBA, Director, Patient Engagement</i>	
5:45	Wrap Up and Adjournment	<i>Grayson Norquist, MD, MSPH Board Chair</i>	