



Patient-Centered Outcomes Research Institute

Board of Governors Meeting

Almas Shriners Building
 1315 K Street, NW
 Monday, May 8, 2017
 10:00 am – 3:30 pm ET

Agenda

Time	Agenda Item	PCORI Speakers
10:00 -10:15	Welcome, Call to Order and Roll Call Consider for Approval: Consent Agenda <ul style="list-style-type: none"> • Minutes of March 21, 2017 Board Meeting • Revisions to Committee and Advisory Panel Charters 	Grayson Norquist, MD, MSPH , Board Chairperson
10:15-11:45	Joint Methodology Committee and Board Session: <i>PCORI's Role in Evaluating Precision Medicine Treatments</i>	Robin Newhouse, PhD, RN , Methodology Committee Chair, Grayson Norquist, MD, MSPH , Joe Selby, MD, MPH and Evelyn Whitlock, MD, MPH , Chief Science Officer
11:45-12:15	Consider Methodology Committee Report: Recommendation to Adopt Updated Methodology Standards and Accept Revised Methodology Report	Robin Newhouse, PhD, RN and David Hickam, MD, MPH , Program Director, Science, Clinical Effectiveness and Decision Science
12:15-1:15	BREAK	
1:15-1:45	Executive Director's Report and Q2 Dashboard Review	Joe Selby, MD, MPH
1:45-2:30	Consider for Approval: Targeted PFA Development <ul style="list-style-type: none"> • Medication Assisted Treatment (MAT) Delivery for Pregnant Women with Substance Use Disorders involving Prescription Opioids and/or Heroin • Symptom Management for Patients with Advanced Illness 	Evelyn Whitlock, MD, MPH and Robert Zwolak, MD, PhD , Chair, Science Oversight Committee

2:30-3:00	Mid-Year Financial Review	Regina Yan, MA , Chief Operating Officer and Larry Becker , Chair, Finance and Administration Committee
3:00-3:30	Public Comment	Greg Martin , Deputy, Chief Engagement and Dissemination Officer
3:30	Wrap-up and Adjourn Meeting of the Board	Grayson Norquist, MD, MSPH