



Board of Governors Meeting via Teleconference / Webinar

Tuesday, June 16, 2015

12:00 pm – 1:30 pm ET

Agenda

Time	Agenda Item	PCORI Speakers	Objective
12:00-12:05	Call to Order, Roll Call, and Welcome Consent Agenda: That the Board of Governors approve: - Minutes of the May 4, 2015 Board Meeting - Signature Authority	<i>Grayson Norquist, MD, MSPH</i> , Chairperson and <i>Joe Selby, MD, MPH</i> , Executive Director	Action Proposed: Approve
12:05-12:25	Consider for Approval: PCORnet Health Plans PFA Development	<i>Joe Selby, MD, MPH</i> Executive Director and <i>Rachael Fleurence, PhD</i> , Program Director CER Methods & Infrastructure	Action Proposed: Approve
12:25-12:55	Methods Program Overview	<i>Rachael Fleurence, PhD</i> Program Director CER Methods & Infrastructure and <i>Jason Gerson, PhD</i> , Associate Director	Action Proposed: Discuss
12:55-1:10	Evaluation Update: PCORI Stakeholder Surveys	<i>Lori Frank, PhD</i> , Program Director, Evaluation & Analysis and <i>Laura Forsythe, PhD, MPH</i> , Associate Director	Action Proposed: Discuss
1:10-1:20	Methodology Curriculum Update	<i>Steven Goodman, MD, MHS, PhD</i> , Methodology Vice-Chair and <i>Bryan Luce, PhD, MBA</i> , Chief Science Officer	Action Proposed: Discuss
1:20-1:30	Annual Meeting Update	<i>Joe Selby, MD, MPH</i> Executive Director and <i>Bill Silberg</i> , Director of Communications	Action Proposed: Discuss
1:30	Wrap up and Adjournment	<i>Grayson Norquist, MD, MSPH</i> , Chairperson	