



Board of Governors Meeting via Teleconference / Webinar

Tuesday, June 18, 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	Consider for Approval: Minutes of the May 13, 2019 Board Meeting	<i>Grayson Norquist, MD, MSPH</i>
12:05-12:20	FY2019 Mid-Year Financial Review	<i>Russell Howerton, MD, Vice Chair, Finance and Administration Committee and Regina Yan, MA, Chief Operating Officer</i>
12:20-1:00	Research Portfolio Exploration Series: Focus on the Opioids Portfolio	<i>Layla Lavasani, PhD, MHS, Associate Director, Clinical Effectiveness and Decision Science and Elisabeth Houtsmuller, PhD, Associate Director, Healthcare Delivery and Disparities Research</i>
1:00	Wrap up and Adjournment	<i>Grayson Norquist, MD, MSPH</i>