



## Board of Governors Meeting via Teleconference / Webinar

Tuesday, July 23, 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 June 18, 2019 Board Meeting	<i>Grayson Norquist, MD, MSPH</i>
12:05-12:30	<b>Consider for Approval:</b> Proposed Cycle 3 2018 Slate of Large Awards for the Limited Competition Dissemination and Implementation (D&I) PFA	<i>Sharon Levine, MD, Chair, Engagement Dissemination and Implementation Committee (EDIC), and Joanna Siegel, ScD, Program Director, Dissemination and Implementation</i>
12:30-1:10	<b>Research Portfolio Exploration Series:</b> Focus on Multiple Sclerosis	<i>Kim Bailey, MS, Senior Program Officer, Clinical Effectiveness and Decision Science</i>
1:10	Wrap up and Adjournment	<i>Grayson Norquist, MD, MSPH</i>