



Board of Governors Meeting via Teleconference / Webinar

Tuesday, July 24, 2018

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 June 19, 2018 Board Meeting	<i>Grayson Norquist, MD, MSPH</i>
12:05-12:15	Consider for Approval: Nomination of Committee Chairs and Vice Chairs	<i>Sharon Levine, MD, Vice Chair, Governance Committee</i>
12:15-12:45	Consider for Approval: D&I Cycle 3 2017 Proposed Slate	<i>Debra Barksdale, PhD, RN, Chair, Engagement, Dissemination, and Implementation Committee (EDIC) and Jean Slutsky, PA, MSPH Chief Engagement and Dissemination Officer</i>
12:45-1:15	Consider for Approval: Proposed Methodology Standards for public comment <ul style="list-style-type: none"> • IPD-MA • Qualitative and Mixed Methods 	<i>Robin Newhouse, PhD, RN, Chair, Methodology Committee</i>
1:15	Wrap up and Adjournment	<i>Grayson Norquist, MD, MSPH</i>