



Board of Governors Meeting via Teleconference / Webinar

Monday, September 14, 2020

1:30pm - 4:45 pm ET

AGENDA

Time	Agenda Item	PCORI Speakers
1:30-1:40	Welcome and Call to Order Consider for Approval: <ul style="list-style-type: none"> Minutes of July 21, 2020 Board Meeting Committee Leadership Nominations 	<i>Christine Goertz, DC, PhD, Board Chairperson</i>
1:40-2:15	Consider for Approval: <ul style="list-style-type: none"> New Advisory Panelists, Chairs and Co-Chairs Revised Methodology Committee and Governance Committee Charters Cycle 1 2020 D&I Large Awards Slate (1 award) 	<i>Kristin Carman, MA, PhD, Director, Engagement, Public and Patient Engagement; Steve Clauser, MPA, PhD, Program Director, Science, Healthcare Delivery & Disparities Research (HDDR) and Stanley Ip, MD, Interim Program Director, Clinical Effectiveness Decision Science (CEDs)</i> <i>Sharon Levine, MD, Chair, Governance Committee and Mary Hennessey, Esq., General Counsel</i> <i>Larry Becker, Chair, Engagement, Dissemination, and Implementation Committee (EDIC) and Joanna Siegel, SM, ScD, Director, Dissemination & Implementation (D&I) Program</i>
2:15-3:15	Executive Director's Report <ul style="list-style-type: none"> Highlights from the First 5 Months COVID-19 Initiatives Update 	<i>Nakela Cook, MD, MPH, Executive Director</i>
3:15-3:30	Break	
3:30-4:30	Consider for Approval for Posting for Public Comment: Cost Data Principles for Researchers	<i>Jean Slutsky, PA, MSPH, Chief Engagement and Dissemination Officer, Andrew Hu, Director, Engagement, Public Policy, and Joanna Siegel, SM, ScD, Director, D&I Program</i>
4:30 – 4:45	Wrap up and Adjournment	<i>Christine Goertz, DC, PhD</i>