



Board of Governors Meeting via Teleconference / Webinar

Monday, September 27, 2021

1:00-3:15 pm ET

AGENDA

Time	Agenda Item	PCORI Speakers
1:00-1:05	Welcome and Call to Order Consent Agenda – Consider for Approval: <ul style="list-style-type: none"> Minutes of the July 27, 2021 Board Meeting 	<i>Christine Goertz, DC, PhD, Board Chairperson</i>
1:05-1:40	Executive Director’s Report	<i>Nakela L. Cook, MD, MPH, Executive Director</i>
1:40-2:00	Consider for Approval: New Advisory Panelists, Chairs and Co-Chairs Advisory Panel on: <ul style="list-style-type: none"> Patient Engagement (PEAP) Healthcare Delivery & Disparities Research (HDDR) Rare Disease (RDAP) Clinical Effectiveness Decision Science (CEDS) Clinical Trials (CTAP) 	<i>Kristin Carman, MA, PhD, Director, Engagement, Public and Patient Engagement; Steve Clauser, MPA, PhD, Program Director, Science (HDDR) and Stanley Ip, MD, Interim Program Director (CEDS)</i>
2:00-2:45	Strategic Planning Committee Report: National Priorities Update and Research Agenda Discussion	<i>Nakela L. Cook, MD, MPH and Sharon Levine, MD, Board Vice Chairperson</i>
2:45-3:15	Public Comment Period	<i>Kristin Carman, MA, PhD</i>
3:15	Wrap-up and Adjourn	<i>Christine Goertz, DC, PhD</i>