

Board of Governors Meeting via Teleconference / Webinar

Tuesday, November 20, 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 October 29, 2018 Board Meeting	<i>Grayson Norquist, MD, MSPH</i>
12:05-12:10	2018 Annual Meeting Debrief	<i>Joe Selby, MD, MPH</i>
12:10-12:15	Consider for Approval: Nominations of new Committee Members and Leadership	<i>Christine Goertz, DC, PhD, Chair, Governance Committee</i>
12:15-12:30	Consider for Approval: Cycle 1 2018 Dissemination and Implementation (D&I) Limited Competition PFA Awards	<i>Sharon Levine, MD, Chair, Engagement Dissemination, and Implementation Committee (EDIC), and Joanna Siegel, ScD, Director, D&I Program</i>
12:30-1:00	Consider for Approval: Proposed Cycle 1 2018 Slates of Awards <ul style="list-style-type: none"> • Broad PFA • Pragmatic Clinical Studies (PCS) PFA 	<i>Barbara McNeil, MD, PhD, Chair, Selection Committee and Diane Bild, MD, MPH, Acting Chief Science Officer</i>
1:00-1:30	Consider for Approval: Targeted PFAs <ul style="list-style-type: none"> • Treatments for Posttraumatic Stress Disorder (PTSD) in Adults • Treatment Options for Age-Related Hearing Loss 	<i>Robert Zwolak, MD, PhD, Chair Science Oversight Committee and Diane Bild, MD, MPH, Acting Chief Science Officer</i>
1:30	Wrap up and Adjournment	<i>Grayson Norquist, MD, MSPH</i>