



## Patient-Centered Outcomes Research Institute

### Board of Governors Meeting

Renaissance Dupont Circle Hotel  
 1143 New Hampshire Avenue, NW  
 Washington, DC 20037  
 Monday, December 8, 2014  
 10:15 a.m. – 5:45 p.m. ET

### Agenda

Time	Agenda Item	PCORI Speakers	Objective
10:15	Welcome, Call to Order and Roll Call Consideration of November 18, 2014 Board Meeting Minutes for Approval	<i>Grayson Norquist</i> , Board Chair	<b>Action Proposed:</b> Approve
10:15- 10:20	Reminder for Annual Update of Disclosures of Conflict of Interest Form	<i>Larry Becker</i> , Chair, Audit & Conflict of Interest Subcommittee	
10:20- 11:00	Executive Director's Report, End-of-year Dashboard Review	<i>Joe Selby</i> , Executive Director	<b>Action Proposed:</b> Discuss
11:00- 11:45	<b>Committee Reports:</b> Governance Committee Science Overview Committee (SOC) Engagement, Dissemination and Implementation Committee (EDIC) Research Transformation Committee (RTC) Finance and Administration Committee (FAC)		<b>Action Proposed:</b> Discuss
11:45- 12:15	Public Comment	<i>Bill Silberg</i> , Communications Director	
12:15- 1:00	Break		
1:00- 1:45	PCORI Research Strategy Update	<i>Christine Goertz</i> , Chair, Science Oversight Committee	<b>Action Proposed:</b> Discuss
1:45- 2:15	Development of a Targeted PCORI Funding Announcement on Hepatitis C	<i>Joe Selby</i> , Executive Director and <i>Bryan Luce</i> , Chief Science Officer	<b>Action Proposed:</b> Approve



2:15- 2:45	Release of PCORI Funding Announcement for PCORnet Phase II	<i>Joe Selby, Executive Director and Rachael Fleurence, Program Director, CER Methods and Infrastructure</i>	<b>Action Proposed:</b> Approve
2:45- 3:15	Methodology Committee Update	<i>Robin Newhouse, Chair, Methodology Committee</i>	<b>Action Proposed:</b> Discuss
3:15- 3:30	Break		
3:30- 4:15	Engagement Update	<i>Jean Slutsky, Chief Engagement and Dissemination Officer</i>	<b>Action Proposed:</b> Discuss
4:15- 4:45	Preliminary Results of WE-ENACT	<i>Lori Frank, Program Director, Research Integration and Evaluation and Laura Forsythe, Senior Program Officer, Research Integration and Evaluation</i>	<b>Action Proposed:</b> Discuss
4:45- 5:30	Improving Methods for Conducting PCOR Program Overview	<i>Rachael Fleurence, Program Director, CER Methods and Infrastructure</i>	<b>Action Proposed:</b> Discuss
5:30- 5:45	Public Comment	<i>Bill Silberg, Communications Director</i>	
5:45	Wrap Up and Adjournment	<i>Grayson Norquist, Board Chair</i>	