Board of Governors Meeting

via Teleconference/Webinar

November 17, 2020
1:00 – 2:00 PM
Welcome and Call to Order

Christine Goertz, DC, PhD
Chairperson, Board of Governors
<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
</tr>
</thead>
</table>
| 1:00-1:10 | Welcome and Call to Order  
Conflict of Interest Announcement |
|         | **Consider for Approval:** September 14-15, 2020 Board Minutes           |
| 1:10-1:35 | **Executive Director’s Report**                                      |
|         | • Strategic Planning Committee Update and Preview                        |
|         | • Diversity, Equity, Inclusion (DEI) Framework                          |
| 1:35-2:00 | **Consider for Approval:** Cycle 1 2020 Broad Slate                   |
| 2:00    | Wrap-up                                                                 |


Welcoming New Board Members

Kate Berry
Tanisha Carino, PhD
James Huffman
Connie Hwang, MD, MPH
Eboni Price-Haywood, MD, MPH
James Schuster, MD, MBA
Danny van Leeuwen, MPH, RN
Conflict of Interest Announcement

Sharon Levine, MD
Chair, Governance Committee
Board Vote

Call for a Motion to:
• Approve the Minutes of the September 14-15, 2020 Board of Governors meeting

Call for the Motion to be Seconded:
• Second the Motion
  • If further discussion, may propose an Amendment to the Motion or an Alternative Motion

Voice Vote:
• Vote to Approve the Final Motion
  • Ask for votes in favor, opposed, and abstentions
Garnering diverse input

- Stakeholder and Public Input
  - Advisory Panel Comments
  - Public input at the 2020 Annual Meeting
  - Health Policy Panel Discussion (December Board meeting)
- Learning from our current portfolio
- External landscape review
Strategic Planning: Update

Advancing priorities from reauthorizing legislation
- Cost outcome data
  - Public Comment period on proposed principles closed 11/13
- Maternal morbidity and mortality and Intellectual and developmental disabilities
  - Working on multi-pronged and multi-year strategy
  - Topics incorporated into PCORI Funding Announcements
  - Discussions with Advisory Panels

Strategic Visioning for PCORnet
- Workgroup to develop core strategic principles
Previewing Upcoming Discussions: December 7-8, 2020 Board Meeting

- December 7th
  - Panel discussion to provide insight into the broader health policy landscape

Health Policy Panel Discussion

- December 8th
  - Scope, activities, input
  - Updated schedule and timeline for upcoming decisions

Planning Committee Report to the Board

- December 8th
  - Reflecting on panel and committee report, provide iterative input on important concepts to consider in identifying National Priorities

Board Discussion on Strategic Planning
Diversity, Equity, Inclusion (DEI) Framework
PCORI’s commitment to diversity, equity, and inclusion is critical to achievement of its mission.

**Internally Facing**
Committed to creating a diverse workplace and cultivating a culture that values and derives strength from diverse backgrounds, perspectives, talents, and experiences and promotes all staff feeling included, connected, and engaged to bring their unique skills toward fulfillment of the mission.

**Externally Facing**
Committed to engaging diverse stakeholders, promoting diverse and inclusive convenings, as well as diverse pool of applicants, awardees, and participation in research.
Comprehensive Diversity, Equity, and Inclusion Initiative

Overarching
- Assess current state
- Develop vision for future state, DEI activities, and associated measurement framework for the conceptual model
- Enhance understanding of implicit bias

Internally Facing
- Promote workplace culture that role models inclusivity and equity for a diverse workforce
- Encourage inclusivity through mentorship, development, and advancement
- Assess procurement and administrative processes to enhance diversity

Externally Facing
- Develop and implement strategy to diversify applicant and awardee pools
- Assess and intervene on bias in research funding processes
- Create opportunities through external engagement
- Apply DEI lens to engagement rubric
Diversity, Equity, and Inclusion Activities: Ongoing Efforts to Date

**Internally Facing**
- **Listening Sessions:** Assessing current state and vision and opportunities for future state
- **Employee Engagement and Workplace Culture:**
  - Implemented strategies for increasing inclusiveness through employee engagement
  - Integrated inclusivity goal into 2021 performance management cycle

**Externally Facing**
- **Data Collection:** Developing a DEI principle-driven data collection framework
- **Procurement Opportunities:** Revised Request For Proposal language to cast a broader net for encouraging more diverse groups/contractors to submit proposals, and to require language related to DEI principles
- **Outreach & Engagement:** Identifying opportunities to expand our external research engagements and partnerships
Board Engagement: Diversity, Equity, and Inclusion Strategy As Part of Strategic Planning

- March 2021
  - Comprehensive **Strategy** for Board Approval
    - Future State Vision and DEI Activities

- June 2021
  - **Metrics** Aligned to Strategy for Board Approval

- 2021 Forward
  - **Oversight** and Accountability Against Metrics
Discussion and Questions
Broad PFAs
Cycle 1 2020 Award Slate

Barbara McNeil, MD, PhD
Chair, Selection Committee

Steven Clauser, PhD, MPA
Program Director, Healthcare Delivery And Disparities Research

Anne Trontell, MD, MPH
Associate Director, Clinical Effectiveness And Decision Science
# Cycle 1 2020 – Broad PFAs
## Merit Review Criteria

<table>
<thead>
<tr>
<th><strong>Broad PFAs (excluding Methods)</strong></th>
<th><strong>Improving Methods for Conducting Patient-Centered Outcomes Research</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Potential for the study to fill critical gaps in evidence</td>
<td>1. Study identifies critical methodological gap(s) in PCOR/CER</td>
</tr>
<tr>
<td>2. Potential for the study findings to be adopted into clinical practice and improve delivery of care</td>
<td>2. <strong>Potential for the study to improve PCOR/CER methods</strong></td>
</tr>
<tr>
<td>3. Scientific merit (research design, analysis, and outcomes)</td>
<td>3. Scientific merit (research design, analysis, and outcomes)</td>
</tr>
<tr>
<td>4. Investigator(s) and Environment</td>
<td>4. Investigator(s) and Environment</td>
</tr>
<tr>
<td>5. Patient-centeredness</td>
<td>5. Patient-centeredness</td>
</tr>
<tr>
<td>6. Patient and stakeholder engagement</td>
<td>6. Patient and stakeholder engagement</td>
</tr>
</tbody>
</table>
Cycle 1 2020 – Broad PFAs
Process Overview

- 170 Letters of Intent (LOIs) received
- 88 LOIs invited to submit a full application
- 19 applications were deferred from Cycle 1 2020 and will be considered in Cycle 2 2020
- 47 applications were received
- The Selection Committee is proposing to fund 7 applications* out of 47 received applications

*Recommended by the Selection Committee on October 7, 2020
<table>
<thead>
<tr>
<th>Project Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Teletherapy to Address Language Disparities in Deaf and Hard-of-Hearing Children</td>
</tr>
<tr>
<td>Social Interventions for Support during Treatment for Endometrial Cancer and Recurrence: SISTER study</td>
</tr>
<tr>
<td>Project Title</td>
</tr>
<tr>
<td>---------------</td>
</tr>
<tr>
<td>Biologic Abatement and Capturing Kids' Outcomes &amp; Flare Frequency in Juvenile Spondyloarthritis (BACK OFF JSpA )</td>
</tr>
<tr>
<td>A Comparison of Prolonged Exposure Therapy, Pharmacotherapy, and their Combination for PTSD: What Works Best, and for Whom</td>
</tr>
<tr>
<td>A Real-World Comparative Effectiveness Trial of Treatment Strategies in Patients with Rheumatoid Arthritis: The RA-PRO PRagmatic trial (RA-PROPR)</td>
</tr>
</tbody>
</table>

Resubmissions in bold
Cycle 1 2020 – Improving Healthcare Systems
Slate of 1 Recommended Project

Project Title

Comparing the Effectiveness of Behavioral Health Supports for Publicly-Insured Perinatal Women

Resubmissions in bold
<table>
<thead>
<tr>
<th>Project Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Methods to Analyze Patient-Centered Outcomes Missing due to Death in Cluster-Randomized Trials</td>
</tr>
</tbody>
</table>

Resubmissions in bold
## Cycle 1 2020

**Recommended Slate of 7 Projects**

*All proposed projects, including requested budgets and project periods, are approved subject to a programmatic and budget review by PCORI staff and the negotiation of a formal award contract.*

<table>
<thead>
<tr>
<th>PFA</th>
<th>Amount Budgeted</th>
<th>Proposed Total Award*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cycle 1 2020 Broad</td>
<td>$50M</td>
<td>$33.5M</td>
</tr>
</tbody>
</table>
Board Vote

Call for a Motion to:

- **Approve** funding for the recommended slate of awards from the Cycle 1 2020 Broad PFAs

Call for the Motion to be Seconded:

- **Second** the Motion
  - If further discussion, may propose an **Amendment** to the Motion or an **Alternative Motion**

Roll Call Vote:

- **Vote to Approve** the **Final Motion**
  - Ask for votes in favor, opposed, and abstentions
Wrap Up and Adjournment

202.827.7700  
@info@pcori.org  
www.pcori.org  

@pcori  
/PCORIInstitute  
PCORI  
/pcori