

# Patient-Centered Outcomes Research Institute

Board of Governors Meeting

Monday, September 23, 2013, 8:00 a.m.-4:30 p.m. ET

The Westin Georgetown, 2350 M Street, NW, Washington, DC 20037

## DRAFT AGENDA (All Times Eastern)

Time	Agenda Item	Presenter
8:00 a.m.-8:05 a.m.	Welcome <ul style="list-style-type: none"><li>• Consideration of May 2013 Board Meeting minutes and June 18 and Sept. 10 Board Teleconference/Webinar minutes for approval</li></ul>	<ul style="list-style-type: none"><li>• Eugene Washington, Chair, Board of Governors</li></ul>
8:05 a.m.-8:45 a.m.	Executive Director's Report	<ul style="list-style-type: none"><li>• Joe Selby, Executive Director</li></ul>
8:45 a.m.-9:30 a.m.	Clinical Trials Advisory Panel <ul style="list-style-type: none"><li>• Presentation on Draft Charter</li></ul>	<ul style="list-style-type: none"><li>• Bryan Luce, Chief Science Officer</li></ul>
9:30 a.m.-10:30 a.m.	PCORI Research Portfolio <ul style="list-style-type: none"><li>• Presentation on Planning and Investment Strategy</li></ul>	<ul style="list-style-type: none"><li>• Bryan Luce, Chief Science Officer</li></ul>
10:30 a.m.-10:45 a.m.	Break	
10:45 a.m.-11:30 a.m.	Dissemination and Implementation <ul style="list-style-type: none"><li>• Presentation on Action Plan</li></ul>	<ul style="list-style-type: none"><li>• Anne Beal, Deputy Executive Director and Chief Officer for Engagement</li></ul>
11:30 a.m.-12:15 p.m.	Engagement Awards <ul style="list-style-type: none"><li>• Presentation on Program Plans</li></ul>	<ul style="list-style-type: none"><li>• Anne Beal, Deputy Executive Director and Chief Officer for Engagement</li></ul>
12:15 p.m.-1:15 p.m.	Lunch	
1:15 p.m.-1:45 p.m.	PCORI Methodology Committee Update	<ul style="list-style-type: none"><li>• Robin Newhouse, Chair, Methodology Committee</li><li>• David Hickam, Program Director, Clinical Effectiveness Research</li></ul>

1:45 p.m.-2:15 p.m.	Operations Report	<ul style="list-style-type: none"> <li>• Regina Yan, Chief Operating Officer</li> </ul>
2:15 p.m.-2:45 p.m.	Public Comment Period	<ul style="list-style-type: none"> <li>• Members of the public (in person and via teleconference; see registration details below)</li> </ul>
2:45 p.m.-3:00 p.m.	Break	
3:00 p.m.-4:30 p.m.	Presentations by PCORI-funded principal investigators and their patient partners with comments by invited PCORI stakeholders <ul style="list-style-type: none"> <li>• Project overviews</li> <li>• Engagement plans</li> </ul>	<p><a href="#">“Nueva Vida Intervention: Improving Quality of Life in Latina Breast Cancer Survivors and Their Caregivers”</a></p> <ul style="list-style-type: none"> <li>• Kristi Graves, Georgetown University (principal investigator)</li> <li>• Margaret Darling, Nueva Vida (patient partner)</li> <li>• Roberto Londono, Nueva Vida (patient partner)</li> <li>• Stakeholder commenter TBD</li> </ul> <p><a href="#">“Creating a Clinic-Community Liaison Role in Primary Care: Engaging Patients and Community in Health Care Innovation”</a></p> <ul style="list-style-type: none"> <li>• Clarissa Hsu, Group Health Cooperative (principal investigator)</li> <li>• Janice Tuft (patient co-investigator)</li> <li>• Marci Nielsen, Patient-Centered Primary Care Collaborative (stakeholder commenter)</li> </ul> <p><a href="#">“Cognitive AED (Anti-Epileptic Drug) Outcomes in Pediatric Localization Related Epilepsy (COPE)”</a></p> <ul style="list-style-type: none"> <li>• David W. Loring, Emory University (principal investigator)</li> <li>• Brandy Parker, My Epilepsy Story (patient partner)</li> <li>• Stakeholder commenter TBD</li> </ul>
4:30 p.m.	Wrap-up and Adjournment	<ul style="list-style-type: none"> <li>• Joe Selby, Executive Director</li> <li>• Eugene Washington, Chair, Board of Governors</li> </ul>

The meeting is open to the public and available via teleconference and webcast. Individuals do not need to RSVP to attend. Individuals interested in speaking during the Public Comment Period (in person or via teleconference) can sign up on the day of the event or can provide PCORI advance notice of their intent to speak on the [PCORI website](#) or by emailing [info@pcori.org](mailto:info@pcori.org). To ensure that Public Comment Periods are efficient and productive, PCORI adheres to the following guidelines: [www.pcori.org/meetings-events/public-comments](http://www.pcori.org/meetings-events/public-comments).