

**Department of Health and Human Services
Centers for Disease Control and Prevention
The Disease, Disability, and Injury Prevention and
Control Special Emphasis Panel (SEP)**



**CENTERS FOR DISEASE
CONTROL AND PREVENTION**

Evaluation of the Validity of Coverage Survey Self-Reported Audit Vaccination Status;
Strategies to Extend the Influenza Vaccination Season in Medical Practices;
Effectiveness of a Hospital-Based Program for Vaccination of Birth Mothers and
Household Contacts with Influenza Vaccines and Combined Tetanus Toxoid and a
Cellular Pertussis Vaccine; Effectiveness of an Intervention to Promote a Targeted
Vaccination Program in the Obstetrician-Gynecologist Setting.

May 20, 2008
Teleconference

Record of the Proceedings

DEPARTMENT OF HEALTH AND HUMAN SERVICES
NATIONAL INSTITUTES OF HEALTH
OFFICE OF THE DIRECTOR, CENTERS FOR DISEASE CONTROL & PREVENTION

MINUTES OF THE
OFFICE OF THE DIRECTOR, CENTERS FOR DISEASE CONTROL & PREVENTION
SPECIAL EMPHASIS PANEL

ZCD1 SMW 02, Vaccination - IP08-003, IP08-004, IP08-005 & IP08-008
May 20, 2008

CLOSED MEETING

The meeting of the Office Of The Director, Centers For Disease Control & Prevention Special Emphasis Panel ZCD1 SMW 02, Vaccination - IP08-003, IP08-004, IP08-005 & IP08-008 was convened on May 20, 2008, at 12:00 P.M., at the Centers for Disease Control and Prevention, Atlanta, GA. Sheila L Palevsky MPH, MD presided as chair(s). The roster attached includes all members of the panel. Others in attendance are either listed on the roster or on an attached visitor log.

This meeting was closed to the public in accordance with the determination that it was concerned with matters exempt from mandatory disclosure under Sections 552b(c)(4) and 552b(c)(6), Title 5, U.S. Code and Section 10(d) of the Federal Advisory Committee Act, as amended (5 U.S.C. Appendix 2). The Scientific Review Administrator explained policies and procedures regarding avoidance of conflict of interest situations; voting and priority ratings; and confidentiality of application materials, committee discussions, and recommendations.

Panel members absented themselves from the meeting during discussion of, and voting on, applications from their own institutions, or other applications in which there was a potential conflict of interest, real or apparent.

The Panel reviewed the following:

7 Research Project (Cooperative Agreements) applications requesting \$4,020,295 in support.

The meeting was adjourned at _____
Time Date

I hereby certify that the foregoing minutes are accurate and complete.

SHEILA L PALEVSKY, MPH, MD (Date)
Chairperson
Disease, Disability, and Injury Prevention and Control
Special Emphasis Panel

SHEREE MARSHALL WILLIAMS, MSC, PHD (Date)
Scientific Review Administrator
Disease, Disability, and Injury Prevention and Control
Special Emphasis Panel

Attachment: Panel Roster
Visitor Log (if applicable)

OFFICE OF THE DIRECTOR, CENTERS FOR DISEASE CONTROL & PREVENTION

Vaccination - IP08-003, IP08-004, IP08-005 & IP08-008

ZCD1 SMW (02)

Agenda Seq Num - 00201225

May 20, 2008

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Consultants are required to absent themselves from the room during the review of any application if their presence would constitute or appear to constitute a conflict of interest.