

**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**

FOA GH15-001, Conducting Public Health Research in Kenya, Panel 1

April 1, 2015
Atlanta, Georgia

Record of the Proceedings

DEPARTMENT OF HEALTH AND HUMAN SERVICES
NATIONAL INSTITUTES OF HEALTH
COORDINATING OFFICE OF GLOBAL HEALTH

MINUTES OF THE
COORDINATING OFFICE OF GLOBAL HEALTH
SPECIAL EMPHASIS PANEL
ZGH1 HMS 01, CGH SEP FOR KENYA GH15-001 PANEL 1
April 01, 2015

CLOSED MEETING

The meeting of the Coordinating Office Of Global Health Special Emphasis Panel ZGH1 HMS 01, CGH SEP FOR KENYA GH15-001 PANEL 1 was convened on April 01, 2015, at 08:30 A.M., at the Centers for Disease Control, Atlanta, GA. Russell S Kirby PHD, MS 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 Officer 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:

1 Research Project (Cooperative Agreements) application (22 subprojects) requesting \$8,747,895.66 in support.

The meeting was adjourned at _____
Time Date

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

_____ RUSSELL S KIRBY, PHD, MS Chairperson CGH Special Emphasis Panel	(Date)	_____ HYLAN SHOOB, PHD Scientific Review Officer CGH Special Emphasis Panel	(Date)
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Attachment: Panel Roster
Visitor Log (if applicable)

MEETING ROSTER
CGH Special Emphasis Panel

COORDINATING OFFICE OF GLOBAL HEALTH
CGH SEP FOR KENYA GH15-001 PANEL 1

ZGH1 HMS (01)
Agenda Seq Num - 00293001
April 01, 2015

CHAIRPERSON

KIRBY, RUSSELL S, PHD, MS
DISTINGUISHED UNIVERSITY PROFESSOR AND MARRELL
ENDOWED CHAIR
DEPARTMENT OF FAMILY AND
COMMUNITY HEALTH COLLEGE
OF PUBLIC HEALTH UNIVERSITY
OF SOUTH FLORIDA TAMPA, FL
33612

MEMBERS

ADEDIMEJI, ADEBOLA, PHD, MPH, MBA
ASSISTANT PROFESSOR
ALBERT EINSTEIN COLLEGE OF MEDICINE
NEW YORK, NY 10461

BLITVICH, BRADLEY J., PHD
ASSISTANT PROFESSOR
IOWA STATE UNIVERSITY
VETERINARY MEDICINE (VMPPM)
AMES, IA 50011-2207

BRYANT, KRISTINA A, MD
ASSOCIATE PROFESSOR OF PEDIATRICS
DEPARTMENT OF PEDIATRIC
UNIVERSITY OF LOUISVILLE
LOUISVILLE, KY 40202

DANILA, RICHARD NORMAN, PHD, MPH
ASSOCIATE PROFESSOR
MINNESOTA DEPARTMENT OF HEALTH
STATE OF MINNESOTA
ST. PAUL, MN 55164-0975

FONTANESI, JOHN MARTIN, PHD
PROFESSOR
CENTER FOR MANAGEMENT SCIENCE IN HEALTH
SCHOOL OF MEDICINE
UNIVERSITY OF CALIFORNIA, SAN DIEGO
SAN DIEGO, CA 92105

KIM, JUHEE, SCD, MS
ASSOCIATE PROFESSOR
DEPARTMENT OF KINESIOLOGY AND COMMUNITY HEALTH
UNIVERSITY OF ILLINOIS
CHAMPAIGN, IL 61829

KRUKOWSKI, REBECCA A., PHD
ASSISTANT PROFESSOR
UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES
LITTLE ROCK, AR 72205

LAURENS, MATTHEW BRENT, MD, MPH
ASSISTANT PROFESSOR
INSTITUTE/CENTER FOR VACCINE DEVELOPMENT
SCHOOL OF MEDICINE
UNIVERSITY OF MARYLAND
BALTIMORE, MD 21201

LIU, FENYONG, PHD
PROFESSOR
DIVISION OF INFECTIOUS DISEASES
PROGRAM IN COMPARATIVE BIOCHEMISTRY
UNIVERSITY OF CALIFORNIA BERKELEY
BERKELEY, CA 94720

SAM-YELLOWE, TOBILI Y, PHD, MPH
PROFESSOR
DEPARTMENT OF BIOLOGICAL, GEOLOGICAL
& ENVIRONMENTAL SCIENCES
CLEVELAND STATE UNIVERSITY
CLEVELAND, OH 44115-2403

STILES, JONATHAN K., PHD
PROFESSOR
DEPARTMENT OF MICROBIOLOGY,
BIOCHEMISTRY AND IMMUNOLOGY
MOREHOUSE SCHOOL OF MEDICINE
ATLANTA, GA 30310

SUMINSKI, RICHARD ROBERT JR, PHD, MPH
ASSOCIATE PROFESSOR OF PHYSIOLOGY
DEPARTMENT OF PHYSIOLOGY
KANSAS CITY UNIVERSITY OF MEDICINE
AND BIOSCIENCES
KANSAS CITY, MO 64106

WEBBY, RICHARD JOHN, PHD
MEMBER
DEPARTMENT OF INFECTIOUS DISEASES
ST. JUDE CHILDREN'S RESEARCH HOSPITAL
MEMPHIS, TN 38105

SCIENTIFIC REVIEW OFFICER

SHOOB, HYLAN, PHD
SCIENTIFIC REVIEW OFFICER
CENTERS FOR GLOBAL HEALTH
CGH SCIENCE OFFICE
CENTERS FOR DISEASE CONTROL AND PREVENTION
1600 CLIFTON ROAD
ATLANTA, GA 30333

MEETING ROSTER
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CGH SEP FOR KENYA GH15-001 PANEL 1

ZGH1 HMS (01)
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EXTRAMURAL SUPPORT ASSISTANT

HILL, SHERRILYN
GRANTS TECHNICAL ASSISTANT
SCIMETRIKA
CENTERS FOR GLOBAL HEALTH
CGH SCIENCE OFFICE
CENTERS FOR DISEASE CONTROL AND PREVENTION
ATLANTA, GA 30333

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.