Record of the Proceedings
CLOSED MEETING
The meeting of the Coordinating Office Of Global Health Special Emphasis Panel ZGH1 HMS 02 was convened on April 01, 2015, at 01:30 P.M., at the Centers for Disease and 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 $6,252,104.35 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  (Date)  HYLAN SHOOB, PHD  (Date)
Chairperson  Scientific Review Officer
CGH Special Emphasis Panel  CGH Special Emphasis Panel

Attachment:  Panel Roster
Visitor Log (if applicable)
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.