

**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**

IP15-001: Economic Studies of Immunization Policies and Practices and IP15-002: US Platform to Measure Influenza Vaccine Effectiveness against Laboratory-confirmed Influenza-associated Hospitalizations

April 15, 2015

Atlanta, GA

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**Record of the Proceedings**

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**DEPARTMENT OF HEALTH AND HUMAN SERVICES  
NATIONAL INSTITUTES OF HEALTH  
NATIONAL CENTER FOR IMMUNIZATION AND RESPIRATORY DISEASES**

**MINUTES OF THE  
NATIONAL CENTER FOR IMMUNIZATION AND RESPIRATORY DISEASES  
SPECIAL EMPHASIS PANEL IP15-001 and IP15-002  
ZIP1 GCA 27  
April 15, 2015**

**CLOSED MEETING**

The meeting of the **National Center For Immunization And Respiratory Diseases (NCIRD)** Special Emphasis Panel **ZIP1 GCA 27** was convened on **April 15, 2015, 10:00 A.M., at the CDC, Atlanta, GA. Susan E Coffin, MPH, MD Chairperson** presided as chair. The roster attached includes all members of the panel. Others in attendance are Gregory Anderson, Christine Morrison, Eddie O’Neill, Sharnell Wilson, Michael Vance, Labretta Lanier-Gholston, Stephanie Wallace.

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:

- o 15 Research Project (Cooperative Agreements) applications requesting \$33,483,107.00 in support.

The meeting was adjourned at 3:55 pm on 4/15/2015.

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

\_\_\_\_\_ (Date)  
Susan E Coffin, MPH, MD  
Chairperson  
NCIRD Special Emphasis Panel

\_\_\_\_\_ (Date)  
Gregory Anderson, MS, MPH  
Scientific Review Administrator  
NCIRD Special Emphasis Panel

Attachment(s):  
Panel Roster

**MEETING ROSTER**  
NCIRD Special Emphasis Panel  
National Center for Immunization and Respiratory Diseases  
ZIP1 GCA (27) - IP15-001 and IP15-002  
April 15, 2015

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