Record of the Proceedings
CLOSED MEETING

The meeting of the National Institute For Occupational Safety And Health Special Emphasis Panel ZOH1 DYB 02 R, PAR14-275 State-based Surveillance Special Emphasis Panel FY16 was convened on December 08, 2015, at 07:00 A.M., at the Hilton Alexandria Old Town, Alexandria, VA. Anthony Fabio MPH, PHD 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:

14 Cooperative Agreements in Occupational Safety and Health Research, Demonstrations, Evaluation and Education applications requesting $12,710,393 in support.

The meeting was adjourned at

_________________________  ______________________________
Time                      Date

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

____________________________________________________  ______________________________
ANTHONY FABIO, MPH, PHD (Date)                                     DONALD BLACKMAN, PHD (Date)
Chairperson
Disease, Disability and Injury Prevention and Control Special Emphasis Panel

Attachment: Panel Roster
Visitor Log (if applicable)
MEETING ROSTER
Disease, Disability and Injury Prevention and Control Special Emphasis Panel

NATIONAL INSTITUTE FOR OCCUPATIONAL SAFETY AND HEALTH
PAR14-275 State-based Surveillance Special Emphasis Panel FY16

ZOH1 DYB (02)
Agenda Seq Num - 00304525
December 08, 2015 - December 10, 2015

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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.