

**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**

MEMBER CONFLICT PAR 13-129
FEBRUARY 18, 2016
TELECONFERENCE

Record of the Proceedings

DEPARTMENT OF HEALTH AND HUMAN SERVICES
NATIONAL INSTITUTES OF HEALTH
NATIONAL INSTITUTE FOR OCCUPATIONAL SAFETY AND HEALTH

MINUTES OF THE
NATIONAL INSTITUTE FOR OCCUPATIONAL SAFETY AND HEALTH
SPECIAL EMPHASIS PANEL
ZOH1 NXT 51 1, Member Conflict Review
February 18, 2016

CLOSED MEETING

The meeting of the National Institute For Occupational Safety And Health Special Emphasis Panel ZOH1 NXT 51 1, Member Conflict Review was convened on February 18, 2016, at 01:00 P.M., at the NIOSH, Morgantown, WV. Gary A Mirka 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:

- 2 Exploratory/Developmental Grants applications requesting \$750,880 in support.
- 2 Research Project applications requesting \$3,139,272 in support.
- 1 Research Scientist Development Award - Research & Training application requesting \$324,000 in support.

The meeting was adjourned at _____
Time Date

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

GARY A MIRKA, PHD (Date)
Chairperson
Disease, Disability and Injury Prevention and Control
Special Emphasis Panel

NINA TURNER, PHD (Date)
Scientific Review Officer
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
ZOH1 NXT (51)
Member Conflict Review
Agenda Seq Num - 305173
02/18/2016**

CHAIRPERSON(S)

MIRKA, GARY A, PHD
PROFESSOR
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MEMBERS

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NELL HODGSON WOODRUFF SCHOOL OF NURSING
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TURNER, MYRTLE, PHD
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SCIENTIFIC REVIEW OFFICER

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FAIRBANKS, JOANN M.
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PROGRAM REPRESENTATIVE

KARR, JOAN F., PHD
SCIENTIFIC PROGRAM OFFICER
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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.