CLOSED MEETING

The meeting of the National Institute For Occupational Safety And Health Special Emphasis Panel ZOH1 GRB 04 S, PAR15-303 Education & Research Centers (ERC) was convened on February 22, 2016, at 08:00 A.M., at the Hilton Alexandria Old Town, Alexandria, VA. Philip I. Harber MPH, MD 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:

3 Educational Resource Center Training Grants (NIOSH) applications requesting $18,645,107 in support.

The meeting was adjourned at ________________________________

Time Date

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

PHILIP I. HARBER, MPH, MD (Date)
Chairperson
Disease, Disability and Injury Prevention and Control Special Emphasis Panel

GEORGE R. BOCKOSH, MS (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 GRB (04)
PAR15-303 Education & Research Centers (ERC)
Agenda Seq Num - 00305790
02/22/2016 - 02/24/2016

CHAIRPERSON(S)
HARBER, PHILIP I., MPH, MD
PROFESSOR
COMMUNITY, ENVIRONMENT AND POLICY DIVISION
COLLEGE OF PUBLIC HEALTH
UNIVERSITY OF ARIZONA
TUCSON, AZ 85718

MEMBERS
BUCKHEIT, KATHLEEN, MPH
DIRECTOR OF CONTINUING EDUCATION
CONTINUING EDUCATION
EDUCATION AND RESEARCH CENTER
UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL
CHAPEL HILL, NC 27514

CAPELLI SCHELPPFEFFER, MARY, MPA, MD
AIS NATIONAL MEDICAL DIRECTOR
CCC AIS AUTO INJURY SOLUTIONS
CHICAGO, IL 60654

CHAMPAGNE, NICOLE JANE, MED, EDD
ASSOCIATE PROFESSOR AND CHAIR
COMMUNITY HEALTH AND SUSTAINABILITY
UNIVERSITY OF MASSACHUSETTS LOWELL
LOWELL, MA 01854-5127

CHENG, YUNG SUNG, MS, PHD
SENIOR SCIENTIST
AEROSOL SCIENCE GROUP
LOVELACE RESPIRATORY RSRC INST
ALBUQUERQUE, NM 87108

DE CASTRO, ARNOLD B., MSN, MPH, PHD
ASSOCIATE PROFESSOR
UNIVERSITY OF WASHINGTON - BOTHELL
BOTHELL, WA 98011

EMERY, ROBERT J., DPH, MS
VICE PRESIDENT OF SAFETY, HEALTH, ENVIRONMENT & RISK MANAGEMENT
SAFETY, HEALTH, ENVIRONMENT AND RISK MANAGEMENT
THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
HOUSTON, TX 77054

FIGUEROA, CRESCENTE E., MS, PHD
PROFESSOR
DEPARTMENT OF CHEMISTRY AND INDUSTRIAL HYGIENE
UNIVERSITY OF NORTH ALABAMA
FLORENCE, AL 36532

FORST, LINDA S, MPH, MS, MD
PROFESSOR AND DIRECTOR
ENVIRONMENTAL HEALTH SCIENCES
SCHOOL OF PUBLIC HEALTH
UNIVERSITY OF ILLINOIS
CHICAGO, IL 60612

GORDON, KIMBERLY J, MSN
DIRECTOR CONTINUING EDUCATION AND OUTREACH
IOWA EDUCATION AND RESEARCH CENTER
UNIVERSITY OF IOWA
IOWA CITY, IA 52240

LEE, SOO-JEONG, MSN, PHD
ASSISTANT PROFESSOR
UNIVERSITY OF CALIFORNIA SAN FRANCISCO
SAN FRANCISCO, CA 94143

MCGLOTHLIN, JAMES D, MPH, PHD
ASSOCIATE PROFESSOR OF HEALTH SCIENCES
DIRECTOR, OEHS GRADUATE PROGRAM
SCHOOL OF HEALTH SCIENCES
PURDUE UNIVERSITY
WEST LAFAYETTE, IN 47907

MCGOVERN, PATRICIA MARIE, MPH, PHD
BOND PROFESSOR
DIVISION OF ENVIRONMENTAL AND OCCUPATIONAL HEALTH
SCHOOL OF PUBLIC HEALTH
UNIVERSITY OF MINNESOTA
MINNEAPOLIS, MN 55455

OSMAN, HANA, MSSW, PHD
ASSOCIATE PROFESSOR
SUNSHINE ERC HST AND CE PROGRAMS
ENVIRONMENTAL & OCCUPATIONAL HEALTH
UNIVERSITY OF SOUTH FLORIDA COLLEGE OF PUBLIC HLTH
13201 BRUCE B. DOWNS BLVD
TAMPA, FL 33612

PAQUET, VICTOR L, MS, SCD
ASSOCIATE PROFESSOR AND DIRECTOR
GRADUATE STUDIES
DEPARTMENT OF INDUSTRIAL SYSTEMS ENGINEERING
SUNY AT BUFFALO
BUFFALO, NY 14260

REDLICH, CARRIE A, MPH, MD
PROFESSOR
YALE OCCUP & ENVIRONMENTAL MED PROG (YOEMP) AND PULMONARY & CRITICAL CARE SECTION
DEPARTMENT OF MEDICINE
YALE UNIVERSITY
NEW HAVEN, CT 06510
MEETING ROSTER

Disease, Disability and Injury Prevention and Control Special Emphasis Panel
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SMITH-JACKSON, TONYA L, MS, PHD
PROFESSOR AND CHAIR
INDUSTRIAL AND SYSTEMS ENGINEERING
NORTH CAROLINA A&T STATE UNIVERSITY
GREENSBORO, NC 27411

WACHS, JOY E, MS, PHD
PROFESSOR
DEPARTMENT OF FAMILY
AND COMMUNITY NURSING
EAST TENNESSEE STATE UNIVERSITY
MOUNTAIN CITY, TN 37683

WYATT, TODD A, PHD
PROFESSOR
PULMONARY, CRITICAL CARE, SLEEP MEDICINE SECTION
DEPARTMENT OF INTERNAL MEDICINE
UNIVERSITY OF NEBRASKA MEDICAL CENTER
OMAHA, NE 68198

ZERBE, DIANE ELIZABETH, MHS
INDUSTRIAL HYGIENIST
RETIRED
YORK, PA 17405-1512

SCIENTIFIC REVIEW OFFICER
BOCKOSH, GEORGE R., MS
SCIENTIFIC REVIEW OFFICER
OFFICE OF EXTRAMURAL PROGRAMS
NATIONAL INSTITUTE FOR OCCUPATIONAL SAFETY AND HEALTH
CENTER FOR DISEASE CONTROL AND PREVENTION
PITTSBURGH, PA 15236

DESIGNATED FEDERAL OFFICIAL
MAPLES, ELIZABETH, PHD
SCIENTIFIC PROGRAM OFFICIAL
OFFICE OF EXTRAMURAL PROGRAMS
NATIONAL INSTITUTE FOR OCCUPATIONAL SAFETY AND HEALTH
CENTER FOR DISEASE CONTROL AND PREVENTION
ATLANTA, GA 30345

EXTRAMURAL SUPPORT ASSISTANT
JACKSON, LATANYA D
PROGRAM SPECIALIST
OFFICE OF EXTRAMURAL PROGRAMS
NATIONAL INSTITUTE FOR OCCUPATIONAL SAFETY AND HEALTH
CENTER FOR DISEASE CONTROL AND PREVENTION
ATLANTA, GA 30345

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.