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

IP16-001: Research on the Epidemiology, Vaccine Effectiveness and Treatment of Influenza and Other Respiratory Viruses in Southeast Asia and the Western Pacific

IP16-002: Annual Estimates of Influenza Vaccine Effectiveness for Preventing Medically Attended Laboratory-Confirmed Influenza in the United States

Atlanta, GA
February 24, 2016

Please Note: The meeting was originally scheduled for February 24-25, 2016 but the meeting was successfully completed on February 24, 2016.

Record of the Proceedings
CLOSED MEETING

The meeting of the National Center for Immunization and Respiratory Diseases Special Emphasis Panel ZIP1 GCA 28 R was convened on February 24, 2016, 10:00 A.M., at the Centers for Disease Control and Prevention, Atlanta, GA. Chairperson Isabel M. Fernandez, Ph.D., presided as chair. The roster attached includes all members of the panel. Others in attendance were Christine Morrison, Amy Yang, Gregory Anderson, Sharnell Wilson, Labreta Gholston-Lanier, Stephanie Wallace and Yolanda Ingram-Sledge and Janine Taylor.

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:

- 11 Research Project (Cooperative Agreements) applications requesting $63,126,532.00 in support.

The meeting adjourned at 4:15 pm on February 24, 2016.

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

Isabel M. Fernandez, Ph.D., Chairperson                    Date
NCIRD Special Emphasis Panel

Gregory Anderson, Scientific Reviewing Officer            Date
NCIRD Special Emphasis Panel

Attachment(s):
Panel Roster
MEETING ROSTER
NCIRD Special Emphasis Panel
NATIONAL CENTER FOR IMMUNIZATION AND RESPIRATORY DISEASES
ZIP1 GCA (28)
IP16-001 and IP16-002
February 24, 2016

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