Department of Health and Human Services Centers for Disease Control and Prevention The Disease, Disability, and Injury Prevention and Control Special Emphasis Panel (SEP)



IP-16-003: Research on the Epidemiology, Prevention, Vaccine Effectiveness and Treatment of Influenza and Other Respiratory Viruses in South Africa

&

IP-16-004: Enhanced Surveillance for New Vaccine Preventable Diseases

Atlanta, GA

March 30-31, 2016

Record of the Proceedings

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 ZIP1 GCA 29 R IP16-003 and IP16-004 March 30, 2016 - March 31, 2016

CLOSED MEETING

The meeting of the National Center for Immunization and Respiratory Diseases Special Emphasis Panel ZIP1 GCA 29 R was convened on March 30, 2016, 10:00 A.M., at the Centers for Disease Control and Prevention, Atlanta, GA. Chairperson John Victor presided as chair. The roster attached includes all members of the panel. Others in attendance are Christine Morrison, Gregory Anderson, Paul Smutz, Sharnell Wilson, Janine Taylor, Stephane Wallace, Labretta Lanier-Gholston, Steward Nichols and Michael Vance.

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 16 Research Project (Cooperative Agreements) applications requesting \$93,864,051.00 in support.

The meeting was adjourned at 12:10 pm on March 31, 2016.

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

John C. Victor, Ph.D., M.P.H. Date
Chairperson
NCIRD Special Emphasis Panel

Gregory Anderson, MS, MPH Date
Scientific Review Officer
NCIRD Special Emphasis Panel

MEETING ROSTER

NCIRD Special Emphasis Panel NATIONAL CENTER FOR IMMUNIZATION AND RESPIRATORY DISEASES ZIP1 GCA (29)

Agenda Seq Num - 307229 03/30/2016 - 03/31/2016

MEMBERS

CURRAN, REBECCA LYNN CURRIER, BS, MD, PHD PREDOCTORAL FELLOW MEDICAL SCIENTIST TRAINING PROGRAM SUITE E-8701 UNIVERSITY OF CINCINNATI COLLEGE OF MEDICINE 3230 EDEN AVENUE CINCINNATI. OH 45267

GAGLANI, MANJUSHA, MBBS PROFESSOR OF PEDIATRICS BAYLOR SCOTT & WHITE HEALTHCARE TEXAS A&M UNIVERSITY HSC COM TEMPLE, TX 76508

GILSDORF, JANET R, BS, MD PROFESSOR DEPARTMENT OF PEDIATRICS UNIVERSITY OF MICHIGAN D5101 MEDICAL PROFESSIONAL BUILDING SPC 5718 ANN ARBOR, MI 48109

GONZALEZ, CHARLES JOHN, MD ASSOCIATE MEDICAL DIRECTOR NEW YORK STATE DEPARTMENT OF HEALTH 90 CHURCH STREET, 13TH FLOOR NEW YORK, NY 10007

HUGHES, BRENNA L, MD ASSOCIATE PROFESSOR 101 DUDLEY STREET 3RD FLOOR MFM BROWN UNIVERSITY PROVIDENCE, RI 02905

IMMERGLUCK, LILLY HSI-CHIH, AB, MD ASSOCIATE PROFESSOR MOREHOUSE SCHOOL OF MEDICINE EMORY UNIVERSITY CHILDREN'S HEALTHCARE OF ATLANTA 720 WESTVIEW DR., SW ATLANTA, GA 30310

JAMES, SCOTT H, BA, BS, MD ASSISTANT PROFESSOR UNIVERSITY OF ALABAMA AT BIRMINGHAM 1600 SEVENTH AVENUE SOUTH CHILDREN'S HARBOR BUILDING 308 BIRMINGHAM, AL 35233

JOHNSON, DANIEL, MD ASSOCIATE PROFESSOR DEPARTMENT OF PEDIATRICS COMER CHILDREN'S HOSPITAL UNIVERSITY OF CHICAGO CHICAGO, IL 60637 KNOLL, MARIA DELORIA ASSOCIATE DIRECTOR JOHNS HOPKINS BLOOMBERG SCHOOL OF PUBLIC HEALTH 415 N. WASHINGTON, ST., ROOM 549 BALTIMORE, MD 21231

LEE, GRACE M, MD, MPH ASSOCIATE PROFESSOR DEPARTMENT OF POPULATION MEDICINE HARVARD PILGRIM HEALTH CARE INSTITUTE HARVARD MEDICAL SCHOOL BOSTON, MA 02215

LU, HUAGUANG, DVM SENIOR RESEARCH ASSOCIATE WILEY LAB, PENN STATE UNIVERSITY UNIVERSITY PARK, PA 16802

MEHTA, ANEESH K, MD ASSISTANT PROFESSOR EMORY UNIVERSITY 101 WOODRUFF CIRCLE, WMRB #2101 DIVISION OF INFECTIOUS DISEASES ATLANTA, GA 30322

PANNARAJ, PIA S, AB, MD, MPH ASSOCIATE PROFESSOR CHILDREN'S HOSPITAL LOS ANGELES UNIVERSITY OF SOUTHERN CALIFORNIA LOS ANGELES, CA 90027

POTTER, GAIL BIOSTATISTICIAN EMMES CORPORATION 401 N. WASHINGTON ST. SUITE 700 ROCKVILLE, MD 20850

SHABAN-NEJAD, ARASH, PHD CONSULTANT UNIVERSITY OF CALIFORNIA, BERKELEY 50 UNIVERSITY HALL BERKELEY, CA 94720

SHIMAMURA, MASAKO, MD ASSOCIATE PROFESSOR PEDIATRIC INFECTIOUS DISEASE NATIONWIDE CHILDREN'S HOSPITAL 700 CHILDREN'S DRIVE, WA4016 COLUMBUS, OH 43205

TAPIA, MILAGRITOS D, BA, MD ASSOCIATE PROFESSOR UNIVERSITY OF MARYLAND SCHOOL OF MEDICINE 685 W. BALTIMORE ST., ROOM 480 BALTIMORE, MD 21201

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MEETING ROSTER

NCIRD Special Emphasis Panel NATIONAL CENTER FOR IMMUNIZATION AND RESPIRATORY DISEASES ZIP1 GCA (29)

Agenda Seq Num - 307229 03/30/2016 - 03/31/2016

VARNER, MICHAEL W., MD PROFESSOR AND VICE CHAIR FOR RESEARCH DEPARTMENT OF OBSTETRICS AND GYNECOLOGY UNIVERSITY OF UTAH HEALTH SCIENCES CENTER 30 NORTH 1900 EAST SALT LAKE CITY, UT 84132

VEST, KELLY G, DRPH, DVM, MPH
VETERINARY EPIDEMIOLOGIST
UNITED STATES ARMY
UNIFORMED SERVICES UNIVERSITY OF THE HEALTH
SCIENC
11300 ROCKVILLE PIKE, SUITE 707
ROCKVILLE, MD 20852

VICTOR, JOHN CHRISTIAN, BA, MPH, PHD ADVISOR FOR EPIDEMIOLOGIC PATH PO BOX 900922 SEATTLE, WA 98121

WRIGHT, PETER FARNUM, MD, PHD PROFESSOR DEPARTMENT OF PEDIATRICS DIVISION OF INFECTIOUS DISEASES AND INTERNATIONAL MEDICINE DARTMOUTH-HTICHCOCK MEDICAL CENTER LEBANON, NH 03756

WUNDERINK, RICHARD G, MD PROFESSOR DIVISION OF PULMONARY AND CRITICAL CARE DEPARTMENT OF MEDICINE NORTHWESTERNUNIVERSITY 676 NORTH ST. CLAIR STREET, ARKES 14-015 CHICAGO, IL 60611

YOON, KYOUNGJIN JAMES, DVM, MS, PHD PROFESSOR AND HEAD OF VIROLOGY & MOLECULAR MICROBIOLOGY SECTION DEPARTMENT OF VETERINARY DIAGNOSTIC AND PRODUCTION ANIMAL MEDICINE COLLEGE OF VETERINARY MEDICINE IOWA STATE UNIVERSITY IOWA STATE UNIVERSITY AMES, IA 50011

SCIENTIFIC REVIEW OFFICER

ANDERSON, GREGORY
CENTERS FOR DISEASE CONTROL AND PREVENTION
COORDINATING CENTER FOR INFECTIOUS DISEASES
1600 CLIFTON ROAD NE
MS E-77
ATLANTA, GA 30333

EXTRAMURAL SUPPORT ASSISTANT

WILSON, SHARNELL
GRANTS TECHNICAL ASST
CENTERS FOR DISEASE CONTROL AND PREVENTION
NCHHSTP
12 CORPORATE BOULEVARD, MS E-60
ATLANTA, GA 30329

OTHER REVIEW STAFF

MORRISON, CHRISTINE J, PHD
SCIENTIFIC REVIEW ADMINISTRATOR
OFFICE OF EXTRAMURAL RESEARCH
OFFICE OF THE ASSOCIATE DIRECTOR FOR SCIENCE
CENTERS FOR DISEASE CONTROL AND PREVENTION
1600 CLIFTON ROAD, MS-E60
ATLANTA, GA 30333

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.

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