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



CK16-002 and CK16-003 April 14, 2016

Record of the Proceedings

DEPARTMENT OF HEALTH AND HUMAN SERVICES NATIONAL INSTITUTES OF HEALTH NATIONAL CENTER FOR ZOONOTIC, VECTOR-BORNE, AND ENTERIC DISEASES

MINUTES OF THE NATIONAL CENTER FOR ZOONOTIC, VECTOR-BORNE, AND ENTERIC DISEASES SPECIAL EMPHASIS PANEL ZCK1 GCA 37 R – CK16-002 and CK16-003 April 14, 2016

CLOSED MEETING

The meeting of the National Center for Zoonotic, Vector-Borne, and Enteric Diseases Special Emphasis Panel ZCK1 GCA 37 R was convened on April 14, 2016, 10:00 A.M., at the Centers for Disease Control and Prevention, Atlanta, GA. Sanjay K Saint, MD, MPH Chairperson presided as chair. The roster attached includes all members of the panel. Others in attendance are Christine Morrison, Gregory Anderson, Paul Smutz, Amy Yang, Sharnell Wilson, Janine Taylor, Stephane Wallace, Geoff Wallace, Labretta Lanier-Gholston, Kristal Thompson and Louvern Asante.

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 3 Research Project (Cooperative Agreements) applications requesting \$7,600,132.00 in support.

The meeting was adjourned at 11:48 am on April 14, 2016

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

Sanjay K Saint, MD, MPH
Chairperson
NCEZID Special Emphasis Panel
Date: Gregory Anderson, Scientific Review Administrator
NCEZID Special Emphasis Panel

Attachment: Panel Roster

MEETING ROSTER

NCEZID Special Emphasis Panel NATIONAL CENTER FOR ZOONOTIC, VECTOR-BORNE, AND ENTERIC DISEASES ZCK1 GCA (37) Agenda Seq Num - 308059 04/14/2016

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