Record of the Proceedings
CLOSED MEETING
The meeting of the Coordinating Office Of Global Health Special Emphasis Panel ZGH1 HMS 02, CGH SEP FOR GH16-007 PANEL B was convened on October 19, 2016, at 09:00 A.M., at the CDC, Atlanta, GA. Russell S. Kirby 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:

4 Research Project (Cooperative Agreements) applications requesting $8,251,466 in support.

The meeting was adjourned at ________________________________

Time Date

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

RUSSELL S. KIRBY, PHD (Date)
Chairperson
CGH Special Emphasis Panel

HYLAN SHOOB, PHD (Date)
Scientific Review Officer
CGH Special Emphasis Panel

Attachment: Panel Roster
Visitor Log (if applicable)
MEETING ROSTER

CGH Special Emphasis Panel
COORDINATING OFFICE OF GLOBAL HEALTH
ZGH1 HMS (02)
CGH SEP FOR GH16-007 PANEL B
Agenda Seq Num - 00315922
10/19/2016

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Consultants are required to absent themselves from the room
during the review of any application if their presence would
consistute or appear to constitute a conflict of interest.