

**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**

CENTER FOR GLOBAL
HEALTH FOA GH17-001,
Evaluations to Improve Prevention
Interventions Under the President's
Emergency Plan for AIDS Relief
(PREFAR)
January 25, 2017
Atlanta, Georgia

Record of the Proceedings

DEPARTMENT OF HEALTH AND HUMAN SERVICES
NATIONAL INSTITUTES OF HEALTH
COORDINATING OFFICE OF GLOBAL HEALTH

MINUTES OF THE
COORDINATING OFFICE OF GLOBAL HEALTH
SPECIAL EMPHASIS PANEL
ZGH1 HMS 03
January 25, 2017

CLOSED MEETING

The meeting of the Coordinating Office Of Global Health Special Emphasis Panel ZGH1 HMS 03 was convened on January 25, 2017, at 09:00 A.M., at the CDC, Atlanta, GA. Russell S. Kirby MS, 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:

6 Research Project (Cooperative Agreements) applications requesting \$16,232,705 in support.

The meeting was adjourned at _____
Time Date

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

_____ RUSSELL S. KIRBY, MS, PHD Chairperson CGH Special Emphasis Panel	(Date)	_____ HYLAN SHOOB, PHD Scientific Review Officer CGH Special Emphasis Panel	(Date)
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Attachment: Panel Roster
Visitor Log (if applicable)

MEETING ROSTER

CGH Special Emphasis Panel
COORDINATING OFFICE OF GLOBAL HEALTH
ZGH1 HMS (03)
Agenda Seq Num - 319839
01/25/2017

CHAIRPERSON(S)

KIRBY, RUSSELL S., MS, PHD
DISTINGUISHED UNIVERSITY PROFESSOR
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MEMBERS

ALESSIO, HELAINE MARY, MS, PHD
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ZENK, SHANNON N, MPH, MS, MSN, PHD, RN
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SCIENTIFIC REVIEW OFFICER

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EXTRAMURAL SUPPORT ASSISTANT

HILL, SHERRILYN
GRANTS TECHNICAL ASSISTANT
SCIMETRIKA
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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.