

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

IP17-002 and IP17-003

March 15, 2017

Atlanta, GA

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
IP17-002 and IP17-003, ZIP1 GCA 30 R
March 15, 2017

CLOSED MEETING

The meeting of the **National Center For Immunization and Respiratory Diseases** Special Emphasis Panel **ZIP1 GCA 30 R** was convened on **March 15, 2017, 10:00 A.M., at the Centers for Disease Control and Prevention, Atlanta, GA.** **Susan E Coffin, BA, MPH, MD Chairperson** presided as chair. The roster attached includes all members of the panel. Others in attendance were Christine Morrison, Gregory Anderson, Paul Smutz, Deborah Loveys, Sharnell Wilson, Janine Taylor, Edna Green, Stephanie Henry Wallace, Yolanda Sledge, Daryl Walker, Anella Higgins and Labretta Lanier-Gholston.

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:

- 6 Research Project (Cooperative Agreements) applications requesting \$8,581,888.00 in support.

The meeting was adjourned at (time HH:MM AM) on (date MM/DD/YYYY)

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

Susan E Coffin, BA, MPH, MD
Chairperson
NCIRD Special Emphasis Panel

Attachment(s):
Panel Roster & Additional Attendees

Gregory Anderson,
Scientific Review Administrator
NCIRD Special Emphasis Panel

MEETING ROSTER

**NCIRD Special Emphasis Panel
NATIONAL CENTER FOR IMMUNIZATION AND RESPIRATORY DISEASES
ZIP1 GCA (30)
Agenda Seq Num - 323235
03/15/2017**

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MEETING ROSTER

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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.