

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

CK17-001, CK17-002 and CK17-004

March 28-29, 2017

Record of the Proceedings

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

MINUTES OF THE
NATIONAL CENTER FOR ZOO NOTIC, VECTOR-BORNE, AND ENTERIC DISEASES
SPECIAL EMPHASIS PANEL
ZCK1 GCA 39 R – CK17-001, CK17-002 & CK17-004
March 28-29, 2017

CLOSED MEETING

The meeting of the **National Center for Zoonotic, Vector-Borne, and Enteric Diseases** Special Emphasis Panel **ZCK1 GCA 39 R** was convened on **March 28, 2017, 10:00 A.M., at the Centers for Disease Control, Atlanta, GA. Carol E. Chenoweth, BS, MD, MS Chairperson** presided as chair. The roster attached includes all members of the panel. Others in attendance were Christine Morrison, Gregory Anderson, Paul Smutz, Amy Yang, Deborah Loveys, Sharnell Wilson, Janine Taylor, Labretta Lanier-Gholston, Stephanie Wallace, Dwayne Cooper, Edna Green and Steward Nichols.

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:

- 16 Research Project (Cooperative Agreements) applications requesting \$36,466,727.00 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.

Carol E Chenoweth, BS, MD, MS
Chairperson
NCEZID Special Emphasis Panel

Gregory Anderson,
Scientific Review Administrator
NCEZID Special Emphasis Panel

Attachment:

Meeting Roster

MEETING ROSTER

NCEZID Special Emphasis Panel
NATIONAL CENTER FOR ZOOONOTIC, VECTOR-BORNE, AND ENTERIC DISEASES
ZCK1 GCA (39)
Agenda Seq Num - 323856
03/28/2017 - 03/29/2017

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MEETING ROSTER

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NATIONAL CENTER FOR ZOOONOTIC, VECTOR-BORNE, AND ENTERIC DISEASES
ZCK1 GCA (39)
Agenda Seq Num - 323856
03/28/2017 - 03/29/2017

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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.