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

CENTER FOR GLOBAL HEALTH

Program Development and Research to
Establish and Evaluate Innovative and
Emerging Best Practices in Clinical and
Community Services through the President’s
Emergency Plan for AIDS Relief (PEPFAR),
FOA GH17-002; and Conducting Public
Health Research in South Africa,
FOA GH17-003, Panel A
April 25, 2017
Atlanta, Georgia

Record of the Proceedings
CLOSED MEETING
The meeting of the Coordinating Office Of Global Health Special Emphasis Panel ZGH1 HMS 06 was convened on April 25, 2017, 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:

6 Research Project (Cooperative Agreements) applications requesting $6,495,805 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)  HYLAN SHOOB, PHD (Date)
Chairperson  Scientific Review Officer
CGH Special Emphasis Panel  CGH Special Emphasis Panel

Attachment:  Panel Roster
             Visitor Log (if applicable)
**CHAIRPERSON(S)**
KIRBY, RUSSELL S., PHD
DISTINGUISHED UNIVERSITY PROFESSOR
DEPARTMENT OF FAMILY AND COMMUNITY HEALTH
COLLEGE OF PUBLIC HEALTH
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**MEMBERS**

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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.