Record of the Proceedings
CLOSED MEETING

The meeting of the National Center For Immunization And Respiratory Diseases Special Emphasis Panel ZIP1 GCA 31 R was convened on May 02, 2017, 10:00 a.m. at the CDC, Atlanta, GA. Evan J Anderson, BS, MD Chairperson presided as chair. The roster attached includes all members of the panel. Others in attendance are Christine Morrison, Gregory Anderson, Sharnell Wilson, Janine Taylor, Labretta Lanier-Gholston, Stephanie Wallace, Sequoyah Hill, Edna Green, Deborah Loveys, Amy Yang and Jon Messick.

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:

- 12 Research Project (Cooperative Agreements) applications requesting $22,393,574.00 in support.

The meeting was adjourned at (time HH:MM AM) 2:01 pm on (date MM/DD/YYYY) 05/02/2017.

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

__________________________________________________________
Evans Anderson, BS, MD (Date)
Chairperson
NCIRD Special Emphasis Panel

__________________________________________________________
Gregory Anderson, (Date)
Scientific Review Administrator
NCIRD Special Emphasis Panel

Attachment:
Panel Roster
MEETING ROSTER
NCIRD Special Emphasis Panel
NATIONAL CENTER FOR IMMUNIZATION AND RESPIRATORY DISEASES
ZIP 1 GCA (31)
Agenda Seq Num - 327480
05/02/2017

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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.