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



IP17-001, IP17-004 and CK17-003 May 2, 2017

Record of the Proceedings

DEPARTMENT OF HEALTH AND HUMAN SERVICES NATIONAL INSTITUTES OF HEALTH

MINUTES OF THE NATIONAL CENTER FOR IMMUNIZATION AND RESPIRATORY DISEASES SPECIAL EMPHASIS PANEL ZIP1 GCA 31 R – IP17-001, IP17-004 and CK17-003 May 02, 2017

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:

Attachment: Panel Roster

 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.			
Evan J Anderson, BS, MD Chairperson NCIRD Special Emphasis Panel	(Date)	Gregory Anderson, Scientific Review Administrator NCIRD Special Emphasis Panel	(Date)

MEETING ROSTER

NCIRD Special Emphasis Panel NATIONAL CENTER FOR IMMUNIZATION AND RESPIRATORY DISEASES ZIP1 GCA (31)

Agenda Seq Num - 327480 05/02/2017

CHAIRPERSON(S)

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MEETING ROSTER

NCIRD Special Emphasis Panel NATIONAL CENTER FOR IMMUNIZATION AND RESPIRATORY DISEASES ZIP1 GCA (31) Agenda Seq Num - 327480 05/02/2017

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.

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