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



**CONTROL AND PREVENTION** 

NOFO DP19-002, Packaging and Spreading Proven Pediatric Weight Management Interventions for Use by Low-Income Families December 11-12, 2018 Teleconference

**Record of the Proceedings** 

### DEPARTMENT OF HEALTH AND HUMAN SERVICES NATIONAL INSTITUTES OF HEALTH NATIONAL CENTER FOR CHRONIC DISEASE PREV AND HEALTH PROMO

## MINUTES OF THE NATIONAL CENTER FOR CHRONIC DISEASE PREV AND HEALTH PROMO SPECIAL EMPHASIS PANEL ZDP1 KVA 02 R December 11, 2018 - December 12, 2018

### **CLOSED MEETING**

The meeting of the National Center For Chronic Disease Prev And Health Promo Special Emphasis Panel ZDP1 KVA 02 R was convened on December 11, 2018, at 10:00 A.M., at the Centers for Disease Control and Prevention, Atlanta, GA. William Stewart Agras MD, Lisa A. Hark PHD, RD 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:

13 Research Demonstration (Cooperative Agreements) applications requesting \$32,592,804 in support.

(Date)

(Date)

The meeting was adjourned at 11:30 AM 12/12/2018
Time Date

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

Electronically signed by [HARK, LISA] using Internet Assisted Review at 03:32 pm 12/17/2018

LISA A HARK, PHD, RD Chairperson National Center for Chronic Disease Prevention and Health Promotion Special Emphasis Panel

Electronically signed by [AGRAS, WILLIAM] using Internet Assisted Review at 03:47 pm 12/17/2018

WILLIAM STEWART AGRAS, MD Chairperson

National Center for Chronic Disease Prevention and Health Promotion Special Emphasis Panel

Attachment:

Panel Roster

Visitor Log (if applicable)

Electronically signed by [RAMAN, JAYALAKSHMI] using Internet Assisted Review at 12:06 pm 12/17/2018

JAYALAKSHMI RAMAN

(Date)

(Date)

Scientific Review Officer

National Center for Chronic Disease Prevention and Health Promotion Special Emphasis Panel

Nosrat Irannejad -S Digitally signed by Nosrat Irannejad -S Date: 2018.12.18 12:15:52 -05'00'

BRENDA COLLEY GILBERT, PHD, MSPH Director

Extramural Research Program Operations

and Services, National Center for Chronic Disease

Prevention and Health Promotion Special Emphasis Panel

#### MEETING ROSTER

# National Center for Chronic Disease Prevention and Health Promotion Special Emphasis Panel NATIONAL CENTER FOR CHRONIC DISEASE PREV AND HEALTH PROMO ZDP1 KVA (02) Agenda Seq Num - 357532 12/11/2018 - 12/12/2018

**CHAIRPERSON(S)** 

AGRAS, WILLIAM STEWART, MD PROFESSOR DEPARTMENT OF PSYCHIATRY STANFORD UNIVERSITY STANFORD, CA 94305

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#### MEETING ROSTER

National Center for Chronic Disease Prevention and Health Promotion Special Emphasis Panel NATIONAL CENTER FOR CHRONIC DISEASE PREV AND HEALTH PROMO ZDP1 KVA (02)

Agenda Seq Num - 357532
12/11/2018 - 12/12/2018

### **SCIENTIFIC REVIEW OFFICER**

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### **EXTRAMURAL SUPPORT ASSISTANT**

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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.

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12/18/2018