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

SIP19-001, Improving Cognitive Impairment Detection and Referral to Resources among Older Adults: Applying the KAER Model in a Clinical Health Care System April 23, 2019

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 F1 R, SIP19-001 Improving Cognitive Impairment Detection and Referral to Resources among Older Adults: Applying the KAER Model in a Clinical Health Care System April 23, 2019

CLOSED MEETING

The meeting of the National Center For Chronic Disease Prev And Health Promo Special Emphasis Panel ZDP1 KVA F1 R, SIP19-001 Improving Cognitive Impairment Detection and Referral to Resources among Older Adults: Applying the KAER Model in a Clinical Health Care System was convened on April 23, 2019, at 11:00 A.M., at the Centers for Disease Control and Prevention, Atlanta, GA. Daniel T Lackland MPH, DRPH 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:

3 Health Promotion and Disease Prevention Research Centers applications requesting \$1,199,576 in support.

(Date)

The meeting was adjourned at 11:55 AM 04/23/2019
Time Date

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

Electronically signed by [LACKLAND, DANIEL] using Internet Assisted Review at 09:22 am 04/24/2019

DANIEL T LACKLAND, MPH, DRPH Chairperson

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

Electronically signed by [RAMAN, JAYALAKSHMI] using Internet Assisted Review at 02:50 pm 04/23/2019

JAYALAKSHMI RAMAN

(Date)

Scientific Review Officer

National Center for Chronic Disease Prevention and

Health Promotion Special Emphasis Panel

Attachment: Panel Roster

Visitor Log (if applicable)

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 (F1)

SIP19-001 Improving Cognitive Impairment Detection and Referral to Resources among Older Adults: Applying the KAER Model in a Clinical Health Care System

Agenda Seq Num - 365351

04/23/2019

CHAIRPERSON(S)

LACKLAND, DANIEL T, MPH, DRPH PROFESSOR DEPARTMENT OF BIOMETRY AND EPIDEMIOLOGY MEDICAL UNIVERSITY OF SOUTH CAROLINA CHARLESTON, SC 29464

MEMBERS

CARTER, JEAN THERESA, PHD, PHMD PROFESSOR UNIVERSITY OF MONTANA/ SKAGGS SCHOOL OF PHARMACY DEPARTMENT OF PHARMACY PRACTICE MISSOULA, MT 59812

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SCIENTIFIC REVIEW OFFICER

RAMAN, JAYALAKSHMI NCCDPHP/ERPOS CENTERS FOR DISEASE CONTROL AND PREVENTION 4770 BUFORD HWY, CHAMBLEE BLDG. 107 MAILSTOP F80 ATLANTA, GA 30341

EXTRAMURAL SUPPORT ASSISTANT

HORNER, JULIE C ERPOS CENTERS FOR DISEASE CONTROL AND PREVENTION 4770 BUFORD HIGHWAY, NE MAILSTOP F80 ATLANTA, GA 30341

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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