

**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**

MEMBER CONFLICT REVIEW
PAR18-812 FEBRUARY 11, 2020
TELECONFERENCE

Record of the Proceedings

DEPARTMENT OF HEALTH AND HUMAN SERVICES
NATIONAL INSTITUTES OF HEALTH
NATIONAL INSTITUTE FOR OCCUPATIONAL SAFETY AND HEALTH

MINUTES OF THE
NATIONAL INSTITUTE FOR OCCUPATIONAL SAFETY AND HEALTH
SPECIAL EMPHASIS PANEL
ZOH1 NXT 50 1, NIOSH Special Emphasis Panel Member Conflict Review
February 11, 2020

CLOSED MEETING

The meeting of the National Institute For Occupational Safety And Health Special Emphasis Panel ZOH1 NXT 50 1, NIOSH Special Emphasis Panel Member Conflict Review was convened on February 11, 2020, at 01:00 P.M., at the . Keshia Pollack Porter BA, MPH, 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:

- 1 Exploratory/Developmental Grants application requesting \$419,723 in support.
- 1 Research Project application requesting \$1,499,997 in support.

The meeting was adjourned at _____
Time Date

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

KESHIA POLLACK PORTER, BA, MPH, PHD (Date)
Chairperson
Disease, Disability and Injury Prevention and Control
Special Emphasis Panel

NINA TURNER, PHD (Date)
Scientific Review Officer
Disease, Disability and Injury Prevention and Control
Special Emphasis Panel

Attachment: Panel Roster
Visitor Log (if applicable)

MEETING ROSTER

**Disease, Disability and Injury Prevention and Control Special Emphasis Panel
NATIONAL INSTITUTE FOR OCCUPATIONAL SAFETY AND HEALTH
ZOH1 NXT (50)
NIOSH Special Emphasis Panel Member Conflict Review
Agenda Seq Num - 388070
02/11/2020**

CHAIRPERSON(S)

POLLACK PORTER, KESHIA, BA, MPH, PHD
PROFESSOR
INJURY PREVENTION PROGRAM
DEPARTMENT OF HEALTH POLICY AND MANAGEMENT
JOHNS HOPKINS UNIVERSITY
BALTIMORE, MD 21205

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.

MEMBERS

CARRUTH, DANIEL WADE, BS, PHD
ASSISTANT RESEARCH PROFESSOR AND ASSOCIATE
DIRECTOR
MISSISSIPPI STATE UNIVERSITY
CENTER FOR ADVANCED VEHICULAR SYSTEMS
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FAIRBANKS, JOANNE M.
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