

**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**

IP20-003: Network of Modeling Centers to Improve Evidence Base for
Seasonal and Pandemic Influenza Prevention and Control

February 25, 2020

Atlanta, GA

Record of the Proceedings

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
NATIONAL INSTITUTE OF HEALTH
NATIONAL CENTER FOR IMMUNIZATION AND RESPIRATORY DISEASES**

**MINUTES OF THE
NATIONAL CENTER FOR IMMUNIZATION AND RESPIRATORY DISEASES
SPECIAL EMPHASIS PANEL
ZIP1 GCA 38 R
February 25, 2020**

CLOSED MEETING

The meeting of the National Center for Immunization and Respiratory Diseases Special Emphasis Panel ZIP1 GCA 38 R was convened on February 25, 2020, at 10:00 A.M., at the CDC, Atlanta, GA. Cornelia L Dekker, M.D., presided as chair. The roster attached includes all members of the panel. Others in attendance Christine Morrison, Gregory Anderson, Deborah Loveys, Yarnell Martin, Sharnell Wilson, Stephanie Wallace, Demetria Gardner and Gwendolyn Demery Moore.

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:

8 Research Project (Cooperative Agreements) applications requesting \$14,913,908 in support.

The meeting was adjourned at 2:08 P.M., February 25, 2020.

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

CORNELIA L. DEKKER, M.D.

National Center for Immunization and Respiratory Diseases Special Emphasis Panel
Chairperson

GREGORY ANDERSON, M.S., M.P.H.

National Center for Immunization and Respiratory Diseases Special Emphasis Panel
Scientific Review Officer

MEETING ROSTER
NCIRD Special Emphasis Panel
NATIONAL CENTER FOR IMMUNIZATION AND RESPIRATORY DISEASES
ZIP1 GCA (38)
Agenda Seq Num - 391190
02/25/2020

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