CLOSED MEETING
The meeting of the National Center For Chronic Disease Prevention And Health Promotion Special Emphasis Panel ZDP1 KVA F7 R, SIP22-007, COVID-19 and Women: An Assessment of Challenges and Lessons Learned to Enhance Public Health Emergency Preparedness for Women and Families was convened on May 11, 2022, at 11:00 A.M., at the Centers for Disease Control and Prevention, Atlanta, GA. Ann Marie Dozier PHD, BS, MS, RN 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:
10 Health Promotion and Disease Prevention Research Centers applications requesting $2,493,578 in support.

The meeting was adjourned at 03:23 PM 05/11/202

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

JAYALAKSHMI RAMAN (Date)
Scientific Review Officer
National Center for Chronic Disease Prevention and Health Promotion Special Emphasis Panel

ANN MARIE DOZIER, PHD, BS, MS, RN (Date)
Chairperson
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 PREVENTION AND HEALTH PROMOTION
ZDP1 KVA (F7)
SIP22-007, COVID-19 and Women: An Assessment of Challenges and Lessons Learned to Enhance Public Health Emergency Preparedness for Women and Families
Agenda Seq Num - 447753
05/11/2022

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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.