

**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**

Annual Estimates of Influenza Vaccine Effectiveness for Preventing Laboratory
Confirmed Medically Attended Outcomes; Influenza Vaccine Efficacy in Tropical and
Developing Countries
April 30, 2008
Atlanta, GA

Record of the Proceedings

DEPARTMENT OF HEALTH AND HUMAN SERVICES
NATIONAL INSTITUTES OF HEALTH
OFFICE OF THE DIRECTOR, CENTERS FOR DISEASE CONTROL & PREVENTION

MINUTES OF THE
OFFICE OF THE DIRECTOR, CENTERS FOR DISEASE CONTROL & PREVENTION
SPECIAL EMPHASIS PANEL

ZCD1 CJM 03, IP08-001 & IP08-002 Influenza Vaccine Effectiveness
April 30, 2008

CLOSED MEETING

The meeting of the Office Of The Director, Centers For Disease Control & Prevention Special Emphasis Panel ZCD1 CJM 03, IP08-001 & IP08-002 Influenza Vaccine Effectiveness was convened on April 30, 2008, at 09:00 A.M., at the Centers for Disease Control and Prevention, Atlanta, GA. William P Glezen MD 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 Administrator 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 Research Demonstration (Cooperative Agreements) applications requesting \$25,170,473 in support.
- 6 Research Project (Cooperative Agreements) applications requesting \$21,866,384 in support.

The meeting was adjourned at _____
Time Date

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

WILLIAM P GLEZEN, MD (Date)
Chairperson
Disease, Disability, and Injury Prevention and Control
Special Emphasis Panel

CHRISTINE J MORRISON, PHD (Date)
Scientific Review Administrator
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

OFFICE OF THE DIRECTOR, CENTERS FOR DISEASE CONTROL & PREVENTION
IP08-001 & IP08-002 Influenza Vaccine Effectiveness
ZCD1 CJM (03)
Agenda Seq Num - 00199975
April 30, 2008

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MEETING ROSTER
Disease, Disability, and Injury Prevention and Control Special Emphasis Panel

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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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