

**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**

Health Promotion and Disease Prevention Research Centers, Panel B
January 13-14, 2009
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 ZDQ 15, Health Promotion and Disease Prevention Research Centers, DP09-001 (Panel B)
January 13, 2009 - January 14, 2009

CLOSED MEETING

The meeting of the Office Of The Director, Centers For Disease Control & Prevention Special Emphasis Panel ZCD1 ZDQ 15, Health Promotion and Disease Prevention Research Centers, DP09-001 (Panel B) was convened on January 13, 2009, at 08:30 A.M., at the W Hotel, Atlanta, GA. Michael A Portman 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:

17 Health Promotion and Disease Prevention Research Centers applications requesting \$71,268,216 in support.

The meeting was adjourned at _____

Time Date

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

MICHAEL A PORTMAN, MD (Date)
Chairperson
Disease, Disability, and Injury Prevention and Control
Special Emphasis Panel

JULIANA K CYRIL, MPH, PHD (Date)
Scientific Review Administrator
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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
Health Promotion and Disease Prevention Research Centers, DP09-001 (Panel B)

ZCD1 ZDQ (15)

Agenda Seq Num - 00209828

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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.