

**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 BBK 52 1, Member Conflict SEP
March 07, 2012**

CLOSED MEETING

The meeting of the National Institute For Occupational Safety And Health Special Emphasis Panel ZOH1 BBK 52 1, Member Conflict SEP was convened on March 07, 2012, at 01:00 P.M., at the NIOSH, Morgantown, WV. Wayne T. Sanderson 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 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:

- 1 Conferences application requesting \$60,000 in support.
- 1 Exploratory/Developmental Grants application requesting \$454,391 in support.
- 3 Research Project applications requesting \$5,730,891 in support.
- 1 Small Research Grants application requesting \$145,193 in support.

The meeting was adjourned at _____
Time Date

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

WAYNE T. SANDERSON, PHD (Date)
Chairperson
Disease, Disability and Injury Prevention and Control
Special Emphasis Panel

BERNADINE KUCHINSKI, PHD (Date)
Scientific Review Administrator
Disease, Disability and Injury Prevention and Control
Special Emphasis Panel

Attachment: Panel Roster
Visitor Log (if applicable)