

**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**

Research Technical Assistance To The Ministry Of Public Health Of Haiti To Support
Post Earthquake Reconstruction, Cholera And HIV/AIDS Response, GH12-003
May 22, 2012
Teleconference

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 HMS 05, Research Technical Assistance To The Ministry Of Public Health Of Haiti To Support Post Earthquake Reconstruction, Cholera And HIV/AIDS Response, GH12-003

May 22, 2012

CLOSED MEETING

The meeting of the Office Of The Director, Centers For Disease Control & Prevention Special Emphasis Panel ZCD1 HMS 05, Research Technical Assistance To The Ministry Of Public Health Of Haiti To Support Post Earthquake Reconstruction, Cholera And HIV/AIDS Response, GH12-003 was convened on May 22, 2012, at 11:00 A.M., at the CDC, Atlanta, GA. Russell S Kirby 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.

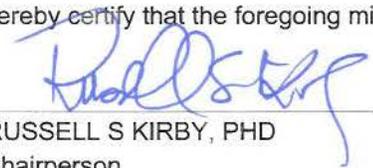
Panel members absented themselves from the meeting during discussion of, and voting on, applications from their own institutions, or other applications in which there was a potential conflict of interest, real or apparent.

The Panel reviewed the following:

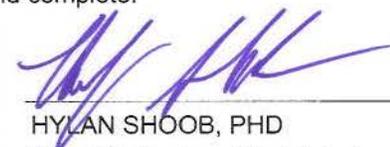
3 Research Program (Cooperative Agreement) applications requesting \$10,933,009 in support.

The meeting was adjourned at 12:23pm 5/22/12
Time Date

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



RUSSELL S KIRBY, PHD (Date)
Chairperson
Disease, Disability, and Injury Prevention and Control
Special Emphasis Panel



HYLAN SHOOB, 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
gh12-003, Research Technical Assistance To The Ministry Of Public Health Of Haiti To Support
Post Earthquake Reconstruction, Cholera And HIV/AIDS Response
ZCD1 HMS (05)
Agenda Seq Num - 00253407
May 22, 2012

CHAIRPERSON

KIRBY, RUSSELL S, PHD
PROFESSOR & MARRELL ENDOWED CHAIR
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COLLEGE OF PUBLIC HEALTH
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SCIENTIFIC REVIEW OFFICER

SHOOB, HYLAN, PHD
SCIENTIFIC REVIEW OFFICER
OFFICE OF SCIENCE QUALITY
OFFICE OF THE ASSOCIATE DIRECTOR FOR SCIENCE
CENTERS FOR DISEASE CONTROL AND PREVENTION
ATLANTA, GA 30333

EXTRAMURAL SUPPORT ASSISTANT

ERGLE, MOLLIE A
GRANTS TECHNICAL ASSISTANT
MAXIMUM TECHNOLOGY CORPORATION
OFFICE OF SCIENCE QUALITY
OFFICE OF THE ASSOCIATE DIRECTOR FOR SCIENCE
CENTERS FOR DISEASE CONTROL AND PREVENTION
ATLANTA, GA 30333

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.