

**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**

Operational Research to Measure or Mitigate Morbidity and Mortality of Populations
Affected by Humanitarian Emergencies, GH12-007
June 20, 2012
Atlanta, Georgia

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 ZXD 03, GH12-007, Operational Research to Measure or Mitigate Morbidity and Mortality of Populations
Affected by Humanitarian Emergencies
June 20, 2012**

CLOSED MEETING

The meeting of the Office Of The Director, Centers For Disease Control & Prevention Special Emphasis Panel ZCD1 ZXD 03, GH12-007, Operational Research to Measure or Mitigate Morbidity and Mortality of Populations Affected by Humanitarian Emergencies was convened on June 20, 2012, at 01:00 P.M., at the Centers for Disease Control and Prevention, Atlanta, GA. Jennifer Leaning SMH, 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:

7 Research Project (Cooperative Agreements) applications requesting \$5,074,682 in support.

The meeting was adjourned at _____
Time Date

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

JENNIFER LEANING, SMH, MD (Date)
Chairperson
Disease, Disability, and Injury Prevention and Control
Special Emphasis Panel

Attachment: Panel Roster
Visitor Log (if applicable)

DIANA BARTLETT (Date)
Scientific Review Administrator
Disease, Disability, and Injury Prevention and Control
Special Emphasis Panel

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

OFFICE OF THE DIRECTOR, CENTERS FOR DISEASE CONTROL & PREVENTION
GH12-007, Operational Research to Measure or Mitigate Morbidity and Mortality of Populations
Affected by Humanitarian Emergencies
ZCD1 ZXD (03)
Agenda Seq Num - 00254490
June 20, 2012

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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.