

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 04, GH13-002, Strengthening the Monitoring and Evaluation of Programs for the Elimination and Control of Neglected Tropical Diseases in Africa
May 23, 2013

CLOSED MEETING

The meeting of the Office Of The Director, Centers For Disease Control & Prevention Special Emphasis Panel ZCD1 ZXD 04, GH13-002, Strengthening the Monitoring and Evaluation of Programs for the Elimination and Control of Neglected Tropical Diseases in Africa was convened on May 23, 2013, at 01:00 P.M., at the Centers for Disease Control and Prevention, Atlanta, GA. Christy L Hanson PHD, MPH 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 Officer 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:

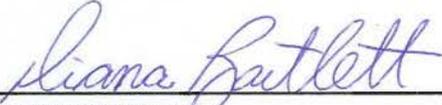
7 Research Project (Cooperative Agreements) applications requesting \$3,753,667 in support.

The meeting was adjourned at 4:30 CST 5/23/13
Time Date

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



CHRISTY L HANSON (Date)
5/23/13
Chairperson
Disease, Disability, and Injury Prevention and Control
Special Emphasis Panel



DIANA BARTLETT (Date)
5/23/2013
Scientific Review Officer
Disease, Disability, and Injury Prevention and Control
Special Emphasis Panel

Attachment: Panel Roster
Visitor Log (if applicable)