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

Pilot Program of Mailed Fecal Immunochemical Tests to Increase Colorectal Cancer Screening Rated, SIP 14-012, Understanding the Barriers to Colorectal Cancer Screening Rates, SIP14-013, and Development and Evaluation of Active Surveillance Decision Aid for Men with Low-grade, Local-stage, Prostate Cancer, SIP 14-014, Panel D
June 19, 2014
Teleconference

Record of the Proceedings

DEPARTMENT OF HEALTH AND HUMAN SERVICES
NATIONAL INSTITUTES OF HEALTH
NATIONAL CENTER FOR CHRONIC DISEASE PREV AND HEALTH PROMO

MINUTES OF THE
NATIONAL CENTER FOR CHRONIC DISEASE PREV AND HEALTH PROMO
SPECIAL EMPHASIS PANEL
ZDP1 EEO D R, DP14-011 - Panel D - Cancer-Colorectal and Prostate (Screening and Improvements on Barriers and Communications) SIPs 14-012, 013, & 014
June 19, 2014 -

CLOSED MEETING

The meeting of the National Center For Chronic Disease Prev And Health Promo Special Emphasis Panel ZDP1 EEO D R, DP14-011 - Panel D - Cancer-Colorectal and Prostate (Screening and Improvements on Barriers and Communications) SIPs 14-012, 013, & 014 was convened on June 19, 2014, at 09:30 A.M., at the Centers for Disease Control and Prevention, Atlanta, GA. Randy H. Schwartz 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:

13 Health Promotion and Disease Prevention Research Centers applications requesting $18,277,054 in support.

e meeting was adjourned at _____
Time Date

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

DAVID B BULLER, PHD (Date)
Chairperson
National Center for Chronic Disease Prevention and Health Promotion Special Emphasis Panel

GWENDOLYN CATTLEDGE, PHD (Date)
Scientific Review Officer
National Center for Chronic Disease Prevention and Health Promotion Special Emphasis Panel

Attachment: Panel Roster
Visitor Log (if applicable)

RANDY SCHWARTZ, MSPH (Date)
Chairperson
National Center for Chronic Disease Prevention and Health Promotion Special Emphasis Panel

BRENDA COLLEY GILBERT, PHD, MSPH (Date)
Director
Extramural Research Program Operations and Services National Center for Chronic Disease Prevention and Health Promotion Special Emphasis Panel

MEETING ROSTER
National Center for Chronic Disease Prevention and Health Promotion Special Emphasis Panel

NATIONAL CENTER FOR CHRONIC DISEASE PREV AND HEALTH PROMO
DP14-011 - Panel D - Cancer-Colorectal and Prostate (Screening and Improvements on Barriers and Communications) SIPs 14-012, 013, & 014

ZDP1 EEO (D)
Agenda Seq Num - 00274496
June 19, 2014 - June 20, 2014

CHAIRPERSON

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MEETING ROSTER
National Center for Chronic Disease Prevention and Health Promotion Special Emphasis Panel

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ZDP1 EEO (D)
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SCIENTIFIC REVIEW OFFICER

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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.