

**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**

FOA GH11-002, Conducting Public Health Research in Thailand by the Ministry of Public Health (MOPH); FOA GH12-004, Conducting Public Health Research in South Africa by the National Health Laboratory Service (NHLS); FOA GH12-005, Conducting Public Health Research in China; and FOA GH14-002, Addressing Emerging Infectious Diseases in Bangladesh

April 15, 2015
Atlanta, Georgia

Record of the Proceedings

DEPARTMENT OF HEALTH AND HUMAN SERVICES
NATIONAL INSTITUTES OF HEALTH
COORDINATING OFFICE OF GLOBAL HEALTH

MINUTES OF THE
COORDINATING OFFICE OF GLOBAL HEALTH
SPECIAL EMPHASIS PANEL
ZGH1 HMS 03, CGH SEP for GH11-002, GH12-005, GH14-002
April 15, 2015

CLOSED MEETING

The meeting of the Coordinating Office Of Global Health Special Emphasis Panel ZGH1 HMS 03, CGH SEP for GH11-002, GH12-005, GH14-002 was convened on April 15, 2015, at 08:30 A.M., at the Centers for Disease Control and Prevention , Atlanta, GA. Russell S. Kirby MS, 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 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:

3 Research Project (Continuations) applications requesting \$4,880,235 in support

The meeting was adjourned at _____
Time Date

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

RUSSELL S. KIRBY, PHD, MS (Date)
Chairperson
CGH Special Emphasis Panel

HYLAN SHOOB, PHD (Date)
Scientific Review Officer
CGH Special Emphasis Panel

Attachment: Panel Roster
Visitor Log (if applicable)

MEETING ROSTER
CGH Special Emphasis Panel

COORDINATING OFFICE OF GLOBAL HEALTH
CGH SEP for GH11-002, GH12-005, GH14-002

ZGH1 HMS (03)
Agenda Seq Num - 00296459
April 15, 2015

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MEETING ROSTER
CGH Special Emphasis Panel

COORDINATING OFFICE OF GLOBAL HEALTH
CGH SEP for GH11-002, GH12-005, GH14-002

ZGH1 HMS (03)
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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.