

**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**

MEMBER CONFLICT
PAR18-812 OCTOBER 26, 2021
TELECONFERENCE

Record of the Proceedings

DEPARTMENT OF HEALTH AND HUMAN SERVICES
NATIONAL INSTITUTES OF HEALTH
NATIONAL INSTITUTE FOR OCCUPATIONAL SAFETY AND HEALTH

MINUTES OF THE
NATIONAL INSTITUTE FOR OCCUPATIONAL SAFETY AND HEALTH
SPECIAL EMPHASIS PANEL
ZOH1 EHG 01 2, NIOSH Member Conflict
October 26, 2021

CLOSED MEETING

The meeting of the National Institute For Occupational Safety And Health Special Emphasis Panel ZOH1 EHG 01 2, NIOSH Member Conflict was convened on October 26, 2021, at 01:00 P.M., at the . Keshia Pollack Porter BA, MPH, 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:

1 Exploratory/Developmental Grants application requesting \$441,375 in support.

The meeting was adjourned at _____
Time Date

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

EDWARD M GOLDCAMP, PHD (Date)
Scientific Review Officer
Disease, Disability and Injury Prevention and Control Special Emphasis Panel

KESHIA POLLACK PORTER, BA, MPH, PHD (Date)
Chairperson
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
NATIONAL INSTITUTE FOR OCCUPATIONAL SAFETY AND HEALTH
ZOH1 EHG (01)
NIOSH Member Conflict
Agenda Seq Num - 434073
10/26/2021**

CHAIRPERSON(S)

POLLACK PORTER, KESHIA, BA, MPH, PHD
PROFESSOR
INJURY PREVENTION PROGRAM
DEPARTMENT OF HEALTH POLICY AND MANAGEMENT
JOHNS HOPKINS UNIVERSITY
BALTIMORE, MD 21205

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.

MEMBERS

CARRUTH, ANN KOWALSKI, DNS, MSN, BS
DEAN OF NURSING AND HEALTH SCIENCES
PROFESSOR OF NURSING
COLLEGE OF NURSING AND
HEALTH SCIENCES
SOUTEASTERN LOUISIANA UNIVERSITY
HAMMOND, LA 70402

JONES, RACHAEL MARY, BS, MPH, PHD
ASSOCIATE PROFESSOR
DEPARTMENT OF FAMILY & PREVENTIVE MEDICINE
SCHOOL OF MEDICINE
THE UNIVERSITY OF UTAH
SALT LAKE CITY, UT 84108

SHAW, WILLIAM STANLEY, PHD, BS
ASSOCIATE PROFESSOR, CHIEF
DIVISION OF OCCUPATIONAL AND
ENVIRONMENTAL MEDICINE
DEPARTMENT OF MEDICINE
UNIVERSITY OF CONNECTICUT HEALTH CENTER
FARMINGTON, CT 06030

STEEGE, LINSEY M, PHD
ASSOCIATE PROFESSOR
UNIVERSITY OF WISCONSIN - MADISON
SCHOOL OF NURSING
MADISON, WI 53705

SCIENTIFIC REVIEW OFFICER

GOLDCAMP, EDWARD M, PHD
SCIENTIFIC REVIEW OFFICER
OFFICE OF EXTRAMURAL PROGRAMS
NATIONAL INSTITUTE FOR OCCUPATIONAL
SAFETY AND HEALTH
CENTERS FOR DISEASE CONTROL AND PREVENTION
MORGANTOWN, WV 26506

EXTRAMURAL SUPPORT ASSISTANT

FAIRBANKS, JOANN M.
COMMITTEE MANAGEMENT SPECIALIST
OFFICE OF EXTRAMURAL PROGRAMS
NATIONAL INSTITUTE FOR OCCUPATIONAL
SAFETY AND HEALTH
CENTERS FOR DISEASE CONTROL AND PREVENTION
MORGANTOWN, WV 26505-2888

PROGRAM REPRESENTATIVE

DEARWENT, STEVE M, PHD
SCIENTIFIC PROGRAM OFFICIAL