NATIONAL ADVISORY CHILD HEALTH AND HUMAN DEVELOPMENT COUNCIL

MINUTES OF MEETING

August 22, 2016
The National Advisory Child Health and Human Development (NACHHD) Council convened its 161th meeting, via videoconferencing, at 2:00 p.m. on Monday, August 22, 2016. As provided in Sections 552b(c)(4) and 552b(c)(6), Title 5, U.S.C., and Section 10(d) of Public Law 92-463, for the review, discussion, and evaluation of grant applications and related information, this meeting was closed to the public. The meeting started at 2:00 p.m. and ended at 4:00 p.m.

Dr. Catherine Spong, Acting Director, *Eunice Kennedy Shriver* National Institute of Child Health and Human Development (NICHD) presided.

**Council members present via videoconferencing:**
- Dr. Anne Case
- Ms. Barbara Collura
- Dr. Patricia Flynn
- Dr. Walter Frontera
- Dr. Melissa Gilliam
- Dr. Gregory Kopf
- Ms. Wendy Lazarus
- Dr. Ruth Lehmann
- Dr. Stephen Petrill
- Dr. Piero Rinaldo
- Dr. Fredrick Rivara
- Dr. George Saade
- Dr. Sheila Zimmet

**National Advisory Board on Medical Rehabilitation Research Council Liaison:**
Dr. Richard Shields

**Ex officio members present:**
Dr. Patricia Dorn, Director of Rehabilitation Research and Development, Department of Veteran Affairs
Dr. Aaron Lopata, Chief Medical Officer, Health Resources Services Administration

1 Members absent themselves from the meeting when the Council discusses applications from their own institutions or when a conflict of interest (COI) might occur. The procedure applies only to individual applications discussed, not to *en bloc* actions.
Non-voting Council members present:
Dr. Atul Butte
Dr. Richard Krugman
Dr. DeWayne Pursley
Ms. Lesli Rotenberg
Dr. Timothy Shriver

Ad Hoc Members present:
Dr. Mark Chee, CEO, Prognosys Biosciences, Inc.
Dr. John Greally, Professor, Albert Einstein College of Medicine

Others present:
Dr. Della Hann, Associate Director for Extramural Research
    Director, Division of Extramural Research (DER), NICHD
Members of Staff, NICHD
Members of Staff, NIH

Council Roster (attached)

I. WELCOMING REMARKS AND CALL TO ORDER

The NICHD Acting Director, Dr. Catherine Spong, welcomed the members of National
Advisory Child Health and Human Development Council (NACHHD Council) and staff. She
announced the meeting is closed to the public and called the 161st meeting of the Council to
order at 2:00 p.m. (EST).

    A. REVIEW OF CONFIDENTIALITY AND CONFLICT OF INTEREST

The NICHD Associate Director for Extramural Research and Director, Division of Extramural
Research, Dr. Della Hann, reminded Council members that “at the end of this meeting, all
members are required to certify that they had not been involved in any conflict of interest (COI)
situations during the review of grant applications.” They are also required to sign and return via
e-mail their individual COI Certification forms that were previously sent to them.

Dr. Hann noted that advisors and consultants serving as members of a public health advisory
committee may not participate in situations in which any violation of COI laws and regulations
might occur. Therefore, Council members may not perform duties or render advice that might
have a direct and predictable effect on the interests of an organization or institution in which he
or she has a financial interest. In particular, Council members should not participate in the
evaluation of grant applications for federal support that will affect the interests of such
organizations or institutions. Dr. Hann also advised Council members that material furnished for
review and discussion during this meeting is considered privileged information.
B. FUTURE MEETINGS DATES

The Council agreed to the following future meeting dates:

- September 21, 2016 (Wednesday)
- January 19, 2017 (Thursday)
- June 8, 2017 (Thursday)
- September 22, 2017 (Friday)

II. REVIEW OF APPLICATIONS

A total of 599 competitive applications (primary and secondary en bloc) were assigned to the NICHD for August 2016 Council. Council reviewed all 599 applications, requesting $620,255,613 in total costs.

III. ADJOURNMENT

There being no further business, the meeting adjourned at 4:00 p.m. on Monday, August 22, 2016. The next Council Meeting is scheduled to convene on Wednesday, September 21, 2016.

Attachment: Council Roster

/S/ Catherine Y. Spong, M.D. 9/16/2016
Chair, National Advisory Child Health and Human Development Council
Acting Director, Eunice Kennedy Shriver
National Institute of Child Health and Human Development

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Kimberly Witherspoon
Committee Management Officer, NICHD