

# NATIONAL ADVISORY CHILD HEALTH AND HUMAN DEVELOPMENT COUNCIL

MINUTES OF MEETING

August 27, 2015

# DEPARTMENT OF HEALTH AND HUMAN SERVICES PUBLIC HEALTH SERVICE

# EUNICE KENNEDY SHRIVER NATIONAL INSTITUTE OF CHILD HEALTH AND HUMAN DEVELOPMENT

# NATIONAL ADVISORY CHILD HEALTH AND HUMAN DEVELOPMENT COUNCIL SUMMARY MINUTES

August 27, 2015<sup>1</sup>

The National Advisory Child Health and Human Development (NACHHD) Council convened its 157th meeting at 10:00 a.m., Thursday, August 27, 2015, in 6100 Building, Fifth Floor Conference Room, National Institutes of Health (NIH), Bethesda, Maryland. 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, the meeting was closed to the public from 10:00 a.m. until 12:00 p.m.

Dr. Alan Guttmacher, Chair, NACHHD Council, and Director, *Eunice Kennedy Shriver* National Institute of Child Health and Human Development (NICHD), presided.

### Council members present via teleconference:

Dr. Diana Bianchi i	Dr. Ruth Lehmann
Dr. Anne Case	Dr. Ken Muneoka
Ms. Barbara Collura	Dr. Stephen Petrill
Dr. Bonnie Duran	Dr. Piero Rinaldo
Dr. Patricia Flynn	Dr. Frederick Rivara
Dr. Melissa Gilliam	Dr. George Saade
Dr. Gregory Kopf	Dr. Paul Wise
Ms. Wendy Lazarus	Ms. Sheila Zimmet

#### **Council member absent:**

Dr. Walter Frontera

Council Roster (attached)

#### Ex officio member present:

Dr. Patricia Dorn, Department of Veteran Affairs

### **Others Present:**

Members of Staff, NICHD Members of Staff, NIH

<sup>&</sup>lt;sup>1</sup> Members absent themselves from the meeting when the Council discusses applications from their own institutions or when a conflict of interest might occur. The procedure applies only to individual applications discussed, not to *en bloc* actions.

#### I. CALL TO ORDER AND INTRODUCTORY REMARKS

NICHD Director Dr. Alan E. Guttmacher welcomed Council members and staff and called the 157<sup>th</sup> meeting of the National Advisory Child Health and Human Development Council (NACHHD Council) to order at 10:00 a.m. The meeting was held via teleconference for members.

#### II. REVIEW OF CONFIDENTIALITY AND CONFLCIT OF INTEREST

Dr. Caroline Signore, Acting Director, Division of Extramural Research, stated that under Public law 92-463, the Federal Advisory Committee Act, the entire meeting was closed to the public for the consideration of grant applications. A notice of this meeting was published in the Federal Register indicating that it would not be open to the public. Dr. Signore reminded Council members that material furnished for review and discussion of grant applications is considered privileged information. Advisors and consultants serving as members of a public health advisory committee may not participate in situations in which any violation of conflict of interest laws and regulations might occur. The responsible staff ensures that a Council member does 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. Signore reminded Council members that at the end of the closed session of the meeting, all members are required to certify that they had not been involved in any conflict of interest situations during the review of grant applications and that they are to sign and return via e-mail their individual COI Certification Forms that were previously e-mailed to them.

#### III. REVIEW OF APPLICATIONS

A total of 205 applications were initially assigned to the NICHD for August Council. Council reviewed 116 competitive applications, requesting \$92,020,773 in total costs. Council favorably recommended 50 new or renewal grant applications with a staff recommended total cost of \$18,265,731 in NICHD funding.

### IV. ADJOURNMENT

There being no further business, the meeting adjourned at 12:05 pm on Thursday, August 27, 2015. The next meeting is scheduled for September 17-18, 2015.

<u>1/12/16</u>

Date

Attachment: Council Roster

/s/

Catherine Y. Spong
Catherine Y. Spong, M.D.
Chair, National Advisory Child Health and Human Development Council
Acting Director, *Eunice Kennedy Shriver*National Institute of Child Health and Human Development

<sup>i</sup> Attendance amended

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# DEPARTMENT OF HEALTH AND HUMAN SERVICES NATIONAL INSTITUTES OF HEALTH

# NATIONAL ADVISORY CHILD HEALTH AND HUMAN DEVELOPMENT COUNCIL ROSTER (ALL TERMS END 11/30)

(15)

(18)

(18)

#### **CHAIRPERSON**

SPONG, Catherine Y., M.D.

**Acting Director** 

**Eunice Kennedy Shriver** 

National Institute of Child Health

and Human Development

National Institutes of Health

Bethesda, MD 20892

\*BIANCHI, Diana W., M.D.

**Executive Director** 

Mother, Infant Research Institute

Natalie V. Zucker Professor of Pediatrics,

Obstetrics, and Gynecology

Department of Pediatrics, Obstetrics, and

Gynecology

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CASE, Anne C., Ph.D, M.P.H.

Professor of Economics and Public

**Affairs** 

Department of Economics

Woodrow Wilson School

Princeton University

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COLLURA, Barbara L.

Executive Director and President/CEO

Resolve: The National Infertility Association

Herndon, Virginia 20171

\*DURAN, Bonnie M., Dr.PH. (15)

**Associate Professor** 

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School of Public Health and Indigenous

Wellness Research Institute

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Health

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FLYNN, Patricia M., M.D. (17)

Director of Clinical Research

Department of Infectious Diseases

St. Jude Children's Research Hospital

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FRONTERA Walter R., M.D., Ph.D. (16)

Professor and Chair

Department of Physical Medicine and

Rehabilitation

Medical Director of Rehabilitation Services

Vanderbilt University Medical Center

Nashville, TN 37212

GILLIAM, Melissa L., M.D., M.P.H. (18)

Professor

Department of Obstetrics, Gynecology and

**Pediatrics** 

The University of Chicago

Chicago, Illinois 60637

KOPF, Gregory S., Ph.D. (17)

Director, Research and Development

Global Health, Population and Nutrition Contraceptive Technology Innovation

Durham, NC 27701

LAZARUS, Wendy (16)

Founder and Co-President

The Children's Partnership

Santa Monica, CA 90401

LEHMANN, Ruth. Ph.D. (16)

Laura and Isaac Perlmutter Professor of

Cell Biology

Director

**Developmental Genetics Program** 

Skirball Institute and Howard Hughes

Medical Institute

New York University School of Medicine

New York, NY 10016

\*MUNEOKA, Ken, Ph.D. (15)

Professor

Department of Veterinary Physiology and

Pharmacology

College of Veterinary Medicine and Biomedical

Sciences

Texas A & M University

College Station, TX 77843-4466

PETRILL, Stephen A., Ph.D. (17)
Professor
Department of Psychology
The Ohio State University
Columbus, OH 43120-1295

RINALDO, Piero, M.D., Ph.D. (16)
T. Deny Sanford Professor of Pediatrics
Professor of Laboratory Medicine
Department of Laboratory Medicine and
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Mayo Clinic College of Medicine
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RIVARA, Frederick P., M.D., M.P.H. (18) Professor of Pediatrics Department of Pediatrics University of Washington, Seattle Harborview Injury Prevention and Research Center Seattle, WA 98104

SAADE, George R., M.D. (17) Professor Department of Obstetrics and Gynecology The University of Texas Medical Branch Galveston, TX 77555-1062

\*WISE, Paul H., M.D., M.P.H. (15) Richard E. Behrman Professor of Child Health and Society Professor of Pediatrics Director, Center for Policy, Outcomes and Prevention Stanford University Stanford, CA 94305-6019

ZIMMET, Sheila C., J.D., BSN (17) Senior Associate Vice President Office of Regulatory Affairs Georgetown University Medical Center Washington, DC 20057-0001

#### **EX OFFICIO MEMBERS**

DORN, Patricia, Ph.D.
Director of Rehabilitation Research and
Development
Department of Veterans Affairs
Washington, DC 20420

LOPATA, AARON, M., M.D., M.P.P. Chief Medical Officer Maternal and Child Health Bureau Health Resources and Services Administration Department of Health and Human Resources Rockville, Maryland 20857

## **DEPARTMENT OF DEFENSE**

Vacant

#### NABMRR COUNCIL LIAISON

SHIELDS, Richard, K., Ph.D. Professor Therapy and Rehabilitation Science Carver College of Medicine University of Iowa Iowa City, IA 52242

# **EXECUTIVE SECRETARY**

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Eunice Kennedy Shriver National Institute of Child
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### **OBSERVERS** (Pending Members)

BUTTE, Atul J., M.D., Ph.D. (19) Director Institute for Computational Health Sciences Professor of Pediatrics University of California, San Francisco 550 16<sup>th</sup> Street, 4<sup>th</sup> Floor, Box 0110 San Francisco, CA 94158

KRUGMAN, Richard D., M.D. (19) Distinguished Professor Pediatrics/Child Abuse University of Colorado School of Medicine 13123 East 16<sup>th</sup> Avenue, B-390 Aurora, CO 80045 PURSLEY, DeWayne M., M.D., M.P.H. (19) Associate Professor of Pediatrics Department of Neonatology Beth Israel Deaconess Medical Center Harvard Medical School 330 Brookline Avenue, Rose 318 Boston, MA 02215

ROTENBERG, Lesli (19)
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SHRIVER, Timothy P., Ph.D. (19) Chairman & CEO Special Olympics 1133 19<sup>th</sup> Street, NW Washington, DC 20036