



Eunice Kennedy Shriver National Institute
of Child Health and Human Development

NATIONAL ADVISORY CHILD HEALTH
AND HUMAN DEVELOPMENT
COUNCIL

MINUTES OF MEETING

August 22, 2016

**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 22, 2016¹**

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	Dr. Ruth Lehmann
Ms. Barbara Collura	Dr. Stephen Petrill
Dr. Patricia Flynn	Dr. Piero Rinaldo
Dr. Walter Frontera	Dr. Fredrick Rivara
Dr. Melissa Gilliam	Dr. George Saade
Dr. Gregory Kopf	Dr. Sheila Zimmet
Ms. Wendy Lazarus	

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 161th 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.
Chair, National Advisory Child Health and
Human Development Council
Acting Director, *Eunice Kennedy Shriver*
National Institute of Child Health and
Human Development

9/16/2016
Date

Kimberly Witherspoon
Committee Management Officer, NICHD