NCIPC Board of Scientific Counselors

Summary Report Closed Session Monday, August 1, 2016

DEPARTMENT OF HEALTH AND HUMAN SERVICES PUBLIC HEALTH SERVICE BOARD OF SCIENTIFIC COUNSELORS (BSC) Centers for Disease Control and Prevention (CDC) National Center for Injury Prevention and Control (NCIPC)

Twentieth Meeting: Monday, August 1, 2016

Secondary Review Teleconference

CLOSED TO THE PUBLIC

Summary Proceedings

The twentieth meeting of the Centers for Disease Control and Prevention (CDC) National Center for Injury Prevention and Control (NCIPC) Board of Scientific Counselors (BSC) took place via teleconference on Monday, August 1, 2016. The BSC met in closed session for secondary review in accordance with the Privacy Act and the Federal Advisory Committee Act (FACA). Dr. Stephen Hargarten served as chair.

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© and 552b©(6), title 5, U.S. Code and Section 10(d) of the Federal Advisory committee Act, as amended (5U.S.C. Appendix 2). The Scientific Review Officer explained policies and procedures regarding avoidance of conflict of interest situations; voting and priority rating; and confidentiality of applications in which there was a potential conflict of interest, real or apparent.

Upon establishing a quorum, a secondary review was conducted for the following NCIPC Funding Opportunity Announcements (FOAs):

RFA CE-16-005: Evaluation of Practice-based Strategies from CDC's Rape Prevention and Education (RPE) Program to Build Evidence for Primary Prevention of Sexual Violence. The SEP for conducting the primary peer review of applications to this FOA was held on June 24, 2016.
FOA PA-15-269, Public Health Service (PHS) 2014-02 Omnibus Solicitation of the NIH, CDC, US Food and Drug Administration (FDA), and Agency for Children and Families (ACF) for Small Business Innovation Research Grant Applications (Parent SBIR [R43/R44]). The parent SBIR announcement was for both Phase I and Phase II applications. The NIH Scientific Review Group for applications under consideration for SBIRs convened on March 10 and 11, 2016.

In closing Dr. Hargarten thanked BSC members for their participation. With one further business to discuss, the meeting was adjourned at 2:23 p.m.

Certification

I hereby certify that to the best of my knowledge, the foregoing minutes of the August 1, 2016 NCIPC BSC meeting are accurate and complete:

October 5, 2016 Date

Stephen Hargarten, MD, MPH Chair, NCIPC BSC

Meeting Attendance

Twentieth Meeting of the NCIPC BSC August 1, 2016

BSC Members Present

Chair

Stephen Hargarten, MD, PhD

Professor and Chair Department of Emergency Medicine Medical College of Wisconsin BSC Chair

Members

John P. Allegrante, PhD

Deputy Provost Teachers College Columbia University

Joan Marie Duwve, MD

Associate Dean for Practice Richard M. Fairbanks School of Public Health University of Indiana

Gerard Gioia, MD

Chief, Division of Pediatric Neuropsychology Children's National Medical Center Rockville, Maryland

Deborah Gorman-Smith, PhD

Chicago Center of Youth Violence University of Chicago

Angela D. Mickalide, PhD, MCHES

Executive Director
Emergency Medical Services for Children's National Resource Center
Children's National Medical Center

Sherry D. Molock, PhD

Associate Professor Department of Psychology The George Washington University

Maria Testa, PhD

Senior Research Scientist Research Institute on Addictions University at Buffalo

Shelly D. Timmons, MD, PhD, FACS

Director of Neurotrauma
Department of Neurosurgery
Geisinger Medical Center

BSC Members Absent

Samuel Forjouh, MD, MPH, DrPH, FGCP

Department of Family and Community Medicine Texas A&M Health Science Center College of Medicine

Traci Green, PhD, MSC

Associate Professor of Emergency Medicine and Epidemiology Brown University

Christina A. Porucznik, PhD, MSPH

Assistant Professor Department of Family and Preventive Medicine University of Utah

Jay Silverman, PhD

Director of Research Center on Gender Equity and Health Division of Public Health University of California School of Medicine La Jolla, California

BSC ex officio Members Present

Melissa Brodowski, PhD

Senior Policy Analyst
Office of the Deputy Assistant Secretary for Early Childhood Development
Administration for Children and Families (ACF)

Dawn Castillo, MPH (NIOSH Alternative)

Director, Division of Safety Research National Institute of Occupational Safety and Health Centers for Disease Control and Prevention

Mindy Chai

National Institutes of Health National Institute on Mental Health

Wilson M. Compton, MD, MPE

Deputy Director National Institute on Drug Abuse / NIH

Elizabeth A. Edgerton, MD, MPH

Branch Chief EMSC and Injury Prevention Maternal and Child Health Bureau Health Resources and Services Administration

Holly Hedegaard, MD, MSPH

Senior Service Fellow Office of Analysis and Epidemiology National Center for Health Statistics

Calvin Johnson, Ph.D.

Deputy Assistant Secretary US Department of Housing and Urban Development

Amy Leffler, Ph.D., M.S.W.

Social Science Analyst US Department of Justice

Jinhee Lee, PharmD

Senior Public Health Advisor Substance Abuse and Mental Health Services Administration

Thomas John Schroeder, MS

Statistician, Division Director Director for Epidemiology Division of Hazard & Injury Data Systems US Consumer Product Safety Commission

Caption Kelly Taylor, M.P.H.

Director, Environmental Health and Injury Prevention Indian Health Service

CDC Staff Present

Dr. Gwendolyn Cattledge

Dr. Arlene Greenspan Mrs. Tonia Lindley

Dr. Sue Neurath

Dr. Thomas Simon

Dr. David Sleet

Dr. Mildred Williams-Johnson

Dr. Marcienne Wright

Other Attendees Present

Kendra Cox