

DEPARTMENT OF HEALTH AND HUMAN SERVICES
NATIONAL INSTITUTES OF HEALTH
NATIONAL CENTER FOR RESEARCH RESOURCES

MINUTES OF THE
NATIONAL CENTER FOR RESEARCH RESOURCES
SPECIAL EMPHASIS PANEL
ZRR1 RI-8 01, Research Infrastructure
May 28 - 29, 2003

CLOSED MEETING

The meeting of the National Center for Research Resources Special Emphasis Panel ZRR1 RI-8 01, Research Infrastructure was convened on May 28, 2003, at 8:00 a.m., at the Hyatt Regency Bethesda, Bethesda, MD. Charles E. Mccall, M.D., Chairperson presided as chair. The roster includes all members of the panel. Others in attendance are either listed on the roster or on the 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 Administrator 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:

15 Exploratory Grants applications requesting \$144,091,250 in support.

The meeting was adjourned at 5:00 p.m. on May 29, 2003.

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

Charles E. Mccall, M.D.
Chairperson
National Center for Research Resources Special
Emphasis Panel

Carol Lambert, Ph.D.
Scientific Review Administrator
National Center for Research Resources Special

Emphasis Panel