

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

**NATIONAL ADVISORY RESEARCH RESOURCES COUNCIL**  
**MINUTES OF MEETING**  
**September 13, 2001**

**CLOSED MEETING**

The National Advisory Research Resources Council (NARRC) convened for its 118th session at 11:00 a.m. on Thursday, September 13, 2001, in Conference Room 5147, One Rockledge Centre, 6705 Rockledge Drive, Bethesda, Maryland. Dr. Louise E. Ramm, Executive Secretary, presided as Chair until 1:00 p.m., at which time Dr. Judith L. Vaitukaitis, Director, National Center for Research Resources (NCRR), National Institutes of Health (NIH), took over as Chair.

The meeting of the NARRC 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).

NARRC members discussed procedures and policies regarding voting and confidentiality of application materials, Committee discussions, and recommendations. 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. Members were asked to sign a statement to that effect.

**COUNCIL MEMBERS PRESENT**

Dr. Joseph D. Andrade  
Dr. Stephen W. Barthold  
Dr. Kenneth I. Berns  
Ms. Catherine D. Bertram  
Dr. Robert J. Desnick  
Dr. Eon Nigel Harris  
Dr. Chien Ho  
Dr. Gwen A. Jacobs  
Dr. Peter O. Kohler  
Dr. Evangelia G. Kranias

Dr. William R. Morton  
Dr. Judith L. Swain  
Dr. Burton A. Weisbrod  
Dr. Monte Westerfield  
Dr. Machi F. Dilworth  
Liaison Member, NSF  
Lt Col Alfred S. Graziano Jr., USAF  
Ex-Officio, DOD  
Dr. William W. King  
Ex-Officio, VA

**COUNCIL MEMBERS ABSENT**

Dr. Michael M.E. Johns  
Dr. Diana S. Natalicio

Dr. James H. Wyche  
Dr. Roland F. Hirsch  
Liaison Member, DOE

**APPLICATION REVIEW**

Council considered 397 applications and recommended 394 in the total amount of \$354,676,850.

**ADJOURNMENT**

The Council adjourned at 2:45 p.m. on September 13, 2001.

**CERTIFICATION**

We hereby certify that, to the best of our knowledge, the foregoing minutes and supplements are accurate and complete.

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Judith L. Vaitukaitis, M.D.  
Chair, National Advisory Research Resources Council and  
Director, National Center for Research Resources, NIH

\_\_\_\_\_  
10/4/01  
Date

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Louise E. Ramm, Ph.D.  
Executive Secretary, National Advisory Research Resources Council and  
Deputy Director, National Center for Research Resources, NIH

\_\_\_\_\_  
10/4/01  
Date

These minutes will be formally considered by the Council at its next meeting; corrections or notations will be incorporated into the minutes of that meeting.

Attachment:  
Council Roster