### Department of Health and Human Services Centers for Disease Control and Prevention The Disease, Disability, and Injury Prevention and Control Special Emphasis Panel (SEP)



### CENTERS FOR DISEASE CONTROL AND PREVENTION

Building Resilience Against Climate Effects (BRACE): Enhancing Practical Guidance to Support Climate and Health Adaptation Planning, SIP22-005

May 19, 2022

Teleconference

**Record of the Proceedings** 

# DEPARTMENT OF HEALTH AND HUMAN SERVICES NATIONAL INSTITUTES OF HEALTH NATIONAL CENTER FOR CHRONIC DISEASE PREVENTION AND HEALTH PROMOTION

### MINUTES OF THE NATIONAL CENTER FOR CHRONIC DISEASE PREVENTION AND HEALTH PROMOTION SPECIAL EMPHASIS PANEL

ZDP1 KVA F5 R, SIP22-005, Building Resilience Against Climate Effects (BRACE): Enhancing Practical Guidance to Support Climate and Health Adaptation Planning

May 19, 2022

#### **CLOSED MEETING**

The meeting of the National Center For Chronic Disease Prevention And Health Promotion Special Emphasis Panel ZDP1 KVA F5 R, SIP22-005, Building Resilience Against Climate Effects (BRACE): Enhancing Practical Guidance to Support Climate and Health Adaptation Planning was convened on May 19, 2022, at 11:00 A.M., at the Centers for Disease Control and Prevention, Atlanta, GA. Kirsten M Beyer PHD, MS, MPH presided as chair(s). The roster attached includes all members of the panel. Others in attendance are either listed on the roster or on an attached 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 Officer 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:

The meeting was adjourned at 05:31 PM 05/19/2022
Time Date

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

JAYALAKSHMI RAMAN
Scientific Review Officer
National Center for Chronic Disease Prevention and Health Promotion Special Emphasis Panel

KIRSTEN M BEYER, PHD, MS, MPH
Chairperson
National Center for Chronic Disease Prevention and Health Promotion Special Emphasis Panel

Attachment: Panel Roster

Visitor Log (if applicable)

#### **MEETING ROSTER**

## National Center for Chronic Disease Prevention and Health Promotion Special Emphasis Panel NATIONAL CENTER FOR CHRONIC DISEASE PREVENTION AND HEALTH PROMOTION ZDP1 KVA (F5)

SIP22-005, Building Resilience Against Climate Effects (BRACE): Enhancing Practical Guidance to Support Climate and Health
Adaptation Planning
Agenda Seg Num - 447733

Agenda Seq Num - 447733 05/19/2022

### **CHAIRPERSON(S)**

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#### **MEMBERS**

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Consultants are required to absent themselves from the room during the review of any application if their presence would constitute or appear to constitute a conflict of interest.

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