CONFIDENTIAL MEETING SUMMARY
42nd Meeting of the
Substance Abuse and Mental Health Services Administration
Center for Substance Abuse Treatment National Advisory Council
1 Choke Cherry Road, Conference Room 5-1146
Rockville, Maryland 20857

May 23, 2005

CALL TO ORDER OF THE CLOSED SESSION

Dr. Westley Clark, Director of the Center for Substance Abuse Treatment, called to order the closed session of the meeting of the Center for Substance Abuse Treatment National Advisory Council (NAC) at 9:00 a.m. on May 23, 2005.

Review of Grant Applications

A portion of the meeting on May 23 was closed to the public in accordance with Title 5 U.S.C. 552b(c)(6) and 5 U.S.C. Appendix 2, Section 10(d). The Council Executive Secretary provided an overview of the procedures for conducting the review of grant applications and reminded members of the regulations and policies governing conflict of interest (COI) and confidentiality. A COI/Confidentiality Certification was signed by all members prior to review. Members absented themselves from the discussion and evaluation of applications in which a potential conflict of interest, real or apparent, might occur. A summary of Council review of grant applications follows:

(1) TI 05-002 Historically Black Colleges and Universities National Resource Center (HBCU-NRC

Anticipated amount of award $1.075M
Total number of summary statements reviewed 6
All members present concurred with the IRG's recommendation

(2) TI 05-003 Targeted Capacity Expansion-Campus SBI (TCE-Campus SBI)

Anticipated amount of award $5.3M
Total number of summary statements reviewed 26
All members present concurred with the IRG's recommendations

(3) TI 05-003 Targeted Capacity Expansion-Campus Underage Drinking

Anticipated amount of award $5.3M
Total number of summary statements reviewed 22
All members present concurred with the IRG's recommendations

The closed session was adjourned at 9:25 a.m..

I certify that to the best of my knowledge, the foregoing minutes are accurate and complete.

_02/03/06_____ _/s/_____
Date H. Westley Clark, M.D., J.D., M.P.H., CAS, FASAM
Chair, CSAT National Advisory Council
Director, Center for Substance Abuse Treatment