### State of California—Health and Human Services Agency

## Committee for the Protection of Human Subjects





GAVIN NEWSOM Governor

CDII

John Ohanian, Director

# COMMITTEE FOR THE PROTECTION OF HUMAN SUBJECTS (CPHS) CALIFORNIA HEALTH AND HUMAN SERVICES AGENCY (CaIHHS)

**Members** 

Juan Ruiz, MD, DrPH, MPH, Chair

Larry Dickey, MD, MPH, Vice Chair

Alicia Bazzano, MD, PhD Maria Dinis, PhD, MSW Catherine Hess, PhD Carrie Kurtural, JD Laura Lund, MA Philip Palacio, EdD, MS John Schaeuble, PhD, MS

**Remote Attendees** 

Philip Palacio, EdD, MS Alicia Bazzano, MD, PhD

**Alternate Member** 

Millard Murphy, JD Lois Lowe, PhD

**Administrator** 

Lucila Martinez

Friday, August 4, 2023 8:30 a.m.

Zoom:

CPHS August 4, 2023 Full
Committee Meeting
Meeting ID: 160 097 8983
Passcode: 789976

Location:

1215 O Street,
Allenby Building,
11th Floor,
Meeting Room 1181,
Sacramento, CA 95814

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+1 669 254 5252 US (San Jose) +1 669 216 1590 US (San Jose) +1 646 828 7666 US (New York)

Meeting ID: 160 097 8983

#### Notice:

Effective July 1, 2023, all CPHS public meetings will be holding in person according to the requirements found in GC section 11120 et seq., including the teleconferencing requirements listed in GC section 11123(b)(1) with some committee members attending through teleconference. We want to make sure all members of the public are able to access and fully participate in public meetings. For any requests to make our meetings accessible to you, please email us at <a href="mailto:cphs@chhs.ca.gov">cphs@chhs.ca.gov</a> and we will respond within three business days.

### **CPHS AGENDA**

Item	Subject	Presenter
A	Welcome Introduction of Nick Picinich, CDII Deputy Director of Policy and Operations Division Chair Updates	Juan Ruiz, MD, DrPH Chair
В	Administrator Updates	Lucila Martinez
С	Review and Approval of Meeting Minutes  April 7, 2023, and June 2, 2023	Juan Ruiz, MD, DrPH Chair
D	Projects with Reported Adverse Events and/or Deviations  Determine if action on projects is needed. See meeting materials for list of projects. Action	Juan Ruiz, MD, DrPH Chair
E	New Projects – Full Committee Review Required See meeting materials for list of projects. Action	All Members
F	Full Board Continuing Review. None.	All Members
G	Amendments – Full Committee Review Required See meeting materials for list of projects. Action	All Members
Н	Second Review Calendar  Full committee review needed on previously tabled projects. Action	Juan Ruiz, MD, DrPH Chair
I	New Projects – Expedited Review Requested  Some projects listed may require full committee review and others are recommended for approval by expedited review. Project approvals may be ratified by the committee. See meeting materials for list of projects.	Juan Ruiz, MD, DrPH Chair
J	Projects Requiring Continuing Review  Some projects listed may require full committee review and others are recommended for approval by expedited review. Project approvals may be ratified by the committee. See meeting materials for list of projects.	Juan Ruiz, MD, DrPH Chair
K	Amendments – Projects with Revisions Approved through Expedited Review  Some projects listed may require full committee review and others are recommended for approval by expedited review. Project approvals may be ratified by the committee. See meeting materials for list of projects.	Juan Ruiz, MD, DrPH Chair
L	Projects with Request for CPHS to Rely on Another IRB.  None	Juan Ruiz, MD, DrPH Chair

Item	Subject	Presenter
М	Exemption/Not Research Approvals  Some projects listed may require full committee review and others are recommended for approval by expedited review. Project approvals may be ratified by the committee. See meeting materials for list of projects.	Juan Ruiz, MD, DrPH Chair
N	Final Reports  Projects listed are submitted for closure and are recommended for approval by expedited review. See meeting materials for list of projects.	Juan Ruiz, MD, DrPH Chair
0	Public Comments	Juan Ruiz, MD, DrPH Chair
Р	Next Meeting The next CPHS meeting is scheduled for Friday, October 6, 2023.	Juan Ruiz, MD, DrPH Chair
Q	Adjournment	Juan Ruiz, MD, DrPH Chair

NOTE: Action may be taken on any items listed in this agenda. To request any background materials prior to the meeting, please contact the Administrator.

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