

State of California—Health and Human Services Agency
Committee for the Protection of Human Subjects



GAVIN NEWSOM
Governor

**COMMITTEE FOR THE PROTECTION OF HUMAN SUBJECTS (CPHS)
CALIFORNIA HEALTH AND HUMAN SERVICES AGENCY (CaHHS)**

Friday, October 6, 2023
8:30 a.m.

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

Maria Dinis, PhD, MSW

Alicia Bazzano, MD, PhD

Alternate Member

Millard Murphy, JD

Lois Lowe, PhD

Administrator

Lucila Martinez

CDII

John Ohanian, Director

Nick Picinich, Deputy Director

Zoom:

[CPHS October 6, 2023,
Full Committee Meeting](#)

Meeting ID: 161 258 4046

Passcode: 509127

Location:

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

Phone:

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Jose)

+1 669 216 1590 US (San
Jose)

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York)

Meeting ID: 161 258 4046

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 cphs@chhs.ca.gov and we will respond within three business days.

CPHS AGENDA

Item	Subject	Presenter
A	<p>Welcome Chair Updates</p> <ul style="list-style-type: none"> • Update on CPHS Support Letter Template • Update on CPHS Policies and Procedures • Update on Bagley-Keene Act Amendment 	Juan Ruiz, MD, DrPH Chair
B	Administrator Updates	Lucila Martinez
C	<p>Review and Approval of Meeting Minutes August 4, 2023.</p>	Juan Ruiz, MD, DrPH Chair
D	<p>Projects with Reported Adverse Events and/or Deviations Determine if action on projects is needed. See meeting materials for list of projects. Action</p>	Juan Ruiz, MD, DrPH Chair
E	<p>New Projects – Full Committee Review Required See meeting materials for list of projects. Action</p>	All Members
F	<p>Full Board Continuing Review. None.</p>	All Members
G	<p>Amendments – Full Committee Review Required See meeting materials for list of projects. Action</p>	All Members
H	<p>Second Review Calendar Full committee review needed on previously tabled projects. Action</p>	Juan Ruiz, MD, DrPH Chair
I	<p>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.</p>	Juan Ruiz, MD, DrPH Chair
J	<p>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.</p>	Juan Ruiz, MD, DrPH Chair
K	<p>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.</p>	Juan Ruiz, MD, DrPH Chair

Item	Subject	Presenter
L	Projects with Request for CPHS to Rely on Another IRB. None	Juan Ruiz, MD, DrPH Chair
M	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
O	Public Comments	Juan Ruiz, MD, DrPH Chair
P	Next Meeting The next CPHS meeting is scheduled to be held on Friday, December 1, 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.

If you need additional assistance to participate in the teleconference meeting, contact the CPHS Administrator.

Pursuant to the Americans with Disabilities Act, individuals with disabilities may request a reasonable accommodation or modification to access and participate in the meeting. Please contact the CPHS Administrator at least five (5) business days prior to the meeting, using the CPHS contact information below. CPHS will ensure that it makes every effort to fulfill the request. If you have any questions or comments, you may contact the CPHS Administrator at (916) 651-5599 or by email at CPHS@chhs.ca.gov