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 (CaIHHS)

Members

Larry Dickey, MD, MPH, Vice Chair

Juan Ruiz, MD, DrPH, MPH
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
Allen Azizian, PhD
Maria Ventura, PhD

Alternate Member

Jonni Johnson, PhD

Millard Murphy, JD Lois Lowe, PhD Friday, October 6, 2023 8:30 a.m.

Zoom:

<u>CPHS December 1, 2023,</u> <u>Full Committee Meeting</u>

Meeting ID: 161 083 2957 Passcode: 765026

Location:

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

Phone:

+1 669 254 5252 US (San Jose) +1 669 216 1590 US (San Jose) +1 646 828 7666 US (New York) **Meeting ID**: 161 083 2957

<u>CDII</u>

John Ohanian, Director Nick Picinich, Deputy Director Agnieszka Rykaczewska, Deputy Director

CPHS Administrator

Lucila Martinez

Notice:

Effective January 1, 2024, all CPHS public meetings will be held in person according to the requirements found in GC section 11120 et seq., 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
Α	 Welcome Chair Updates The Collaborative Institutional Training Initiative (CITI) training for the Researchers. Clarifications on the "CPHS Statement for Birth and Death Data." 	Larry Dickey, MD, MPH, Vice Chair
В	 Administrator Updates Update on Research Data Request Form (Common App). Department of Public Health, Vital Statistics Advisory Committee (VSAC) Approval Letters Requirements-Researchers encountering delay in obtaining document. 	Lucila Martinez
С	Review and Approval of Meeting Minutes October 6, 2023.	Larry Dickey, MD, MPH, Vice 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	Larry Dickey, MD, MPH, Vice 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	Larry Dickey, MD, MPH, Vice 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.	Larry Dickey, MD, MPH, Vice Chair

Item	Subject	Presenter
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.	Larry Dickey, MD, MPH, Vice 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.	Larry Dickey, MD, MPH, Vice Chair
L	Projects with Request for CPHS to Rely on Another IRB. None.	Larry Dickey, MD, MPH, Vice Chair
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.	Larry Dickey, MD, MPH, Vice 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.	Larry Dickey, MD, MPH, Vice Chair
0	Public Comments	Larry Dickey, MD, MPH, Vice Chair
Р	Next Meeting The next CPHS meeting is scheduled to be held on Friday, February 2, 2024.	Larry Dickey, MD, MPH, Vice Chair
Q	Adjournment	Larry Dickey, MD, MPH, Vice 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.

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