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

Darci Delgado, PsyD. (Interim Chair)

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

Jonni Johnson, PhD

Remotely Attending Members

Philip Palacio, EdD, MS Juan Ruiz, MD, DrPH, MPH Alicia Bazzano, MD, PhD

Alternate Members

Millard Murphy, JD Lois Lowe, PhD Friday, April 5, 2024 8:30 a.m.

<u>Zoom:</u>

CPHS April 5, 2024, Full Committee Meeting

Meeting ID: 160 413 3950 Passcode: 482211

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**: 160 413 3950

CDII

John Ohanian, Director Agnieszka Rykaczewska, Deputy Director

<u>CPHS Administrator</u> Agnieszka Rykaczewska, PhD.

Notice:

Effective January 1, 2024, all CPHS public meetings will be held in person according to the requirements found in Government Code 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
A	Welcome Chair Updates ■ Update on CPHS March 1 ^{st,} 2024, full board meeting.	Darci Delgado, PsyD.
В	 Administrator Updates The Collaborative Institutional Training Initiative (CITI) Training. The California Health and Human Services Agency (CHHS) Emails for CPHS committee members. One-on-One Meetings with CPHS committee members. Notice of Federal Proposed Rulemaking: Draft Guidance on Key Information and Facilitating Understanding in Informed Consent. 	Agnieszka Rykaczewska, PhD.
С	Introduction to the Department of Health Care Access and Information (HCAI) Health Care Payments Data (HPD).	Michael Valle, Chief Information Officer, and Deputy Director of Information Services for HCAI
D	Information on Assembly Bill 352	Jared Goldman, General Counsel for CalHHS
E	Proposed revisions to the CPHS Policy and Procedures related to Unanticipated Problems. Action.	Larry Dickey, MD.
F	Update on Vital Statistics Advisory Committee (VSAC) applications.	Darci Delgado, PsyD.
G	Review and Approval of Meeting Minutes February 2, 2024.	Darci Delgado, PsyD.

Item	Subject	Presenter
Н	Projects with Reported Adverse Events and/or Deviations Determine if action on projects is needed. See meeting materials for list of projects. Action	All Members
I	New Projects – Full Committee Review Required See meeting materials for list of projects. Action	All Members
J	Full Board Continuing Review. None.	All Members
K	Amendments – Full Committee Review Required See meeting materials for list of projects. Action	All Members
L	Second Review Calendar Full committee review needed on previously tabled projects. Action	Darci Delgado, PsyD.
М	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.	Darci Delgado, PsyD.
N	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.	Darci Delgado, PsyD.
0	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.	Darci Delgado, PsyD.
P	Projects with Request for CPHS to Rely on Another IRB. None.	Darci Delgado, PsyD.

Item	Subject	Presenter
Q	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.	Darci Delgado, PsyD.
R	Final Reports Projects listed are submitted for closure and are recommended for approval by expedited review. See meeting materials for list of projects.	Darci Delgado, PsyD.
S	Public Comments	Darci Delgado, PsyD.
Т	Next Meeting The next CPHS meeting is scheduled to be held on Friday, June 7, 2024.	Darci Delgado, PsyD.
U	Adjournment	Darci Delgado, PsyD.

NOTE: Action may be taken on any items listed in this agenda. To request any background materials prior to the meeting, please contact the CPHS Administrator at (916) 651-5599 or by email at CPHS@chhs.ca.gov.

Notices and agenda for CPHS can be found at the following website:

https://www.cdii.ca.gov/committees-and-advisory-groups/committee-for-the-protection-of-human-subjects-cphs/meetings-and-important-dates/upcoming-meetings/

If you need additional assistance to participate in the teleconference meeting, contact the CPHS Administrator at (916) 651-5599 or by email at CPHS@chhs.ca.gov.

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