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 Larry Dickey, MD, MPH

Alternate Members Millard Murphy, JD Lois Lowe, PhD Friday, June 7, 2024 8:30 a.m.

<u>Zoom:</u>

CPHS June 7, 2024, Full Committee Meeting

Meeting ID: 161 173 2606 Passcode: 793968

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**: 161 173 2606 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 • Meeting cadence discussion. Action	Darci Delgado, PsyD.
В	Presentation and discussion of Legal analysis of IPA and Common Rule	Jared Goldman, General Counsel for CalHHS
С	Follow-up presentation and discussion on the Department of Health Care Access and Information (HCAI)'s Health Care Payment Data (HPD).	Michael Valle, Chief Information Officer, and Deputy Director of Information Services for HCAI Anthony Wright, Executive Director of Health Access California and Health Care Payments Data Program Advisory Committee Member Jared Goldman, General Counsel for CalHHS
D	Review and Approval of Meeting Minutes March 1 st , 2024, and April 5 th , 2024	Darci Delgado, PsyD.
E	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

Item	Subject	Presenter
F	New Projects – Full Committee Review Required	All Members
	See meeting materials for list of projects. Action	
G	Full Board Continuing Review.	All Members
	None.	
Н	Amendments – Full Committee Review Required See meeting materials for list of projects. Action	All Members
ı	Second Review Calendar	Darci Delgado,
	Full committee review needed on previously tabled projects. Action	PsyD.
J	New Projects – Expedited Review Requested	Darci Delgado,
	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.	PsyD.
K	Projects Requiring Continuing Review	Darci Delgado,
	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.	PsyD.
L	Amendments – Projects with Revisions Approved through Expedited Review	Darci Delgado, PsyD.
	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.	
М	Projects with Request for CPHS to Rely on Another IRB.	Darci Delgado, PsyD.
	None.	
N	Exemption/Not Research Approvals	Darci Delgado,
	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.	PsyD.
0	Final Reports	Darci Delgado,
	Projects listed are submitted for closure and are recommended for approval by expedited review. See meeting materials for list of projects.	PsyD.

Item	Subject	Presenter
Р	Public Comments	Darci Delgado, PsyD.
Q	Next Meeting	Darci Delgado,
	The next CPHS meeting is scheduled to be held on XX, July XX, 2024, pending Board majority vote.	PsyD.
R	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.

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.