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





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

Members

Catherine Hess, PhD, Chair Larry Dickey, MD, MPH, Vice Chair Juan Ruiz, MD, DrPH, MPH 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

Maria Dinis, PhD, MSW Philip Palacio, EdD, MS Juan Ruiz, MD, DrPH, MPH

Alternate Members

Millard Murphy, JD Lois Lowe, PhD Friday, April 25, 2025 8:30 a.m.

Zoom: <u>CPHS April 25, 2025, Full</u> Committee Meeting

Meeting ID: 161 969 2875 Passcode: 618183

Location:

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

<u>Phone:</u> +1 669 254 5252 US (San Jose)

+1 669 216 1590 US (San Jose) +1 646 828 7666 US (New York) Meeting ID: 161 969 2875

<u>CDII</u> John Ohanian, Director

Agnieszka Rykaczewska, Deputy Director

CPHS Administrator

Agnieszka Rykaczewska, PhD.

Notice:

The Committee for the Protection of Human Subjects (CPHS) can receive written public comments at any time. If you would like to submit a written public comment, please email us at <u>cphs@chhs.ca.gov</u>. Please note that written comments concerning an agenda item that are received at least 24 hours before a meeting will be distributed to members and posted online before the meeting. Written comments that are received within 24 hours of a meeting, or during a meeting, may not be distributed to members or posted until after the meeting occurs.

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 <u>cphs@chhs.ca.gov</u> and we will respond within three business days.

Item	Subject	Presenter
Α	Welcome Chair Updates	Catherine Hess, PhD
В	Administrative Update Update on recruitment for new CPHS members	Agnieszka Rykaczewska
С	Discussion of Data Sharing Guidance	Maggie Schuster, Attorney for CalHHS
D	Review and Approval of Meeting Minutes Review and approval of meeting minutes from November 8, 2024, meeting.	Catherine Hess, PhD
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
F	New Projects – Full Committee Review Required See meeting materials for list of projects. Action	All Members
G	Full Board Continuing Review. None.	All Members
н	Amendments – Full Committee Review Required See meeting materials for list of projects. Action	All Members
I	Second Review Calendar Full committee review needed on previously tabled projects. Action	Catherine Hess, PhD

CPHS AGENDA

Item	Subject	Presenter
J	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.	Catherine Hess, PhD
К	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.	Catherine Hess, PhD
L	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.	Catherine Hess, PhD
Μ	Projects with Request for CPHS to Rely on Another IRB. None.	Catherine Hess, PhD
Ν	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.	Catherine Hess, PhD
0	Final Reports Projects listed are submitted for closure and are recommended for approval by expedited review. See meeting materials for list of projects.	Catherine Hess, PhD
Р	Public Comments	Catherine Hess, PhD
Q	Next Meeting The next CPHS meeting is scheduled to be held on June 6th, 2025.	Catherine Hess, PhD.
R	Adjournment	Catherine Hess, PhD

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-humansubjects-cphs/meetings-and-important-dates/upcoming-meetings/

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