# 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**

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

## **Remotely Attending Members**

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

#### **Alternate Members**

Jonni Johnson, PhD

Millard Murphy, JD Lois Lowe, PhD Friday, June 6, 2025 8:30 a.m.

#### Zoom:

CPHS June 6, 2025, Full Committee Meeting

Meeting ID: 161 492 8396 Passcode: 107500

# **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: 161 492 8396

# **CDII**

John Ohanian, Director Agnieszka Rykaczewska, Deputy Director

<u>CPHS Administrator</u> 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 <a href="cphs@chhs.ca.gov">cphs@chhs.ca.gov</a>. 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 <a href="mailto:cphs@chhs.ca.gov">cphs@chhs.ca.gov</a> and we will respond within three business days.

#### **CPHS AGENDA**

Item	Subject	Presenter
A	Welcome Chair Updates	Catherine Hess, PhD
В	Administrative Update Updates on recruitment for new CPHS members, Adverse Event investigation status, and CPHS Policy and Procedures review.	Agnieszka Rykaczewska
С	Review and Approval of Meeting Minutes Review and approval of meeting minutes from the January 10, 2025, Subcommittee meeting and the March 7, 2025 full board meeting.	Catherine Hess, PhD
D	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
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	Catherine Hess, PhD

Item	Subject	Presenter
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.	Catherine Hess, PhD
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.	Catherine Hess, PhD
К	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
L	Projects with Request for CPHS to Rely on Another IRB.  None.	Catherine Hess, PhD
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.	Catherine Hess, PhD
N	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
0	Public Comments	Catherine Hess, PhD
P	Next Meeting The next CPHS meeting is scheduled to be held on August 1st, 2025.	Catherine Hess, PhD.
Q	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-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 <a href="mailto:CPHS@chhs.ca.gov">CPHS@chhs.ca.gov</a>.

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