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
Jonni Johnson, PhD

Remotely Attending Members

Larry Dickey, MD, MPH, Vice Chair Maria Dinis, PhD, MSW Philip Palacio, EdD, MS Juan Ruiz, MD, DrPH, MPH

<u>Alternate Members</u>

Millard Murphy, JD Lois Lowe, PhD Friday, August 1, 2025 8:30 a.m.

Zoom:

CPHS August 1, 2025, Full Committee Meeting

Meeting ID: 160 350 3956 Passcode: 708307

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: 160 350 3956

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 cphs@chhs.ca.gov. 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 cphs@chhs.ca.gov and we will respond within three business days.

CPHS AGENDA

| Item | Subject | Presenter |
|------|--|--------------------------|
| A | Welcome Chair Updates | Catherine Hess, PhD |
| В | Administrative Update Share CDII update and introduction to new CPHS consultants. | Agnieszka Rykaczewska |
| С | Review and Approval of Meeting Minutes Review and approval of meeting minutes from the April and June 2025 board meetings. | 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 |
| 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 |

| 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. | Catherine Hess, PhD |
| 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. | Catherine Hess, PhD |
| L, | Projects with Request for CPHS to Rely on Another IRB. None. | Catherine Hess, PhD |
| M | 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 October 3 rd , 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:

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

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.