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

Juan Ruiz, MD, DrPH, MPI Maria Dinis, PhD, MSW Catherine Hess, PhD 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

Alternate Members

Millard Murphy, JD

Friday, October 3, 2025 8:30 a.m.

Zoom:

<u>CPHS October 3, 2025,</u> Full Committee Meeting

Meeting ID: **160 313 9254** Passcode: **905785**

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: 160 313 9254

CDII

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 Remembering Dr. Lois Lowe | Larry Dickey, MD, MPH |
| В | Swearing in new Committee members. Seeking researcher feedback on CPHS policies and procedures. | Agnieszka Rykaczewska |
| С | Review and Approval of Meeting Minutes Review and approval of meeting minutes from the August 2025 board meetings. | Larry Dickey, MD, MPH |
| 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 | Larry Dickey, MD, MPH |
| 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. | Larry Dickey, MD, MPH |

| 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. | Larry Dickey, MD, MPH |
| 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. | Larry Dickey, MD, MPH |
| L | Projects with Request for CPHS to Rely on Another IRB. None. | Larry Dickey, MD, MPH |
| 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. | Larry Dickey, MD, MPH |
| N | Final Reports Projects listed are submitted for closure and are recommended for approval by expedited review. See meeting materials for list of projects. | Larry Dickey, MD, MPH |
| 0 | Public Comments | Larry Dickey, MD, MPH |
| P | Next Meeting The next CPHS meeting is scheduled to be held on December 5 th , 2025. | Larry Dickey, MD, MPH |
| Q | Adjournment | Larry Dickey, MD, MPH |

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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