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

Larry Dickey, MD, MPH, Vice Chair

Catherine Hess, PhD
Juan Ruiz, MD, DrPH, MPH
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
David Lang, PhD
Lemeneh Tefera, MD, MSc

Remotely Attending Members

Allen Azizian, PhD Maria Dinis, PhD, MSW David Lang, PhD

Alternate Members

Millard Murphy, JD

Friday, December 5, 2025 8:30 a.m.

Zoom:

<u>CPHS December 5, 2025,</u> Full Committee Meeting

Meeting ID: **160 967 0422** Passcode: **869388**

Location:

Office of Technology and Solutions integration (OTSI)
2870 Gateway Oaks Drive, Suite 200,
Conference Room 2SW19, 2nd Floor,
Sacramento, CA 95833

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Meeting ID: 160 967 0422

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 Announcing CPHS Transitions | Larry Dickey, MD, MPH |
| В | Administrative Update | Agnieszka Rykaczewska |
| С | Nomination of New CPHS Chair Nomination of CPHS Chair per CPHS Policies and Procedures. Action | Adam Dondro, CalHHS Chief Information Officer and Director of the Office of Technology and Solutions Integration (OTSI) |
| D | Review and Approval of Meeting Minutes Review and approval of meeting minutes from the October 2025 board meetings. | Larry Dickey, MD, MPH |
| 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. Action | All Members |
| Н | Amendments – Full Committee Review Required See meeting materials for list of projects. Action | All Members |

| Item | Subject | Presenter |
|------|---|--------------------------|
| I | Second Review Calendar | Larry Dickey, MD, |
| | Full committee review needed on previously tabled projects. Action | MPH |
| J | New Projects – Expedited Review Requested | Larry Dickey, MD, |
| | Inform committee of new projects recommended for approval by expedited review. See meeting materials for list of projects. | MPH |
| K | Projects Requiring Continuing Review | Larry Dickey, MD, |
| | Inform committee of project continuing reviews recommended for approval by expedited review. See meeting materials for list of projects. | MPH |
| L | Amendments – Projects with Revisions Approved through Expedited Review | Larry Dickey, MD, MPH |
| | Inform committee of project amendments recommended for approval by expedited review. See meeting materials for list of projects. | |
| М | Projects with Request for CPHS to Rely on Another IRB. | Larry Dickey, MD, |
| | None. | WITT |
| N | Exemption/Not Research Approvals Some projects listed may require full committee review and others are recommended for approval by expedited review. See meeting materials for list of projects. | Larry Dickey, MD, MPH |
| 0 | Final Reports Projects listed are submitted for closure and have been | Larry Dickey, MD, MPH |
| | recommended for approval by expedited review. See meeting materials for list of projects. | |
| Р | Public Comments | Larry Dickey, MD, MPH |
| Q | Next Meeting | Larry Dickey, MD, |
| | The next CPHS meeting is scheduled to be held on February 6 th , 2025. | MPH |
| R | 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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