

Committee for the Protection of Human Subjects (CPHS)

Friday, February 6th, 2025, Starting at 8:30 a.m.

Meeting Link: <https://chhs-ca.zoomgov.com/j/1601787602?pwd=2HuGaudU6esSRq0HsFXQ97dGvmtEGJ.1>

Meeting ID: 160 178 7602

Meeting Passcode: 049463

Due to the fluctuating nature of committee meeting times, attendees must call into the teleconference line or join the ZoomGov meeting **1 hour before** the project is scheduled to be heard.

For access to the teleconference line, Dial by your location

+1 669 254 5252 US (San Jose)

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Please note the times refer to Pacific Time (PT) and join the meeting at the beginning of your “Standby Time Window.

| Agenda Item | Subject | Presenter | Scheduled Time |
|-------------|---|---|----------------|
| A | Chair Updates/Welcome | Dr. Larry Dickey | 8:30 – 8:40 AM |
| B | Nomination of New CPHS Chair <ul style="list-style-type: none">• 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) | 8:40 – 8:55 AM |
| C | Review and Approval of Meeting Minutes <ul style="list-style-type: none">• Review and approval of meeting minutes from the December 5, 2025, full board meeting. | Dr. Larry Dickey | 8:55 – 9:00 AM |

| Protocol# | Project Title | PI | Reviewer | Attendees | Scheduled Time | Standby Time Window |
|------------------------------|--|--------------|-------------|---|----------------|-----------------------|
| 1) 2025-201 (New Project) | CARE Court Program Independent Evaluation | Dr. Labriola | Dr. Ventura | Dr. Melissa Labriola Institution: RAND Email: labriola@rand.org Phone: | 9:00 AM | 8:40 AM – 10:00 AM |
| 2) 2026-003 (New Project) | Evaluating California's Children's Crisis Continuum Pilot Program - Phase 2 | Dr. Benatar | Dr. Lang | Dr. Sarah Benatar Institution: Urban Institute Email: sbenatar@urban.org Phone: Dr. Bridgette Lery Institution: Urban Institute Email: blery@urban.org Phone: Ms. Laura Packard Tucker Institution: Urban Institute Email: lpackardtucker@urban.org Phone: Ms. Annabel Stattelman-Scanlan Institution: Urban Institute Email: astattelmanSCANLAN@urban.org, Phone: Dr. Andi Lane Eastman Institution: UC Berkeley Email: andrea.eastman@berkeley.edu Phone: Mr. Anthony Gomez Institution: UC Berkeley Email: anthonygomez@berkeley.edu Phone: | 9:30 AM | 8:45 AM – 10:30 AM |

10-Minute Break

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|---------------------------|---|-------------|------------|---|----------------|---------------------|
| 3) 12-10-0804 (Amendment) | Using Infant Feces and Serum for Polymerase Chain Reaction (PCR) and Assay with Large Immunosorbent Surface Area (ALISSA) Assay Development and Validations and for Intestinal Microbiome and Clostridium Botulinum Genomic Characterizations | Dr. Padgett | Dr. Dickey | <p>Dr. Kerry Padgett Institution: California Department of Public Health Email: Kerry.Padgett@cdph.ca.gov Phone:</p> <p>Dr. Jessica Khouri Institution: California Department of Public Health Email: Jessica.Khouri@cdph.ca.gov Phone:</p> <p>Dr. Connie Chung Institution: California Department of Public Health Email: Connie.Chung@cdph.ca.gov Phone:</p> | 10:00 AM | 9:00 AM – 11:00 AM |