State of California—Health and Human Services Agency Committee for the Protection of Human Subjects





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COMMITTEE FOR THE PROTECTION OF HUMAN SUBJECTS (CPHS) CALIFORNIA HEALTH AND HUMAN SERVICES AGENCY (CaIHHS)

Members

Darci Delgado, PsyD. (Interim Chair)

Larry Dickey, MD, MPH, Vice Chair

Juan Ruiz, MD, DrPH, MPH Alicia Bazzano, MD, PhD 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

Darci Delgado, PsyD. Philip Palacio, EdD, MS Juan Ruiz, MD, DrPH, MPH Maria Dinis, PhD, MSW Alicia Bazzano, MD, PhD Allen Azizian, PhD

Alternate Members

Millard Murphy, JD Lois Lowe, PhD Friday, July 12, 2024 8:30 a.m.

Zoom: <u>CPHS July 12, 2024, Full</u> Committee Meeting

Meeting ID: 160 358 6546 Passcode: 076059

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: 160 358 6546

<u>CDII</u>

John Ohanian, Director Agnieszka Rykaczewska, Deputy Director, PhD Jennifer Schwartz

CPHS Administrator

Agnieszka Rykaczewska, PhD

Notice:

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 <u>cphs@chhs.ca.gov</u> and we will respond within three business days.

Item	Subject	Presenter
Α	Welcome Chair Updates	Darci Delgado, PsyD.
В	Administrator Updates Review of March Meeting Minutes. Action.	Agnieszka Rykaczewska, PhD.
С	Introduction to the IDEA/BUCP and discussion of whether these may stand in for Letters of Support (LOS)	Jennifer Schwartz, CDII Chief Counsel
D	 Overview of HIPAA Waivers and discussion of CPHS approach Overview of HIPAA Waivers and review of statutory authority Discussion of CPHS approach to HIPAA waivers Discussion and review of updated HIPAA Waiver Approval Letter 	Dr. Larry Dickey Jared Goldman, General Counsel for CalHHS
E	Overview of regulations process Presentation of the progress to pass new regulations.	Jared Goldman, General Counsel for CalHHS
F	Common Rule and Information Practices Act (IPA) Discussion of options for committee action. Action.	Darci Delgado, PsyD.
G	Proposed revisions to CPHS voting policies: Clarifying reasons for abstentions and objections. Review of proposed revisions to CPHS voting policies. Action.	Dr. John Schaeuble
Н	Process for project recategorization from research to public health surveillance	Darci Delgado, PsyD.
I	Public Comments	Darci Delgado, PsyD.

CPHS AGENDA

Item	Subject	Presenter
J	Next Meeting	Darci Delgado,
	The next CPHS meeting is scheduled to be held on Friday, August 2, 2024.	PsyD.
К	Adjournment	Darci Delgado,
		PsyD.

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-humansubjects-cphs/meetings-and-important-dates/upcoming-meetings/

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