### 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** 

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

#### **Remotely Attending Members**

Philip Palacio, EdD, MS Juan Ruiz, MD, DrPH, MPH Alicia Bazzano, MD, PhD Maria Dinis, PhD, MSW Laura Lund, MA

#### **Alternate Members**

Jonni Johnson, PhD

Millard Murphy, JD Lois Lowe, PhD Friday, August 2, 2024 8:30 a.m.

#### Zoom:

CPHS August 2, 2024, Full Committee Meeting

Meeting ID: 160 144 2415 Passcode: 345196

#### 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**: 160 144 2415

#### **CDII**

John Ohanian, Director Agnieszka Rykaczewska, Deputy Director

<u>CPHS Administrator</u> 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 <a href="mailto:cphs@chhs.ca.gov">cphs@chhs.ca.gov</a> and we will respond within three business days.

#### **CPHS AGENDA**

Item	Subject	Presenter
A	Welcome Chair Updates	Darci Delgado, PsyD.
В	<ul> <li>Administrator Updates</li> <li>Orientation to draft regulations for proposed CPHS fees.</li> <li>Scheduling September meeting. Action.</li> </ul>	Agnieszka Rykaczewska, PhD.
С	Follow up on IPA and Common Rule Discussion Review of submitted materials and discussion of suggestions for CPHS actions.	Darci Delgado, PsyD.
D	Review and Approval of Meeting Minutes June 7, 2024	Darci Delgado, PsyD.
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. None.	All Members
Н	Amendments – Full Committee Review Required See meeting materials for list of projects. Action	All Members
I	Second Review Calendar Full committee review needed on previously tabled projects. Action	Darci Delgado, PsyD.
J	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.	Darci Delgado, PsyD.

Item	Subject	Presenter
К	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.	Darci Delgado, PsyD.
L	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.	Darci Delgado, PsyD.
М	Projects with Request for CPHS to Rely on Another IRB. None.	Darci Delgado, PsyD.
N	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.	Darci Delgado, PsyD.
0	Final Reports  Projects listed are submitted for closure and are recommended for approval by expedited review. See meeting materials for list of projects.	Darci Delgado, PsyD.
P	Public Comments	Darci Delgado, PsyD.
Q	Next Meeting The next CPHS meeting is scheduled to be held on Friday, September X, 2024, pending Board majority vote.	Darci Delgado, PsyD.
R	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-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 <a href="mailto:CPHS@chhs.ca.gov">CPHS@chhs.ca.gov</a>.

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.