# 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)

# Meeting of the Subcommittee on Drafting Recommendations for Regulations

# Subcommittee Members

Maria Dinis, PhD, MSW Carrie Kurtural, JD Laura Lund, MA John Schaeuble, PhD, MS

### **Remotely Attending Members**

Maria Dinis, PhD, MSW

Friday, September 13, 2024 9:00 AM

CPHS Administrator Agnieszka Rykaczewska, PhD.

Zoom: <u>CPHS September 13<sup>th</sup>,</u> <u>2024, Subco</u>mmittee

Meeting

Meeting ID: 161 257 5581 Passcode: 613827

# Location:

1215 O Street, Allenby Building, 11<sup>th</sup> Floor & Room 1181, Sacramento, CA 95814

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#### CPHS AGENDA

Item	Subject	Presenter
A	Welcome	Laura Lund, MA
В	<ul> <li>Review of Materials and Feedback</li> <li>Review any previous key materials and feedback received that subcommittee members feel should inform discussion of revisions.</li> <li>Review any new materials or information subcommittee members identify to inform the discussion of revisions.</li> </ul>	All Subcommittee Members
С	<b>Discussion of Potential Revisions</b> Determine what revisions, if any, are needed to the current drafts about proposed additional review criteria. <b>Action.</b>	All Subcommittee Members
D	<b>Next Meeting</b> Determine whether there is a need for a subsequent meeting of the subcommittee and, if so, determine date and time. <b>Action.</b>	Agnieszka Rykaczewska, CPHS Administrator
E	Adjournment	Laura Lund, MA

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.

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