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 13th,</u> <u>2024, Subco</u>mmittee

Meeting

Meeting ID: 161 257 5581 Passcode: 613827

Location:

1215 O Street, Allenby Building, 11th Floor & 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: 161 257 5581

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CPHS AGENDA

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