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

Allen Azizian, PhD Alicia Bazzano, MD, PhD Maria Dinis, PhD, MSW Juan Ruiz, MD, DrPH, MPH

Alternate Members

Millard Murphy, JD Lois Lowe, PhD Friday, November 1, 2024 8:30 a.m.

Zoom: <u>CPHS November 1, 2024,</u> Full Committee Meeting

Meeting ID: 160 695 5489 Passcode: 758991

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: 160 695 5489 <u>CDII</u> John Ohanian, Director Agnieszka Rykaczewska, Deputy Director

CPHS Administrator

Agnieszka Rykaczewska, PhD.

Notice:

The Committee for the Protection of Human Subjects (CPHS) can receive written public comments at any time. If you would like to submit a written public comment, please email us at <u>cphs@chhs.ca.gov</u>. Please note that written comments concerning an agenda item that are received at least 24 hours before a meeting will be distributed to members and posted online before the meeting. Written comments that are received within 24 hours of a meeting, or during a meeting, may not be distributed to members or posted until after the meeting occurs.

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.

ltem	Subject	Presenter
A	Welcome Chair Updates	Darci Delgado, PsyD.
В	Update on Chair Transition Discuss CPHS Policies and Procedure Handbook eligibility criteria.	Darci Delgado, PsyD.
C	Updates related to California Department of Public Health Vital Records Data Present and gather feedback on draft CPHS-CDPH workflows and recommendations.	Agnieszka Rykaczewska, PhD. Michelle Miles, CDPH Vital Statistics Branch Chief Joshua Endow-
D	Discussion of draft Decision Tree	Monteiro, CDPH Science Advisor Agnieszka Rykaczewska,
	Present and gather feedback on draft decision tree for IPA and Common Rule reviews.	Maggie Schuster, CalHHS Attorney
E	Discussion of Committee Member Continuing Education Discuss Continuing Education requirements. Action	Agnieszka Rykaczewska, PhD.
F	Public Comments	Darci Delgado, PsyD.

CPHS AGENDA

Item	Subject	Presenter
G	Next Meeting	Darci Delgado,
	The next CPHS meeting is scheduled to be held on Friday, December 6, 2024.	PsyD.
н	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.

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