

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 (CalHHS)**

**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, November 8<sup>th</sup>,  
2024  
8:30 AM

**Zoom:**

[CPHS November 8<sup>th</sup>,  
2024, Subcommittee  
Meeting](#)

**CPHS Administrator**  
Agnieszka Rykaczewska, PhD.

Meeting ID: 161 838 8600  
Passcode: 101616

**Location:**

1215 O Street,  
Allenby Building,  
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**Meeting ID:** 161 838 8600

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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 [cphs@chhs.ca.gov](mailto:cphs@chhs.ca.gov) and we will respond within three business days.

**CPHS AGENDA**

<b>Item</b>	<b>Subject</b>	<b>Presenter</b>
<b>A</b>	<b>Welcome</b>	<b>Laura Lund, MA</b>
<b>B</b>	<b>Review Revised Materials and Drafts</b> <ul style="list-style-type: none"><li>• Review proposed revisions to criteria and outline of regulations.</li><li>• Review and discuss questions regarding proposed definitions.</li><li>• Discuss regulation topic to review for next meeting.</li></ul>	<b>All Subcommittee Members</b>
<b>C</b>	<b>Discuss Potential Revisions</b> Determine what additional revisions, if any, are needed to the current drafts about proposed additional review criteria. <b>Action.</b>	<b>All Subcommittee Members</b>
<b>D</b>	<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>	<b>Agnieszka Rykaczewska, CPHS Administrator</b>
<b>E</b>	<b>Adjournment</b>	<b>Laura Lund, MA</b>

**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](mailto:CPHS@chhs.ca.gov).**

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