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, January 10, 2025 8:30 AM

Zoom:

CPHS January 10th, 2025, Subcommittee Meeting

Meeting ID: **161 774 1845** Passcode: **533623**

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**: 161 774 1845 Agnieszka Rykaczewska, PhD.

CPHS Administrator

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CPHS AGENDA

Item	Subject	Presenter
A	Welcome	Laura Lund, MA
В	Discuss Potential Revisions to Framework	All Subcommittee Members
	 Review motion made by the Committee for the Protection of Human Subjects at the December meeting. 	
	 Review latest drafts of framework and discuss any further potential revisions or next steps. Action. 	
С	Next Meeting	Agnieszka
	Determine whether there is a need for a subsequent meeting of the subcommittee and, if so, determine date and time.	Rykaczewska, CPHS Administrator
D	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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