

OSHHPD Office of Statewide Health Planning and Development



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 (CHHS)**

Members

Juan Ruiz, MD, DrPH, Chair

Larry Dickey, MD, MPH, Vice Chair

Alicia Bazzano, MD, PhD

Darci Delgado, PsyD, MS

Maria Dinis, PhD, MSW

Lois Lowe, PhD, MA

Laura Lund, MA

Fred Molitor, PhD

Philip Palacio, EdD, MS

John Schaeuble, PhD, MS

Location:

2020 West El Camino Avenue
Cal Mortgage Board Room 1237
Sacramento, CA 95833

OSHHPD

Robert P. David, Director

Phone:

US Toll-Free Number: (888) 636-3807
Access Code: 963949

Date:

Friday, June 7, 2019
8:30 a.m.–3:00 p.m.

Alternate Member

Millard Murphy, JD

AGENDA

Item	Subject	Presenter
A	Welcome 1. Introductions 2. Chair Updates	Larry Dickey, MD, MPH Vice Chair
B	CPHS Membership 1. Status of membership applications	Fred Molitor, Member
C	CPHS Policies and Procedures 1. CPHS Policy on activities that are “Not Research”: public health surveillance – Discussion 2. CPHS Policy on the authority for review and approval of exempt protocols – Action	Laura Lund, Member John Schaeuble, Member
D	Review and Approval of Meeting Minutes 1. April 5, 2019 Minutes	Lucila Martinez, Administrator

Item	Subject	Presenter
E	Projects with Reported Adverse Events and/or Deviations Determine if action on projects is needed. See attachment for list of projects. – Action	Larry Dickey, MD, MPH Vice Chair
F	New Projects – Full Committee Review Required See attachment for list of projects. – Action	All Members
G	Second Review Calendar Full committee review needed on previously tabled projects. See attachment for list of projects. – No Action Required	Larry Dickey, MD, MPH Vice Chair
H	New Projects – Expedited Review Requested Some projects listed may require full committee review and others are recommended for approval by expedited review. Project approvals may be ratified by the committee. See attachment for list of projects. – Action	Larry Dickey, MD, MPH Vice Chair
I	Projects Requiring Periodic Review Only (Including Greater than Minimal Risk) Some projects listed may require full committee review and others are recommended for approval by expedited review. Project approvals may be ratified by the committee. See attachment for list of projects. – Action	Larry Dickey, MD, MPH Vice Chair
J	Projects with Major Revisions Requiring Periodic Review Some projects listed may require full committee review and others are recommended for approval by expedited review. Project approvals may be ratified by the committee. See attachment for list of projects. – Action	Larry Dickey, MD, MPH Vice Chair
K	Projects with Request for CPHS to Rely on Another IRB See attachment for list of projects. – No Action Required	Larry Dickey, MD, MPH Vice Chair
L	Exemption/Determination Requests Some projects listed may require full committee review and others are recommended for approval by expedited review. Project approvals may be ratified by the committee. See attachment for list of projects. – Action	Larry Dickey, MD, MPH Vice Chair

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M	Final Reports Projects listed are submitted for closure and are recommended for approval by expedited review. See attachment for list of projects. – Action	Larry Dickey, MD, MPH Vice Chair
N	Public Comments	
O	Next Meeting The next CPHS meeting is scheduled for Friday, August 2, 2019, at 2020 West El Camino Avenue, Sacramento, CA 95833.	Larry Dickey, MD, MPH Vice Chair
P	Adjournment	Larry Dickey, MD, MPH Vice Chair

NOTE: Action may be taken on any items listed in this agenda. To request any background materials prior to the meeting, please contact the Administrator.

Pursuant to the Americans with Disabilities Act, the meeting is accessible to people with mobility impairments. If you need a reasonable accommodation request to attend or participate in this event, please contact the CPHS Administrator at least five (5) business days prior to the meeting, using the CPHS contact information below. CPHS will ensure that it makes every effort to fulfill the request. CPHS encourages public attendance and participation at its meetings. If you have any questions or comments, you may contact the CPHS Administrator at (916) 326-3660 or by email at cphs-mail@oshpd.ca.gov.