

COMMITTEE FOR THE PROTECTION OF HUMAN SUBJECTS

400 R Street, Room 359
 Sacramento, California 95811
 (916) 326-3660 FAX (916) 322-2512
 www.oshpd.ca.gov/boards/cphs



**COMMITTEE FOR THE PROTECTION OF HUMAN SUBJECTS (CPHS)
 CALIFORNIA HEALTH AND HUMAN SERVICES AGENCY (CHHS)
 CaIPROTECTS SUBCOMMITTEE MEETING**

CPHS Members

Juan Ruiz, MD, DrPH, Chair
Millard Murphy, JD, Vice Chair
 Heidi Bauer, MD, MPH
 Alicia Bazzano, MD, PhD
 Larry Dickey, MD, MPH
 Maria Dinis, PhD, MSW
 Lois Lowe, PhD, MA
 Fred Molitor, PhD
 Mark Grabau, PhD
 Philip Palacio, EdD, MS
 Israel Perel, PhD, MS
 John Schaeuble, PhD, MS
 Roger Trent, PhD

Location:

400 R Street
 Conference Room 471
 Sacramento, CA 95811

Phone:

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

Date:

Friday, August 26, 2016
 9:00 a.m. – 12:00 p.m.

OSHDP

Robert P. David, Director

Subcommittee Members

Fred Molitor, PhD, Chair
 Larry Dickey, MD, PhD
 Maria Dinis, PhD, MSW
 Lois Lowe, PhD, MA
 John Schaeuble, PhD, MS

AGENDA

Item	Subject
	Welcome and Introductions
A	Replacement of California PROTOCOL Electronic Communication and Tracking System (CaIPROTECTS) The Subcommittee will discuss, as subject matter experts, those features that are necessary and desirable in a replacement automated system. This will help form the foundation for the scope of work for the replacement system project.
B	Public Comments
C	Adjournment

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. 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 CPHS at (916) 326-3660 or by email: cphs-mail@oshpd.ca.gov.