

## SHPD Office of Statewide Health Planning and Development

Hospital Building Safety Board 2020 West El Camino Avenue, Suite 800 Sacramento, CA 95833 (916) 440-8453 (916) 324-9188 Fax

www.oshpd.ca.gov/Boards/HBSB/index.html



#### \*\*\* SPECIAL NOTICE \*\*\*

Because of the COVID-19 emergency, this meeting will only be held by teleconference. Committee members and members of the public may fully participate from their own locations.

#### NOTICE OF PUBLIC MEETING

### **HOSPITAL BUILDING SAFETY BOARD**

Administrative Processes, Code Changes, and Standard Details Committee

#### Date:

Thursday, November 5, 2020 9:00 a.m. - 3:00 p.m. (Please note early start time)

#### **Teleconference Meeting Access:**

HBSB GoToMeeting APCCSD Committee

Access Code: 509-846-261

For more detailed instructions on how to join via GoToMeeting, see page 3.

Committee Members: Michael O'Connor, Chair; Roy Lopez, Vice-Chair; Louise Belair; John Donelan\*; Mark Hershberg\*; Mike Hooper; Scott Jackson; Pete Kreuser; Michele Lampshire; Bruce Macpherson; Jim Malley

**OSHPD Staff**: Brett Beekman; Mickey Fong; Bill Gow; Roy Lobo; Dave Mason; Diana Navarro; Carl Scheuerman; Richard Tannahill; Nanci Timmins

**OSHPD Director**: Marko Mijic (Acting)

FDD Deputy Director: Paul Coleman

Executive Director: Ken Yu

\*Consulting Member

#### **AGENDA**

#### 1. Welcome and Introductions

Facilitator: Michael O'Connor, Committee Chair (or designee)

#### 2. Presentation: California Building Standards Code Revision Update for 2022

Facilitator: Richard Tannahill, OSHPD (or designee)

- Part 1, California Administrative Code
- Part 2, California Building Code, Volume 1 and 2
- Part 3, California Electrical Code
- Part 4, California Mechanical Code
- Part 5, California Plumbing Code
- Part 10, California Existing Building Code
- Discussion and public input

#### 3. Presentation: Emergency Design Task Force

Facilitators: Chris Tokas and Richard Tannahill, OSHPD (or designees)

- Proposal of an Emergency Design Task Force to address design and regulatory concerns for emergencies
- Discussion and public input

# **4. Comments from the Public/Committee Members on issues not on this agenda**Facilitator: Michael O'Connor, Committee Chair (or designee)

The committee will receive comments from the Public/Committee Members. Matters raised at this time may be taken under consideration for placement on a subsequent agenda.

The Committee may take action under any agenda item. Every effort will be made to address each agenda item as listed. However, the agenda order is tentative and subject to change without prior notice. A 30 to 60-minute lunch may be taken some time during the day. This agenda and other notices about meetings are posted on the Internet at <a href="https://oshpd.ca.gov/public-meetings/hbsb/">https://oshpd.ca.gov/public-meetings/hbsb/</a>.

Individuals with disabilities may request an accommodation or modification to observe or participate in the meeting by contacting Evett Torres at (916) 440-8453, at <a href="mailto:evett.torres@oshpd.ca.gov">evett.torres@oshpd.ca.gov</a> or sending a written request to HBSB Staff at 2020 West El Camino Avenue, Suite 800, Sacramento, CA 95833. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

Tentative schedule of future Administrative Processes, Code Changes and Standard Details Committee meetings:

To be determined

#### **GoToMeeting Instructions**

For best results, please use Google Chrome or Mozilla Firefox browsers to join meeting.

- Run a system check a few minutes before the meeting starts:
  - o Click: <a href="https://support.goto.com/meeting/system-check">https://support.goto.com/meeting/system-check</a>
- To join the meeting from your computer, tablet or smartphone:
  - Click: <a href="https://www.gotomeet.me/FDDWebinar/hbsb-apccsd-committee-meeting-november-2020">https://www.gotomeet.me/FDDWebinar/hbsb-apccsd-committee-meeting-november-2020</a>
- To use your phone (instead of your computer's microphone and speakers):
  - o Dial: +1 (224) 501-3412 (United States)
  - o Enter Access Code: 509-846-261 #
- If you have trouble being automatically launched into session:
  - o Click: <a href="https://www.gotomeeting.com/meeting/join-meeting">https://www.gotomeeting.com/meeting/join-meeting</a>
  - o Enter Access Code: 509-846-261