



2020 West El Camino Avenue, Suite 800
Sacramento, CA 95833
hcai.ca.gov



AMENDED

Hospital Building Safety Board Education and Outreach Committee

AGENDA

August 1, 2024

10:00 a.m. – 4:00 p.m.

The Committee may not discuss or act on any matter raised during the public comment section that is not included on this agenda, except to place the matter on a future meeting agenda. (Government Code §§ 11125, 11125.7, subd. (a).)

Locations:

[2020 West El Camino Ave, Conference Room 930, Sacramento, CA 95833](#)

[355 South Grand Avenue, Conference Room 1901, Los Angeles, CA 90071](#)

[Teams Meeting Access](#); Meeting ID: 222 320 551 528; Passcode: hpTjon

Call in: (916) 535-0978; Phone Conference ID: 465 455 504#

- Item #1 Call to Order and Welcome
Facilitator: Scott Mackey, AIA, NCARB, APEC, Design Manager, Hensel Phelps; Committee Chair (or designee)
- Item #2 Roll Call and Meeting Advisories/Expectations
Facilitator: Veronica Yuke, Manager, HCAI; Executive Director (or designee)
- Item #3 Review and approve the [draft May 22, 2024, meeting report/minutes](#)
 - Discussion and public input*Facilitator: Scott Mackey (or designee)*
- Item #4 Report on the *Preapproved Fabricated Components & Systems* webinar held on June 25, 2024
 - Discussion and public input*Facilitator: Cody Bartley, DPR Construction (or designees)*
- Item #5 Update on the *Policy Intent Notice (PIN) 50 – Integrated Review* webinar
 - Webinar is tentatively scheduled for September 25, 2024

- Discussion and public input

Facilitator: Diana Navarro, Supervisor, HCAI (or designee)

Item #6 Report on the *California Administrative Proficiency (CAP) Training* webinar

- Discussion and public input

Facilitator: Monica Colosi, Compliance Officer, HCAI (or designee)

Item #7 Report on the *Inspect-to-Pass Approach to Field Inspections* webinar

- Discussion and public input

Facilitator: Michael Davis, Committee Member (or designee)

Item #8 Update on OSHPD 6 Chemical Dependency Recovery Hospitals

- Review [draft Code Application Notice \(CAN\) 2-1.10.6](#)
- Discussion and public input

Facilitator: Mia Marvelli, Architect, Supervisor, HCAI (or designee)

Item #9 Update on [PINs, CANs, and Advisory Guides](#)

- Discussion and public input

Facilitator: Mia Marvelli (or designee)

Item #10 Prioritize development of future educational programs:

- Classification of imaging procedures into Class 1, 2, and 3
- OSHPD 6 roll out
- Tips on how to work with HCAI in the field
- How to write a functional program and operational program, and how to make it easy for the California Department of Public Health to approve
- Develop a formal design-professional mentorship program with HCAI
- 2025 Educational Seminar
 - Discussion and public input

Facilitator: Scott Mackey (or designee)

Item #11 Comments from the Public/Committee Members on Issues not on this Agenda

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.

Facilitator: Scott Mackey (or designee)

Item #12 Adjournment

Committee Members: Scott Mackey, AIA, NCARB, APEC, Design Manager, Hensel Phelps; Committee Chair
Cody Bartley, DPR Construction; Committee Vice-Chair
Louise Belair, PE, LEED AP, Senior Vice President, tk1sc
Janice Cheung, Fire Marshal, Redwood City
Michael Davis, CHI, Senior Consultant, DavisHBC, Inc.
Gary Dunger, Executive Director, Design and Construction, Cedars-Sinai Health System
Teresa Endres, AIA, ACHA, EDAC, AAH, Senior Associate, Medical Planning Director, Taylor Design
Bert Hurlbut, VP Construction, Stanford Healthcare, Retired
Courtney Johnson, PG, CEG, Principal Geologist, Slate Geotechnical Consultants
Jim Malley, SE, Senior Principal, Degenkolb Engineers
Kelly Martinez*, RN, MBA, FACHE, EDAC, Co-founder, Hallsta
Bruce Rainey*, MHA, Vice President, Healthcare, Jacobs
Belinda Young*, AIA, LEED BD+C, Assoc. DBIA, Regional Leader of Healthcare, HOK
Bill Zellmer*, AIA, CASp, Program Manager – Physical Access Compliance and Regulatory Affairs, Sutter Health

HCAI Staff:

Elizabeth Landsberg, Director
Chris Tokas, Deputy Director
Richard Tannahill, Deputy Division Chief
Arash Altoontash, Deputy Division Chief
Veronica Yuke, Executive Director
Andia Farzaneh, Attorney III

Hussain Bhatia, Supervisor
Monica Colosi, Compliance Officer
Darren Graves, Compliance Officer
Joe LaBrie, Regional Compliance Officer
Mia Marvelli, Supervisor

Jamie Schnick, Senior Electrical Engineer
Nanci Timmins, Chief Fire and Life Safety Officer

*Consulting Member

The Education and Outreach Committee agenda and other notices about meetings are posted online and can be found by searching for the Hospital Building Safety Board, and meeting month at <https://hcai.ca.gov/public-meetings>.

For further information about this meeting, please contact Evett Torres or Marcus Palmer at (916) 440-8300, HBSBSupportStaff@hcai.ca.gov, or send a letter to The Department of Health Care Access and Information, 2020 West El Camino Avenue, Sacramento, CA 95833.

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. Items not listed on the agenda will not be considered. The Committee may take a brief break during the meeting. Members of the public are NOT required to identify themselves or provide other information to attend or participate in this meeting. If Microsoft Teams (or other platform) requires a name, you may enter "Anonymous". You may also input fictitious information for other requested information if required to attend the meeting (e.g., anonymous@anonymous.com).

This meeting is accessible to persons with a disability. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Evett Torres or Marcus Palmer at HBSBSupportStaff@hcai.ca.gov, or sending a written request to HBSB Staff at 2020 West El Camino Avenue, Sacramento, CA 95833. Providing your request at least seven (7) business days before the meeting will help ensure availability of the requested accommodation.

If you need help understanding or translating into another language, or if you need sign language services, please contact Evett Torres or Marcus Palmer at HBSBSupportStaff@hcai.ca.gov. Let us know at least seven days before the meeting so we can set up the services you need.

Spanish/ Español

Si necesita ayuda para comprender o traducir a otro idioma, o si necesita servicios de lenguaje de señas, póngase en contacto con Evett Torres HBSBSupportStaff@hcai.ca.gov. Avísenos al menos siete días antes de la reunión a fin de que podamos programar los servicios que necesita.

Korean/韓國人

내용을 다른 언어로 이해 또는 번역하는 데 도움이 필요하거나 수화 서비스가 필요한 경우 다음 연락처로 문의하시기 바랍니다: Evett Torres HBSBSupportStaff@hcai.ca.gov. 필요한 서비스를 제공할 수 있도록 회의 개최 7일 전까지 알려주십시오.

Chinese Simplified/簡體中文

如果您需要帮助理解或其他语言的翻译服务，或需要手语服务，请联系Evelt Torres HBSBSupportStaff@hcai.ca.gov. 请至少在会议前七天通知我们，以便我们安排您所需的服务。

Tagalog/Tagalog

Kung kailangan mo ng tulong sa pag-unawa o pagsasalin sa ibang wika, o kung kailangan mo ng mga serbisyo ng sign language, mangyaring makipag-ugnayan sa Evelt Torres HBSBSupportStaff@hcai.ca.gov. Ipaalam sa amin nang hindi bababa sa pitong araw bago ang pagpupulong upang mai-set up namin ang kailangan mong mga serbisyo.

Vietnamese/Tiếng Việt

Nếu quý vị cần trợ giúp để hiểu hoặc để dịch sang ngôn ngữ khác hoặc nếu quý vị cần dịch vụ ngôn ngữ ký hiệu, vui lòng liên hệ Evelt Torres HBSBSupportStaff@hcai.ca.gov. Vui lòng cho chúng tôi biết ít nhất bảy ngày trước cuộc họp để chúng tôi có thể bố trí các dịch vụ mà quý vị cần

Chinese Cantonese(Traditional)/中文 粵語

如果您需要幫助理解或其他語言的翻譯服務，或需要手語服務，請聯絡Evelt Torres HBSBSupportStaff@hcai.ca.gov. 至少在會議前七天通知我們，以便我們安排您所需的服務。

Sacramento Office:

Free parking is available around the building. Please do not park in reserved spaces.

Los Angeles Office:

You may take public transportation via:

- The "B" or "D" Metro Lines to Pershing Square
- The "A" or "E" Metro Lines to Grand Avenue Arts/Bunker Hill
- The B Dash bus to Financial District (on Alameda St)
- The Commuter bus at Patsaouras Plaza (Stop# 3)

Public parking locations in the area:

- 330 S. Hope Street - Wells Fargo Center
 - On Site; \$4.40 for each 10 minutes/\$44 for 10 hours
- 465 S. Flower Street - Westin Bonaventure Garage
 - .12 Miles; \$20

- 530 S. Grand Avenue - Pac Mutual Building Garage
 - .15 Miles; \$25
- 601 W. 5th Street - Cal Edison Building
 - .18 Miles; \$18
- 625-631 S. Olive Street - Crown Plaza Garage
 - .23 Miles; \$10