



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



***** 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
Instrumentation Committee

Date:

Thursday, October 28, 2021
9:00 a.m. – 3:00 p.m.

Teleconference Meeting Access:

[HBSB GoToMeeting Instrumentation Committee](#)

Access Code: 824-806-437

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

Committee Members:

Marshall Lew, Chair; Bruce Clark, Vice Chair; Hamid Haddadi*; Moh Huang*;
Jim Malley; Farzad Naeim; Jennifer Thornburg; Tony Shakal*

HCAI Staff:

Hussain Bhatia, Erol Kalkan; Roy Lobo; Ali Sumer

HCAI Director:

Elizabeth Landsberg

FDD Deputy Director:

Chris Tokas (Acting)

Executive Director:

Ken Yu

*Consulting Member

AGENDA

1. Call to Order and Welcome

Facilitator: Marshall Lew, Committee Chair (or designee)

2. Roll Call and Meeting Advisories/Expectations

Facilitator: Ken Yu, Executive Director (or designee)

3. Annual update to the Committee regarding the California Strong Motion Instrumentation Program (CSMIP)

Facilitator: Erol Kalkan, HCAI (or designee)

- Status of hospital buildings selected to be instrumented
- Newly proposed candidate hospital buildings for CSMIP
- Discussion and public input

4. Review of the [Fiscal Year 2020-21 HCAI/CSMIP Hospital Instrumentation Annual Report](#) by the California Strong Motion Instrumentation Program

Presenter: Hamid Haddadi, Consulting Member (or designee)

- Discussion and public input

5. Discussion on the [draft white paper outline](#), “The Benefits of Strong-Motion Instrumentation in Hospital Facilities”

Facilitator: Bruce Clark, Committee Vice Chair (or designee)

- Going beyond accelerographs
- New available technologies for measuring ground motions
- Low-cost sensors to augment/supplement existing technology
- Improvements in data acquisition, transmission, and processing
- Role of artificial intelligence in improving analytical results
- Dissemination of critical information to affected stakeholders
- Examples
- Costing
- Benefits
- Discussion and public input

6. Committee goals for 2022

Facilitator: Marshall Lew, Chair (or designee)

- Discuss goals for Committee in the coming year
- Discussion and public input

7. Comments from the Public/Committee Members on issues not on this agenda

Facilitator: Marshall Lew, 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.

For further information about this meeting, please contact Evett Torres at (916) 440-8453, evett.torres@hcai.ca.gov, or sending a letter to 2020 West El Camino Avenue, Suite 800, Sacramento, CA 95833. This agenda and other notices about meetings are posted on the Internet at <https://hcai.ca.gov/construction-finance/hbsb/>.

Individuals with disabilities may request an accommodation or modification to observe or participate in the meeting by contacting Evett Torres as stated above. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

There are no future Instrumentation Committee meetings scheduled at this time.

GoToMeeting Instructions

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

***** Members of the public are NOT required to identify themselves or provide other information to attend or participate in this meeting. If GoToMeeting requires a name, they may enter "Anonymous." They may also input fictitious information for other requested information if required to attend the meeting (e.g., anonymous@anonymous.com).**

- **Run a system check a few minutes before the meeting starts:**
 - Click: <https://support.goto.com/meeting/system-check>
- **To join the meeting from your computer, tablet or smartphone:**
 - Click: <https://www.gotomeet.me/FDDWebinar/hbsb-instrumentation-committee-october-2021>
- **To use your phone (instead of your computer's microphone and speakers):**
 - Dial: +1 (872) 240-3212 (United States)
 - Enter Access Code: 824-806-437 #
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