



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



Hospital Building Safety Board Offsite Fabrication/Preassembled Components Webinar Development Subcommittee

AGENDA

June 11, 2024

10:00 a.m. – 2:00 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: 222 564 840 521; Passcode: TSXypi

Call in: (916) 535-0978; Phone Conference ID: 314 139 717#

- Item #1 Call to Order and Welcome
Facilitator: Cody Bartley, DPR Construction; Committee Chair (or designee)
- Item #2 Roll Call and Meeting Advisories/Expectations
Facilitator: Veronica Yuke, HCAI; Acting Executive Director (or designee)
- Item #3 Review and approve the [draft May 8, 2024, meeting report/minutes](#)
 • Discussion and public input
Facilitator: Cody Bartley (or designee)
- Item #4 Practice-run for the webinar
 • Discussion and public input
Facilitator: Cody Bartley (or designee)
- Item #5 Create webinar schedule
 • Discussion and public input
Facilitator: Cody Bartley (or designee)

Item #6 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: Cody Bartley (or designee)

Item #7 Adjournment

Committee Members: Cody Bartley, DPR Construction; Subcommittee Chair
Scott Mackey, AIA, NCARB, APEC, Design Manager, Hensel Phelps; Subcommittee Vice-Chair
Teresa Endres, AIA, ACHA, EDAC, AAH, Senior Associate, Medical Planning Director, Taylor Design
Kelly Martinez*, RN, MBA, FACHE, EDAC, Co-founder, Hallsta

HCAI Staff: Elizabeth Landsberg, Director
Chris Tokas, Deputy Director
Richard Tannahill, Deputy Division Chief
Arash Altoontash, Deputy Division Chief
Veronica Yuke, Acting Executive Director
John Gray, Attorney

Alireza Asgari, Senior Structural Engineer
Hussain Bhatia, Supervisor
Joe LaBrie, Regional Compliance Officer
Mia Marvelli, Supervisor
Jamie Schnick, Senior Electrical Engineer
Ali Sumer, Supervisor
Nanci Timmins, Chief Fire Life Safety Officer

*Consulting Member

The Offsite Fabrication/Preassembled Components Webinar Development Subcommittee 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 Subcommittee 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 Subcommittee 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.

For oral interpretation and written translation in any language other than English, or American Sign Language interpretation services, please contact Evett Torres or Marcus Palmer at HBSBSupportStaff@hcai.ca.gov. Providing your request at least seven (7) business days before the meeting will help ensure availability of the requested language services.

Para interpretación oral y traducción escrita en cualquier idioma que no sea inglés, o servicios de interpretación de lengua de señas americano, comuníquese con Evett Torres a HBSBSupportStaff@hcai.ca.gov. Presentar su solicitud al menos siete (7) días laborales antes de la reunión ayudará a garantizar la disponibilidad de los servicios lingüísticos solicitados.

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)

- 465 S. Flower Street - Westin Bonaventure Garage (0.12 miles)
- 530 S. Grand Avenue - Pac Mutual Building Garage (0.15 miles)
- 601 W. 5th Street - Cal Edison Building (0.18 miles)
- 625-631 S. Olive Street - Crown Plaza Garage (0.23 miles)