



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
Codes and Processes Committee

Date:

Thursday, February 10, 2022
9:00 a.m. – 3:00 p.m.

Teleconference Meeting Access:

[HBSB Teams CAP Committee](#)

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

Committee Members:

Michael O'Connor, Chair; Roy Lopez, Vice-Chair; Louise Belair; John Donelan*; Gary Dunger*; Mark Hershberg*; Mike Hooper; Scott Jackson; Pete Kreuser; Michele Lampshire; Scott Mackey; Jim Malley; Farzad Naeim

HCAI Staff:

Brett Beekman; Mickey Fong; Bill Gow; Roy Lobo; Diana Navarro; Ryan Nelson; Diana Scaturro; Carl Scheuerman; Nanci Timmins

HCAI Director: Elizabeth Landsberg

FDD Deputy Director: Chris Tokas

Executive Director: Ken Yu

*Consulting Member

AGENDA

1. Welcome and Introductions

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

2. Roll Call and Meeting Advisories/Expectations

Facilitator: Ken Yu, Executive Director (or designee)

3. California Building Standards Code Revision Cycle for 2022 and Intervening Code Cycle

Facilitator: Richard Tannahill, HCAI (or designee)

- Update on code cycle status
- Discussion and public input

4. Emergency Design Task Force

Facilitators: Chris Tokas and Richard Tannahill, HCAI (or designee)

- Update from Emergency Design Task Force to address the approach to design and regulatory concerns during emergency events
- Discussion and public input

5. HCAI Preapproved Details (OPD)

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

- Update on OPD Development
- Discussion and public input

6. 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.

For further information about this meeting, please contact Evett Torres at (916) 440-8453, evett.torres@hcai.ca.gov, or by 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.

Tentative schedule of future Codes and Processes Committee meetings:

- May 12, 2022
 - July 14, 2022
 - October 13, 2022
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Microsoft Teams Instructions

For best results, please use Google Chrome or Microsoft Edge browsers to join meeting.

You are **NOT** required to identify yourself or provide other information to attend or participate in this meeting. If Microsoft Teams 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).

- **Join on your computer or mobile app**
[Click here to join the meeting](#)
- **Or call in (audio only)**
 - [+1 916-535-0978](tel:+19165350978), [158186172#](tel:+158186172) United States, Sacramento
 - Phone Conference ID: 158 186 172#
 - [Find a local number](#) | [Reset PIN](#)
- **Join with a video conferencing device**
 - 576732194@t.plcm.vc
 - Video Conference ID: 118 580 777 7
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