

OSHPD Office of Statewide Health Planning and Development



Hospital Building Safety Board

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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
Codes and Processes Committee

Date:

Thursday, September 23, 2021
9:00 a.m. – 3:00 p.m.

Teleconference Meeting Access:

[HBSB GoToMeeting APCCSD Committee](#)

Access Code: 296-431-085

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*; Gary Dunger*; Mark Hershberg*; Mike Hooper; Scott Jackson; Pete Kreuser; Michele Lampshire; Scott Mackey; Jim Malley; Farzad Naeim

OSHPD Staff:

Brett Beekman; Mickey Fong; Bill Gow; Roy Lobo; Dave Mason; Diana Navarro; Diana Scaturro; Carl Scheuerman; Richard Tannahill; Nanci Timmins

OSHPD Director: Elizabeth Landsberg

FDD Deputy Director: Chris Tokas (Acting)

Executive Director: Ken Yu

*Consulting Member

AGENDA

1. Welcome and Introductions

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

2. California Building Standards Code Revision Cycle for 2022

Facilitator: Richard Tannahill, OSHPD (or designee)

- Update on code cycle status
- Discussion and public input

3. Emergency Design Task Force

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

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

4. OSHPD Preapproved Details (OPD)

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

- Discussion and review of candidate details for OPD program
- Discussion and public input

5. Committee goals for 2022

Facilitator: Michael O'Connor

- Discuss goals for Committee in the coming year
- 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. This agenda and other notices about meetings are posted on the Internet at <https://oshpd.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 at (916) 440-8453, at evett.torres@oshpd.ca.gov 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.

There are no future Codes and Processes Committee meetings scheduled at this time.

GoToMeeting Instructions

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

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

- **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-cap-committee--september-2021>

- **To use your phone (instead of your computer’s microphone and speakers):**
 - Dial: +1 (872) 240-3412 (United States)
 - Enter Access Code: 296-431-085 #

- **If you have trouble being automatically launched into session:**
 - Click: <https://www.gotomeeting.com/meeting/join-meeting>
 - Enter Access Code: 296-431-085