

**OSHPD** Office of Statewide Health Planning and Development

**Hospital Building Safety Board**

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[www.oshpd.ca.gov/Boards/HBSB/index.html](http://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, March 11, 2021

9:00 a.m. – 3:00 p.m.

**Teleconference Meeting Access:**

[HBSB GoToMeeting APCCSD Committee](#)

Access Code: 813-995-821

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; Bruce Macpherson; Jim Malley

**OSHPD Staff:**

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

**OSHPD Director:** Elizabeth Landsberg

**FDD Deputy Director:** Paul Coleman

**Executive Director:** Ken Yu

\*Consulting Member

## AGENDA

**1. Welcome and Introductions**

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

**2. Review and approve the January 14, 2021 draft meeting report/minutes**

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

- Discussion and public input

**3. California Building Standards Code Revision for 2022**

Facilitator: Richard Tannahill, OSHPD (or designee)

- Part 1, California Administrative Code
- Part 2, California Building Code, Volume 1 and 2
- Part 10, California Existing Building Code
- Discussion and public input

**4. Emergency Design Task Force**

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

- Update from Emergency Design Task Force to address design and regulatory concerns for emergencies
- Discussion and public input

**5. Committee Goals for 2021**

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

- 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/public-meetings/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](mailto: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.**

## **Tentative schedule of future Codes and Processes Committee meetings:**

- June 24, 2021
  - September 23, 2021
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## **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-apccsd-committee-meeting-march-2021>
- **To use your phone (instead of your computer’s microphone and speakers):**
  - Dial: +1 (312) 757-3121 (United States)
  - Enter Access Code: 813-995-821#
- **If you have trouble being automatically launched into session:**
  - Click: <https://www.gotomeeting.com/meeting/join-meeting>
  - Enter Access Code: 813-995-821