

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
Energy Conservation and Management Committee

Date:

Thursday, October 7, 2021
9:00 a.m. – 3:00 p.m.

Teleconference Meeting Access:

[HBSB GoToMeeting ECM Committee](#)

Access Code: 917-826-381

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

Committee Members:

Roy Lopez, Chair; Scott Jackson, Vice-Chair; Louise Belair; David Bliss;
Deepak Dandekar; Michael Foulkes; John Griffiths*; Eric Johnson*; David Khorram;
Michele Lampshire; David Lockhart*; Bruce Rainey

OSHPD Staff: Bill Gow; Dave Mason; Diana Scaturro; Jamie Schnick;
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: Roy Lopez, Committee Chair (or designee)

2. Indoor Air Quality Monitoring

Facilitator: Dan Diehl, CEO of Aircuity

- Overview of a centralized demand control ventilation platform
- How continuously optimized airflow creates a healthier patient-first environment
- Smart Lab strategies that maximize energy savings and lower carbon emissions
- How comprehensive data supports healthcare reporting requirements and provides 24/7 insight
- A case study review highlighting leading healthcare facilities
- A deeper look at healthy and productive spaces
- Discussion and public input

3. Microgrid Task Force

Facilitator: Jamie Schnick, OSHPD

- Continued discussions with Centers for Medicare & Medicaid Services
- Code updates
- Seismic compliance—Special Seismic Certification Preapprovals needed
- On-site fuel storage – OSHPD working on demand factors
- Discussion and public input

4. Macro-Eyes, Inc.'s STRIATA: Artificial Intelligence (AI) for enterprise supply chain

Facilitator: Jeni Stockman, Macro-Eyes, Inc.

- Utilize AI to focus on making critical infrastructure resilient
- Anticipate shifts in demand, predict behavior, and remotely assess health system infrastructure
- Generate up-to-date assessments of individual health facilities and health systems
- Utilizing publicly available data and customer-provided datasets
- Discussion and public input

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

Facilitator: Roy Lopez, 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 Energy Conservation and Management Committee meetings scheduled at this time.

GoToMeeting Instructions

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

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

- **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-ecm-committee--october-2021>
- **To use your phone (instead of your computer's microphone and speakers):**
 - Dial: +1 (571) 317-3112 (United States)
 - Enter Access Code: 917-826-381#
- **If you have trouble being automatically launched into session:**
 - Click: <https://www.gotomeeting.com/meeting/join-meeting>
 - Enter Access Code: 917-826-381