

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
Education and Outreach Committee

Date:

Wednesday, February 10, 2021
9:00 a.m. – 3:00 p.m.

Teleconference Meeting Access:

[HBSB GoToMeeting EO Committee](#)

Access Code: 975-544-997

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

Committee Members:

Mike Hooper, Chair; Pete Kreuser, Vice Chair; Louise Belair; Deepak Dandekar; John Donelan*; Gary Dunger*; Bert Hurlbut; David Khorram; Bruce Macpherson; Bruce Rainey; Bill Zellmer*

OSHPD Staff:

Hussain Bhatia; Monica Colosi; Mickey Fong; Bill Gow; Joe LaBrie; Cesar Ponce; 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: Mike Hooper, Chair (or designee)

2. Facilities Development Division's planned educational webinars for the public in 2021

Facilitator: Richard Tannahill, OSHPD (or designee)

- Discussion and public input

3. Educational needs of hospital construction industries

Facilitators: Mike Hooper, Chair (or designee)

- Determine the educational needs of:
 - a. Hospital Construction Stakeholders
 - b. Hospital Representatives
 - c. Design Professionals
 - d. Inspectors of Record (IOR)
- Possible educational webinars:
 - a. Offsite Fabrications
 - b. OSHPD Policy Intent Notices and Code Application Notices
 - c. OSHPD guidelines regarding COVID-19 and emerging emergencies
 - d. *Microgrid for Healthcare Facilities* white paper
- Possible training methods:
 - a. Webinar (currently being utilized)
 - b. Virtual seminars with break-out rooms
 - c. New networking opportunities
 - d. Additional electronic formats
- Discussion and public input

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

Facilitator: Mike Hooper, Chair

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 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 Education and Outreach Committee meetings:

- May 12, 2021
 - July 14, 2021
 - October 13, 2021
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GoToMeeting Instructions

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

- **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-eo-committee-meeting-february-2021>

- **To use your phone (instead of your computer's microphone and speakers):**
 - Dial: +1 (571) 317-3122 (United States)
 - Enter Access Code: 975-544-997 #

- **If you have trouble being automatically launched into session:**
 - Click: <https://www.gotomeeting.com/meeting/join-meeting>
 - Enter Access Code: 975-544-997