



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
Education and Outreach Committee

Date:

Wednesday, February 23, 2021
9:00 a.m. – 3:00 p.m.

Teleconference Meeting Access:

[HBSB Teams EO Committee](#)

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

Committee Members:

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

HCAI Staff:

Hussain Bhatia; Monica Colosi; Mickey Fong; Bill Gow; Joe LaBrie; Cesar Ponce; Diana Scaturro; Nanci Timmins

HCAI Director:

Elizabeth Landsberg

FDD Deputy Director:

Chris Tokas

Executive Director:

Ken Yu

*Consulting Member

AGENDA

1. Welcome and Introductions

Facilitator: Mike Hooper, Chair (or designee)

2. Roll Call and Meeting Advisories/Expectations

Facilitator: Ken Yu, Executive Director (or designee)

3. Future Educational Opportunities:

Facilitator: Mike Hooper, Chair (or designee)

Committee objectives are to decide which educational topics should be presented this year and develop a calendar for each educational webinar and/or seminar.

- Webinar topics discussed in previous meetings:
 - Offsite Fabrication/Pre-assembled Components
 - California Administrative Code (Possible dates: March/April 2022)
 - Policy Intent Notice (PIN) 50 (Possible dates: April/May 2022)
 - Emergency Project Design Guide (Possible dates: June/July 2022)
 - Pre-approvals Related to Medicine Dispensing Units and Emergency Projects
 - OSHPD 3 and HCAI Special Seismic Certification Presentation
 - Testing, Inspection, and Observation Program (Inspection Services Unit topic)
 - PINs and Code Application Notices (Fire Prevention Unit topic)
- Discussion and public input

4. Planning for a 2023 Seminar

Facilitator: Mike Hooper, Chair (or designee)

- Consider the development of one “Grandiose Topic” to be delivered incrementally throughout the year
- Discussion and public input

5. Define/develop public and industry outreach processes

Facilitator: Mike Hooper, Chair (or designee)

- Licensing Boards
- Subscription services
- Promote HCAI data sharing
- Survey the public and industry members again on topics of interest
- Discussion and public input

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

Facilitator: Mike Hooper, 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 Education and Outreach Committee meetings:

- May 25, 2022
- August 17, 2022
- October 19, 2022

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 copy and paste the following link into your browser:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_Mjc2M2Y5ZjEtZTBjMC00YjJlLWI5NzctMWMxNjI0OTE2OTVi%40thread.v2/0?context=%7b%22Tid%22%3a%2228891a93-888f-489f-9930-e78b8f733ca6%22%2c%22Oid%22%3a%224afdc7d5-a51c-4637-9e27-755fa3a30732%22%7d

Or call in (audio only)

- +1 (916) 535-0978 United States, Sacramento
- Enter Conference ID: 509 393 906#