



2020 West El Camino Avenue, Suite 800
Sacramento, CA 95833
hcai.ca.gov



AMENDED

***** SPECIAL NOTICE *****

This meeting will be held in-person at the locations noted below, as well as 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, March 8, 2023
10:00 a.m. – 4:00 p.m.

Locations:

Department of Health Care Access and Information
[2020 West El Camino Avenue, Suite 930](#)
[Sacramento, CA 95833](#)

Department of Health Care Access and Information
[355 South Grand Avenue, Suite 2000](#)
[Los Angeles, CA 90071](#)

Teleconference Meeting Access:

[HBSB Teams EO Committee](#)

For more detailed instructions on attending or joining the meeting, see pages 4 – 5.

Committee Members:

Mike Hooper, Chair; Scott Mackey, Vice-Chair; Cody Bartley; Louise Belair;
Deepak Dandekar; John Donelan*; Gary Dunger; Bert Hurlbut; David Khorram;
Kelly Martinez*; Bruce Rainey*; Bill Zellmer*

HCAI Staff:

Hussain Bhatia; Monica Colosi; Joe LaBrie; Cesar Ponce; Jamie Schnick;
Nanci Timmins

*Consulting Member

HCAI Director:

Elizabeth Landsberg

OSHPD Deputy Director:

Chris Tokas

Executive Director:

Ken Yu

AGENDA

1. Call to Order and Welcome

Facilitator: Mike Hooper, Committee Chair (or designee)

2. Roll Call and Meeting Advisories/Expectations

Facilitator: Ken Yu, Executive Director (or designee)

3. Review and approve the [January 18, 2023 meeting report/minutes](#)

Facilitator: Mike Hooper, Committee Chair (or designee)

- Discussion and public input.

4. Update on Educational Webinars—Establish curriculum and calendar dates

Facilitator: Mike Hooper, Committee Chair (or designee)

- Webinars:
 - A. Offsite Fabrication/Pre-assembled Components
Remarks from January’s committee meeting related to webinar status:
Draft presentation should be completed by the next committee meeting.
 - Participants: Cody Bartley, and Scott Mackey
 - B. California Administrative Code
Remarks from January’s committee meeting related to webinar status:
Request to place this webinar on hold; subject matter could be included in the 2023 Seminar.
 - Participants: Joe LaBrie, Scott Mackey, Richard Tannahill, and Nanci Timmins
 - C. Policy Intent Notice (PIN) 50: Integrated Review
Remarks from January’s committee meeting related to webinar status:
Webinar presentation will be presented at the next committee meeting.
 - Participants: Gary Dunger and HCAI Staff

D. Emergency Process Design Guide

Remarks from January's committee meeting related to the Webinar status:
Status update will be presented at the next committee meeting.

- Participants: Gary Dunger, Teresa Endres (public member), and HCAI Staff

DI. OSHPD 3 Clinics

Remarks from January's committee meeting related to webinar status:
Status update or draft presentation will be presented at the next committee meeting.

- Participants: Gary Dunger, David Khorram, and Nanci Timmins

DII. Testing, Inspection and Observation Program

Remarks from January's committee meeting related to webinar status:
Webinar was completed in 2022, however the subject matter will be included in the 2023 Seminar.

- Participants: Chris Davis, Bert Hurlbut, Joe LaBrie, and Scott Mackey

DIII. PINs and Code Application Notices (CANs):

Remarks from January's committee meeting related to webinar status:
Presentation for CAN 2-508 should be complete and presented at the next committee meeting.

- Participants: Nanci Timmins
 - CAN 2-508 – Construction Separation of Emergency Vehicle and Passenger Drop-Off and Loading Zones
 - PIN 69 – Automated Guided Vehicle Systems (AGVS)

- Discussion and public input

5. Planning and Development of the 2023 Seminar: [Guide for Working on OSHPD Projects—Tips From the Experts](#)

Facilitator: Mike Hooper, Committee Chair (or designee)

- Review the current guide and propose required updates and specific topics to be presented
- Discuss and propose possible locations and dates
- Discussion and public input

6. Comments from the Public/Committee Members on Issues not on this Agenda

Facilitator: Mike Hooper, 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.

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.

Future Education and Outreach Committee meetings:

- May 24, 2023
- July 26, 2023
- August 23, 2023
- September 20, 2023
- October 11, 2023
- November 1, 2023

Microsoft Teams Instructions

Committee members and members of the public, including HCAI staff, are encouraged to join the meeting and provide public comment virtually through Microsoft Teams.

Masks or face coverings are strongly recommended to everyone attending the meeting in person, regardless of vaccination status.

Microsoft Teams:

For best results, please use Google Chrome or Microsoft Edge browsers to join meeting.

Members of the public are NOT required to identify themselves 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_ZTQ3YjgxZDQtY2Q1NS00YmVILWJIOTQtOTAxYmQ3YmRmZGF%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
- Meeting ID: 291 479 651 347
- Passcode: 5UrPLT

Or call in (audio only)

- +1 (916) 535-0978 United States, Sacramento
- Enter Phone Conference ID: 514 530 453#

Sacramento Office:

Free parking is available around the building. Please do not park in reserved spaces.

Los Angeles Office:

You may take public transportation via:

- The Red or Purple Lines to Pershing Square
- The B Dash bus to Financial District (on Alameda St)
- The Commuter bus at Patsaouras Plaza (Stop# 3)

Public parking locations in the area:

- 330 S. Hope Street - Wells Fargo Center
 - On Site; \$4.40 for each 10 minutes/\$44 for 10 hours
- 465 S. Flower Street - Westin Bonaventure Garage
 - .12 Miles; \$20
- 530 S. Grand Avenue - Pac Mutual Building Garage
 - .15 Miles; \$25
- 601 W. 5th Street - Cal Edison Building
 - .18 Miles; \$18
- 625-631 S. Olive Street - Crown Plaza Garage
 - .23 Miles; \$10
- 523 S. Olive Street - Pac Mutual Building Garage
 - .24 Miles; \$16