



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



Hospital Building Safety Board Education and Outreach Committee

AGENDA

May 22, 2024

10:00 a.m. – 4:00 p.m.

The Committee may not discuss or act on any matter raised during the public comment section that is not included on this agenda, except to place the matter on a future meeting agenda. (Government Code §§ 11125, 11125.7, subd. (a).)

Locations:

[2020 West El Camino Ave, Conference Room 930, Sacramento, CA 95833](#)
[355 South Grand Avenue, Conference Room 1901, Los Angeles, CA 90071](#)
[Teams Meeting Access](#); Meeting ID: 288 221 992 180; Passcode: FRAs4n
Call in: (916) 535-0978; Phone Conference ID: 615 154 53#

- Item #1 Call to Order and Welcome
Facilitator: Scott Mackey, AIA, NCARB, APEC, Design Manager, Hensel Phelps; Committee Chair (or designee)
- Item #2 Roll Call and Meeting Advisories/Expectations
Facilitator: Veronica Yuke, Supervisor, HCAI; Acting Executive Director (or designee)
- Item #3 Review of Committee-supported 2024 accomplishments
- ASHE 2024 International Summit and Exhibition on Health Facility Planning Design and Construction (PDC) Conference, held March 17 – 20, 2024, in San Diego
 - *Introducing the OSHPD Emergency Design Guide* presentation highlights
 - *How California is Making Microgrids Work* presentation highlights
 - Discussion and public input
- Facilitators: Scott Mackey; Teresa Endres, AIA, ACHA, EDAC, AAH, Senior Associate, Medical Planning Director, Taylor Design, Committee Member; and Jamie Schnick, Senior Electrical Engineer, HCAI (or designees)*

- Item #4 Update on the [Design Guide for Working on Projects under OSHPD Jurisdiction – Tips from the Experts](#)
- Discussion and public input
- Facilitators: Paul Coleman, Senior Architect, HCAI; and Mia Marvelli, Architect, Supervisor, HCAI (or designees)*
- Item #5 Update on the [Design Guide for Planning and Preparing for Disasters](#) (formerly the *Emergency Design Guide*)
- Discussion and public input
- Facilitators: Paul Coleman and Mia Marvelli (or designees)*
- Item #6 Update on the Policy Intent Notice (PIN) 50 – Integrated Review webinar
- Webinar is tentatively scheduled for Fall 2024
 - Discussion and public input
- Facilitator: Diana Navarro, Supervisor, HCAI (or designee)*
- Item #7 Update on the Offsite Fabrication/Preassembled Components webinar
- Discussion and public input
- Facilitators: Cody Bartley, DPR Construction, Committee Vice Chair; and Teresa Endres (or designees)*
- Item #8 Creation of an “Island Hospital Concept” Subcommittee
- Tasked with investigating the concept of an energy self-sustaining, carbon neutral, off-the-grid hospital facility able to operate independently from off-site utilities.
 - Vote to approve creation of Subcommittee
 - Discussion and public input
- Facilitator: Scott Mackey and Jamie Schnick (or designee)*
- Item #9 California Administrative Code Training webinar
- Training webinar to read, interpret, and understand the California Administrative Code
 - Discussion and public input
- Facilitator: Monica Colosi, Compliance Officer, HCAI (or designee)*

Item #10 Securing American Institute of Architects (AIA) continuing education unit (CEU) credits

- Pathway to secure AIA and other agency CEU credits
- Discussion and public input

Facilitator: Scott Mackey (or designee)

Item #11 Prioritize development of future educational programs:

- Classification of imaging procedures into Class 1, 2, and 3
- Revisiting “Inspect-to-Pass” approach to field inspections
- OSHPD 6 roll out
- Tips on how to work with HCAI in the field
- Working with photovoltaics, microgrids, and battery systems
- How to write a functional program and operational program, and how to make it easy for the California Department of Public Health to approve
- Develop a formal design-professional mentorship program with HCAI
- Discussion and public input

Facilitator: Scott Mackey (or designee)

Item #12 Comments from the Public/Committee Members on Issues not on this Agenda

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.

Facilitator: Scott Mackey (or designee)

Item #13 Adjournment

Committee Members: Scott Mackey, AIA, NCARB, APEC, Design Manager, Hensel Phelps; Committee Chair
Cody Bartley, DPR Construction; Committee Vice-Chair
Louise Belair, PE, LEED AP, Senior Vice President, tk1sc
Janice Cheung, Fire Marshal, Redwood City
Michael Davis, CHI, Senior Consultant, DavisHBC, Inc.
Gary Dunger, Executive Director, Design and Construction, Cedars-Sinai Health System
Teresa Endres, AIA, ACHA, EDAC, AAH, Senior Associate, Medical Planning Director, Taylor Design
Bert Hurlbut
Courtney Johnson, PG, CEG, Principal Geologist, Slate Geotechnical Consultants

Jim Malley, SE, Senior Principal, Degenkolb Engineers
Kelly Martinez*, RN, MBA, FACHE, EDAC, Co-founder, Hallsta
Bruce Rainey*, MHA, Vice President, Healthcare, Jacobs
Belinda Young*, AIA, LEED BD+C, Assoc. DBIA, Regional
Leader of Healthcare, HOK
Bill Zellmer*, AIA, CASp, Program Manager – Physical Access
Compliance and Regulatory Affairs, Sutter Health

HCAI Staff: Elizabeth Landsberg, Director
Chris Tokas, Deputy Director
Richard Tannahill, Deputy Division Chief
Arash Altoontash, Deputy Division Chief
Veronica Yuke, Acting Executive Director
John Gray, Attorney

Hussain Bhatia, Supervisor
Monica Colosi, Compliance Officer
Darren Graves, Compliance Officer
Joe LaBrie, Regional Compliance Officer
Mia Marvelli, Supervisor
Jamie Schnick, Senior Electrical Engineer
Nanci Timmins, Chief Fire and Life Safety Officer

*Consulting Member

The **Hospital Building Safety Board, Education and Outreach Committee** agenda and other notices about meetings are posted online and can be found by searching for **Hospital Building Safety Board** and meeting month at <https://hcai.ca.gov/public-meetings>.

For further information about this meeting, please contact Evett Torres or Marcus Palmer at (916) 440-8300, HBSBSupportStaff@hcai.ca.gov, or send a letter to The Department of Health Care Access and Information, 2020 West El Camino Avenue, Sacramento, CA 95833.

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. Items not listed on the agenda will not be considered. The Board/Committee may take a brief break during the 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).

This meeting is accessible to persons with a disability. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Evett Torres or Marcus Palmer at HBSBSupportStaff@hcai.ca.gov or sending a written request to HBSB Staff at 2020 West El Camino Avenue, Sacramento, CA 95833. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

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 "B" or "D" Metro Lines to Pershing Square
- The "A" or "E" Metro Lines to Grand Avenue Arts/Bunker Hill
- 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