



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



***** 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, August 17, 2022
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 and 5.

Committee Members:

Mike Hooper, Chair; VACANT, 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; Bill Gow; Joe LaBrie; Cesar Ponce; Nanci Timmins

HCAI Director:

Elizabeth Landsberg

*Consulting Member

FDD 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. Planning, Development and Update of Educational Webinars

Facilitator: Mike Hooper, Chair (or designee)

- Webinar topics:
 - A. Offsite Fabrication/Pre-assembled Components (Possible date: October 2022)
 - Possible participants:
 - Scott Karpinen
 - Scott Mackey
 - B. California Administrative Code (Possible date: August 2022)
 - Possible participants:
 - Joe LaBrie
 - Scott Mackey
 - C. Policy Intent Notice (PIN) 50: Integrated Review (Date: July 2022)
 - Participants:
 - Louise Belair
 - Gary Dunger
 - D. Emergency Process Design Guide (Possible date: November 2022)
 - Possible participants:
 - Gary Dunger
 - Teresa Endres
 - E. Pre-approvals Related to Medicine Dispensing Units
 - F. OSHPD 3 Clinics (possible dates: late 2022/early 2023)
 - Possible participants:
 - Gary Dunger
 - David Khorram

- G. Testing, Inspection, and Observation Program (Possible date: August 2022)
 - Possible participants:
 - Chris Davis
 - Bert Hurlbut
 - Joe LaBrie
 - Scott Mackey
- H. PINs and Code Application Notices (CAN)
 - a. CAN 2-703.3 Engineering Judgements
 - b. PIN 69 Automated Guided Vehicle Systems (AGVS)
 - c. CAN 2-508 Construction Separation of Emergency Vehicle and Passenger Drop-Off and Loading Zones
 - Possible participants:
 - Gary Dunger
 - Nanci Timmins
- Discussion and public input

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

Facilitator: Mike Hooper, Chair (or designee)

- Schedule a committee meeting in September 2022
- Discussion and public input

5. 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:

- October 19, 2022

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.

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_ODNiM2ZkMTAtYjAzOS00NGNhLTg3YzktZTFhNjJkM2Q1OWU3%40thread.v2/0?context=%7b%22id%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 Phone Conference ID: 589 645 35#

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