



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 must attend this meeting in person. HCAI staff 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 30, 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 1901](#)
[Los Angeles, CA 90071](#)

Teleconference Meeting Access:

[HBSB Teams EO Committee](#)

For more detailed instructions on attending or joining the meeting, see pages 3 – 5.

Committee Members:

Scott Mackey, Chair; Cody Bartley, Vice-Chair; Louise Belair;
Michael Davis; Gary Dunger; Teresa Endres; John Griffiths; Bert Hurlbut;
Marshall Lew; Kelly Martinez*; Bruce Rainey*; Belinda Young*; Bill Zellmer*

*Consulting Member

HCAI Staff:

Elizabeth Landsberg, Director

Chris Tokas, Deputy Director Statewide Hospital Planning and Development

Richard Tannahill, Deputy Division Chief, Sacramento Office

Arash Altoontash, Deputy Division Chief, Los Angeles Office

Veronica Yuke, Acting Executive Director Hospital Building Safety Board

John Gray, Attorney

Hussain Bhatia; Monica Colosi; Mike Hooper; Mia Marvelli; Jamie Schnick;

Nanci Timmins

AGENDA

1. Call to Order and Welcome

Facilitator: Scott Mackey, Committee Chair (or designee)

2. Roll Call and Meeting Advisories/Expectations

Facilitator: Veronica Yuke, Acting Executive Director HBSB (or designee)

3. Review and approve the [draft July 26, 2023, meeting report/minutes](#)

Facilitator: Scott Mackey, Committee Chair (or designee)

- Discussion and public input.

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

Facilitator: Scott Mackey, Committee Chair, and Mike Hooper, HCAI (or designees)

- Seminar Planning update by Mike Hooper
- Review the draft Guide and presentations and propose required updates and specific topics to be presented
- Discussion and public input

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

Facilitator: Scott Mackey, Committee Chair (or designee)

- Webinars:
 - A. Offsite Fabrication/Preassembled Components
 - Update on webinar status
 - Draft presentation
 - Participants: Cody Bartley and Scott Mackey
 - B. Policy Intent Notice (PIN) 50: Integrated Review
 - Update on webinar status
 - Draft presentation

- Participants: Gary Dunger and Diana Navarro
- C. Emergency Process Design Guide
 - Update on Guide status
 - Participants: Gary Dunger, Teresa Endres, and HCAI Staff
- Discussion and public input

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

Facilitator: Scott Mackey, 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, HBSBSupportStaff@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:

- September 27, 2023
- October 11, 2023
- November 1, 2023

Microsoft Teams Instructions

Committee members are required to attend the meeting in person. Members of the public, including HCAI staff, may join the meeting and provide public comment virtually through Microsoft Teams.

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//meetup-join/19%3ameeting_YTIwNTA3MTItZGQ2Yi00M2Q1LTkwMjctYWE4N2Q5ZDIkZGZj%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: 295 326 534 442
- Passcode: iZrTqb

Or call in (audio only)

- +1 (916) 535-0978 United States, Sacramento
- Enter Phone Conference ID: 878 061 056#

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