



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



Hospital Building Safety Board Full Board Meeting

AGENDA

April 18, 2024

10:00 a.m. – 4:00 p.m.

The Board 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).)

Location:

[2020 West El Camino Ave, Conference Room 900, Sacramento, CA 95833](#)

[Teams Meeting Access](#); Meeting ID: 277 735 261 898; Passcode: YGwNu3

Call in: (916) 535-0978; Phone Conference ID: 161 673 656#

- Item #1 Call to Order and Welcome
Facilitator: Louise Belair, PE, LEED AP, Board Chair (or designee)
- Item #2 Roll Call and Meeting Advisories/Expectations
- Determination of Quorum
 - Conduct of Meeting
- Facilitator: Veronica Yuke, Acting Executive Director (or designee)*
- Item #3 Department of Health Care Access and Information (HCAI) Update
- Swearing-in Ceremony for new HBSB members:
 - Jennifer G. Cox, BSN, RN, PHN, CIC, Public Member Representative
 - Courtney B. Johnson, PG, CEG, Engineering Geologist Representative
 - HCAI Update
 - Discussion and public input
- Facilitator: Elizabeth Landsberg, Director, HCAI (or designee)*

- Item #4 Overview and approval of the December 5 – 6, 2023, Full Board draft Meeting Report/Minutes
- Discussion and public input
- Facilitator: Louise Belair (or designee)*
- Item #5 Ad Hoc Board Procedures Committee
- Overview and approval of the December 5, 2023, draft Meeting Report/Minutes
 - Discussion and public input
- Facilitator: Michael Foulkes, Committee Chair (or designee)*
- Item #6 Codes and Processes Committee
- Overview and approval of the following draft Meeting Reports/Minutes:
 - January 10, 2024
 - February 21, 2024
 - Discussion and public input
- Facilitator: Michael O'Connor, Committee Chair (or designee)*
- Item #7 Instrumentation Committee
- Overview and approval of the January 25, 2024, draft Meeting Report/Minutes
 - Discussion and public input
- Facilitator: Farzad Naeim, PhD, SE, Esq., Committee Chair (or designee)*
- Item #8 Structural and Nonstructural Regulations Committee
- Overview and approval of the March 6, 2024, draft Meeting Report/Minutes
 - Discussion and public input
- Facilitator: Farzad Naeim, Committee Vice-Chair (or designee)*
- Item #9 Education and Outreach Committee
- Overview and approval of the February 8, 2024, draft Meeting Report/Minutes
 - Discussion and public input
- Facilitator: Scott Mackey, AIA, Committee Chair (or designee)*

- Item #10 Offsite Fabrication/Preassembled Components Webinar Development Subcommittee
- Overview and approval of the February 28, 2024, draft Meeting Report/Minutes
 - Discussion and public input
- Facilitator: Cody Bartley, Committee Chair (or designee)*
- Item #11 Appoint a Nominating Committee for Chair and Vice-Chair elections at the August 2024, Full Board meeting
- Discussion and public input
- Facilitator: Louise Belair (or designee)*
- Item #12 Office of Statewide Hospital Planning and Development (OSHPD) Update
- Workload and performance
 - Personnel changes
 - Discussion and public input
- Facilitator: Chris Tokas, SE, F.SEAOC, CBO, Deputy Director (or designee)*
- Item #13 Building Standards Unit (BSU) Update
- Update on BSU accomplishments year-to-date
 - Discussion and public input
- Facilitator: Mia Marvelli, Architect, Supervisor (or designee)*
- Item #14 Inspection Services Unit (ISU) Update
- Update on ISU accomplishments year-to-date
 - Discussion and public input
- Facilitator: Joe LaBrie, SE, Regional Compliance Officer (or designee)*
- Item #15 Fire Prevention Unit (FPU) Update
- Update on FPU accomplishments year-to-date
 - Discussion and public input
- Facilitator: Nanci Timmins, Chief Fire and Life Safety Officer (or designee)*

- Item #16 Structural Services Section Update
- Update on Structural Service Section accomplishments year-to-date
 - Discussion and public input
- Facilitator: Roy Lobo, PhD, SE, Principal Structural Engineer (or designee)*
- Item #17 Comments from the Public/Board Members on issues not on this agenda
The Board will receive comments from the Public/Board Members. Matters raised at this time may be taken under consideration for placement on a subsequent agenda.
Facilitator: Louise Belair (or designee)
- Item #18 Adjournment

Appointed Members: Louise Belair, PE, LEED AP, Board Chair
Jim O. Malley, SE, Board Vice-Chair
Cody Bartley
David Bliss, MD
Michael L. Davis
Gary Dunger
Teresa Endres, AIA
Michael Foulkes
John Griffiths, PE
Janice Cheung, PE
Martin B. Hudson, PhD, PE, GE
Scott Mackey, AIA
Farad Naeim, PhD, SE, Esq

Director-Appointed
Ex-Officio Members: Bert Hurlbut
Michael O'Connor

Ex-Officio Members: Elizabeth Landsberg, HCAI Director
Daniel Berlant, State Fire Marshal
Wendy Collins (Delegate)
Jeremy Lancaster, State Geologist
Jennifer Thornburg (Delegate)
Kevin Day (Acting), Building Standards Commission, Executive Director
Irina Brauzman (Delegate)

Tomás J. Aragón, MD, Dr. PH, Department of Public Health,
Director
Nathaniel Gilmore (Delegate)
Chris Tokas, OSHPD Deputy Director

HBSB
Executive Director: Veronica M. Yuke (Acting)

The **Hospital Building Safety Board** 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 Board 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 may take a 30- to 90-minute 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.