



2020 West El Camino Avenue, Suite 800  
 Sacramento, CA 95833  
[hcai.ca.gov](http://hcai.ca.gov)



**\*\*\* SPECIAL NOTICE \*\*\***

This meeting will be held in-person at the location noted below, as well as by teleconference. Board members and members of the public may fully participate from their own locations.

**NOTICE OF PUBLIC MEETING**

**HOSPITAL BUILDING SAFETY BOARD**  
**Full Board Meeting and Leadership Training for Board Members**

Appointed Members

Louise Belair, Chair  
 Scott Jackson, Vice Chair  
 Cody Bartley  
 David Bliss  
 Bruce Clark  
 Deepak Dandekar  
 Gary Dunger  
 Michael Foulkes  
 John Griffiths  
 Scott L. Jackson  
 David Khorram  
 Michele Lampshire  
 Marshall Lew  
 Scott Mackey  
 Jim O. Malley  
 Farzad Naeim

Director-Appointed

Ex-Officio Members

Bert Hurlbut  
 Michael O'Connor

**Date:**

Thursday, April 20, 2023  
 10:00 a.m. – 4:00 p.m.

**Location:**

Department of Health Care Access and Information  
[2020 West El Camino Avenue, Suite 900](#)  
[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 Full Board Meeting](#)

Ex-Officio Members

Elizabeth Landsberg  
 HCAI Director

Daniel Berlant (Acting)  
 State Fire Marshal

**VACANT**

State Geologist  
 Jennifer Thornburg (Delegate)

**Mia Marvelli**

Building Standards Commission  
 Executive Director

Tomás J. Aragón, M.D., Dr. P.H.  
 Dept. of Public Health Director  
 Nathaniel Gilmore (Delegate)

**Chris Tokas**

Office of Statewide Hospital Planning and Development (OSHPD),  
 HCAI

Deputy Director

Executive Director

Ken Yu

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

**AGENDA**

Item	Subject	Facilitator
1	Call to Order and Welcome	Louise Belair, Board Chair (or designee)

Item	Subject	Facilitator
2	<b>Roll Call and Meeting Advisories/Expectations</b> <ul style="list-style-type: none"> <li>• Suspension of Bagley-Keene Open Meeting Act requirements per Government Code Section 11133</li> <li>• Determination of Quorum</li> <li>• Conduct of Meeting</li> </ul>	Ken Yu, HBSB Executive Director (or designee)
3	<b>Department of Health Care Access and Information (HCAI) Update</b> <ul style="list-style-type: none"> <li>• Recognition of outgoing HBSB member: <ul style="list-style-type: none"> <li>◦ Mike Hooper, Hospital Inspector of Record Representative</li> </ul> </li> <li>• HCAI Update</li> <li>• Discussion and public input</li> </ul>	Elizabeth Landsberg, HCAI Director (or designee)
4	<b>Bagley-Keene Open Meeting Act Requirements</b> <ul style="list-style-type: none"> <li>• Discussion on meeting requirements beginning July 1, 2023</li> <li>• Discussion and public input</li> </ul>	John Gray, HCAI Attorney (or designee)
5	<b>Overview and approval of the December 7 – 8, 2022 Full Board draft Meeting Report/Minutes</b> <ul style="list-style-type: none"> <li>• Discussion and public input</li> </ul>	Louise Belair, Board Chair (or designee)
6	<b>Codes and Processes Committee</b> <ul style="list-style-type: none"> <li>• Overview and approval of the October 13, 2022 draft Meeting Report/Minutes</li> <li>• Discussion and public input</li> </ul>	Michael O'Connor, Committee Chair (or designee)
7	<b>Instrumentation Committee</b> <ul style="list-style-type: none"> <li>• Overview and approval of the October 27, 2022 draft Meeting Report/Minutes</li> <li>• Discussion and public input</li> </ul>	Marshall Lew, Committee Chair (or designee)
8	<b>Structural and Nonstructural Regulations Committee</b> <ul style="list-style-type: none"> <li>• Overview and approval of the November 7, 2022 draft Meeting Report/Minutes</li> <li>• Discussion and public input</li> </ul>	Jim Malley, Committee Chair (or designee)
9	<b>Ad Hoc Board Procedures Committee</b> <ul style="list-style-type: none"> <li>• Overview and approval of the November 18, 2022 draft Meeting Report/Minutes</li> <li>• Discussion and public input</li> </ul>	Michael Foulkes, Committee Chair (or designee)

Item	Subject	Facilitator
10	<p><b>Education and Outreach Committee</b></p> <ul style="list-style-type: none"> <li>• Overview and approval of the following draft Meeting Report/Minutes: <ul style="list-style-type: none"> <li>○ January 18, 2023</li> <li>○ March 8, 2023</li> </ul> </li> <li>• Discussion and public input</li> </ul>	Scott Mackey, Committee Chair (or designee)
11	<p><b>OSHPD Update</b></p> <ul style="list-style-type: none"> <li>• Findings and lessons learned from the Turkey Earthquake</li> <li>• Discussion and public input</li> </ul>	Chris Tokas, OSHPD Deputy Director, and Ali Sumer, OSHPD Seismic Compliance Unit Supervisor (or designees)
12	<p><b>Healthcare Microgrids Update</b></p> <ul style="list-style-type: none"> <li>• Healthcare Microgrids <ul style="list-style-type: none"> <li>○ Microgrids as Electrical Power Source (EPS) for hospitals and skilled nursing facilities (SNFs) has been added to 2022 Intervening Code Cycle.</li> <li>○ Centers for Medicare &amp; Medicaid Services Categorical Waiver for healthcare microgrid systems to be used as EPS for hospitals and SNFs.</li> <li>○ Next barriers to realizing healthcare microgrids as EPSs.</li> </ul> </li> <li>• Assembly Bill 2511 Update <ul style="list-style-type: none"> <li>○ Advisory Guide “A6 SNF [OSHPD 2], Alternate Source of Power” has been issued.</li> <li>○ Facility assessment process</li> </ul> </li> <li>• Discussion and public input</li> </ul>	Jamie Schnick, OSHPD Senior Electrical Engineer (or designee)
13	<p><b>Leadership Training for Board Members</b></p> <p>The training session will include the following topics:</p> <ul style="list-style-type: none"> <li>• HBSB Overview</li> <li>• Roles and Responsibilities</li> <li>• Meeting Protocols</li> <li>• Robert’s Rules – Carl Scheuerman, OSHPD Seismic Compliance Officer</li> <li>• Bagley-Keene Open Meeting Act – John Gray, HCAI Attorney</li> <li>• Conflict of Interest Code and Board Members – John Gray, HCAI Attorney</li> <li>• Discussion and public input</li> </ul>	Louise Belair, Board Chair, and Scott Jackson, Board Vice-Chair (or designees)

Item	Subject	Facilitator
14	<p><b>Comments from the Public/Board Members on issues not on this agenda</b></p> <p>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.</p>	<p>Louise Belair, Board Chair (or designee)</p>

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. A 30- to 90-minute lunch (if needed) 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](mailto:evett.torres@hcai.ca.gov), or 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.**

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

**Future Full Board meetings:**

- August 17, 2023 (Sacramento)
- December 6 – 7, 2023 (Los Angeles)

**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, mobile app, or room device

- [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\\_NDFhZTZmZTEtZDAwOS00Njc4LWFiNzQtNzVkYWZINGRhM2M3%4](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDFhZTZmZTEtZDAwOS00Njc4LWFiNzQtNzVkYWZINGRhM2M3%4)

[0thread.v2/0?context=%7b%22Tid%22%3a%2228891a93-888f-489f-9930-e78b8f733ca6%22%2c%22Oid%22%3a%224afdc7d5-a51c-4637-9e27-755fa3a30732%22%7d](https://0thread.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: 257 934 993 830
- Passcode: osFNed

Or call in (audio only)

- +1 (916) 535-0978 United States, Sacramento
- Enter Conference ID: 229 968 008#

Or join with a video conferencing device

- [576732194@t.plcm.vc](mailto:576732194@t.plcm.vc)
- Video Conference ID: 111 073 143 2
- [Alternate VTC instructions](#)

### **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