



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. 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

Appointed Members

Louise Belair, Chair
 David Bliss, Vice Chair
 Bruce Clark
 Deepak Dandekar
 Michael Foulkes
 Mike Hooper
 Scott L. Jackson
 David Khorram
 Michele Lampshire
 Marshall Lew
 Scott Mackey
 Jim O. Malley
 Farzad Naeim
 Bruce Rainey

Director-Appointed Ex-Officio Members

Bert Hurlbut
 Michael O'Connor

Date:

Thursday, August 11, 2022
 9:00 a.m. – 3:00 p.m.

****PLEASE NOTE EARLY START TIME****

Locations:

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

Mike Richwine
 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

Facilities Development Division,
 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	Roll Call and Meeting Advisories/Expectations <ul style="list-style-type: none"> • Determination of quorum • Conduct of Meeting 	Ken Yu, HBSB Executive Director (or designee)
3	Department of Health Care Access and Information (HCAI) Update <ul style="list-style-type: none"> • Swearing-in Ceremony for new HBSB members: <ul style="list-style-type: none"> ○ Cody Bartley, General Contractor Representative ○ John Griffiths, Electrical Engineer Representative • Recognition of outgoing HBSB members: <ul style="list-style-type: none"> ○ Pete Kreuser, General Contractor Representative ○ Roy Lopez, Electrical Engineer Representative • Acknowledgment of second-term appointment of Scott Jackson, Fire/Life Safety Representative • HCAI Update • Discussion and public input 	Elizabeth Landsberg, HCAI Director (or designee)
4	Nominations for HBSB Chair and Vice-Chair Kick Off <ul style="list-style-type: none"> • Review of the nomination process for HBSB Chair and Vice-Chair • Nominating Committee presents slate of candidates • Committee invites nominations from the floor • Discussion and public Input 	Michael Foulkes and Michael O'Connor, Nominating Committee (or designees)
5	Overview and approval of the April 28, 2022 Full Board draft Meeting Report/Minutes <ul style="list-style-type: none"> • Discussion and public input 	Louise Belair, Board Chair (or designee)
6	Instrumentation Committee <ul style="list-style-type: none"> • Overview and approval of the April 15, 2022 draft Meeting Report/Minutes • Overview of the July 5, 2022 meeting • Update on the draft white paper: <i>Seismic Instrumentation of Healthcare Facilities</i> • Discussion and public input 	Marshall Lew, Committee Chair (or designee)
7	Codes and Processes Committee <ul style="list-style-type: none"> • Overview and approval of the following draft Meeting Report/Minutes: <ul style="list-style-type: none"> ○ May 12, 2022 ○ July 14, 2022 • Discussion and public input 	Michael O'Connor, Committee Chair (or designee)

Item	Subject	Facilitator
8	Education and Outreach Committee <ul style="list-style-type: none"> • Overview and approval of the May 25, 2022 draft Meeting Report/Minutes • Discussion and public input 	Mike Hooper, Committee Chair (or designee)
9	Energy Conservation and Management Committee <ul style="list-style-type: none"> • Overview and approval of the June 14, 2022 draft Meeting Report/Minutes • Discussion and public input 	Scott Jackson, Committee Chair (or designee)
10	Structural and Nonstructural Regulations Committee <ul style="list-style-type: none"> • Overview and approval of the June 22, 2022 draft Meeting Report/Minutes • Discussion and public input 	Jim Malley, Committee Chair (or designee)
11	Facilities Development Division (FDD) Update <ul style="list-style-type: none"> • Workload and performance • Personnel changes • Discussion and public input 	Chris Tokas, FDD Deputy Director (or designee)
12	Inspection Services Unit Update <ul style="list-style-type: none"> • Inspection Services Unit to provide an update on accomplishments year-to-date • Discussion and public input 	Joe LaBrie, FDD Inspection Services Unit Supervisor (or designee)
13	Building Standards Unit Update <ul style="list-style-type: none"> • Building Standards Unit to provide an update on accomplishments year-to-date • Discussion and public input 	Richard Tannahill, FDD Deputy Division Chief (or designee)
14	Structural Services Section Update <ul style="list-style-type: none"> • Structural Services Section to provide an update on accomplishments year-to-date • Discussion and public input 	Roy Lobo, FDD Principal Structural Engineer (or designee)
15	Fire Prevention Unit Update <ul style="list-style-type: none"> • Fire Prevention Unit to provide an update on accomplishments year-to-date • Discussion and public input 	Nanci Timmins, FDD Chief Fire Life Safety Officer (or designee)
16	HBSB Chair and Vice-Chair Election <ul style="list-style-type: none"> • Board Members will vote to elect a Chair and Vice-Chair who will officially take office on January 1, 2023 • Discussion and Public input 	Michael Foulkes and Michael O'Connor, Nominating Committee (or designees)

Item	Subject	Facilitator
17	<p>Comments from the Public/Board Members on issues not on this agenda</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 60-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, 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.

Future Full Board meeting is scheduled for:

- December 7 – 8, 2022

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.

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_NGY5ZGRIMWItYTjYYS00OTBjLThkMTgtNWUyODMwNTY4ZmU0%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

Or call in (audio only)

- +1 (916) 535-0978 United States, Sacramento
- Enter Conference ID: 397 546 304#

Or join with a video conferencing device

- 576732194@t.plcm.vc
- Video Conference ID: 111 527 571 5
- [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