



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



## Hospital Building Safety Board Full Board Meeting

### AGENDA

August 15, 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:

[355 South Grand Avenue, Conference Room 2000, Los Angeles, CA 90071](#)

[Teams Meeting Access](#); Meeting ID: 240 506 952 578; Passcode: kNYgoP

Call in: (916) 535-0978; Phone Conference ID: 481 008 555#

- Item #1      Call to Order and Welcome  
*Facilitator: Louise Belair, PE, LEED AP, Senior Vice President, tk1sc; Board Chair (or designee)*
- Item #2      Roll Call and Meeting Advisories/Expectations
- Determination of Quorum
  - Conduct of Meeting
- Facilitator: Veronica M. Yuke, Manager, HCAI; Executive Director (or designee)*
- Item #3      Department of Health Care Access and Information (HCAI) Update
- Swearing-in Ceremony for new HBSB member:
    - Carl Newth, PE, CBO, LEED AP, Local Building Official Member Representative
  - Recognition of outgoing Public Member Representative, David Bliss, MD, and Dr. Bliss' new appointment as a Director-Appointed Ex-Officio Member
  - Acknowledgment of second-term appointment of James O. Malley, Structural Engineer Member Representative
  - HCAI Update
  - Discussion and public input
- Facilitator: Elizabeth Landsberg, Director, HCAI (or designee)*

- Item #4      Nominations for HBSB Chair and Vice-Chair Kick Off
- 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
- Facilitators: Michael Foulkes, Director, State and Local Government Affairs, Apple Inc.; and Michael O'Connor, Principal, Nichols, Melburg & Rossetto; Nominating Committee (or designees)*
- Item #5      Overview and approval of the April 18, 2024, Full Board draft Meeting Report/Minutes
- Discussion and public input
- Facilitator: Louise Belair (or designee)*
- Item #6      Offsite Fabrication/Preassembled Components Webinar Development Subcommittee
- Overview and approval of the following draft Meeting Reports/Minutes:
    - March 26, 2024
    - May 8, 2024
    - June 11, 2024
  - Overview of the June 25, 2024, *Preapproved Fabricated Components and Systems* webinar
  - Discussion and public input
- Facilitator: Cody Bartley, DPR Construction; Subcommittee Chair (or designee)*
- Item #7      Codes and Processes Committee
- Overview and approval of the May 8, 2024, draft Meeting Report/Minutes
  - Discussion and public input
- Facilitator: Michael O'Connor, Committee Chair (or designee)*
- Item #8      Education and Outreach Committee
- Overview and approval of the May 22, 2024, draft Meeting Report/Minutes
  - Discussion and public input
- Facilitator: Scott Mackey, AIA, NCARB, APEC, Design Manager, Hensel Phelps; Committee Chair (or designee)*

- Item #9      Technology and Research Committee
- Overview and approval of the June 20, 2024, draft Meeting Report/Minutes
  - Discussion and public input
- Facilitator: Gary Dunger, Executive Director, Design and Construction, Cedars-Sinai Health System; Committee Chair (or designee)*
- Item #10     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, HCAI (or designee)*
- Item #11     Building Standards Unit (BSU) Update
- Update on BSU accomplishments year-to-date
  - Discussion and public input
- Facilitator: Richard Tannahill, Architect, Deputy Division Chief, HCAI (or designee)*
- Item #12     Inspection Services Unit (ISU) Update
- Update on ISU accomplishments year-to-date
  - Update on HCAI ISU Construction Administration Proficiency (CAP) Training
  - Update on electronic Test, Inspection, and Observation (eTIO)
  - Discussion and public input
- Facilitators: Joe LaBrie, SE, Regional Compliance Officer, HCAI; Monica Colosi, Compliance Officer, HCAI; Darren Graves, Compliance Officer, HCAI; and Chris Davis, District Structural Engineer, HCAI (or designees)*
- Item #13     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, HCAI (or designee)*
- Item #14     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, HCAI (or designee)*

- Item #15 HBSB Chair and Vice-Chair Election
- Board Members vote to elect a Chair and Vice-Chair to officially take office on January 1, 2025
  - Discussion and Public input

*Facilitators: Michael Foulkes and Michael O'Connor (or designees)*

- Item #16 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 #17 Adjournment

Appointed Members: Louise Belair, PE, LEED AP, Senior Vice President, tk1sc;  
Board Chair  
James O. Malley, SE, Senior Principal, Degenkolb  
Engineers; Board Vice-Chair  
Cody Bartley, DPR Construction  
David Bliss, MD, Faraday Microgrids  
Janice Cheung, PE, CSP, Fire Marshal, Redwood City  
Jennifer G. Cox, MHA, BSN, RN, PHN, CIC, System Director,  
Epidemiology and Infection Prevention, UC Irvine Health  
Michael L. Davis, CHI, Senior Consultant, DavisHBC, Inc.  
Gary Dunger, Executive Director, Design and Construction,  
Cedars-Sinai Health System  
Teresa Endres, AIA, ACHA, EDAC, AAH, Senior Associate,  
Medical Planning Director, Taylor Design  
Michael Foulkes, Director, State and Local Government Affairs,  
Apple Inc.  
John Griffiths, PE, Electrical Engineer, CONTECH-CA  
Martin B. Hudson, PhD, PE, GE, Principal Geotechnical  
Engineer, Hudson Geotechnics, Inc.  
Courtney B. Johnson, PG, CEG, Principal Geologist, Slate  
Geotechnical Consultants  
Scott Mackey, AIA, NCARB, APEC, Design Manager, Hensel  
Phelps  
Farzad Naeim, PhD, SE, Esq, NAE, President, Farzad Naeim,  
Inc.

Director-Appointed

Ex-Officio Members: Bert Hurlbut, VP Construction, Stanford Healthcare, Retired  
Michael O'Connor, Principal, Nichols, Melburg & Rossetto

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

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](mailto: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](mailto: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](mailto: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 seven (7) business days before the meeting will help ensure availability of the requested accommodation.

If you need help understanding or translating into another language, or if you need sign language services, please contact Evett Torres or Marcus Palmer at [HBSBSupportStaff@hcai.ca.gov](mailto:HBSBSupportStaff@hcai.ca.gov). Let us know at least seven days before the meeting so we can set up the services you need.

### **Spanish/ Español**

Si necesita ayuda para comprender o traducir a otro idioma, o si necesita servicios de lenguaje de señas, póngase en contacto con Evett Torres [HBSBSupportStaff@hcai.ca.gov](mailto:HBSBSupportStaff@hcai.ca.gov). Avísenos al menos siete días antes de la reunión a fin de que podamos programar los servicios que necesita.

### **Korean/韓國人**

내용을 다른 언어로 이해 또는 번역하는 데 도움이 필요하거나 수화 서비스가 필요한 경우 다음 연락처로 문의하시기 바랍니다: Evett Torres [HBSBSupportStaff@hcai.ca.gov](mailto:HBSBSupportStaff@hcai.ca.gov). 필요한 서비스를 제공할 수 있도록 회의 개최 7일 전까지 알려주십시오.

### **Chinese Simplified/簡體中文**

如果您需要帮助理解或其他语言的翻译服务，或需要手语服务，请联系Evett Torres [HBSBSupportStaff@hcai.ca.gov](mailto:HBSBSupportStaff@hcai.ca.gov).请至少在会议前七天通知我们，以便我们安排您所需的服务。

### **Tagalog/Tagalog**

Kung kailangan mo ng tulong sa pag-unawa o pagsasalin sa ibang wika, o kung kailangan mo ng mga serbisyo ng sign language, mangyaring makipag-ugnayan sa Evett Torres [HBSBSupportStaff@hcai.ca.gov](mailto:HBSBSupportStaff@hcai.ca.gov). Ipaalam sa amin nang hindi bababa sa pitong araw bago ang pagpupulong upang mai-set up namin ang kailangan mong mga serbisyo.

## **Vietnamese/Tiếng Việt**

Nếu quý vị cần trợ giúp để hiểu hoặc để dịch sang ngôn ngữ khác hoặc nếu quý vị cần dịch vụ ngôn ngữ ký hiệu, vui lòng liên hệ Evett Torres [HBSBSupportStaff@hcai.ca.gov](mailto:HBSBSupportStaff@hcai.ca.gov). Vui lòng cho chúng tôi biết ít nhất bảy ngày trước cuộc họp để chúng tôi có thể bố trí các dịch vụ mà quý vị cần

## **Chinese Cantonese(Traditional)/中文 粵語**

如果您需要幫助理解或其他語言的翻譯服務，或需要手語服務，請聯絡Evett Torres [HBSBSupportStaff@hcai.ca.gov](mailto:HBSBSupportStaff@hcai.ca.gov).至少在會議前七天通知我們，以便我們安排您所需的服務。

## **Los Angeles Office:**

You may take public transportation via:

- The "B" or "D" Metro Lines to Pershing Square
- The "A" or "E" Metro Lines to Grand Avenue Arts/Bunker Hill
- 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)
- 465 S. Flower Street - Westin Bonaventure Garage (0.12 miles)
- 530 S. Grand Avenue - Pac Mutual Building Garage (0.15 miles)
- 601 W. 5th Street - Cal Edison Building (0.18 miles)
- 625-631 S. Olive Street - Crown Plaza Garage (0.23 miles)