



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



***** SPECIAL NOTICE *****

This meeting will be held in-person at the location noted below, as well as by teleconference. Board 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

Full Board Meeting

Appointed Members

Louise Belair, Chair
Scott Jackson, Vice Chair
 Cody Bartley
 David Bliss
 Bruce Clark
 Deepak Dandekar
 Gary Dunger
 Michael Foulkes
 John Griffiths
 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, August 17, 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](#)

Teleconference Meeting Access:

[HBSB Teams Full Board Meeting](#)

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

Ex-Officio Members

Elizabeth Landsberg
 HCAI Director

Daniel Berlant (Acting)
 State Fire Marshal

VACANT

State Geologist
 Jennifer Thornburg (Delegate)

Kevin Day (Acting)

Building Standards Commission
 Executive Director
 Irina Brauzman (Delegate)

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

Chris Tokas

Statewide Hospital Planning and
 Development,
 HCAI
 Deputy Director

Executive Director (Acting)

Veronica Yuke

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 	Veronica Yuke, Acting 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"> ○ Michael L. Davis II, Inspector of Record Representative ○ Teresa Endres, Architect Representative ○ Sharon Goei, Local Building Official Representative • Recognition of outgoing HBSB members: <ul style="list-style-type: none"> ○ Deepak Dandekar, Architect Representative ○ David Khorram, Local Building Official Representative • HCAI Update • Discussion and public input 	Elizabeth Landsberg, HCAI Director (or designee)
4	Overview and approval of the April 20, 2023, Full Board Meeting and Leadership Training for Board Members draft Meeting Report/Minutes <ul style="list-style-type: none"> • Discussion and public input 	Louise Belair, Board Chair (or designee)
5	Energy Conservation and Management Committee <ul style="list-style-type: none"> • Overview and approval of the March 16, 2023, draft Meeting Report/Minutes • Discussion and public input 	Scott Jackson, Committee Chair (or designee)
6	Structural and Nonstructural Regulations Committee <ul style="list-style-type: none"> • Overview and approval of the April 11, 2023, draft Meeting Report/Minutes • Discussion and public input 	Jim Malley, Committee Chair (or designee)
7	Codes and Processes Committee <ul style="list-style-type: none"> • Overview and approval of the May 9, 2023, draft Meeting Report/Minutes • Overview of the August 14, 2023, meeting <ul style="list-style-type: none"> ○ Review the updates for the 2025 California Electrical Code, Part 3 Triennial • 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 24, 2023, draft Meeting Report/Minutes • Discussion and public input 	Scott Mackey, Committee Chair (or designee)
9	Offsite Fabrication/Preassembled Components Webinar Subcommittee of the Education and Outreach Committee <ul style="list-style-type: none"> • Overview and approval of the following draft Meeting Report/Minutes: <ul style="list-style-type: none"> ○ June 21, 2023 ○ June 27, 2023 • Discussion and public input 	Cody Bartley, Subcommittee Chair (or designee)
10	Office of Statewide Hospital Planning and Development (OSHPD) Update <ul style="list-style-type: none"> • Workload and performance • Personnel changes • Discussion and public input 	Chris Tokas, HCAI OSHPD Deputy Director (or designee)
11	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, Inspection Services Unit Supervisor (or designee)
12	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 	Mia Marvelli, Building Standards Unit Supervisor (or designee)
13	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, Principal Structural Engineer (or designee)
14	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.	Louise Belair, Board Chair (or designee)

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 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 meetings:

- December 6 – 7, 2023 (Los Angeles)

Board 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.

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_NDA5ODgyYzYtMmJhZC00Nzc1LTkzYmQtYTEyNmMmEzZjA0%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: 270 792 910 42
- Passcode: EVvytb

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](https://t.plcm.vc/576732194)

- Video Conference ID: 117 327 337 9
- [Alternate VTC instructions](#)

Sacramento Office:

Free parking is available around the building. Please do not park in reserved spaces.