

OSHPD Office of Statewide Health Planning and Development



Hospital Building Safety Board

2020 West El Camino Avenue, Suite 800

Sacramento, CA 95833

(916) 440-8453

(916) 324-9188 Fax

www.oshpd.ca.gov/Boards/HBSB/index.html

AMENDED

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

Because of the COVID-19 emergency, this meeting will only be held by teleconference. Board members and members of the public may fully participate from their own locations.

Appointed Members

- Louise Belair, Chair
- David Bliss, Vice Chair
- Bruce Clark
- Deepak Dandekar
- Rami Elhassan
- Michael Foulkes
- Mike Hooper
- Scott L. Jackson
- David Khorram
- Pete Kreuser
- Michele Lampshire
- Marshall Lew
- Roy L. Lopez
- Bruce Macpherson
- Jim O. Malley
- Bruce Rainey

Director-Appointed

Ex-Officio Members

- Bert Hurlbut
- Michael O'Connor

NOTICE OF PUBLIC MEETING

HOSPITAL BUILDING SAFETY BOARD

Full Board Meeting

Date:

Wednesday, August 18, 2021

9:00 a.m. – 3:00 p.m.

Teleconference Meeting Access:

[HBSB Virtual Full Board Meeting](#)

Access Code: 169-172-685

For more detailed instructions on how to join via GoToMeeting, see page 4.

Ex-Officio Members

Elizabeth Landsberg
OSHPD Director

Mike Richwine
State Fire Marshal

Steve Bohlen (Acting)
State Geologist

Tim McCrink (Delegate)
Jennifer Thornburg (Delegate)

Mia Marvelli
Building Standards Commission
Executive Director
Michael Nearman (Delegate)

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

Chris Tokas (Acting)
Facilities Development Division
(OSHPD)
Deputy Director

Executive Director
Ken Yu

AGENDA

Item	Subject	Facilitator
1	<p>Call to Order</p> <ul style="list-style-type: none"> • Welcome and introductions of HBSB members and OSHPD staff • Suspension of Bagley-Keene Act requirements per Executive Order N-29-20 • Conduct of Meeting 	Louise Belair, Board Chair (or designee)

Item	Subject	Facilitator
2	<p>OSHPD Update</p> <ul style="list-style-type: none"> • Swearing-in Ceremony for new HBSB members: <ul style="list-style-type: none"> ○ Scott Mackey, Architect Representative ○ Farzad Naeim, Structural Engineer Representative • Recognition of outgoing HBSB members: <ul style="list-style-type: none"> ○ Rami Elhassan, Structural Engineer Representative ○ Bruce Macpherson, Architect Representative • Acknowledgment of second-term appointments of: <ul style="list-style-type: none"> ○ Louise Belair, Mechanical Engineer Representative ○ Michael Foulkes, Public Member Representative • OSHPD Update • Discussion and public input 	Elizabeth Landsberg, OSHPD Director (or designee)
3	<p>Overview and approval of the April 22, 2021 Full Board draft Meeting Report/Minutes</p> <ul style="list-style-type: none"> • Discussion and public input 	Louise Belair, Board Chair (or designee)
4	<p>Technology and Research Committee</p> <ul style="list-style-type: none"> • Overview and approval of the April 29, 2021 draft Meeting Report/Minutes • Discussion and public input 	Bruce Rainey, Committee Chair (or designee)
5	<p>Instrumentation Committee</p> <ul style="list-style-type: none"> • Overview and approval of the May 20, 2021 draft Meeting Report/Minutes • Discussion and public input 	Marshall Lew, Committee Chair (or designee)
6	<p>Energy Conservation and Management Committee</p> <ul style="list-style-type: none"> • Overview and approval of the June 10, 2021 draft Meeting Report/Minutes • Discussion and public input 	Roy Lopez, Committee Chair (or designee)
7	<p>Codes and Processes Committee</p> <ul style="list-style-type: none"> • Overview and approval of the June 24, 2021 draft Meeting Report/Minutes • Discussion and public input 	Michael O'Connor, Committee Chair (or designee)
8	<p>Education and Outreach Committee</p> <ul style="list-style-type: none"> • Update on the July 14, 2021 meeting • Discussion and public input 	Mike Hooper, Committee Chair (or designee)

Item	Subject	Facilitator
9	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)
10	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, Acting Deputy Division Chief (or designee)
11	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)
12	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)
13	Electronic Services Update <ul style="list-style-type: none"> • Update on accomplishments year-to-date • Discussion and public input 	Diana Scaturro, FDD Supervisor (or designee)
14	FDD Update <ul style="list-style-type: none"> • Workload and performance • Personnel changes • Discussion and public input 	Chris Tokas, Acting FDD Deputy Director (or designee)
15	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 60-minute lunch may be taken some time during the day. This agenda and other notices about meetings are posted on the Internet at <https://oshpd.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 at (916) 440-8453, at evett.torres@oshpd.ca.gov or sending a written request to HBSB Staff at 2020 West El Camino Avenue, Suite 800, Sacramento, CA 95833. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

Tentative schedule of future Full Board meetings:

- December 8 – 9, 2021
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GoToMeeting Instructions

For best results, please use Google Chrome or Mozilla Firefox browsers to join meeting.

***** Members of the public are NOT required to identify themselves or provide other information to attend or participate in this meeting. If GoToMeeting requires a name, they may enter “Anonymous.” They may also input fictitious information for other requested information if required to attend the meeting (e.g., anonymous@anonymous.com).**

- **Run a system check a few minutes before the meeting starts:**
 - Click: <https://support.goto.com/meeting/system-check>
- **To join the meeting from your computer, tablet, or smartphone:**
 - Click: <https://www.gotomeet.me/FDDWebinar/hbsb-full-board--august-2021>
- **To use your phone (instead of your computer’s microphone and speakers):**
 - Dial: +1 (646) 749-3122 (United States)
 - Enter Access Code: 169-172-685#
- **If you have trouble being automatically launched into session:**
 - Click: <https://www.gotomeeting.com/meeting/join-meeting>
 - Enter Access Code: 169-172-685