



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



AMENDED

Hospital Building Safety Board Full Board Meeting AGENDA

December 11, 2024

1:00 p.m. – 4:00 p.m.

****Please note late start time****

December 12, 2024

9:00 a.m. – 3:00 p.m.

****Please note early start time****

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:

[2020 West El Camino Avenue, Suite 900, Sacramento, CA 95833](#)

[Day 1 Teams Meeting Access](#); Meeting ID: 220 295 784 75; Passcode: 8opfX7

Call in: (916) 535-0978; Phone Conference ID: 477 019 429#

[Day 2 Teams Meeting Access](#); Meeting ID: 248 013 877 553; Passcode: aSrkTQ

Call in: (916) 535-0978; Phone Conference ID: 992 396 105#

- Item #1 Call to Order and Welcome
*Facilitator: Louise Belair, PE, LEED AP, Senior Vice President, WSP;
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
- HCAI Update
 - Discussion and public input
- Facilitator: Elizabeth Landsberg, Director, HCAI (or designee)*
- Item #4 Overview and approval of the August 15, 2024, Full Board draft Meeting Report/Minutes
- Discussion and public input
- Facilitator: Louise Belair (or designee)*
- Item #5 Education and Outreach Committee
- Overview and approval of the following draft Meeting Reports/Minutes:
 - August 1, 2024
 - September 26, 2024
 - Discussion and public input
- Facilitator: Scott Mackey, AIA, NCARB, APEC, Design Manager, Hensel Phelps; Committee Chair (or designee)*
- Item #6 “Inspect-to-Pass Approach to Field Inspections” Webinar Development Subcommittee of the Education and Outreach Committee
- Overview and approval of the October 24, 2024, draft Meeting Report/Minutes
 - Discussion and public input
- Facilitator: Michael L. Davis, CHI, Senior Consultant, DavisHBC, Inc; Subcommittee Chair (or designee)*
- Item #7 Codes and Processes Committee
- Overview and approval of the September 11, 2024, draft Meeting Report/Minutes
 - Discussion and public input
- Facilitator: Michael O’Connor, Principal, Nichols, Melburg & Rossetto; Committee Chair (or designee)*
- Item #8 Structural and Nonstructural Regulations Committee
- Overview and approval of the October 23, 2024, draft Meeting Report/Minutes
 - Discussion and public input
- Facilitator: Jim Malley, SE, Senior Principal, Degenkolb Engineers; Committee Chair (or designee)*

- Item #9 Instrumentation Committee
- Overview and approval of the October 29, 2024, draft Meeting Report/Minutes
 - Discussion and public input
- Facilitator: Jim Malley, SE, Senior Principal, Degenkolb Engineers; Committee Vice-Chair (or designee)*
- Item #10 Ad hoc Board Procedures Committee
- Overview of the December 11, 2024, meeting
 - Review and approve changes to the Board Policies and Procedures
 - Discussion and public input
- Facilitator: Michael Foulkes, Director, State and Local Government Affairs, Apple Inc.; Committee Chair (or designee)*
- Item #11 Review and approve 2025 Committee Assignments, Goals, and Meeting Calendar
- Discussion and public input
- Facilitator: Jim Malley, Board Chair-Elect (or designee)*
- Item #12 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 #13 Special Presentation: Delivering the First All-Electric Hospital in the Nation
- Hospitals are some of the most energy-dense building types and can be challenging to electrify. This presentation aims to unpack the healthcare-specific design challenges related to "all-electric" hospital design for the new UCI Health medical center. We will share lessons learned and benefits from the Owner, Design Professionals and Building Official perspectives.
 - Discussion and public input
- Facilitators: Louise Belair; Joe Brothman, Facilities and General Services Director, University of California Irvine Health; and Chris Tokas, SE, F.SEAOC, CBO, Deputy Director, HCAI (or designees)*

Item #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.
Facilitator: Louise Belair (or designee)

Item #15 Adjournment

Appointed Members: Louise Belair, PE, LEED AP, Senior Vice President, WSP;
Board Chair
James O. Malley, SE, Senior Principal, Degenkolb
Engineers; Board Vice-Chair
Cody Bartley, DPR Construction
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.
Carl Newth, PE, CBO, LEED BD+C, Building Official and
Director of Engineering Services, UC Los Angeles

Director-Appointed

Ex-Officio Members: David Bliss, MD, Faraday Microgrids
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
Vickie Sakamoto (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, 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).

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 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. 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 entender esta agenda de la reunión, necesita que se traduzca en otro idioma, o necesita servicios en lenguaje de señas Evett Torres HBSBSupportStaff@hcai.ca.gov. Avísenos al menos siete días antes de la reunión a fin de que podamos programar los servicios que necesita.

Korean/ 한국어

이 회의 안건을 이해하는 데 도움이 필요하거나, 다른 언어로 번역이 필요하거나, 수화 서비스가 필요한 경우: Evett Torres HBSBSupportStaff@hcai.ca.gov. 필요한 서비스를 제공할 수 있도록 회의 개최 7일 전까지 알려주십시오.

Chinese Simplified/簡體中文

如果您在理解本会议议程方面需要帮助，需要将本会议议程翻译成其他语言，或需要手语服务 Evett Torres 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 upang maunawaan ang adyenda ng pagpupulong na ito, kailangan itong isalin sa ibang wika, o kailangan ng mga serbisyo para sa sign language Evett Torres 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 chương trình nghị sự của cuộc họp này, như cần dịch sang ngôn ngữ khác hoặc cần dịch vụ ngôn ngữ ký hiệu Evett Torres 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 繁體中文

如果您在理解本會議議程方面需要幫助，需要將本會議議程翻譯成其他語言，或需要手語服務 Evett Torres 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。

Sacramento Office:

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