



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



**\*\*\* SPECIAL NOTICE \*\*\***

**This meeting will be held in-person at the location 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  
 Cody Bartley  
 Bruce Clark  
 Deepak Dandekar  
 Michael Foulkes  
 John Griffiths  
 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:**

Wednesday, December 7, 2022  
 10:00 a.m. – 4:00 p.m.

Thursday, December 8, 2022  
 9:00 a.m. – 3:00 p.m.

**Location:**

Department of Health Care Access  
 and Information  
[2020 West El Camino Avenue, Suite 900](#)  
[Sacramento, CA 95833](#)

**Teleconference Meeting Access:**

**Day One:**

[HBSB Teams Full Board Meeting](#)

**Day Two:**

[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**

Office of Statewide Hospital  
 Planning and Development  
 (OSHDP),  
 HCAI

Deputy Director

Executive Director

Ken Yu

For more detailed instructions on joining or attending the meeting, see pages 5 and 6.

**AGENDA**

Item	Subject	Facilitator
1	Call to Order and Welcome	Louise Belair, Board Chair (or designee)

Item	Subject	Facilitator
2	<b>Roll Call and Meeting Advisories/Expectations</b> <ul style="list-style-type: none"> <li>• Determination of Quorum</li> <li>• Conduct of Meeting</li> </ul>	Ken Yu, HBSB Executive Director (or designee)
3	<b>Department of Health Care Access and Information (HCAI) Update</b> <ul style="list-style-type: none"> <li>• Swearing-in Ceremony for new HBSB member: <ul style="list-style-type: none"> <li>○ Gary Dunger, Hospital Facilities Manager Representative</li> </ul> </li> <li>• Recognition of outgoing HBSB member: <ul style="list-style-type: none"> <li>○ Bruce Rainey, Hospital Facilities Manager Representative</li> </ul> </li> <li>• HCAI Update</li> <li>• Discussion and public input</li> </ul>	Elizabeth Landsberg, HCAI Director (or designee)
4	<b>Overview and approval of the August 11, 2022 Full Board draft Meeting Report/Minutes</b> <ul style="list-style-type: none"> <li>• Discussion and public input</li> </ul>	Louise Belair, Board Chair (or designee)
5	<b>Instrumentation Committee</b> <ul style="list-style-type: none"> <li>• Overview and approval of the following draft Meeting Report/Minutes: <ul style="list-style-type: none"> <li>○ July 5, 2022</li> <li>○ September 29, 2022</li> </ul> </li> <li>• Overview of the October 27, 2022 meeting</li> <li>• Present final draft: <i>Seismic Instrumentation of Healthcare Facilities – A White Paper on the Usefulness and Benefits of Seismic Instrumentation of Healthcare Facilities</i></li> <li>• Discussion and public input</li> </ul>	Marshall Lew, Committee Chair (or designee)
6	<b>Technology and Research Committee</b> <ul style="list-style-type: none"> <li>• Overview and approval of the following draft Meeting Report/Minutes: <ul style="list-style-type: none"> <li>○ July 27, 2022</li> <li>○ November 1, 2022</li> </ul> </li> <li>• Discussion and public input</li> </ul>	Michael Foulkes, Committee Vice-Chair (or designee)
7	<b>Education and Outreach Committee</b> <ul style="list-style-type: none"> <li>• Overview and approval of the following draft Meeting Report/Minutes: <ul style="list-style-type: none"> <li>○ August 17, 2022</li> <li>○ October 19, 2022</li> </ul> </li> <li>• Discussion and public input</li> </ul>	Mike Hooper, Committee Chair (or designee)

Item	Subject	Facilitator
8	<b>Energy Conservation and Management Committee</b> <ul style="list-style-type: none"> <li>• Overview and approval of the October 4, 2022 draft Meeting Report/Minutes</li> <li>• Discussion and public input</li> </ul>	Scott Jackson, Committee Chair (or designee)
9	<b>Joint Meeting of the Codes and Processes Committee, Energy Conservation and Management Committee, and Technology and Research Committee</b> <ul style="list-style-type: none"> <li>• Overview and approval of the November 1, 2022 draft Meeting Report/Minutes</li> <li>• Discussion and public input</li> </ul>	Michael O'Connor, Codes and Processes Committee Chair (or designee)
10	<b>Special Presentation: <i>Healthcare Delivery Quadrangle</i></b> In its simplest form, Healthcare serves the well-being of patients, families, and communities. In reality, while the goals remain the same, real-world performance depends upon the collaboration of clinicians, facilities, regulators, and payors. Each party in this “Quadrangle” impacts both the other three participants and patients themselves. This presentation constitutes one clinician's/regulator's view of current circumstances and the implications for healthcare delivery in California and beyond. <ul style="list-style-type: none"> <li>• Discussion and public input</li> </ul>	David Bliss, Board Member (or designee)
11	<b>Presentation: <i>Bagley-Keene Open Meeting Act and its Requirements for the Board</i></b> <ul style="list-style-type: none"> <li>• An overview of the requirements of the Act</li> <li>• Discussion and public input</li> </ul>	James Yi, HCAI Attorney (or designee)
12	<b>Review and Approve 2023 Committee Assignments, Goals and Meeting Calendar</b> <ul style="list-style-type: none"> <li>• Discussion and public input</li> </ul>	Louise Belair, Board Chair  Scott Jackson, Board Vice Chair- elect (or designees)
13	<b>OSHPD (formerly the Facilities Development Division) Update</b> <ul style="list-style-type: none"> <li>• Workload and performance</li> <li>• Personnel changes</li> <li>• Discussion and public input</li> </ul>	Chris Tokas, OSHPD Deputy Director (or designee)

Item	Subject	Facilitator
14	<b>Electronic Services Update</b> <ul style="list-style-type: none"> <li>• Update on accomplishments in electronic services year-to-date</li> <li>• Discussion and public input</li> </ul>	Rob Fisher, OSHPD Compliance Officer
15	<b>Inspection Services Unit Update</b> <ul style="list-style-type: none"> <li>• Inspection Services Unit to provide an update on accomplishments year-to-date</li> <li>• Discussion and public input</li> </ul>	Joe LaBrie, OSHPD Inspection Services Unit Supervisor (or designee)
16	<b>Building Standards Unit Update</b> <ul style="list-style-type: none"> <li>• Building Standards Unit to provide an update on accomplishments year-to-date</li> <li>• Discussion and public input</li> </ul>	Richard Tannahill, OSHPD Deputy Division Chief (or designee)
17	<b>Structural Services Section Update</b> <ul style="list-style-type: none"> <li>• Structural Services Section to provide an update on accomplishments year-to-date</li> <li>• Discussion and public input</li> </ul>	Roy Lobo, OSHPD Principal Structural Engineer (or designee)
18	<b>Fire Prevention Unit Update</b> <ul style="list-style-type: none"> <li>• Fire Prevention Unit to provide an update on accomplishments year-to-date</li> <li>• Discussion and public input</li> </ul>	Nanci Timmins, OSHPD Chief Fire Life Safety Officer (or designee)
19	<b>Comments from the Public/Board Members on issues not on this agenda</b> 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 (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](mailto: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.**



- Or copy and paste the following link into your browser:  
[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZWM4ZGMwZjYtNDc1Mi00NDc5LWJiYjltOGU3NWZhYTlwYTRm%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWM4ZGMwZjYtNDc1Mi00NDc5LWJiYjltOGU3NWZhYTlwYTRm%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: 230 119 016 730
- Passcode: xKDMjD

Or call in (audio only)

- +1 (916) 535-0978 United States, Sacramento
- Enter Conference ID: 303 056 593#

Or join with a video conferencing device

- [576732194@t.plcm.vc](mailto:576732194@t.plcm.vc)
- Video Conference ID: 117 522 545 1
- [Alternate VTC instructions](#)

**Sacramento Office:**

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