

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

***** 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:
 Thursday, April 22, 2021
 9:00 a.m. – 3:00 p.m.

Teleconference Meeting Access:
[HBSB GoToMeeting Full Board Meeting](#)
 Access Code: 471-655-749

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
 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)

Paul A. Coleman
 Facilities Development Division
 (OSHPD)
 Deputy Director

Executive Director
 Ken Yu

AGENDA

Item	Subject	Facilitator
1	Call to Order <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)
2	OSHPD Update <ul style="list-style-type: none"> Discussion and public input 	Elizabeth Landsberg, OSHPD Director (or designee)

Item	Subject	Facilitator
3	Overview and approval of the December 10, 2020 Full Board draft Meeting Report/Minutes <ul style="list-style-type: none"> • Discussion and public input 	Louise Belair, Board Chair (or designee)
4	Codes and Processes Committee <ul style="list-style-type: none"> • Overview and approval of the following draft Meeting Report/Minutes <ul style="list-style-type: none"> ○ January 14, 2021 ○ March 11, 2021 • Discussion and public input 	Michael O'Connor, Committee Chair (or designee)
5	Energy Conservation and Management Committee <ul style="list-style-type: none"> • Overview and approval of the January 21, 2021 draft Meeting Report/Minutes • Discussion and public input 	Roy Lopez, Committee Chair (or designee)
6	Structural and Nonstructural Regulations Committee <ul style="list-style-type: none"> • Overview and approval of the following draft Meeting Report/Minutes <ul style="list-style-type: none"> ○ January 27, 2021 ○ March 24, 2021 • Discussion and public input 	Rami Elhassan, Committee Chair (or designee)
7	Technology Committee <ul style="list-style-type: none"> • Overview and approval of the February 4, 2021 draft Meeting Report/Minutes • Discussion and public input 	Bruce Rainey, Committee Chair (or designee)
8	Education and Outreach Committee <ul style="list-style-type: none"> • Overview and approval of the February 10, 2021 draft Meeting Report/Minutes • Discussion and public input 	Mike Hooper, Committee Chair (or designee)
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)

Item	Subject	Facilitator
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, FDD Building Standards Unit Supervisor (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 	Paul Coleman, FDD Deputy Director (or designee)
14	FDD Update <ul style="list-style-type: none"> • Workload and performance • Personnel changes • Discussion and public input 	Paul Coleman, 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/public-meetings/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:

- August 18, 2021
 - 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-april-2021>
- **To use your phone (instead of your computer’s microphone and speakers):**
 - Dial: +1 (571) 317-3122 (United States)
 - Enter Access Code: 471-655-749 #
- **If you have trouble being automatically launched into session:**
 - Click: <https://www.gotomeeting.com/meeting/join-meeting>
 - Enter Access Code: 471-655-749