

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. Committee members and members of the public may fully participate from their own locations.

NOTICE OF PUBLIC MEETING

HOSPITAL BUILDING SAFETY BOARD
Instrumentation Committee

Date:

Thursday, May 20, 2021
9:00 a.m. – 3:00 p.m.

Teleconference Meeting Access:

[HBSB GoToMeeting Instrumentation Committee](#)

Access Code: 211-561-397

For more detailed instructions on how to join via GoToMeeting, see page 3.

Committee Members:

Marshall Lew, Chair; Bruce Clark, Vice Chair; Rami Elhassan; Hamid Haddadi*;
Moh Huang*; Jim Malley; Jennifer Thornburg; Tony Shakal*

OSHPD Staff:

Hussain Bhatia, Erol Kalkan; Roy Lobo; Ali Sumer

OSHPD Director:

Elizabeth Landsberg

FDD Deputy Director:

Paul Coleman

Executive Director:

Ken Yu

*Consulting Member

AGENDA

1. Welcome and Introductions

Facilitator: Marshall Lew, Committee Chair (or designee)

2. OSHPD briefing to the Committee regarding the California Strong Motion Instrumentation Program (CSMIP)

Facilitator: Erol Kalkan, OSHPD (or designees)

- Status of hospital buildings selected to be instrumented
- Newly proposed candidate hospital buildings for CSMIP
- Discussion and public input

3. Goals for hospital instrumentation

Facilitator: Marshall Lew, Committee Chair (or designee)

- Utilization of strong ground motion instrumentation records
- Adoption of other recording technologies
- Value of real time applications
- Should all hospital buildings be instrumented?
- Development of white paper for monitoring earthquake recovery
- Discussion and public input

4. Comments from the Public/Committee Members on issues not on this agenda

Facilitator: Marshall Lew, Committee Chair (or designee)

The Committee will receive comments from the Public/Committee Members. Matters raised at this time may be taken under consideration for placement on a subsequent agenda.

The Committee 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 Instrumentation Committee meetings:

- October 28, 2021
-

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-instrumentation-committee-may-2021>
- **To use your phone (instead of your computer’s microphone and speakers):**
 - Dial: +1 (872) 240-3212 (United States)
 - Enter Access Code: 211-561-397 #
- **If you have trouble being automatically launched into session:**
 - Click: <https://www.gotomeeting.com/meeting/join-meeting>
 - Enter Access Code: 211-561-397