



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



***** 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
Structural and Nonstructural Regulations Committee

Date:

Thursday, January 13, 2022
9:00 a.m. – 3:00 p.m.

Teleconference Meeting Access:

[HBSB GoToMeeting SNSR Committee](#)

Access Code: 833-722-805

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

Committee Members:

Jim Malley, Chair; Farzad Naeim, Vice-Chair; Bruce Clark; Mark Hershberg*;
Mike Hooper; David Khorram; Marshall Lew; Michelle Malone*; Michael O'Connor;
Jennifer Thornburg

HCAI Staff:

Joe LaBrie; Roy Lobo; David Neou; Jamie Schnick; Carl Scheuerman; Ali Sumer

HCAI Director:

Elizabeth Landsberg

Facilities Development Division (FDD) Deputy Director:

Chris Tokas

Executive Director:

Ken Yu

*Consulting Member

AGENDA

- 1. Call to Order and Welcome**
Facilitator: Jim Malley, Committee Chair (or designee)

- 2. Roll Call and Meeting Advisories/Expectations**
Facilitator: Ken Yu, Executive Director (or designee)

- 3. Review the [June 30, 2021 final meeting report/minutes](#) approved at the December 8 – 9, 2021 Full Board meeting**
Facilitator: Jim Malley, Committee Chair (or designee)
 - Discussion and public input

- 4. Discuss implementation of [Senate Bill \(SB\) 395](#) and define potential program**
Facilitator: Ali Sumer, HCAI (or designee)
 - SB 395 established the Small and Rural Hospital Relief Program under the administration of HCAI for the purpose of funding seismic safety compliance with respect to small hospitals, rural hospitals, and critical access hospitals in the state. HCAI Policy Intent Notice (PIN) will include an application process outline and program details to provide funding to qualifying facilities to use in the advancement of their seismic compliance plans.
 - Discussion and public input

- 5. Updates to the “OSHPD Special Seismic Certification Preapproval (OSP)” PIN 55**
Facilitators: Roy Lobo, Tim Piland, HCAI (or designee)
 - Review of updates
 - Discussion and public input

- 6. Updates to the “OSHPD Preapproved Agency for Structural Tests and Special Inspections” PIN 58**
Facilitators: Roy Lobo, Jeff Kikumoto, HCAI (or designee)
 - Review of updates
 - Discussion and public input

- 7. Proposed amendments to the 2022 California Administrative Code, Title 24, Part 1**
Facilitators: Roy Lobo, Chris Tokas, HCAI (or designee)
 - Amendments to Chapter 7, Article 7-115 (d) preapprovals
 - Discussion and public input

8. Proposed amendments to the 2022 California Existing Building Code, Title 24, Part 10

Facilitators: Roy Lobo, Ali Sumer, HCAI (or designee)

- Amendments to Chapter 3A, Ground motion hazard level for evaluation and retrofit of non-conforming hospital buildings to SPC-4D
- Discussion and public input

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

Facilitator: Jim Malley, 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.

For further information about this meeting, please contact Evett Torres at (916) 440-8453, evett.torres@hcai.ca.gov, or by 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.

There are no future Technology and Research Committee meetings scheduled at this time.

GoToMeeting Instructions

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 - Click: <https://support.goto.com/meeting/system-check>

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