HCAI Department of Health Care Access and Information

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



*** SPECIAL NOTICE ***

This meeting will be held in-person at the locations noted below, as well as 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 Non-Structural Regulations Committee

Date:

Tuesday, April 11, 2023 10:00 a.m. – 4:00 p.m.

Locations:

Department of Health Care Access and Information <u>2020 West El Camino Avenue, Suite 930</u> <u>Sacramento, CA 95833</u>

Department of Health Care Access and Information <u>355 South Grand Avenue, Suite 1901</u> Los Angeles, CA 90071

Teleconference Meeting Access:

HBSB Teams SNSR Committee

For more detailed instructions on attending or joining the meeting, see pages 3 - 4.

Committee Members:

Jim Malley, Chair; Farzad Naeim, Vice-Chair; Cody Bartley; Louise Belair; Bruce Clark; Mark Hershberg*; David Khorram; Marshall Lew; Jennifer Thornburg

HCAI Staff:

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

*Consulting Member

HCAI Director:

Elizabeth Landsberg

Office of Statewide Hospital Planning and Development (OSHPD) Deputy Director: Chris Tokas

Executive Director:

Ken Yu

<u>AGENDA</u>

- **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 and approve the <u>draft November 7, 2022 meeting report/minutes</u> Facilitator: Jim Malley, Committee Chair (or designee)**
 - Discussion and public input.
- 4. Updates to Policy Intent Notice (PIN) 62, OSHPD Preapproval of Manufacture's Certification (OPM)

Facilitators: Roy Lobo and Jeffery Kikumoto, HCAI (or designees)

- Review of PIN updates
- Discussion and public input

5. Testing Criteria for Allowable Load Rating of Vibration Isolators

Facilitators: Roy Lobo and Timothy Piland, HCAI (or designees)

- Alternative testing criteria for vibration isolators
- Discussion and public input
- 6. Findings and Lessons Learned from the Turkey Earthquake

Facilitator: Ali Sumer, HCAI (or designee)

- Observations on the performance of hospital buildings and other structures
- Discussion and public input

7. Committee Goals for 2023

Facilitator: Jim Malley, Committee Chair (or designee)

- Discuss goals for Committee and begin to outline approach to accomplish the goals
- Discussion and public input

8. 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, <u>evett.torres@hcai.ca.gov</u>, 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 <u>https://hcai.ca.gov/construction-finance/hbsb/</u>.

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.

Future Structural and Non-Structural Regulations Committee meetings:

- August 29, 2023
- November 7, 2023

Microsoft Teams Instructions

Committee members and members of the public, including HCAI staff, are encouraged to join the meeting and provide public comment virtually through Microsoft Teams.

Masks or face coverings are strongly recommended to everyone attending the meeting in person, regardless of vaccination status.

Microsoft Teams:

For best results, please use Google Chrome or Microsoft Edge 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 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).

Join on your computer or mobile app

- <u>Click here to join the meeting</u>
- Or copy and paste the following link into your browser
- <u>https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmYwNWQyYTYtNjQxYS00YzIxLTImZDUtZTU2ZWUxZGU4NTJm%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</u>

Or call in (audio only)

- +1 (916) 535-0978 United States, Sacramento
- Enter Phone Conference ID: 285 913 771#

Sacramento Office:

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

Los Angeles Office:

You may take public transportation via:

- The Red or Purple Lines to Pershing Square
- The B Dash bus to Financial District (on Alameda St)
- The Commuter bus at Patsaouras Plaza (Stop# 3)

Public parking locations in the area:

- 330 S. Hope Street Wells Fargo Center
 - On Site; \$4.40 for each 10 minutes/\$44 for 10 hours
- 465 S. Flower Street Westin Bonaventure Garage
 - o .12 Miles; \$20
- 530 S. Grand Avenue Pac Mutual Building Garage
 - o .15 Miles; \$25
- 601 W. 5th Street Cal Edison Building
 - o .18 Miles; \$18
- 625-631 S. Olive Street Crown Plaza Garage
 - o .23 Miles; \$10
- 523 S. Olive Street Pac Mutual Building Garage
 - o .24 Miles; \$16