

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

Technology and Research Committee

Date:

Tuesday, November 1, 2022 9:00 a.m. – 12:00 p.m. Please note early start time.

Locations:

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

Department of Health Care Access and Information 355 South Grand Avenue, Suite 2000 Los Angeles, CA 90071

Teleconference Meeting Access:

HBSB Teams TAR Committee

For more detailed instructions on attending or joining the meeting, see pages 4 and 5.

Committee Members:

Bruce Rainey, Chair; Michael Foulkes, Vice-Chair; David Bliss; Benjamin Broder*; Deepak Dandekar; Gary Dunger*; John Griffiths; Bert Hurlbut; Eric Johnson*; Scott Mackey; Michael O'Connor

HCAI Staff:

Hussain Bhatia; Larry Enright; Joe LaBrie; Carl Scheuerman; Jamie Schnick; Nanci Timmins

^{*}Consulting Member

HCAI Director:

Elizabeth Landsberg

Facilities Development Division (FDD) Deputy Director:

Chris Tokas

Executive Director:

Ken Yu

AGENDA

1. Call to Order and Welcome

Facilitator: Bruce Rainey, Committee Chair (or designee)

2. Roll Call and Meeting Advisories/Expectations

Facilitator: Ken Yu, Executive Director (or designee)

3. Review and approve the draft July 27, 2022 meeting report/minutes

Facilitator: Bruce Rainey, Committee Chair (or designee)

Discussion and public input

4. Presentation: The Inflation Reduction Act: What's in it for me?

Facilitators: Anne Andrew, Tax Partner, and Wendy Punches, Tax Managing Director, PriceWaterhouseCoopers (or designees)

- The Inflation Reduction Act (IRA), enacted on August 16, 2022, represents the
 largest federal investment in clean energy in US history, with significant focus on
 promoting jobs in targeted areas as well as expanding the population of
 companies and individuals able to benefit from that investment. The IRA
 reinstates and significantly expands a variety of investment tax credits,
 production tax credits, and energy efficiency deductions.
- Some of the major themes addressed in the bill are: decarbonizing power generation and transportation; promoting construction of, and improvements for, energy efficient and low-carbon emissions buildings; providing longer range certainty for strategic capital expenditure planning by extending credits for 10 years; and incentivizing tax exempt entities and low- or no- income entities to participate in clean energy.
- This presentation will discuss ways in which health providers can access and utilize the funding made available within the Act.
- Discussion and public input

5. Presentation: Microsoft HoloLens 2

Facilitator: Todd Van Nurden, Principal Cloud Architect, Microsoft (or designee) Microsoft HoloLens 2 in an ergonomic, untethered self-contained holographic device with enterprise-ready applications to increase user accuracy and output.

- Use cases of HoloLens 2 for the engineering and construction industry to accelerate the pace of design, lower rework instances, and engage customers in new ways. With HoloLens 2, employees can identify risks earlier and accurately validate designs and install conditions from early-stage design through to construction.
- Discussion and public input

6. Technology and Research Committee Goals for 2023

Facilitator: Bruce Rainey, Committee Chair (or designee)

- Discuss goals for the Committee in the coming year
- Discussion and public input

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

Facilitator: Bruce Rainey, 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.

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.

You are <u>NOT</u> required to identify yourself 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

- Click here to join the meeting
- Or copy and paste the following link into your browser:
 <a href="https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWIxMjcyNDUtN2IwZS00ZDVILWE0YzktZDI0YmI4NmI1M2Q2%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

Or call in (audio only)

- +1 (916) 535-0978 United States, Sacramento
- Enter Phone Conference ID: 459 705 747 #

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
 - o On Site; \$4.40 for each 10 minutes/\$44 for 10 hours
- 465 S. Flower Street Westin Bonaventure Garage
 - .12 Miles; \$20
- 530 S. Grand Avenue Pac Mutual Building Garage
 - .15 Miles; \$25
- 601 W. 5th Street Cal Edison Building
 - .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