

OSHPD Office of Statewide Health Planning and Development

Hospital Building Safety Board

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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 **Technology and Research Committee**

Date:

Thursday, April 29, 2021

9:00 a.m. – 3:00 p.m.

Teleconference Meeting Access:

[HBSB GoToMeeting Technology Committee](#)

Access Code: 667-620-549

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

Committee Members:

Bruce Rainey, Chair; Michael Foulkes, Vice-Chair; David Bliss; Benjamin Broder*; Deepak Dandekar; Gary Dunger*; Bert Hurlbut; Eric Johnson*; Roy Lopez; Bruce Macpherson; Michael O'Connor

OSHPD Staff:

Hussain Bhatia; Joe LaBrie; Diana Scaturro; Jamie Schnick; Richard Tannahill; Nanci Timmins

OSHPD Director:

Elizabeth Landsberg

FDD Deputy Director:

Paul Coleman

Executive Director:

Ken Yu

*Consulting Member

AGENDA

1. Welcome and Introductions

Facilitator: Bruce Rainey, Committee Chair (or designee)

2. Nurse Call Demonstration Project

Facilitator: Walt Vernon, Mazzetti (or designee)

- The Facilities Guidelines Institute is trending away from planned changes to nurse call requirements currently within UL1069
- Discussion will be on a parallel system to code-minimum nurse call systems and the need for a demonstration project on the reliability and effectiveness of a parallel system to prove the concept
- Discussion and public input

3. Microgrids in Healthcare

Facilitator: Jamie Schnick, OSHPD (or designee)

- OSHPD task force and path forward for implementation of microgrids in California healthcare
- Discussion and public input

4. Power Over Ethernet (POE) Lighting Solutions

Facilitator: Becky Clift, TK1SC, and Mitch Hefter, Signify (or designee)

- Current code issues with implementation of POE
- Code changes upcoming through future code cycles
- Discussion and public input

5. Wireless Coverage in Stairwells and Elevators

Facilitator: Bill Bundy, Trusted Wireless (or designee)

- Issues in implementation of wireless connectivity in stairwells and elevator shafts for clinicians
- Traffic segregation techniques for guest access to create a safer environment for patient care requirements
- Discussion and public input

6. Mission Critical Technologies

Facilitator: Peter O'Connor, Hoefer Welker (or designee)

- Illustrate legacy/current definition and approach to “mission critical” systems within codes
- How technologies have evolved to become mission critical by use case
- How current cloud and off-site data centers contribute to the impact and risk related to off-premises data processing and storage
- Define process for identifying systems that should be classified as mission critical

- Example of an impact map that illustrates the downstream impacts of making a system resilient
- 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. 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 Technology and Research Committee meetings:

- July 22, 2021
- November 10, 2021

GoToMeeting Instructions

For best results, please use Google Chrome or Mozilla Firefox browser 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-technology-committee-april-2021>
- **To use your phone (instead of your computer's microphone and speakers):**
 - Dial: +1 (224) 501-3412 (United States)
 - Enter Access Code: 667-620-549 #
- **If you have trouble being automatically launched into session:**
 - Click: <https://www.gotomeeting.com/meeting/join-meeting>
 - Enter Access Code: 667-620-549