HOSPITAL BUILDING SAFETY BOARD
2024 COMMITTEES

BOARD PROCEDURES COMMITTEE (AD HOC)

Committee Members:	HCAI Representatives:
Michael Foulkes, Chair	Joe LaBrie
Gary Dunger, Vice-Chair	
Louise Belair	
Jim Malley	**Meeting Dates:**

Focus/Goals:
- Meet as needed for:
  - Policies and Procedures updates.
  - Nominating committee, training/onboarding members.

CODES AND PROCESSES COMMITTEE

Committee Members:	HCAI Representatives:
Michael O'Connor, Chair	Brett Beekman
Teresa Endres, Vice-Chair	Larry Enright
Cody Bartley	Joe LaBrie
Louise Belair	Roy Lobo
Jennifer Cox	Bob Lyons
Michael Davis	Mia Marvelli
Gary Dunger	Diana Navarro
John Griffiths	Jamie Schnick
Scott Mackey	Nanci Timmins
Jim Malley	
Farzad Naeim	**Meeting Dates:**
Carl Newth	January 10
	February 21
Consulting Members:	May 8 (morning)
Mark Hershberg	September 11
Kelly Martinez	
Belinda Young	

Focus/Goals:
- Update CANs and PINs to code (ongoing).
- eTIO Program.
- Evaluate standard details for SNFs.
- Title 24
  - Identify code modifications to support implementation of building standards code.

EDUCATION AND OUTREACH COMMITTEE

Committee Members:	HCAI Representatives:
Scott Mackey, Chair	Hussain Bhatia
Cody Bartley, Vice-Chair	Monica Colosi
Louise Belair	Darren Graves
Janice Cheung	Joe LaBrie
Michael Davis	Mia Marvelli
Gary Dunger	Jamie Schnick
Teresa Endres	Nanci Timmins
Bert Hurlbut	
Courtney Johnson	**Meeting Dates:**
Jim Malley	February 8
	May 22
Consulting Members:	August 1
Kelly Martinez	September 26
Bruce Rainey	
Belinda Young	
Bill Zellmer	

Focus/Goals:
- Support the development of webinars.
- Develop a regular curriculum and predictable calendar for webinars.
- Revisions to "Guide for Working on OSHPD Projects – Tips from the Experts."
- Emergency Design Guide.
- Webinars for Imaging Classes 1, 2, & 3.
- Emergency Design Guide (seminar TBD).
- Tips on how to work with OSHPD in the field (seminar TBD).
- OSHPD 6 – Chemical Dependency (webinar).
- Inspect to Pass (webinar).
- Work with Instrumentation Committee regarding webinar/seminar on instrumentation white paper.

OFFSITE FABRICATION/PREASSEMBLED COMPONENTS WEBINAR DEVELOPMENT SUBCOMMITTEE (OF THE EDUCATION AND OUTREACH COMMITTEE)

Subcommittee Members:	HCAI Representatives:
Cody Bartley, Chair	Hussain Bhatia
Scott Mackey, Vice Chair	Joe LaBrie
Teresa Endres	Mia Marvelli
	Ali Sumer
Consulting Members:	Nanci Timmins
Kelly Martinez	**Meeting Dates:**
	February 28
	March 26
	~~April 24~~ RESCHEDULED
	May 8 (afternoon)
	June 11

Focus/Goals:
- Discussion on additional draft content for the Offsite Fabrication/Preassembled Components webinar
- Discuss next steps to finalize webinar.

ENERGY CONSERVATION AND MANAGEMENT COMMITTEE

Committee Members:	**HCAI Representatives:**
Cody Bartley, Chair	Larry Enright
John Griffiths, Vice-Chair	Mia Marvelli
Louise Belair	Jamie Schnick
David Bliss	Nanci Timmins
Janice Cheung	
Jennifer Cox	
Gary Dunger	**Meeting Dates:**
Michael Foulkes	~~April 3~~ CANCELED
Scott Mackey	October 9
Carl Newth	
Consulting Members:	
Eric Johnson	
David Lockhart	

Focus/Goals:
- Identify HCAI research projects for energy conservation, reduction of carbon footprint, and cost savings while maintaining health and safety alternate energy sources.
  - Consider systems and monitoring devices for other environmental conditions.
- Pursue indoor air quality at a lesser energy cost for healthcare.
- Optimize water usage in healthcare environments. Efficiency/Sustainability.

INSTRUMENTATION COMMITTEE

Committee Members:	**HCAI Representatives:**
Farzad Naeim, Chair	Hussain Bhatia
Jim Malley, Vice-Chair	Erol Kalkan
Martin Hudson	Roy Lobo
Courtney Johnson	Ali Sumer
Jennifer Thornburg	
	Meeting Dates:
Consulting Members:	January 25
Hamid Haddadi	October 29
Moh Huang	
Tony Shakal	

Focus/Goals:
- Continue working with HCAI staff on scheduled instrumentation installations.
- Consider other systems and monitoring devices.
- Collaborate with CGS on prioritizing upgrades to existing instrumentation.
- Work with EO Committee regarding webinar/seminar on instrumentation white paper.

STRUCTURAL AND NON-STRUCTURAL REGULATIONS COMMITTEE

Committee Members:	**HCAI Representatives:**
Jim Malley, Chair	Joe LaBrie
Farzad Naeim, Vice-Chair	Roy Lobo
Cody Bartley	Mia Marvelli
Louise Belair	David Neou
Michael Davis	Jamie Schnick
Teresa Endres	Ali Sumer
Martin Hudson	
Courtney Johnson	
Jennifer Thornburg	**Meeting Dates:**
	March 6
Consulting Member	~~July 24~~ CANCELED
Mark Hershberg	October 23

Focus/Goals:

- Support HCAI with review of code changes (ongoing).
- Support HCAI with review of new/revised PINs, CANs, and OPDs (ongoing).
- Implementation of SPC-4D and NPC-4D.
- Develop pre-approved details.
- Seismic compliance issues related to NPC-3, NPC-4D, and NPC-5. Streamlining the process for compliance to meet the statutory and regulatory deadline.
- Review of Code amendments that are now obsolete as those issues have been addressed in model code.
- Develop and implement procedures and enforceable building standards to ensure safe and sustainable healthcare facilities.
- Consider new products, materials and methods that would benefit the public by early adoption rather than waiting for their incorporation in the building code.

TECHNOLOGY AND RESEARCH COMMITTEE

Committee Members:
Gary Dunger, Chair
Cody Bartley, Vice-Chair
David Bliss
Janice Cheung
Jennifer Cox
Teresa Endres
Michael Foulkes
John Griffiths
Bert Hurlbut
Scott Mackey
Michael O'Connor

Consulting Members:
Benjamin Broder
Eric Johnson
Belinda Young

HCAI Representatives:
Hussain Bhatia
Larry Enright
Joe LaBrie
Jamie Schnick
Nanci Timmins

Meeting Dates:
~~June 4~~ RESCHEDULED
June 20
November 12

Focus/Goals:
- Explore subjects of telemedicine and robotics
- Discuss the effect of technologies on healthcare equity
- Explore emerging technologies that help reduce the carbon footprint for healthcare facilities and implementation relative to code implementation of emerging tools relative to the code.
- Address how to regulate remote services (e.g., medical records, web-based nurse call, off-site server farms, etc.)
  - Define what is a medical record
  - Monitor CDPH electronic health records redundancy issues in the event of power failure and watch for potential effects to code
  - Invite industry members to address/inform the committee on the reliability of cloud-based systems (fire alarm, energy monitoring, etc.)
- Explore wastewater solutions

FULL BOARD MEETING DATES
April 18 – Sacramento
August 15 – Los Angeles
December 11 and 12 – Sacramento