

**HOSPITAL BUILDING SAFETY BOARD  
2025 COMMITTEES**

**BOARD PROCEDURES COMMITTEE (AD HOC)**

<p><b><u>Committee Members:</u></b>  Michael Foulkes, Chair  Gary Dunger, Vice-Chair  Louise Belair  Scott Mackey  Jim Malley</p>	<p><b><u>HCAI Representatives:</u></b>  Joe LaBrie</p> <p style="text-align: center;"><b><u>Meeting Dates:</u></b></p>
<p><b>Focus/Goals:</b></p> <ul style="list-style-type: none"> <li>• Meet as needed for: <ul style="list-style-type: none"> <li>○ Policies and Procedures updates</li> <li>○ Nominating committee, training/onboarding members</li> </ul> </li> </ul>	

**CODES AND PROCESSES COMMITTEE**

<p><b><u>Committee Members:</u></b>  Michael O'Connor, Chair  Teresa Endres, Vice-Chair  Cody Bartley  Louise Belair  Jennifer Cox  Michael Davis  Gary Dunger  John Griffiths  Scott Mackey  Jim Malley  Farzad Naeim  Carl Newth</p> <p><b><u>Consulting Members:</u></b>  Mark Hershberg  Kelly Martinez  Belinda Young</p>	<p><b><u>HCAI Representatives:</u></b>  Brett Beekman  Larry Enright  Joe LaBrie  Roy Lobo  Bob Lyons  Mia Marvelli  Diana Navarro  Jamie Schnick  Nanci Timmins</p> <p style="text-align: center;"><b><u>Meeting Dates:</u></b>  <del>February 19</del> CANCELLED  May 7  September 10</p>
<p><b>Focus/Goals:</b></p> <ul style="list-style-type: none"> <li>• Update CANs and PINs to code (ongoing)</li> <li>• Evaluate standard details for SNFs</li> <li>• Title 24 <ul style="list-style-type: none"> <li>○ Identify code modifications to support implementation of building standards code</li> </ul> </li> </ul>	

## **EDUCATION AND OUTREACH COMMITTEE**

### **Committee Members:**

Scott Mackey, Chair  
Cody Bartley, Vice-Chair  
Louise Belair  
Janice Cheung  
Michael Davis  
Gary Dunger  
Teresa Endres  
Bert Hurlbut  
Courtney Johnson  
Jim Malley

### **Consulting Members:**

Kelly Martinez  
Bruce Rainey  
Belinda Young  
Bill Zellmer

### **HCAI Representatives:**

Hussain Bhatia  
Monica Colosi  
Darren Graves  
Joe LaBrie  
Mia Marvelli  
Jamie Schnick  
Nanci Timmins

### **Meeting Dates:**

February 13  
April 23  
August 6  
September 24

### **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”
- Webinars for Imaging Classes 1, 2, & 3
- Emergency Design Guide (seminar TBD)
- Tips on how to work with OSHPD in the field (seminar TBD)
- Inspect-to-Pass (webinar)
- Work with Instrumentation Committee regarding webinar/seminar on instrumentation white paper

## **“COLLABORATIVE INSPECTION APPROACH TO FIELD INSPECTIONS” WEBINAR DEVELOPMENT SUBCOMMITTEE**

### **Subcommittee Members:**

Michael Davis, Chair  
Cody Bartley, Vice-Chair  
Gary Dunger  
Bert Hurlbut  
Scott Mackey

### **HCAI Representatives:**

Monica Colosi  
Joe LaBrie

### **Meeting Dates:**

February 27  
March 27  
April 24

### **Focus/Goals:**

- Develop content for presentation for Inspect-to-Pass Approach to Inspections webinar
- Discuss next steps to finalize webinar

## **ENERGY CONSERVATION AND MANAGEMENT COMMITTEE**

### **Committee Members:**

Cody Bartley, Chair  
John Griffiths, Vice-Chair  
Louise Belair  
David Bliss  
Janice Cheung  
Jennifer Cox  
Gary Dunger  
Michael Foulkes  
Scott Mackey  
Carl Newth

### **HCAI Representatives:**

Larry Enright  
Mia Marvelli  
Jamie Schnick  
Nanci Timmins

### **Meeting Dates:**

April 2  
~~October 8~~ RESCHEDULED  
October 9

### **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
- 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
- Explore wastewater solutions

## **INSTRUMENTATION COMMITTEE**

### **Committee Members:**

Farzad Naeim, Chair  
Martin Hudson, Vice-Chair  
Courtney Johnson  
Jim Malley  
Jennifer Thornburg

### **HCAI Representatives:**

Hussain Bhatia  
Erol Kalkan  
Roy Lobo  
Ali Sumer

### **Meeting Dates:**

January 28  
October 28

### **Consulting Members:**

Hamid Haddadi  
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:**

Jim Malley, Chair  
Farzad Naeim, Vice-Chair  
Cody Bartley  
Louise Belair  
Michael Davis  
Teresa Endres  
Martin Hudson  
Courtney Johnson  
Jennifer Thornburg

### **Consulting Member**

Mark Hershberg

### **HCAI Representatives:**

Joe LaBrie  
Roy Lobo  
Mia Marvelli  
Jamie Schnick  
Ali Sumer

### **Meeting Dates:**

March 12  
October 22

### **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

### **HCAI Representatives:**

Hussain Bhatia  
Larry Enright  
Joe LaBrie  
Jamie Schnick  
Nanci Timmins

### **Meeting Dates:**

June 18  
November 5

### **Consulting Members:**

Benjamin Broder  
Eric Johnson  
Belinda Young

### **Focus/Goals:**

- Explore subjects of telemedicine and robotics
- Discuss the effect of technologies on healthcare equity
- 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.)

## **FULL BOARD MEETING DATES**

June 3 and 4 – Los Angeles  
December 10 and 11 – Sacramento