# HOSPITAL BUILDING SAFETY BOARD 2025 COMMITTEES

## AD HOC BOARD PROCEDURES COMMITTEE

**Committee Members:** 

Meeting Dates:

Jim Malley, Chair

Gary Dunger, Vice-Chair

Cody Bartley Bert Hurlbut TBD

## Focus/Goals:

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

# **CODES AND PROCESSES COMMITTEE**

**Committee Members:** 

Teresa Endres, Chair Michael O'Connor, Vice-Chair

Cody Bartley Jennifer Cox

Michael Davis Gary Dunger

Mikhail Fuks

John Griffiths

Jim Malley

Kelly Martinez Farzad Naeim Carl Newth

Noella Tabladillo

**Consulting Members:** 

Abdel Darwich
Mark Hershberg
Sam Staley
Belinda Young

**Meeting Dates:** 

February 19 CANCELED

May 7

September 10

- Update CANs and PINs to code (ongoing)
- Evaluate standard details for SNFs
- Title 24
  - o Identify code modifications to support implementation of building standards code

## EDUCATION AND OUTREACH COMMITTEE

**Committee Members:** 

Teresa Endres, Chair Cody Bartley, Vice-Chair

Janice Cheung Michael Davis Gary Dunger Bert Hurlbut

Courtney Johnson

Jim Malley Kelly Martinez Noella Tabladillo **Consulting Members:** 

Bruce Rainey Belinda Young Bill Zellmer

**Meeting Dates:** 

February 13 April 23

August 6 CANCELED September 24 CANCELED

# 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 HOSPITAL CONSTRUCTION" WEBINAR DEVELOPMENT SUBCOMMITTEE

# **Subcommittee Members:**

Michael Davis, Chair Cody Bartley, Vice-Chair

Gary Dunger Bert Hurlbut

# **Consulting Member:**

Belinda Young

# **Meeting Dates:**

February 27 March 27 April 24 June 19 August 13 November 13

- Develop content for presentation for Collaborative Inspection Approach to Inspections webinar
- Finalize and host webinar

## <u>AD HOC "DESIGNING FOR RESILIENCE" WEBINAR DEVELOPMENT SUBCOMMITTEE</u>

**Committee Members:** 

**Consulting Member:** Teresa Endres. Chair Abdel Darwich

Gary Dunger, Vice-Chair

Janice Cheung Jennifer Cox Mikhail Fuks John Griffiths

**Meeting Dates:** September 23

Focus/Goals:

Kelly Martinez

- Develop content for a "Designing for Resilience" webinar on dealing with natural hazard events
- Finalize and host webinar

# AD HOC EDUCATIONAL OPPORTUNITIES TO ADVANCE STRUCTRUAL HEALTH MONITORING BY HOSPITALS SUBCOMMITTEE

**Committee Members:** 

Marty Hudson, Chair

Courtney Johnson, Vice-Chair

Janice Cheung

Jim Malley Farzad Naeim **Meeting Dates:** TBD

# Focus/Goals:

• Develop educational opportunities to advance utilization of structural health monitoring by hospitals using seismic instrumentation

# AD HOC HOW-TO-GUIDE DEVELOPMENT FOR PREAPPROVED FABRICATED COMPONENTS AND SYSTEMS SUBCOMMITTEE

**Committee Members:** 

Cody Bartley, Chair

VACANT, Vice-Chair

Michael Davis Gary Dunger

Carl Newth

# **Meeting Dates:**

**TBD** 

#### Focus/Goals:

• Develop a how-to guide on preapproved fabricated components and systems as a follow up to the June 2024 webinar

#### **ENERGY CONSERVATION AND MANAGEMENT COMMITTEE**

**Committee Members:** 

Cody Bartley, Chair John Griffiths, Vice-Chair

David Bliss
Janice Cheung
Jennifer Cox

Gary Dunger Mikhail Fuks

Carl Newth

**Consulting Members:** 

Abdel Darwich Eric Johnson David Lockhart

**Meeting Dates:** 

April 2

October 8 RESCHEDULED
October 9 CANCELED

## Focus/Goals:

- Identify HCAI research projects for energy conservation, reduction of carbon footprint, and cost savings while maintaining health and safety alternate energy sources
  - o 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

**Consulting Members:** 

Hamid Haddadi Moh Huang Tony Shakal

**Meeting Dates:** 

January 28 October 28

- 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

Michael Davis

Teresa Endres

Mikhail Fuks

Martin Hudson

Courtney Johnson

Noella Tabladillo

Jennifer Thornburg

# Consulting Member

Mark Hershberg

# **Meeting Dates:**

March 12 October 22

- 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
John Griffiths

Michael O'Connor

# **Consulting Members:**

Benjamin Broder Eric Johnson Sam Staley Belinda Young

## **Meeting Dates:**

June 18 CANCELED

August 12 November 5

## Focus/Goals:

Bert Hurlbut

- 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.)
  - o 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
  - o 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