

**HOSPITAL BUILDING SAFETY BOARD
2025 COMMITTEES**

BOARD PROCEDURES COMMITTEE (AD HOC)

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

CODES AND PROCESSES COMMITTEE

<p><u>Committee Members:</u> 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><u>Consulting Members:</u> Mark Hershberg Kelly Martinez Belinda Young</p>	<p><u>HCAI Representatives:</u> Brett Beekman Larry Enright Joe LaBrie Roy Lobo Bob Lyons Mia Marvelli Diana Navarro Jamie Schnick Nanci Timmins</p> <p style="text-align: center;"><u>Meeting Dates:</u> February 19 May 7 September 10</p>
<p>Focus/Goals:</p> <ul style="list-style-type: none"> • Update CANs and PINs to code (ongoing) • Evaluate standard details for SNFs • Title 24 <ul style="list-style-type: none"> ○ Identify code modifications to support implementation of building standards code 	

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

“INSPECT-TO-PASS APPROACH TO FIELD INSPECTIONS” WEBINAR DEVELOPMENT SUBCOMMITTEE (OF THE EDUCATION AND OUTREACH COMMITTEE)

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

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