

**HOSPITAL BUILDING SAFETY BOARD
2024 COMMITTEES**

BOARD PROCEDURES COMMITTEE (AD HOC)

<p><u>Committee Members:</u> Michael Foulkes, Chair Gary Dunger, Vice-Chair Louise Belair Jim Malley</p>	<p><u>HCAI Representatives:</u> Joe LaBrie Carl Scheuerman</p> <p><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</p>	<p><u>HCAI Representatives:</u> Brett Beekman Larry Enright Joe LaBrie Roy Lobo Bob Lyons Mia Marvelli Diana Navarro Carl Scheuerman Jamie Schnick Nanci Timmins</p> <p><u>Meeting Dates:</u> January 10 February 21 May 8 September 11</p>
<p><u>Consulting Members:</u> Mark Hershberg Kelly Martinez Belinda Young</p>	
<p>Focus/Goals:</p> <ul style="list-style-type: none"> • Update CANs and PINs to code (ongoing). • eTIO Program. • 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

<p><u>Committee Members:</u> Scott Mackey, Chair Cody Bartley, Vice-Chair Louise Belair Janice Cheung Michael Davis Gary Dunger Teresa Endres Courtney Johnson Bert Hurlbut Jim Malley</p> <p><u>Consulting Members:</u> Kelly Martinez Bruce Rainey Belinda Young Bill Zellmer</p>	<p><u>HCAI Representatives:</u> Hussain Bhatia Monica Colosi Darren Graves Joe LaBrie Mia Marvelli Jamie Schnick Nanci Timmins</p> <p><u>Meeting Dates:</u> February 8 May 22 August 1 September 26</p>
<p><u>Focus/Goals:</u></p> <ul style="list-style-type: none">• 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)

<p><u>Subcommittee Members:</u> Cody Bartley, Chair Scott Mackey, Vice Chair Teresa Endres</p> <p><u>Consulting Members:</u> Kelly Martinez</p>	<p><u>HCAI Representatives:</u> Hussain Bhatia Joe LaBrie Mia Marvelli Ali Sumer Nanci Timmins</p> <p><u>Meeting Dates:</u> February 28 March 26 April 24 RESCHEDULED May 8 (afternoon)</p>
<p><u>Focus/Goals:</u></p> <ul style="list-style-type: none">• 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:

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

HCAI Representatives:

Larry Enright
Mia Marvelli
Carl Scheuerman
Jamie Schnick
Nanci Timmins

Meeting Dates:

~~April 3~~ - CANCELED
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.

INSTRUMENTATION COMMITTEE

Committee Members:

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

HCAI Representatives:

Hussain Bhatia
Erol Kalkan
Roy Lobo
Ali Sumer

Meeting Dates:

January 25
October 29

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
David Neou
Carl Scheuerman
Jamie Schnick
Ali Sumer

Meeting Dates:

March 6
July 24

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
Carl Scheuerman
Jamie Schnick
Nanci Timmins

Meeting Dates:

~~June 4~~ RESCHEDULED
June 20
November 12

Consulting Members:

Benjamin Broder
Eric Johnson
Belinda Young

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 10 and 11 – Sacramento