

## HOSPITAL BUILDING SAFETY BOARD 2024 COMMITTEES

### **BOARD PROCEDURES COMMITTEE (AD HOC)**

<b><u>Committee Members:</u></b> Michael Foulkes, Chair Gary Dunger, Vice-Chair Louise Belair Jim Malley	<b><u>HCAI Representatives:</u></b> Joe LaBrie Carl Scheuerman  <b><u>Meeting Dates:</u></b>
<b><u>Focus/Goals:</u></b> <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**

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

### **Consulting Members:**

Kelly Martinez  
Bruce Rainey  
Belinda Young  
Bill Zellmer

### **HCAI Representatives:**

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

### **Meeting Dates:**

February 8  
May 22  
August 1  
September 26

### **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:**

Cody Bartley, Chair  
Scott Mackey, Vice Chair  
Teresa Endres

### **Consulting Members:**

Kelly Martinez

### **HCAI Representatives:**

Hussain Bhatia  
Joe LaBrie  
Mia Marvelli  
Ali Sumer  
Nanci Timmins

### **Meeting Dates:**

February 28  
March 26  
April 24

### **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:**

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

### **HCAI Representatives:**

Larry Enright  
Mia Marvelli  
Carl Scheuerman  
Jamie Schnick  
Nanci Timmins

### **Meeting Dates:**

April 3  
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  
Jennifer Thornburg

### **HCAI Representatives:**

Hussain Bhatia  
Erol Kalkan  
Roy Lobo  
Ali Sumer

### **Consulting Members:**

Hamid Haddadi  
Moh Huang  
Tony Shakal

### **Meeting Dates:**

January 25  
October 29

### **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  
Jennifer Thornburg

### **HCAI Representatives:**

Joe LaBrie  
Roy Lobo  
Mia Marvelli  
David Neou  
Carl Scheuerman  
Jamie Schnick  
Ali Sumer

### **Meeting Dates:**

March 6  
July 17

### **Consulting Member**

Mark Hershberg

### **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  
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  
Carl Scheuerman  
Jamie Schnick  
Nanci Timmins

### **Meeting Dates:**

June 4  
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 10 and 11 – Sacramento