HOSPITAL BUILDING SAFETY BOARD
2026 COMMITTEES

AD HOC BOARD PROCEDURES COMMITTEE

Committee Members:	**Meeting Dates:**
Jim Malley, Chair Gary Dunger, Vice-Chair Cody Bartley	TBD

Focus/Goals:

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

CODES AND PROCESSES COMMITTEE

Committee Members:	**Consulting Members:**
Teresa Endres, Chair Carl Newth, Vice-Chair Cody Bartley Jennifer Cox Michael Davis Gary Dunger Mikhail Fuks Scott Karpinen Jim Malley Kelly Martinez Farzad Naeim Noella Tabladillo Belinda Young	Abdel Darwich Mark Hershberg Michael O'Connor Sam Staley **Meeting Dates:** July 9 ~~October 15~~ RESCHEDULED October 22

Focus/Goals:

- Read existing CANs, PINs, and Advisory Guides
- Evaluate standard details
  - Review and approval of Wood-Framed Details package before the Structural and Nonstructural Regulations Committee's review and endorsement
- Title 24
  - Identify code modifications to support implementation of building standards code
- Seminar for HCAI Design Guide for Planning and Preparing for Disasters
  - Coordinate with the Ad Hoc "HCAI Design Guide for Planning and Preparing for Disasters" Webinar Development Subcommittee

EDUCATION AND OUTREACH COMMITTEE

Committee Members:	**Consulting Members:**
Teresa Endres, Chair	Bruce Rainey
Cody Bartley, Vice-Chair	Bill Zellmer
Michael Davis	
Gary Dunger	**Meeting Dates:**
Courtney Johnson	~~February 18~~ RESCHEDULED
Jim Malley	March 4
Kelly Martinez	April 29
Noella Tabladillo	July 22
Belinda Young	November 4

Focus/Goals:

- Support the development of webinars
- Develop a regular curriculum and predictable calendar for webinars
- Emergency Design Guide (2027)
- Collaborative Inspection Approach to Hospital Construction Seminar (Collaborative Inspection Approach to Hospital Construction Webinar Development Subcommittee) (2027)
- Work with Instrumentation Committee regarding webinar/seminar on instrumentation white paper (2027)
- Assisting with Advisory Guides as subject matter experts
- eTIO Awareness: going from paper to electronic (informational)

AD HOC "HCAI DESIGN GUIDE FOR PLANNING AND PREPARING FOR DISASTERS" WEBINAR DEVELOPMENT SUBCOMMITTEE

Committee Members:	**Consulting Member:**
Teresa Endres, Chair	Abdel Darwich
Gary Dunger, Vice-Chair	
David Bliss	
Jennifer Cox	**Meeting Dates:**
Mikhail Fuks	January 22
Kelly Martinez	March 11
	May 13

Focus/Goals:

- Develop content and schedule webinar presentations
- Finalize and host webinars
- Seminar for HCAI Design Guide for Planning and Preparing for Disasters
    - Coordinate with the Codes and Processes Committee

AD HOC EDUCATIONAL OPPORTUNITIES TO ADVANCE STRUCTURAL HEALTH MONITORING BY HOSPITALS SUBCOMMITTEE

Committee Members:	**Consulting Member:**
Marty Hudson, Chair	Wendy Bohon
Courtney Johnson, Vice-Chair	
Jim Malley	**Meeting Dates:**
Farzad Naeim	January 29
	~~March 10~~ RESCHEDULED
	March 26
	July 23

Focus/Goals:

- Develop educational opportunities to advance utilization of structural health monitoring by hospitals using seismic instrumentation
- Taking advantage of new tools

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

Committee Members:	**Meeting Dates:**
Cody Bartley, Chair	February 12
Belinda Young, Vice-Chair	March 19
Michael Davis	May 6
Gary Dunger	June 17
Scott Karpinen	September 30
Carl Newth	

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:	**Consulting Members:**
Cody Bartley, Chair	Abdel Darwich
VACANT, Vice-Chair	Eric Johnson
David Bliss	David Lockhart
Jennifer Cox	
Gary Dunger	
Mikhail Fuks	**Meeting Dates:**
Scott Karpinen	~~May 20~~ RESCHEDULED
Carl Newth	~~May 21~~ CANCELED
	~~September 16~~ 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
  - Consider systems and monitoring devices for other environmental conditions
  - 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
- Pursue indoor air quality at a lesser energy cost for healthcare
- Explore wastewater solutions
- Lessons learned on microgrid projects
  - White Paper: Improved commissioning practices/failure mode analysis
- Responses to extreme weather-related system failures
- Commissioning agent to speak to committee

INSTRUMENTATION COMMITTEE

Committee Members:	**Consulting Members:**
Martin Hudson, Chair	Hamid Haddadi
Courtney Johnson, Vice-Chair	Moh Huang
Teresa Endres	Tony Shakal
Jim Malley	
Farzad Naeim	**Meeting Dates:**
Jennifer Thornburg	~~February 26~~ RESHCEDULED
	March 24
	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
- Owner-targeted white paper on instrumentation
- Work with EO Committee regarding webinar/seminar on instrumentation white paper
  - (Ad Hoc Educational Opportunities to Advance Structural Health Monitoring by Hospitals Subcommittee (webinar to be placed on hold until revising of white paper to include new development once new tools have been used)

STRUCTURAL AND NON-STRUCTURAL REGULATIONS COMMITTEE

Committee Members:	**Consulting Member**
Jim Malley, Chair	Mark Hershberg
Farzad Naeim, Vice-Chair	
Cody Bartley	
Michael Davis	**Meeting Dates:**
Mikhail Fuks	July 29
Martin Hudson	~~August 26~~ RESCHEDULED
Courtney Johnson	October 7
Scott Karpinen	
Noella Tabladillo	
Jennifer Thornburg	
Belinda Young	

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
  - Review and endorse the final Wood-Framed Details package approved by OSHPD and Codes and Processes Committee
- Seismic compliance issues related to NPC-3, NPC-4D, and NPC-5; streamlining the process for compliance to meet the statutory and regulatory deadline
- 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:	**Consulting Members:**
Gary Dunger, Chair	Benjamin Broder
Cody Bartley, Vice-Chair	Eric Johnson
David Bliss	Sam Staley
Jennifer Cox	
Michael Davis	
Teresa Endres	
Mikhail Fuks	**Meeting Dates:**
Belinda Young	June 18

Focus/Goals:

- Explore subjects of telemedicine and robotics (ongoing)
- Address how to regulate remote services (e.g., medical records, web-based nurse call, off-site server farms, etc.) (ongoing)
  - 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

April 9 – Los Angeles
August 13 – Sacramento
December 9 and 10 – Los Angeles