

**HOSPITAL BUILDING SAFETY BOARD
2026 COMMITTEES**

AD HOC BOARD PROCEDURES COMMITTEE

Committee Members:

Jim Malley, Chair
Gary Dunger, Vice-Chair
Cody Bartley

Meeting Dates:

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
VACANT, Vice-Chair
Cody Bartley
Jennifer Cox
Michael Davis
Gary Dunger
Mikhail Fuks
John Griffiths
Scott Karpinen
Jim Malley
Kelly Martinez
Farzad Naeim
Carl Newth
Noella Tabladillo
Belinda Young

Consulting Members:

Abdel Darwich
Mark Hershberg
Michael O'Connor
Sam Staley

Meeting Dates:

July 9
October 15

Focus/Goals:

- Read existing CANs, PINs, and Advisory Guides
- Evaluate standard details for SNFs
 - 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:

Teresa Endres, Chair
Cody Bartley, Vice-Chair
Janice Cheung
Michael Davis
Gary Dunger
Courtney Johnson
Jim Malley
Kelly Martinez
Noella Tabladillo
Belinda Young

Consulting Members:

Bruce Rainey
Bill Zellmer

Meeting Dates:

~~February 18~~ RESCHEDULED
March 4
April 29
October 7

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 (seminar TBD)
- Collaborative Inspection Approach to Hospital Construction Seminar (Collaborative Inspection Approach to Hospital Construction Webinar Development Subcommittee)
- Work with Instrumentation Committee regarding webinar/seminar on instrumentation white paper
- Advisory Guides
- eTIO Awareness: going from paper to electronic (informational)

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

Committee Members:

Teresa Endres, Chair
Gary Dunger, Vice-Chair
David Bliss
Janice Cheung
Jennifer Cox
Mikhail Fuks
John Griffiths
Kelly Martinez

Consulting Member:

Abdel Darwich

Meeting Dates:

January 22
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

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| <u>Committee Members:</u> Marty Hudson, Chair Courtney Johnson, Vice-Chair Janice Cheung Jim Malley Farzad Naeim | <u>Consulting Member:</u> Wendy Bohon <u>Meeting Dates:</u> January 29 March 10 RESCHEDULED March 26 |
| <u>Focus/Goals:</u> <ul style="list-style-type: none">• 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

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| <u>Committee Members:</u> Cody Bartley, Chair Belinda Young, Vice-Chair Michael Davis Gary Dunger Scott Karpinen Carl Newth | <u>Meeting Dates:</u> February 12 March 19 May 6 |
| <u>Focus/Goals:</u> <ul style="list-style-type: none">• 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
Scott Karpinen
Carl Newth

Consulting Members:

Abdel Darwich
Eric Johnson
David Lockhart

Meeting Dates:

~~May 20~~ RESCHEDULED
May 21
September 16

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:

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

Consulting Members:

Hamid Haddadi
Moh Huang
Tony Shakal

Meeting Dates:

~~February 26~~ RESCHEDULED
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:

Jim Malley, Chair
Farzad Naeim, Vice-Chair
Cody Bartley
Michael Davis
Mikhail Fuks
Martin Hudson
Courtney Johnson
Scott Karpinen
Noella Tabladillo
Jennifer Thornburg
Belinda Young

Consulting Member

Mark Hershberg

Meeting Dates:

June 4
August 26

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:

Gary Dunger, Chair
Cody Bartley, Vice-Chair
David Bliss
Janice Cheung
Jennifer Cox
Michael Davis
Teresa Endres
Mikhail Fuks
John Griffiths
Belinda Young

Consulting Members:

Benjamin Broder
Eric Johnson
Sam Staley

Meeting Dates:

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