



2020 West El Camino Avenue, Suite 800
Sacramento, CA 95833
hcai.ca.gov



**HOSPITAL BUILDING SAFETY BOARD
Offsite Fabrication/Preassembled Components Webinar Subcommittee
of the Education and Outreach Committee**

**Wednesday, June 27, 2023
10:00 a.m. – 4:00 p.m.**

Teleconference Meeting Access:

[HBSB Teams EO Committee](#)

Access Code: 927-866-315

Sub-Committee Members Present

Cody Bartley, Subcommittee Chair
Scott Mackey, Vice Chair

HCAI Staff Present

Richard Tannahill
Hussain Bhatia

HBSB Staff Present

Veronica Yuke, Acting Executive Director
Evelt Torres

1 **1. Welcome and introductions**

2 Cody Bartley, Subcommittee Chair, called the meeting to order on June 27, 2023, at
3 10:05 a.m., and HBSB Acting Executive Director, Veronica called roll.

4

5 **2. Roll Call and Meeting Advisories/Expectations**

6 Two members of the Committee present constitute a quorum. There being two present
7 at the time of roll, a quorum was established.

8

9 Ms. Yuke read the meeting rules and procedures.

10

3. Review progression of slide content for presentations

Presenter: Cody Bartley, Subcommittee Chair

Discussion and Input

Mr. Bartley gave a review of the previous subcommittee meeting which included:

- HCAI view of offsite prefabrication and preapproved fabricated components.
- Architect view of offsite prefabrication and preapproved fabricated components.
- Contractor view of offsite prefabrication and preapproved fabricated components.

Informational and Action item

- None

4. Run-through of presentation

Presenter: Cody Bartley, Subcommittee Chair

Discussion and Input

Mr. Bartley gave a run-through of the presentation:

1. Background
2. Definitions
3. Preapprove prefabricated components and system (PPCS) types and systems
4. Purpose
5. The why – applying room temperature for offsite prefabrication and modular design in common rooms, specialty rooms, and department rooms.
6. Modular planning approach – leveraging the universal grid and modular planning principle and examples of modules.
7. The goal of PPCS.
8. Timing to integrate PPCS into design.
9. The how - Identify prefabrication opportunities early in design.
10. PPCS approval process and PPCS application submittal requirements.
11. Offsite project specific prefabrication.
12. Inspection/ offsite – who inspects offsite fabrication, the process, the inspection requirements.

1 13. Examples of PPCS on HCAI projects.

- 2 • Sutter Santa Rosa
- 3 • SASC
- 4 • Kaiser Roseville
- 5 • Kaiser San Marcos

6

7 During a presentation on prefabricated ideas, a member of the public inquired about the
8 inclusion of cold form metal framing kits. Mr. Bartley confirmed that it was part of the
9 prefabricated process and will be discussed in the presentation.

10 An interested party asked if there would be a charge for offsite fabrication and if there
11 were constraints on the distance that could be traveled. Mr. Bartley clarified that there
12 would be a charge, whether for the contractor or owner. Mr. Bartley also mentioned that
13 the presentation would not delve into the cost but would instead focus on the
14 prerequisites for offsite prefabrication.

15

16 **Informational and Action item**

- 17 • None

18

19 **5. Evaluation and comments**

20 **Presenter:** Cody Bartley, Subcommittee Chair

21 **Discussion and Input**

22 A member of the public suggested that PDF slide shows with examples and pictures be
23 provided to aid in understanding the topics, particularly for framing kits.

24

25 Mr. Bartley requested that anyone who had examples of prefabrication or highlights to
26 share for the presentation should send them to the link provided in the chat.

27

28 **Informational and Action item**

- 29 • None.

30

31 **6. Comments from the public/committee members on issues not on this agenda**

32 **Presenter:** Cody Bartley, Subcommittee Chair

33

34 **Discussion and input**

- 35 • None.

1 **Informational and Action item**

- 2 • None.

3

4 **7. Adjournment**

5 Mr. Bartley adjourned the meeting on June 27, 2023, at approximately 10:51 a.m.