



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



***** SPECIAL NOTICE *****

This meeting will be held in-person at the locations noted below, as well as by teleconference. Committee members and members of the public may fully participate from their own locations.

NOTICE OF PUBLIC MEETING

HOSPITAL BUILDING SAFETY BOARD

JOINT MEETING:

**Codes and Processes Committee
Energy Conservation and Management Committee
Technology and Research Committee**

Date:

Tuesday, November 1, 2022
1:00 p.m. – 4:00 p.m.

Please note late start time.

Locations:

Department of Health Care Access and Information
[2020 West El Camino Avenue, Suite 930](#)
[Sacramento, CA 95833](#)

Department of Health Care Access and Information
[355 South Grand Avenue, Suite 2000](#)
[Los Angeles, CA 90071](#)

Teleconference Meeting Access:

[HBSB Teams Joint Committee](#)

For more detailed instructions on how to join via Microsoft Teams, see pages 3 – 4.

Codes and Processes Committee Members:

Michael O'Connor, Chair; Jim Malley, Vice-Chair; Cody Bartley, Louise Belair; John Donelan*; Gary Dunger*; John Griffiths; Mark Hershberg*; Mike Hooper; Scott Jackson; Michele Lampshire; Scott Mackey; Farzad Naeim

Energy Conservation and Management Committee Members:

Scott Jackson, Chair; VACANT, Vice-Chair; Louise Belair; David Bliss; Deepak Dandekar; Michael Foulkes; John Griffiths; Eric Johnson*; David Khorram; Michele Lampshire; David Lockhart*; Bruce Rainey

Technology and Research Committee Members:

Bruce Rainey, Chair; Michael Foulkes, Vice-Chair; David Bliss; Benjamin Broder*; Deepak Dandekar; Gary Dunger*; John Griffiths; Bert Hurlbut; Eric Johnson*; Scott Mackey; Michael O'Connor

HCAI Staff:

Hussain Bhatia; Brett Beekman; Larry Enright; Joe LaBrie; Roy Lobo; Diana Navarro; Carl Scheuerman; Jamie Schnick; Nanci Timmins

HCAI Director: Elizabeth Landsberg

FDD Deputy Director: Chris Tokas

Executive Director: Ken Yu

*Consulting Member

AGENDA

1. Call to Order and Welcome

Facilitator: Michael O'Connor, Codes and Processes Committee Chair (or designee)

2. Roll Call and Meeting Advisories/Expectations

Facilitator: Ken Yu, Executive Director (or designee)

4. HCAI Policy Intent Notice (PIN) “Skilled nursing facilities: backup power source”

Facilitators: Chris Tokas, Ali Sumer, HCAI (or designees)

- Assembly Bill 2511, signed August 2022, requires skilled nursing facilities to have an alternative source of power to protect resident health and safety, for no fewer than 96 hours during any type of power outage. The new PIN describes how this new statutory program will be implemented.
- Discussion and public input

5. Comments from the Public/Committee Members on issues not on this agenda

Facilitator: Michael O'Connor, Codes and Processes Committee Chair (or designee)

The committee will receive comments from the Public/Committee Members. Matters raised at this time may be taken under consideration for placement on a subsequent agenda.

The Committee may take action under any agenda item. Every effort will be made to address each agenda item as listed. However, the agenda order is tentative and subject to change without prior notice. A 30 to 60-minute lunch may be taken some time during the day.

For further information about this meeting, please contact Evett Torres at (916) 440-8453, evett.torres@hcai.ca.gov, or by sending a letter to 2020 West El Camino Avenue, Suite 800, Sacramento, CA 95833. This agenda and other notices about meetings are posted on the Internet at <https://hcai.ca.gov/construction-finance/hbsb/>.

Individuals with disabilities may request an accommodation or modification to observe or participate in the meeting by contacting Evett Torres as stated above. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

Committee members and members of the public, including HCAI staff, are encouraged to join the meeting and provide public comment virtually through Microsoft Teams.

Masks or face coverings are strongly recommended to everyone attending the meeting in person, regardless of vaccination status.

Microsoft Teams:

For best results, please use Google Chrome or Microsoft Edge browsers to join meeting.

Members of the public are NOT required to identify themselves or provide other information to attend or participate in this meeting. If Microsoft Teams requires a name, you may enter "Anonymous." You may also input fictitious information for other requested information if required to attend the meeting (e.g., anonymous@anonymous.com).

Join on your computer or mobile app

- [Click here to join the meeting](#)
- Or copy and paste the following link into your browser:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjZjOTU1YzltZGJkMC00NWUwLTkxZmQtM2E5Mzg3NzgwZjly%40thread.v2/0?context=%7b%22Tid%22%3a%2228891a93-888f-489f-9930-e78b8f733ca6%22%2c%22Oid%22%3a%224afdc7d5-a51c-4637-9e27-755fa3a30732%22%7d

Or call in (audio only)

- +1 (916) 535-0978 United States, Sacramento
- Enter Conference ID: 755 694 74#

Sacramento Office:

Free parking is available around the building. Please do not park in reserved spaces.

Los Angeles Office:

You may take public transportation via:

- The Red or Purple Lines to Pershing Square
- The B Dash bus to Financial District (on Alameda St)
- The Commuter bus at Patsaouras Plaza (Stop# 3)

Public parking locations in the area:

- 330 S. Hope Street - Wells Fargo Center
 - On Site; \$4.40 for each 10 minutes/\$44 for 10 hours
- 465 S. Flower Street - Westin Bonaventure Garage
 - .12 Miles; \$20
- 530 S. Grand Avenue - Pac Mutual Building Garage
 - .15 Miles; \$25
- 601 W. 5th Street - Cal Edison Building
 - .18 Miles; \$18
- 625-631 S. Olive Street - Crown Plaza Garage
 - .23 Miles; \$10
- 523 S. Olive Street - Pac Mutual Building Garage
 - .24 Miles; \$16