



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



Hospital Building Safety Board Technology and Research Committee

AGENDA

June 20, 2024

10:00 a.m. – 4:00 p.m.

The Committee may not discuss or act on any matter raised during the public comment section that is not included on this agenda, except to place the matter on a future meeting agenda. (Government Code §§ 11125, 11125.7, subd. (a).)

Locations:

[2020 West El Camino Ave, Conference Room 930, Sacramento, CA 95833](#)

[355 South Grand Avenue, Conference Room 2000, Los Angeles, CA 90071](#)

[Teams Meeting Access](#); Meeting ID: 246 374 378 684; Passcode: GE2dgw

Call in: (916) 535-0978; Phone Conference ID: 504 979 89#

- Item #1 Call to Order and Welcome
Facilitator: Gary Dunger, Executive Director, Design and Construction, Cedars-Sinai Health System; Committee Chair (or designee)
- Item #2 Roll Call and Meeting Advisories/Expectations
Facilitator: Veronica Yuke, Supervisor, HCAI; Acting Executive Director (or designee)
- Item #3 Presentation: Cedars-Sinai Marina Del Rey Replacement Hospital Technology Program
- This presentation will review process for developing a technology program in today's fast-changing technological world. The structure of the workgroups is integrated and includes enterprise leadership and subject matter experts from Cedars-Sinai Medical Center and Marina Del Rey Hospital.
 - Discussion and public input
- Facilitators: Alicia Wachtell, Executive Director, and Rudy Perez, Executive Director, Cedars-Sinai Facilities Planning, Design and Construction (or designees)*

Item #4 Presentation: Healthcare Microgrids

- Update on developing the process for delivering Microgrids as Emergency Power Sources (EPS) for California Healthcare Facilities
- Discussion and public input

Facilitator: Jamie Schnick, Senior Electrical Engineer, HCAI (or designee)

Item #5 Technology and Research Committee Goals for 2024

- Discuss goals for the Committee
- Discussion and public input

Facilitator: Gary Dunger (or designees)

Item #6 Comments from the Public/Committee Members on Issues not on this Agenda

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.

Facilitator: Gary Dunger (or designee)

Item #7 Adjournment

Committee Members: Gary Dunger, Executive Director, Design and Construction, Cedars-Sinai Health System; Committee Chair
Cody Bartley, DPR Construction; Committee Vice-Chair
David Bliss, MD, Faraday Microgrids
Benjamin Broder*, MD, PhD, CPPS, Regional Assistant Medical Director of Quality and Clinical Analysis, Kaiser Permanente
Janice Cheung, Fire Marshal, Redwood City
Jennifer G. Cox, MHA, BSN, RN, PHN, CIC, System Director, Epidemiology and Infection Prevention, UC Irvine Health
Teresa Endres, AIA, ACHA, EDAC, AAH, Senior Associate, Medical Planning Director, Taylor Design
Michael Foulkes, Director, State and Local Government Affairs, Apple Inc.
John Griffiths, PE, Electrical Engineer, CONTECH-CA
Bert Hurlbut, VP Construction, Stanford Healthcare, Retired
Eric Johnson*, PE, RCDD, ECOM Engineering
Scott Mackey, AIA, NCARB, APEC, Design Manager, Hensel Phelps
Michael O'Connor, Principal, Nichols, Melburg & Rossetto
Belinda Young*, AIA, LEED BD+C, Assoc. DBIA, Regional Leader of Healthcare, HOK

HCAI Staff: Elizabeth Landsberg, Director
Chris Tokas, Deputy Director
Richard Tannahill, Deputy Division Chief
Arash Altoontash, Deputy Division Chief
Veronica Yuke, Acting Executive Director
John Gray, Attorney

Hussain Bhatia, Supervisor
Larry Enright, Senior Mechanical Engineer
Joe LaBrie, Regional Compliance Officer
Carl Scheuerman, Compliance Officer
Jamie Schnick, Senior Electrical Engineer
Nanci Timmins, Chief Fire and Life Safety Officer

*Consulting Member

The Technology and Research Committee agenda and other notices about meetings are posted online and can be found by searching for the Hospital Building Safety Board, and meeting month at <https://hcai.ca.gov/public-meetings>.

For further information about this meeting, please contact Evett Torres or Marcus Palmer at (916) 440-8300, HBSBSupportStaff@hcai.ca.gov, or send a letter to The Department of Health Care Access and Information, 2020 West El Camino Avenue, Sacramento, CA 95833.

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. Items not listed on the agenda will not be considered. The Subcommittee may take a brief break during the 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 (or other platform) 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).

This meeting is accessible to persons with a disability. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Evett Torres or Marcus Palmer at HBSBSupportStaff@hcai.ca.gov, or sending a written request to HBSB Staff at 2020 West El Camino Avenue, Sacramento, CA 95833. Providing your request at least seven (7) business days before the meeting will help ensure availability of the requested accommodation.

For oral interpretation and written translation in any language other than English, or American Sign Language interpretation services, please contact Evett Torres or Marcus Palmer at HBSBSupportStaff@hcai.ca.gov. Providing your request at least seven (7) business days before the meeting will help ensure availability of the requested language services.

Para interpretación oral y traducción escrita en cualquier idioma que no sea inglés, o servicios de interpretación de lengua de señas americano, comuníquese con Evett Torres a HBSBSupportStaff@hcai.ca.gov. Presentar su solicitud al menos siete (7) días laborales antes de la reunión ayudará a garantizar la disponibilidad de los servicios lingüísticos solicitados.

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Sacramento Office:

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Los Angeles Office:

You may take public transportation via:

- The "B" or "D" Metro Lines to Pershing Square
- The "A" or "E" Metro Lines to Grand Avenue Arts/Bunker Hill
- 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