



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



Hospital Building Safety Board Instrumentation Committee

AGENDA

January 28, 2025
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: 232 043 308 608; Passcode: G9Dw2xm3

Call in: (916) 535-0978; Phone Conference ID: 576 191 348#

- Item #1 Call to Order and Welcome
Facilitator: Farzad Naeim, PhD, SE, Esq, NAE, President, Farzad Naeim, Inc.; Committee Chair (or designee)
- Item #2 Roll Call and Meeting Advisories/Expectations
Facilitator: Veronica Yuke, Manager, HCAI; Executive Director (or designee)
- Item #3 Discussion on issues related to enhancing instrumentation to health monitoring, and status of publication and distribution of the *Seismic Instrumentation of Healthcare Facilities White Paper*
- Discussion and public input
- Facilitator: Farzad Naeim (or designee)*
- Item #4 Planning tasks and objectives for 2025 and beyond
- Discussion and public input
- Facilitator: Farzad Naeim (or designee)*

Item #1

Call to Order and Welcome

*Facilitator: Farzad Naeim, PhD, SE, Esq, NAE, President,
Farzad Naeim, Inc; Committee Chair (or designee)*

Item #2

Roll Call and Meeting Advisories/Expectations

Facilitator: Veronica Yuke, Executive Director (or designee)

Item #3

Discussion on issues related to enhancing instrumentation to health monitoring, and status of publication and distribution of the *Seismic Instrumentation of Healthcare Facilities* White Paper

- Discussion and public input

Facilitator: Farzad Naeim (or designee)

HCAI/OSHPD Seismic Instrumentation of Healthcare Facilities White Paper

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Item #4

Planning tasks and objectives for 2025 and beyond

- Discussion and public input

Facilitator: Farzad Naeim (or designee)

Item #5

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: Farzad Naeim (or designee)

Item #6 Adjournment

Future Instrumentation Committee meeting:

- October 28, 2025