



Hospital Building Safety Board
Ad hoc “HCAI Design Guide for Planning and Preparing
for Disasters” Webinar Development Subcommittee

AGENDA

November 20, 2025
10:00 a.m. – 4:00 p.m.

The Subcommittee 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: 214 228 420 664 5; Passcode: f7LP3yS3

Call in: (916) 535-0978; Phone Conference ID: 199 357 844#

- Item #1 Call to Order and Welcome
Facilitator: Teresa Endres, AIA, ACHA, EDA, AAH, Senior Associate, Medical Planning Director, Taylor Design; Subcommittee Chair (or designee)
- Item #2 Roll Call and Meeting Advisories/Expectations
Facilitator: Veronica Yuke, HCAI; HBSB Executive Director (or designee)
- Item #3 Review and approve the draft [September 23, 2025, meeting report/minutes](#)
 - Discussion and public input*Facilitator: Teresa Endres (or designee)*
- Item #4 Review decision for a series of webinars based on the HCAI Design Guide for Planning and Preparing for Disasters and additional topics from September meeting
Facilitator: Teresa Endres (or designee)

Item #1

Call to Order and Welcome

*Facilitator: Teresa Endres, AIA, ACHA, EDA, AAH,
Subcommittee Chair (or designee)*

Item #2 Roll Call and Meeting Advisories/Expectations
*Facilitator: Veronica Yuke, HCAI; HBSB Executive Director
(or designee)*

Item #3 Review and approve the draft September 23, 2025, meeting report/minutes

- Discussion and public input

Facilitator: Teresa Endres (or designee)

Item #4

Review decision for a series of webinars based on the HCAI Design Guide for Planning and Preparing for Disasters and additional topics from September meeting

Facilitator: Teresa Endres (or designee)

1. Power Independence
 - John Griffiths, PE, Electrical Engineer, CONTECH-CA, Subcommittee member
 - David Bliss, MD, Faraday Microgrids; HBSB member
 - Jamie Schnick, PE, Senior Electrical Engineer, HCAI
 - Discussion and public input
2. Wildland Urban Interface - 2025 Title 24, Part 5
 - Gary Dunger, Executive Director, Design and Construction, Cedars-Sinai Health System, Subcommittee member
 - Janice Cheung, PE, CSP, Fire Marshal, Redwood City, Subcommittee member
 - Discussion and public input
3. Wildland Urban Interface - - HVAC (including ASHRAE Guideline 44)
 - Abdel Darwich, PE, LEED AP, HFDP, Principal, Guttman and Blaevoet Consulting Engineers, Consulting member
 - Mikhail Fuks, P.E., HFDP, DBIA, Regional MEP+Healthcare Practice Leader, Kimley-Horn, Subcommittee member
 - Discussion and public input

4. Infection Control - HVAC

- Abdel Darwich
- Mikhail Fuks
- Discussion and public input

5. Infection Control - Operations

- Jennifer Cox, MHA, BSN, RN, PHN, CIC, System Director, Epidemiology and Infection Prevention, University of California Irvine Health, Subcommittee member
- Kelly Martinez, RN, MBA, FACHE, EDAC, Co-founder, Hallsta, Inc., Subcommittee member
- Discussion and public input

6. Infection Control - Design
 - Teresa Endres
 - Kelly Martinez
 - Discussion and public input
7. Hazard Vulnerability Assessment
 - Jennifer Cox
 - Kelly Martinez
 - Discussion and public input

Item #5

Discuss which HCAI Design Guide for Planning and Preparing for Disasters sections can be integrated with the topics in Item #4

- Section:
 - 1: Introduction
 - 2: Planning, Preparing, and Implementing Solutions for Seismic Event
 - 3: Emergency Patient Room Ventilation Conversion
 - 4: Emergency Operations for Surge Capacity
 - 5: Space that can be Split into Multiple Zones
 - 6: Other Considerations for Surge Capacity
 - 7: HVAC System Considerations for Handling Smoke During Wildfire
 - 8: Upgrading Air Filters
 - 9: How to Expedite Emergency Projects
 - 10: OSHPD's Response for Disasters
 - 11: Coordination for Temporary Surge Facilities and Alternate Care Sites
 - Appendix
- Discussion and public input

Facilitator: Teresa Endres (or designee)

Item #6

Discuss schedule for the series of HCAI Design Guide for Planning and Preparing for Disasters webinars in 2026

Facilitator: Teresa Endres (or designee)

- February 2026: Power Independence
- March 2026
- April 2026
- May 2026
- June 2026
- July 2026
- August 2026
- September 2026
- Discussion and public input

Next Ad Hoc “HCAI Design Guide for Planning and Preparing for Disasters” Webinar Development Subcommittee Meeting:

- **January 22, 2026**

Item #7

Comments from the Public/Subcommittee Members on Issues not on this Agenda

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

Facilitator: Teresa Endres (or designee)

Item #8

Adjournment