## BOARD PROCEDURES COMMITTEE (AD HOC)

<table>
<thead>
<tr>
<th>Committee Members:</th>
<th>HCAI Representatives:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Foulkes, Chair</td>
<td>Joe LaBrie</td>
</tr>
<tr>
<td>Pete Kreuser, Vice-Chair</td>
<td>Carl Scheuerman</td>
</tr>
<tr>
<td>Louise Belair</td>
<td>Carl Scheuerman</td>
</tr>
<tr>
<td>Bruce Rainey</td>
<td>Meeting Dates:</td>
</tr>
</tbody>
</table>

**Meeting Dates:** January 26

**Focus/Goals:**
- Meet as needed for:
  - Policies and Procedures updates
  - Nominating committee, training/onboarding members

## CODES AND PROCESSES COMMITTEE

<table>
<thead>
<tr>
<th>Committee Members:</th>
<th>HCAI Representatives:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael O’Connor, Chair</td>
<td>Brett Beekman</td>
</tr>
<tr>
<td>Roy Lopez, Vice-Chair</td>
<td>Mickey Fong</td>
</tr>
<tr>
<td>Louise Belair</td>
<td>Bill Gow</td>
</tr>
<tr>
<td>Mike Hooper</td>
<td>Roy Lobo</td>
</tr>
<tr>
<td>Scott Jackson</td>
<td>Diana Navarro</td>
</tr>
<tr>
<td>Pete Kreuser</td>
<td>Ryan Nelson</td>
</tr>
<tr>
<td>Michele Lampshire</td>
<td>Diana Scaturro</td>
</tr>
<tr>
<td>Scott Mackey</td>
<td>Carl Scheuerman</td>
</tr>
<tr>
<td>Jim Malley</td>
<td>Nanci Timmins</td>
</tr>
<tr>
<td>Farzad Naeim</td>
<td>Meeting Dates:</td>
</tr>
</tbody>
</table>

**Meeting Dates:**
- February 10
- May 12
- July 14
- October 13

**Consulting Members:**
- John Donelan
- Gary Dunger
- Mark Hershberg

**Focus/Goals:**
- Update CANs and PINs to code (ongoing)
- Mental health jurisdiction flowchart and guide
- TIO Program: virtual/offsite inspections
- Develop standards for a behavioral health observation unit
- Evaluate and articulate detailed building standards for SNFs
- Emergency Design Guide
- Title 24, Part 3, 4, and 5
  - NPC-5 Water, Sewer storage requirements
  - Identify code modifications to support Part 6 implementation of energy savings measures
  - Revisit MEP systems Inspections requirements
  - Revisit Fire Protection drawing stamping requirements per MEOR
  - Ventilation Table Standard Format
## EDUCATION AND OUTREACH COMMITTEE

<table>
<thead>
<tr>
<th>Committee Members:</th>
<th>HCAI Representatives:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mike Hooper, Chair</td>
<td>Hussain Bhatia</td>
</tr>
<tr>
<td>Pete Kreuser, Vice-Chair</td>
<td>Monica Colosi</td>
</tr>
<tr>
<td>Louise Belair</td>
<td>Mickey Fong</td>
</tr>
<tr>
<td>Deepak Dandekar</td>
<td>Bill Gow</td>
</tr>
<tr>
<td>Bert Hurlbut</td>
<td>Joe LaBrie</td>
</tr>
<tr>
<td>David Khorram</td>
<td>Cesar Ponce</td>
</tr>
<tr>
<td>Scott Mackey</td>
<td>Diana Scaturro</td>
</tr>
<tr>
<td>Bruce Rainey</td>
<td>Nanci Timmins</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Consulting Members:</th>
<th>Meeting Dates:</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Donelan</td>
<td>February 23</td>
</tr>
<tr>
<td>Gary Dunger</td>
<td>May 25</td>
</tr>
<tr>
<td>Bill Zellmer</td>
<td>August 17</td>
</tr>
<tr>
<td></td>
<td>October 19</td>
</tr>
</tbody>
</table>

### Focus/Goals:

- **Webinars:**
  - Offsite Fabrication/Pre-assembled components
  - PINs and CANs related to Fire Life Safety, Pre-approvals, medicine dispensing units and emergency projects
  - Emergency Design Guide
  - Develop a regular curriculum and predictable calendar for webinars

- **Engage volunteers based on webinar list presented at last committee meetings:**
  - California Administrative Code – 1Q2022
  - PIN 50 – 2Q2022
  - Emergency Design Guide – 3Q2022

- **Prepare for 2023 Seminar**
- **Define outreach process**
  - Contact licensing boards to get the word out about Ed Opp/listserv subscription and promote HCAI data sharing
## ENERGY CONSERVATION AND MANAGEMENT COMMITTEE

**Committee Members:**
- Scott Jackson, Chair
- VACANT, Vice-Chair
- Louise Belair
- David Bliss
- Deepak Dandekar
- Michael Foulkes
- David Khorram
- Michele Lampshire
- Roy Lopez
- Bruce Rainey

**HCAI Representatives:**
- Bill Gow
- Ryan Nelson
- Diana Scaturro
- Jamie Schnick
- Carl Scheuerman
- Nanci Timmins

**Consulting Members:**
- John Griffiths
- Eric Johnson
- David Lockhart

**Meeting Dates:**
- March 15
- June 14
- September 13

**Focus/Goals:**
- Work with CEC to develop mutually agreeable standards for hospital building energy efficiency in 2025 code cycle
- Identify HCAI research projects for energy conservation, reduction of carbon footprint, and cost savings while maintaining health and safety
- Conclusion: Develop recommendations for the next code cycle modification for HCAI to address microgrids, distributed energy resources, and interconnection to normal power versus emergency power. Identify how to overcome CMS for implementation. Microgrid demonstration project

## INSTRUMENTATION COMMITTEE

**Committee Members:**
- Marshall Lew, Chair
- Bruce Clark, Vice-Chair
- Jim Malley
- Farzad Naeim
- Jennifer Thornburg

**HCAI Representatives:**
- Hussain Bhatia
- Erol Kalkan
- Roy Lobo
- Ali Sumer

**Consulting Members:**
- Hamid Haddadi
- Moh Huang
- Tony Shakal

**Meeting Dates:**
- January 27
- April 15
- May 27
- October 27

**Focus/Goals:**
- Continue working with HCAI staff on scheduled instrumentation installations
- Develop white paper for monitoring earthquake recovery
- Consider other systems and monitoring devices
STRUCTURAL AND NON-STRUCTURAL REGULATIONS COMMITTEE

Committee Members:  
Jim Malley, Chair  
Farzad Naeim, Vice-Chair  
Bruce Clark  
Mike Hooper  
David Khorram  
Marshall Lew  
Michael O’Connor  
Jennifer Thornburg  
Consulting Member:  
Mark Hershberg  
Michelle Malone  
Meeting Dates:  
January 13  
June 22  
September 22

Focus/Goals:  
- Support HCAI with review of code changes (ongoing)  
- Support HCAI with review of new/revised PINs, CANs, and OPDs (ongoing)  
- Implementation of SPC-4D and NPC-4D  
- Issues regarding repurposing hospital buildings (ongoing)  
- Develop pre-approved details  
- Revisit NPC-5 requirements (in progress)

TECHNOLOGY AND RESEARCH COMMITTEE

Committee Members:  
Bruce Rainey, Chair  
Michael Foulkes, Vice-Chair  
David Bliss  
Deepak Dandekar  
Bert Hurlbut  
Roy Lopez  
Scott Mackey  
Michael O’Connor  
Consulting Member:  
Benjamin Broder  
Gary Dunger  
Eric Johnson  
Meeting Dates:  
March 23 - CANCELLED  
July 27  
November 1

Focus/Goals:  
- Explore subjects of telemedicine and robotics  
- Discuss the effect of technologies on healthcare equity  
- Monitor CDPH electronic health records redundancy issues in the event of power failure and watch for potential effects to code  
- Emerging tools  
  - Technologies that help reduce the carbon footprint for healthcare facilities and implementation relative to code implementation of emerging tools relative to the code.

FULL BOARD MEETING DATES
April 28 – Sacramento and Los Angeles  
August 11 – Sacramento and Los Angeles  
December 7 and 8 – Sacramento