

**HOSPITAL BUILDING SAFETY BOARD  
2022 COMMITTEES**

**BOARD PROCEDURES COMMITTEE (AD HOC)**

<p><b><u>Committee Members:</u></b>  Michael Foulkes, Chair  Scott Jackson, Vice-Chair  Louise Belair  Bruce Rainey</p>	<p><b><u>HCAI Representatives:</u></b>  Joe LaBrie  Carl Scheuerman  <b><u>Meeting Dates:</u></b>  January 26  November 18</p>
<p><b>Focus/Goals:</b></p> <ul style="list-style-type: none"> <li>• Meet as needed for: <ul style="list-style-type: none"> <li>○ Policies and Procedures updates</li> <li>○ Nominating committee, training/onboarding members</li> </ul> </li> </ul>	

**CODES AND PROCESSES COMMITTEE**

<p><b><u>Committee Members:</u></b>  Michael O'Connor, Chair  Jim Malley, Vice-Chair  Cody Bartley  Louise Belair  John Griffiths  Mike Hooper  Scott Jackson  Michele Lampshire  Scott Mackey  Farzad Naeim</p>	<p><b><u>HCAI Representatives:</u></b>  Brett Beekman  Larry Enright  Roy Lobo  Diana Navarro  Carl Scheuerman  Jamie Schnick  Nanci Timmins</p>
<p><b><u>Consulting Members:</u></b>  John Donelan  Gary Dunger  Mark Hershberg</p>	<p><b><u>Meeting Dates:</u></b>  February 10  May 12  July 14  October 13  November 1 (Joint meeting)</p>
<p><b>Focus/Goals:</b></p> <ul style="list-style-type: none"> <li>• Update CANs and PINs to code (ongoing)</li> <li>• Mental health jurisdiction flowchart and guide</li> <li>• TIO Program: virtual/offsite inspections</li> <li>• Develop standards for a behavioral health observation unit</li> <li>• Evaluate and articulate detailed building standards for SNFs</li> <li>• Emergency Design Guide</li> <li>• Title 24, Part 3, 4, and 5 <ul style="list-style-type: none"> <li>○ NPC-5 Water, Sewer storage requirements</li> <li>○ Identify code modifications to support Part 6 implementation of energy savings measures</li> <li>○ Revisit MEP systems Inspections requirements</li> <li>○ Revisit Fire Protection drawing stamping requirements per MEOR</li> <li>○ Ventilation Table Standard Format</li> </ul> </li> </ul>	

## **EDUCATION AND OUTREACH COMMITTEE**

### **Committee Members:**

Mike Hooper, Chair  
Scott Mackey, Vice-Chair  
Cody Bartley  
Louise Belair  
Deepak Dandekar  
Bert Hurlbut  
David Khorram  
Scott Mackey  
Bruce Rainey

### **Consulting Members:**

John Donelan  
Gary Dunger  
Bill Zellmer

### **HCAI Representatives:**

Hussain Bhatia  
Monica Colosi  
Joe LaBrie  
Cesar Ponce  
Jamie Schnick  
Nanci Timmins

### **Meeting Dates:**

February 23  
May 25  
August 17  
October 19

### **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**

<b><u>Committee Members:</u></b> Scott Jackson, Chair VACANT, Vice-Chair Louise Belair David Bliss Deepak Dandekar Michael Foulkes John Griffiths David Khorram Michele Lampshire Bruce Rainey	<b><u>HCAI Representatives:</u></b> Larry Enright Carl Scheuerman Jamie Schnick Nanci Timmins
<b><u>Consulting Members:</u></b> Eric Johnson David Lockhart	<b><u>Meeting Dates:</u></b> March 15 June 14 <del>September 13</del> RESCHEDULED October 4 November 1 (Joint meeting)
<b><u>Focus/Goals:</u></b> <ul style="list-style-type: none"><li>• Work with CEC to develop mutually agreeable standards for hospital building energy efficiency in 2025 code cycle</li><li>• Identify HCAI research projects for energy conservation, reduction of carbon footprint, and cost savings while maintaining health and safety</li><li>• 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</li></ul>	

## **INSTRUMENTATION COMMITTEE**

<b><u>Committee Members:</u></b> Marshall Lew, Chair Bruce Clark, Vice-Chair Jim Malley Farzad Naeim Jennifer Thornburg	<b><u>HCAI Representatives:</u></b> Hussain Bhatia Erol Kalkan Roy Lobo Ali Sumer
<b><u>Consulting Members:</u></b> Hamid Haddadi Moh Huang Tony Shakal	<b><u>Meeting Dates:</u></b> January 27 April 15 <del>May 27</del> RESCHEDULED July 5 September 29 October 27
<b><u>Focus/Goals:</u></b> <ul style="list-style-type: none"><li>• Continue working with HCAI staff on scheduled instrumentation installations</li><li>• Develop white paper for monitoring earthquake recovery</li><li>• Consider other systems and monitoring devices</li></ul>	

## **STRUCTURAL AND NON-STRUCTURAL REGULATIONS COMMITTEE**

<b><u>Committee Members:</u></b> Jim Malley, Chair Farzad Naeim, Vice-Chair Cody Bartley Bruce Clark Mike Hooper David Khorram Marshall Lew Jennifer Thornburg	<b><u>HCAI Representatives:</u></b> Joe LaBrie Roy Lobo David Neou Carl Scheuerman Jamie Schnick Ali Sumer
<b><u>Consulting Member:</u></b> Mark Hershberg Michelle Malone	<b><u>Meeting Dates:</u></b> January 13 June 22 <del>September 22</del> CANCELED November 7
<b><u>Focus/Goals:</u></b> <ul style="list-style-type: none"><li>• Support HCAI with review of code changes (ongoing)</li><li>• Support HCAI with review of new/revised PINs, CANs, and OPDs (ongoing)</li><li>• Implementation of SPC-4D and NPC-4D</li><li>• Issues regarding repurposing hospital buildings (ongoing)</li><li>• Develop pre-approved details</li><li>• Revisit NPC-5 requirements (in progress)</li></ul>	

## **TECHNOLOGY AND RESEARCH COMMITTEE**

<b><u>Committee Members:</u></b> Bruce Rainey, Chair Michael Foulkes, Vice-Chair David Bliss Deepak Dandekar John Griffiths Bert Hurlbut Scott Mackey Michael O'Connor	<b><u>HCAI Representatives:</u></b> Hussain Bhatia Larry Enright Joe LaBrie Carl Scheuerman Jamie Schnick Nanci Timmins
<b><u>Consulting Member:</u></b> Benjamin Broder Gary Dunger Eric Johnson	<b><u>Meeting Dates:</u></b> <del>March 23</del> CANCELLED July 27 November 1 (Joint meeting)
<b><u>Focus/Goals:</u></b> <ul style="list-style-type: none"><li>• Explore subjects of telemedicine and robotics</li><li>• Discuss the effect of technologies on healthcare equity</li><li>• Monitor CDPH electronic health records redundancy issues in the event of power failure and watch for potential effects to code</li><li>• Emerging tools<ul style="list-style-type: none"><li>○ Technologies that help reduce the carbon footprint for healthcare facilities and implementation relative to code implementation of emerging tools relative to the code.</li></ul></li></ul>	

### **FULL BOARD MEETING DATES**

April 28 – Virtual + Sacramento and Los Angeles  
August 11 – Virtual + Sacramento and Los Angeles  
December 7 and 8 – Virtual + Sacramento