

**HOSPITAL BUILDING SAFETY BOARD
2023 COMMITTEES**

BOARD PROCEDURES COMMITTEE (AD HOC)

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

CODES AND PROCESSES COMMITTEE

<u>Committee Members:</u> Michael O'Connor, Chair Jim Malley, Vice-Chair Cody Bartley Louise Belair Michael Davis Gary Dunger Teresa Endres John Griffiths Scott Jackson Michele Lampshire Scott Mackey Farzad Naeim	<u>HCAI Representatives:</u> Brett Beekman Larry Enright Mike Hooper Roy Lobo Mia Marvelli Diana Navarro Carl Scheuerman Jamie Schnick Nanci Timmins
<u>Consulting Members:</u> Mark Hershberg Kelly Martinez Belinda Young	<u>Meeting Dates:</u> February 7 CANCELED May 9 August 1 August 14 October 17
Focus/Goals: <ul style="list-style-type: none">• Update CANs and PINs to code (ongoing)• eTIO Program• Evaluate standard details for SNFs• Title 24, Part 3, 4, and 5<ul style="list-style-type: none">○ Identify code modifications to support Part 6 implementation of energy savings measures	

EDUCATION AND OUTREACH COMMITTEE

<p><u>Committee Members:</u> Scott Mackey, Chair Cody Bartley, Vice-Chair Louise Belair Michael Davis Teresa Endres Gary Dunger Sharon Goei John Griffiths Bert Hurlbut Marshall Lew</p> <p><u>Consulting Members:</u> Kelly Martinez Bruce Rainey Belinda Young Bill Zellmer</p>	<p><u>HCAI Representatives:</u> Hussain Bhatia Monica Colosi Mike Hooper Mia Marvelli Jamie Schnick</p> <p>Nanci Timmins <u>Meeting Dates:</u> January 18 March 8 May 24 July 26 August 23 RESCHEDULED August 30 September 20 RESCHEDULED September 30 October 11 November 1</p>
<p>Focus/Goals:</p> <ul style="list-style-type: none">• Prepare for 2023 Seminar: Tips from The Experts• Support the development of webinars• Develop a regular curriculum and predictable calendar for webinars	

OFFSITE FABRICATION/PREASSEMBLED COMPONENTS WEBINAR SUBCOMMITTEE (OF THE EDUCATION AND OUTREACH COMMITTEE)

<p><u>Subcommittee Members:</u> Cody Bartley, Chair Scott Mackey, Vice-Chair</p> <p><u>Consulting Members:</u> Kelly Martinez</p>	<p><u>HCAI Representatives:</u> Hussain Bhatia Mia Marvelli</p> <p><u>Meeting Dates:</u> June 13 RESCHEDULED June 21 June 27 July 11 RESCHEDULED July 12</p>
<p>Focus/Goals:</p> <ul style="list-style-type: none">• Plan and prepare for webinar	

ENERGY CONSERVATION AND MANAGEMENT COMMITTEE

Committee Members:

Scott Jackson, Chair
John Griffiths, Vice-Chair
Louise Belair
David Bliss
Gary Dunger
Michael Foulkes
Sharon Goei
Michele Lampshire

Consulting Members:

Eric Johnson
David Lockhart

HCAI Representatives:

Larry Enright
Mia Marvelli
Carl Scheuerman
Jamie Schnick
Nanci Timmins

Meeting Dates:

March 16
~~June 22~~ CANCELED
~~October 5~~ RESCHEDULED
October 25

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
- Identify how to collaborate with CMS for implementation Microgrid demonstration project
- Pursue indoor air quality at a lesser energy cost for healthcare
- Water usage in healthcare environments. Efficiency/Sustainability

INSTRUMENTATION COMMITTEE

Committee Members:

Marshall Lew, Chair
Bruce Clark, Vice-Chair
Scott Jackson
Jim Malley
Farzad Naeim
Jennifer Thornburg

Consulting Members:

Hamid Haddadi
Moh Huang
Tony Shakal

HCAI Representatives:

Hussain Bhatia
Erol Kalkan
Roy Lobo
Ali Sumer

Meeting Dates:

~~February 16~~ CANCELED
~~June 4~~ CANCELED
October 26

Focus/Goals:

- Continue working with HCAI staff on scheduled instrumentation installations
- Consider other systems and monitoring devices
- Roll out white paper and identify areas for implementation
- Collaborate with CGS on prioritizing upgrades to existing instrumentation
- Work with EO Committee regarding webinar/seminar on instrumentation/white paper

STRUCTURAL AND NON-STRUCTURAL REGULATIONS COMMITTEE

Committee Members:

Jim Malley, Chair
Farzad Naeim, Vice-Chair
Cody Bartley
Louise Belair
Bruce Clark
Michael Davis
Sharon Goei
Marshall Lew
Jennifer Thornburg

HCAI Representatives:

Mike Hooper
Joe LaBrie
Roy Lobo
Mia Marvelli
David Neou
Carl Scheuerman
Jamie Schnick
Ali Sumer

Consulting Member

Mark Hershberg

Meeting Dates:

~~January 24~~ CANCELED
April 11
~~August 29~~ CANCELED
November 7

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
- Develop pre-approved details
- Seismic compliance issues related to NPC-3, NPC-4D, and NPC-5. Streamlining the process for compliance to meet the statutory and regulatory deadline.
- Review of Code amendments that are now obsolete as those issues have been addressed in model code
- Develop and implement procedures and enforceable building standards to ensure safe and sustainable healthcare facilities.
- Consider new products, materials and methods that would benefit the public by early adoption rather than waiting for their incorporation in the building code.
- Increase IOR competency, is adequate testing and inspection happening in the field? Roles and responsibilities of the design professional and HCAI.
- Implementation of small and rural hospital relief program, increase technical assistance and awareness
- Implementation of AB 1882 requirements. Reach out to stakeholders via seminars and webinars to raise awareness.

TECHNOLOGY AND RESEARCH COMMITTEE

Committee Members:

Michael Foulkes, Chair
Gary Dunger, Vice-Chair
David Bliss
Teresa Endres
John Griffiths
Bert Hurlbut
Scott Jackson
Scott Mackey
Michael O'Connor

HCAI Representatives:

Hussain Bhatia
Larry Enright
Joe LaBrie
Carl Scheuerman
Jamie Schnick
Nanci Timmins

Meeting Dates:

~~April 26 CANCELED~~
~~September 7 CANCELED~~

Consulting Members:

Benjamin Broder
Eric Johnson
Belinda Young

Focus/Goals:

- Explore subjects of telemedicine and robotics
- Discuss the effect of technologies on healthcare equity
- Explore emerging technologies that help reduce the carbon footprint for healthcare facilities and implementation relative to code implementation of emerging tools relative to the code.
- Address how to regulate remote services (e.g., medical records, web-based nurse call, off-site server farms, etc.)
 - Define what is a medical record
 - Monitor CDPH electronic health records redundancy issues in the event of power failure and watch for potential effects to code
 - Invite industry members to address/inform the committee on the reliability of cloud-based systems (fire alarm, energy monitoring, etc.)
- Explore wastewater solutions

FULL BOARD MEETING DATES

April 20 – Sacramento and Los Angeles
August 17 – Sacramento
December 6 and 7 – Los Angeles