



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



## Hospital Building Safety Board Education and Outreach Committee

### AGENDA

September 26, 2024  
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: 267 924 994 823; Passcode: wEoxNv

Call in: (916) 535-0978; Phone Conference ID: 147 689 851#

- Item #1      Call to Order and Welcome  
*Facilitator: Scott Mackey, AIA, NCARB, APEC, Design Manager, Hensel Phelps; Committee Chair (or designee)*
- Item #2      Roll Call and Meeting Advisories/Expectations  
*Facilitator: Veronica Yuke, Manager, HCAI; Executive Director (or designee)*
- Item #3      Review and approve the [draft August 1, 2024, meeting report/minutes](#)  
    • Discussion and public input.  
*Facilitator: Scott Mackey (or designee)*
- Item #4      Update on the *Policy Intent Notice (PIN) 50 – Integrated Review* webinar  
    • Webinar September 25, 2024  
    • Discussion and public input  
*Facilitator: Diana Navarro, Supervisor, HCAI (or designee)*

- Item #5 Review participant feedback from *Preapproved Fabricated Components and Systems* webinar held June 25, 2024
- Discussion and public input
- Facilitator: Scott Mackey (or designee)*
- Item #6 Update on the *Inspect-to-Pass Approach to Field Inspections* webinar subcommittee
- Subcommittee:
    - Cody Bartley, Michael Davis, Gary Dunger, Joe LaBrie, and Scott Mackey
  - Fold this concept into the new IOR training programs
  - Include definitions for the difference between inspection and observation
  - Discussion and public input
- Facilitator: Michael Davis, CHI, Senior Consultant, DavisHBC, Inc.; Committee Member (or designee)*
- Item #7 Update on PINs, Code Advisory Notices (CANs), and Advisory Guides
- Review opportunity to prepare a webinar to roll out the PINs, CANs and Advisory Guides
  - Discussion and public input
- Facilitator: Mia Marvelli, Supervisor, HCAI (or designee)*
- Item #8 Explore the development of a Program Flex Unit collaboration with California Department of Public Health
- Discussion and public input
- Facilitator: Scott Mackey (or designee)*
- Item #9 Explore the opportunity to develop a Small and Rural Hospital Relief Program webinar
- Discussion and public input
- Facilitator: Scott Mackey (or designee)*
- Item #10 Explore the opportunity to create a guide for dealing with climate change
- Higher standards in the energy code, continued use of fossil fuels, alternative energy sources, and independence from public utilities
  - Preparing for potential smoke from wildfires, airborne contaminants, and increasing heat gains on the facilities
  - Discussion and public input
- Facilitator: Scott Mackey (or designee)*

- Item #11      Prioritize development of future educational programs:
- a. Classification of imaging procedures into Class 1, 2, and 3
  - b. Tips on How to Work with HCAI in the Field
  - c. How to write a Functional Program and Operational Program, and how to make it easy for the California Department of Public Health to approve
  - d. Develop a formal design-professional mentorship program with HCAI
    - o Teresa Endres
    - o Kelly Martinez
  - e. 2025 Educational Seminar
  - f. Discussion and public input
- Facilitator: Scott Mackey (or designee)*

- Item #12      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: Scott Mackey (or designee)*

- Item #13      Adjournment

Committee Members: Scott Mackey, AIA, NCARB, APEC, Design Manager, Hensel Phelps; Committee Chair  
Cody Bartley, DPR Construction; Committee Vice-Chair  
Louise Belair, PE, LEED AP, Senior Vice President, tk1sc  
Janice Cheung, Fire Marshal, Redwood City  
Michael Davis, CHI, Senior Consultant, DavisHBC, Inc.  
Gary Dunger, Executive Director, Design and Construction, Cedars-Sinai Health System  
Teresa Endres, AIA, ACHA, EDAC, AAH, Senior Associate, Medical Planning Director, Taylor Design  
Bert Hurlbut, VP Construction, Stanford Healthcare, Retired  
Courtney Johnson, PG, CEG, Principal Geologist, Slate Geotechnical Consultants  
Jim Malley, SE, Senior Principal, Degenkolb Engineers  
Kelly Martinez\*, RN, MBA, FACHE, EDAC, Co-founder, Hallsta  
Bruce Rainey\*, MHA, Vice President, Healthcare, Jacobs  
Belinda Young\*, AIA, LEED BD+C, Assoc. DBIA, Regional Leader of Healthcare, HOK  
Bill Zellmer\*, AIA, CASp, Program Manager – Physical Access Compliance and Regulatory Affairs, Sutter Health

HCAI Staff:

Elizabeth Landsberg, Director  
Chris Tokas, Deputy Director  
Richard Tannahill, Deputy Division Chief  
Arash Altoontash, Deputy Division Chief  
Veronica Yuke, Executive Director  
Andia Farzaneh, Attorney III

Hussain Bhatia, Supervisor  
Monica Colosi, Compliance Officer  
Darren Graves, Compliance Officer  
Joe LaBrie, Regional Compliance Officer  
Mia Marvelli, Supervisor  
Jamie Schnick, Senior Electrical Engineer  
Nanci Timmins, Chief Fire and Life Safety Officer

\*Consulting Member

The Education and Outreach Committee agenda and other notices about meetings are posted online and can be found by searching for the Hospital Building Safety Board, and meeting month at <https://hcai.ca.gov/public-meetings>.

For further information about this meeting, please contact Evett Torres or Marcus Palmer at (916) 440-8300, [HBSBSupportStaff@hcai.ca.gov](mailto:HBSBSupportStaff@hcai.ca.gov), or send a letter to The Department of Health Care Access and Information, 2020 West El Camino Avenue, Sacramento, CA 95833.

The Committee may take action under any agenda item.

Every effort will be made to address each agenda item as listed. However, the agenda order is tentative and subject to change without prior notice. Items not listed on the agenda will not be considered. The Committee may take a brief break during the meeting. Members of the public are NOT required to identify themselves or provide other information to attend or participate in this meeting. If Microsoft Teams (or another platform) requires a name, you may enter "Anonymous". You may also input fictitious information for other requested information if required to attend the meeting (e.g., [anonymous@anonymous.com](mailto:anonymous@anonymous.com)).

This meeting is accessible to persons with a disability. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Evett Torres or Marcus Palmer at [HBSBSupportStaff@hcai.ca.gov](mailto:HBSBSupportStaff@hcai.ca.gov), or sending a written request to HBSB Staff at 2020 West El Camino Avenue, Sacramento, CA 95833. Providing your request at least seven (7) business days before the meeting will help ensure availability of the requested accommodation.

If you need help understanding or translating into another language, or if you need sign language services, please contact Evett Torres or Marcus Palmer at [HBSBSupportStaff@hcai.ca.gov](mailto:HBSBSupportStaff@hcai.ca.gov). Let us know at least seven days before the meeting so we can set up the services you need.

### **Spanish/ Español**

Si necesita ayuda para comprender o traducir a otro idioma, o si necesita servicios de lenguaje de señas, póngase en contacto con Evett Torres [HBSBSupportStaff@hcai.ca.gov](mailto:HBSBSupportStaff@hcai.ca.gov). Avísenos al menos siete días antes de la reunión a fin de que podamos programar los servicios que necesita.

### **Korean/韓國人**

내용을 다른 언어로 이해 또는 번역하는 데 도움이 필요하거나 수화 서비스가 필요한 경우 다음 연락처로 문의하시기 바랍니다: Evett Torres [HBSBSupportStaff@hcai.ca.gov](mailto:HBSBSupportStaff@hcai.ca.gov). 필요한 서비스를 제공할 수 있도록 회의 개최 7일 전까지 알려주십시오.

### **Chinese Simplified/簡體中文**

如果您需要帮助理解或其他语言的翻译服务，或需要手语服务，请联系 Evett Torres [HBSBSupportStaff@hcai.ca.gov](mailto:HBSBSupportStaff@hcai.ca.gov). 请至少在会议前七天通知我们，以便我们安排您所需的服务。

### **Tagalog/Tagalog**

Kung kailangan mo ng tulong sa pag-unawa o pagsasalin sa ibang wika, o kung kailangan mo ng mga serbisyo ng sign language, mangyaring makipag-ugnayan sa Evett Torres [HBSBSupportStaff@hcai.ca.gov](mailto:HBSBSupportStaff@hcai.ca.gov). Ipaalam sa amin nang hindi bababa sa pitong araw bago ang pagpupulong upang mai-set up namin ang kailangan mong mga serbisyo.

### **Vietnamese/Tiếng Việt**

Nếu quý vị cần trợ giúp để hiểu hoặc để dịch sang ngôn ngữ khác hoặc nếu quý vị cần dịch vụ ngôn ngữ ký hiệu, vui lòng liên hệ Evett Torres [HBSBSupportStaff@hcai.ca.gov](mailto:HBSBSupportStaff@hcai.ca.gov). Vui lòng cho chúng tôi biết ít nhất bảy ngày trước cuộc họp để chúng tôi có thể bố trí các dịch vụ mà quý vị cần

## **Chinese Cantonese(Traditional)/中文 粵語**

如果您需要幫助理解或其他語言的翻譯服務，或需要手語服務，請聯絡 Evett Torres [HBSBSupportStaff@hcai.ca.gov](mailto:HBSBSupportStaff@hcai.ca.gov)。至少在會議前七天通知我們，以便我們安排您所需的服務。

### **Sacramento Office:**

Free parking is available around the building. Please do not park in reserved spaces.

### **Los Angeles Office:**

You may take public transportation via:

- The "B" or "D" Metro Lines to Pershing Square
- The "A" or "E" Metro Lines to Grand Avenue Arts/Bunker Hill
- The B Dash bus to Financial District (on Alameda St)
- The Commuter bus at Patsaouras Plaza (Stop# 3)

Public parking locations in the area:

- 330 S. Hope Street - Wells Fargo Center
  - On Site; \$4.75 for each 10 minutes/\$47.50 for 10 hours
- 465 S. Flower Street - Westin Bonaventure Garage
  - .12 Miles; \$20
- 530 S. Grand Avenue - Pac Mutual Building Garage
  - .15 Miles; \$25
- 601 W. 5th Street - Cal Edison Building
  - .18 Miles; \$18
- 625-631 S. Olive Street - Crown Plaza Garage
  - .23 Miles; \$10