

HOSPITAL BUILDING SAFETY BOARD 2017 COMMITTEES

ADMINISTRATIVE PROCESSES, CODE CHANGES, AND STANDARD DETAILS COMMITTEE

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| <p><u>Board Members:</u> Pete Kreuser, Chair Michael O'Connor, Vice-Chair Deepak Dandekar John Donelan Rami Elhassan Mike Hooper Henry Huang Eric Johnson Bruce Macpherson Maryann Phipps Carl Scheuerman</p> <p><u>Consulting Members:</u> Mark Hershberg</p> | <p><u>OSHPD Representative(s):</u> Brett Beekman Gary Dunger Glenn Gall Roy Lobo Dave Mason Ramin Sadr Nanci Timmins</p> <p><u>Meeting Date(s):</u> March 16 May 11 (w/ Energy Conservation and Management Committee) September 14</p> |
| Focus/Goals: | |
| <ul style="list-style-type: none"> <li style="width: 33%;">• Updates to 2016 Codes <li style="width: 33%;">• Skilled Nursing Details <li style="width: 33%;">• Seismic bracing of cast iron piping <li style="width: 33%;">• ESP Filing <li style="width: 33%;">• Repurpose existing hospital buildings | |

BOARD PROCEDURES COMMITTEE

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| <p><u>Board Members:</u> Michael Foulkes, Chair Trailer Martin, Vice-Chair Rami Elhassan Bruce Macpherson Carl Scheuerman</p> | <p><u>OSHPD Representative(s):</u> None</p> <p><u>Meeting Date(s):</u> December 5</p> |
| Focus/Goals: Revise Appeals Processes in Policies & Procedures to reflect Regulations | |

EDUCATION AND OUTREACH COMMITTEE

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| <p><u>Board Members:</u> Mike Hooper, Chair Pete Kreuser, Vice-Chair John Donelan Eric Johnson Bruce Macpherson</p> <p><u>Consulting Members:</u> Bert Hurlbut Joe La Brie</p> | <p><u>OSHPD Representative(s):</u> Hussain Bhatia Gary Dunger Diana Scaturro Richard Tannahill Nanci Timmins</p> <p><u>Meeting Date(s):</u> February 7 March 7 March 28</p> |
| Focus/Goals: HBSB Seminar on "2016 Code Changes" | |

ENERGY CONSERVATION AND MANAGEMENT COMMITTEE

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| <p><u>Board Members:</u> Eric Johnson, Chair David Bliss, Vice Chair Deepak Dandekar Enid Eck Henry Huang Pete Kreuser Carl Scheuerman</p> <p><u>Consulting Member(s):</u> David Lockhart Walt Vernon</p> | <p><u>OSHPD Representative(s):</u> Chris Dickey Glenn Gall Dave Mason Tim Mort</p> <p><u>Meeting Date(s):</u> May 11 (w/ Administrative Processes, Code Changes, and Standard Details Committee) June 22-CANCELED October 12</p> |
| Focus/Goals: | |
| <ul style="list-style-type: none"> • Develop strategies to identify and deploy energy management projects at hospitals, while maintaining health and safety standards • Identify where OSHPD has existing authority to approve energy-saving strategies and pilot projects in hospitals • Consider future code amendments that would achieve energy savings while maintaining facility health and safety | |

