

OSHDP Office of Statewide Health Planning and Development



Hospital Building Safety Board

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www.oshpd.ca.gov/Boards/HBSB/index.html

2/18/15

HOSPITAL BUILDING SAFETY BOARD
Education and Outreach Committee

MEETING NOTICE
Thursday, March 5, 2015
1:00 p.m. — 4:00 p.m.

at the
Office of Statewide Health Planning and Development
400 R Street, Suite 452
Sacramento, CA 95811
(916) 440-8453

And, at the
Metropolitan Water District Headquarters
700 N. Alameda Street, Suite 2-546
Los Angeles, CA 90012
(213) 897-0166

Board Members: John Donelan, Chair; Richard Tannahill, Vice-Chair;
Bert Hurlbut; Eric Johnson; Brian Spindler; Patrick Sullivan

Consulting Member: Joe LaBrie

OSHDP Staff: Hussain Bhatia; Gary Dunger; Diana Scaturro

HBSB Staff: Linda Janssen, Executive Director; Evett Torres

MEETING AGENDA

NOTE: Agenda order is tentative and subject to change without prior notice.
All times are approximate and subject to change. A 30-minute
to one-hour lunch will be taken sometime during the day.

1. Welcome and Introductions

2. Review the September 10, 2014 Meeting Report / Minutes

- Approved at Full Board meeting, November 19, 2014
- Discussion and Public Input
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3. “Hot Topics” Seminar Update

- Discuss outcome of seminars held October 9 and October 30, 2014
 - Attendance
 - Venue
 - Content
 - Public Response
- Discussion and Public Input

4. Discuss and make recommendations for future Seminar and/or Educational Opportunity concepts

- Potential concepts:
 - 2013 California Building Standards Code Update
 - IOR Academy
 - NPC Compliance workshop
 - Seismic Certification seminar
 - New CANS & PINS
 - FDD Reminder Lists
 - Additional Hot Topics seminars
- Discussion and Public Input

5. Comments from the Public/Board Members on Issues not on this Agenda:

The Board will receive comments from the public/members at this time on matters not on the agenda. Matters raised at this time will be taken under consideration for placement on a subsequent agenda.

6. Adjournment

REMINDER: Please call (916) 440-8453 on Wednesday, March 4, 2015, after 3:00 p.m. to confirm that the meeting will be taking place as scheduled. The recording will verify the meeting date and location.

NOTE: Meeting facilities and restrooms are accessible to the physically disabled. If any special accommodations (assistive listening device, sign language interpreter, etc.) are needed, please contact Board Staff at (916) 440-8453. Requests should be made as soon as possible but no later than 10 business days prior to the meeting.