



# Hospital Building Safety Board

## **FULL BOARD MEETING**

**November 18, 2015**

**Scott Karpinen – Chair**

**Rami Elhassan – Vice Chair**



# Hospital Building Safety Board

## Meeting Reports

**Meeting Date: May 6, 2015; Sacramento**

**Board Members**

Scott Karpinen, Chair  
Rami Elhassan, Vice-Chair  
Deepak Dandekar  
John Donelan  
Enid Eck  
Michael Foulkes  
Lou Gilpin  
Mike Gritters  
Mike Hooper  
Henry Huang  
Bert Hurlbut  
Eric Johnson  
Marshall Lew  
Bruce Macpherson  
Poki Stewart Namkung  
Simin Naaseh  
Michael O'Connor  
Carl Scheuerman

**OSHPD Staff**

Robert P. David, OSHPD Director  
Fran Mueller, OSHPD Chief Deputy Director  
Paul Coleman, FDD Deputy Director  
Glenn Gall  
Muhammad Karim  
Roy Lobo  
Richard Tannahill  
Chris Tokas  
Elizabeth Wied

**HBSB Staff**

Linda Janssen, Executive Director  
Evet Torres  
Kathi Zamora, OSHPD



# Hospital Building Safety Board Meeting Reports

**Meeting Date: May 6, 2015; Sacramento**

## **OVERVIEW OF TOPICS**

- Reviewed November 19 & 20, 2014 Meeting Minutes
  
- Motion
  - *Board approved the Reports.*



# Hospital Building Safety Board

## Meeting Reports

Meeting Date: May 6, 2015; Sacramento

### OVERVIEW OF TOPICS

- ❑ OSHPD Update – Robert David, OSHPD Director
  - *Swearing in of new members*
    - *Michael Gritters*
    - *Mike Hooper*
    - *Marshall Lew, Ph.D.*
    - *Deepak Dandekar*
  - *Recognition of outgoing members*
    - Bert Hurlburt



# Hospital Building Safety Board

## Meeting Reports

**Meeting Date: May 6, 2015; Sacramento**

## **OVERVIEW OF TOPICS**

### **☐ OSHPD Update – Robert David, OSHPD Director**

#### **➤ Legislative Updates:**

- AB 81
- AB 579
- AB 911
- SB 346
- AB 1211
- SB 483



# Hospital Building Safety Board

## Meeting Reports

**Meeting Date: May 6, 2015; Sacramento**

### **OVERVIEW OF TOPICS**

- ❑ **OSHPD Update – Robert David, OSHPD Director (continued)**
  - Healthcare Information Division:
    - Budget concerns.
    - Creating several new products.
    - Substantial increase in emergency department use.
  - OSHPD focused on cost containment
  - The number of large projects submitted is lower.



# Hospital Building Safety Board

## Meeting Reports

**Meeting Date: May 6, 2015; Sacramento**

### **OVERVIEW OF TOPICS**

#### **☐ Technology Committee – Eric Johnson, Committee Chair**

##### **➤ *Meeting Report, November 17, 2014***

- Presentation by David Bliss on Microgrid Technology.
- Presentation by Paul Coleman on FDD Electronic Plan Review.

##### **➤ *Meeting Report, March 4, 2015***

- Presentation by Shahrokh Sayadi on Emerging Technologies in Healthcare.
- Discussion on next workshop on May 20th. (BAS, Integration of IT, Microgrid).



# Hospital Building Safety Board Meeting Reports

Meeting Date: May 6, 2015; Sacramento

## OVERVIEW OF TOPICS

### Motion

- *Board approved the November 17, 2014 and March 4, 2015 Technology Committee Meeting Reports.*



# Hospital Building Safety Board

## Meeting Reports

**Meeting Date: May 6, 2015; Sacramento**

### **OVERVIEW OF TOPICS**

- ❑ **Board Procedures Committee – Michael Foulkes, Committee Chair**
  - ***Meeting Report, December 9, 2014***
    - Discussion on HBSB committees and policies.
    - Voted to have one year constitute a break in service.
    - Discussion on ex-officio voting rights.



# Hospital Building Safety Board Meeting Reports

Meeting Date: May 6, 2015; Sacramento

## OVERVIEW OF TOPICS

### Motion

- *Board approved the December 9, 2014 Board Procedures Committee Meeting Report.*



# Hospital Building Safety Board Meeting Reports

**Meeting Date: May 6, 2015; Sacramento**

## **OVERVIEW OF TOPICS**

- ❑ **Structural and Nonstructural Regulations Committee – Henry Huang, Committee Chair**
  - ***Meeting Report, February 10, 2015***
    - Presentation on proposed SPC-4D by OSHPD.
    - Reviewed proposed OSHPD structural amendments for CBSC 2016.



# Hospital Building Safety Board Meeting Reports

**Meeting Date: May 6, 2015; Sacramento**

## **OVERVIEW OF TOPICS**

### **☐ Motion**

- *Board approved the February 10, 2015 Structural and Nonstructural Regulations Committee Meeting Report.*



# Hospital Building Safety Board

## Meeting Reports

**Meeting Date: May 6, 2015; Sacramento**

### **OVERVIEW OF TOPICS**

- Education and Outreach – John Donelan, Committee Chair**
  - ***Meeting Report, March 5, 2015***
    - Discussed the “Hot Topics” seminars.
    - Discussion on plan for future seminar topics.
  - ***Meeting Report, April 22, 2015***
    - Identified topics for “Building Relationships for a Successful Project” seminar.



# Hospital Building Safety Board

## Meeting Reports

Meeting Date: May 6, 2015; Sacramento

### OVERVIEW OF TOPICS

#### Motion

- *Board approved the March 5 and April 22, 2015 Education and Outreach Reports.*



# Hospital Building Safety Board Meeting Reports

**Meeting Date: May 6, 2015; Sacramento**

## **OVERVIEW OF TOPICS**

- Education and Outreach Committee's Educational Opportunity for 2015 – John Donelan**
  - ***Presentation for Board Approval***
    - Discussion Priorities for Seminar.
    - Work Plan.



# Hospital Building Safety Board

## Meeting Reports

Meeting Date: May 6, 2015; Sacramento

### OVERVIEW OF TOPICS

#### Motion

- *Board approved the Committee's Work Plan and Schedule.*



# Hospital Building Safety Board

## Meeting Reports

**Meeting Date: May 6, 2015; Sacramento**

## **OVERVIEW OF TOPICS**

### **☐ Administrative Processes & Code Changes – Bruce Macpherson, Committee Chair**

#### **➤ *Meeting Report, April 23, 2015***

- Discussion on four goals for 2015:
  1. Monitor and assist OSHPD with 2016 code amendments.
  2. Assist OSHPD with mobile access for field staff.
  3. Assist OSHPD with process and protocols for electronic plan review.
  4. Help clarify enforcement of Special Seismic Certification and Bracing.
  
- Glenn Gall gave a presentation regarding:
  1. 2016 Code Adoption Cycle.
  2. 2018 FGI Guidelines.



# Hospital Building Safety Board Meeting Reports

**Meeting Date: May 6, 2015; Sacramento**

## **OVERVIEW OF TOPICS**

### **Motion**

- *Board approved the April 23, Administrative Processes and Code Changes Committee Report.*



# Hospital Building Safety Board

## Meeting Reports

**Meeting Date: May 6, 2015; Sacramento**

### **OVERVIEW OF TOPICS**

- Regulations Update – Glenn Gall, FDD Building Standards Unit**
  - Reviewed changes to Title 24 - Part 1, California Administrative Code.
  - Reviewed changes to Title 24 - Part 2, California Building Code.
  - Reviewed changes to Title 24 - Part 3, California Electrical Code.
  - Reviewed changes to Title 24 – Part 4, California Mechanical Code.
  - Reviewed changes to Title 24 – Part 5, California Plumbing Code.
  - Discussion on 2018 FGI Guidelines.



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## Meeting Reports

**Meeting Date: May 6, 2015; Sacramento**

### **OVERVIEW OF TOPICS**

- Facilities Development Division Update – Paul Coleman, FDD Deputy Director**
  - FDD workload has leveled off – 60% decrease since 2011.
  - Expenses to date are more than revenue.
  - Discussion on impact of ACD's and methods for minimizing.
  - May need to look at OSHPD's staffing levels.
  
  - FDD's Objectives for 2015:
    1. Propose and submit cost effective building codes to align with national standards.
    2. Improve IOR performance.
    3. Reduce projects in closure by 50%.



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## Meeting Reports

**Meeting Date: May 6, 2015; Sacramento**

### **OVERVIEW OF TOPICS**

- Facilities Development Division Update – Paul Coleman, FDD Deputy Director (continued)**
  - OSHPD creating “How To” guides for SNF’s.
  - FDD provided a staff survey in January, 2015.
  - A demonstration on smartphone application for OSHPD interaction.



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## Meeting Reports

**Meeting Date: May 6, 2015; Sacramento**

### **OVERVIEW OF TOPICS**

- Seismic Compliance Update – Roy Lobo, FDD Structural Services Section**
  - Discussion on the SPC-1 buildings.
    - As of January 1, 2015, there were 82 SPC-1 compliant buildings.
    - 225 buildings with SPC-1 extensions.
    - 60 hospitals need to be removed by 2020.
    - Sent out emails of non-compliance for 8 buildings.
    - Seismic info posted on OSHPD's website.
    - Noted concerns for 2030 compliance (Rural and SPC-2 that are landlocked)



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## Meeting Reports

**Meeting Date: May 6, 2015; Sacramento**

### **OVERVIEW OF TOPICS**

- Questions and Answers
- This report constitutes a MOTION to the BOARD and must be SECONDED by a Board Member for further ACTION.