

OSHPD Office of Statewide Health Planning and Development

Hospital Building Safety Board

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5/19/16

NOTICE OF PUBLIC MEETING
HOSPITAL BUILDING SAFETY BOARD
Education and Outreach Committee

Members

Mike Hooper, Chair
Vacant, Vice Chair
 John Donelan
 Eric Johnson
 Bruce Macpherson

Tuesday, June 7, 2016
10:00 A.M. - 4:00 P.M.

OSHPD Director
Robert P. David

Acting Executive
Director
Kathi Zamora

Locations:

Office of Statewide Health Planning and Development
 400 R Street, Room 452
 Sacramento, CA 95811

Consulting Members

Bert Hurlbut
 Pete Kreuser
 Joe La Brie

Metropolitan Water District Headquarters
 700 N. Alameda Street, Suite 2-546
 Los Angeles, CA 90012

OSHPD Staff
 Hussain Bhatia
 Gary Dunger
 Diana Scaturro
 Richard Tannahill

AGENDA

Item	Subject
1	Welcome and Introductions
2	Review and approve the April 14, 2016 meeting report/minutes <ul style="list-style-type: none"> • Discussion and public input
3	Discussion on the 2016 OSHPD/HBSB Educational Opportunity Seminar Survey In May, the committee invited interested parties to participate in a survey regarding issues that frequently impact hospital construction projects <ul style="list-style-type: none"> • Review survey format and results • Discussion and public input

Item	Subject
4	<p>Discussion on the proposed topics for the Committee’s 2016 Educational Opportunity Seminar: “Lessons Learned During Construction” and “Update on 2016 Code Changes”</p> <ul style="list-style-type: none"> • Review objectives • Determine sub-topics and define sessions • Develop list of speakers and format • Develop preliminary seminar dates and locations • Discussion and public input
5	<p>Comments from the Public/Board Members on issues not on this agenda</p> <ul style="list-style-type: none"> • The board will receive comments from the public/members. Matters raised at this time may be taken under consideration for placement on a subsequent agenda
6	<p>Adjournment</p>

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. A 30-minute to one-hour lunch may be taken sometime during the day.

Pursuant to the Americans with Disabilities Act, reasonable accommodation requests may be directed at least five (5) working days in advance of this event, by contacting the Board staff at (916) 440-8446.

Parking:

- Sacramento
 - Metered parking in the general area (some accept a debit card and coin)
 - CalPERS Plaza has two entrances
 - 5th Street or Q Street
- Los Angeles
 - Valet service at the Metropolitan Water District Building (8 a.m. to 5 p.m.)
 - Five Star Parking lot at Cesar Chavez Avenue and Alameda Street.