


**Hospital Building Safety Board**

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[www.oshpd.ca.gov/Boards/HBSB/index.html](http://www.oshpd.ca.gov/Boards/HBSB/index.html)

**NOTICE OF PUBLIC MEETING**
**HOSPITAL BUILDING SAFETY BOARD**
**Technology Committee**
**Members**

**Michael O'Connor, Chair**  
**David Bliss, Vice Chair**

Deepak Dandekar  
 Enid Eck

Michael Foulkes

Lou Gilpin

Mike Hooper

Eric Johnson

Bruce Macpherson

Carl Scheuerman

**Consulting Members**

Joe La Brie

**Date:**

**Friday, October 21, 2016**  
**10:00 a.m. - 4:00 p.m.**

**Robert P. David**  
**OSHPD Director**

**Kathi Zamora**  
**Acting Executive**  
**Director**

**Locations:**

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

**OSHPD Staff**

Hussain Bhatia  
 Gary Dunger  
 Glenn Gall  
 Diana Scaturro

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

**AGENDA**

| Item | Subject  | Facilitator      |
|------|--|------------------|
| 1    | <b>Welcome and Introductions</b>   | Michael O'Connor |
| 2    | <b>Review and approve June 30, 2016 meeting report/minutes</b> <ul style="list-style-type: none"> <li>Discussion and public input</li> </ul> Informational and Action Item   | Michael O'Connor |
| 3    | <b>OSHPD Electronic Services Portal Update</b> <ul style="list-style-type: none"> <li>Discussion and public input</li> </ul> Informational Item  | Gary Dunger      |
| 4    | <b>Brief review of the Committee's priority objective of providing OSHPD with recommendations for minimum Information Technology (IT) standards for healthcare facilities</b> <ul style="list-style-type: none"> <li>Discussion and public input</li> </ul> Informational Item | Michael O'Connor |

| Item | Subject   | Facilitator                      |
|------|---|----------------------------------|
| 5    | <b>Update on the OSHPD coordination meeting on IT National Standards</b> <ul style="list-style-type: none"> <li>• Discussion and public input</li> </ul> Informational Item   | Eric Johnson                     |
| 6    | <b>Review and approve draft White Paper on the minimum IT standards for healthcare facilities to recommend to OSHPD</b> <ul style="list-style-type: none"> <li>• Discussion and public input</li> </ul> Informational Item and Action Item  | Michael O'Connor<br>Eric Johnson |
| 7    | <b>Comments from the Public/Board Members on issues not on this agenda</b> <ul style="list-style-type: none"> <li>• The board will receive comments from the Public/Board Members. Matters raised at this time may be taken under consideration for placement on a subsequent agenda.</li> </ul> Informational Item | Michael O'Connor                 |
| 8    | <b>Adjournment</b>  | Michael O'Connor                 |

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
    - 5<sup>th</sup> Street or Q Street
- Los Angeles
  - Valet service at the Metropolitan Water District Building (8:00 a.m. to 5:00 p.m.)
  - Five Star Parking lot at Cesar Chavez Avenue and Alameda Street