


**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**  
**Instrumentation Committee**
**Members**

**Lou Gilpin, Chair**  
**Rami Elhassan, Vice Chair**

Enid Eck  
 Marshall Lew  
 Trailer Martin  
 Tim McCrink/Jennifer Thornburg  
 Maryann Phipps

**Consulting Members**

Moh Huang  
 Don Jephcott  
 Tony Shakal

**Date:**

Thursday, November 10, 2016  
 10:00 a.m. - 4:00 p.m.

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

**Locations:**

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

**Ken Yu**  
**Executive Director**

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

**OSHPD Staff**  
 Roy Lobo

**AGENDA**

Item	Subject	Facilitator
1	<b>Welcome and Introductions</b>	Rami Elhassan
2	<b>Review the October 29, 2015, meeting report/minutes</b> <ul style="list-style-type: none"> <li>• Discussion and public input</li> </ul> Informational Item	Rami Elhassan
3	<b>OSHPD Briefing</b> Facility Development Division Principal Structural Engineer will present the Office of Statewide Health Planning and Development's annual update to the Committee regarding the California Strong Motion Instrumentation Program (CSMIP), including: <ul style="list-style-type: none"> <li>• Hospitals Instrumented in 2015-2016</li> <li>• Newly proposed candidate hospital buildings for the Hospital Instrumentation Program               <ul style="list-style-type: none"> <li>○ Discussion and Public Input</li> </ul> </li> </ul> Informational Item	Roy Lobo

Item	Subject	Facilitator
4	<p><b>Review of the 2015-2016 OSHPD / CSMIP Hospital Instrumentation by the California Strong Motion Instrumentation Program Annual Report</b></p> <ul style="list-style-type: none"> <li>• Discussion and Public Input</li> </ul> <p>Informational Item</p>	Tony Shakal Moh Huang
5	<p><b>The Committee will review the newly proposed hospital buildings added to the list of candidate hospitals for the Hospital Instrumentation Program and reprioritize the list for the 2016-2017 fiscal year</b></p> <ul style="list-style-type: none"> <li>• Discussion and Public Input</li> </ul> <p>Action Item</p>	Rami Elhassan
6	<p><b>Comments from the Public/Board Members on issues not on this agenda</b></p> <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> <p>Informational Item</p>	Rami Elhassan
7	<b>Adjournment</b>	Rami Elhassan

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.