



Hospital Building Safety Board

HOSPITAL BUILDING SAFETY BOARD (HBSB)

May 30, 2012

By

Joe La Brie, Chair

John Egan, Vice Chair

HBSB BOARD MEMBERS PRESENT:

Joe La Brie, HBSB CHAIR

John Egan, HBSB VICE CHAIR

Stephanie Clendenin, Ex-Officio

Paul Coleman, Ex-officio

Enid K. Eck

Jay Elbettar

Michael Foulkes

Lou Gilpin

Bert Hurlbut

Eric Johnson

Bob Kain

Scott Karpinen

Trailer Martin

Michael O'Connor

Michael Osur

Carl Scheuerman

Brian Spindler

Jennifer Thornburg, Ex-Officio

HBSB STAFF

Linda Janssen, Executive Director

Evetts Torres

OSHPD STAFF

Glen Gall

Mohammad R. Karim

Jacob Knapp

Roy Lobo

Chris Tokas

Elizabeth Wied



Hospital Building Safety Board

Meeting Reports

MEETING REPORTS:

- Meeting Date: 02/21/2012



Hospital Building Safety Board

Meeting Reports

Meeting Date: 02/21/2012: OVERVIEW OF TOPICS

- Reviewed the Board's goals, priorities, schedule and committee assignments for 2012.
- The Board voted unanimously to approve the October 26, 2011 meeting report as amended.



Hospital Building Safety Board

Meeting Reports

Meeting Date: 02/21/2012: OVERVIEW OF TOPICS

- **OSHPD Update**, Ms. Stephanie Clendenin, OSHPD Acting Director
 - Governor Brown was able to reduce the structural budget deficit in 2011-12 from about \$20 billion to \$5 billion.
 - The proposed 2012-13 budget projects a shortfall of \$9.2 billion.
 - California Health and Human Services Agency has been exempted from the general statewide hiring freeze, so OSHPD can proceed to fill critical positions.



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Meeting Reports

Meeting Date: 02/21/2012: OVERVIEW OF TOPICS

- **Board Procedures Committee**, Michael Foulkes, Committee Chair
 - The committee reviewed and approved a revised version of the policies and procedures document.
 - The committee also discussed imposition of fines for failure to submit complete SB 499 reports and an expedited appeal process.
 - The committee discussed “conflicts of interest.”
 - The Board voted unanimously to approve the proposed changes to the Policies and Procedures document.
 - Reviewed the committee’s goals for 2012.



Hospital Building Safety Board

Meeting Reports

Meeting Date: 02/21/2012: OVERVIEW OF TOPICS

- **Standard Details Committee**, Bert Hurlbut , Committee Chair
 - He stressed the importance of training to promote use of the standard details.
 - The committee is now working on standard ceiling details.
 - The committee will move to mechanical, electrical, plumbing (MEP) and fire life safety details.
 - The committee will consider details pertaining to accessibility for persons with disabilities.
 - The committee will identify ways for people to submit ideas for future standard details
 - Mr. Hurlbut reviewed the committee's goals for 2012



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Meeting Reports

Meeting Date: 02/21/2012: OVERVIEW OF TOPICS

- **SB 499 Facilities Progress Reporting Committee**, Mr. Eric Johnson, Committee Chair
 - Reviewed highlights of the committee's January 25, 2012 meeting.
 - Many hospitals submitting SB 499 reports were still confused about whether projects should be classified as retrofit, replace, or remove, and the committee talked about ways of clarifying the meanings of those terms.
 - Data seemed to indicate that many facilities are unlikely to meet the deadlines
 - Reviewed the committee's priorities for 2012



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Meeting Reports

Meeting Date: 02/21/2012: OVERVIEW OF TOPICS

- **Education Opportunities Committee**, Mr. Brian Spindler, Committee Vice-Chair
 - The committee determined that complex topics should be addressed in live seminars and break-out sessions, while more focused topics are better suited for short Webinars or PowerPoint presentations.
 - The committee recommended that OSHPD provide education regarding SB 90 and SB499.
 - Committee plans to discuss access to OSHPD's e-Services Portal; standard details, "materially alter," special seismic certification, OSHPD 3 clinics, and 2013 CBC code revisions.
 - Reviewed the committee's priorities for 2012



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Meeting Reports

Meeting Date: 02/21/2012: OVERVIEW OF TOPICS

- **Structural and Non-Structural Regulations Committee**, John Egan, Committee member
 - Reviewed highlights of the February 8 meeting of the Structural and Non-Structural Regulations Committee. The main topic was OSHPD's proposed amendments to the 2013 California Administrative Code and California Building Code.
 - Noted that new code provisions will not take effect until January 1, 2014.
 - Reviewed the committee discussion relative to NPC-3 and NPC-5 compliance.
 - Reviewed the committee's priorities for 2012



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Meeting Reports

Meeting Date: 02/21/2012: OVERVIEW OF TOPICS

- **Administrative Processes and Code Changes Committee, Scott Karpinen, Committee Vice-Chair**
 - Reviewed number of topics, including the collaborative review process, SB 90 emergency regulations, updating OSHPD 3 clinic regulations, federal guidelines for design and construction of healthcare facilities, and emergency water storage requirements..
 - advised that OSHPD is ready to develop a policy intent notice (PIN) establishing parameters for the collaborative review process.
 - remarked that OSHPD is moving toward adoption of more national standards instead of having to craft special California amendments for each code cycle.
 - Reviewed the committee's priorities and goals for 2012



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Meeting Reports

Meeting Date: 02/21/2012: OVERVIEW OF TOPICS

- **Instrumentation Committee**, Lou Gilpin, Committee Chair
 - Remarked that during the last meeting the committee talked about the status of instrumenting hospital buildings in California and selected new candidate buildings for instrumentation during the coming year.
 - The committee also discussed the importance of rapid reconnoitering and recovery of damage data immediately after seismic events.
 - The issue was referred to the Structural and Non-Structural Regulations Committee for further consideration.
 - Reviewed the committee's priorities and goals for 2012



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Meeting Reports

Meeting Date: 02/21/2012: OVERVIEW OF TOPICS

- **SB 90 Committee**, Mr. John Egan, Committee Chair
 - Noted that the next committee meeting was scheduled for April.
 - OSHPD will have received letters of intent, so the committee may be able to help plan next steps.
 - He indicated that the committee has not yet established specific goals and priorities and would do so after the needs were better understood.
 - Mr. Richter said he was told that federal approval will probably come in June, with funding allocated in the fall.
 - Mr. Coleman responded that OSHPD has no authority to grant any extensions until the law is implemented, and the law cannot be implemented until federal funding is approved.



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Meeting Reports

Meeting Date: 02/21/2012: OVERVIEW OF TOPICS

- **FDD Facilities Development Division (FDD) Update**, Mr. Paul Coleman, FDD Deputy Director
 - PowerPoint presentation summarizing FDD activities.
 - Although dollar values and revenues to OSHPD are down, the number of projects has been increasing.
 - Reviewed FDD's key accomplishments, internal organizational changes and efficiency improvements.
 - Stated that FDD will continue to participate in the effort to reorganize and revise Title 24 as part of the triennial code adoption cycle.



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Meeting Reports

Meeting Date: 02/21/2012: OVERVIEW OF TOPICS

- **FDD Facilities Development Division (FDD) Update**, Mr. Paul Coleman, FDD Deputy Director
 - He commented that OSHPD is moving toward adoption of national standards rather than creating California amendments and that codes are becoming more performance-based instead of prescriptive
 - Discussed FDD's document management modernization project, an effort to make document processing and storage more efficient
 - Showed charts illustrating the results of the staff's analysis of the SB 499 reports submitted by hospitals last fall.
 - Expressed concern about the high number of potentially non-compliant SPC-1 hospital buildings by January 1, 2013.



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Meeting Reports

Meeting Date: 02/21/2012: OVERVIEW OF TOPICS

- **Regulation Update**, Mr. Glenn Gall, FDD Building Standards Unit Supervisor
 - Provided a summary of FDD's regulatory activities in recent months.
 - Reported that code proposals OSHPD was working on for the past couple years have been codified and published, and they will go into effect on July 1, 2012
 - Indicated that the staff has been meeting with clinic stakeholders to discuss proposed revisions to OSHPD 3 regulations.
 - Said that in addition to structural, mechanical, electrical, and plumbing revisions for the code adoption cycle, staff is working on some general clean-up of the hospital chapter of the Code.



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Meeting Reports

Meeting Date: 02/21/2012: OVERVIEW OF MOTIONS

- All motions made to approve committee meeting reports were seconded and carried.



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Meeting Reports

Meeting Date: 02/21/2012: CONCLUSION

- Questions and Answers
- This report constitutes a MOTION to the BOARD and must be SECONDED by a Board Member that does not serve on the Committee for further ACTION.



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2012 Planning

CONCLUSION / DISCUSSION / Q&A