

HOSPITAL BUILDING SAFETY BOARD 2017 COMMITTEES

ADMINISTRATIVE PROCESSES, CODE CHANGES, AND STANDARD DETAILS COMMITTEE

<p><u>Board Members:</u> Pete Kreuser, Chair Michael O'Connor, Vice-Chair Deepak Dandekar John Donelan Rami Elhassan Mike Hooper Henry Huang Eric Johnson Bruce Macpherson Maryann Phipps Carl Scheuerman</p> <p><u>Consulting Members:</u> Mark Hershberg</p>	<p><u>OSHPD Representative(s):</u> Brett Beekman Gary Dunger Glenn Gall Roy Lobo Dave Mason Ramin Sadr Nanci Timmins</p> <p><u>Meeting Date(s):</u> March 16 May 11 (w/ Energy Conservation and Management Committee) September 14</p>
<p>Focus/Goals:</p> <ul style="list-style-type: none"> <li style="width: 33%;">• Updates to 2016 Codes <li style="width: 33%;">• Skilled Nursing Details <li style="width: 33%;">• Seismic bracing of cast iron piping <li style="width: 33%;">• ESP Filing <li style="width: 33%;">• Repurpose existing hospital buildings 	

BOARD PROCEDURES COMMITTEE

<p><u>Board Members:</u> Michael Foulkes, Chair Trailer Martin, Vice-Chair Rami Elhassan Bruce Macpherson Carl Scheuerman</p>	<p><u>OSHPD Representative(s):</u> None</p> <p><u>Meeting Date(s):</u> December 5</p>
<p>Focus/Goals: Revise Appeals Processes in Policies & Procedures to reflect Regulations</p>	

EDUCATION AND OUTREACH COMMITTEE

<p><u>Board Members:</u> Mike Hooper, Chair Pete Kreuser, Vice-Chair Louise Belair John Donelan Eric Johnson Bruce Macpherson</p> <p><u>Consulting Members:</u> Bert Hurlbut Joe La Brie</p>	<p><u>OSHPD Representative(s):</u> Hussain Bhatia Gary Dunger Diana Scaturro Richard Tannahill Nanci Timmins</p> <p><u>Meeting Date(s):</u> February 7 March 7 March 28 July 20</p>
<p>Focus/Goals: HBSB Seminar on "2016 Code Changes"</p>	

ENERGY CONSERVATION AND MANAGEMENT COMMITTEE

<p><u>Board Members:</u> Eric Johnson, Chair David Bliss, Vice Chair Louise Belair Deepak Dandekar Enid Eck Henry Huang Pete Kreuser Carl Scheuerman</p> <p><u>Consulting Member(s):</u> David Lockhart Walt Vernon</p>	<p><u>OSHPD Representative(s):</u> Chris Dickey Glenn Gall Dave Mason Tim Mort</p> <p><u>Meeting Date(s):</u> May 11 (w/ Administrative Processes, Code Changes, and Standard Details Committee) June 22 - CANCELED July 19 October 12</p>
<p>Focus/Goals:</p> <ul style="list-style-type: none"> • Develop strategies to identify and deploy energy management projects at hospitals, while maintaining health and safety standards • Identify where OSHPD has existing authority to approve energy-saving strategies and pilot projects in hospitals • Consider future code amendments that would achieve energy savings while maintaining facility health and safety 	

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INSTRUMENTATION COMMITTEE

<u>Board Members:</u> Lou Gilpin, Chair Rami Elhassan, Vice-Chair Enid Eck Marshall Lew Trailer Martin Tim McCrink/Jennifer Thornburg Maryann Phipps	<u>OSHPD Representative(s):</u> Roy Lobo
<u>Consulting Member(s):</u> Moh Huang Donald Jephcott Tony Shakal	<u>Meeting Date(s):</u> October 24
Focus/Goals: Instrumentation for Hospitals	

STRUCTURAL AND NON-STRUCTURAL REGULATIONS COMMITTEE

<u>Board Members:</u> Rami Elhassan, Chair Trailer Martin, Vice-Chair Mike Hooper Henry Huang Marshall Lew Tim McCrink/Jennifer Thornburg Michael O'Connor Maryann Phipps	<u>OSHPD Representative(s):</u> Glenn Gall Mohammad Karim Roy Lobo
	<u>Meeting Date(s):</u> May 3 CANCELED November 1
Focus/Goals: NPC Upgrade Requirements	

TECHNOLOGY COMMITTEE

<u>Board Members:</u> Michael O'Connor, Chair David Bliss, Vice Chair Deepak Dandekar Enid Eck Michael Foulkes Lou Gilpin Mike Hooper Eric Johnson Bruce Macpherson Carl Scheuerman	<u>OSHPD Representative(s):</u> Hussain Bhatia Gary Dunger Glenn Gall Diana Scaturro Nanci Timmins
<u>Consulting Member(s):</u> Joe La Brie	<u>Meeting Date(s):</u> April 27 (10 am — 1:30 pm) CANCELED August 9
Focus/Goals: • Code Requirements for Medical Records	

FULL BOARD MEETING DATES

~~June 28, 2017 (California Lottery, 700 N. 10th St. Sacramento)~~
Early December 2017