

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 Diana Scaturro Nanci Timmins</p> <p><u>Meeting Date(s):</u> March 16 May 11 (w/ Energy Conservation and Management Committee) September 18 (10 am – 1 pm)</p>
Focus/Goals:	
<ul style="list-style-type: none"> • Updates to 2016 Codes • Seismic bracing of cast iron piping 	<ul style="list-style-type: none"> • Skilled Nursing Details • ESP Filing • 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 6 (Kimpton Sir Francis Drake Hotel, 450 Powell Street, San Francisco)</p>
Focus/Goals: Revise Appeals Processes in Policies & Procedures to reflect Regulations	

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 September 5 March 7 October 9 (10 am – 1 pm) March 28 November 2 July 20 December 13 (10 am – 2 pm)</p>
Focus/Goals: HBSB Seminar on “2016 Code Changes”	

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 Dave Mason Diana Scaturro</p> <p><u>Meeting Date(s):</u> May 11 (w/ Administrative Processes, Code Changes, and Standard Details Committee) June 22 CANCELED July 19 (10 am – 2 pm) August 23 CANCELED October 12 November 8 (10 am – 1 pm) December 12</p>
Focus/Goals:	
<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

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

STRUCTURAL AND NON-STRUCTURAL REGULATIONS COMMITTEE

<p><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</p>	<p><u>OSHPD Representative(s):</u> Glenn Gall Mohammad Karim Roy Lobo Diana Scaturro</p> <p><u>Meeting Date(s):</u> May 3 CANCELED November 1</p>
Focus/Goals: NPC Upgrade Requirements	

TECHNOLOGY COMMITTEE

<p><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</p> <p><u>Consulting Member(s):</u> Joe La Brie</p>	<p><u>OSHPD Representative(s):</u> Hussain Bhatia Gary Dunger Glenn Gall Diana Scaturro Nanci Timmins</p> <p><u>Meeting Date(s):</u> April 27 (10 am – 1:30 pm) CANCELED August 9</p>
Focus/Goals:	
<ul style="list-style-type: none"> • Code Requirements for Medical Records 	

FULL BOARD MEETING DATES

June 28, 2017 (California Lottery, 700 N. 10th St. Sacramento)
 December 6 – 7, 2017 (Kimpton Sir Francis Drake Hotel, 450 Powell Street, San Francisco)