

# HOSPITAL BUILDING SAFETY BOARD 2018 COMMITTEES

## ADMINISTRATIVE PROCESSES, CODE CHANGES, AND STANDARD DETAILS COMMITTEE

<p><b><u>Board Members:</u></b>                  Pete Kreuser, Chair                  Michael O'Connor, Vice-Chair                  Louise Belair                  Deepak Dandekar                  John Donelan                  Enid Eck                  Rami Elhassan                  Mike Hooper                  Henry Huang                  Bruce Macpherson                  Maryann Phipps                  Carl Scheuerman  <b><u>Consulting Members:</u></b>                  Mark Hershberg</p>	<p><b><u>OSHPD Representative(s):</u></b>                  Brett Beekman                  Gary Dunger                  Mickey Fong                  Roy Lobo                  Dave Mason                  Ramin Sadr                  Diana Scaturro                  Nanci Timmins</p> <p><b><u>Meeting Date(s):</u></b>                  February 15                  May 3                  September 13</p>
<p><b>Focus/Goals:</b></p> <ul style="list-style-type: none"> <li>• 2019 Code Changes</li> <li>• Metrics</li> <li>• Skilled Nursing Details</li> <li>• Repurpose existing hospital buildings</li> </ul>	

## BOARD PROCEDURES COMMITTEE

<p><b><u>Board Members:</u></b>                  Michael Foulkes, Chair                  Trailer Martin, Vice-Chair                  Rami Elhassan                  Joe Labrie                  Bruce Macpherson</p>	<p><b><u>OSHPD Representative(s):</u></b>                  None</p> <p><b><u>Meeting Date(s):</u></b>                  December 12</p>
<p><b>Focus/Goals:</b> Revise Policies &amp; Procedures to reflect Regulations</p>	

## EDUCATION AND OUTREACH COMMITTEE

<p><b><u>Board Members:</u></b>                  Mike Hooper, Chair                  Pete Kreuser, Vice-Chair                  Louise Belair                  John Donelan                  Joe Labrie                  Bruce Macpherson</p> <p><b><u>Consulting Members:</u></b>                  Bert Hurlbut</p>	<p><b><u>OSHPD Representative(s):</u></b>                  Hussain Bhatia                  Gary Dunger                  Mickey Fong                  Diana Scaturro                  Richard Tannahill                  Nanci Timmins</p> <p><b><u>Meeting Date(s):</u></b>                  January 17                      March 8                  April 19                              June 7                  September 27</p>
<p><b>Focus/Goals:</b> Develop Webinars and Seminars as proposed by Committee</p>	

## ENERGY CONSERVATION AND MANAGEMENT COMMITTEE

<p><b><u>Board Members:</u></b>                  David Bliss, Chair                  Louise Belair, Vice Chair                  Deepak Dandekar                  Enid Eck                  Mike Hooper                  Henry Huang                  Eric Johnson                  Pete Kreuser                  Carl Scheuerman  <b><u>Consulting Member(s):</u></b>                  David Lockhart                  Walt Vernon</p>	<p><b><u>OSHPD Representative(s):</u></b>                  Chris Dickey                  Dave Mason                  Diana Scaturro</p> <p><b><u>Meeting Date(s):</u></b>                  February 28                  May 23                  October 3</p>
<p><b>Focus/Goals:</b></p> <ul style="list-style-type: none"> <li>• Consider future code amendments that would achieve energy savings while maintaining facility health and safety</li> <li>• Develop strategies to identify and deploy energy management projects at hospitals, while maintaining health and safety standards</li> <li>• Identify where OSHPD has existing authority to approve energy-saving strategies and pilot projects in hospitals</li> </ul>	

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## INSTRUMENTATION COMMITTEE

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

## STRUCTURAL AND NON-STRUCTURAL REGULATIONS COMMITTEE

<p><b><u>Board Members:</u></b>                  Rami Elhassan, Chair                  Trailer Martin, Vice-Chair                  Mike Hooper                  Henry Huang                  Joe Labrie                  Marshall Lew                  Tim McCrink/Jennifer Thornburg                  Michael O'Connor                  Maryann Phipps                  Carl Scheuerman</p> <p><b><u>Consulting Member(s):</u></b>                  Michelle Malone</p>	<p><b><u>OSHPD Representative(s):</u></b>                  Roy Lobo                  David Neou                  Diana Scaturro                  Ali Sumer</p> <p><b><u>Meeting Date(s):</u></b>  <del>January 31</del>                  February 22                  March 6                  August 29</p>
<b>Focus/Goals:</b>	
<ul style="list-style-type: none"> <li>• Structural requirements for OSHPD 1 and 2</li> </ul>	<ul style="list-style-type: none"> <li>• Testing protocols for seismic bracing</li> </ul>

## TECHNOLOGY COMMITTEE

<p><b><u>Board Members:</u></b>                  Michael O'Connor, Chair                  David Bliss, Vice Chair                  Deepak Dandekar                  Michael Foulkes                  Lou Gilpin                  Eric Johnson                  Bruce Macpherson                  Carl Scheuerman</p> <p><b><u>Consulting Member(s):</u></b>                  Michelle Malone</p>	<p><b><u>OSHPD Representative(s):</u></b>                  Hussain Bhatia                  Gary Dunger                  Diana Scaturro                  Nanci Timmins</p> <p><b><u>Meeting Date(s):</u></b>                  April 25                  August 16</p>
<b>Focus/Goals:</b> Develop awareness of advanced cutting-edge technologies that can be used in hospitals	

## FULL BOARD MEETING DATES

March 28  
 June 21  
 December 12 and 13<sup>th</sup>

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