

# HOSPITAL BUILDING SAFETY BOARD 2017 COMMITTEES

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

<p><b><u>Board Members:</u></b>                  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><b><u>Consulting Members:</u></b>                  Mark Hershberg</p>	<p><b><u>OSHPD Representative(s):</u></b>                  Brett Beekman                  Gary Dunger                  Glenn Gall                  Roy Lobo                  Dave Mason                  Ramin Sadr                  Nanci Timmins</p> <p><b><u>Meeting Date(s):</u></b>  <del>March 16</del>  <del>May 11 (w/ Energy Conservation and Management Committee)</del>                  September 14</p>
<b>Focus/Goals:</b>	
<ul style="list-style-type: none"> <li>• Updates to 2016 Codes</li> <li>• Seismic bracing of cast iron piping</li> </ul>	<ul style="list-style-type: none"> <li>• ESP Filing</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                  Bruce Macpherson                  Carl Scheuerman</p>	<p><b><u>OSHPD Representative(s):</u></b>                  None</p> <p><b><u>Meeting Date(s):</u></b>                  December 5</p>
<b>Focus/Goals:</b> Revise Appeals Processes in Policies & Procedures to reflect Regulations	

## EDUCATION AND OUTREACH COMMITTEE

<p><b><u>Board Members:</u></b>                  Mike Hooper, Chair                  Pete Kreuser, Vice-Chair                  Louise Belair                  John Donelan                  Eric Johnson                  Bruce Macpherson</p> <p><b><u>Consulting Members:</u></b>                  Bert Hurlbut                  Joe La Brie</p>	<p><b><u>OSHPD Representative(s):</u></b>                  Hussain Bhatia                  Gary Dunger                  Diana Scaturro                  Richard Tannahill                  Nanci Timmins</p> <p><b><u>Meeting Date(s):</u></b>  <del>February 7</del>  <del>March 7</del>  <del>March 28</del>  <del>July 20</del>                  September 5</p>
<b>Focus/Goals:</b> HBSB Seminar on "2016 Code Changes"	

## ENERGY CONSERVATION AND MANAGEMENT COMMITTEE

<p><b><u>Board Members:</u></b>                  Eric Johnson, Chair                  David Bliss, Vice Chair                  Louise Belair                  Deepak Dandekar                  Enid Eck                  Henry Huang                  Pete Kreuser                  Carl Scheuerman</p> <p><b><u>Consulting Member(s):</u></b>                  David Lockhart                  Walt Vernon</p>	<p><b><u>OSHPD Representative(s):</u></b>                  Chris Dickey                  Glenn Gall                  Dave Mason                  Tim Mort</p> <p><b><u>Meeting Date(s):</u></b>  <del>May 11 (w/ Administrative Processes, Code Changes, and Standard Details Committee)</del>  <del>June 22-CANCELED</del>  <del>July 19</del>                  August 23                  October 12</p>
<b>Focus/Goals:</b>	
<ul style="list-style-type: none"> <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> <li>• Consider future code amendments that would achieve energy savings while maintaining facility health and safety</li> </ul>	

