



**2. First Presentation: *Hybrid O.R.s / Inter-operative MRI Technologies***

- Bill Rostenberg, FAIA, Architecture for Advanced Medicine;
- Irene Bickell, RTKL Associates Inc.

A presentation on the design of state-of-the-art healthcare facilities, with the focus on imaging, interventional imaging and surgery, as well as a high-level summary of changing technologies of this advanced medical equipment.

- Committee discussion and public input

**3. Second Presentation: *Next Generation of Medical Equipment Planning***

- Steve Juett, RTKL Associates Inc.

Review of the many changing technologies in healthcare, including:

- Medical equipment that is moving into the healthcare facility environment
- Planning flexible facilities that can adapt to changes in advanced medical equipment as well as changing staffing requirements.

- Committee discussion and public input

**4. Third Presentation: *Wireless Technologies / Electronic Health Records (EHR)***

- Jim Goddard, Executive Director, Cyber Security Technology Risk Office  
Kaiser Permanente (Amended)

Presentation on wireless technologies and their associated risks, such as maintaining services during electrical disruptions, disasters, malicious activities, etc., as well as a discussion on the risks related to hospital systems' Electronic Health Records' (HER) exposure to hacking.

- Committee discussion and public input

**5. Committee Discussion:** The Committee will discuss possible actions the Committee and/or OSHPD should consider regarding building standards, regulations and policies for technologically related equipment and systems in hospitals.

- Discussion and public input

**6. Comments from the Public/Board Members on Issues not on this Agenda:**

The Board will receive comments from the public/members at this time on matters not on the agenda. Matters raised at this time will be taken under consideration for placement on a subsequent agenda.

**7. Wrap-up and adjournment**

**NOTE:** Meeting facilities and restrooms are accessible to the physically disabled. If any special accommodations (assistive listening device, sign language interpreter, etc.) are needed, please contact Board Staff at (916) 440-8453. Requests should be made as soon as possible but no later than 5 business days prior to the meeting.

**Parking:**

**Sacramento**—There are garages at 500 R Street and CalPERS Plaza. CalPERS Plaza has two entrances: one on Fifth Street, north of R Street; and another on Q Street, between Fourth and Fifth Streets. All three charge \$1.25/hour or \$12/day. There are also 10-hour parking stations and meters around the perimeter of the building.

Questions? Call Board Staff at 916-440-8453.