


Hospital Building Safety Board

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4/15/16

NOTICE OF PUBLIC MEETING
HOSPITAL BUILDING SAFETY BOARD
Administrative Processes and Code Changes Committee

Members
Bruce Macpherson, Chair
Rami Elhasson, Vice Chair

Deepak Dandekar

John Donelan

Enid Eck

Mike Hooper

Henry Huang

Eric Johnson

Michael O'Connor

Carl Scheuerman

Consulting Members

Walter Vernon

Wednesday, April 27, 2016
10:00 A.M. - 4:00 P.M.
Locations:

Office of Statewide Health Planning and Development

400 R Street, Room 452

Sacramento, CA 95811

Metropolitan Water District Headquarters

700 N. Alameda Street, Suite 2-546

Los Angeles, CA 90012

OSHPD Director
Robert P. David
**Acting Executive
 Director**
Kathi Zamora
OSHPD Staff

Gary Dunger

Glenn Gall

Ramin Sadr

AGENDA

Item	Subject
1	Welcome and Introductions
2	Review the September 22, 2015 meeting report/minutes <ul style="list-style-type: none"> • Discussion and public input
3	Presentation of new and updated OSHPD Policy Intent Notices (PIN) — Mohammad Karim <ul style="list-style-type: none"> • Update to PIN 58: OSHPD Preapproved Agency (OPA) for Structural Tests and Special Inspections: The updated PIN replaces the existing OSHPD Preapproved Laboratory program, which only approves testing agencies, with the OPA program, which will approve both testing and special inspection agencies. <ul style="list-style-type: none"> ○ Discussion and Public Input ○ Discuss and approve the Committee's formal recommendation to the full Board

Item	Subject
	<ul style="list-style-type: none"> • New PIN 62: OSHPD Preapproval of Manufacturer’s Certification (OPM) The new PIN formalizes existing OSHPD Policy for the OPM program. <ul style="list-style-type: none"> ○ Discussion and Public Input ○ Discuss and approve the Committee’s formal recommendation to the full Board • Update to PIN 55: OSHPD Special Seismic Certification Preapproval (OSP) The PIN is updated consistent with 2016 California Building Code <ul style="list-style-type: none"> ○ Discussion and Public Input
4	<p>Presentation on Federal Energy Regulations with Respect to Hospitals and Implications for California —Walter Vernon, Mazzetti</p> <ul style="list-style-type: none"> • Discussion and public input • Identify future action
5	<p>Presentation on Seismic Bracing of Cast Iron Piping —Todd Noce, P.E. Vice President, Mason West Inc.</p> <ul style="list-style-type: none"> • Discussion and Public Input • Identify future action
6	<p>Presentation on Psychiatric Hospital Code Requirements, Constraints, and Differences with National Standards —Alan Schulz, Universal Health Services, Inc.</p> <ul style="list-style-type: none"> • Discussion and public input • Identify future action
7	<p>Presentation on OSHPD eServices Portal Filing Update —Gary Dunger, OSHPD eServices Manager</p> <ul style="list-style-type: none"> • Discussion and public Input
8	<p>Comments from the Public/Board Members on issues not on this agenda.</p> <ul style="list-style-type: none"> • The board will receive comments from the public/members. Matters raised at this time will be taken under consideration for placement on a subsequent agenda.
9	<p>Adjournment</p>

Every effort will be made to address each agenda item as listed. However, the agenda order is tentative and subject to change without prior notice. A 30-minute to one-hour lunch may be taken sometime during the day.

Pursuant to the Americans with Disabilities Act, reasonable accommodation requests may be directed at least five (5) working days in advance of this event, by contacting the Board staff at (916) 440-8446.

Parking:

- Sacramento
 - Metered parking in the general area (some accept a debit card and coin)
 - CalPERS Plaza has two entrances
 - 5th Street or Q Street
- Los Angeles
 - Valet service at the Metropolitan Water District Building (8 a.m. to 5 p.m.)
 - Five Star Parking lot at Cesar Chavez Avenue and Alameda Street.