

OSHDP Office of Statewide Health Planning and Development

Hospital Building Safety Board

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6/29/16

NOTICE OF PUBLIC MEETING
HOSPITAL BUILDING SAFETY BOARD
Full Board Meeting
Date:

Thursday, July 14th, 2016
 10:00 a.m. - 4:00 p.m.

Location:

West Sacramento Community Center
 Community Room
 1075 West Capitol Avenue
 West Sacramento, CA 95691

AGENDA

Item	Subject
1	Call to Order —Scott Karpinen, HBSB Chairperson <ul style="list-style-type: none"> • Welcome and introductions of HBSB members and OSHPD staff • Announcements • Overview and approval of the November 18th, 2015 Full Board Draft Meeting Report/Minutes • Discussion and Public Input

Item	Subject
2	<p>OSHPD Update—Robert P. David, OSHPD Director</p> <ul style="list-style-type: none"> • Swearing-in Ceremony for new and reappointed HBSB members <ul style="list-style-type: none"> ○ Enid Eck- Public Member ○ Lou M. Gilipin- Engineering Geologist Member ○ Henry Huang- Local Building Official Member ○ Pete Kreuser- General Contractor Member ○ Maryann Phipps- Structural Engineer Member • Recognition of outgoing HBSB Member, Simin Naaseh • OSHPD Update • Discussion and Public Input
3	<p>Board Procedures Committee—Michael Foulkes, Committee Chair</p> <ul style="list-style-type: none"> • Overview and approval of the December 14, 2015 Draft Meeting Report/Minutes • Discussion and Public Input
4	<p>Education and Outreach Committee—Mike Hooper, Committee Chair</p> <ul style="list-style-type: none"> • Overview and approval of the following draft meeting reports/minutes: <ul style="list-style-type: none"> ○ April 14, 2016 ○ June 7, 2016 • Discussion and Public Input
5	<p>Administrative Processes and Code Changes Committee—Bruce Macpherson, Committee Chair</p> <ul style="list-style-type: none"> • Overview and approval of the April 27, 2016 Draft Meeting Report/Minutes • Discussion and Public Input
6	<p>Technology Committee—Michael O'Connor, Committee Chair</p> <ul style="list-style-type: none"> • Overview and approval of the following draft meeting reports/minutes: <ul style="list-style-type: none"> ○ May 11, 2016 ○ June 30, 2016 • Discussion and public input

Item	Subject
7	<p>Structural and Nonstructural Regulations Committee—Trailer Martin, Committee Vice-Chair</p> <ul style="list-style-type: none"> • Overview and approval of the May 25, 2016 Draft Meeting Report/Minutes • Discussion and public input
8	<p>Standard Details Committee—Henry Huang, Committee Chair</p> <ul style="list-style-type: none"> • Overview and approval of the June 2, 2016 Draft Meeting Report/Minutes • Discussion and public input
9	<p>Energy Conservation and Management Committee—Eric Johnson, Committee Chair</p> <ul style="list-style-type: none"> • Overview and approval of the June 17, 2016 Draft Meeting Report/Minutes • Discussion and public input
10	<p>FDD Update—Paul Coleman, FDD Deputy Director (or designee)</p> <ul style="list-style-type: none"> • Discussion and public input
11	<p>Electronic Plan Check Update—Gary Dunger, FDD eServices Manager (or designee)</p> <ul style="list-style-type: none"> • Discussion and public input
12	<p>Structural Services Update—Roy Lobo, FDD Principal Structural Engineer (or designee)</p> <ul style="list-style-type: none"> • Discussion and public input
13	<p>Building Standards Update—Chris Tokas, FDD Deputy Division Chief (or designee)</p> <ul style="list-style-type: none"> • Discussion and public input
14	<p>Meeting Wrap Up—Scott Karpinen, HBSB Chairperson</p> <ul style="list-style-type: none"> • Discussion and Public Input

Item	Subject
15	<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 may be taken under consideration for placement on a subsequent agenda.
16	Adjournment

NOTE: Agenda order is tentative and subject to change without prior notice.
A lunch of approximately 60 minutes will 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:

Free parking is available only in the City of West Sacramento parking lot located at 1271 West Capitol Avenue.
Please read posted signs for restrictions and time-limits.