



Hospital Building Safety Board

Energy Conservation & Management Committee

June 17, 2016

COMMITTEE MEMBERS:

Eric Johnson, Chair
Dr. David Bliss, Vice-Chair
Deepak Dandekar
Henry Huang
Scott Karpinen
Carl Scheurman
Mike Hooper
Bruce Macpherson

OSHPD STAFF

Robert David, OSHPD Director
Paul Coleman, FDD Deputy Director
Chris Dickey
Glenn Gall
Roy Lobo
Fran Mueller
Chris Tokas
Elizabeth Wied

Consulting Members:

Pete Kreuser
David Lockart
Walt Vernon



Hospital Building Safety Board

Meeting Reports

MEETING REPORTS:

- Meeting Date: June 17, 2016



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Meeting Reports

Meeting Date: June 17, 2016

OVERVIEW OF TOPICS

Review and Discuss the Committee's Goals:

1. Develop innovative strategies and solutions in partnership with the healthcare industry to identify and deploy energy management projects at hospitals, while maintaining health and safety standards.
2. Evaluate statutory and regulatory code to identify opportunities where OSHPD has existing authority and flexibility to approve innovative strategies and pilot projects that would result in energy savings in hospitals.
3. Evaluate existing Alternate Method of Compliance projects and industry best practices for potential expansion to other hospitals and health facilities.
4. Consider future amendments to statute and regulatory code that would achieve energy savings and maintain facility health and safety



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OVERVIEW OF TOPICS

Presentation by Paul Coleman :

Review of current codes and requirements

Patient safety and health

Mechanical Ventilation review

Other agencies involved...



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OVERVIEW OF TOPICS

Presentation by Travis English (Kaiser Permanente) :

Goals for Kaiser 2020, 2025

Ventilation Technology

Conservation / Efficiencyseparate issues



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OVERVIEW OF TOPICS

Discussion regarding the steps hospitals may take now to reduce operating Costs and increase energy efficiency.



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OVERVIEW OF MOTIONS

MOTION #1:

The Committee voted unanimously to adopt the proposed goals as presented.

MOTION #2:

The Committee voted unanimously to change the name of the committee to “Energy Conservation and Management Committee.



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CONCLUSION

- Questions and Answers
- This report constitutes a MOTION to the BOARD and must be SECONDED by a Board Member that does not serve on the Committee for further ACTION.



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NEXT STEPS:

- Consider “Proposed Pilot Projects” be presented at next meeting.
- Gather more information from healthcare providers, industry
- Develop recommendations for the board.



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CONCLUSION / DISCUSSION / Q&A