



Hospital Building Safety Board

FULL BOARD MEETING

July 14thth, 2015

Scott Karpinen – Chair

Rami Elhassan – Vice Chair



Hospital Building Safety Board

Meeting Reports

Meeting Date: November 18th, 2015; Sacramento

Board Members

Scott Karpinen, Chair
Rami Elhassan, Vice-Chair
John Donelan
Enid Eck
Mike Hooper
Eric Johnson
Marshall Lew
Bruce Macpherson
Trailer Martin
Tim McCrink
Eric Morikawa
Poki Namkung
Simin Naaseh
Michael O'Connor
Carl Scheuerman
Patrick Sullivan

OSHPD Staff

Robert David, OSHPD Director
Paul Coleman, FDD Deputy Director
Hussain Bhatia
Chris Dickey
Gary Dunger
Diana Scaturro
Richard Tannahill
Chris Tokas
Elizabeth Wied

HBSB Staff

Kathi Zamora, Acting HBSB Executive Director
Krista Harrington
Evelt Torres



Hospital Building Safety Board Meeting Reports

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OVERVIEW OF TOPICS

- Reviewed May 6, 2015 Full Board Meeting Minutes

- Motion
 - *Board voted to adopt the May 6, 2015 Full Board Meeting Report .*



Hospital Building Safety Board

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OVERVIEW OF TOPICS

❑ OSHPD Update – Robert David, OSHPD Director

- Since July OSHPD has been working on its Strategic Business Plan to guide the years 2016-18. The updated plan will be finalized and published this January.
- Late next year, OSHPD will be moving to the 2020 Gateway building off I-5.
- Of the 14 legislative bills that OSHPD formally analyzed, nine were chaptered into law, one was vetoed, and the remaining four can be re-introduced in January.
- OSHPD tracked around 250 bills this session. More than a third of them touched on Health and Human Services issues.
- The Administration is seeking ways to fund the non-federal share of Medi-Cal payments.
- 91% of Acute Care buildings in California have met the 2020 seismic standards.



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OVERVIEW OF TOPICS

❑ Education and Outreach – John Donelan, Committee Chair

- *Meeting Report, June 3rd, 2015*
- *Meeting Report, July 7th, 2015*
- *August 25th, 2015*
- *September 29th, 2015*
 - All meetings concerned the development of the seminar “Building Relationships for a Successful Project”.



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OVERVIEW OF TOPICS

Motion

- *Board approved meetings minutes for all four meeting reports.*



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OVERVIEW OF TOPICS

- ❑ 2015 Educational Opportunity – Building Relationships for a Successful Project – John Donelan
 - Hosted 2 seminars in October (Anaheim and Concord).
 - Reviewed evaluations.
 - Four segments
 1. Poll Group
 2. What the Code Requires
 3. Case Studies
 4. Panel Discussion



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OVERVIEW OF TOPICS

- ❑ **Technology Committee – Erik Johnson**
 - ***Meeting Report, August 5th, 2015***
 - Committee meeting consisted of a review of the 1st workshop and an effort to line up presenters for the 2nd and 3rd workshop.



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OVERVIEW OF TOPICS

❑ Technology Workshop Discussion

➤ *Building Management Systems , May 20th, 2015*

- Building Automation Systems.
- Integration of Information Technology.
- Microgrid Technology and Demand Response.

➤ *Clinical Systems Technologies, October 14th, 2015*

- Hybrid Operating Rooms.
- Next Generation Medical Equipment Planning.
- Security.

➤ *Building Design / Review Systems Technologies, November 10th, 2015*

- Building Information Modeling (BIM).
- The Future of Plan Review.
- The Building and Construction Side.



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OVERVIEW OF TOPICS

Motion

- *Board approved the August 5th, Technology Committee Report.*



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OVERVIEW OF TOPICS

- ❑ **Administrative Processes & Code Changes – Bruce Macpherson, Committee Chair**
 - ***Meeting Report, September 22nd, 2015***
 - Committee reviewed the proposed changes to the CAC, Section 7-159.
 - Glenn Gall provided update on proposals to the CBSC.
 - Discussion on the CEQA process.
 - Update on the committee's goals:
 1. Monitor proposed 2016 code amendments.
 2. Address mobile access for field staff.
 3. Establish processes for Electronic Plan Review.
 4. Clarification of field enforcement for seismic certification.



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OVERVIEW OF TOPICS

Motion

- *Board approved the September 22, Administrative Processes and Code Changes Committee Report.*



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OVERVIEW OF TOPICS

Instrumentation Committee – Marshall Lew, Committee Member

➤ *Meeting Report, October 29th, 2015*

- OSHPD briefing by Roy Lobo and Chris Tokas.
- Presentation by Hussain Bhatia on Google Earth in conjunction with California Strong Motion Instrumentation.
- Reviewed annual report provided by Moh Huang and Tony Shakal.
- Discussion of candidate hospitals and priorities.

➤ *Discussion*

- Community Memorial Hospital.



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OVERVIEW OF TOPICS

Motion

- *Board approved the October 29th, Instrumentation Committee Report.*



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OVERVIEW OF TOPICS

- ❑ **Seismic Compliance Update – Hussain Bhatia**
 - Presented current status of SPC & NPC ratings for hospitals in CA.
 - Comparison of SPC buildings form 2001 to 2015.
 - Maps showing where 258 SPC-1 buildings are located.
 - Reduction of NPC-1 buildings down to 47.
 - Timeline for SB499 reports.
 - An update of SPC-4D projects.
 - Application of Google Earth to obtain hospital information.
 - Demonstration on Android App.
 - Submittals to the CHHS Open Data Portal
 - Discussion
 - Discussion on CDPH and connection between OSHPD.



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OVERVIEW OF TOPICS

- ❑ **Bagley-Keene Open Meeting Act – Elizabeth Wied**
 - Open meetings and public is welcome to attend.
 - Requires 3 or more members to be subject to the BKA.
 - Clarification on meetings and serial meetings (email, etc.).
 - Act applies to HBSB Members during their term.
 - Discussion on teleconference meetings.
 - Discussion on notices and agendas.
 - Public participation.
 - Discussion on closed sessions.
 - Discussion on violations.

- ***Discussion***
 - Discussion on speaker time limitations.
 - Roll call requirements.



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OVERVIEW OF TOPICS

❑ Regulations/Facilities Development Division Update – Paul Coleman, FDD Deputy Director

- Reviewed Seminars and Conferences that FDD participated in.
- Notable Achievements
 - SPC-4D.
 - Publication of FDD app for Android.
 - Reduction in SPC-1 buildings.
 - Joint award from DBIA.
- OSHPD Workload
 - More small projects.
 - Reviewed graphs. Noted review times were 21 days or fewer.
 - Fees received for PAD's not enough.
 - FDD Objective #3 for 2015 was being met by 61% closure.
 - Chris Dickey presented on project closure.
 - 8 million in payments still owed to OSHPD.



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OVERVIEW OF TOPICS

- ❑ Regulations/Facilities Development Division Update – Paul Coleman, FDD Deputy Director (continued)
 - Reviewed proposed amendments for 2016 code:
 - Reference to energy requirements eliminated.
 - Significant scope change required as a new project.
 - SPC-1 buildings without extension will not be issued new building permits.
 - OSHPD keeping chapter 34 for hospitals (IBC removing).
 - Adopting the 2014 NEC.
 - Changes to CMC and CPC.



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OVERVIEW OF TOPICS

- ❑ Regulations/Facilities Development Division Update – Paul Coleman, FDD Deputy Director (continued)
 - Reviewed FDD's top three objectives for 2016:
 - Electronic document storage.
 - IT equipment refresh.
 - The relocation of OSHPD's headquarters.
 - Discussion
 - New headquarters.
 - Governor's Energy goals relating to hospitals.



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OVERVIEW OF TOPICS

- 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.