NOTICE OF PUBLIC MEETING

HOSPITAL BUILDING SAFETY BOARD
Administrative Processes, Code Changes, and Standard Details Committee

Date:
Thursday, October 3, 2019
10:00 a.m. – 4:00 p.m.

Locations:
Office of Statewide Health Planning and Development
2020 West El Camino Avenue, Suite 930
Sacramento, CA 95833

Office of Statewide Health Planning and Development
355 South Grand Avenue, Suite 1901
Los Angeles, CA 90071

Board Members: Pete Kreuser, Chair; Michael O’Connor, Vice-Chair; Louise Belair; Enid Eck; Mike Hooper; Scott Jackson; Roy Lopez; Bruce Macpherson; Maryann Phipps

Consulting Members: John Donelan; Mark Hershberg

OSHPD Staff: Brett Beekman; Chris Dickey; Gary Dunger; Mickey Fong; Roy Lobo; Dave Mason; Diana Navarro; Diana Scaturro; Carl Scheuerman; Nanci Timmins

OSHPD Director: Robert P. David

FDD Deputy Director: Paul Coleman

Executive Director: Ken Yu
AGENDA

1. Welcome and Introductions
   Facilitator: Pete Kreuser, Committee Chair

2. Review and approve the July 18, 2019 draft meeting report/minutes
   Facilitator: Pete Kreuser, Committee Chair
   *Informational and Action Item*
   - Discussion and public input

3. Presentation: Title 24, Part 1, California Administrative Code Changes
   Facilitator: Paul Coleman, OSHPD
   *Informational and Action Item*
   - Discuss and approve draft code change proposals for inclusion into the intervening cycle of the 2019 California Building Standards Code (CBSC)
   - Discuss and approve draft framework for inclusion into either the intervening cycle of the 2019 CBSC or subsequent 2022 edition
   - Discussion and public input

4. Presentation: Title 24, Part 2, Volume 1, California Building Code (CBC) Changes
   Facilitator: Diana Scaturro, OSHPD
   *Informational and Action Item*
   - Discuss and approve draft code change proposals for inclusion into the intervening cycle of the 2019 CBSC
   - Discuss and approve draft framework for inclusion into either the intervening cycle of the 2019 CBSC or subsequent 2022 edition
   - Discussion and public input

5. Presentation: Title 24, Part 2, Volume 2, CBC Changes
   Facilitator: Chris Tokas, OSHPD
   *Informational and Action Item*
   - Discuss and approve draft code change proposals for inclusion into the intervening cycle of the 2019 CBSC
   - Discuss and approve draft framework for inclusion into either the intervening cycle of the 2019 CBSC or subsequent 2022 edition
   - Discussion and public input

6. Presentation: Title 24, Part 3, California Electrical Code Changes
   Facilitator: Diana Scaturro, OSHPD
   *Informational and Action Item*
   - Discuss and approve draft code change proposals for inclusion into the intervening cycle of the 2019 CBSC
• Discuss and approve draft framework for inclusion into either the intervening cycle of the 2019 CBSC or subsequent 2022 edition
• Discussion and public input

7. **Presentation: Title 24, Part 4, California Mechanical Code Changes**  
Facilitator: Diana Scaturro, OSHPD  
*Informational and Action Item*  
• Discuss and approve draft code change proposals for inclusion into the intervening cycle of the 2019 CBSC  
• Discuss and approve draft framework for inclusion into either the intervening cycle of the 2019 CBSC or subsequent 2022 edition  
• Discussion and public input

8. **Presentation: Title 24, Part 5, California Plumbing Code Changes**  
Facilitator: Diana Scaturro, OSHPD  
*Informational and Action Item*  
• Discuss and approve draft code change proposals for inclusion into the intervening cycle of the 2019 CBSC  
• Discuss and approve draft framework for inclusion into either the intervening cycle of the 2019 CBSC or subsequent 2022 edition  
• Discussion and public input

9. **Presentation: Title 24, Part 10, California Existing Building Code Changes**  
Facilitator: Diana Scaturro, OSHPD  
*Informational and Action Item*  
• Discuss and approve draft code change proposals for inclusion into the intervening cycle of the 2019 CBSC  
• Discuss and approve draft framework for inclusion into either the intervening cycle of the 2019 CBSC or subsequent 2022 edition  
• Discussion and public input

10. **Presentation: Title 24, Part 11, California Green Building Standards Code Changes**  
Facilitator: Diana Scaturro, OSHPD  
*Informational and Action Item*  
• Discuss and approve draft code change proposals for inclusion into the intervening cycle of the 2019 CBSC  
• Discuss and approve draft framework for inclusion into either the intervening cycle of the 2019 CBSC or subsequent 2022 edition  
• Discussion and public input
11. Comments from the Public/Board Members on issues not on this agenda
   Facilitator: Pete Kreuser, Committee Chair

   Informational Item
   The board will receive comments from the Public/Board Members. Matters raised at
   this time may be taken under consideration for placement on a subsequent agenda.

   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 – 60 minute lunch may
   be taken some time 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) 440-8453.

   Parking:
   - Sacramento
     - Free parking

   - Los Angeles
     - The entrance to the parking garage is located on Hope Street between 3rd Street
       and 4th Street