NOTICE OF PUBLIC MEETING

HOSPITAL BUILDING SAFETY BOARD
Education and Outreach Committee

Date:
Wednesday, August 7, 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:
Mike Hooper, Chair; Pete Kreuser, Vice Chair; Louise Belair; Deepak Dandekar; Rami Elhassan; Joe La Brie; Bruce Macpherson; Bruce Rainey

Consulting Members:
John Donelan; Bert Hurlbut; Bill Zellmer

OSHPD Staff:
Hussain Bhatia; Chris Dickey; Gary Dunger; Mickey Fong; Diana Scaturro; Richard Tannahill; Nanci Timmins

OSHPD Director:
Robert P. David

FDD Deputy Director:
Paul Coleman

Executive Director:
Ken Yu
AGENDA

1. Welcome and Introductions
   Facilitator: Mike Hooper, Chair

2. Review and approve the July 10, 2019 draft meeting report/minutes
   Facilitator: Mike Hooper, Chair
   Informational and Action Item
   • Discussion and public input

3. Planning and Development of the 2019 Educational Seminars, Remodel Plus, planned for Wednesday, November 6, 2019, in Sacramento and Thursday, November 14, 2019, in Santa Ana
   Facilitators: Mike Hooper, Chair; Diana Scaturro, OSHPD
   Informational and Action Item
   • Present and review draft presentation slides
     o Modify outline or fill in details
   • Review and discuss scenarios and case studies
   • Delegate tasks and select presenters for seminar topics
   • Discussion and Public Input

4. Comments from the Public/Board Members on issues not on this agenda
   Facilitator: Mike Hooper, 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 to 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
  o Free parking

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