*** SPECIAL NOTICE ***

Because of the COVID-19 emergency, this meeting will only be held by teleconference. Board members and members of the public may fully participate from their own locations.

NOTICE OF PUBLIC MEETING

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

Date:
Thursday, August 20, 2020
9:00 a.m. – 3:00 p.m.
(Please note early start time)

Teleconference Meeting Access:
HBSB GoToMeeting APCCSD Committee
Access Code: 538-665-909

For more detailed instructions on how to join via GoToMeeting, see page 3.

Committee Members: Michael O’Connor, Chair; Roy Lopez, Vice-Chair; Louise Belair; Mike Hooper; Scott Jackson; Pete Kreuser; Michele Lampshire; Bruce Macpherson; John Donelan*; Mark Hershberg*

OSHPD Staff: Brett Beekman; Mickey Fong; Bill Gow; Roy Lobo; Dave Mason; Diana Navarro; Carl Scheuerman; Richard Tannahill; Nanci Timmins

OSHPD Director: Marko Mijic (Acting)

FDD Deputy Director: Paul Coleman

Executive Director: Ken Yu

*Consulting Member
AGENDA

1. Welcome and Introductions
   Facilitator: Michael O’Connor, Committee Chair (or designee)

2. Presentation: Code Revision Update for 2022
   Facilitator: Richard Tannahill, OSHPD (or designee)
   • Discussion and public input

3. Presentation: Emergency Design Task Force
   Proposal of an Emergency Design Task Force to address design and regulatory concerns for emergencies
   Facilitator: Chris Tokas and Richard Tannahill, OSHPD (or designee)
   • Discussion and public input

4. Comments from the Public/Committee Members on issues not on this agenda
   Facilitator: Michael O’Connor, Committee Chair (or designee)
   The committee will receive comments from the Public/Committee Members. Matters raised at this time may be taken under consideration for placement on a subsequent agenda.

The Committee may take action under any agenda item. 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. This agenda and other notices about meetings are posted on the Internet at https://oshpd.ca.gov/public-meetings/hbsb/.

Individuals with disabilities may request an accommodation or modification to observe or participate in the meeting by contacting Evett Torres at (916) 440-8453, at evett.torres@oshpd.ca.gov or sending a written request to HBSB Staff at 2020 West El Camino Avenue, Suite 800, Sacramento, CA 95833. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

Tentative schedule of future Administrative Processes, Code Changes and Standard Details Committee meetings:
• November 5, 2020
GoToMeeting Instructions

- **Run a system check a few minutes before the meeting starts:**
  - Click: https://support.goto.com/meeting/system-check

- **To join the meeting from your computer, tablet or smartphone:**
  - Click: https://www.gotomeet.me/FDDWebinar/hbssb-apccsd-committee-meeting-august-2020

- **To use your phone (instead of your computer’s microphone and speakers):**
  - Dial: +1 (224) 501-3412 (United States)
  - Enter Access Code: 538-665-909 #

- **If you have trouble being automatically launched into session:**
  - Click: https://www.gotomeeting.com/meeting/join-meeting
  - Enter Access Code: 538-665-909