*** 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
Education and Outreach Committee

Date:
Thursday, July 16, 2020
9:00 a.m. – 3:00 p.m.
(Please note early start time)

Teleconference Meeting Access:
HBSB GoToMeeting EO Committee
Access Code: 633-403-557

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

Committee Members:
Mike Hooper, Chair; Pete Kreuser, Vice Chair; Louise Belair; Deepak Dandekar; John Donelan*; Rami Elhassan; Bert Hurlbut; David Khorram; Bruce Macpherson; Bruce Rainey; Bill Zellmer*

OSHPD Staff:
Hussain Bhatia; Mickey Fong; Bill Gow; Joe LaBrie; Richard Tannahill; Nanci Timmins

OSHPD Director (Acting):
Marko Mijic (or designee)

FDD Deputy Director:
Paul Coleman

Executive Director:
Ken Yu

*Consulting Member
AGENDA

1. Welcome and Introductions
   Facilitator: Mike Hooper, Chair (or designee)

2. Feedback and lessons learned from the following recent OSHPD webinars:
   A. Updates the 2019 California Building Standards Code Presented: 4-part Series
      Facilitator: Richard Tannahill, OSHPD (or designee)
      • Presented by the Building Standards Unit, March – May 2020
      • Discussion and public input
   B. How to Use the Testing, Inspection & Observation (TIO) Form
      Facilitator: Joe LaBrie, OSHPD (or designee)
      • Presented by the Inspection Services & Certification Unit, May 2020
      • Discussion and public input
   C. Hospital Inspector of Record: 5-part Series
      Facilitator: Joe LaBrie, OSHPD (or designee)
      • Presented by the Inspection Services & Certification Unit, May – July 2020
      • Discussion and public input

3. Discuss other possible educational opportunities for 2020
   Facilitator: Mike Hooper, Chair (or designee)
   • Discussion and public input

4. Comments from the Public/Committee Members on issues not on this agenda
   Facilitator: Mike Hooper, Chair
   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 Education and Outreach Committee meetings:

- September 29, 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/hbsb-eo-committee-meeting-july-2020

- To use your phone (instead of your computer’s microphone and speakers):
  - Dial: +1 (571) 317-3112 (United States)
  - Enter Access Code: 633-403-557 #

- If you have trouble being automatically launched into session:
  - Click: https://www.gotomeeting.com/meeting/join-meeting
  - Enter Access Code: 633-403-557