

HOSPITAL BUILDING SAFETY BOARD 2018 COMMITTEES

ADMINISTRATIVE PROCESSES, CODE CHANGES, AND STANDARD DETAILS COMMITTEE

<p><u>Board Members:</u> Pete Kreuser, Chair Michael O'Connor, Vice-Chair Louise Belair Deepak Dandekar Enid Eck Rami Elhassan Mike Hooper Henry Huang Bruce Macpherson Maryann Phipps Carl Scheuerman <u>Consulting Members:</u> Mark Hershberg</p>	<p><u>OSHPD Representative(s):</u> Brett Beekman Gary Dunger Mickey Fong Roy Lobo Dave Mason Ramin Sadr Diana Scaturro Nanci Timmins <u>Meeting Date(s):</u> February 15 May 3 CANCELED September 13 RESCHEDULED October 18</p>
<p>Focus/Goals:</p> <ul style="list-style-type: none"> <li style="width: 45%;">• 2019 Code Changes <li style="width: 45%;">• Skilled Nursing Details <li style="width: 45%;">• Metrics <li style="width: 45%;">• Repurpose existing hospital buildings 	

BOARD PROCEDURES COMMITTEE

<p><u>Board Members:</u> Michael Foulkes, Chair Trailer Martin, Vice-Chair Rami Elhassan Joe Labrie Bruce Macpherson</p>	<p><u>OSHPD Representative(s):</u> None</p> <p><u>Meeting Date(s):</u> December 12</p>
<p>Focus/Goals: Revise Policies & Procedures to reflect Regulations</p>	

EDUCATION AND OUTREACH COMMITTEE

<p><u>Board Members:</u> Mike Hooper, Chair Pete Kreuser, Vice-Chair Louise Belair Scott Jackson Joe Labrie Bruce Macpherson</p> <p><u>Consulting Members:</u> Bert Hurlbut</p>	<p>Hussain Bhatia Mickey Fong Richard Tannahill</p> <p>January 17 April 19 RESCHEDULED TO: June 7 July 31 (10 am – 3 pm) September 19 October 17</p>	<p><u>OSHPD Representative(s):</u> Gary Dunger Diana Scaturro Nanci Timmins</p> <p><u>Meeting Date(s):</u> March 8 CANCELED April 26 CANCELED July 10 (10 am – 3 pm) August 22 (10 am – 2 pm) September 27</p>
<p>Focus/Goals: Develop Webinars and Seminars as proposed by Committee</p>		

ENERGY CONSERVATION AND MANAGEMENT COMMITTEE

<p><u>Board Members:</u> David Bliss, Chair Louise Belair, Vice Chair Deepak Dandekar Enid Eck Mike Hooper Henry Huang Scott Jackson Pete Kreuser Roy Lopez Carl Scheuerman <u>Consulting Member(s):</u> David Lockhart Walt Vernon</p>	<p><u>OSHPD Representative(s):</u> Chris Dickey Dave Mason Diana Scaturro</p> <p><u>Meeting Date(s):</u> February 28 May 23 CANCELED October 3</p>
<p>Focus/Goals:</p> <ul style="list-style-type: none"> • Consider future code amendments that would achieve energy savings while maintaining facility health and safety • Develop strategies to identify and deploy energy management projects at hospitals, while maintaining health and safety standards • Identify where OSHPD has existing authority to approve energy-saving strategies and pilot projects in hospitals 	

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INSTRUMENTATION COMMITTEE

<p><u>Board Members:</u> Lou Gilpin, Chair Maryann Phipps, Vice-Chair Rami Elhassan Marshall Lew Trailer Martin Tim McCrink/Jennifer Thornburg</p> <p><u>Consulting Member(s):</u> Moh Huang Tony Shakal</p>	<p><u>OSHPD Representative(s):</u> Roy Lobo</p> <p><u>Meeting Date(s):</u> October 24</p>
Focus/Goals: Instrumentation for hospitals	

STRUCTURAL AND NON-STRUCTURAL REGULATIONS COMMITTEE

<p><u>Board Members:</u> Rami Elhassan, Chair Trailer Martin, Vice-Chair Mike Hooper Henry Huang Joe Labrie Marshall Lew Tim McCrink/Jennifer Thornburg Michael O'Connor Maryann Phipps Carl Scheuerman</p> <p><u>Consulting Member(s):</u> Michelle Malone</p>	<p><u>OSHPD Representative(s):</u> Roy Lobo David Neou Diana Scaturro Ali Sumer</p> <p><u>Meeting Date(s):</u> January 31 February 22 March 6 August 29</p>
Focus/Goals:	
• Structural requirements for OSHPD 1 and 2	• Testing protocols for seismic bracing

TECHNOLOGY COMMITTEE

<p><u>Board Members:</u> Michael O'Connor, Chair David Bliss, Vice Chair Deepak Dandekar Michael Foulkes Lou Gilpin Joe La Brie Roy Lopez Bruce Macpherson Carl Scheuerman</p> <p><u>Consulting Member(s):</u> Michelle Malone</p>	<p><u>OSHPD Representative(s):</u> Hussain Bhatia Gary Dunger Diana Scaturro Nanci Timmins</p> <p><u>Meeting Date(s):</u> April 25 CANCELED August 16</p>
Focus/Goals: Develop awareness of advanced cutting-edge technologies that can be used in hospitals	

FULL BOARD MEETING DATES

~~March 28 (Special Session)~~
~~June 21~~
 December 12 and 13th