

OSHPD Office of Statewide Health Planning and Development



Hospital Building Safety Board

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www.oshpd.ca.gov/Boards/HBSB/index.html

NOTICE OF PUBLIC MEETING

HOSPITAL BUILDING SAFETY BOARD
Board Procedures Committee

Date:

Monday, November 18, 2019
1:30 p.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](#)

Committee Members:

Michael Foulkes, Chair; Louise Belair, Vice-Chair; Joe LaBrie; Bruce Macpherson

OSHPD Staff:

Carl Scheuerman

OSHPD Director:

Robert P. David

FDD Deputy Director:

Paul Coleman

Executive Director:

Ken Yu

AGENDA

1. Welcome and Introductions

Facilitator: Michael Foulkes, Committee Chair

2. Review and discuss changes to the Chair and Vice-Chair Election cycle

Facilitator: Michael Foulkes, Committee Chair

- Discussion and public input

3. Review and discuss changes to the [Policies and Procedures](#) of the Hospital Building Safety Board

Facilitator: Michael Foulkes, Committee Chair

- General revisions to the format and numerical order of sections
- Changes to “Conducting Public Meetings and Appeal Hearings,” Chapter VII
- Changes to “Meetings,” Chapter VIII
 - Part A—types of meetings
 - Part B—Board Meetings
 - Part C—Committee Meetings
- Changes to “Compensation,” Chapter IX
- Discuss any additional recommendations brought forth by Committee
- Discussion and public input

4. Review and discuss changes to Title 24, Part 1, Article 5, “Appeals to the Hospital Building Safety Board” in the 2019 California Administrative Code

Facilitator: Paul Coleman, OSHPD, or designee

- Discussion and public input

5. Discussion: Items for future Board Meetings

Facilitator: Michael Foulkes, Committee Chair

- Discussion and public input

6. Comments from the Public/Committee Members on issues not on this agenda

Facilitator: Michael Foulkes, Committee Chair

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.

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.

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