

OSHPD Office of Statewide Health Planning and Development



Hospital Building Safety Board

2020 West El Camino Avenue, Suite 800
Sacramento, CA 95833
(916) 440-8453
(916) 324-9188 Fax
www.oshpd.ca.gov/Boards/HBSB/index.html

NOTICE OF PUBLIC MEETING

HOSPITAL BUILDING SAFETY BOARD
Education and Outreach Committee

Date:

Wednesday, October 9, 2019
8:30 a.m. – 4:00 p.m.

Location:

Office of Statewide Health
Planning and Development
[2020 West El Camino Avenue, Suite 900 A/B](#)
[Sacramento, CA 95833](#)

**** Please note this meeting has an early start time and will only be held in Sacramento ****

Committee Members:

Mike Hooper, Chair; Pete Kreuser, Vice Chair; Louise Belair; Deepak Dandekar; Rami Elhassan; Bert Hurlbut; David Khorram; Joe La Brie; Bruce Macpherson; Bruce Rainey

Consulting Members:

John Donelan; 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, Committee Chair

2. Practice-run for the upcoming 2019 Educational Seminar, *Remodel Plus*, scheduled for Wednesday, November 6, 2019, in Sacramento and Thursday, November 14, 2019, in Santa Ana. Each presenter will go through their final PowerPoint presentations in preparation for the seminars.

Facilitator: Mike Hooper, Committee Chair

Informational and Action Item

Presenters: Cody Bartley, DPR Construction; Gary Dunger, OSHPD; Mike Hooper, Committee Chair; Joe LaBrie, Committee Member; Bruce Rainey, Committee Member; Richard Tannahill, OSHPD; Nanci Timmins, OSHPD

Moderator: Bruce Macpherson, Committee Member

- Session I: Project Initiation
 - Discussion and public input
 - Committee recommends approval of the presentation
- Session II: Impacts and Resources
 - Discussion and public input
 - Committee recommends approval of the presentation
- Session III: Introduction to Remodel CAN 2-102.6
 - Discussion and public input
 - Committee recommends approval of the presentation
- Session IV: Project Scoping, Design and Permitting
 - Discussion and public input
 - Committee recommends approval of the presentation
- Session V: Construction
 - Discussion and public input
 - Committee recommends approval of the presentation

Comments from the Public/Board Members on issues not on this agenda

Facilitator: Mike Hooper, Committee 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
 - Free parking