

OSHDP 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

Ex-Officio Members

Robert P. David
 OSHPD Director

Mike Richwine (Acting)
 State Fire Marshal

Tim McCrink (Acting)
 State Geologist
 Jennifer Thornburg (Delegate)

Mia Marvelli
 Building Standards Commission
 Executive Director
 Michael Nearman (Delegate)

Sonia Angell, M.D., MPH
 Dept. of Public Health Director
 Eric Morikawa (Delegate)

Paul A. Coleman
 Facilities Development Division
 (OSHDP)
 Deputy Director

Executive Director
Ken Yu

NOTICE OF PUBLIC MEETING

HOSPITAL BUILDING SAFETY BOARD
Full Board Meeting

Dates:

Wednesday, December 11, 2019
 1:00 p.m. – 4:00 p.m.

Thursday, December 12, 2019
 9:00 a.m. – 3:00 p.m.

Location:

Office of Statewide Health
 Planning and Development
 2020 West El Camino Avenue, Suite 900
 Sacramento, CA 95833

Appointed Members

Bruce Macpherson, Chair
Louise Belair, Vice Chair
 David Bliss
 Deepak Dandekar
 Enid Eck
 Rami Elhassan
 Michael Foulkes
 Mike Hooper
 David Khorram
 Scott L. Jackson
 Pete Kreuser
 Marshall Lew
 Roy L. Lopez
 Maryann Phipps
 Bruce Rainey

Director-Appointed

Ex-Officio Members

Bert Hurlbut
 Michael O'Connor

AGENDA

Item	Subject	Facilitator
1	Call to Order <ul style="list-style-type: none"> Welcome and introductions of HBSB members and OSHPD staff 	Bruce Macpherson, Board Chair
2	Overview and approval of the June 20, 2019 Full Board draft Meeting Report/Minutes Discussion and public input	Bruce Macpherson, Board Chair
3	OSHPD Update <ul style="list-style-type: none"> Swearing-in Ceremony for new HBSB members: <ul style="list-style-type: none"> Bruce R. Clark, Engineering Geologist Representative Michele Lampshire, Public Member Representative Recognition of outgoing HBSB members: <ul style="list-style-type: none"> Enid Eck, Public Member Representative OSHPD Update Discussion and public input 	Robert P. David, OSHPD Director

Item	Subject	Facilitator
4	<p>Administrative Processes, Code Changes and Standard Details Committee</p> <ul style="list-style-type: none"> • Overview and approval of the following draft Meeting Report/Minutes: <ul style="list-style-type: none"> ○ July 18, 2019 ○ October 3, 2019 • Discussion and public input 	Pete Kreuser, Committee Chair
5	<p>Board Procedures Committee</p> <ul style="list-style-type: none"> • Overview and approval of the November 18, 2019 draft Meeting Report/Minutes • Review changes to the “Policy and Procedures of the Hospital Building Safety Board” • Discussion and public input 	Michael Foulkes, Committee Chair
6	<p>Education and Outreach Committee</p> <ul style="list-style-type: none"> • Overview and approval of the following draft Meeting Reports/Minutes: <ul style="list-style-type: none"> ○ May 15, 2019 ○ June 5, 2019 ○ July 10, 2019 ○ August 7, 2019 ○ September 11, 2019 ○ September 26, 2019 ○ October 9, 2019 • Discussion and public input 	Mike Hooper, Committee Chair
7	<p>Energy Conservation and Management Committee</p> <ul style="list-style-type: none"> • Overview and approval of the following draft Meeting Report/Minutes: <ul style="list-style-type: none"> ○ April 4, 2019 ○ July 11, 2019 ○ October 17, 2019 • Discussion and public input 	Louise Belair, Committee Vice-Chair
8	<p>Instrumentation Committee</p> <ul style="list-style-type: none"> • Overview and approval of the October 29, 2019 draft Meeting Report/Minutes • Discussion and public input 	Maryann Phipps, Committee Chair

Item	Subject	Facilitator
9	Structural and Nonstructural Regulations Committee <ul style="list-style-type: none"> • Overview and approval of the following draft Meeting Report/Minutes: <ul style="list-style-type: none"> ○ April 30, 2019 ○ July 22, 2019 ○ September 24, 2019 ○ October 31, 2019 • Discussion and public input 	Rami Elhassan, Committee Chair
10	Technology Committee <ul style="list-style-type: none"> • Overview and approval of the following draft Meeting Report/Minutes: <ul style="list-style-type: none"> ○ May 2, 2019 ○ August 14, 2019 • Discussion and public input 	Michael O'Connor, Committee Chair
11	Appoint a Nominating Committee for Chair and Vice Chair elections at the June 2020 Full Board meeting Discussion and public input	Bruce Macpherson, Board Chair
12	Review and discuss 2020 Board goals, Committee assignments and meeting calendar Discussion and public input	Bruce Macpherson, Board Chair
13	Special Presentation: Indigo-Clean Continuous Environmental Disinfection <ul style="list-style-type: none"> • Indigo-Clean is a continuous disinfection technology that is proven to kill harmful bacteria linked to hospital acquired infections using a combination of indigo and white LED light. • Discussion and public input 	Roy Lopez, Board Member
14	Electronic Services Update Discussion and public input	Gary Dunger, FDD eServices Manager (or designee)
15	Structural Services Update Discussion and public input	Roy Lobo, FDD Principal Structural Engineer (or designee)
16	Building Standards Update Discussion and public input	Richard Tannahill, Acting FDD Building Standards Unit Supervisor

Item	Subject	Facilitator
17	FDD Update Discussion and public input	Paul Coleman, FDD Deputy Director
18	Comments from the Public/Board Members on issues not on this agenda 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.	Bruce Macpherson, Board Chair

The Board 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 60 – 90 minute lunch may be taken only on the second day as this is a two-day meeting and the first day starts at 1:00 pm.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Board staff at (916) 440-8453 or sending a written request to Board 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.

Parking:

Free parking is available around the building. Please do not park in reserved spaces.