

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

Amended

NOTICE OF PUBLIC MEETING

HOSPITAL BUILDING SAFETY BOARD
Full Board Meeting

Appointed Members

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

Director-Appointed

Ex-Officio Members

Joe LaBrie
 Michael O'Connor

Date:

Thursday, June 20, 2019
 10:00 a.m. – 4:00 p.m.

Locations:

OSHPD Los Angeles
 Wells Fargo Center, South Tower
 355 South Grand Avenue, Suite 2000
 Los Angeles, California, 90071

AGENDA

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)

Karen L. Smith, M.D., MPH
 Dept. of Public Health Director
 Eric Morikawa (Delegate)

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

Executive Director
Ken Yu

Item	Subject	Facilitator
1	<p>Call to Order</p> <ul style="list-style-type: none"> Welcome and introductions of HBSB members and OSHPD staff Announcements <p>Informational Item</p>	<p>Bruce Macpherson, Board Chair</p>
2	<p>OSHPD and California Health and Human Services (CHHS)</p> <ul style="list-style-type: none"> OSHPD and CHHS Update Swearing-in Ceremony for new HBSB members: <ul style="list-style-type: none"> David Khorram, Local Building Official Representative Bert Hurlbut, Director Appointed Ex-Officio Member Recognition of outgoing HBSB members: <ul style="list-style-type: none"> Y. Henry Huang John “Trailer” Martin Discussion and public input <p>Informational Item</p>	<p>Robert P. David, OSHPD Director</p> <p>Mark A. Ghaly, MD, MPH CHHS Secretary</p>

Item	Subject	Facilitator
3	<p>Overview and approval of the draft February 20, 2019 Special Session of the Full Board and Leadership Training Meeting Report/Minutes</p> <ul style="list-style-type: none"> • Discussion and public input <p>Informational and Action Item</p>	Bruce Macpherson, Board Chair
4	<p>Education and Outreach Committee</p> <ul style="list-style-type: none"> • Overview and approval of the <i>March 13, 2019</i> draft Meeting Reports/Minutes • Discussion and public input <p>Informational and Action Item</p>	Mike Hooper, Committee Chair
5	<p>Administrative Processes, Code Changes and Standard Details Committee</p> <ul style="list-style-type: none"> • Overview and approval of the March 28, 2019 draft Meeting Report/Minutes • Discussion and public input <p>Informational and Action Item</p>	Pete Kreuser, Committee Chair
6	<p>Instrumentation Committee</p> <ul style="list-style-type: none"> • Overview and approval of the April 23, 2019 draft Meeting Report/Minutes • Discussion and public input <p>Informational and Action Item</p>	Rami Elhassan, Committee Vice-Chair
7	<p>Presentation: Return on Investment for Hospital Seismic Safety—Social and Economic Well-being</p> <p>Discussion and public input</p> <p>Informational Item</p>	Paul Coleman, FDD Deputy Director
8	<p>Electronic Services Update</p> <p>Discussion and public input</p> <p>Informational Item</p>	Gary Dunger, FDD eServices Manager (or designee)

Item	Subject	Facilitator
9	<p>Structural Services Update</p> <p>Discussion and public input</p> <p>Informational Item</p>	<p>Roy Lobo, FDD Principal Structural Engineer</p>
10	<p>Building Standards Update</p> <p>Discussion and public input</p> <p>Informational Item</p>	<p>Diana Scaturro, FDD Building Standards Unit Supervisor</p>
11	<p>FDD Update</p> <p>Discussion and public input</p> <p>Informational Item</p>	<p>Paul Coleman, FDD Deputy Director</p>
12	<p>Comments from the Public/Board Members on issues not on this agenda</p> <p>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.</p> <p>Informational Item and Action Item</p>	<p>Bruce Macpherson, Board Chair</p>

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 – 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:

The entrance to the Parking Garage is located on Hope Street between 3rd Street and 4th Street