

**OSHPD** Office of Statewide Health Planning and Development



**Hospital Building Safety Board**

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[www.oshpd.ca.gov/Boards/HBSB/index.html](http://www.oshpd.ca.gov/Boards/HBSB/index.html)

**NOTICE OF PUBLIC MEETING**

**HOSPITAL BUILDING SAFETY BOARD**  
**Technology Committee**

**Date:**

Thursday, November 21, 2019  
10:00 a.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 O'Connor, Chair; David Bliss, Vice-Chair; Benjamin Broder\*; Deepak Dandekar; Michael Foulkes; Bert Hurlbut; Eric Johnson\*; Roy Lopez; Michelle Malone; Bruce Macpherson; Bruce Rainey

**OSHPD Staff:**

Hussain Bhatia; Gary Dunger; Joe LaBrie; Carl Scheuerman; Nanci Timmins

**OSHPD Director:**

Robert P. David

**FDD Deputy Director:**

Paul Coleman

**Executive Director:**

Ken Yu

\*Consulting Member

## AGENDA

### **1. Welcome and Introductions**

Facilitator: Michael O'Connor, Committee Chair

### **2. Review and approve the August 14, 2019 draft meeting report/minutes**

Facilitator: Michael O'Connor, Chair

- Discussion and public input

### **3. Presentation: Power over Ethernet (PoE) Standards**

Facilitator: Eric Johnson, Committee Consulting Member

- Update on the new PoE standards and cost analysis study
- Discussion and public input

### **4. Presentation: Distributed Antenna Systems and Fire Codes Related to Emergency Responders' Requirements**

Facilitator: Eric Johnson, Committee Consulting Member

- Discussion and public input

### **5. Presentation: Robotic Couriers (TUGS): Material Management Technology in the 21<sup>st</sup> Century**

Facilitators: Brian Curren and Peter Seiff, Aethon Corporation; Carlos Villalva and Shaheed Hickman, Stanford Health Care; Bert Hurlbut, Committee Member

- Safety and Redundancy
- Integration with Building Systems Infrastructure
  - Fire Alarm System
  - Elevator Controls
  - Wi-Fi
- Discussion and public input

### **6. Discussion: Items for future Board Meetings**

Facilitator: Michael O'Connor, Committee Chair

- Discussion and public input

### **7. Comments from the Public/Committee Members on issues not on this agenda**

Facilitator: Michael O'Connor, 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 3<sup>rd</sup> Street and 4<sup>th</sup> Street