

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

Technology Committee

Date:

Wednesday, August 14, 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](#)

Members:

Michael O'Connor, Chair; David Bliss, Vice-Chair; Deepak Dandekar; Michael Foulkes;
Joe LaBrie; Roy Lopez; Bruce Macpherson; Bruce Rainey

Consulting Members:

Benjamin Broder, Kaiser Permanente; Eric Johnson, ECOM Engineering;
Michelle Malone, Chinese Hospital

OSHPD Staff:

Hussain Bhatia; Gary Dunger; Diana Scaturro; Nanci Timmins; Carl Scheuerman

OSHPD Director:

Robert P. David

FDD Deputy Director:

Paul Coleman

Executive Director:

Ken Yu

AGENDA

1. Welcome and Introductions

Facilitator: Michael O'Connor, Committee Chair

2. Presentation: Electronic Health Records (EHR)

Facilitator: Benjamin Broder, Kaiser Permanente
Informational Item

- Clinical dependency on EHR
- Vulnerability and resiliency of EHR systems
- Strategy for continued operation after a catastrophic event
- Discussion and public input

3. Discussion: Information Technology Network Resiliency and Redundancy

Facilitator: Diana Scaturro, OSHPD
Informational Item

- Building Management Systems
- EHR
- Diagnostic Imaging Software
- Discussion and public input

4. Presentation: OSHPD Electronic Plan Review Update

Facilitator: Gary Dunger, OSHPD
Informational Item

- Discussion and public input

5. Discuss and Decide: Future agenda items

Facilitators: Michael O'Connor, Committee Chair
Informational Item

- Discussion and public input

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

Facilitator: Michael O'Connor, 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 – 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