

OSHPD Office of Statewide Health Planning and Development



Hospital Building Safety Board

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www.oshpd.ca.gov/Boards/HBSB/index.html

***** SPECIAL NOTICE *****

Because of the COVID-19 emergency, this meeting will only be held by teleconference. Board members and members of the public may fully participate from their own locations.

NOTICE OF PUBLIC MEETING

HOSPITAL BUILDING SAFETY BOARD
**Administrative Processes, Code Changes,
and Standard Details Committee**

Date:

Monday, June 22, 2020
9:00 a.m. – 3:00 p.m.

(Please note early start time)

Teleconference Meeting Access:

[HBSB GoToMeeting APCCSD Committee](#)

Access Code: 893-381-997

For more detailed instructions on how to join via GoToMeeting, see page 3.

Committee Members: Michael O'Connor, Chair; Roy Lopez, Vice-Chair; Louise Belair; Mike Hooper; Scott Jackson; Pete Kreuser; Michele Lampshire; Bruce Macpherson; Maryann Phipps; John Donelan*; Mark Hershberg*

OSHPD Staff: Brett Beekman; Mickey Fong; Bill Gow; Roy Lobo; Dave Mason; Diana Navarro; Carl Scheuerman; Richard Tannahill; Nanci Timmins

OSHPD Director: Marko Mijic (Acting)

FDD Deputy Director: Paul Coleman

Executive Director: Ken Yu

*Consulting Member

AGENDA

1. Welcome and Introductions

Facilitator: Michael O'Connor, Committee Chair (or designee)

2. Explore future impacts of COVID-19 on healthcare providers' operations and planning, and to the design, agency review, construction, and inspection processes.

A. Discussion: Potential Future Impact to Healthcare Facility Design Process

Facilitator: Michael O'Connor, Committee Chair (or designee)

- Discussion and public input

B. Discussion: Potential Changes to Design Team and Agency Review Process— eServices Portal, ePlan Check, and video conferencing

Facilitator: Michael O'Connor, Committee Chair and Chris Tokas, OSHPD (or designee)

- Discussion and public input

C. Discussion: Potential Changes to Construction Process— Digitization, vertical integration

Facilitator: Pete Kreuser, Committee Member and Scott Karpinen, Frank M. Booth, Inc. (or designee)

- Discussion and public input

D. Discussion: Potential Changes to Inspection Process— Video and photos rather than waiting for site visit

Facilitator: Mike Hooper, Committee Member and Joe LaBrie, OSHPD (or designee)

- Discussion and public input

E. Discussion: Technology Use, Video Conferencing, Webinars, and Remote Working Best Practices

Facilitator: Chris Tokas, OSHPD and Michael O'Connor, Committee Member (or designee)

- Discussion and public input

3. Presentation: Review of Electrical Proposals for National Electric Code

Facilitator: Bill Gow, OSHPD (or designee)

- Discussion and public input

4. Comments from the Public/Committee Members on issues not on this agenda

Facilitator: Michael O'Connor, Committee Chair (or designee)

The committee will receive comments from the Public/Committee 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. This agenda and other notices about meetings are posted on the Internet at <https://oshpd.ca.gov/public-meetings/hbsb/>.

Individuals with disabilities may request an accommodation or modification to observe or participate in the meeting by contacting Evett Torres at (916) 440-8453, at evett.torres@oshpd.ca.gov or sending a written request to HBSB 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.

Tentative schedule of future Administrative Processes, Code Changes and Standard Details Committee meetings:

- August 20, 2020
- November 5, 2020

GoToMeeting Instructions

- **Run a system check a few minutes before the meeting starts:**
 - Click: <https://support.goto.com/meeting/system-check>
- **To join the meeting from your computer, tablet or smartphone:**
 - Click: <https://www.gotomeet.me/FDDWebinar/hbsb-apccsd-committee-meeting>
- **To use your phone (instead of your computer's microphone and speakers):**
 - Dial: [+1 \(646\) 749-3112](tel:+16467493112) (United States)
 - Enter Access Code: 893-381-997 #
- **If you have trouble being automatically launched into session:**
 - Click: <https://www.gotomeeting.com/meeting/join-meeting>
 - Enter Access Code: 893-381-997