

**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)

**\*\*\* SPECIAL NOTICE \*\*\***

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

**NOTICE OF PUBLIC MEETING**

**HOSPITAL BUILDING SAFETY BOARD**  
**Energy Conservation and Management Committee**

**Date:**

Thursday, October 1, 2020

9:00 a.m. – 3:00 p.m.

**(Please note early start time)**

**Teleconference Meeting Access:**

**[HBSB GoToMeeting ECM Committee](#)**

Access Code: 951-091-957

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

**Committee Members:**

Louise Belair, Chair; Roy Lopez, Vice Chair; David Bliss; Deepak Dandekar; John Griffiths\*; Mike Hooper; Scott Jackson; Eric Johnson\*;  
David Khorram; Michele Lampshire; David Lockhart\*; Bruce Rainey

**OSHPD Staff:** Bill Gow; Dave Mason; Carl Scheuerman; Richard Tannahill

**OSHPD Director:** Marko Mijic (Acting)

**FDD Deputy Director:** Paul Coleman

**Executive Director:** Ken Yu

\*Consulting Member

## AGENDA

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

Facilitator: Louise Belair, Committee Chair (or designee)

### **2. Update: California Energy Commission collaboration with OSHPD on energy standards for healthcare facilities**

Facilitator: Richard Tannahill and Ryan Nelson, OSHPD (or designee)

- Proposed code modification affecting healthcare
- Statewide Codes and Standards Enhancement (CASE) Team proposed initiatives
- Discussion and public input

### **3. Update: Microgrid White Paper Development**

Facilitator: John Griffiths, Committee Consulting Member (or designee)

- Working Group Session summary
- Seek Committee input on categories covered during the Working Group Session
- Review next steps
- Discussion and public input

### **4. Presentation: California Health Care Climate Alliance**

Facilitator: Robyn Rothman, Healthcare without Harm (or designee)

- Studies supporting evidence-based requirements for ventilation
- Energy impacts of COVID-19
- [Energy and Health Impact Calculator](#), a free tool that uses data to estimate the health benefits of energy efficiency and renewable energy
- Discussion and public input

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

Facilitator: Louise Belair, Committee Chair

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. A 30 to 60-minute lunch may be taken some time during the day. 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](mailto: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 Energy Conservation and Management Committee meetings:**

- To be determined
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## **GoToMeeting Instructions**

For best results, please use Google Chrome or Mozilla Firefox browsers to join meeting.

- **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-ecm-committee-meeting-october-2020>
- **To use your phone (instead of your computer's microphone and speakers):**
  - Dial: +1 (571) 317-3122 (United States)
  - Enter Access Code: 951-091-957 #
- **If you have trouble being automatically launched into session:**
  - Click: <https://www.gotomeeting.com/meeting/join-meeting>
  - Enter Access Code: 951-091-957