

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

***** 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
Instrumentation Committee

Date:

Thursday, October 29, 2020

9:00 a.m. – 3:00 p.m.

(Please note early start time)

Teleconference Meeting Access:

[HBSB GoToMeeting Instrumentation Committee](#)

Access Code: 759-851-373

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

Committee Members:

Rami Elhassan, Chair; VACANT, Vice Chair; Bruce Clark; Hamid Haddadi*;
Moh Huang*; Marshall Lew; Jim Malley; Tim McCrink/Jennifer Thornburg; Tony Shakal*

OSHPD Staff:

Roy Lobo

OSHPD Director (Acting):

Marko Mijic (or designee)

FDD Deputy Director:

Paul Coleman

Executive Director:

Ken Yu

*Consulting Member

AGENDA

1. Welcome and Introductions

Facilitator: Rami Elhassan, Committee Chair (or designee)

2. OSHPD Briefing: Annual update to the Committee regarding the California Strong Motion Instrumentation Program (CSMIP)

Facilitator: Roy Lobo, OSHPD (or designees)

- Hospitals instrumented in Fiscal Year 2019-20
- Newly proposed candidate hospital buildings for the Hospital Instrumentation Program
- Discussion and public input

3. Review of the Fiscal Year 2019-20 OSHPD/CSMIP Hospital Instrumentation Annual Report by the California Strong Motion Instrumentation Program

Facilitator: Hamid Haddadi, Consulting Member (or designee)

- Discussion and public input

4. Review newly proposed hospital buildings added to the list of candidate hospitals for CSMIP and prioritize the list for Fiscal Year 2020-21

Facilitator: Rami Elhassan, Committee Chair (or designee)

- Discussion and public input

5. Presentation: “An optical sensor and wireless mesh network for direct measurement of building earthquake drift—from use-inspired R&D to field deployment”

Facilitator: David McCallen PhD, Professor and Director of the Center for Civil Engineering Earthquake Research, Department of Civil and Environmental Engineering, University of Nevada, Reno (or designee)

- Discussion and public input

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

Facilitator: Rami Elhassan, 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. 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 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 Instrumentation 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-instrum-committee-meeting-october-2020>
- **To use your phone (instead of your computer's microphone and speakers):**
 - Dial: +1 (872) 240-3212 (United States)
 - Enter Access Code: 759-851-373 #
- **If you have trouble being automatically launched into session:**
 - Click: <https://www.gotomeeting.com/meeting/join-meeting>
 - Enter Access Code: 759-851-373