

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. Board members and members of the public may fully participate from their own locations.

NOTICE OF PUBLIC MEETING

HOSPITAL BUILDING SAFETY BOARD
Structural and Nonstructural Regulations Committee

Date:

Thursday, July 9, 2020
9:00 a.m. – 3:00 p.m.

(Please note early start time)

Teleconference Meeting Access:

[HBSB GoToMeeting SNSR Committee](#)

Access Code: 300-044-957

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

Committee Members:

Maryann Phipps, Chair; Rami Elhassan, Vice-Chair; Bruce Clark; Mike Hooper; Marshall Lew; Michelle Malone*; Michael O'Connor; Jennifer Thornburg

OSHPD Staff:

Joe LaBrie; Roy Lobo; David Neou; Carl Scheuerman; Ali Sumer

OSHPD Director:

Marko Mijic (Acting)

FDD Deputy Director:

Paul Coleman

Executive Director:

Ken Yu

*Consulting Member

AGENDA

1. Welcome and Introductions

Facilitator: Maryann Phipps, Committee Chair

2. Update: Policy Intent Notice (PIN) 68 – Support and Attachment Requirements for Fixed, Interim, Mobile, Movable, Other and Temporary Equipment

Facilitator: Ali Sumer, OSHPD

- Status update and implementation questions
- Discussion and public input

3. Discuss PIN 68, Frequently Asked Questions (FAQs)

Facilitators: Ali Sumer, OSHPD

- Review current FAQs and consider additional entries
- Discussion and public input

4. Discuss development of nonstructural “typical details” that could be developed to streamline design and approval process, focusing on movable and mobile equipment

Facilitators: Maryann Phipps, Committee Chair; Rami Elhassan, Committee Vice-Chair; Ali Sumer, OSHPD

- Identify details that could be useful to hospital owners and designers
- Discuss process for development and review of proposed details
- Assign responsibility for development of draft prototype details
- Discussion and public input

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

Facilitator: Maryann Phipps, 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 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 Structural and Nonstructural Regulations Committee meetings:

- October 22, 2020
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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-snsr-committee-meeting-july-2020>
- **To use your phone (instead of your computer's microphone and speakers):**
 - Dial: +1 (872) 240-3212 (United States)
 - Enter Access Code: 300-044-957#
- **If you have trouble being automatically launched into session:**
 - Click: <https://www.gotomeeting.com/meeting/join-meeting>
 - Enter Access Code: 300-044-957