

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

**NOTICE OF PUBLIC MEETING**

**HOSPITAL BUILDING SAFETY BOARD**  
**Technology Committee**

**Date:**

Tuesday, June 23, 2020  
9:00 a.m. – 3:00 p.m.

**(Please note early start time)**

**Teleconference Meeting Access:**

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

Access Code: 970-517-141

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

**Committee Members:**

David Bliss, Chair; Bruce Rainey, Vice-Chair; Benjamin Broder\*; Deepak Dandekar; Michael Foulkes; Bert Hurlbut; Eric Johnson\*; Roy Lopez; Bruce Macpherson; Michael O'Connor

**OSHPD Staff:**

Hussain Bhatia; Joe LaBrie; 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: David Bliss, Committee Chair (or designee)

### **2. Presentation: Healthcare Data Networking**

Facilitators: Brian Welch and Cyrus Bulsara, Scripps Health (or designee)

Discussion on data security and why building management systems should be on the hospital network.

- Approach used by Scripps Health for network security
- Discussion and public input

### **3. Presentation: Fuel Cells for Normal Power**

Facilitator: Sri Raghavan, Bloom Electric (or designee)

Discuss proposal to consider fuel cells as a normal power source in hospitals.

- Discussion and public input

### **4. Presentation: OSHPD Technology-Driven Programs**

Facilitators: Joe LaBrie and Richard Tannahill, OSHPD (or designee)

Discuss the following electronic plan review and training programs being developed by the Facilities Development Division:

- Testing, Inspection and Observation (TIO)
- eCheck List
- Electronic Comment and Process Review (eCPR)
- Inspector of Record Academy
- Electronic Plan Review (ePR)
- Discussion and public input

### **5. Update: Robotic Courier (TUGS) Technology**

Facilitator: Nanci Timmins, OSHPD (or designee)

- Discussion and public input

### **6. Discussion: Items for future Committee Meetings**

Facilitator: David Bliss, Committee Chair (or designee)

- Cybersecurity, ransomware, network backup
- Emerging technologies to reduce carbon footprint/sustainability in healthcare
- Discussion and public input

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

Facilitator: David Bliss, Committee Chair (or designee)

The board 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](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 Technology Committee meetings:**

- September 10, 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-tech-committee-meeting>
- **To use your phone (instead of your computer's microphone and speakers):**
  - Dial: +1 (408) 650-3123 (United States)
  - Enter Access Code: 970-517-141#
- **If you have trouble being automatically launched into session:**
  - Click: <https://www.gotomeeting.com/meeting/join-meeting>
  - Enter Access Code: 970-517-141