

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

NOTICE OF PUBLIC MEETING

HOSPITAL BUILDING SAFETY BOARD
Education and Outreach Committee

Date:

Tuesday, September 29, 2020

9:00 a.m. – 3:00 p.m.

(Please note early start time)

Teleconference Meeting Access:

[HBSB GoToMeeting EO Committee](#)

Access Code: 851-433-485

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

Committee Members:

Mike Hooper, Chair; Pete Kreuser, Vice Chair; Louise Belair; Deepak Dandekar; John Donelan*; Rami Elhassan; Bert Hurlbut; David Khorram; Bruce Macpherson; Bruce Rainey; Bill Zellmer*

OSHPD Staff:

Hussain Bhatia; Mickey Fong; Bill Gow; Joe LaBrie; Richard Tannahill; Nanci Timmins

OSHPD Director (Acting):

Marko Mijic (or designee)

FDD Deputy Director:

Paul Coleman

Executive Director:

Ken Yu

*Consulting Member

AGENDA

1. Welcome and Introductions

Facilitator: Mike Hooper, Chair (or designee)

2. Updates on the recent Building Standards Unit webinars

Facilitator: Richard Tannahill, OSHPD (or designee)

- Discussion and public input

3. Review recent Inspection Services Unit (ISU) *Field Brief Advice and Open Mic with ISU (FBA10)* 10-minute webinar series

Facilitators: Mike Hooper, Chair; Joe LaBrie, OSHPD (or designees)

- The Committee will discuss and provide guidance on the following questions:
 - a. Should ISU continue offering FBA10 webinars?
 - b. Is the short webinar and open microphone format helpful?
 - c. What changes should be made to improve the series?
 - d. Should the FBA10 webinars be weekly, biweekly or monthly?
 - e. Is it advisable for ISU to make each series two months long (eight sessions), with a break in between each series?
 - f. Should each series be grouped by discipline or potential audience?
 - g. Should IORs be the only target audience?
 - h. What topics should ISU consider for future FBA10 webinars?
 - i. Should others be invited to participate (e.g. HBSB Members)?
- Discussion and public input

4. Discuss possible future OSHPD webinars, addressing the most current activities and procedures related to COVID-19 as well as other emerging crises

Facilitators: Richard Tannahill, OSHPD; Mike Hooper, Chair (or designees)

- Discussion and public input

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

Facilitator: Mike Hooper, 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 Education and Outreach 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-eo-committee-meeting-september-2020>
- **To use your phone (instead of your computer's microphone and speakers):**
 - Dial: +1 (669) 224-3412 (United States)
 - Enter Access Code: 851-433-485 #
- **If you have trouble being automatically launched into session:**
 - Click: <https://www.gotomeeting.com/meeting/join-meeting>
 - Enter Access Code: 851-433-485