

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.

Appointed Members
Bruce Macpherson, Chair
Louise Belair, Vice Chair
 David Bliss
 Bruce Clark
 Deepak Dandekar
 Rami Elhassan
 Michael Foulkes
 Mike Hooper
 Scott L. Jackson
 David Khorram
 Pete Kreuser
 Michele Lampshire
 Marshall Lew
 Roy L. Lopez
 Maryann Phipps
 Bruce Rainey

Director-Appointed
Ex-Officio Members
 Bert Hurlbut
 Michael O'Connor

NOTICE OF PUBLIC MEETING
HOSPITAL BUILDING SAFETY BOARD
Full Board Meeting

Dates:
 Thursday, April 30, 2020
 9:00 a.m. – 2:00 p.m.

Teleconference Meeting Access:
[HBSB GoToMeeting Full Board Meeting](#)
 Access Code: 610 120 741

For more detailed instructions on how to join via GoToMeeting, see page 4.

Ex-Officio Members
Marko Mijic (Acting)
 OSHPD Director
Mike Richwine (Acting)
 State Fire Marshal
Tim McCrink (Acting)
 State Geologist
 Jennifer Thornburg (Delegate)
Mia Marvelli
 Building Standards Commission
 Executive Director
 Michael Nearman (Delegate)
Sonia Angell, M.D., MPH
 Dept. of Public Health Director
 Eric Morikawa (Delegate)
Paul A. Coleman
 Facilities Development Division
 (OSHPD)
 Deputy Director
Executive Director
Ken Yu

AGENDA

| Item | Subject | Facilitator |
|------|--|---|
| 1 | Call to Order <ul style="list-style-type: none"> Welcome and introductions of HBSB members and OSHPD staff Suspension of Bagley-Keene Act requirements per Executive Order N-29-20 Conduct of Meeting <ul style="list-style-type: none"> Board Members and OSHPD staff must identify themselves by name before speaking Voting will be by Roll Call | Bruce Macpherson, Board Chair (or designee) |
| 2 | Overview and approval of the December 11 and 12, 2019 Full Board draft Meeting Report/Minutes <ul style="list-style-type: none"> Discussion and public input | Bruce Macpherson, Board Chair (or designee) |

| Item | Subject | Facilitator |
|------|---|---|
| 3 | OSHPD Update <ul style="list-style-type: none"> • Discussion and public input | Marko Mijic, Acting OSHPD Director (or designee) |
| 4 | Structural and Nonstructural Regulations Committee <ul style="list-style-type: none"> • Overview and approval of the December 11, 2019 draft Meeting Report/Minutes • Discussion and public input | Maryann Phipps, Committee Chair (or designee) |
| 5 | Education and Outreach Committee <ul style="list-style-type: none"> • Overview and approval of the January 15, 2020 draft Meeting Report/Minutes • Discussion and public input | Mike Hooper, Committee Chair (or designee) |
| 6 | Administrative Processes, Code Changes and Standard Details Committee <ul style="list-style-type: none"> • Overview and approval of the February 13, 2020 draft Meeting Report/Minutes • Discussion and public input | Michael O'Connor, Committee Chair (or designee) |
| 7 | Energy Conservation and Management Committee <ul style="list-style-type: none"> • Overview and approval of the February 20, 2020 draft Meeting Report/Minutes: • Discussion and public input | Louise Belair, Committee Vice-Chair (or designee) |
| 8 | Appoint a Nominating Committee for Chair and Vice-Chair elections at the August 2020 Full Board meeting <ul style="list-style-type: none"> • Discussion and public input | Bruce Macpherson, Board Chair (or designee) |
| 9 | Inspection Services Update <ul style="list-style-type: none"> • Discussion and public input | Joe LaBrie FDD Inspection Services Unit Supervisor (or designee) |
| 10 | Electronic Services Update <ul style="list-style-type: none"> • Discussion and public input | Paul Coleman, FDD Deputy Director (or designee) |
| 11 | Structural Services Update <ul style="list-style-type: none"> • Discussion and public input | Roy Lobo, FDD Principal Structural Engineer (or designee) |

| Item | Subject | Facilitator |
|------|---|---|
| 12 | Building Standards Update <ul style="list-style-type: none"> • Discussion and public input | Richard Tannahill, FDD Building Standards Unit Supervisor (or designee) |
| 13 | FDD Update <ul style="list-style-type: none"> • Discussion and public input | Paul Coleman, FDD Deputy Director (or designee) |
| 14 | Comments from the Public/Board Members on issues not on this agenda The Board will receive comments from the Public/Board Members. Matters raised at this time may be taken under consideration for placement on a subsequent agenda. | Bruce Macpherson, Board Chair (or designee) |

The Board 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 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.

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-full-board-meeting>
- **To use your phone (instead of your computer's microphone and speakers):**
 - Dial: [+1 \(646\) 749-3112](tel:+16467493112) (United States)
 - Enter Access Code: 610 120 741 #
- **If you have trouble being automatically launched into session:**
 - Click: <https://www.gotomeeting.com/meeting/join-meeting>
 - Enter Access Code: 610 120 741