

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
Technology Committee

Date:

Thursday, September 10, 2020

9:00 a.m. – 3:00 p.m.

(Please note early start time)

Teleconference Meeting Access:

[HBSB GoToMeeting Technology Committee](#)

Access Code: 627-432-069

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; Jamie Schnick; 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: Update on National Fire Protection Association (NFPA) Codes with respect to Healthcare Emergency Power

Facilitator: Walt Vernon, Mazzetti (or designee)

- Discussion on the evolution of the NFPA codes (NFPA 99, 70, and 110) for fuel cells and microgrids for healthcare emergency power systems, including the elimination of the idea of emergency power.
- Discussion and public input

3. Presentation: California Fire Code (CFC)—Energy Systems

Facilitator: Nanci Timmins, OSHPD (or designee)

- A brief introduction to CFC and Energy Systems
- Discussion and public input

4. Presentation: The Digital Hospital; Value-based Integration between Clinical, Information, and Building Systems

Facilitators: Bruce Rainey, Committee Vice-Chair; Phil Crompton, Vantage Technology Consulting Group (or designee)

- The next generation of digital hospitals will engage patients and their families, improve staff workflows, and enhance the healing environment. Instead of siloed, proprietary, and costly systems, these new hospitals will feature integrated clinical, information, and building systems that work together to automate low-value tasks, improve efficiency, reduce errors, and advance healing. This presentation will use a case study project to address the common mistakes made when planning a new healthcare facility and provide attendees with a roadmap for designing a digital hospital.
- Discussion and public input

5. Update: Technological Impacts and Considerations during COVID-19

Facilitator: Chris Tokas, OSHPD (or designee)

- How existing technologies have been used
- What has worked and what has not
- Areas of opportunity for future technology development
- Discussion and public input

6. 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. 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.

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-september-2020>
- **To use your phone (instead of your computer's microphone and speakers):**
 - Dial: +1 (872) 240-3311 (United States)
 - Enter Access Code: 627-432-069 #
- **If you have trouble being automatically launched into session:**
 - Click: <https://www.gotomeeting.com/meeting/join-meeting>
 - Enter Access Code: 627-432-069