

HOSPITAL BUILDING SAFETY BOARD 2021 COMMITTEES

BOARD PROCEDURES COMMITTEE (AD HOC)

<u>Committee Members:</u> Michael Foulkes, Chair Pete Kreuser, Vice-Chair Louise Belair Bruce Rainey	<u>OSHPD Representatives:</u> Joe LaBrie
Focus/Goals: <ul style="list-style-type: none">• Meet as needed for:<ul style="list-style-type: none">○ Policies and Procedures updates○ Nominating committee, training/onboarding members	

CODES AND PROCESSES COMMITTEE

<u>Committee Members:</u> Michael O'Connor, Chair Roy Lopez, Vice-Chair Louise Belair Mike Hooper Scott Jackson Pete Kreuser Michele Lampshire Scott Mackey Jim Malley Farzad Naeim	<u>OSHPD Representatives:</u> Brett Beekman Mickey Fong Bill Gow Roy Lobo Dave Mason Diana Navarro Diana Scaturro Richard Tannahill Nanci Timmins
<u>Consulting Members:</u> John Donelan Mark Hershberg	<u>Meeting Dates:</u> January 14 March 11 June 24 September 23
Focus/Goals: <ul style="list-style-type: none">• Develop code language with CDPH (ongoing)<ul style="list-style-type: none">○ Define code disparities○ Articulate a schedule for the reconciliation process• Research initiative for 2022 code cycle updates (ongoing)• Update CANs and PINs to code (ongoing)• Mental health jurisdiction flowchart• Standard details for SNF wood and light gauge metal framing• Temporary utilities• TIO Program: virtual/offsite inspections• Evaluate and articulate detailed building standards for SNFs<ul style="list-style-type: none">○ Examine current light gauge metal framing standards and recommend methods to affirm these requirements and disseminate that to stakeholders○ Energy backup systems	

EDUCATION AND OUTREACH COMMITTEE

<u>Committee Members:</u> Mike Hooper, Chair Pete Kreuser, Vice-Chair Louise Belair Deepak Dandekar Bert Hurlbut David Khorram Scott Mackey Bruce Rainey	<u>OSHPD Representatives:</u> Hussain Bhatia Monica Colosi Mickey Fong Bill Gow Joe LaBrie Cesar Ponce Diana Scaturro Richard Tannahill Nanci Timmins
<u>Consulting Members:</u> John Donelan Gary Dunger Bill Zellmer	<u>Meeting Dates:</u> February 10 May 12 CANCELLED July 14 October 13
<u>Focus/Goals:</u> <ul style="list-style-type: none">• Webinars:<ul style="list-style-type: none">○ Offsite Fabrication○ PINs and CANs related to Fire Life Safety, Pre-approvals, and Accessibility Standards○ OSHPD Guidelines and flow chart regarding COVID-19 and emergencies○ White paper regarding microgrids• Work with ISU on IOR training and development• Broadly define educational needs and methodologies<ul style="list-style-type: none">○ Include electronic formats○ Determine the educational needs of the industry:<ul style="list-style-type: none">- What is the best approach or method to use in providing that training?- What is needed by IORs? Design Professionals? Hospital Representatives?• Consider creating virtual seminars with break-out rooms and networking opportunities	

ENERGY CONSERVATION AND MANAGEMENT COMMITTEE

<u>Committee Members:</u> Roy Lopez, Chair Scott Jackson, Vice-Chair Louise Belair David Bliss Deepak Dandekar Michael Foulkes David Khorram Michele Lampshire Bruce Rainey	<u>OSHPD Representatives:</u> Bill Gow Dave Mason Diana Scaturro Jamie Schnick Richard Tannahill Nanci Timmins
<u>Consulting Members:</u> John Griffiths Eric Johnson David Lockhart	<u>Meeting Dates:</u> January 21 June 10 October 7
<u>Focus/Goals:</u> <ul style="list-style-type: none">• Work with CEC to develop mutually agreeable standards for hospital building energy efficiency in 2022 code cycle• Identify OSHPD research projects for energy conservation, reduction of carbon footprint, and cost savings while maintaining health and safety• Conclusion: Develop recommendations for the next code cycle modification for OSHPD to address microgrids, distributed energy resources, and interconnection to normal power versus emergency power	

INSTRUMENTATION COMMITTEE

<u>Committee Members:</u> Marshall Lew, Chair Bruce Clark, Vice-Chair Jim Malley Farzad Naeim Jennifer Thornburg	<u>OSHPD Representatives:</u> Hussain Bhatia Roy Lobo Ali Sumer
<u>Consulting Members:</u> Hamid Haddadi Moh Huang Tony Shakal	<u>Meeting Dates:</u> May 20 October 28
<u>Focus/Goals:</u> <ul style="list-style-type: none">• Continue working with OSHPD staff on scheduled instrumentation installations• Develop white paper for monitoring earthquake recovery• Consider other systems and monitoring devices	

STRUCTURAL AND NON-STRUCTURAL REGULATIONS COMMITTEE

<u>Committee Members:</u> Jim Malley, Acting Chair Bruce Clark Mike Hooper David Khorram Marshall Lew Farzad Naeim Michael O'Connor Jennifer Thornburg	<u>OSHPD Representatives:</u> Joe LaBrie Roy Lobo David Neou Jamie Schnick Ali Sumer
<u>Consulting Member:</u> Michelle Malone	<u>Meeting Dates:</u> January 27 March 24 June 30 September 29
<u>Focus/Goals:</u> <ul style="list-style-type: none">• Support OSHPD with review of code changes (ongoing)• Support OSHPD with review of new/revise PINs, CANs, and OPDs (ongoing)• Implementation of SPC-4D and NPC-4D• Issues regarding repurposing hospital buildings (ongoing)• Develop pre-approved details• Revisit NPC-5 requirements (in progress)	

TECHNOLOGY AND RESEARCH COMMITTEE

<p><u>Committee Members:</u> Bruce Rainey, Chair Michael Foulkes, Vice-Chair David Bliss Deepak Dandekar Bert Hurlbut Roy Lopez Scott Mackey Michael O'Connor</p>	<p><u>OSHPD Representatives:</u> Hussain Bhatia Joe LaBrie Diana Scaturro Jamie Schnick Richard Tannahill Nanci Timmins</p>
<p><u>Consulting Member:</u> Benjamin Broder Gary Dunger Eric Johnson</p>	<p><u>Meeting Dates:</u> February 4 April 29 July 22 CANCELLED November 10</p>
<p><u>Focus/Goals:</u></p> <ul style="list-style-type: none">• Explore subjects of telemedicine and robotics• Discuss continuing evolution of interventional imaging; have vendors present current equipment capabilities and look at impacts to future shielding requirement• Monitor CDPH electronic health records redundancy issues in the event of power failure and watch for potential effects to code• Emerging tools<ul style="list-style-type: none">○ Technologies that help reduce the carbon footprint for healthcare facilities and implementation relative to code implementation of emerging tools relative to the code.	

FULL BOARD MEETING DATES

April 22 – Online
August 18 – Online
December 8 and 9 – Sacramento