

HOSPITAL BUILDING SAFETY BOARD 2021 COMMITTEES

BOARD PROCEDURES COMMITTEE (AD HOC)

Committee Members:

Michael Foulkes, Chair
Pete Kreuser, Vice-Chair
Louise Belair
Bruce Macpherson
Bruce Rainey

OSHPD Representatives:

Joe LaBrie
Carl Scheuerman

Focus/Goals:

- Meet as needed for:
 - Policies and Procedures updates
 - Nominating committee, training/onboarding members

CODES AND PROCESSES COMMITTEE

Committee Members:

Michael O'Connor, Chair
Roy Lopez, Vice-Chair
Louise Belair
Mike Hooper
Scott Jackson
Pete Kreuser
Michele Lampshire
Bruce Macpherson
Jim Malley

OSHPD Representatives:

Brett Beekman
Mickey Fong
Bill Gow
Roy Lobo
Dave Mason
Diana Navarro
Diana Scaturro
Carl Scheuerman
Richard Tannahill
Nanci Timmins

Consulting Members:

John Donelan
Mark Hershberg

Meeting Dates:

January 14
March 11
June 24
September 23

Focus/Goals:

- Develop code language with CDPH (ongoing)
 - 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
 - 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

Committee Members:

Mike Hooper, Chair
Pete Kreuser, Vice-Chair
Louise Belair
Deepak Dandekar
Bert Hurlbut
David Khorram
Bruce Macpherson
Bruce Rainey

OSHPD Representatives:

Hussain Bhatia
Monica Colosi
Mickey Fong
Bill Gow
Joe LaBrie
Cesar Ponce
Diana Scaturro
Richard Tannahill
Nanci Timmins

Consulting Members:

John Donelan
Gary Dunger
Bill Zellmer

Meeting Dates:

February 10
May 12
July 14
October 13

Focus/Goals:

- Webinars:
 - 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
 - Include electronic formats
 - Determine the educational needs of the industry:
 - 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

Committee Members:

Roy Lopez, Chair
Scott Jackson, Vice-Chair
Louise Belair
David Bliss
Deepak Dandekar
Michael Foulkes
David Khorram
Michele Lampshire
Bruce Rainey

OSHPD Representatives:

Bill Gow
Dave Mason
Diana Scaturro
Carl Scheuerman
Jamie Schnick
Richard Tannahill
Nanci Timmins

Consulting Members:

John Griffiths
Eric Johnson
David Lockhart

Meeting Dates:

January 21
June 10
October 7

Focus/Goals:

- 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 Rami Elhassan Jim Malley 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> Rami Elhassan, Chair Jim Malley, Vice-Chair Bruce Clark Mike Hooper David Khorram Marshall Lew Michael O'Connor Jennifer Thornburg	<u>OSHPD Representatives:</u> Joe LaBrie Roy Lobo David Neou Carl Scheuerman 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/revised 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

Committee Members:

Bruce Rainey, Chair
Michael Foulkes, Vice-Chair
David Bliss
Deepak Dandekar
Bert Hurlbut
Roy Lopez
Bruce Macpherson
Michael O'Connor

OSHPD Representatives:

Mohammad Aliaari
Hussain Bhatia
Joe LaBrie
Diana Scaturro
Carl Scheuerman
Jamie Schnick
Richard Tannahill
Nanci Timmins

Consulting Member:

Benjamin Broder
Gary Dunger
Eric Johnson

Meeting Dates:

February 4
April 29
July 22
November 10

Focus/Goals:

- 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
 - Technologies that help reduce the carbon footprint for healthcare facilities and implementation relative to code

FULL BOARD MEETING DATES

April 22 – Virtual (GoToMeeting)
August 18 – TBD
December 8 and 9 – Sacramento