

OSHDP Office of Statewide Health Planning and Development

Hospital Building Safety Board

400 R Street, Suite 200
Sacramento, California 95811-6213
(916) 440-8453
Fax (916) 324-9118
www.oshpd.ca.gov/Boards/HBSB/index.html



2-18-15

HOSPITAL BUILDING SAFETY BOARD
Technology Committee

MEETING NOTICE
March 4, 2015
10:00 am to 4:00 pm

at the
Office of Statewide Health Planning and Development
400 R Street, Suite 452
Sacramento, CA 95811
(916) 440-8446

and, at the
Metropolitan Water District Headquarters
700 N. Alameda Street, Suite 2-546
Los Angeles, CA 90012
(213) 897-0166

Board Members: Eric Johnson, Chair; Patrick Sullivan, Vice Chair; Enid Eck, Michael Foulkes, Lou Gilpin, Bruce Macpherson, Poki Namkung, Michael O'Connor, Carl Scheuerman

Consulting Member: Joe LaBrie

OSHDP Staff: Hussain Bhatia, Gary Dunger, Glenn Gall, Diana Scaturro

HBSB Staff: Linda Janssen, Executive Director; Evett Torres

MEETING AGENDA

NOTE: Agenda order is tentative and subject to change without prior notice.

1. Welcome and Introductions



"Access to Safe, Quality Healthcare Environments that Meet California's Diverse and Dynamic Needs"

2. **Review and approve November 17, 2014 meeting report / minutes**
 - Discussion and Public Input
3. **Presentation of “Emerging Technologies in Healthcare” by Shahrokh Sayadi, Sutter Health**
 - Discussion and Public Input
4. **FDD update presentation on Electronic Plan Review by Paul A. Coleman, FDD Deputy Director**
 - Discussion and Public Input
5. **Review and approve proposed Technology Workshop(s) Topics:**
 1. “Building System Technologies” (HVAC Controls, IP Based Equipment, Wireless Systems)
 2. “Clinical Systems” (Electronic Health Records, Pyxis, Radiology, Biomedical Equipment)
 3. “Building Design Technology / Construction Support Technologies” (3D Modeling, BIM, Plan Review Technologies, Electronic Review and Tracking)
 - Discussion and Public Input
6. **Develop list of potential industry presenters for each proposed workshop topic listed in item #5 above**
 - Discussion and Public Input
7. **Establish future Technology Committee meeting dates and potential Technology Workshop dates**
 - Discussion and Public Input
8. **Comments from Committee Members and the Public on issues not on this agenda**
9. **Adjourn**

REMINDER: Please call (916) 440-8453 on Tuesday, March 3rd after 3:00 pm to confirm that the meeting will be taking place as scheduled. The recording will verify the meeting date and location.

NOTE: Meeting facilities and restrooms are accessible to the physically disabled. If any special accommodations (assistive listening device, sign language interpreter, etc.) are needed, please contact Board Staff at (916) 440-8453. Requests should be made as soon as possible but no later than 3 business days prior to the meeting.