

OSHDP Office of Statewide Health Planning and Development



Hospital Building Safety Board

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4/2/15

HOSPITAL BUILDING SAFETY BOARD
Education and Outreach Committee

MEETING NOTICE

Wednesday, April 22, 2015
10:00 a.m. — 4:00 p.m.

at the
Office of Statewide Health Planning and Development
400 R Street, Suite 452
Sacramento, CA 95811
(916) 440-8453

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

Board Members: John Donelan, Chair; Richard Tannahill, Vice-Chair;
Bert Hurlbut; Eric Johnson; Patrick Sullivan

Consulting Member: Joe LaBrie

OSHDP Staff: Hussain Bhatia, Gary Dunger, Diana Scaturro

HBSB Staff: Linda Janssen, Executive Director; Evett Torres

MEETING AGENDA

NOTE: Agenda order is tentative and subject to change without prior notice.
All times are approximate and subject to change. A 30-minute
to one-hour lunch will be taken sometime during the day.

1. Welcome and Introductions

2. Review and approve March 5, 2015 draft meeting report / minutes

- Discussion and public input

3. 2015 Seminar Planning & Development

- Subjects:
 - Building Relationships for a Successful Project
 - Roles of the design professional
 - Roles of others – owner, builder/contractor, construction manager/project manager, OSHPD FDD field staff
 - Roles of the Inspector of Record
 - Buildings Removed from Acute Care Services
 - Materially alter
 - Criteria
 - Inspection Service Unit Training
 - Topic development
- Schedule
- Delivery methods
- Venues
- Discussion and Public Input

4. Comments from the Public/Board Members on Issues not on this Agenda:

The Board will receive comments from the public/members at this time on matters not on the agenda. Matters raised at this time will be taken under consideration for placement on a subsequent agenda.

5. Adjournment

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 5 days prior to the meeting.

Parking:

Sacramento—There are garages at 500 R Street and CalPERS Plaza. CalPERS Plaza has two entrances: one on Fifth Street, north of R Street; and another on Q Street, between Fourth and Fifth Streets. All three charge \$1.25/hour or \$12/day. There are also 10-hour parking stations and meters around the perimeter of the building.

Los Angeles—There is valet service at the Metropolitan Water District Building that is available 8 am to 5 pm and they charge between \$6 and \$12. There is also Five Star Parking lot on Cesar Chavez Avenue and Alameda Street that charge \$14/day or \$2.00 every 20 minutes.

Questions? Call Board Staff at (916) 440-8453.