



Hospital Building Safety Board

ADMINISTRATIVE PROCESSES AND CODE CHANGES COMMITTEE

April 23, 2015

by

**BRUCE MACPHERSON, COMMITTEE CHAIR
RAMI ELHASSAN, COMMITTEE VICE CHAIR**

COMMITTEE MEMBERS:

JOHN DONELAN

ENID ECK

HENRY HUANG

BERT HURLBUT

ERIC JOHNSON

CARL SCHEUERMAN

CONSULTING MEMBER - MICHAEL GRITTERS

OSHPD STAFF - GARY DUNGER

OSHPD STAFF - GLENN GALL

OSHPD STAFF - RAMIN SADR



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Meeting Reports

MEETING REPORTS:

- Meeting Date: April 23, 2015



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Meeting Reports

Meeting Date: April 23, 2015: OVERVIEW OF TOPICS

- Review of September 23, 2014 Approved Meeting Report/Minutes:
No comments were made

- Develop and Determine Committee Goals and Objectives for 2015:
A number of goals were discussed with the following four goals being established for 2015:
 1. Monitor proposed 2016 code amendments and processes
 2. Address mobile access for OSHPD field staff
 3. Help establish process and protocols for Electronic Plan Review
 4. Help clarify field enforcement of Special Seismic Certification and Bracing



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Meeting Reports

Meeting Date: April 23, 2015: OVERVIEW OF TOPICS continued

- Presentation of Proposed 2016 Code Amendments:
Glenn Gall presented an overview of the OSHPD draft proposals for the 2015 Triennial Code Adoption Cycle to the following 2016 California Building Standards Code sections:
 - California Administrative Code, Title 24 Part 1
 - California Building Code, Title 24 Part 2
 - California Electrical Code, Title 24 Part 3
 - California Mechanical Code, Title 24 Part 4
 - California Plumbing Code, Title 24 Part 5



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Meeting Reports

Meeting Date: April 23, 2015: OVERVIEW OF TOPICS continued

- Presentation of Proposed 2016 Code Amendments Continued:
The presentation was intended as a report rather than a working session for writing code, however there was a degree of discussion with a number of suggestions made by the committee and interested parties that were taken under advisement by the OSHPD Technical Staff.

Mr. Gall indicated that OSHPD would be accepting comments on the proposed amendments up until the time that OSHPD submits the proposals to the Building Standards Commission for the formal submittal.



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Meeting Reports

Meeting Date: April 23, 2015: OVERVIEW OF TOPICS continued

- An update on OSHPD's electronic Over-the-Counter Plan Review was postponed for a future meeting.
- Overview of the revision cycle schedule for the *2018 FGI Guidelines for Design and Construction of Health Care Facilities*: Glenn Gall presented information related to the FGI Guidelines including the following:
 - The FGI Guidelines are the national standard for the design of health care facilities and is the basis for many of the OSHPD proposed code amendments.



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Meeting Reports

Meeting Date: April 23, 2015: OVERVIEW OF TOPICS continued

- Overview of the revision cycle schedule for the *2018 FGI Guidelines for Design and Construction of Health Care Facilities* continued:
 - If FGI were to recognize certain California requirements and allowances then adopting the Guidelines without significant modification would be feasible.
 - The FGI Guidelines are developed using a multidisciplinary consensus-based approach that welcomes all input.
 - FGI is focused on developing the guidelines to respond to the Affordable Care Act and to be a relevant standard reflecting the future of health care.



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Meeting Reports

Meeting Date: April 23, 2015: OVERVIEW OF TOPICS continued

- Comments from the Public/Board Members on issues not on the agenda:
 - Glenn Gall passed on a request from former board member Walter Vernon who wishes to address the committee regarding energy standards for health facilities.



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Meeting Reports

Meeting Date: April 23, 2015 : OVERVIEW OF MOTIONS

- Rami Elhassan moved that the committee accept the four Goals and Objectives for 2015 as stated earlier. Michael Gritters seconded the motion; the committee voted unanimously in favor of accepting the Goals and Objectives.



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Meeting Date: April 23, 2015:
CONCLUSION

- Questions and Answers
- This report constitutes a MOTION to the BOARD and must be SECONDED by a Board Member that does not serve on the Committee for further ACTION.



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NEXT STEPS:

1. Assign committee members to working on accomplishing each of the four goals for 2015
2. Reschedule the OSHPD electronic Over-the-Counter Plan Review update for a future committee meeting
3. Schedule a presentation by Walter Vernon regarding energy standards for health facilities for a future meeting



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CONCLUSION / DISCUSSION / Q&A