



Hospital Building Safety Board

Technology Committee

May 6, 2015

by

Eric C. Johnson, CHAIR
Patrick Sullivan, VICE CHAIR

COMMITTEE MEMBERS:

Enid Eck
Michael Foulkes
Lou Gilpin
Bruce Macpherson
Poki Namkung
Michael O'Connor
Carl Scheuerman

CONSULTING MEMBER:

Joe La Brie

OSHPD STAFF

Hussain Bhatia
Gary Dunger
Glenn Gall
Diana Scaturro



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Meeting Reports

MEETING REPORTS:

- Meeting Date: November 17, 2014
- Meeting Date: March 4, 2015



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Meeting Reports

Meeting Date: November 17, 2014

OVERVIEW OF TOPICS

- Name change to “Technology Committee”
- CEC Micro Grid Technology Demonstration, by David Bliss, MD. & Peter Spadia
- FDD Electronic Plan Review, by Paul Coleman
- Future Workshops discussion



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Meeting Reports

Meeting Date: November 17, 2014: OVERVIEW OF MOTIONS

- Motion - Technology Committee Name change
- Motion – Review and Approve March 6, 2014 minutes



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Meeting Reports

Meeting Date: March 4, 2015

OVERVIEW OF TOPICS

- Review & Approve November 17, 2014 minutes
- Presentation “Emerging Technologies in Healthcare”, by Shahrokh Sayadi
- FDD Electronic Plan Review Update, by Paul Coleman
- Future Workshop Topics: (1) Bldg. Systems, (2) Clinical Systems, (3) Bldg. Design Technology



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Meeting Reports

Meeting Date: March 4, 2015: OVERVIEW OF MOTIONS

- Motion – Review and Approve November 17, 2014 minutes



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NEXT STEPS:

- Develop the dates for Technology Workshops for 2015
- Identify impacts to current regulations
- Propose future areas that need review



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Meeting Reports

Meeting Date: March 4, 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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CONCLUSION / DISCUSSION / Q&A