



**Hospital Building Safety Board**

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[www.oshpd.ca.gov/Boards/HBSB/index.html](http://www.oshpd.ca.gov/Boards/HBSB/index.html)

8/13/15

**HOSPITAL BUILDING SAFETY BOARD**  
**Education and Outreach Committee**

**MEETING NOTICE**  
**Tuesday, August 25<sup>th</sup>, 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; Mike Hooper, Vice-Chair;  
Mike Gritters, Eric Johnson, Patrick Sullivan

**Consulting Members:** Bert Hurlbut, Pete Kreuser, Joe LaBrie

**OSHPD Staff:** Hussain Bhatia, Gary Dunger, Diana Scaturro,  
Richard Tannahill

**HBSB Staff:** Kathi Zamora, Acting Executive Director; Krista Harrington,  
Evelt 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 July 7, 2015 draft meeting report / minutes**
  - Discussion and public input
3. **Planning and development of the 2015 Seminar, *Building Relationships for a Successful Project*.** Each Seminar subcommittee will provide an update on its respective Session assignments:
  - A. Session 1: “Poll Group Outcomes” subcommittee**
    - Report on Final Poll Group, including the total number of participants and demographics
    - Report on final Survey results, number of responses and outcomes
    - Review and approval of subcommittee’s recommendations
    - Discussion and Public Input
  - B. Session 2: “What the Code Requires” subcommittee**
    - Report on the subcommittee’s progress in developing program content related to its seminar topic
    - Review and approval of subcommittee’s recommendations
    - Discussion and Public Input
  - C. Session 3: Case Studies Subcommittee**
    - Identify which projects will be used as case studies at each of the seminar venues
    - Identify candidate presenter(s) for the Case Studies session at each of the seminar venues
    - Report on progress with the presenters to coordinate the completion of the presentation
    - Review and approval of subcommittee recommendations
    - Discussion and Public Input
  - D. Session 4: Panel Discussion Subcommittee**
    - Identify potential topics derived from the Seminar Survey results
    - Report on plan for coordination of panel member discussion content with the Seminar Survey results as well as and
    - Review and approval of subcommittee recommendations
    - Discussion and Public Input
4. **The Committee will discuss and approve agendas for the following:**
  - Seminar practice run: September 29, 2015
  - Seminars:
    - October 21, 2015 in Anaheim
    - October 27, 2015 in Concord
  - Discussion and Public Input

**5. 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.

**6. 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) 440-8446. Requests should be made as soon as possible but no later than 5 business 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 the above phone number.