

OSHDP Office of Statewide Health Planning and Development



Hospital Building Safety Board

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www.oshpd.ca.gov/Boards/HBSB/index.html

11/6/15

A public meeting of the **Hospital Building Safety Board (HBSB)** will be held on:

Wednesday, November 18th, 2015
10:00 a.m. to 4:00 p.m.

At the

California Lottery Operations Division
Pavilion 1 & 2
700 North 10th Street
Sacramento, CA 95811
916.822.8033

DIRECTIONS –

From the San Francisco Bay Area:

- Take **Interstate 80 East**;
- east of Davis, continue on **US-50/Business 80**;
- Take **Interstate 5 North Exit** toward Redding;
- Take **Richards Blvd** exit;
- Turn **right** onto **Richards Blvd**;
- Turn **left** onto **N. 10th Street**;
- **700 N. 10th Street** is on the **left**.

From the Sacramento International Airport:

- Exit the airport south and take the ramp to **Interstate 5 South**;
- Take **Richards Blvd** exit;
- Turn **left** onto **Richards Blvd**;
- Turn **left** onto **N. 10th Street**;
- **700 N. 10th Street** is on the **left**.
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PARKING –

Free parking is available on the CA Lottery Campus and on the street. Campus parking is limited.

AGENDA

TAB

Wednesday, November 18, 2015

10:00 a.m.—4:00 p.m.

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

A lunch of approximately 60 minutes will be taken sometime during the day.

1 Call to Order —Scott Karpinen, HBSB Chairperson

- Welcome and introductions of HBSB members and OSHPD staff
- Announcements
- Overview and approval of the May 6, 2015 Full Board Draft Meeting Report / Minutes
- Discussion and Public Input

2 OSHPD Update —Robert P. David, OSHPD Director

- OSHPD Update
- Discussion and Public Input

3 Education and Outreach Committee

—John Donelan, Committee Chair

- Overview and approval of the following draft meeting reports / minutes:
 - June 3, 2015
 - July 7, 2015
 - August 25, 2015
 - September 29, 2015
- Presentation: 2015 Educational Opportunity—*Building Relationships for a Successful Project*
The Education and Outreach Committee and the Facilities Development Division hosted this seminar in Anaheim on October 21st and in Concord on October 27th; Mr. Donelan will provide a brief overview
- Discussion and Public Input

TAB

4 Technology Committee —Eric Johnson, Committee Chair

- Overview and approval of the August 5, 2015 Draft Meeting Report / Minutes
- Discussion: Technology Committee Workshops—
The Future of Healthcare
The Technology Committee hosted a series of fact-finding workshops about the impact that technology is making on the future of healthcare. Mr. Johnson will give a brief overview of these workshops, present the Committee's findings and make recommendations to the Board for consideration at a future meeting. The workshops were:
 - Building Management Systems—May 20, 2015
 - Clinical Systems Technologies—October 14, 2015
 - Building Design / Review Systems Technologies—November 10, 2015
- Discussion and Public Input

5 Administrative Processes and Code Changes + Board Procedures Joint Committee Meeting

—Bruce Macpherson, Administrative Processes and Code Changes Committee Chair

- Overview and approval of the September 22, 2015 Draft Meeting Report / Minutes
- Discussion and Public Input

6 Instrumentation Committee –TBD

- Overview and approval of the October 29, 2015 Draft Meeting Report / Minutes
- Discussion and Public Input

7 Seismic Compliance Update —Hussain Bhatia, FDD Seismic Compliance Unit

The Seismic Compliance Unit (SCU) will present the current status of Structural and Nonstructural performance categories (SPC/NPC) for all hospital buildings in the State of California. SCU will also present the current status of all extensions granted to hospital buildings for compliance with the seismic requirements of Senate Bill 1953 and efforts to ensure compliance to statutory milestones. SCU will also show various tools and data products that are available to determine seismic compliance for hospital buildings.

- Discussion and Public Input

TAB

8 Presentation: Bagley-Keene Open Meeting Act

—Elizabeth Wied, Chief Counsel and Privacy Officer

Ms. Wied will present an overview of the legal requirements for conducting public meetings.

- Discussion and Public Input

9 Regulations / FDD Update — Paul Coleman, FDD Deputy Director

Mr. Coleman's presentation will include a status update on the following:

- 2016 California Building Standards Code
- CEQA Draft Environmental Impact Report regarding Proposed Revisions to 2016 California Plumbing Code
- CEQA Draft Negative Declaration regarding Proposed Change to California Mechanical Code
- Workload, revenues, budget, and work performance update
- FDD one year from now
 - Discussion and Public Input

10 Meeting Wrap Up —Scott Karpinen, HBSB Chairperson

- Discussion and Public Input

11 Information Items

- HBSB Membership
- HBSB Roster.
- HBSB Consulting Members Roster
- HBSB Committee List

Any questions may be directed to the Board Staff at (916) 440-8453. If Board Members or staff are unable to attend this meeting please notify Board Staff within 48 hours of receipt of this agenda.

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 the Board Staff at (916) 440-8446. Requests should be made as soon as possible but no later than 5 days prior to the meeting.