



Hospital Building Safety Board

Education and Outreach Committee

July 14, 2016

by

Mike Hooper, CHAIR

Vacant, VICE CHAIR

COMMITTEE MEMBERS:

John Donelan

Eric Johnson

Bruce Macpherson

CONSULTING MEMBERS:

Bert Hurbut

Pete Kreuser

OSHPD STAFF:

Hussain Bhatia

Diana Scaturro

Richard Tannahill



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Meeting Reports

MEETING REPORTS:

- Education and Outreach Committee, Meeting #1 Date: 04/14/2016
- Education and Outreach Committee, Meeting #2 Date: 06/07/2016



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Meeting Reports

Meeting #1 Date: 04/14/2016: OVERVIEW OF TOPICS

- Review the September 29, 2015 meeting report/minutes
- Review the data and suggestions compiled from the 2015 “Building Relationships for a Successful Project” Seminar Forms
- Discussion on the proposed topics for the Committee’s 2016 seminars: “Lessons Learned During Construction” and “Update on 2016 Code Changes”
 - Determine the main learning objectives/goals of the seminar
 - Outline sub-topics and define sessions
 - Develop list of speakers and format
 - Develop preliminary seminar dates and locations



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Meeting Reports

OVERVIEW of Meeting #1 04/14/2016:

- Seminars should present real construction issues and focus on all size projects
- Develop a top-ten list of frequent construction issues
- Send out an industry survey where respondents could rank topics on importance
- 2016 Code Changes should be its own seminar
- Discussion of seminar organization



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Meeting Reports

OVERVIEW OF MOTION:

- Meeting #1 Date: 04/14/2016:
 - None required or presented



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Meeting Reports

Meeting #2 Date: 06/07/2016: OVERVIEW OF TOPICS

- Review and approve the April 14, 2016 meeting report/minutes
- In May, the committee invited interested parties to participate in a survey regarding issues that frequently impact hospital construction projects
 - Review survey format and results
- Discussion on the proposed topics for the Committee's 2016 Educational Opportunity Seminars: "Lessons Learned During Construction" and "Update on 2016 Code Changes"
 - Review objectives
 - Determine sub-topics and define sessions
 - Develop list of speakers and format
 - Develop preliminary seminar dates and locations



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Meeting Reports

OVERVIEW of Meeting #2 06/07/2016:

- Committee reviewed the Educational Opportunity Seminar Survey
- The committee discussed the general topics and sessions for the “Lessons Learned During Construction” seminar
 - Topics should emphasize how items or issues affect construction
 - Session 1: Pre-construction issues that should be corrected
 - Session 2: Issues at the beginning of construction
 - Session 3: Issues during construction
 - Session 4: Issues at closure of construction
- The committee agreed on the tentative speakers assignments
- Discussed seminar organization



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Meeting Reports

OVERVIEW OF MOTION:

- Meeting #2 Date: 06/07/2016:
 - The committee voted unanimously to adopt the April 14, 2016 meeting minutes



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NEXT STEPS:

- Committee will review the proposed seminars' subject matter for “Lessons Learned During Construction” and “Update on 2016 Code Changes”
 - Final agreement on the suggested sessions
 - Review and approve the session topics and presentation content
 - Continue the discussion on the potential seminar “Update on 2016 Code Changes”



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Meeting Reports

Meeting Dates: 04/14/2016 and 06/07/2016:
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