

**OSHPD** Office of Statewide Health Planning and Development



**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)

**NOTICE OF PUBLIC MEETING**

7/8/16

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

**Members**

**Mike Hooper, Chair**  
**Vacant, Vice Chair**  
 John Donelan  
 Eric Johnson  
 Bruce Macpherson

**Date:**

Thursday, July 21, 2016  
 10:00 a.m. - 4:00 p.m.

**Locations:**

Office of Statewide Health  
 Planning and Development  
 400 R Street, Room 452  
 Sacramento, CA 95811

Metropolitan Water District Headquarters  
 700 N. Alameda Street, Suite 2-546  
 Los Angeles, CA 90012

**Robert P. David**  
**OSHPD Director**

**Kathi Zamora**  
**Acting Executive**  
**Director**

**OSHPD Staff**

Hussain Bhatia  
 Gary Dunger  
 Diana Scaturro  
 Richard Tannahill

**Consulting Members**

Bert Hurlbut  
 Pete Kreuser  
 Joe La Brie

**AGENDA**

Item	Subject
1	<b>Welcome and Introductions</b>
2	<b>Review and approve the June 7th, 2016 meeting report/minutes</b> <ul style="list-style-type: none"> <li>• Discussion and public input</li> </ul>
3	<b>Review and approve proposals for the 2016 “Lessons Learned During Construction” Seminar:</b> <ul style="list-style-type: none"> <li>• Suggested session/topics</li> <li>• Session timeframes</li> <li>• Presentation content</li> <li>• Speaker assignments</li> <li>• Seminar locations</li> <li>• Seminar dates</li> <li>• Discussion and public input</li> </ul>

Item	Subject
4	<p><b>Discuss and determine the development of the proposed seminar, “Update on 2016 Code Changes”</b></p> <ul style="list-style-type: none"> <li>• Discussion and public input</li> </ul>
5	<p><b>Comments from the Public/Board Members on issues not on this agenda</b></p> <ul style="list-style-type: none"> <li>• The board will receive comments from the public/members. Matters raised at this time may be taken under consideration for placement on a subsequent agenda.</li> </ul>
6	<p><b>Adjournment</b></p>

Every effort will be made to address each agenda item as listed. However, the agenda order is tentative and subject to change without prior notice. A 30-minute to one-hour lunch may be taken sometime during the day.

Pursuant to the Americans with Disabilities Act, reasonable accommodation requests may be directed at least five (5) working days in advance of this event, by contacting the Board staff at (916) 440-8446.

**Parking:**

- Sacramento
  - Metered parking in the general area (some accept a debit card and coin)
  - CalPERS Plaza has two entrances
    - 5<sup>th</sup> Street or Q Street
- Los Angeles
  - Valet service at the Metropolitan Water District Building (8:00 a.m. to 5:00 p.m.)
  - Five Star Parking lot at Cesar Chavez Avenue and Alameda Street.