

# 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)

8/15/16

## **NOTICE OF PUBLIC MEETING HOSPITAL BUILDING SAFETY BOARD Education and Outreach Committee**

### Members

**Mike Hooper, Chair**

**Vacant, Vice Chair**

John Donelan

Eric Johnson

Pete Kreuser

Bruce Macpherson

### Consulting Members

Bert Hurlbut

Joe La Brie

### **DATE:**

**Tuesday, August 30, 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

**OSHPD Director**

**Robert P. David**

**Kathi Zamora**

**Acting Executive**

**Director**

### OSHPD Staff

Hussain Bhatia

Gary Dunger

Diana Scaturro

Richard Tannahill

## **AGENDA**

Item	Subject
1	<b>Welcome and Introductions</b>
2	<b>Review and approve the July 21, 2016 meeting report/minutes</b> <ul style="list-style-type: none"> <li>• Discussion and public input</li> </ul>
3	<b>Review and discussion of the 2016 Seminar: <i>Lessons Learned During Construction</i></b> <ul style="list-style-type: none"> <li>• Review Session presentations and affirm speaker assignments           <ul style="list-style-type: none"> <li>○ Session 1: Before Construction               <ul style="list-style-type: none"> <li>▪ Bruce Macpherson</li> <li>▪ Richard Tannahill</li> </ul> </li> <li>○ Session 2: Beginning Construction               <ul style="list-style-type: none"> <li>▪ Mike Hooper</li> <li>▪ Gordon Oakley</li> </ul> </li> </ul> </li> </ul>

Item	Subject
	<ul style="list-style-type: none"> <li>○ Session 3: During Construction <ul style="list-style-type: none"> <li>▪ Gary Dunger</li> <li>▪ Pete Kreuser</li> </ul> </li> <li>○ Session 4: Closure of Construction <ul style="list-style-type: none"> <li>▪ Gary Dunger</li> <li>▪ Bert Hurlbut</li> <li>▪ Chris Tokas</li> </ul> </li> <li>● Affirm Seminar dates and locations</li> <li>● Discussion and public input</li> </ul>
4	<p><b>Discussion on the California State Board of Pharmacy’s new regulations for hospital compounding pharmacies, which becomes effective January 1, 2017</b></p> <p>Discussion and public input</p>
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 a.m. to 5 p.m.)
  - Five Star Parking lot at Cesar Chavez Avenue and Alameda Street.

