

HOSPITAL BUILDING SAFETY BOARD 2016 COMMITTEES

ADMINISTRATIVE PROCESSES AND CODE CHANGES COMMITTEE

<p><u>Board Members:</u> Bruce Macpherson, Chair Rami Elhassan, Vice-Chair Deepak Dandekar John Donelan Enid Eck Mike Hooper Henry Huang Eric Johnson Michael O'Connor Carl Scheuerman</p>	<p><u>OSHPD Representative(s):</u> Gary Dunger Glenn Gall Dave Mason Ramin Sadr</p> <p><u>Meeting Date(s):</u> April 27 June 22 CANCELED November 18</p>
<p>Focus/Goals:</p> <ul style="list-style-type: none"> <li style="width: 30%;">• Seismic bracing of cast iron piping <li style="width: 30%;">• ESP Filing <li style="width: 30%;">• Repurpose existing hospital buildings <li style="width: 30%;">• Psychiatric hospital code requirements <li style="width: 30%;">• Energy and water conservation 	

BOARD PROCEDURES COMMITTEE

<p><u>Board Members:</u> Michael Foulkes, Chair Trailer Martin, Vice-Chair Rami Elhassan Scott Karpinen Bruce Macpherson Carl Scheuerman</p>	<p><u>OSHPD Representative(s):</u> None</p> <p><u>Meeting Date(s):</u> December 6 (10 am – 12:30 pm. In Los Angeles)</p>
<p>Focus/Goals: Revise Appeals Processes in Policies & Procedures to reflect Regulations</p>	

EDUCATION AND OUTREACH COMMITTEE

<p><u>Board Members:</u> Mike Hooper, Chair Pete Kreuser, Vice-Chair John Donelan Eric Johnson Bruce Macpherson</p> <p><u>Consulting Members:</u> Bert Hurlbut Joe La Brie</p>	<p><u>OSHPD Representative(s):</u> Hussain Bhatia Gary Dunger Diana Scaturro Richard Tannahill</p> <p><u>Meeting Date(s):</u> April 14 June 7 July 21 August 30 October 4</p>
<p>Focus/Goals: HBSB Seminar on “2016 Code Changes” and “Lessons Learned During Construction”</p>	

ENERGY CONSERVATION AND MANAGEMENT COMMITTEE

<p><u>Board Members:</u> Eric Johnson, Chair David Bliss, Vice Chair Deepak Dandekar Enid Eck Henry Huang Scott Karpinen Pete Kreuser Carl Scheuerman</p> <p><u>Consulting Member(s):</u> David Lockhart Walt Vernon</p>	<p><u>OSHPD Representative(s):</u> Chris Dickey Glenn Gall Dave Mason</p> <p><u>Meeting Date(s):</u> June 17 September 29 CANCELED November 2</p>
<p>Focus/Goals:</p> <ul style="list-style-type: none"> • Develop strategies to identify and deploy energy management projects at hospitals, while maintaining health and safety standards • Identify where OSHPD has existing authority to approve energy-saving strategies and pilot projects in hospitals • Consider future code amendments that would achieve energy savings while maintaining facility health and safety 	

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INSTRUMENTATION COMMITTEE

<p><u>Board Members:</u> Lou Gilpin, Chair Rami Elhassan, Vice-Chair Enid Eck Marshall Lew Trailer Martin Tim McCrink/Jennifer Thornburg Maryann Phipps</p> <p><u>Consulting Member(s):</u> Moh Huang Donald Jephcott Tony Shakal</p>	<p><u>OSHPD Representative(s):</u> Roy Lobo</p> <p><u>Meeting Date(s):</u> October 27 CANCELED November 10</p>
Focus/Goals: Instrumentation for Hospitals	

STANDARD DETAILS COMMITTEE

<p><u>Board Members:</u> Henry Huang, Chair Michael O'Connor, Vice-Chair John Donelan Mike Hooper Pete Kreuser Maryann Phipps</p> <p><u>Consulting Member(s):</u> Mark Hershberg</p>	<p><u>OSHPD Representative(s):</u> Brett Beekman Gary Dunger Roy Lobo</p> <p><u>Meeting Date(s):</u> June 2</p>
Focus/Goals:	
• Updates to 2016 Codes	• Skilled Nursing Details

STRUCTURAL AND NON-STRUCTURAL REGULATIONS COMMITTEE

<p><u>Board Members:</u> Mike Hooper, Chair Trailer Martin, Vice-Chair Rami Elhassan Henry Huang Marshall Lew Tim McCrink/Jennifer Thornburg Maryann Phipps Michael O'Connor</p>	<p><u>OSHPD Representative(s):</u> Glenn Gall Mohammad Karim Roy Lobo</p> <p><u>Meeting Date(s):</u> May 25</p>
Focus/Goals: NPC Upgrade Requirements	

TECHNOLOGY COMMITTEE

<p><u>Board Members:</u> Michael O'Connor, Chair David Bliss, Vice Chair Deepak Dandekar Enid Eck Michael Foulkes Lou Gilpin Mike Hooper Eric Johnson Bruce Macpherson Carl Scheuerman</p> <p><u>Consulting Member(s):</u> Joe La Brie</p>	<p><u>OSHPD Representative(s):</u> Hussain Bhatia Gary Dunger Glenn Gall Diana Scaturro</p> <p><u>Meeting Date(s):</u> April 21- CANCELED May 11 (10 a.m.-2 p.m.) June 30 August 17 CANCELED September 22 CANCELED October 21</p>
Focus/Goals:	
• Code Requirements for Medical Records	• Code Requirements for Information Technology

FULL BOARD MEETING DATES

July 14
 December 6 - 7 (Los Angeles)