



Office of Statewide Health Planning and Development

Hospital Building Safety Board

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<http://www.oshpd.ca.gov/Boards/HBSB/index.html>



2/3/12

HOSPITAL BUILDING SAFETY BOARD
SB 499 Facilities Progress Reporting Committee

MEETING NOTICE
Wednesday, February 15th, 2012
10:00 a.m. — 4:00 p.m.

at the
Office of Statewide Health Planning and Development
400 R Street, Suite 452
Sacramento, CA 95811
(916) 440-8453

And, at the
Metropolitan Water District Headquarters
700 N. Alameda Street, Suite 2-546
Los Angeles, CA 90012
(213) 897-0166

Board Members: Eric Johnson, Chair; Bob Kain, Vice-Chair
Scott Karpinen; Poki Namkung; Michael O'Connor;
Michael Osur; Carl Scheuerman

Consulting Member: Bob Omens

OSHPD Staff: Brett Beekman; Patrick Rodgers; Roy Lobo

HBSB Staff: Linda Janssen, Executive Director; Evett Torres

MEETING AGENDA

NOTE: Agenda order is tentative and subject to change without prior notice.
All times are approximate and subject to change. A 30-minute
to one-hour lunch will be taken sometime during the day.

1. Welcome and Introductions

2. Review and approve the January 25, 2012 Meeting Report

- Discussion and public input

3. Overview of Today's Committee Work – Paul Coleman

- FDD evaluation of hospitals' submitted SB 499 reports using the algorithms approved at the January 25, 2012 meeting to forecast the status of seismic compliance of hospitals required to report.
- Forecast trends in compliance.
- Lessons learnt from seismic compliance forecasting, in that it reflects the intent of the hospitals to the best extent possible.
- Recommendations for improvement to the online report.
- Discussion and public input

4. Comments from the Public/Board Members on Issues not on this Agenda:

The Board will receive comments from the public/members at this time on matters not on the agenda. Matters raised at this time will be taken under consideration for placement on a subsequent agenda.

5. Adjournment

REMINDER: Please call (916) 440-8453 on Tuesday, February 14, after 3:00 p.m. to confirm that the meeting will be taking place as scheduled. The recording will verify the meeting date and location.

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 Board Staff at (916) 440-8453. Requests should be made as soon as possible but no later than 10 business days prior to the meeting.

Parking:

Sacramento—There are garages at 500 R Street and CalPERS Plaza. CalPERS Plaza has two entrances: one on Fifth Street, north of R Street; and another on Q Street, between Fourth and Fifth Streets. All three charge \$1.25/hour or \$12/day. There are also 10-hour parking meters around the perimeter of the building.

Los Angeles—There is valet service at the Metropolitan Water District Building that is available 8 am to 5 pm and they charge between \$6 and \$12. There is also Five Star Parking lot on Cesar Chavez Avenue and Alameda Street that charge \$14/day or \$2.00 every 20 minutes.

Questions? Call Board Staff at the above phone number.