



Hospital Building Safety Board

SB 499 Facilities Progress Reporting Committee

February 15, 2012

by

Eric Johnson, Chair
Bob Kain, Vice-Chair

COMMITTEE MEMBERS:

Scott Karpinen
Poki Namkung
Michael O'Connor
Michael Osur
Carl Scheuerman

CONSULTING MEMBER

Bob Omens

OSHPD STAFF

Brett Beekman
Roy Lobo



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Meeting Reports

MEETING REPORTS:

- Meeting Date: 1/25/12 – Previously reviewed at full HBSB Mtg.
- Meeting Date: 2/15/12



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Meeting Reports

Meeting Date: 2/15/12: OVERVIEW OF TOPICS

- Mr. Chris Tokas presented on the results of SB 499 reports from last fall, using the recently modified & “adopted” algorithm.
- Committee members expressed concern regarding the large percentage of potentially non-compliant district hospitals.
- Mr. Beekman reviewed three lessons learned from the 2011 reporting process:
 - Update of contact info & removing erroneous data
 - OSPHD needs more details on extension eligibility
 - Definitions of Retrofitting, Replacement, Removal
- Educational Seminar to be offered by OSHPD before September



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Meeting Reports

Meeting Date: 2/15/12: OVERVIEW OF MOTIONS

MOTION #1: [Scheuerman/O'Connor]

The committee voted unanimously to endorse the format and general content of the staff report as presented, with the understanding that some of the details may be revised.



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Meeting Reports

Meeting Date: 2/15/12:
CONCLUSION

- Questions and Answers



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NEXT STEPS:

- Next SB 499 Committee meeting 8/21/12



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CONCLUSION / DISCUSSION / Q&A