


**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)

4/4/16

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

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**Members**

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

**Thursday, April 14, 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

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**OSHDP Director**  
**Robert P. David**

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

**Consulting Members**

Bert Hurlbut  
 Pete Kreuser  
 Joe La Brie

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

**OSHDP Staff**  
 Hussain Bhatia  
 Gary Dunger  
 Diana Scaturro  
 Richard Tannahill

**AGENDA**

| Item | Subject   |
|------|---|
| 1    | <b>Welcome and Introductions</b>  |
| 2    | <b>Review the September 29, 2015 meeting report/minutes</b> <ul style="list-style-type: none"> <li>• Discussion and public input</li> </ul>   |
| 3    | <b>Review the data and suggestions compiled from the 2015 “Building Relationships for a Successful Project” Seminar Forms</b> <ul style="list-style-type: none"> <li>• Discussion and public input</li> </ul>   |
| 4    | <b>Discussion on the proposed topics for the Committee’s 2016 seminar: “Lessons Learned During Construction” and “Update on 2016 Code Changes”</b> <ul style="list-style-type: none"> <li>• Determine the main learning objectives/goals of the seminar</li> <li>• Outline sub-topics and define sessions</li> <li>• Develop list of speakers and format</li> <li>• Develop preliminary seminar dates and locations</li> <li>- Discussion and public input</li> </ul> |

| Item | Subject   |
|------|---|
| 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 will be taken under consideration for placement on a subsequent agenda.</li> </ul> |
| 6    | <b>Adjournment</b>  |

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.