

OSHPD Office of Statewide Health Planning and Development



Hospital Building Safety Board

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www.oshpd.ca.gov/Boards/HBSB/index.html

NOTICE OF PUBLIC MEETING

6/17/16

HOSPITAL BUILDING SAFETY BOARD Technology Committee

Members

Michael O'Connor, Chair

David Bliss, Vice Chair

Deepak Dandekar

Enid Eck

Michael Foulkes

Lou Gilpin

Mike Hooper

Eric Johnson

Bruce Macpherson

Carl Scheuerman

Consulting Members

Pete Kreuser

Joe La Brie

Date:

Thursday, June 30, 2016

10:00 a.m. - 2:00 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

Robert P. David
OSHPD Director

Kathi Zamora
Acting Executive
Director

OSHPD Staff

Hussain Bhatia

Gary Dunger

Glenn Gall

Diana Scaturro

AGENDA

Item	Subject
1	Welcome and Introductions
2	Review the May 11, 2016, meeting report/minutes <ul style="list-style-type: none"> • Discussion and public input
3	Review of 2014 Facility Guidelines Institute's guidelines for Main Distribution Frame rooms (technology equipment centers) and Intermediate Distribution Frame rooms (technology distribution rooms), regarding: <ol style="list-style-type: none"> a. Location of rooms b. Mechanical, Engineering, Plumbing requirements c. Fire Suppression <ul style="list-style-type: none"> • Discussion and public input

Item	Subject
4	Discussion on National Standards or other standards regarding Information Technology spaces/infrastructure <ul style="list-style-type: none"> • Discussion and public input
5	Consider potential topics for future Technology Committee meetings <ul style="list-style-type: none"> • Discussion and public input
6	Comments from the Public/Board Members on issues not on this agenda <ul style="list-style-type: none"> • 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.
7	Adjournment

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
 - 5th Street or Q Street
- Los Angeles
 - Valet service at the Metropolitan Water District Building (8:00 a.m. to 5:00 p.m.)
 - Five Star Parking lot at Cesar Chavez Avenue and Alameda Street.