Hospital Building Safety Board Full Board Meeting
June 28, 2017

by
Bruce Macpherson BOARD CHAIR, Rami Elhassan BOARD VICE CHAIR

BOARD MEMBERS:
David Bliss, M.D., Deepak Dandekar, John Donelan, Enid K. Eck, Lou Gilpin, Mike Hooper, Y. Henry Huang, Eric Johnson, Pete Kreuser, Marshall Lew, Maryann Phipps, Carl Scheuerman

DIRECTOR APPOINTED EX-OFFICIO MEMBERS:
Michael Foulkes, Trailer Martin, Michael O’Connor

OSHPD STAFF:
Robert David, OSHPD Director, Paul Coleman, FDD Deputy Director, Gary Dunger, Glenn Gall, Roy Lobo, Ph.D., Nanci Timmins, Chris Tokas

HBSB STAFF:
Ken Yu, HBSB Executive Director, Krista Harrington, Evett Torres
MEETING DATES:

- December 6 & 7, 2016
December 6 & 7, 2016

OVERVIEW OF TOPICS

- Topic 1: Review of the July 14, 2016 Full Board draft meeting report/minutes
- Topic 2: OSHPD UPDATE by Robert David
  - OSHPD Sacramento Office to move in the spring 2017
  - OSHPD LA Office will be moving in Winter of 2017
  - Discussed aspects of the Governor’s January budget as it relates to OSHPD
  - Discussed OpenGov data platform
  - Discussed Health Professions Education Foundation
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OVERVIEW OF TOPICS - CONT.

- Topic 2: OSHPD UPDATE by Robert David - Cont.
  - Discussed FDD accomplishments
  - Public discussion regarding the Health Professions Education Foundation

- Topic 3: HBSB Chair and Vice-Chair Nomination Kick-Off by Michael Foulkes
  - Discussed the nominating process
  - The Nominating Committee recommended Bruce Macpherson as Chair and Rami Elhassan as Vice-Chair
December 6 & 7, 2016

OVERVIEW OF TOPICS - CONT.

- Topic 3: HBSB Chair and Vice-Chair Nomination Kick-Off by Michael Foulkes – Cont.
  - Mr. Karpinen invited nominations from the floor, there were none
  - Mr. Karpinen introduced Ken Yu, the new Executive Director of the HBSB

- Topic 4: Committee Chair Mike Hooper reported on the Education and Outreach Committee meetings. They had discussed the following:
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OVERVIEW OF TOPICS - CONT.

July 21, 2016

- Upcoming seminar “Lessons Learned During Construction” sessions.
- Need to review the California State Pharmacy Board’s new requirements.
- The committee approved a motion to adopt the June 17 meeting minutes.

August 30, 2016

- Reviewed “Lessons Learned During Construction” sessions.
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OVERVIEW OF TOPICS - CONT.

- The new regulations of the California State Pharmacy Board.
- The committee approved a motion to adopt the July 21 meeting minutes.

October 4, 2016

- Seminar practice run.
- Logistics and Venues.
- The committee approved a motion to approve the presentation as is.
December 6 & 7, 2016

OVERVIEW OF TOPICS - CONT.

▪ Next steps: review the seminar feedback; discuss the potential seminar on updates to 2016 code changes; and further discuss the new regulations of the Pharmacy Board.

▪ Public discussion regarding the new Pharmacy Board regulations.

▪ Overview of the 2016 FDD/HBSB Educational Opportunity seminar, “Lessons Learned During Construction.” Held on October 12 in Anaheim and October 18 in Sacramento.

▪ It was recognized that this committee worked very hard and did a wonderful job on the presentations.
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OVERVIEW OF TOPICS - CONT.

- Topic 5: Committee Chair Bruce Macpherson reported on the November 18, 2016 Administrative Processes and Code Changes Committee meeting. They had discussed the following:
  - The April 29, 2016 meeting report/minutes.
  - The committee reviewed the 2016 California Building Standards Code Intervening Cycle Supplement.

- Topic 6: Committee Chair Eric Johnson reported on the Energy Conservation and Management Committee meetings. They had discussed the following:
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OVERVIEW OF TOPICS - CONT.

June 17, 2016

- The committee discussed its goals.
- Mr. Coleman gave a presentation on not causing harm in the midst of this positive environment.
- Travis English gave a presentation on some Kaiser energy proposals.

November 2, 2016

- Paul Coleman gave a presentation on energy consumption in healthcare
Paul Coleman gave a presentation on energy consumption in healthcare.

Professor Michael Siminovitch gave a presentation on solid state LED lighting.

Gabriel Taylor of the California Energy Commission (CEC) gave a presentation.

The committee had two motions: to accept the June 17 meeting minutes and to endorse the engagement of OSHPD to work with the CEC to explore the development of energy efficiencies building standards for California hospitals.
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OVERVIEW OF TOPICS - CONT.

- Topic 7: Special Presentation: “The New and Changing Challenges of Infection Prevention:
  - Enid Eck gave a presentation from the perspective of one working in health care on the effect of the hospital building on workers and patients.

- Topic 8: Special Presentation: “Bagley-Keene Open Meeting Act and Conflict of Interest”:
  - Elizabeth Wied gave an introduction to the Bagley-Keene Open Meeting Act and how it relates to the HBSB.
Topic 9: Committee Chair Michael O’Connor reported on October 21, 2016 the Technology Committee meeting. They had discussed the following:

- The committee had an update on OSHPD electronic service.
- The Purpose of the committee.
- A white paper prepared to identify appropriate standards for Telecommunications Service Entrance Rooms, Technology Equipment Centers and Technology Distribution Rooms regulations.
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OVERVIEW OF TOPICS - CONT.

▪ Eric Johnson presented on the Internet of Things and Power Over Ethernet.

▪ The committee voted to accept the June 30, 2016 meeting report and to move forward with the draft proposals created in the working session that are now in the Express Terms.

▪ Eric Johnson gave a presentation entitled “Workplace and Building Trends: Digital Building Infrastructure.”

▪ Eric Johnson gave a presentation entitled “Next Generation PoE Standards and Codes Update.”
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OVERVIEW OF TOPICS - CONT.

- A public discussion ensued regarding the two presentations.
- Topic (11. out of order) Special Presentation: “UCSD Shake-Table Testing”:
  - Professor Tara Hutchinson, UC San Diego, gave a presentation of a project with the purpose to study the earthquake and post-earthquake fire experimental response of a full-scale five-story building.
- Topic (16. out of order) HBSB Chair and Vice-Chair Election
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OVERVIEW OF TOPICS - CONT.

- Topic 10: Committee Chair Lou Gilpin reported on November 10, 2016 the Instrumentation Committee meeting. They had discussed the following:
  - Hospitals that are currently instrumented and hospitals that are set to receive instrumentation.
  - Reviewed the 2016 Borrego Springs and Piedmont earthquakes, and significant data captures.
  - The committee voted to move SW Healthcare System Murrieta Hospital instrumentation to position #3, with Miller Children’s Hospital moving to #4.
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OVERVIEW OF TOPICS - CONT.

- Topic 12: Dr. Roy Lobo gave the presentation on FDD’s Structural Services Section and reported on the following:
  - Structural Performance Categories (SPC) status.
  - Status of OPMs and OSPs.
  - Additional activities of the section.

- Topic 14: FDD End of Year Update:
  - Mr. Tokas gave an extensive update focusing on workload, plan review statistics and hospital construction status.
  - Achieving OSHPD goals for 2016 was discussed.
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OVERVIEW OF TOPICS - CONT.

- Topic 13: Electronic Services Update
  - Mr. Coleman gave an update on OSHPD electronic services focusing on an number of items including Expedited Building Permits, eCheck Lists, eTIOs, CPR process, Electronic Plan Reviews, Resolution of Approved Documents (RAD), Dash Boards and the OSHPD website.
  - There was public discussion including Electronic Plan Reviews and data redundancy for storage.
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OVERVIEW OF TOPICS - CONT.

- Topic 15: Building Standards Update:
  - Mr. Gall provided the update on the interim 2016 code cycle.
  - Mr. Gall presented the various avenues of outreach to the public and construction industry.

- Topic 17: Meeting Wrap-Up: Mr. Yu pointed out meeting attendance and required documents.

- Topic 18: There were no comments from the Public/Board Members on issues not on the agenda.
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OVERVIEW OF MOTIONS

- Motion 1: The Board voted unanimously to adopt the July 14, 2016 Full Board draft meeting report/minutes as presented.

- Motion 2: The Board voted unanimously to adopt the Education and Outreach Committee July 21, August 30, and October 4 draft meeting report/minutes as presented.

- Motion 3: The Board voted unanimously to adopt the Administrative Processes and Code Changes Committee November 18, 2016 draft meeting report/minutes as presented.

- Motion 4: The Board voted unanimously to adopt the Energy Conservation and Management Committee November 2, 2016 draft meeting report/minutes as presented.
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OVERVIEW OF MOTIONS - Cont.

- Motion 5: The Board voted unanimously to adopt the Energy Conservation and Management Committee November 2, 2016 draft meeting report/minutes as presented.

- Motion 6: The Board voted unanimously to adopt the Technology Committee October 21, 2016 draft meeting report/minutes as presented.

- Motion 7: The Board voted unanimously to elect Bruce Macpherson as Chair and Rami Elhassan as Vice-Chair of the Hospital Building Safety Board for 2017-2018.
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OVERVIEW OF MOTIONS - Cont.

- Motion 8: The Board voted unanimously to adopt the Instrumentation Committee November 10, 2016 draft meeting report/minutes as presented.
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CONCLUSION

- Questions and Answers
- This report constitutes a MOTION to the BOARD and must be SECONDED by a Board Member that does not serve on the Committee for further ACTION.