

Hospital Building Safety Board

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December 31, 2008

HOSPITAL BUILDING SAFETY BOARD
Ad Hoc Committee on Standard Details**MEETING NOTICE****Thursday, January 15, 2009****10:00 a.m.—4:00 p.m.**

at the

Office of Statewide Health Planning and Development**400 R Street, Room 317****Sacramento, CA 95811****Board Members:**

Brian Spindler, Chair; Michael O'Connor, Vice Chair;
Jay Elbettar; Joe La Brie; John Littrell; Tony Moddesette;
Walt Vernon; Chet Widom

Consulting Member:

Jon Roberson

OSHPD Staff:

Brett Beekman; Duane Borba; Louis Choi

HBSB Staff:

Linda Janssen, Executive Director; Gabi Coronel;
Chris Mooring



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 the Limitations of Standard Details:**
 - a. When they can be used.
 - b. When they cannot be used.
 - c. Are Standard Details stand alone documents?
 - Discussion and Public Input
3. **Previous Organization of Standard Details and Expectations**
 - Discussion and Public Input
4. **What are the potential possibilities for the use of Standard Details:**
 - a. Future potential uses of Standard Details
 - b. Identify concerned parties willing to participate
 - c. Create and identify work plans and those willing to participate
 - d. Review OSHPDs commitment to process and use the Standard Details and time lines.
 - Discussion and Public Input
5. **Schedule Next Committee Meeting and Determine Future Agenda Items**
 - Discussion and Public Input
6. **Comments from the Public/Board Members on Issues not on this Agenda:**

The Committee will receive comments from the public/members at this time on matters not on the agenda. Comments must be limited. Matters raised at this time will be taken into consideration for placement on a subsequent agenda.
7. **Adjournment**

If Board Members or staff are unable to attend this meeting please notify us within 48 hours of receipt of this agenda. Any questions may be directed to Gabi Coronel at (916) 440-8446.

REMINDER: Please call (916) 440-8446 on Wednesday, January 14, 2009 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 Gabi Coronel at (916) 440-8446. Requests should be made as soon as possible but no later than 10 business days prior to the meeting.