

"Equitable Healthcare Accessibility for California"

Office of Statewide Health Planning and Development

Hospital Building Safety Board 1600 9th Street, Room 420 Sacramento, California 95814 (916) 654-2795 Fax (916) 654-2973 www.oshpd.ca.gov/boards/hbsb

April 15, 2008

HOSPITAL BUILDING SAFETY BOARD Ad Hoc Committee on Humidification

<u>MEETING NOTICE</u> Tuesday, April 29, 2008 10:00 a.m.—4:00 p.m.

at the Office of Statewide Health Planning and Development 1600 9th Street, Room 470 Sacramento, CA 95814 (916) 654-2795

Board Members:	Tony Moddesette, Chair; John Littrell, Vice Chair; Vernon Brown; Marguerite Jackson; Robert Kennard; Poki Namkung; Michael O'Connor; Brian Spindler; Walt Vernon
Consulting Member:	Scott Karpinen
OSHPD Staff:	Duane Borba
HBSB Staff:	Michael Campos, Acting Executive Director; Gabi Coronel; Veronica Yuke

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 an hour lunch will be taken sometime during the day.

- 1. Welcome and Introductions
- 2. Define the Scope of the Committee's Charge
- **3. Review Existing 2007 California Mechanical Code Language** (*Attachment A*)



Board Procedures Committee Page 2

- 4. Review Proposed 2007 California Mechanical Code Language (*Attachment B*)
- **5. Technical Papers Related to Humidity** (*Attachment C*)
- 6. Develop Committee's Action Plan and Assign Tasks
- 7. Schedule Next Committee Meeting
- 8. 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 will be limited to three minutes. Matters raised at this time will be taken into consideration for placement on a subsequent agenda.

9. 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) 654-2795.

REMINDER: Please call (916) 654-2795 on Monday, April 28, 2008 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.

<u>NOTE:</u> 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) 654-2795. Requests should be made as soon as possible but no later than 10 business days prior to the meeting.