

# OSHDP Office of Statewide Health Planning and Development

## 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)



July 10, 2019

James Jacobs, President  
California Council of Geoscience Organization (CCGO)  
229 Tewksbury Avenue  
Point Richmond, CA 94801

Dear Mr. Jacobs:

The Hospital Building Safety Board (HBSB or Board) requests your recommendation to fill the **Engineering Geologist** position on the Board. The position was held by **Dr. Lou Gilpin** and has recently become vacant. Please submit up to three replacement nominees.

The HBSB advises the Director of the Office of Statewide Health Planning and Development (OSHDP) on matters related to the administration of the Alfred E. Alquist Hospital Seismic Safety Act—the act that regulates the healthcare building industry in California. The HBSB also acts as the board of appeals regarding administration and enforcement of building code standards related to acute care Hospital and Skilled Nursing Facility projects submitted to OSHDP.

Any person you and your organization nominate for this vacancy must have knowledge and/or experience in the hospital design and construction industry. I also request that nominees be able to make a firm commitment to attend the full board meetings as well as serving on committees and being involved in appeal matters, as appropriate. Board members receive reimbursement for their travel expenses while participating in board and committee meetings, and receive a \$100 per diem in discharge of their board-related duties.

The deadline to submit written nominations is **August 20, 2019**. We appreciate your prompt response as the OSHDP Director makes the final appointment based on nominating committee's recommendations.

California Council of Geoscience Organization (CCGO)

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Please submit any nominee's name, brief bio, and contact information to my attention at [ken.yu@oshpd.ca.gov](mailto:ken.yu@oshpd.ca.gov), or you may send written nominations to my attention:

Hospital Building Safety Board  
c/o Office of Statewide Health Planning and Development  
2020 West El Camino Avenue, Ste. 800  
Sacramento, CA 95833

If you have questions or comments, feel free to contact me at (916) 440-8443.

Sincerely,



Ken Yu  
Executive Director  
Hospital Building Safety Board

Enclosure: Alfred E. Alquist Hospital Seismic Safety Act

cc: Robert P. David, Director, OSHPD  
Paul A. Coleman, Deputy Director, FDD  
Bruce Macpherson, Chairperson, HBSB  
Louise Belair, Vice-Chairperson, HBSB



# HEALTH AND SAFETY CODE - HSC

## DIVISION 107

### STATEWIDE HEALTH PLANNING AND DEVELOPMENT

#### PART 7

#### FACILITIES DESIGN REVIEW AND CONSTRUCTION

#### CHAPTER 1

#### HEALTH FACILITIES

#### ALSO KNOWN AS THE

#### ALFRED E. ALQUIST HOSPITAL FACILITIES SEISMIC SAFETY ACT 1983

#### ARTICLE 5

#### BUILDING SAFETY BOARD

##### 129925. Duties

There is in the office a Hospital Building Safety Board that shall be appointed by the director. The board shall advise the director and, notwithstanding Section 13142.6 and except as provided in Section 18945, shall act as a board of appeals in all matters relating to the administration and enforcement of building standards relating to the design, construction, alteration, and seismic safety of hospital building projects submitted to the office pursuant to this chapter.

Further, notwithstanding Section 13142.6, the board shall act as the board of appeals in matters relating to all fire and panic safety regulations and alternate means of protection determinations for hospital building projects submitted to the office pursuant to this chapter.

##### 129930. Membership

The board shall consist of 16 members appointed by the director of the office. Of the appointive members, two shall be structural engineers, two shall be architects, one shall be an engineering geologist, one shall be a geotechnical engineer, one shall be a mechanical engineer, one shall be an electrical engineer, one shall be a hospital facilities manager, one shall be a local building official, one shall be a general contractor, one shall be a fire and panic safety representative, one shall be a hospital inspector of record, and three shall be members of the general public.

##### 129932. Appointments; terms; vacancies

- (a) Each member shall be appointed by the director for a term of four years and shall hold office until the appointment and qualification of his or her successor or until one year has elapsed since the expiration of the term for which he or she was appointed, whichever first occurs. No person shall serve as a member of the board for more than two consecutive terms. The director may remove any member of the board for neglect of duty or other just cause.
- (b) The terms of the appointive members of the board who are in office before January 1, 1994, shall expire as follows:
  - (1) The terms of two members shall expire January 1, 1994.
  - (2) The terms of two members shall expire January 1, 1995.
  - (3) The terms of two members shall expire January 1, 1996.



- (4) The terms of two members shall expire January 1, 1997.
- (5) The terms of three members shall expire January 1, 1998.
- (6) The terms of three members shall expire January 1, 1999.

The terms shall expire in the same relative order as the original appointment dates.

- (c) Vacancies occurring during a term shall be filled by appointment for the unexpired term.

#### **129935. Appointive members; qualifications; recommendations; residency requirements**

Appointive members, except for the public members, shall be qualified by close connection with hospital design and construction and highly knowledgeable in their respective fields with particular reference to seismic safety. Appointive members, except for the public members, shall be appointed from nominees recommended by the governing bodies of the Structural Engineers Association of California; the American Institute of Architects; the Earthquake Engineering Research Institute; the Association of Engineering Geologists; the Consulting Engineers and Land Surveyors of California; the California Association of Local Building Officials; the American Society for Heating, Refrigerating, and Air-Conditioning Engineers, Inc.; the California Association of Hospitals and Health Systems; the Associated General Contractors of California; the American Construction Inspectors' Association; and the California Fire Chiefs' Association. Board members shall be residents of California.

#### **129940. Ex officio board members; appointments**

- (a) There shall be six ex officio members of the board, who shall be the director of the office, the State Fire Marshal, the State Geologist, the Executive Director of the California Building Standards Commission, the State Director of Health Services, and the Deputy Director of the Division of Facilities Development in the office, or their officially designated representatives.
- (b) The director may also appoint up to three additional ex officio members, with the advice of the chair. On January 1, 1994, director-appointed ex officio members may continue to serve until appointment of their successors by the director.

#### **129942. Voting rights of members**

- (a) Only appointed members shall vote at board meetings.
- (b) Appointed members, ex officio members, and others appointed to a committee, including an appeal committee, by the chair, may vote at committee meetings.

#### **129945. Chair; election**

The chair of the board shall be an appointive member and shall be elected by a majority of the appointive members.

#### **129950. Executive director**

The board shall be served by an executive director who shall be a member of the office staff.

#### **129955. Meetings; rules of procedure; subcommittees**

The Building Safety Board shall convene upon request of the chairperson thereof. The chairperson may convene a meeting of the board whenever it may be necessary, in the chairperson's judgment, for the

board to meet. The board shall adopt rules of procedure as necessary to enable it to perform its duties. The chairperson shall, at his or her discretion, or upon instructions from the board, designate subcommittees to study and report back to the board upon any technical subject or matter for which an independent review or further study is desired.

**129960. Reimbursement of expenses; compensation**

Members of the board shall be reimbursed from the Hospital Building Account in the Architecture Public Building Fund for their reasonable actual expenses in attending meetings conducted to carry out the provisions of this chapter, and they shall receive from that account per diem of one hundred dollars (\$100) for each day actually spent in the discharge of official duties where attendance at one or more publicly scheduled meetings or hearings of the board is required by the board's chairperson. However, they shall receive no other compensation from that account for their services.