

DEPARTMENT OF FORESTRY AND FIRE PROTECTION

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MINUTES
Residential Care Facility Advisory Committee
Tuesday August 21, 2007
Office of the State Fire Marshal, Sacramento, California

PRESENT:

Ernie Paez, Chair, Office of the State Fire Marshal (SFM)
Edward J. Garza, Small Provider Alliance
Ken Rohde, Erickson Retirement Community
Greg Lake, Sacramento Metropolitan Fire Department
George Miller, CRCAC
Rocque Yballa, California Fire Chiefs Association
John Avis, Department of Social Services (DSS)
Thomas Stahl, Department of Social Services (DSS)
Kent Miller, NorCal Fire Prevention Officers (FPO)
Cristina Flores, Cristina's Care Homes
Richard Friend, Friend's Home Care
Heather Harrison, California Assisted Living
Bob Gebel, LAAFMA
Denise Johnson, CRCAC
Joe Garcia, Tulare County Fire
Eric Dowdy, Aging Services of California
Joe Rodrigues, Department of Aging (CDA)

ABSENT:

Bob Gebel, LAAFMA
Charles Skoien, CRCAC
Stephen Hart, Co-Chair, Office of the State Fire Marshal (SFM)
Sandi Flores, Small Provider Alliance
John Haberek, SoCal FPO
Tricia Nishio, Department of Social Services (DSS)

STAFF: Vickie Sakamoto, Office of the State Fire Marshal (SFM)
Diane Arend, Office of the State Fire Marshal (SFM)
Kevin Reinertson, Office of the State Fire Marshal (SFM)
Steve Guarino, Office of the State Fire Marshal (SFM)

I. CALL TO ORDER

Ernie Paez, Chair, called the meeting to order at 1000 hours at the Office of the State Fire Marshal (OSFM) Headquarters, 1131 S Street, Sacramento, California.

II. INTRODUCTIONS

Each attendee gave a brief description of their background and the organization they represent.

III. APPROVAL OF MINUTES

Copies of the minutes from the June 12, 2007 meeting were distributed.

Action: Greg Lake made a motion to approve; Rocque Yballa second that motion; all in favor, none opposed; motion carried.

IV. GENERAL DISCUSSION:

1. 1012 - Code Interpretation 07-080 was discussed by the committee, primarily question # 2 in regards to exiting. Richard Friend opposed the draft stating that he did not believe that the exiting requirements in 1007.6.3.2.2 would apply to sprinklered 6 or less facilities. After a lengthy discussion a motion was made by Rocque Yballa to approve the CI as written. Joe Garcia seconded the motion and the committee voted that CI 07-080 would stand as written.
2. 1110 - Ernie Paez recommended that an Ad-Hoc Committee be formed to look at the 2007 CBC regulations for RCF facilities. Joe Garcia motioned to form the AD-HOC Committee Kent Miller Second that motion and the RCF Committee voted in favor. Joe Garcia will chair the AD-HOC Committee. Kent Miller, Denise Johnson, Tom Stahl, Heather Harrison, Doug Pancake, Ernie Paez will participate.
3. 1138 - John Avis from Community Care Licensing gave an overview of the licensing process.
4. 1245 – The committee discussed the bedridden issue in R2.1 facilities.
5. 1322 – Steve Guarino made a motion to the committee to deny the revision of the informational bulletin by the State Fire Marshals Office. Motion was second by Joe Garcia. All committee members were in favor.

ROUNDTABLE DISCUSSION:

1. Christina Flores, Christina Care Homes agreed to provide the committee with training on Hospice care at our next meeting October 25th.
2. Denise Johnson Community Residential Care Association of California announced dates and locations for CRCAC 2007 fall seminars. For further information contact Denise at (916) 455-0723.

ACTION TO BE CARRIED OVER TO NEXT MEETING

- It was suggested that the committee discuss annual inspection requirements for residential care facilities (presently not required).(6 or less)
- Boarders residing within residential care facilities (6 or less)
- Roque Yballa made a motion for the SFM to clarify CBC 1007.6.3.2.2 “Immediate Area” and bring back to the committee. Motion was second by Kent Miller.
- Richard Friend exiting memo to the committee

V. SET MEETING DATE(S)

In accordance with the decision to meet every other month, the next meeting will be Thursday October 25th at the Office of the State Fire Marshal located at 1131 S street, Sacramento Ca.

VI. MEETING ADJOURNMENT

Steve Guarino made a motion to adjourn; Vickie Sakamoto 2nd, all in favor, none opposed. Meeting adjourned at 1330 hours.

**Meeting Minutes Developed by:
Ernie Paez, Chief
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