DEPARTMENT OF HEALTH & HUMAN SERVICES

Public Health Service

Indian Health Service
Rockville MD 20857

JAN 12 1994

TO: The Record
Health Facilities Advisory Committee (HFAC) Members

FROM: Recording Secretary
HFAC

SUBJECT: Minutes of January 5, 1994 HFAC Conference Meeting

Members and Attendance:

CAPT Gary K. Radtke, Chairman, IHS/DFPC HQS *
CAPT Kenneth Harper, Member, OES-X/WA *
CAPT Thomas Gallegos, Member, OES-VI/TX *
Mr. Emilio Pucillo, Member, OES-II/NY *
CAPT Mark Brumbaugh, Member, IHS/Alaska Area Office *
CDR Alan Petersen, Member, IHS/DFM HQS *
CAPT George Byrns, Member, IHS/DEH HQS *
CAPT Dennis Taylor, Member, IHS/Albuquerque Area Office *
Mr. Ken Williamson for CAPT Gary McFarland, IHS/Billings Area Office
(* - voting members)

Guests:
Mr. Dominic Eng, OES-II/NY
Mr. Jim Biasco, IHS/DFPC HQS
Mr. Alan Nease, IHS/DFPC HQS
CAPT Wayne Mohler, OES-X/WA

INTRODUCTIONS:

Meeting, via conference call, started at 12:00 noon. Total present: 14; voting members present: 8. Minutes of December 8, 1993 meeting were approved. The following agenda was presented:

I. Items for discussion:

A. HFAC Decision Notices
B. Alternate Power
C. Feasibility Studies
D. Value Engineering
E. CDC Guideline for TB Control

II. Next Meeting and consensus

Items Discussed:

HFAC Decision Notices; OES Dallas did not receive their copy. There were no comments made except to correct the dates of acceptance on: Asbestos Abatement, from April 1993 to May 1993; and HVAC Design for Tuberculosis, from May 1993 to June 1993.

Alternate Power; A corrected copy will be mailed to IHS HQS by CAPT Harper. The final copy will be submitted for approval by Office of Environmental Health and Engineering (OEHE) Associate Director.

Feasibility Studies; A corrected copy will be mailed to IHS HQS by CAPT Harper. The final copy will be submitted for approval by OEHE Associate Director.

Value Engineering; Several issues were discussed, and all issues will be considered for the final copy. A motion by CAPT Taylor to adopt the VE as corrected was made. Seconded by CAPT Gallegos, and voted favorably by seven HFAC members. CAPT Byrns abstained. CAPT Byrns indicated that his staff still needs to review the VE; any comments will be forwarded to CAPT Harper. The final copy will be mailed to IHS HQS by CAPT Harper, and it will be submitted for approval by OEHE Associate Director.

CDC Guideline for Tuberculosis; This issue was postponed until next meeting.

NEXT MEETING

The next conference call will be **Wednesday, February 2, 1994, 12:00 NOON EST.** Please be prepared to discuss the sections on value engineering, and CDC Guideline on Tuberculosis.

Meeting was closed at **1:00 PM EST.**

Respectfully Submitted,

Henry D. Cruz