DEPARTMENT OF HEALTH & HUMAN SERVICES

Public Health Service

Indian Health Service
Rockville MD 20857

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

FROM: Recording HFAC Secretary

SUBJECT: April 5, 1995 Meeting

Members and Attendance:

CAPT Gary Radtke, Chairman, IHS HQ/DFPC*
CAPT Kenneth Harper, Vice-Chairman, OES-X/WA*
RADM Thomas Gallegos, Member, OES-VI/TX**
Mr. Emilio Pucillo, Member, OES-II/NY**
CAPT Mark Brumbaugh, Member, IHS/Alaska Area Office*
CAPT Dennis Taylor, Member, IHS/Albuquerque Area Office*
CAPT Gary McFarland, Member, IHS/Billings Area Office**
CAPT George Byrns, Member, IHS HQ/DEH*
CDR Alan Petersen, Member, IHS HQ/DFM*
CAPT Wayne Mohler, Guest, OES-X/WA
CDR William Lowe, Guest, IHS HQ/DFPC
CDR Jose Cuzme, Guest, IHS HQ/DFPC
CAPT Gordon Wilcox, Guest, OES-VI/TX
Mr. Joe Corliss, Guest, IHS HQ/DFPC
Mr. Henry Cruz, Recording Secretary, IHS HQ/DFPC

(* - voting members present)
(**- voting members not present due to previous commitment)

Introductions:

Meeting via conference call started 12:00 Noon. Total present: 12 with 6 voting members. Minutes of the March 8, 1995 meeting were approved.

Items discussed:

I. Old Business:

P-22, On Site Incineration - CDR Petersen postponed the discussion until June 1995 meeting.

P-24, Flood Plain Criteria - CDR Cuzme indicated that this proposal was discussed at the February 1995 and December 1994 meetings. He proposed that IHS adopt the Federal Emergency Management Agency (FEMA) Further Advice on Executive Order 11988 Floodplain Management dated May 1977; and the Department of Health and Human Services (HHS) General Administration Manual, Part 30 - Environmental Protection, Chapter 30-50-20, Floodplain Management. A motion was made by CAPT Harper to adopt the FEMA and HHS guidelines, seconded by CAPT Taylor, and was voted in favor by the six HFAC members present. Copy of a signed decision notice will be mailed to HFAC members at a later date. Copies of the signed decision notice and guidelines will be distributed to Area offices.

P-28, Transient Voltage Surge Suppression - CAPT Harper briefly discussed this proposal at the March 1995 meeting and that he did not received any more comments or corrections before this meeting. A motion was made by CAPT Harper, seconded by CAPT Brumbaugh, and was voted in favor by the six HFAC members present. A decision notice will be made and copy will be mailed at a later date. A draft copy can be distributed to the Area offices. The technical chapter will be submitted for approval by the OEHE Acting Associate Director.

Tribal representation - Briefly discussed by CAPT Radtke, Harper, and Taylor as to the need for tribal representation. Other members indicated that the HFAC membership should look into it and to make recommendations on tribal representation.

HFAC member - An electronic mail from Mr. Emilio Pucillo indicated that he will discontinue his HFAC membership. CAPT Radtke will be looking for a new member.

II. New Business:

P-3, Design Review Meetings - CAPT Wilcox postponed the discussion until May 1995 meeting. Any comments or corrections should be mailed or electronically mailed (E-mail) to CAPT Wilcox before the May 1995 meeting.

P-4, Project Final Reports - CAPT Radtke asked the members if the guideline can be accepted as presented. CAPT Brumbaugh questioned the need for this report, he indicated that the report requires too much information and too much of their valuable time to justify doing except for multi-million projects. CDR Petersen indicated that he wants a final document to close out the project and would accept information that is short, brief, and accurate. Discussion was postponed until May 1995 meeting.

P-21, EPA Guideline on Storm Runoff - CAPT Wilcox postponed the discussion until May 1995 meeting.

P-31, Metric Guideline - CAPT Radtke indicated that this guideline will be discussed for adoption at the May 1995 meeting.

Dental shielding - Previously discussed by CAPT Byrns at the March 1995 meeting. CAPT Wilcox suggested that an existing standard be adopted for facility construction and can be used for x-ray calculations. CAPT Harper also suggested to CAPT Wilcox to include this standard as part of the architect/engineer (A/E) guideline they are developing.

Lead-based paint - CAPT Radtke assigned this proposal to DFPC HQ. CAPT Mohler briefly discussed the lead based paint removal, reduction of lead hazards during its removal, etc., and suggested adopting the existing standards on lead based paint removal and disposal in an existing facility used by various federal agencies. An outline will be developed for discussion at the June 1995 meeting.

III. Other Issues:

CAPT Byrns suggested changing the title of proposal number (P-25) to Environmental Management and indicated that a copy will be distributed to HFAC members before the May 1995 meeting.

IV. Next Meeting:

May 3, 1995, 12:00 noon, Eastern Daylight Savings Time (EDST).

V. Meeting was closed at 1:10 PM EST.

VI. Attached are copies of the May 3,1995 agenda and revised HFAC proposals and decisions.

Respectfully Submitted,

Henry D. Cruz

Attachments

cc:
OES - Regions II, VI, & X
DFPC/PDB
DEH
DFM
Area Offices(Alaska, Billings, & Albuquerque)