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: January 8, 1997, Meeting

Members and Attendance:

CAPT Kenneth Harper, Chairman, ES-Seattle*
CAPT Jay Farmwald, Vice-Chairman, IHS/Alaska Area*
RADM Thomas Gallegos, Member, ES-Dallas*
CAPT Dennis Taylor, Member, IHS/Albuquerque Area Office*
CAPT Gary McFarland, Member, IHS/Billings Area Office**
CAPT George Byrns, Member, IHS HQ/DEH*
CAPT Kerry Gragg, Member, IHS/California Area Office**
Mr. William Johnson, Member, IHS HQ/DFM*
Mr. James Biasco, Member, IHS HQ/DFPC*
Mr. John Rogers, Guest, ES-Seattle
Mr. Douglas Ott, Guest, IHS/Alaska Area
Mr. Ken Jamison, Guest, IHS/California Area Office
Mr. Jesse Sintes, Guest, IHS HQ/DFM
LCDR Adam Scully, Guest, IHS HQ/DFM
LT. John Holland, Guest, IHS HQ/DEH
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 12:05 PM. Total present: 14 with 7 voting members. Minutes of the December 4, 1996, meeting were approved.

Items discussed:

I. Old Business:

P-34, Darkroom Ventilation - CAPT Byrns briefly discussed this proposal, followed by discussion and questions by the HFAC members. It was suggested to correct the proposal format and to incorporate all

comments made at this meeting. Any additional comments and/or corrections must be forwarded to CAPT Byrns. The revised copy of the proposal will be discussed at the February 5, 1997, meeting.

P-36, Energy Savings Performance Contracting - LCDR Scully briefly discussed this proposal, followed by discussion and questions by the HFAC members. Mr. Johnson suggested changing the HFAC proposal title from "Energy Savings Performance Contracting" to "Energy Management". Any comments and/or corrections must be forwarded to Mr. Johnson. The revised copy will be discussed at a later date.

P-44, Mixed Occupancies in Health Care Facilities - Discussion was deferred by CAPT Farmwald until February 5, 1997, meeting.

II. New Business:

P-42, Sprinklers Protection Monitoring - Discussion was deferred until further notice. Mr. Biasco indicated to rewrite this proposal and asked for technical support from the two Engineering Services, Area offices, and others who have expertise in this field.

P-45, Authority Having Jurisdiction - Mr. Johnson briefly discussed this proposal. It was suggested to rewrite this proposal to incorporate comments made at this meeting. Any additional comments and/or corrections must be forwarded to Mr. Johnson. The revised copy will be discussed at a later date.

III. Other Issues:

Open Discussions -

a) CAPT Harper indicated that he signed the three decision notices on the A/E Guide, Interim Life Safety Measures, and Applicability of Codes. He also indicated that draft copies will be available for distribution;

b) The HFAC Proposals and Decisions was updated to reflect the current status. The HFAC chapters and adopted references were approved by OEHE Acting Associate Director and they were included as part of the Technical Handbook for Environmental Health and Engineering. The Technical Handbook will be available for distribution in February 1997;

c) RADM Gallegos deferred his discussion on the proposed "No Smoking Guideline" during construction of IHS health care facilities;

d) It was suggested to include a HFAC Agenda as part of the OEHE meeting in February 1997; and

e) It was also suggested to send copies via electronic mail (e-mail) of the HFAC Agenda and minutes of the meetings to the OEHE Associate Directors

Next Meeting - February 5, 1997, 12:00 noon, Eastern Time.

IV. Meeting was closed at 1:05 PM, Eastern Time.

Respectfully Submitted,

Henry D. Cruz

cc:
ES-Dallas
ES-Seattle
DFPC/PDB
DEH
DFM
Area Offices(Alaska, Albuquerque, Billings, & California)