



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

FROM: Recording Secretary
HFAC

SUBJECT: Minutes of July 12, 1993 HFAC Conference Meeting

Members and Attendance:

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

INTRODUCTIONS

Meeting, via conference call, started at 12:00 noon. Total present: 9; voting members present: 5. Minutes of June 2, 1993 meeting were approved. The following agenda was presented:

I. Items for discussion:

- A. Isolation Rooms (air changes per hour, exhaust system design, positively pressurized isolation room)
- B. Feasibility Studies for Planning Health Facilities
- C. Office of Engineering Services Assistance

II. Next Meeting and consensus

Items Discussed:

Isolation Rooms: The Committee decided to postpone the discussions on the Isolation Room. CAPT George Byrns and OES

staff will participate in a conference meeting at Cincinnati later this week on isolation room criteria.

Feasibility Studies for Planning Health Facilities: Several committee members needed time to study this guideline. Discussions were postponed until next month. Comments should be forwarded in writing to CAPT Kenneth Harper, Director, Office of Engineering Services- Region X by July 23, 1993, prior to the next meeting.

Office of Engineering Services Assistance: Committee members requested more time to study this guideline. Discussions were postponed until next month. Comments should be forwarded in writing to CAPT Gordon Wilcox, Deputy Director, Office of Engineering Services- Region VI by July 23, 1993, prior to the next meeting.

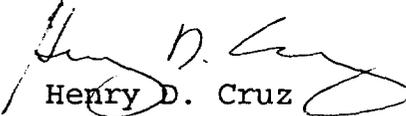
Other Issues: None

NEXT MEETING

The next conference call will be **August 4, 1993, Wednesday, 12:00 NOON EST.** Please be prepared to discuss the criteria requirements for the Isolation room, feasibility studies, and Office of Engineering Services Assistance.

Meeting was closed at **12:30 PM EST.**

Respectfully Submitted,


Henry D. Cruz