



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

**FROM:** Recording Secretary  
HFAC

**SUBJECT:** Minutes of February 2, 1994 HFAC Conference  
Meeting

**Members and Attendance:**

CAPT Gary K. Radtke, Chairman, IHS/DFPC HQ \*

CAPT Kenneth Harper, Member, OES-X/WA \*

CAPT Gordon Wilcox for CAPT Thomas Gallegos,  
OES-VI/TX

Ms. Teresa Bilyk for Mr. Emilio Pucillo,  
OES-II/NY

CAPT Mark Brumbaugh, Member, IHS/Alaska Area  
Office \*

CDR Alan Petersen, Member, IHS/DFM HQ \*

CAPT George Byrns, Member, IHS/DEH HQ \*

CAPT Dennis Taylor, Member, IHS/Albuquerque Area  
Office \*

Mr. Ken Williamson for CAPT Gary McFarland,  
IHS/Billings Area Office

(\* - voting members)

**Guest:** Mr. Jim Biasco, IHS/DFPC HQ

**Introductions:**

Meeting, via conference call, started at 12:00  
noon. Total present: 11; voting members present:  
6. Minutes of January 5, 1994 meeting were  
approved. The following agenda was presented:

- I. Items for discussion:
  - A. Standby Power
  - B. Value Engineering
  - C. CDC Guideline for TB Control
  
- II. Next Meeting and consensus

**Items Discussed:**

Standby Power: Discussion was postponed until next meeting.

Value Engineering: A corrected copy will be mailed to IHS HQ by CAPT Harper to be submitted for approval by OEHE Associate Director.

CDC Guideline for Tuberculosis (TB): Discussion was postponed until next meeting. Attached is a copy of CAPT Byrns' write up and comments on Engineering Controls for the Prevention of TB.

**Other Issues:**

Updating the HFAC Guideline and Issue: CAPT Radtke updated the target dates of the remaining guidelines and issues. Attached is the updated copy for your information.

HFAC Decision Notices: Attached are copies of the HFAC decision notices for your information.

**Next Meeting:**

The next conference call will be **Wednesday, March 2, 1994, 12:00 NOON EST**. Please be prepared to discuss HFAC item no: D-18, Handicapped Accessibility; D-20, Nitrous Oxide; D-3, Design Review Meetings; Standby Power, and CDC Guideline.

Meeting was closed at **1:05 PM EST**.

Respectfully Submitted,

  
Henry D. Cruz