



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

FROM: Recording HFAC Secretary

SUBJECT: May 11, 1994 Meeting

Members and Attendance:

Mr. James Biasco for CAPT Gary K. Radtke, Chairman,
IHS/DFPC HQ
CAPT Wayne Mohler for CAPT Kenneth Harper, OES-X/WA
CAPT Gordon Wilcox for CAPT Thomas Gallegos, OES-VI/TX
Mr. Dominic Eng for Mr. Emilio Pucillo, OES-II/NY
Mr. Delton Woodford for CAPT Mark Brumbaugh, Member,
IHS/Alaska Area Office
CDR Alan Petersen, IHS/DFM HQ *
CAPT Dennis Taylor, Member, IHS/Albuquerque Area
Office*
CAPT Gary McFarland, IHS/Billings Area Office *

(* - voting members)

Introductions:

No official meeting was conducted on May 11, 1994 due to lack of voting members. Minutes of the April 6, 1994 meeting were not read.

Items discussed:

- (1) Outstanding proposals were reviewed for status.
- (2) The following proposals were discussed:

Proposal P-15, Fire sprinklers versus alternate provisions for Quarters; CDR Petersen suggested that guidelines should follow Title I of the Fire Administration Authorization Act of 1992 (Public Law 102-522) and a separate chapter may be unnecessary. Attached for your review is a copy of the Fire Administration Authorization Act of 1992.

Proposal P-28, Transient voltage surge suppression; CAPT Mohler suggested that Technical Handbook Chapter is needed for a standard approach. CAPT Mohler's recommendations will be presented at the next meeting.

A new proposal, Proposal P-30, Request for waiver: NFPA 99, Health Care Facilities Standard (Section 4-6.2.4.7) was brought up regarding turning off medical gases at the end of each day or when not in use. CDR Petersen will look into this issue.

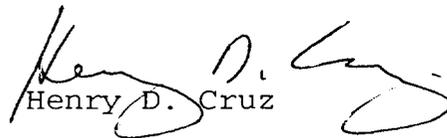
- (3) These proposals and other proposals will be discussed at the next meeting. Attached for your information is a copy of the HFAC agenda for the June 1, 1994 meeting.

Other Issues:

Also for your information, we are forwarding the latest copy of the HFAC proposals and decisions.

Next meeting will be on June 1, 1994, 12:00 noon, EST.

Respectfully Submitted,


Henry D. Cruz



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: June 1, 1994 Meeting

Members and Attendance:

CAPT Kenneth Harper, Vice-Chairman, 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*
CAPT Dennis Taylor, Member, IHS/Albuquerque Area
Office*
CAPT George Byrns, Member, IHS/DEH HQ*
Mr. James Biasco for CAPT Gary Radtke, IHS/DFPC HQ
Mr. Ken Williamson for CAPT Gary McFarland, IHS/Billings
Area Office
Mr. Henry Cruz, Secretary, IHS/DFPC HQ

(* - voting members)

Introductions:

Meeting via conference call started at 12:00 noon.
Total present: nine with six voting members. Minutes
of the April 6, 1994 meeting were not read.

Agenda:

See attached copy of the HFAC Agenda for the June 1,
1994 Meeting

Items discussed:

I. Old Business:

P-1, Guideline Format and Required Information -
CAPT Harper indicated that this item was acted
upon on September 16, 1992.

P-6A, Standby Power - CAPT Harper requested that
corrections be forwarded to his office so he can
include them in the final draft.

P-13, Existing Standards - This item will be deleted from the list of proposals.

P-15, Fire Sprinklers versus Alternate Provisions - A discussion was held on whether to adopt the provisions cited in Title I of the Fire Administration Authorization Act of 1992 (Public Law 102-522). CAPT Harper indicated a letter signed by Dr. Trujillo on this subject and possible different interpretations of the laws. Several members do not have a copy of this letter, a copy will be mailed to all members. It was suggested that a guideline be developed for IHS use. CAPT Gallegos will develop an IHS guidelines related to this Act.

P-17 & P-19, TB & HIV Related Issues - CAPT Byrns briefly discussed his findings on the CDC guidelines. Several issues will be presented at the later date. A draft copy of IHS TB Infection Control Policy will be mailed to all members.

P-18, Handicapped Accessibility - Mr. Pucillo recommended adoption of the ADA guidelines. HFAC members voted favorably to adopt and use the ADA guidelines. A decision notice and a Technical Handbook Chapter will be made. Copies will be mailed at a later date.

P-20, Nitrous Oxide - Mr. Williamson will prepare a chapter for HFAC review and discussion.

P-26, Barrier Free Design Handbook - This item will be deleted from the list of proposals. The ADA design handbooks are more up-to-date.

P-27, Partnering - CAPT Harper had forwarded comments to DFPC. CAPT Gallegos suggested that this chapter needs to be reworked. Comments are to be forwarded to Henry Cruz.

P-28, Transient Voltage Surge Suppression - It was suggested to change the word "surge" to "fluctuations." OES-Seattle will develop IHS guidelines.

P-23, Feasibility Study (not listed in the HFAC Agenda for the June 1, 1994 Meeting) - CAPT Harper indicated that he is reworking this chapter.

II. New Business:

P-30, Request for Waiver: NFPA 99, Health Care Facilities Standard, Section 4-6.2.4.7 - Discussions on this item were tabled until next meeting. Additional time was needed by members to research the issue.

III. Next Meeting:

The next meeting will be July 13, 1994, 12:00 noon. Attached is a copy of the HFAC Agenda for the July 13, 1994 Meeting and a copy of the Proposals and Decisions listing for your information.

Meeting was closed at 1:10 PM EST.

Respectfully Submitted,


Henry D. Cruz

HFAC AGENDA FOR THE JULY 13, 1994 MEETING:

A. Roll Call

Chairman: Gary Radtke ()

Members: Ken Harper () Tom Gallegos ()
Emilio Pucillo () Dennis Taylor ()
Gary McFarland () Mark Brumbaugh ()
George Byrns () Alan Petersen ()

Guests:

B. Approval of the previous minutes of the meeting ()

C. Reading of the HFAC Outstanding Proposals

D. Old Business

- (1) P-6A, Standby Power - Ken Harper
- (2) P-8, HVAC Direct Digital Control Systems vs Pneumatic Controls for Hospitals, Outpatient - Mark Brumbaugh
- (3) P-17 & P-19, CDC Guideline - George Byrns
- (4) P-24, Flood Plain Criteria - DFPC/James Biasco
- (5) P-23, Feasibility Study - Ken Harper
- (6) P-30, Request for Waiver: NFPA 99 - Unassigned

E. New Business

F. Comments

G. Other Issues

- (1) Other proposals
- (2) Next Meeting - August 3, 1994