



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

FROM: Recording HFAC Secretary

SUBJECT: July 13, 1994 Meeting

Members and Attendance:

CAPT Gary Radtke, Chairman, DFPC-HQ*
CAPT Wayne Mohler for CAPT Kenneth Harper, OES-X/WA
CAPT Gordon Wilcox for CAPT Thomas Gallegos, OES-VI/TX
Ms. Demetra Lynardakis for Mr. Emilio Pucillo,
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*
CAPT Gary McFarland, Member, IHS/Billings Area*
CDR Alan Petersen, Member, IHS/DFM HQ*
Mr. William Johnson, Guest, IHS/DFM HQ
Mr. James Biasco, Guest, IHS/DFPC HQ
Mr. Henry Cruz, Recording Secretary, IHS/DFPC HQ

(* - voting members)

Introductions:

Meeting via conference call started at 12:00 noon.
Total present: 12 with six voting members. Minutes of
the June 1, 1994 meeting were approved.

Reading of the HFAC Outstanding Proposals:

CAPT Radtke had assigned a target date for the HFAC
outstanding proposals. This target date is when an
initial draft will be mailed to HFAC members for
review, and will be discussed at the next scheduled
meeting; and/or when an established standard/guideline
will be discussed for HFAC adoption. Attached is a
copy of the HFAC proposals dated 7/13/94.

Items discussed:

I. Old Business:

The status of all outstanding proposals were reviewed as follows;

P-3, Design Review Meetings - CAPT Wilcox will mail the initial draft in August for HFAC review, and for discussion at a later date.

P-6A, Standby Power - CAPT Mohler had indicated that their review comments will be mailed to Mr. Johnson. The final draft will be discussed at the August meeting.

P-8, HVAC Direct Digital Control Systems - CAPT Brumbaugh will prepare the initial draft and mail in September for HFAC review, and for discussion at a later date.

P-12, Interstitial Space - CAPT Radtke recommended to delete this proposal, and its application will be dealt on a case by case basis using the PHS Facilities Manual. HFAC members agreed, therefore, it will be deleted in the list of proposals or issues.

P-15, Fire Sprinklers versus Alternate Provisions - OES Dallas will prepare an IHS guideline related to Title I of the Fire Administration Authorization Act of 1992, for discussion at the August meeting.

P-17 & P-19, TB & HIV Related Issues - CAPT Byrns briefly discussed his initial draft on the IHS TB Infection Control Policy, and had asked each member for any technical recommendations. Attached for your review is a draft copy of IHS TB Infection Control Policy dated July 12, 1994.

P-18, Handicapped Accessibility - Attached for your information is a signed copy of the decision notice.

P-20, Nitrous Oxide; P-21, EPA Guideline on Storm Runoff; P-22, On-site incineration; P-24, Flood Plain Criteria; and P-30, Request for Waiver - Initial drafts will be available in September for review, and discussion at a later date.

P-23, Feasibility Study - OES Seattle will be mailing the final draft together with the required scope of work to IHS/DFPC for OEHE's Associate Director's approval.

P-27, Partnering - Attached for your final review and comments is a second draft copy of Partnering dated 7/18/94. This copy reflects all of the corrections and comments received by the IHS/DFPC. Draft will be discussed at the August meeting.

P-28, Transient Voltage Surge Suppression - OES Seattle will prepare an initial draft for review and discussion at the August meeting.

P-30, Request for Waiver: NFPA 99, Health Care Facilities Standard, Section 4-6.2.4.7 - IHS/DFM will prepare a draft for review and discussion at the September meeting.

II. New Business:

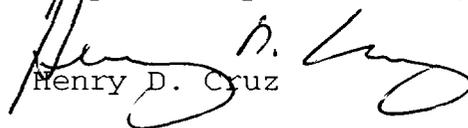
The Environmental Review Manual was introduced as HFAC proposal. CAPT Wilcox indicated that the requirements in the manual will be included in the Site Selection and Evaluation Procedures technical handbook. The information contained in the manual applies to IHS programs and is being use by Area offices. Discussions followed, and it was decided by the members not to include as a separate HFAC proposal.

III. Next Meeting:

The next meeting will be August 3, 1994, 12:00 noon. Attached is a copy of the HFAC Agenda for the August 3, 1994 meeting.

Meeting was closed at 1:00 PM EST.

Respectfully Submitted,


Henry D. Cruz