



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

FROM: Recording HFAC Secretary

SUBJECT: August 3, 1994 Meeting

Members and Attendance:

CAPT Gary Radtke, Chairman, DFPC-HQ*
CAPT Kenneth Harper, Member, 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*
Mr. Wayne Delzer for CAPT Gary McFarland, IHS/Billings
Area
CAPT Wayne Mohler, Guest, OES-X/WA
Mr. Henry Cruz, Recording Secretary, IHS/DFPC HQ

(* - voting members)

Introductions:

Meeting via conference call started at 12:00 noon.
Total present: eight with five voting members. Minutes
of the July 13, 1994 meeting were approved.

Items discussed:

I. Old Business:

P-3, Design Review Meetings - CAPT Gallegos will mail the initial draft in August for HFAC review, and for discussion at the September meeting. A copy will be mailed to HFAC members under separate cover.

P-6A, Standby Power - The final draft will be discussed for adoption at the September meeting. Attached is a copy for your final review.

P-15, Fire Sprinklers versus Alternate Provisions - CAPT Gallegos had mailed a guideline to HFAC members. IHS HQ and other HFAC members

did not received a copy of this guideline. The final draft will be discussed for adoption at the September meeting. Attached is a copy for your review.

P-21, EPA Guideline on Storm Runoff - CAPT Gallegos asked for the new target date to be changed from 9/94 to 11/94.

P-27, Partnering - The final draft will be discussed for adoption at the September meeting. Attached is a copy for your final review.

P-28, Transient Voltage Surge Suppressicn - CAPT Mohler will present the initial draft for review and discussion at the September meeting.

II. New Business and Other Issues:

IHS HQ introduced a new proposal, P-31, Metrication, which will be developed as part of the IHS Technical Handbook for Health Facilities.

CAPT Gallegos suggested that the language "not supervisory personnel...." be changed on page 4-4 of the Partnering chapter. IHS HQ will revise the wording.

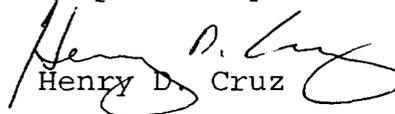
CAPT Gallegos discussed Fire-Sprinklers versus Alternate Provisions, and he is looking for key personnel to contact. CAPT Radtke will verify any issues on this item with IHS HQ/DFM and PHS staff.

III. Next Meeting:

The next meeting will be September 7, 1994, 12:00 noon. Attached are copies of the HFAC Agenda for the September 7, 1994 meeting, and HFAC Proposals and Decisions dated 8/3/94.

Meeting was closed at 12:40 PM EST.

Respectfully Submitted,


Henry D. Cruz