



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: September 7, 1994 Meeting

Members and Attendance:

CAPT Gary Radtke, Chairman, IHS/DFPC HQ*
CAPT Kenneth Harper, Member, OES-X/WA*
Mr. Emilio Pucillo, Member, OES-II/NY*
CAPT Mark Brumbaugh, Member, IHS/Alaska Area Office*
CAPT Gary McFarland, Member, IHS/Billings Area*
CAPT Dennis Taylor, Member, IHS/Albuquerque Area
Office*
CAPT George Byrns, Member, IHS/DEH HQ*
Mr. Roy Washam for CAPT Thomas Gallegos, OES-VI/TX
CAPT Wayne Mohler, Guest, OES-X/WA
Mr. John Rogers, 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: 11 with seven voting members. Minutes
of the August 3, 1994 meeting were approved.

Items discussed:

I. Old Business:

P-3, Design Review Meetings - On hold for
discussion by CAPT Gallegos at the October
meeting.

P-6A, Standby Power - CAPT Radtke recommended
adoption of this technical chapter. HFAC members
voted favorably to adopt this chapter. A decision
notice will be made. Copy will be mailed at a
later date. The technical chapter will be
submitted for approval by the OEHE Acting
Associate Director.

P-15, Fire Sprinklers versus Alternate Provisions - On hold for discussion by CAPT Gallegos at the October meeting.

P-17 & P-19, CDC Guidelines - On hold for further research by CAPT Byrns. Decision will be made at a later date.

P-27, Partnering - Discussion on cost limit and participants. The cost limit will be discussed with CAPT Harper and the list of participants will be discussed with CAPT Byrns. The revised final draft will be presented at the October meeting for adoption.

P-28, Transient Voltage Surge Suppression - Mr. Rogers explained the criteria requirements and process of collecting additional data necessary to complete the preliminary draft. This chapter will be presented for discussion at the October meeting.

II. New Business and Other Issues:

P-4, Project Final Reports - Attached is a copy for HFAC review. Discussion will be at a later date.

P-8, HVAC Direct Digital Control - On hold for discussion by CAPT Brumbaugh at the October meeting.

P-20, Nitrous Oxide - CAPT McFarland requested that the target date be changed to 11/94 from 9/94.

P-22, On Site Incineration - On hold for discussion by CDR Petersen at a later date.

P-24, Flood Plain Criteria - On hold for discussion by CDR Cuzme at the October meeting.

P-30, Request for Waiver for not turning off the oxygen tanks at the source at the end of each day - On hold for discussion by CDR Petersen at a later date.

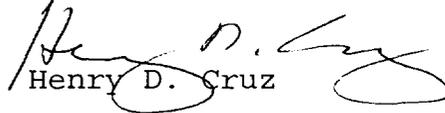
P-31, Metrication - Open discussion at the October meeting.

III. Next Meeting:

The next meeting will be October 5, 1994, 12:00 noon. Attached is a copy of the HFAC Agenda, and a revised copy of the HFAC Proposals and Decisions, for the October meeting.

Meeting was closed at 1:05 PM EST.

Respectfully Submitted,


Henry D. Cruz