



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: December 14, 1994 Meeting

Members and Attendance:

CAPT Mark Brumbaugh, Member, IHS/Alaska Area Office*
CAPT Dennis Taylor, Member, IHS/Albuquerque Area
Office*
Mr. James Biasco for CAPT Gary Radtke, IHS HQ/DFPC
Mr. John Rogers for CAPT Kenneth Harper, OES-X/WA
Ms. Teresa Bilyk for Mr. Emilio Pucillo, OES-II/NY
Mr. James Youngblood for CAPT Thomas Gallegos,
OES-VI/TX
Mr. Wilbur Klundt for CAPT Gary McFarland, IHS/Billings
Area Office
Mr. William Johnson for CDR Alan Petersen, IHS HQ/DFM
CDR Jose Cuzme, Guest
CDR Steve Aoyama, Guest
Mr. Henry Cruz, Recording Secretary, IHS HQ/DFPC

(* - voting members)

Introductions:

No official meeting was conducted on December 14, 1994
due to lack of voting members. Total present: 11 with
only 2 voting members. Minutes of the
Hc ~~September 7, 1994~~ meeting were not read.
October 5, 1994

Items discussed:

I. The following proposals were discussed:

P-15, Fire Sprinklers versus Alternate Provisions - Postponed for discussion by CAPT Gallegos in January 1995 meeting.

P-24, Flood Plain Criteria - CDR Aoyama gave a brief comment on the Federal Emergency Management Agency guidelines. CDR Cuzme, HQ DFPC, will further discuss this issue in January 1995 meeting.

P-30, Request for Waiver for not turning off the oxygen tanks at the source at the end of each day - Mr. Johnson reported his findings indicating that JCAHO does not grant any waivers regarding NFPA 101, Life Safety Code (LSC) even though the waivers were granted by the Authority Having Jurisdiction. This item will be discussed again to be acted upon by the HFAC members in January 1995 meeting.

II. Other Issues:

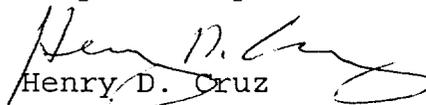
Mr. Biasco suggested that a tribal representative should serve in the HFAC. This issue will be brought in January 1995 meeting.

II. Next Meeting:

Next meeting will be on January 4, 1995, 12:00 noon, EST. Attached are copies of proposals and decisions dated 10/6/94, and agenda for the January 1995 meeting.

Meeting was closed at 12:40 PM EST.

Respectfully Submitted,


Henry D. Cruz

Attachments

cc:
OES - Regions II, VI, & X
DFPC/PDB
DEH
DFM
Area Offices (Alaska, Billings, & Albuquerque)