



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

FROM: Recording HFAC Secretary

SUBJECT: November 1, 1995 Meeting

Members and Attendance:

CAPT Gary Radtke, Chairman, IHS HQ/DFPC*
CAPT Kenneth Harper, Vice-Chairman, ES-Seattle*
RADM Thomas Gallegos, Member, ES-Dallas*
CAPT Mark Brumbaugh, Member, IHS/Alaska Area Office*
CAPT Dennis Taylor, Member, IHS/Albuquerque Area
Office**
CAPT Gary McFarland, Member, IHS/Billings Area
Office*
CAPT George Byrns, Member, IHS HQ/DEH**
Mr. Kerry Gragg, Member, IHS/California Area Office*
Mr. William Johnson, IHS HQ/DFM**
CAPT Wayne Mohler, Guest, ES-Seattle
Mr. Don Smith, Guest, IHS/Albuquerque Area Office
Mr. Henry Cruz, Recording Secretary, IHS HQ/DFPC

(* - voting members present)

** - voting members not present due to previous
commitment)

Introductions:

Meeting via conference call started 12:00 Noon. Total present: 9 with 6 voting members. Minutes of the October 4, 1995, meeting were approved. CAPT Radtke welcomed Mr. Gragg for accepting the HFAC membership.

Items discussed:

I. Old Business:

P-8, HVAC Direct Digital Control - CAPT Brumbaugh briefly discussed this proposal at the October 1995 meeting. He indicated that any comments received before this meeting will be reviewed and incorporated to this proposal. A motion was made by RADM Gallegos, seconded by CAPT Harper, and voted in favor by the six HFAC members present, to accept this proposal. A decision notice will be prepared and a signed copy together with the formatted chapter will be mailed at a later date. A draft copy of this chapter can be distributed to the Area offices. The chapter will be submitted for approval by the OEHE Acting Associate Director.

P-20, Nitrous Oxide, Portable vs Fixed Piping - Discussion was postponed until December 1995 meeting. Any comments or corrections can be mailed or e-mailed to CAPT McFarland before the December 1995 meeting.

P-25, Environmental Management - Discussion was postponed until CAPT Byrns returns.

P-27, Partnering - RADM Gallegos suggested to delete the first paragraph on page 4-5. CAPT Brumbaugh suggested to correct paragraph 4-5 COSTS on page 4-5 to include after the word contractor " and/or tribes as appropriate, and other entity who has vested interest in the project." It was also suggested to change "OES" to "ES." Any comments must be forwarded to IHS HQ or e-mailed to Mr. Cruz before the December 1995 meeting.

P-34, Darkroom Ventilation - Discussion was postponed until CAPT Byrns returns.

P-35, Position Paper on Quarters Metric Design and Construction - RADM Gallegos suggested dropping this proposal. CAPT Harper also suggested granting waiver on housing. CAPT Radtke expressed some concerns about the availability of metric materials. It was suggested to postpone any discussion to a later date to get more

information from the Department of Housing and Urban Development, and other federal agencies that provide housing or quarters.

II. New Business:

CAPT Radtke indicated a new direction to involve the Division of Environmental Health (DEH) engineers. CAPT Brumbaugh agreed to include DEH staff as part of the HFAC decision making. CAPT Radtke will discuss this proposal with CAPT Hartz since he plans to change the Technical Handbook for Health Facilities to Technical Handbook for Environmental Health and Engineering.

III. Other Issues:

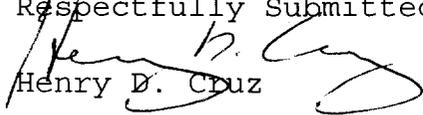
- (1) Injury Prevention Branch in their meeting with ES-Seattle on August 1995 pushing for putting fire-sprinklers in all new HUD housing and all renovations on private housing. CAPT Harper recalled this meeting and he indicated that this is not a HFAC issue.
- (2) Mammography construction and/or renovation in compliance with the passage of Quality Standards Act (MQSA) of 1992, etc. CAPT McFarland will mail to ES-Seattle the interim rule outlining the national quality standards for mammography. It was mentioned that the implementation will be limited to the number of IHS locations.
- (3) A new proposal titled "Energy Savings Performance Contracting" was mentioned and will be assigned as P-36. A copy will be mailed to HFAC members.
- (4) Mr. Don Smith from IHS Albuquerque Area office mentioned a new proposal "Replacement of Fluorescent Lighting" and will be assigned as P-37.

IV. Next Meeting:

December 6, 1995, 12:00 noon, Eastern Time (EDT).

V. Meeting was closed at 1:10 PM EDST.

Respectfully Submitted,


Henry D. Cruz

Attachments

cc:

ES-Dallas

ES-Seattle

DFPC/PDB

DEH

DFM

Area Offices (Alaska, Albuquerque, Billings, & California)