



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

FROM: Recording HFAC Secretary

SUBJECT: October 2, 1996, Meeting

Members and Attendance:

CAPT Kenneth Harper, Chairman, ES-Seattle**
CAPT Jay Farmwald, Vice-Chairman, IHS/Alaska Area*
RADM Thomas Gallegos, Member, ES-Dallas*
CAPT Dennis Taylor, Member, IHS/Albuquerque Area
Office*
CAPT Gary McFarland, Member, IHS/Billings Area
Office**
CAPT George Byrns, Member, IHS HQ/DEH*
CAPT Kerry Gragg, Member, IHS/California Area Office**
Mr. William Johnson, Member, IHS HQ/DFM*
Mr. James Biasco, Member, IHS HQ/DFPC*
CAPT Wayne Mohler, Guest, ES-Seattle Representative
Mr. Douglas Ott, Guest, IHS/Alaska Area
Mr. Jesse Sintes, Guest, IHS HQ/DFM
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 12:05 PM. Total
present: 10 with 6 voting members. Minutes of the
August 7, 1996, meeting were approved.

Items discussed:

I. Old Business:

P-3, Architect/Engineer (A/E) Guide - HFAC final vote
was deferred until December 4, 1996, meeting. The
final draft will be mailed to the HFAC members before
the December meeting.

Authority Having Jurisdiction (AHJ) - An addendum letter will be issued clarifying some wording on "interpreting and applying criteria, guidelines, etc." This letter will be mailed at a later date.

P-33, Lead-Based Paint - CAPT Byrns had forwarded the preliminary draft of this proposal to the HFAC members in September 1996. However, this did not provide adequate time to review and it was suggested to postpone any discussions until November 6, 1996, meeting. Any review comments must reach CAPT Byrns' office no later than October 31, 1996, for inclusion at the November meeting discussion.

P-38, Interim Life Safety Measures - Mr. Johnson briefly discussed this issue. Several comments made by the HFAC members were clarified and discussed by Mr. Sintes. Other comments and questions will be further discussed at the November 6, 1996, meeting. Also, it was suggested that any additional comments must be forwarded to Mr. Johnson's office no later than October 31, 1996, for inclusion at the November meeting discussion.

II. New Business:

P-34, Darkroom Ventilation - Discussion was deferred by CAPT Byrns until November 6, 1996, meeting.

P-37, Replacement of Fluorescent Lighting - Discussion was deferred by CAPT Taylor until December 4, 1996, meeting.

P-39, Upgrading Government Buildings Security - Discussion was deferred until December 4, 1996, meeting.

P-44, Mixed Occupancies in Health Care Facilities - CAPT Farmwald briefly discussed the mixed occupancies requirements of the AIA Guidelines for Design and Construction of Hospital and Health Care Facilities, and the National Fire Protection Association (NFPA) Life Safety Code (LSC) 101. Mr Ott cited what they found out on page 69, paragraph I.1. of the 1987 Edition of the AIA Guidelines (similar requirements are included on the 1996-97 Edition of the AIA Guidelines). Several comments were made followed by discussion. RADM Gallegos suggested that we should follow the NFPA LSC 101 for new construction only. CAPT Farmwald will amend their recommendation.

III. Other Issues:

Open Discussions - Question was raised; if the recording Secretary should continue to mail the HFAC minutes of the meetings and the agenda to the Area offices. CAPT Farmwald recommended that we continue to share the minutes and agenda with the Area offices.

Next Meeting - November 6, 1996, 12:00 noon, Eastern Time.

IV. Meeting was closed at 1:10 PM, Eastern Time.

Respectfully Submitted,


Henry D. Cruz

cc:

ES-Dallas

ES-Seattle

DFPC/PDB

DEH

DFM

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