



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

FROM: Recording HFAC Secretary

SUBJECT: November 6, 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*
CDR William Lowe, Guest, IHS HQ/DFPC
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: 9 with 6 voting members. Minutes of the October 2, 1996, meeting were approved.

Items discussed:

I. Old Business:

P-33, Lead-Based Paint - Discussion was deferred until December 4, 1996, meeting.

P-34, Darkroom Ventilation - Discussion was deferred until December 4, 1996, meeting. Attached is the latest draft copy for review and comment.

P-36, Energy Savings Performance Contracting - Mr. Johnson will verify from his IHS HQ/DFM staff

(CDR Scully) and from the ES-Seattle staff (Mr. Rogers) the status of this proposal. Discussion was deferred by Mr. Johnson until December 4, 1996. Attached is a draft copy on energy management replacing the previous draft on briefing document on performance contracting, for your review and comment.

P-38, Interim Life Safety Measures - Mr. Sintes, IHS HQ/DFM staff, briefly discussed this issue, followed by discussion. Several concerns expressed by the HFAC members were noted by Mr. Sintes. Attached is a revised draft copy incorporating all the corrections, changes, etc., for your final review and comment.

P-44, Mixed Occupancies in Health Care Facilities - Discussion was deferred by CAPT Farmwald until December 4, 1996, meeting.

II. New Business:

P-43, Applicability of Codes, Standards and Guidelines - Discussion was deferred until December 4, 1996, meeting. Attached is the latest draft copy for review and comment.

III. Other Issues:

Open Discussions - Tribal participation; CAPT Harper will talk to RADM Hartz regarding this issue.

Next Meeting - December 4, 1996, 12:00 noon, Eastern Time.

IV. Meeting was closed at 12:45 PM, Eastern Time.

Respectfully Submitted,


Henry D. Cruz

cc:
ES-Dallas
ES-Seattle
DFPC/PDB
DEH
DFM
Area Offices (Alaska, Albuquerque, Billings, & California)