



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

**FROM:** Recording HFAC Secretary

**SUBJECT:** December 4, 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  
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: 11 with 8 voting members. Minutes of the  
November 6, 1996, meeting were approved.

**Items discussed:**

I. Old Business:

P-3, Architect/Engineer (A/E) Guide - CAPT Harper asked  
RADM Gallegos if the A/E's Guide is ready to be  
adopted. RADM Gallegos had indicated that some changes  
will be made as per discussion between CAPT Wilcox, ES-  
Dallas, and CDR Cuzme, IHS HQ/DFPC. CAPT Farmwald  
suggested that the space comparison requirements be  
submitted at the schematics and at the final  
construction documents. A motion was made by CAPT

Taylor, seconded by Mr. Biasco, and voted favorably by the HFAC members, to adopt the A/E's Guide subject to some changes and editorial revisions. A decision notice will be prepared and a signed copy together with the formatted chapter will be mailed at a later date. A copy of the formatted chapter can be distributed to the Area offices. This chapter will be submitted for approval to the OEHE Acting Associate Director.

P-33, Lead-Based Paint - CAPT Byrns discussed this proposal, followed by questions and suggestions. CAPT Mohler suggested a modified guideline by reference to other agencies existing guidelines. RADM Gallegos suggested including health care facilities in the guideline. CAPT Byrns indicated he would rewrite this proposal and plans to submit for review and comment before February 1997 meeting. Any comments and suggestions must be forwarded to CAPT Byrns.

P-34, Darkroom Ventilation - CAPT Byrns briefly discussed this proposal, followed by discussion and questions by the HFAC members. CAPT Byrns indicated he would rewrite this proposal, and distribute for review and comment before the January 8, 1997, meeting.

P-36, Energy Savings Performance Contracting - Discussion was postponed until Mr. Johnson returns.

P-38, Interim Life Safety Measures - Mr. Sintes briefly discussed this issue, followed by discussion and questions by the HFAC members. Mr. Sintes had indicated that all corrections were incorporated in this proposal. A motion was made by RADM Gallegos, seconded by CAPT Farmwald, and voted ~~in~~ favorably by the HFAC member, to adopt this proposal subject to editorial revisions. A decision notice will be prepared and a signed copy together with formatted chapter will be mailed at a later date. A copy of the formatted chapter can be distributed to the Area offices. This chapter will be submitted for approval to OEHE Acting Associate Director.

P-43, Applicability of Codes, Standards and Guidelines - Mr. Sintes briefly discussed this issue. CAPT Farmwald suggested that a statement should be incorporated in this proposal in reference to the A/E's Guide for codes, standards, and guidelines. A motion was made by RADM Gallegos, seconded by CAPT Taylor, and voted in favor by the HFAC members, to adopt this guideline subject to some changes and editorial revisions. A decision notice will be prepared and a signed copy together with the formatted chapter will be mailed at a later date. A copy of the formatted chapter can be distributed to the Area offices. This

chapter will be submitted for approval to the OEHE Acting Associate Director.

P-44, Mixed Occupancies in Health Care Facilities - Discussion was deferred by CAPT Farmwald until January 8, 1997, meeting.

II. New Business:

P-37, Replacement of Fluorescent Lighting - Discussion was deferred until February 1997 meeting.

P-39, Upgrading Government Buildings Security - Discussion was deferred until February 1997 meeting.

P-41, Environmental and Occupational Monitoring - Discussion was deferred until February 1997 meeting.

P-42, Sprinklers Protection Monitoring - Discussion was deferred until January 8, 1997, meeting.

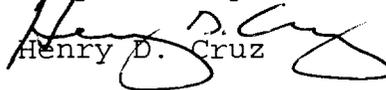
III. Other Issues:

Open Discussions - a) Updating the HFAC Proposals and Decisions to reflect the current status, refer to the attached copy ; b) RADM Gallegos announced that there will be an Engineer Career Development Seminar on May 12, 1997, in San Antonio, Texas; c) P-45 (new proposal) on Authority Having Jurisdiction Guideline will be introduced at the January 8, 1997, meeting.

Next Meeting - January 8, 1997, 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)