



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

FROM: Recording HFAC Secretary

SUBJECT: February 5, 1997, 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. 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: 8 with 6 voting members. Minutes of the January 8, 1997, meeting were approved.

Items discussed:

I. Old Business:

P-33, Lead-Based Paint - CAPT Byrns had indicated that he is getting some review comments from the field. He asked if the HFAC members had review comments. He indicated that a final draft will be available before the March 1997 meeting incorporating all the corrections that he received.

P-34, Darkroom Ventilation - CAPT Byrns briefly discussed some of the review comments that he received

from the HFAC members and from the field. He had indicated that a final draft will be available for the HFAC final vote for adoption at the next meeting in March 1997.

P-44, Mixed Occupancies in Health Care Facilities - Discussion was deferred until March 1997 meeting.

II. New Business:

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

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

III. Other Issues:

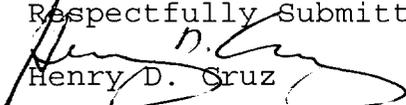
Open Discussions -

CAPT Harper will talk to RADM Hartz about tribal participation.

Next Meeting - March 5 or 12, 1997, 12:00 noon, Eastern Time.

IV. Meeting was closed at 12:35 PM, Eastern Time.

Respectfully Submitted,


Henry D. Cruz

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