



MAR 20 1997

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

FROM: Recording HFAC Secretary

SUBJECT: March 13, 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/DFEE*
Mr. James Biasco, Member, IHS HQ/DFEE**
Mr. Douglas Ott, Guest, IHS/Alaska Area
CDR Jose Cuzme, Guest, IHS HQ/DFEE
LCDR Adam Scully, Guest, IHS HQ/DFEE
Mr. Jesse Sintes, Guest, IHS HQ/DFEE
Mr. Henry Cruz, Recording Secretary, IHS HQ/DFEE

(* - voting members present)

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

Introductions:

Meeting via conference call started 12:05 PM. Total
present: 13 with 8 voting members. Minutes of the
February 5, 1997, meeting were approved.

Items discussed:

I. Old Business:

P-33, Lead-Based Paint - CAPT Byrns briefly discussed
this proposal, followed by questions and comments.
RADM Gallegos suggested a condensed version of this
guideline and to use this written chapter as a
reference. It appeared that there was a general
consensus among the HFAC members that a condensed

version guideline is appropriate. CAPT Byrns will prepare a condensed guideline for review at the April 1997 meeting.

P-34, Darkroom Ventilation - CAPT Byrns briefly discussed this proposal, followed by questions and comments. CAPT Byrns indicated to rewrite this proposal incorporating those comments cited at this meeting and corrections received from the field. The final draft will be ready for the HFAC final vote for adoption at the April 1997 meeting.

P-36, Energy Savings Performance Contracting - Mr. Johnson briefly discussed this proposal. Discussion was postponed until the April 1997 meeting.

P-44, Mixed Occupancies in Health Care Facilities - Mr. Ott discussed this proposal, followed by questions and comments. The HFAC members agreed to the overall write-up of this proposal except for the wording "IHS Governing Body." Several HFAC members questioned the "IHS Governing Body." Mr. Sintes indicated that every IHS facility has a governing body. He also indicated to rewrite this proposal incorporating those comments cited at this meeting and corrections received from the field. The final draft will be ready for the HFAC final vote for adoption at the April 1997 meeting.

II. New Business:

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

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

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

P-42, Sprinklers Protection - Discussion was deferred until May 1997 meeting.

P-45, Authority under Jurisdiction - Discussion was deferred until April 1997 meeting.

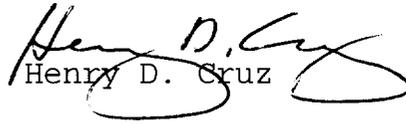
III. Other Issues:

Open Discussions - None

Next Meeting - April 9, 1997, 12:00 noon, Eastern Time.

IV. Meeting was closed at 1:00 PM, Eastern Time.

Respectfully Submitted,


Henry D. Cruz

cc:

ES-Dallas

ES-Seattle

DFEE (Division of Facilities & Environmental Engineering)
Area Offices (Alaska, Albuquerque, Billings, & California)