



APR 17 1997

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

FROM: Recording HFAC Secretary

SUBJECT: April 9, 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
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 12:00 PM. Total
present: 12 with 8 voting members. Minutes of the
March 13, 1997, meeting were approved.

Items discussed:

I. Old Business:

P-34, Darkroom Ventilation - CAPT Byrns indicated that
all review comments were incorporated into the
proposal. CAPT Harper indicated that this proposal is
ready for the final vote. A motion was made by Mr.
Johnson, seconded by Mr. Biasco, and voted favorably to
adopt this proposal subject to editorial revisions. A
decision notice will be prepared, and a signed copy

with the formatted chapter will be mailed to HFAC members and to Area offices. The final chapter will be submitted for approval to the Director of the Division of Facilities and Environmental Engineering (DFEE).

P-36, Energy Savings Performance Contracting - Mr. Johnson indicated that all review comments were incorporated into the proposal. A motion was made by Mr. Biasco, seconded by CAPT Byrns, and voted favorably to adopt this proposal subject to editorial revisions. A decision notice will be prepared, and signed copy with the formatted chapter will be mailed to HFAC members and to Area offices. The final chapter will be submitted for approval to the Director of the DFEE.

P-44, Mixed Occupancies in Health Care Facilities - Mr. Ott briefly discussed this proposal, and he indicated that all comments were incorporated into the proposal. A motion was made by RADM Gallegos, seconded by CAPT Taylor, and voted favorably to adopt this proposal. A decision notice will be prepared, and signed copy with the formatted chapter will be mailed to HFAC members and to Area offices. The final chapter will be submitted for approval to the Director of the DFEE.

P-45, Authority Having Jurisdiction - Mr. Johnson and Mr. Sintes briefly discussed this proposal, followed by some questions. Mr. Johnson indicated that all comments were incorporated into this proposal. A motion was made by RADM Gallegos, seconded by CAPT Farmwald, and voted favorably to adopt this proposal. A decision notice will be prepared, and a signed copy with the formatted chapter will be mailed to HFAC members and to Area offices. The final chapter will be submitted for approval to the Director of the DFEE.

II. New Business:

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

III. Other Issues:

Open Discussions - Mr. Johnson announced his retirement effective May 2, 1997. He suggested CDR Cuzme as his interim replacement. CAPT Harper indicated to look into Mr. Johnson's suggestion. CAPT Taylor suggested to CAPT Harper to verify the HFAC By-Laws if other Area offices should be involved in the HFAC.

Next Meeting - May 7, 1997, 12:00 noon, Eastern Time.

IV. Meeting was closed at 12:40 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)