



DEPARTMENT OF HEALTH & HUMAN SERVICES

Public Health Service

Indian Health Service
Rockville MD 20857

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

FROM: Recording Secretary
HFAC

SUBJECT: Minutes of April 6, 1994, Meeting

Members and Attendance:

CAPT Gary K. Radtke, Chairman, IHS/DFPC HQ *
CAPT Wayne Mohler for CAPT Kenneth Harper, OES-X/WA
CAPT Thomas Gallegos, OES-VI/TX *
Mr. Emilio Pucillo, OES-II/NY *
CAPT Mark Brumbaugh, Member, IHS/Alaska Area Office *
Mr. Louis Crompton for CDR Alan Petersen, IHS/DFM HQ
CAPT George Byrns, Member, IHS/DEH HQ *
CAPT Dennis Taylor, Member, IHS/Albuquerque Area
Office *
Mr. Ron Klem for CAPT Gary McFarland, IHS/Billings Area
Office
(* - voting members)

Guests: Mr. Jim Biasco, IHS/DFPC HQ
Mr. James Crawford, OES-X/WA
CAPT Gordon Wilcox, OES-VI/TX
Mr. James Durham, IHS/OAD HQ

Introductions:

Meeting, via conference call, started at 12:00 noon.
Total present: 14; voting members present: 6. Minutes
of February 2, 1994 meeting were approved.

Agenda:

- I. Old Business:
 - A. Feasibility Study
 - B. Standby Power
 - C. CDC Guideline for TB Control

II. New Business:

- A. Federal Acquisition, Recycling, and Waste Handling
- B. Barrier Free Design Handbook
- C. Partnering/Project Leadership Team
- D. Transient Voltage Surge Suppression

III. Next Meeting

Items Discussed:

I. Old Business:

P-23, Feasibility Study - CAPT Mohler indicated that the feasibility study chapter should include the required scope of work. The final draft will be completed by OES-X for final action at the next meeting in May.

P-6A, Standby Power: The revised draft will be completed by OES-X for final action at the next meeting in May. Any additional comments must be forwarded to CAPT Harper as soon as possible, so he can include them in the revised draft.

P-17 & 19, CDC Guideline: CAPT Byrns indicated that OEHE/DEH and OHP will publish some guidelines on the engineering controls for the prevention of TB. He needs some feedbacks from the members.

P-18, Handicapped Accessibility: Several items remained unresolved regarding the use of UFAS or ADA. OES-II will prepare guideline. Discussion was postponed until next meeting.

P-20, Nitrous Oxide: Discussion was postponed until next meeting. CAPT McFarland was not available.

II. New Business - The following items were discussed for possibly development as IHS technical handbook chapters:

P-25, Federal Acquisition, Recycling, and Waste Handling: CAPT Radtke briefly discussed this item but due to lack of information, it was suggested to postpone the discussion until further notice.

P-26, Barrier Free Design Handbook: The latest published edition of this DVA guideline will be mailed to members for review and comments.

P-27, Partnering: A draft copy of the handbook chapter will be mailed to members. Comments were encouraged from the users of Partnering.

P-28, Transient Voltage Surge Suppression: CES-X volunteered to review, and to present their recommendations.

~~P-29, Real Property Closeout: A draft copy of the handbook chapter will be mailed to members for review and comments with the April 6, 1994, minutes of the meeting.~~ He

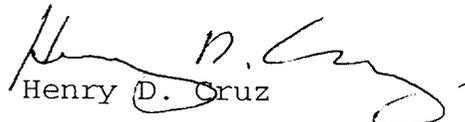
III. Next Meeting:

The next conference call will be Wednesday, **May 11, 1994, 12:00 NOON EST.** Please be prepared to discuss the following items:

P-6A, Standby Power;
P-15, Fire Sprinkles vs Alternate Provisions for Quarters;
P-17 & 19, CDC Guideline for the prevention of TB;
P-18, Handicapped Accessibility;
P-20, Nitrous Oxide; and
P-29, Real Property Closeout.

Meeting was closed at 1:10 PM EST.

Respectfully Submitted,


Henry D. Cruz