



Annual Meeting - Houston, Texas

TC 9.6 Health Care Facilities

TC sponsored activities at the Annual Meeting

ALI courses

- Designing and Operating High-Performing Health Care HVAC Systems
 - Monday, June 25 Convention Center

Other programs of interest

- Technical Paper Session 4: Testing for Change in HVAC (Using Thermal Comfort Models in Health Care settings)
 - Sunday, June 24 11:00-12:30
- Workshop 7: Achieving Acceptability and Minimizing Adverse Health Effects through Ventilation: What You Thought You Knew
 - Sunday, June 24 11:00-12:30
- Seminar 19: Secondary Disinfection of Building Water Systems
 - Sunday, June 24 1:30-3:00
- Conference Paper Session 11 Life Safety System Design
 - Monday, June 25 11:00-12:30

TC9.6 Main Meeting

Sunday June 24, 2018 5:00 to 7:00 PM

Meeting Room Grand D, Fourth Floor, Hilton

- (Westbrook, Chair; Hanegan, Vice-Chair; Lemire; Secretary

SUBCOMMITTEE MEETINGS ARE ALSO SCHEDULED FOR THIS ROOM

TC 9. Water	(Granzow, Chair)	Sunday 09:00-10:00
TC 9.6 Infectious Diseases	(Hanegan, Chair)	Sunday 10:00-12:00 noon
TC 9.6 Research	(Mead, Chair)	Sunday 1:00-2:00pm
TC 9.6 Handbook	(Lemire Chair)	Sunday 2:00-3:00pm
TC 9.6 Energy	(Eldridge, Chair)	Sunday 3:00-4:00pm
TC 9.6 Program	(Westbrook, Chair)	Sunday 4:00-5:00pm

PROPOSED AGENDA

Item	Description	Person	Time
1	Introductions, agenda, sign-in sheets routed	Westbrook	3
2	Roll call, quorum check. Note Roster changes. Note expiring/retiring members	Westbrook	5
3	Chair's Report TAC Breakfast Meeting	Westbrook	3

4	Minutes a) Review of meeting minutes b) Vote to accept the minutes of Annual Meeting in Chicago	Lemire	5
5	Vice Chair's Comments	Hanegan	3
6	Membership Chair Report, Welcome PCM's, YEA's	Tome	3
7	Energy Subcommittee Report	Eldridge	2
8	Water Subcommittee Report	Granzow	2
9	Programs Subcommittee Report	Tome	3
10	Handbook Subcommittee Report	Likhonin	3
11	Research Subcommittee Report	Mead	5
12	Infectious Diseases Subcommittee Report	Hanegan	5
13	Webmaster Report	Augustini	3
14	ALI	Likhonin	2
15	Environmental Health Committee Liaison	Stewart	3
16	MTG Ventilation Rates (ACH or cfm/sf)	Lautz	3
17	Liaison Reports -Std. 170 -Std. 189.3 -Std. 188 -Std 90.1 -Std 55 -Std 62	Fauber Sheerin Stewart Boldt Poots / Mora Darwich	3 2 2 2 3 3
18	ASHRAE BOD Position Paper on Infectious Diseases	Dr. William Bahnfleth	20
19	RP CO-03 Report	Lautz	15
20	Other New Business -TC 1.4-Control Fundamentals and Applications new publication proposal (Marcelo Acosta, chair TC 1.4). -Request for Revisions to HVAC Design Manual for Indian markets (Heather Platt) -Request for TC9.6 support for HCI/IFHE (Int'l Federation of Healthcare Engineering) Conference 2021 (Vernon).	Westbrook	15
21	Closing Remarks	Westbrook	2

