



## **Annual Meeting – Kansas City, Missouri**

### **TC 9.6 Health Care Facilities**

#### **TC sponsored activities at the Annual Meeting**

ALL courses

- Designing and Operating High-Performing Health Care HVAC Systems

Other programs of interest

- Seminar 2: Net Zero Hospital Guidebook
  - Sunday, June 23 8:00-9:00 Conference Center 2105
- Seminar 15: Indoor Relative Humidity: Evaluating Dry Air and Measures of Health.
  - Sunday, June 23 1:30-3:00 Conference Center 2103C
- Seminar 34: Microbial Risks in the Built Environment: Legionella commissioning and supplemental disinfection of bldg. water systems
  - Monday, June 24 11:00-12:00 Conference Center 2104B
- Conference Paper Session 14: Improved Ventilation for Health Care Facilities and Disease Transmission
  - Tuesday, June 25 8:00-9:30 Conference Center 2204
- Seminar 65: Legionella: How to protect maintenance workers
  - Wednesday, June 26 9:45-10:45 Conference Center 2101

#### **TC9.6 Main Meeting**

**Sunday June 23, 2019 5:00 to 7:00 PM**

**Conference center room 2105**

**All subcommittee meetings are scheduled to be held in Conference Center room 2215A**

TC 9.6 Infectious Diseases	(Hanegan, Chair)	Sunday 11:00am-12:30pm
TC 9.6 Executive Committee		Sunday 12:30-1:30pm
TC 9.6 Research	(Thomsen, Chair)	Sunday 1:30-2:30pm
TC 9.6 Handbook	(Likhonin, Chair)	Sunday 2:30-3:00pm
TC 9.6 Energy	(Eldridge, Chair)	Sunday 3:00-3:45pm
TC 9.6 Program	(Tome, Chair)	Sunday 3:45-4:30pm

## PROPOSED AGENDA

Item	Description	Person	Time
1	Introductions, agenda, sign-in sheets routed	Westbrook	2
2	Roll call, quorum check. <b>Note Roster changes. Note expiring/retiring members</b>	Westbrook/Lemire	3
3	Chair's Report TAC Breakfast Meeting	Westbrook	3
4	Minutes a) Review of meeting minutes b) <b>Vote to accept the minutes of Annual Meeting in Atlanta</b>	Lemire	3
5	Vice Chair's Comments	Hanegan	3
6	Membership Chair Report, Welcome PCM's, YEA's	Tome	2
7	Energy Subcommittee Report <b>REHVA Zero Energy guide status</b>	Eldridge	5
8	Water Subcommittee Report: <b>Grey Water RTAR status</b>	Granzow	2
9	Programs Subcommittee Report	Tome	3
10	Handbook Subcommittee Report	Likhonin	3
11	Research Subcommittee Report <b>Motions, discussion and TC vote on recommendations presented by research committee</b>	Thomsen	15
12	Infectious Diseases Subcommittee Report	Mead	5
13	Webmaster Report	Augustini	2
14	ALI	Likhonin/Koenigshofer	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 62	Fauber Sheerin Stewart  Darwich	3 2 2 2 2
18	New Business <b>Standard 170 Ventilation Operations manual. Motion/discussion/vote to approve.</b>	Sheerin	10
19	<b>IUVA introduction (TC 2.9)</b>	<b>Guzman</b>	10
20	<b>Air/contamination modeling in Health care facilities (NSF study discussion)</b>	<b>Mousavi</b>	15
21	Closing Remarks	Westbrook	2