



Annual Meeting – Atlanta, Georgia

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, January 14 Georgia World Congress Center

Other programs of interest

- Seminar TC: Defining Health
Sunday, January 13, 9:00-10:30, Grand Ballroom C, Omni M4
- Conference Paper session 5:
 - Analysis of Displacement ventilation for Hospital Patient Rooms
 - The effect of forced air warming devices on surgical site infection
 - Sunday, January 13, 1:30-3:00, GWCC A408
- Seminar 18: Emerging Applications and Markets for UV “C”
 - Sunday, January 13, 1:30-3:00 GWCC A301
- Seminar 37: Space Pressurization for Infection Control and Hospital Accreditation.
Monday, January 14, 11:00-12:00 GWCC A305
- Seminar 56: Humidity is Health
Tuesday, January 15 11:00-12:30 GWCC A305
- Seminar 67: In Legionella, Measure what Matters.
Wednesday, January 15, 9:45-10:45 GWCC B315

TC9.6 Main Meeting

Sunday January 12, 2019 5:00 to 7:00 PM

Room A-302, Bldg A of the Georgia World Congress Center

All subcommittee meetings are scheduled to be held in Grand ballroom of the Omni Hotel

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	(Thomsen, Chair)	Sunday 1:00-2:00pm
TC 9.6 Handbook	(Likhonin, Chair)	Sunday 2:00-3:00pm
TC 9.6 Energy	(Eldridge, Chair)	Sunday 3:00-4:00pm
TC 9.6 Program	(Tome, 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. Roster changes. Note expiring/retiring members and officers	Westbrook/Hanegan	5
3	Chair's Report TAC Breakfast Meeting	Westbrook	3
4	Minutes a) Review of meeting minutes b) Vote to accept the Chicago minutes	Lemire	5
5	Vice Chair's Comments	Hanegan	3
6	Membership Report, Welcome PCM's, YEA's	Tome	3
7	Presentation: Update on CFD modeling of Operating Room airflow	Kishani	15
8	Energy Subcommittee Report	Eldridge	2
9	Water Subcommittee Report	Granzow	2
10	Programs Subcommittee Report	Tome	3
11	Handbook Subcommittee Report	Likhonin	3
12	Research Subcommittee Report	Thomsen	5
13	Infectious Diseases Subcommittee Report	Mead	5
14	Webmaster Report	Augustini	3
15	ALI	Likhonin	2
16	Environmental Health Committee Liaison	Stewart	3
17	MTG Ventilation Rates (ACH or cfm/sf)	Lautz	3
18	Liaison Reports -Std. 170 -Std. 189.3 -Std. 188 -Std 90.1 -Std 55 -Std 62	Fauber Sheerin Stewart Poots Darwich	3 2 2 2 3 3
19	Other New Business REHVA Zero Energy Design Manual Update on RP-1760 (TC 2.1)	Eldridge Meteyer	15 5
20	Closing Remarks	Westbrook	2