



## ASHRAE Meeting Agenda TC 9.6 Health Care Facilities

### Phoenix/Virtual Annual Meeting

**Main Meeting: Wednesday, June 9, 2021, Noon to 2:00 PM EDT**

#### Zoom Meeting

(Hanegan, Chair; Lemire, Vice-Chair; Mead; Secretary)

Subcommittee meetings will be held virtually on June 8 and 9, 2021 at the following times (EDT):

TC 9.6 Infectious Diseases	(Mead, Chair)	Tuesday, June 8 2:30pm-4pm
TC 9.6 Research	(Thomsen, Chair)	Tuesday, June 8 4:30pm-6:30pm
TC 9.6 Handbook	(Likhonin, Chair)	Tuesday, June 8 4:30pm-6:30pm
TC 9.6 Energy	(Eldridge, Chair)	Wednesday, June 9 10:00am-11:30am
TC 9.6 Program	(Tome, Chair)	Wednesday, June 9 10:00am-11:30am

Item	Description	Person	Time (min)
1	Introductions, agenda, conference call and attendance documentation instructions	Hanegan	5
2	Roll call, quorum check.	Mead	2
3	Minutes	Mead	2
4	Membership Chair Report, Roster Changes, Welcome PCM's	Westbrook	5
5	Chair's Report TAC Breakfast Meeting	Lemire	3
6	Energy Subcommittee Report	Eldridge	4
7	Programs Subcommittee Report	Tome	3
8	Handbook Subcommittee Report	Likhonin	3
9	Research Subcommittee Report	Thomsen	6
10	Infectious Diseases Subcommittee Report	Mead	6
11	Webmaster Report	Augustini	3
12	Committee Scope Revision	Koenigshofer	5

13	Section Head Comments	Cochran	3
14	TB/Ventilation/UV Discussion	Jensen	15
15	ALI	Koenigshofer Likhonin	3
16	Patient Room UVGI analysis	Jovan Pantelic and Dorit Aviv	15
17	MTG Ventilation for Infection Control Update	Hermans	2
18	MTG Ventilation Rates (ACH or cfm/sf) Update	Lautz	2
19	Liaison Reports -Std. 170 -Std. 189.3 -Std. 188 -Std 90.1 -Std 55 -Std 62 -Environmental Health	Fauber Vernon Scarlett Boldt Poots / Mora Darwich Taylor	3 2 2 2 2 2 2
20	RP-1816 (Imaging equipment heat gain) status update.	Vernon/Bunsen	1
21	Other New Business –Ongoing Epidemic Task Force work for TC9.6 (Hanegan)	Hanegan	12
22	Vice Chair’s Comments	Lemire	3
23	Closing Remarks	Hanegan	2