



**ICC AD HOC COMMITTEE ON HEALTHCARE
MEETING # 16
March 29-30, 2016**

**DRAFT MINUTES
Four Points Sheraton Chicago O'Hare
Schiller Park, IL**

Tuesday, March 29: 9:00 pm – 5:00 pm
Wednesday, March 30 8:00 am – 2:00 pm

1.0 Welcome and introductions

1.1 Chair Williams - Call to order; introductions

The meeting was called to order at approximately 9:00 am on March 29, 2016. Self-introductions were made. See Appendix A for a list of attendees.

A joint meeting with the CTC is planned for 10:00 am.

2.0 Approve agenda (posted)

Approved.

3.0 Administration

3.1 Approval of Sept. 14-15, 2015 minutes (posted)

Approved.

**3.2 2016 Group B Committee Action Hearing (CAH): April 17-27, 2016; Louisville, KY
(Code Change Agenda has been posted – see link on page 2)**

During the AHC agenda we will be noting who plans on attending for purposes of testifying.

4.0 2015 Group A Preliminary Results (posted)

Staff noted the preliminary results from Group A are posted. The next step is the Validation Committee's report being submitted to the Board in accordance with Section 10.1 of CP 28.

March 29: 10:00 am

5.0 Joint meeting with Ad Hoc Committee on Healthcare (AHC)

**5.1 Joint discussion on 2016 Group B care facilities code changes: CTC Care (I-1; I-2
Condition 1) vs AHC (I-2 Condition 2)**

Joint meeting with CTC started at approximately 9:30 am.

2015 Group B Code Change Proposals

The AHC and CTC reviewed the report entitled "ADHOC Group B CAH Code Changes" with the focus on the following as these are care facility related which may require coordination with the CTC. The review included positions to be taken at the CAH and if testimony is to be provided, the scheduled committee member was identified.

Joint AHC and CTC proposals

S75-16

F76-16

F127-16

F138-16

F242-16

F244-16
F250-16
F253-15
F254-16

Proposals related to scope or changes addressed by AHC and CTC

G35-16
F78-16
F150-16
F199-16
F205-16
F217-16
F237-16
F239-16
F241-16
F243-16 (related to F244)
F245-16 (related to F244)
F247-16
F251-16

Finished at 4:30 pm. AHC went into separate session – item 6.0.

6.0 Care Facilities (not requiring coordination with CTC)

6.1 Review 2016 Group B code changes (posted)

The AHC reviewed the report entitled “ADHOC Group B CAH Code Changes” and “Additional Proposals to Consider” with the focus on the following as these are care facility related which do not require coordination with the CTC. The review included positions to be taken at the CAH and if testimony is to be provided, the scheduled committee member was identified (Jonathan Flannery, John Williams, Jeff O’Neil, Henry Kosarzycki).

ADHOC Proposals

F10-16
F30-16
F73-16
F120-16
F137-16
F154-16
F198-16
F236-16
F255-16
F357-16
F367-16
F368-16
F405-16
F406-16
F407-16
CCC7-16

Related Proposals

F155-16
F189-16
F252-16
F342-16
F376-16

S22-16
S84-16

Additional Proposals to Review

ADM36
ADM37
CE37
CE119
CE122
CE140
CE157
CE178
CE179
CE205
CE206
CE208
CE225
CE234
F77
F79
F82
F203
F222
F227
F340
F366
S83
S113

7.0 Update KTAG matrix

7.1 Hospitals

7.2 Ambulatory care

John Williams will work on putting together a small committee to compare the 2018 IBC to the 2012 NFPA document in preparation of the new K-tag list.

8.0 ASHE Task Force update

Jonathan Flannery shared that the committee will be permanent in June of 2016, subject to review and approval by the ICC Board. A call for committee members will happen Sept. of 2016. The committee will develop an article about the work accomplished by the committee for possible inclusion in the June edition of the Building Safety Journal.

9.0 Update on non-code change related activities beyond AHC

No action.

10.0 Old business

None

11.0 New business

None.

12.0 Future Meetings in 2016

12.1 Next AHC Meeting: Tentative October 3 - 4

The AHC and CTC will hold a joint meeting to prepare for the Public Comment Hearing in Kansas City (October 19 – 25).

13.0 Adjourn

The meeting was adjourned at 11:30 am on March 30th.

Website postings:

Most of the documents are posted under “AHC Upcoming Meeting” on the AHC website. The posting of other documents are identified with the agenda item.

Websites links:

[AHC](#)

[Code Development](#)

[2015/2017 Cycle](#)

[2015 Group A Cycle documents](#)

[Council Policies/Code of Ethics](#)

[cdpACCESS](#)

AHC #16 Meeting Minutes - Appendix A

Meeting Attendees

AHC Committee and Staff

Committee

Jonathan Flannery	American Society for Healthcare Engineering (ASHE)
Henry Kosarzycki	Wisconsin Dept. of Health Services
Jeff O'Neill	University of Pennsylvania Health System; Rep: ASHE
Tim Peglow	MD Anderson Cancer Center; Rep: ASHE
Brad Pollitt	Shands Healthcare; Rep: ASHE
Enrique Unanue	Academy of Architecture for Health; Rep: AIA
John Williams	Washington State Dept. of Health

Staff

Kim Paarlberg	ICC
Mike Pfeiffer	ICC

Interested Parties

Ed Goldhammer	Hilti
Dave Dratnol	Isolateck International
Ron Nickson	NMHC/NAA
Steve Orlovski	BOMA
Eric Rosenbam	Jensen Hughes/ACLA