



**ICC AD HOC COMMITTEE ON HEALTHCARE
MEETING #1
April 20 – 21, 2011**

DRAFT AGENDA
Four Points Sheraton Chicago O'Hare
10249 W Irving Park Rd
Schiller Park, IL
(847) 671 - 6000

April 20: 8:00 am – 5:00 pm
April 21: 8:00 am – 2:00 pm

- 1.0 Welcome and introductions**
 - 1.1 Call to order; introductions**
 - 1.2 Welcoming remarks from ICC/ASHE Staff**
- 2.0 Approve agenda (posted)**
- 3.0 Meeting logistics**
 - 3.1 Conduct of meetings**
 - a. Role of: Chair/Vice chair; AHC members; interested parties; staff**
 - 3.2 Schedule (posted)**
 - a. Proposed code change production timelines**
- 4.0 Rules and Procedures (posted)**
 - 4.1 Drafting principles**
 - 4.2 Format**
- 5.0 Resource documents**
 - 5.1 ASHE Code Summary Report**
 - 5.2 Identification of other resource documents**
 - 5.3 Assignment of copyright**
- 6.0 Elect Chair/Vice Chair**
- 7.0 Ad Hoc activity Scope and Objectives**
- 8.0 Review of key sections of draft 2012 IBC text (posted)**
 - 8.1 Review and identification of sections requiring possible revision**
 - 8.2 Identification of other IBC sections based on topic**
- 9.0 Establish Work Plan and Work Groups**
 - 9.1 Role of Work Groups; relationship to AHC**
 - 9.2 Identification of Work Group topics**
 - 9.3 Identification of Work Group interested parties**
 - 9.4 Logistics of Work Group meetings**

10.0 Initiate drafting of proposed changes

11.0 New business

12.0 Old business – none (1st meeting)

13.0 Meeting wrap – up

13.1 Progress assessment

a. Impact on work plan

13.2 Assignments

14.0 Future Meetings

14.1 AHC Meeting #2: June 29 – 30, 2011; Chicago, IL

AHC Meeting #3: August 10 – 11, 2011; Chicago, IL

AHC Meeting #4: October 5 – 6, 2011; Chicago, IL

AHC Meeting #5: December 14 – 15 (13th if needed), 2011, Location TBD

14.2 Work Group telecons: TBD

15.0 Adjourn

AHC website for posted materials: <http://www.iccsafe.org/cs/ahhc/Pages/default.aspx>