



**ICC AD HOC COMMITTEE ON HEALTHCARE
MEETING #3
August 10 - 11, 2011**

**DRAFT AGENDA
Hyatt Rosemont
6350 North River Road
Rosemont, IL 60018**

**August 10: 8:00 am – 5:00 pm
August 11: 8:00 am – 2:00 pm**

- 1.0 Welcome and introductions**
 - 1.1 Chair Williams - Call to order; introductions**
- 2.0 Approve agenda (posted)**
- 3.0 Administration**
 - 3.1 Approval of June 29 - 30, 2011 minutes (posted)**
 - 3.2 Resource documents posted since AHC #2: CMS Fire Safety Survey report – Ambulatory Surgical Centers; Link to NFPA reports on Sprinklers and Structure fires; NBSIR report on smoke movement through ceilings**
 - 3.3 Status of ASHE research on topics noted at AHC #2**
 - 3.4 Status of ICC Code Action Committees (CAC) and Code Technology Committee (CTC)**
- 4.0 Work Group (WG) Reports**
 - 4.1 Fire/Fire Safety WG (IBC Chs 7 - 9, 14, 15; IFC; IMC) (posted)**
 - a. Working meeting of the AHC**
 - 4.2 Egress WG (IBC Chs 10-11; IFC Section 4604) (posted)**
 - a. Working meeting of the AHC**
 - 4.3 General WG (IBC Chs 3 – 6, 12, 13, 27 – 34) (posted)**
 - a. Working meeting of the AHC**
- 5.0 Identification of Work Group cross over issues**
- 6.0 Review of Work Group topics- identification of additional topics**
- 7.0 New business**
- 8.0 Old business**
- 9.0 Meeting wrap – up**
 - 9.1 Progress assessment**
 - 9.2 Assignments**
- 10.0 Future Meetings**
 - 10.1 AHC Meeting #4: October 5 – 6, 2011; Chicago, IL**
 - AHC Meeting #5: December 14 – 15 (13th if needed), 2011, Location TBD**
 - 10.2 Work Group telecons: TBD**
- 11.0 Adjourn**

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