



**ICC COMMITTEE ON HEALTHCARE
MEETING # 17
September 19 - 20, 2016**

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

Monday, September 19: 9:00 pm – 5:00 pm
Tuesday, September 20: 9:00 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 9:05 am on September 19, 2016. Self introductions were made. See Appendix A for a list of attendees.

2.0 Approve agenda (posted)

Approved

3.0 Administration

3.1 Approval of March 28 - 29, 2016 minutes (posted) - Approved

**3.2 2016 Group B Public Comment Hearing: October 19 – 25, 2016; Kansas City, MO
(code changes to be posted by September 9th – see link on page 2)**

3.3 Call for Committee: CAC's and AHC (see link on page 2)

September 19th : 10:00 am (tentative)

4.0 Joint meeting with Code Technology Committee (CTC)

**4.1 Joint discussion on 2016 Group B care facilities public comments: CTC Care (I-1; I-2
Condition 1) vs AHC (I-2 Condition 2) (to be posted)**

Reviewed all public comments to changes co-sponsored by CTC and AdHoc Health Care committees.

Resume agenda item 5.0 following joint meeting with CTC

5.0 Care Facilities (not requiring coordination with CTC)

5.1 Review 2016 Group B public comments (posted)

6.0 Update KTAG matrix

6.1 Hospitals

6.2 Ambulatory care

New K-tags will be coming from CMS based on the 2012 NFPA. Jonathan Flannery to provide crosswalk between old and new K-tags when available

7.0 Initiate review of necessary 2018 Code changes

Once the K-tag cross walk is available, John Williams, Jeff O'Neill, Jonathan Flannery and Henry Kosarzycki will review for an initial take on code changes needed based on the new K-tags

8.0 ASHE Task Force update

ASHE is talking to the ICC Board regarding the AdHoc Health Care Committee becoming a permanent committee. There will also be a discussion of increase in scope to cover all facilities covered by CMS.

9.0 Update on non-code change related activities beyond AHC

Several committee members have given presentations regarding revisions in the I-Codes to hospital and ambulatory care facilities.

10.0 Old business

10.1 ASHE Task Force update

11.0 New business

12.0 Future Meetings in 2017

12.1 Next AHC Meeting: TBD

13.0 Adjourn

The meeting was adjourned at approximately 1:45 on September 20th.

Website links:

[AHC website](#)

[Code Development](#)

[2015/2017 Cycle](#)

[2016 Group B Code Changes](#)

[Council Policies/Code of Ethics](#)

[cdp ACCESS](#)

[Call for Committee](#)