



**ICC COMMITTEE ON HEALTHCARE
MEETING # 19
December 11 & 12, 2017**

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

Monday, December 11, 2017: 8:00 am – 5:00 pm (or later if needed)
Tuesday, December 12, 2017: 8:00 am – 2:00 pm

- 1.0 Welcome and introductions**
 - 1.1 Chair Williams - Call to order; introductions**

- 2.0 [Antitrust Compliance](#)**

- 3.0 Approve agenda (posted)**

- 4.0 Administration**
 - 4.1 Approval of Oct. 2 and 3, 2017 minutes (posted)**
 - 4.2 Deadline for Group A submittals – January 8, 2018 (code changes to be posted by February 28th)**
 - 4.4 2017 Group A Hearing: April 15-25, 2018; Columbus, Ohio**

- 5.0 Break out for work group sessions**

- 6.0 Hospitals and Nursing Homes- Combined Work Group Report (all WG's)**
 - 6.1 Draft/Review hospital and nursing home related code changes for 2018 -2021 Cycle (posted)**
 - 6.2 Updated hospital KTAG matrix (posted)**

- 7.0 Ambulatory Care - Combined Work Group Report (all WG's)**
 - 7.1 Draft/Review ambulatory related code changes for 2018 – 2021 Cycle (posted)**
 - 7.2 Updated ambulatory care KTAG matrix (posted)**

- 8.0 Coordination items with the Code Action Committees**

- 9.0 Proposals from other parties submitted for Healthcare Committee input**
 - 9.1 Assisted Toileting and Bathing**
 - 9.2 Hospital water Supply**
 - 9.3 Oxodized gases**

- 10.0 Update KTAG matrix**
 - 10.1 Hospitals**
 - 10.2 Ambulatory care**

- 11.0 Update on non-code change related activities beyond AHC**
 - 11.1 Education/communication toolkits; Federal advocacy strategy; Training/inspection tools; Healthcare Facilities Guideline**

- 12.0 Old business**

- 13.0 New business**

- 14.0 Future Meetings**
 - 10.1 Future AHC Meetings: TBD**

- 15.0 Adjourn**

AHC website for posted materials: <https://www.iccsafe.org/codes-tech-support/cs/icc-committee-on-healthcare/>