



**ICC AD HOC COMMITTEE ON HEALTHCARE
MEETING # 11
September 23 - 24, 2013**

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

Monday, September 23: 1:00 pm – 5:00 pm (NOTE 1:00 PM START)
Tuesday, September 24: 8:00 am – 3:00 pm

1.0 Welcome and introductions

1.1 Chair Williams - Call to order; introductions

The meeting was called to order at approximately 1:30 pm on September 23, 2013. 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 July 9 - 10, 2013 minutes (posted)

Approved

4.0 Group B Codes: Work Group (WG) Reports – Review 2013 Public Comment Agenda in preparation for the 2013 Public Comment Hearings in Atlantic City on October 2 – 10, 2013 (AHC submittals as well as others related to AHC scope).

4.1 Combined Work Group Report (all WG's) (posted)

Significant issues:

- EB49: Support AS. The reference to the IFC code section will dictate the placement of the fire alarm system.
- F105: Support AS. The exception as written provides the needed flexibility to assess whether or not there is a hazard.
- F108: Support AS. The performance language as proposed is preferred over the detailed requirements in the public comment.
- F109: AHC public comment very similar to public comment 3. Contact proponent of comment 3.
- F112: Withdraw public comment. Code change moved to consent agenda - final action disapprove.
- F218: The prescriptive provisions in AHC's public comment preferred over public comment 2 which relies on the code at the time of construction coupled with mandating additional fire protection features without the necessary specificity.
- EB26 & F212: Request to move F212 after EB26. F212 public comment 5 preferred. Requirements which cite "other applicable requirements" often leads to interpretive issues. Depending on outcome, can withdraw F212 Part 2.
- F239: Support public comment 2 as it includes the necessary performance language to limit smoke migration at the ceiling line. Public comment 3 eliminates confusing "elsewhere in the code" language.
- F241: Committee action and public comments missing from the report. AHC supports As modified by the committee.
- F360: Support public comment 1. If it passes, do not move public comment 3.

5.0 2013 Code Development Cycle

5.1 Public Comment Hearings: October 2 – 10, 2013; Atlantic City

AHC discussed and identified who on the committee would be available to testify.

6.0 2014 Cycle – Group C

6.1 ASHE report on identification of IgCC issues

Work group established: Henry (Chair); Enrique, Tim, John, Jonathan, Jack and Sharon. Kim to staff.

7.0 2015 Cycle – Group A

7.1 Identify work plan to start development of code changes (due 1/6/15)

7.2 Identify KTAGS that need to be addressed in 2015 – 2017 Cycle

The final action from the 2012 and 2013 cycles needs to be reviewed with an eye towards;

- Identification of code changes for which the final action was not consistent with AHC's position on the code change.
- Comprehensive review of all the KTAGS to see what needs to be looked at for the upcoming two cycles.

8.0 Update on non-code change related activities beyond AHC

8.1 Education/communication toolkits; Federal advocacy strategy; Training/inspection tools; Healthcare Facilities Guideline

No change/update from last meeting. ASHE working with ICC's Governmental Relations department on non code related activities.

9.0 Old business

9.1 ASHE Task Force update

Task force on going.

10.0 New business

None.

11.0 Future Meetings

11.1 Future AHC Meetings: TBD

The first meeting in 2014 will be held after the posting of the 2014 IgCC code changes in order to review and prepare for the April 27 – May 3, 2014 Committee Action Hearings. The agenda will also include agenda item 7.0 above.

11.2 Work Group telecons: TBD

Telecons scheduled as follows in support of IgCC code change development for the 2014 Cycle:

- Work group: October 11, November 1, November 15. All at 2:00 pm Central.
- Full AHC: December 6 and 20. Both at 2:00 pm Central.

12.0 Adjourn

Meeting adjourned at approximately 11:00 am on September 24th.

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

AHC #10 Meeting Minutes - Appendix A

Meeting Attendees

AHC Committee and Staff

Committee

Tom Baldwin	Benton Harbor Township, MI
Jack Chamblee	Carolinas Healthcare System; Rep: ASHE
Jonathan Flannery	American Society for Healthcare Engineering (ASHE)
Henry Kosarzycki	State of Wisconsin, Dept. of Health Services
Sharon Meyers	State of Ohio – Ohio Dept. of Commerce
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

Tom Frost	ICC
Kim Paarlberg	ICC
Mike Pfeiffer	ICC
Bill Rehr	ICC

Interested Parties

John Woestman	BHMA
Bill Koffel	Koffel Associates
Vickie Lovell	Intercode, Inc.
Emily Wilcheck	Roetzel & Andress; Primary Safety Glazing
Lynn Manley	IDPH
John Valiulis	Hilti, Inc.