



ASHRAE Meeting Agenda TC 9.6 Health Care Facilities

Toronto/Hybrid Annual Meeting

Main Meeting: Sunday, June 26, 2022, 5:00 to 7:00 PM

Location, Toronto Sheraton, Civic South (2)

(Lemire, Chair; Mead, Vice-Chair; Eldridge; Secretary)

Subcommittee meetings will be held virtually at the following dates and times:

TC 9.6 Infectious Diseases	(Mead, Chair)	Sunday, June 26, 2:00-3:30 pm EDT
TC 9.6 Research	(Thomsen, Chair)	Sunday, June 26, 3:30-4:30 pm EDT
TC 9.6 Handbook	(Likhonin, Chair)	Sunday, June 26, 12:30-1:00 pm EDT
TC 9.6 Energy	(Eldridge, Chair)	Sunday, June 26, 1:00-2:00 pm EDT
TC 9.6 Program	(Granzow, Chair)	Sunday, June 26, 12:00-12:30 pm EDT

ASHRAE Code of Ethics Commitment

In this and all other ASHRAE meetings, we will act with honesty, fairness, courtesy, competence, integrity and respect for others, and we shall avoid all real or perceived conflicts of interest. (See full Code of Ethics: <https://www.ashrae.org/about/governance/code-of-ethics>)

ASHRAE Commitment to Care

The health and safety of all ASHRAE conference attendees is a top priority. Out of respect for our fellow attendees, we commit to wear masks indoors, monitor our health, seek medical attention if symptoms develop and adhere to all ASHRAE Commitment to Care protocols. We are committed to the well-being of one another.

Item	Description	Person	Time (min)
1	Introductions, agenda, conference call and attendance documentation instructions	Lemire	5
2	Roll call, quorum check.	Eldridge	2
3	Minutes	Eldridge	5
4	Membership Chair Report, Roster Changes, Welcome PCM's	Westbrook	5
5	Chair's Report TAC Breakfast Meeting	Lemire	3
6	Energy Subcommittee Report	Eldridge	5

7	Programs Subcommittee Report	Granzow	5
8	Handbook Subcommittee Report	Likhonin	5
9	Research Subcommittee Report	Thomsen	5
10	Infectious Diseases Subcommittee Report	Mead	5
11	Webmaster Report	Augustini	3
12	Section Head Comments	Cochran	5
13	ALI	Likhonin	3
14	Liaison Reports -Std. 170 -Std. 189.3 -Std. 188 -Std 90.1 -Std 55 -Std 62 -Environmental Health	Fauber Vernon Darwich Poots Burley Taylor	2 2 - 2 2 2 2
15	Epidemic Task Force	Hanegan	7
16	Infectious Aerosols - Update	Vernon	5
17	MTG Ventilation Rates (ACH vs cfm/sf) - Update	Lautz	5
18	Ventilation for infection control	Hermans	5
19	RP1760 – Insulation and Vapor Permeability Values of Staff and Patient Medical Ensembles for Use in ASHRAE Standard 55, ISO 7730, and ISO 9920.	Simon Hodder	20
20	Miscellaneous	Lemire	2
21	Closing Remarks	Lemire	2