



Agenda

Annual Conference
January 22nd & 23rd, 2024

Time and Location:

Chicago, IL – Winter Conference

Saturday, January 21st, 3:30 PM-4:30 PM CT – McCormick Place West, W184bc (1)
Combined TC 9.6 and SSPC 170 Research Subcommittee

Monday, January 22nd, 3:00 PM–5:30 PM CT – McCormick Place West, W180 (1)
3:00–4:00 PM CT – Full Committee Meeting
4:00–5:00 PM CT – Guideline 43 subcommittee
5:00–5:30 PM CT – Interpretations subcommittee

Tuesday, January 23rd, 9:00 AM-12:00 PM CT – McCormick Place West W183c (1)
Full committee

Virtual Meeting info:

Monday

[SSPC 170 Ventilation of Healthcare Facilities - Details \(Monday\)](#) (Not direct link to hybrid meeting, go to link and click "Enter Meeting")

Meeting number:

2342 261 5485

Password:

m6aDNA5dMx5

Host key:

198076

Join by video system

Dial [23422615485@ashrae.webex.com](tel:23422615485)

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

18662994153 United States of America Toll Free

+14702385742 US Toll

Access code: 2342 261 5485

Tuesday

[SSPC 170 Ventilation of Healthcare Facilities - Details \(Tuesday\)](#) (Not direct link to hybrid meeting, go to link and click

"Enter Meeting")

Meeting number:

2337 929 4864

Password:

qaJgQAtM674

Host key:

161826

Join by video system

Dial [23379294864@ashrae.webex.com](tel:23379294864)

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+14702385742 US Toll

Access code: 2337 929 4864

REMINDER: “Commitment to the ASHRAE Code of Ethics – In this and all other ASHRAE meetings, we will act with honesty, fairness, courtesy, competence, inclusiveness and respect for others, which exemplify our core values of excellence, commitment, integrity, collaboration, volunteerism and diversity, and we shall avoid all real or perceived conflicts of interests. (See full Code of Ethics: <https://www.ashrae.org/about/governance/code-of-ethics>.)”

Recording (Audio, Video, Screenshots, etc.) of ASHRAE meetings, including online meetings, is strictly prohibited.

ASHRAE MISSION: *Serve humanity and promote a sustainable world.*
HOW: *CONNECT / EDUCATE / EXTEND / ADAPT*

- | | | | |
|----|---|---------------|----------|
| 1. | Roll Call | members all - | 3:00 pm |
| | a. Draft meeting minutes - December | | Johnson |
| 2. | Standards and Correlation Subcommittee (Chair Scarlett) | | 3:10 pm |
| | a. Liaison Reports | | |
| | 1) FGI | | Gall |
| | 2) ASHE | | Flannery |
| | 3) NFPA | | Flannery |
| | 4) SSPC 55 | | ??? |
| | 5) SSPC 62.1 | | Darwich |
| | 6) SSPC 90.1 | | Beilman |
| | 7) SSPC 188 | | Scarlett |
| | 8) SSPC 189.3 | | Fauber |
| | 9) SSPC 241 | | Sheerin |
| | 10) TC 9.6 | | Mead |
| | 11) AAMI | | Cantin |
| | b. AORN coordination | | Scarlett |
| 3. | Research and Education Subcommittee (Chair Mead) | | 3:40 pm |
| | a. 1864-WS | | Mead |
| | b. RTAR-1955 Healthcare Anteroom Ventilation | | Cantin |
| 4. | Administration Subcommittee (chair Granzow) | | |
| | a. Addenda Status | | 3:50pm |
| | 1) Addenda k | | Bhansali |
| | 2) Addenda m | | Semerad |

Adjourn for subcommittee; resume at 9 AM ET on Tuesday

Roll Call

9:00 am

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| 5. | Call to order/roll call | 9:00 am |
| 6. | GPC 43 (Chair Flannery) | 9:10 am |
| | a. Vote on responses/addenda revisions | |
| 7. | Interpretations Subcommittee (Chair Bhansali) | 9:40 am |
| | a. Official | |
| | 1) IC170-2021 – Room Recirculation Units – Due 4/16/24 | |
| | b. Unofficial (uploaded to basecamp) | |
| 8. | Administration Subcommittee (chair Granzow) | |
| | a. Work Group Reports (continued) | 10:00 am |
| | 1) Pharmacy | Johnson |
| | 2) Temperature Humidity Range | Flannery |
| | 3) Operating Rooms/Hybrid Imaging - update | Scarlett (Granzow) |
| | 4) Lessons learned | Granzow |
| | 5) Filter Workgroup (vote) | Davidson |
| <hr/> | | |
| Break at approximately 10:25 AM for 10 minutes | | |
| <hr/> | | |
| | b. CMP Status | 11:00 am |
| | 1) Room Recirc (2021-0004-001 & 2022-0005-001) (vote) | Semerad |
| | 2) Sterile Processing Spaces (2021-0005-005) | Opperman |
| | 3) OR HEPA Filtration (2021-0007-001) | Granzow |
| | 4) Procedure/Class II Imaging (2021-0004-002) | Granzow |
| | 5) Residential Gathering OA ACH (2021-0008-001) | Lautz |
| 9. | Review of Action Items | Johnson 11:50 am |
| 10. | Upcoming Meetings | WRAP UP / END |

- a. Virtual meeting – March 6th 3 – 5 PM ET
- b. Spring meeting (w/FGI all hands) – San Diego – April 23rd (need ASHRAE approval)
- c. Virtual meeting – May 22nd 3 – 5 PM ET
- d. Annual meeting – Indianapolis – June 24th and 25th

Publication Timelines

170-2021 - RE-PUBLICATION FEB 2025 FOR INCLUSION IN FGI 2026

IMC 2024 & 2027 (2021 / 3 yr cycle)

FGI 2026 (4 yr cycle)