



ASHRAE Meeting Agenda

TC 9.6 Health Care Facilities

Phoenix, AZ Hybrid Annual Conference

Main Meeting: Sunday, Jun 22, 2025, 5:00 to 7:00 PM MST

Location : Sheraton Phoenix Downtown, Valley of the Sun C (Level 2)

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

Virtual (MS Teams):

Join on your computer, mobile app or room device

[Click here to Join the meeting now](#)

Meeting ID: 220 353 647 093

Passcode: Vi9VF2F3

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 513-458-7170,,301838020#](#) United States, Cincinnati

[\(888\) 994-4478,,301838020#](#) United States (Toll-free)

[Find a local number](#)

Phone conference ID: 301 838 020#

SUBCOMMITTEE MEETINGS will be held in person AND virtually on Sunday Jun 22.

Location: Sheraton Phoenix Downtown, Valley of the Sun C (Level 2)

Virtual instructions: See MS Teams link and information below on the virtual portion of our meeting. The same link is being used for all subcommittee meetings. All times are MST.

Join on your computer, mobile app or room device

[Click here to Join the meeting now](#)

Meeting ID: 247 667 680 550

Passcode: BK3yS9q9

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 513-458-7170,,323483320#](#) United States, Cincinnati

[\(888\) 994-4478,,323483320#](#) United States (Toll-free)

[Find a local number](#)

Phone conference ID: 323 483 320#

TC 9.6 Handbook	(English, Chair)	12:30-1:00pm
TC 9.6 Energy	(Leach, Chair)	1:00-2:00pm
TC 9.6 Program	(Granzow, Chair)	2:00-2:30 pm
TC 9.6 Infectious Diseases	(Neu, Chair)	2:30-3:30 pm
TC 9.6 Research*	(Thomsen, Chair)	3:30-4:30 pm

* Being held jointly with SSPC 170 Research Subcommittee

Attendance: See instructions in footnote. Note that you only need to log in once for entire TC 9.6 day's business, just indicate which meetings you participate in.

Attendance: Please document your attendance using the link below. You only need to do this one time for main TC meeting as well as all subcommittees you are also attending:

<https://form.jotform.com/231753647820156>

Call to Order & Welcome

a) ASHRAE Value Statement – In 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 shall avoid all real or perceived conflicts of interest. Our culture is one of inclusiveness, acknowledging the inherent value and dignity of each individual. We celebrate diverse and inclusive communities, understanding that doing so fuels better, more creative and more thoughtful ideas, solutions and strategies for the Society and the communities our Society serves. We respect and welcome all.

b) [Code of Ethics](#) – Please review prior to meeting

c) [Core Values](#) - Please review prior to meeting

d) Diversity Statement – Please review prior to meeting

Item	Description	Person	Time (min)
1	Introductions, agenda, conference call and attendance documentation instructions	Mead	5
2	Roll call, quorum check.	Granzow	2
3	Minutes	Granzow/Eldridge	5
4	Membership Chair Report, Roster Changes, Welcome PCM's	Westbrook	5
5	Chair's Report TAC Breakfast Meeting	Mead	3
7	Handbook Subcommittee Report	English	5
8	Energy Subcommittee Report	Leach	5
9	Programs Subcommittee Report	Granzow	5
10	Infectious Disease Subcommittee Report	Neu	5
11	Research Subcommittee Report	Thomsen	5
12	Webmaster Report	Augustini	3
13	Section Head Comments	Joy Altwies	5

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14	ALI	Burroughs	3
15	Liaison Reports -Std 241 -Std. 170 -Std. 189.3 -Std 90.1 -Std 55 -Std 62 -Environmental Health -ACH MTG -others not listed	?? Fauber Vernon Darwich Poots Burley Taylor Lautz ??	2 2 2 2 2 2 2 2 2
16	HVAC Design Manual V3	Lemire/Burroughs	10
17	Special Presentation & Discussion: Optimization of Ventilation Design for the Hospital Post-Anesthesia Care Unit	Kishor Khankari	20
18	Announcements	open	2
19	Vice-Chair Remarks	Eldridge	2
20	Closing Remarks	Mead	2

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