



ASHRAE Meeting Agenda

TC 9.6 Health Care Facilities

Tampa/Hybrid Annual Meeting

Main Meeting: Sunday, June 25, 2023, 5:00 to 7:00 PM

Location, Tampa Marriott Waterside, Grand Salon E(2)

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

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

TC 9.6 Infectious Diseases	(Mead, Chair)	Sunday, June 25, 2:00-3:30 pm EST
TC 9.6 Research	(Thomsen, Chair)	Sunday, June 25, 3:30-4:30 pm EST
TC 9.6 Handbook	(Likhonin, Chair)	Sunday, June 25, 12:00-12:30 pm EST
TC 9.6 Energy	(Pratt, Chair)	Sunday, June 25, 12:30-1:30 pm EST
TC 9.6 Program	(Granzow, Chair)	Sunday, June 25, 1:30-2:00 pm EST

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/Eldridge	3

6	IAQ Pathogen Mitigation Standard	Bahnfleth	5
7	Handbook Subcommittee Report	Likhonin	5
8	Energy Subcommittee Report	Leach	5
9	Programs Subcommittee Report	Granzow	5
10	Infectious Diseases Subcommittee Report	Mead	5
11	Research Subcommittee Report	Thomsen	5
12	Webmaster Report	Augustini	3
13	Section Head Comments	Cochran	5
14	ALI	Burrough	3
15	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
16	Healthcare Decarbonization Guide (ASHRAE/ASHE collaboration)	Kara Brooks	5
17	Update on Design Guide for Zero Net Energy Hospitals	Mills	5
18	Vice-Chair Remarks	Mead	5
19	Miscellaneous	Lemire	5
20	Closing Remarks	Lemire	2