



ASHRAE Meeting Agenda

TC 9.6 Health Care Facilities

ASHRAE 2025 Winter Conference (Hybrid)-Orlando, FL

Main Meeting: Sunday, Feb 9, 2025, 5:00 to 6:00 PM EDT

Location : Hilton Orlando, Lake Eola AB (Lobby Level)

(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: 288 897 790 142

Passcode: qFkQ4E

Dial in by phone

[+1 513-458-7170,,637635829#](#) United States, Cincinnati

[\(888\) 994-4478,,637635829#](#) United States (Toll-free)

[Find a local number](#)

Phone conference ID: 637 635 829#

SUBCOMMITTEE Briefings:

Larger subcommittee meetings were held in advance of the conference on 01/16/2025

Mini touch-up “briefings” will be held (virtually and in-person) on Sunday Feb 9th at the times indicated below.

Location: Hilton Orlando, Florida 3 (Lower Level)

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 EDT.

Join on your computer, mobile app or room device

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

Meeting ID: 270 108 703 755

Passcode: vsQsvP

Dial in by phone

[+1 513-458-7170,,848937251#](#) United States, Cincinnati

[\(888\) 994-4478,,848937251#](#) United States (Toll-free)

[Find a local number](#)

Phone conference ID: 848 937 251#

TC 9.6 Handbook	3:30-3:45 pm
TC 9.6 Energy	3:45-4:00 pm
TC 9.6 Program	4:00-4:15 pm
TC 9.6 Infectious Diseases	4:15-4:30 pm
TC 9.6/SSPC170 Research*	4:30-4:45 pm

* Being held jointly with SSPC 170 Research Subcommittee

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>

Reminder: 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.

Code of Ethics - <https://www.ashrae.org/about/governance/code-of-ethics>

Core Values - <https://www.ashrae.org/about/ashrae-s-core-values>

Diversity Statement - <https://www.ashrae.org/about/diversity-equity-and-inclusion-dei>

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

Generative Artificial Intelligence (GAI) should not be used in creating, editing, revising, and modifying ASHRAE products.

ASHRAE MISSION: Serve humanity and promote a sustainable world.

HOW: CONNECT / EDUCATE / EXTEND / ADAPT

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	5
7	Subcommittee business for Main TC	TBD	5
8	Webmaster Report	Augustini	3
9	Section Head Comments		5
10	ALI	Burroughs	3
11	Liaison Reports -Std 241 -Std. 170 -Std. 189.3	Flannery Fauber Vernon	2 2 2

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>

	-Std 90.1 -Std 55 -Std 62 -Environmental Health -ACH MTG	Darwich Poots Burley Taylor Lautz	2 2 2 2 2
12	Healthcare Decarbonization Guide Update (ASHRAE/ASHE collaboration)	Walt Vernon	2
13	Vice-Chair Remarks	Eldridge	2
14	Closing Remarks	Mead	2
15			60 min

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>