



February 11, 2009
Conference Call

MINUTES

1800 Massachusetts Ave,
NW, Suite 300
Washington, DC 20036
T: 202 828-7422
F: 202 828-5110
www.usgbc.org

LEED for Health Care Core Committee

Member	Title	Company/Affiliation	Committee Assignment	Attendance
Steven Guttman	Chair	Guttman & Blaevoet Consulting Engineers	EA, EQ	X
Carol Antle	Vice Chair	Kaiser Permanente	SS/ID	X
Patrick Branch		National City Bank	EA	
Jason Choyce		DPR Construction, Inc.	MR, EQ	X
Robin Guenther		Perkins + Will	SS, EQ, ID	
Jean Hansen		HDR Architecture	MR, EQ	X
Tom Lent		Healthy Building Network	MR, EQ	X
Sholem Prasow		Teknion	MR, EQ	
Clark Reed		US EPA	WE, EA	X
Greg Roberts		WHR Architects	MR	X
Kim Shinn		TLC Engineering	WE, EA	
Lance Stewart		Farnsworth Group, Inc.	WE, EA	X
USGBC Staff Support				
Deon Glaser				
Christopher Davis				
Michelle DeForrest				X

Quorum met at 1:05 pm EST

Please note that quorum was not reached on the January 28, 2009 call; therefore no business was conducted and no minutes prepared.

a. Declarations of Conflicts

- a. None declared

b. Weightings update

- a. Staff updated the committee that there will be a conference call where the committee will be able to ask questions about the quantitative analysis related to the weightings exercise. Staff will send the latest version of the document to the group in preparation.

c. Implementation team review update

- a. The committee still has not received the full list of questions from the implementation team to aid in clarifying the credit language in preparation for



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submittal requirement development. Adel Houghton will go through the questions and will give feedback to the committee on what the next steps are on each issue in the spreadsheet.

d. EQc2 resolution

- a. EQc2 Innovative Ventilation was removed from the first public comment credit review. The committee recommended adding it back for the second public comment period & presented to the LEED Steering committee. TAG suggested removing the credit.
- b. SG motioned that the credit be added to the pilot library; JC seconded the motion and the motion was unanimously accepted with no opposition.

e. EQc6 & 8 Wrap-up

- a. EQ 6 .1 - was edited based on comments from the EQ TAG liaison and the committee agreed with the revisions.
- b. GR motioned to send EQ 6.1 for TAG review, SG seconded the motion and the motion was unanimously accepted with no opposition.
- c. EQ 8.1 & 8.2 - the EQ TAG liaison recommended that the credit title change from "Views and Daylight" to "Daylight and Views". The group recommended to keep the title consistent with LEED 2009, the title will stay as "views and daylight". On a future call the committee needs to revisit the reminder of changes in 8.2.

f. MR Wrap-up

- a. The committee discussed the change recommendations that were made to the credit MRc5
 - i. The group discussed whether to take out the 100 parts per million threshold and add "no added formaldehyde". The group decided that because of the BIFMA Sustainable Standards E3-2008 they should keep the threshold number.
 - ii. The group discussed how to rephrase the credit so that it is more "positive" without promoting specific materials
 - iii. The group discussed to included the used, salvaged & refurbished existing furniture language
- a. TL motioned to forward MRc5 to the TAG for review; it was seconded by GR, was unanimously accepted with no opposition.
- b. The group discussed adding a definition will be added with a definition of "shelled space" to MRc6
- c. MRc3, 5 & 6 will be updated and forwarded to the MR subcommittee.