March 11, 2009
Conference Call

MINUTES

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

LEED for Health Care Core Committee

Member	Title	Company/Affiliation	Committee Assignment	Attendance
Steven Guttmann	Chair	Guttmann & Blaevoet Consulting Engineers	EA, EQ	X
Carol Antle	Vice Chair	Kaiser Permanente	SS/ID	
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	
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				X
Michelle DeForrest				X

Quorum met at 1:04 pm EST

1. **Declarations of Conflicts**
   a. None declared
2. **GBCI Transition**
   a. Staff updated the committee that Christopher Davis will be transitioning to the Green Building Certification Institute and will no longer be working on LEED for Healthcare. The committee thanked him for his work.
3. **Implementation Team Review Progress**
   a. Staff updated the committee that the LEED implementation team is still reviewing the document to prepare recommended language clarifications to aid in the development of the documentation submittals.
4. **SS Credits - FTE Staff v. FTE Equivalent Peak Period Staff**
   a. The committee discussed whether to use FTE staff or FTE Equivalent Peak Period in the relevant SS credits.

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b. During shift changes there is a spike in FTE staff. Committee agreed that all credits should be updated to FTE EPP Staff if a review of the credits finds that they should all be this language.

5. Weightings Information

a. The committee developed a range of possible project types and sizes to help inform the weightings. The tool will use the median facility to establish a baseline to determine the impacts of each credit.
   i. Healthcare building sizes
      1. 50 bed, low
      2. 150 bed, median
      3. 300 + bed, high
   ii. Building types for impacts
      1. Large urban, high
      2. Mid-size rural or suburban
      3. Small outpatient clinic, rural or urban

b. The committee recommended the review of the GGHC Prescriptive path paper & the AEDG for small Healthcare facilities to help come up with information to inform the weightings relative to the impact of healthcare facilities.

6. TAG Review Wrap-up

a. The committee discussed a few outstanding issues to wrap up with the TAGs before review will be complete.

7. Current Rating System

a. With all of the changes occurring as a result of TAG review the committee agreed to send staff their most current versions to be compiled into one document.

8. Comment Status

a. Some comment responses need updating based on further rating system revisions due to TAG review.

9. EAc7 & Pilot Library

a. The committee discussed entering EAc7 into the pilot library for project testing. If approved this will go on to the LSC for review and consideration.
b. MOTION: SG: To recommend that EAc7 go into the LEED Credit Pilot Library pending approval by Clark.
c. SECOND: JH
d. VOTE: 6 ayes, 0 nays, 0 abstentions. <u>MOTION PASSES.</u>