



March 18, 2008  
Conference Call

# MINUTES

1800 Massachusetts Ave,  
NW, Suite 300  
Washington, DC 20036  
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## 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	
Robin Guenther		Perkins + Will	SS, EQ, ID	X
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	
Kim Shinn		TLC Engineering	WE, EA	
Lance Stewart		Farnsworth Group, Inc.	WE, EA	X
<b>USGBC Staff Support</b>				
Deon Glaser				X

Adele Houghton

Quorum met at 1:09 pm EST

**1. Declarations of Conflicts**

- a. None declared

**2. Pilot Library Update - EAc7 & EQc2**

- a. Staff updated the committee that the LEED Steering Committee did not get to review this agenda item on this week's call but they did ask the EQ TAG to review EQc2 on their next call.

**3. Weightings Update**

- a. Staff updated the committee that a call will be held on March 25<sup>th</sup> to hopefully finalize the weighting of the Healthcare credits.

**4. EQc8 Review**



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- a. The committee agreed to reorder the three EQc8 credits to align with LEED 2009 for New Construction as long as the following text is revised *"This credit may be achieved only if at least 2 points have been achieved under Credit 8.1 and 8.2. For a minimum of 75% of areas counted in credit 8.1 and 8.2:"*
- b. MOTION: RG: To approve the final revisions to EQc8.1-8.3 as circulated by Robin, pending resolution of the numbing
- c. SECOND: GR
- d. VOTE: approved by general consent