



April 8, 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	
Patrick Branch		National City Bank	EA	X
Jason Choyce		DPR Construction, Inc.	MR, EQ	X
Robin Guenther		Perkins + Will	SS, EQ, ID	X
Jean Hansen		HDR Architecture	MR, EQ	X
Tom Lent		Healthy Building Network	MR, EQ	
Sholem Prasow		Teknion	MR, EQ	X
Clark Reed		US EPA	WE, EA	X
Greg Roberts		WHR Architects	MR	X
Kim Shinn		TLC Engineering	WE, EA	X
Lance Stewart		Farnsworth Group, Inc.	WE, EA	X
USGBC Staff Support				
Deon Glaser				X
Michelle DeForrest				X

Quorum met at 1:04 pm EST

1. Declarations of Conflicts

- a. None declared

2. Final Review of Attached Documents

- a. The committee reviewed the final revisions to the credits in preparation for 2nd public comment.
- b. ID Section – small clarifications were made to IDp1 & IDc3
 - i. MOTION: SG: To approve the ID Section
 - ii. SECOND: GR
 - iii. Approved by general consent

RG & JC joined the call

c. SS Section

- i. FTE measured at peak periods should be in all appropriate SS credits



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- ii. MOTION: RG: To approve the SS section
 - iii. SECOND: JC
 - iv. Approved by general consent
- d. WE Section
 - i. MOTION: SG: To approve the WE section
 - ii. SECOND: CR
 - iii. Approved by general consent
- e. EA Section
 - i. MOTION: CR: To approve the EA section
 - ii. SECOND: JH
 - iii. Approved by general consent
- f. EQ Section
 - i. EQp1 & EQc1 need the standards reference updated
 - ii. EQc2 needs the table numbers fixed
 - iii. EQc4 needs committee discussion
 - iv. EQc8 needs the numbers changed