



July 1, 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		Branch Engineers	EA	
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	
Kim Shinn		TLC Engineering	WE, EA	X
Lance Stewart		Farnsworth Group, Inc.	WE, EA	
USGBC Staff Support				
Deon Glaser				X
Miranda Gardiner				
Michelle DeForrest		Perkins + Will		X
Hossein Shahrokni		CTG		X

Quorum met at 1:07 pm EST

1. Declaration of Conflicts

- a. SP works for a furniture manufacturer which may affect the weightings discussion regarding MRc5.

2. DISCUSSION: Review of Healthcare Weightings

- a. SG introduced the latest version of the rating system weightings which involve a proposal to make some structural revisions to credits across the categories. This is to ensure the environmental & human impacts of the credits are in line with the point value assigned.
- b. The committee discussed the proposal at length and agreed with its direction.



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- c. MOTION: KS: The LEED for Healthcare Committee hereby approves the proposed weightings for the LEED for Healthcare draft rating system that will go up for 2nd public comment.
- d. SECOND: RG
- e. Approved by general consent

Next call is scheduled for Wednesday, July 22nd at 1 pm ET.