



**ICC AD HOC COMMITTEE ON HEALTHCARE
MEETING # 15
September 14 - 15, 2015**

**DRAFT MINUTES
Four Points Sheraton Chicago O'Hare
Schiller Park, IL**

Monday, September 14: 9:00 pm – 5:00 pm
Tuesday, September 15: 9:00 am – 2:00 pm

1.0 Welcome and introductions

1.1 Chair Williams - Call to order; introductions

The meeting was called to order at approximately 9:00 am on September 14, 2015. Self-introductions were made. See Appendix A for a list of attendees. The AHC lacked a quorum so all actions will be reviewed and ratified by the AHC via email.

A joint meeting with the CTC is planned for 10:00 am.

2.0 Approve agenda (posted)

Approved.

3.0 Administration

3.1 Approval of April 1 - 2, 2015 minutes (posted)

Approved.

3.2 2015 Group A Public Comment Hearing: September 30 – October 5, 2015; Long Beach (Pubic Comment Agenda to be posted by August 28th – see link on page 2)

During the AHC agenda we will be noting who plans on attending for purposes of testifying.

September 14: 10:00 am

4.0 Joint meeting with Ad Hoc Committee on Healthcare (AHC)

4.1 Joint discussion on agenda item 5.0: CTC Care (I-1; I-2 Condition 1) vs AHC (I-2 Condition 2)

Joint meeting with CTC started at approximately 9:30 am.

a. 2015 Group A Public comments

The AHC and CTC reviewed the report entitled “AHC Meeting #15 AHC Group A Public Comments” with the focus on the following as these are care facility related which may require coordination with the CTC. The review included positions to be taken at the Public Comment Hearing and if testimony is to be provided, the scheduled committee member was identified.

E31

E32

E42

E153

EB21

EB59

EB66

FS43

G35: It was noted that this code change and public comment requires coordination with BCAC.

G105
P31
P34

Finished at 3:30 pm. AHC went into separate session – item 5.0.

b. 2016 Group B Code changes

The AHC re-joined the CTC at 10:30 on September 15th to discuss Group B code change submittals related to care facilities. The discussion was based on the following:

- CTC care related: 7 code changes. See “CTC Meeting #32 Agenda Item 5.2 Care Facilities”.
- AHC ambulatory care: 13 code changes. See Item 6.0.
- AHC hospital: 9 code changes. See Item 6.0.

Next agenda items: 9 – 13 of AHC and 7 -10 for CTC.

5.0 Review 2015 Group A code changes related to AHC scope of work (posted)

The AHC reviewed the report entitled “AHC Meeting #15 AHC Group A Public Comments” with the focus on the following as these are care facility related which do not require coordination with the CTC. The review included positions to be taken at the Public Comment Hearing and if testimony is to be provided, the scheduled committee member was identified.

FG12
FS89
FS112
FS118
G55
G104
G109
G110
G111
G125
G127
G148
M21
PM5

6.0 Develop 2016 Group B code changes (primarily for the IFC)

The AHC reviewed the following reports:

- AHC ambulatory care: 13 code changes. See AHC agenda report “AHC meeting #15 Agenda Item 6.0 Ambulatory Care Group B Proposals”.
- AHC hospital: 9 code changes. See AHC agenda report “AHC meeting #15 Agenda Item 6.0 Hospital Group B Proposals”

Those code changes that were missing reason statements were assigned to committee members for reason statement development. Hospital related Proposal No. 7 requires coordination with the BCAC and Proposal No. 9 requires coordination with the FCAC and must be reviewed for AHC scope.

AHC rejoined CTC – item 4.1b.

7.0 ASHE Task Force update

7.1 Presentation to the ICC Board in December/2014

No action.

8.0 Update KTAG matrix

8.1 Hospitals

8.2 Ambulatory care

See agenda item 6.0 for Proposals coordinated with KTAGS.

9.0 Update on non-code change related activities beyond AHC

No action.

10.0 Old business

None.

11.0 New business

None.

12.0 Future Meetings

12.1 Future AHC Meetings: TBD

The AHC and CTC will hold two joint meetings in 2016, one to prepare for the Committee Action Hearing in Louisville (April 17 – 27) and one to prepare for the Public Comment Hearing in Kansas City (October 19 – 25). Dates to look at are:

- Week of March 28th
- October 3 - 4

13.0 Adjourn

The meeting was adjourned at 1:00 pm on September 15th.

Website postings:

Most of the documents are posted under “AHC Upcoming Meeting” on the AHC website. The posting of other documents are identified with the agenda item.

Websites links: [AHC](#)

[Code Development](#)

[2015/2017 Cycle](#)

[2015 Group A Cycle documents](#)

[Council Policies/Code of Ethics](#)

[cdpACCESS](#)

AHC #15 Meeting Minutes - Appendix A

Meeting Attendees

AHC Committee and Staff

Committee

Jonathan Flannery	American Society for Healthcare Engineering (ASHE)
Jeff O'Neill	University of Pennsylvania Health System; Rep: ASHE
Tim Peglow	MD Anderson Cancer Center; Rep: ASHE
Brad Pollitt	Shands Healthcare; Rep: ASHE
John Williams	Washington State Dept. of Health

Staff

Tom Frost	ICC
Kim Paarlberg	ICC
Mike Pfeiffer	ICC

Interested Parties

Ed Goldhammer	Hilti
Dave Dratnol	Isolateck International
Ron Nickson	NMHC/NAA
Steve Orlowski	BOMA
Eric Rosenbam	Jensen Hughes/ACLA