



Medical Facilities Planning

Facility Energy Efficiency & Sustainability Work Group Meeting Draft Minutes June 23, 2010

10:00 am – 12:00 Noon
Council Bldg. Room 201

MEMBERS PRESENT: John Young, Gene DePorter, Carey Gurlitz; Renee Hutcheson, Carol Hutchison, Nelson Long, Timothy McDonnell, Laura MacFadden, Zach Miller, Dr. Duncan Yaggy, Pam Houston, Tim Spence; Bill Payne
MEMBERS ABSENT: Dr. Zane Walsh, Timothy McDonnell; Jennifer Bumgarner
Medical Facilities Planning Section Staff Present: Gene DePorter, Kelli Fisk
DHSR Staff Present: Jeff Horton; Craig Smith

Standing Agenda	Discussion	Motions	Recommendations/ Actions
Welcome & Announcements	Mr. Young welcomed members, staff and visitors to the meeting. Mr. Young stated this meeting is open to the public, but that the meeting did not include a Public Hearing; therefore, discussion would be limited to members of the Work Group and staff, unless questions were directed specifically to someone in the audience.		
Review of Executive Order No. 10	Mr. Young gave an overview on the procedures to observe before taking action at the meeting. Mr. Young inquired if anyone had a conflict or needed to declare that they would derive a benefit from any matter on the agenda or intended to recuse themselves from voting on the matter. Mr. Young asked members to declare conflicts as agenda items come up. None of the members indicated having a financial benefit that would be derived from any matter coming before the Council for action. Therefore, no member recused themselves from voting on any matter coming before the Council at the meeting.		
Introductions	At this time Mr. Young asked all members to introduce themselves. Three new members joined this work group, Mr. Young asked each one to give some background information regarding their experience and current position.		
Approval of May 20, 2010 minutes.	A motion was made to accept the May 20, 2010 minutes.	Dr. Yaggy Ms. Hutchison	The motion was unanimously approved.
Recap of activity since meeting on May 20, 2010	Mr. Young and Mr. DePorter each reported on meetings and activities that have taken place since the May 20 th meeting.		
Policy Gen 4	Mr. Young and Mr. DePorter recapped the meeting held with the Governor's staff. At this time Policy Gen 4 was passed out to members and guests. A motion was made to accept Policy Gen 4 as is for the Proposed 2011 State Medical Facilities Plan.	Ms. MacFadden Mr. Spence	The motion was unanimously approved.

Standing Agenda	Discussion	Motions	Recommendations/ Actions
Presentation – State Energy Office Initiatives/NC Dept. of Commerce	Ms. Renee Hutcheson provided a presentation on “State Energy Office Initiatives” based upon Senate Bill 668 and codified in Senate Bill 1946. The core of the energy savings initiative is based upon the development of a statewide comprehensive energy and water conservation plan. Percentage savings goals are already established, as in the 2006 North Carolina State Building Code (20% reduction in the use of potable water) and 20 % to 30% reduction of energy consumption for renovated or new public buildings, respectively. Mrs. Hutcheson identified <i>Integrated Design (a collaborative approach utilizing the best knowledge and skills of all involved stakeholders)</i> as a key element in the success of the design team and the project.		
CON States & Energy Efficiency & Sustainability	Ms. Carol Hutchinson reported on other CON states that incorporate energy, efficiency and sustainability. 29 of 35 CON states responded to Ms. Hutchison's inquiry about energy efficiency/sustainability policies. 23 of 29 indicated that they do not have energy policies in place. Massachusetts, Maryland and Maine do have policies which have been forwarded to us. Georgia, Washington and Vermont do not have energy policies but evaluate applicants proposed facilities against LEED efficiency goals and certification points.		
Codes & Standards	Ms. Carey Gurlitz gave a quick review regarding codes and standards and will provide a more complete presentation at the July 29, 2010 FEES meeting.		
Work Program	Deferred		
Other Business	There was no other business.		
Adjournment	Meeting adjourned.		