<u>STATE OF NEW YORK</u> PUBLIC HEALTH AND HEALTH PLANNING COUNCIL

<u>AD HOC ADVISORY COMMITTEE ON ENVIRONMENTAL</u> <u>AND CONSTRUCTION STANDARDS</u>

<u>AGENDA</u>

June 27, 2013

10:00 a.m.

90 Church Street 4th Floor, Room 4A & 4B New York City

I. WELCOME

Jeffrey Kraut, Chairman

II. CONSTRUCTION MORATORIUM – STATEWIDE FACILITY IMPACT

Robert Schmidt, NYS Department of Health

III. MEMORIAL SLOAN KETTERING AMBULATORY CARE CENTER AT E. 74TH STREET

Presenters will review the planned scope of services at the site and outline the relevant flood mitigation features of the project. Includes a review the project's design as it pertain to the AIA's "Critical and Commercial Buildings Systems Matrix" which was distributed at the first Environmental and Construction Standards Committee meeting.

- James Gillson, Administrator, Regulatory Affairs, Memorial Hospital for Cancer and Allied Diseases
- Gary Acord MSKCC Facilities Management
- David Geller MSKCC Facilities Management
- Chris Prochner Engineering Consultant, Jaros, Baum & Bolles
- Jeff Burke Project Architect, Perkins Eastman

IV. NYU LANGONE MEDICAL CENTER – PLANNING FOR THE FUTURE IN A CHANGING ENVIRONMENT

Presenters will review what happened at NYU during Superstorm Sandy and mitigation actions currently under consideration.

- Vicki Match Suna, AIA Vice Dean and Senior Vice President, Real Estate Development and Facilities, NYU Langone Medical Center
- Paul Schwabacher, PE Senior Vice President, Facilities Management, Real Estate Development and Facilities, NYU Langone Medical Center
- David Tepper, AIA Associate Partner, Ennead Architects

***** Lunch Break ****

V. NYC SPECIAL INITIATIVE FOR REBUILDING AND RESILIENCY HEALTHCARE OBJECTIVES AND PROCESS

SIRR's healthcare group conducted an analysis focused on hospitals, residential providers, and community-based providers to better understand what happened during Superstorm Sandy; identify the potential impact of future storms; and, how to rebuild post-Sandy and prepare for a future with climate change.

Includes recommendations for NYC and additional ideas for NYS.

• Ophelia Roman, Healthcare Lead, Mayor Bloomberg's Special Initiative for Rebuilding and Resiliency

VI. PUBLIC COMMENTS

VII. <u>NEXT MEETINGS</u>

July 25, 2013 – NYC/ALBANY August 15, 2013 – NYC

VIII. <u>ADJOURNMENT</u>