Kimberly Paarlberg, ICC, Principal

Rex Pace, HUD (Principal)

Jake Pauls, individual Member

Lucy Pereira, ISA (Alternate)

Kenny Peskin, ISA (Alternate)

Ed Roether, individual member

Nathan Roether – United Spinal Alternate

Stan Ross NM Governor's Commission on Disability (Principal)

Leslie Shankman-Cohn, ASID, Principal

Edward Steinfeld, RESNA (principal)

Michael Tierney, BHMA, (Principal)

Kyle Thompson, PMI (Principal)

Sharon Toji, HLAA, Principal

Richard Williams, WABO TCD Alternate

R Duane Wilson, ASTC, principal

Scott Windley US Access Board (alternate)

Dave Yanchulis, U.S. Access Board (Principal)

Interested parties:

Adult changing – March 10 presentation – Meeting March 23, April 7, April 21 and May 4 from 2:30 to 4:30

Assisted toileting and bathing – March 24 presentation

Scoping – April 7 presentation

Accessible bathing – April 21 presentation – Meeting April 18 from 1:30 to 3:30

## C. Administrat

- o How does the matrix work with Assisted Living (not long term medical care facilities like Nursing homes)? Or other types of use not clearly/specifically addressed in the ADA.
- Scoping for work from other task groups assisted toileting and bathing and adult changing tables should be added
- There was a question about who would administer the scoping in the future. The administration of the scoping moving forward was not addressed by this work group. There was a concern that the current balance of the A117.1 committee would not be considered balances with all the interest categories; and would not have a needed knowledge or codes and construction.
- Items that were adding scoping were entered as separate proposals

The following proposals were decided during the call. Any items remaining on the agenda will roll to the next agenda -

03-06 w/ modification (sent with reminder for March 24 A117.1 meeting) Modification is a replacement; does not include children's drinking fountains or washing machines; does not address forward centering Modification (25-3-4); proposal Approved as Modified (17-5-3) 03-07 – tabled till 4-21-22 meeting (20-7-1)

03-08 – Disapproval (21-4-2)

03-09 – Modification to delete last sentence (15-9-3); Approved as Modified (20-2-4)

## Notes:

Any proposals in the agenda not heard will roll to the next meeting.

Based on a decision by the committee at the Feb. 24 meeting, the work group proposals will be heard at the start of the March 10, 24, April 7 and 21 calls based on the staff scheduling this with the work group chairs.

## F) **New business:**

The next meeting will begin with a presentation of the Accessible Bathing work group and related proposals

## G) **Future meetings:**

- 1) Calls will be every other Thursday, from Noon to 4:00 pm Eastern. The meeting dates for this year are: April 21; May 5, 19; June 2, 16, 30; July 14, 28; August 11, 25; Sept. 8, 22; Oct. 6, 20; Nov. 3, 17; Dec. 1, 15, 2022.
- 2) Information on the meetings and development of the 2023 edition of the standard will be posted at ICC A117.1 webpage
- 3) Any questions contact Karl Aittaniemi; kaittaniemi@iccsafe; 888-422-7233, Ext. 4205
- H) **Adjourn** – Meeting was adjourned at 4:15.