

**Washington State Society for Healthcare Engineering**  
 Eastern Chapter Meeting - Agenda  
 Yakima Valley Memorial Hospital, 2811 Tieton Drive, Yakima, WA  
 Host: Ron Urlacher, CHFM  
 December 4<sup>th</sup> 2015  
 10am-2pm

**Attendees:**

<b>Name</b>	<b>Company</b>
Brad Jones	CWCMH
Debbra Henze	ThyssenKrupp Elevator
Doug Mourer	Honeywell
Derry Jefferis	CH <sub>2</sub> O
Nick Gonzales	Bouten Construction
Eric Rodgers	PHCSC
Greg Palmanteer	Valley Hospital Spokane
Jim Heilsberg	Apollo Solutions
Curt McNeilly	WHMC
Ryan Mathews	Fulcrum Environmental
Ken Camarata	KDF Architecture
Brian Andringe	KDF Architecture
Dave Franklund	KDF Architecture
Ron Urlacher	Yakima Memorial
Tyson Guthrie	ThyssenKrupp Elevator

**Administrative**

1. Call to order 10:05
2. Introduction of attendees
3. Approval of September meeting minutes
4. Treasurer's Report
  - Eastern Chapter Account balance as of October 2<sup>nd</sup>, 2015 is \$31,076.33
  - Membership Info –
    - Eastern 175 Members (93 Associate, 81 Professional, 1 Retired)
5. Election of Chapter Officers
  - 2017 President Elect – Possible Nominations were discussed. Will follow up with potential nominees for election at next meeting.
  - Secretary Treasurer – Eric Rodgers – Providence Health Care Stevens County
  - Education Chair – Curtis M. McNeilly, CHFM – Whitman Hospital & Medical Center
  - Alternate – Will Mackin – Walla Walla General Hospital
6. 2016 Meeting Dates and Locations-The first Friday in the quarterly month and each host is also responsible for the Educational Subject.
  - March 11, 2016-**Lincoln Hospital, Davenport, Host-Dan Conway**
  - June 10, 2016-**Valley Hospital, Spokane, Host-Greg Palmanteer**
  - September 9, 2016 **Providence Sacred Heart Medical Center, Spokane, Host-Ben Myers**
  - December 9, 2016 **Yakima Valley Memorial Hospital, Yakima, Host- Ron Urlacher**
7. Newline Articles Submissions –Please keep in mind all members can submit news articles and they only need to be a couple of paragraphs. These articles can be related

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to anything to do with Health Care Facilities Management that you feel our members may find valuable.

- March- **Nick Gonzales, Bouten Construction**
- June-**Ken Camarata, KDF Architecture**
- September-**Doug Mourer, Honeywell**
- December-**Eric Rodgers, Providence Health Care Stevens County**

### **Advocacy and Networking**

- State Board Updates-Eric Rodgers – Provided an overview of the October 6th Board of Directors Meeting as well as a review of the Annual Conference and Technical Exhibition. Energy to Care E2C still on Radar.
- ASHE Advocacy / Liaison update-Brad Jones – Region 10 conference being planned in Spokane for 2017.

### **Growth and Communication**

1. WSSHE – 2016 Conference Dates
  - a. Semi-Annual-Chelan – April 20 – 22, 2016
  - b. Annual Conference & Technical Exhibition – September 20 – 23, 2016 – Yakima
2. ASHE–2016 Annual Conference and Technical Exhibition–July 10-13, 2016–Denver, CO
3. WSSHE's Fall Education Offerings from ASHE at Renton Technical College.
  - a. Another successful Fall education session
  - b. Plan to continue offerings this year.
4. Eastern Chapter June 2016 Training Event
  - a. Discussed possible topic ideas including training on Portfolio Manager
  - b. Will send out survey to members for ideas
5. WSSHE Scholarships;

#### **Mac McKenzie Scholarship Fund**

The scholarship is open to members wishing to further their education. There are **six (6) \$750 education scholarships** available each academic year, running from September through August. **No due date for scholarship applications, open until the awarded amounts are reached.**

#### **Pete Peterson Scholarship Fund**

The purpose of the Scholarship Fund will be to assist WSSHE Full Members to be able to attend conferences and educational meetings that they might not be able to due to financial restrictions.

At the beginning of the year the Chapter Board shall meet and decide the amount of the funds, the number of awards to be given, and the individual amount of each award. The Board will then make the announcement of the chapter membership of the funding that will be available and the procedures

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for applying.

Priority of Awarding the Scholarship:

1. Awards shall be given on a first come first served basis
2. The PPSF Board will set the guidelines for the due dates of applications and the awarding criteria. Full members can use the enclosed application form to submit their requests.
3. The PPSF Board will approve/disapprove all requests at the regular PPSF Board meeting following the receipt of the requests.

6. Questions from Chuck? What's on your mind and how can we help each other?

- Patient care
- Not taking what we do for granted
- Reaching out to other hospitals
  - Invites
  - Discuss Value with Leadership
  - Working with Regulatory Agencies to Assist in Advocacy
  - How Can We Incentivize within IRS Constraints

7. Education Presentation

- Speaker: Derry Jefferis with CH<sub>2</sub>O
- Legionellosis – A New Standard of Care
- ASHRAE 188 not mandatory. 8-18K cases per year of Legionella
- 25% Hospital Acquired
- 90-95% Undetectable in Healthy Population
- Smokers 121% More Likely to Contract
- Discussed High Risk Populations, Potential Sources, Chlorine not Effective in Hot Water, Elements of a Water Management Plan, Verification/Validation

Next meeting:

March 11, 2016 Lincoln Hospital, Davenport

Host: Dan Conway

Adjournment