

# Washington State Society for Healthcare Engineering

Eastern Chapter Meeting – Minutes

December 5<sup>th</sup>, 2014

10am-2pm

Sierr Building at McKinstry Station

850 East Spokane Falls Blvd. Suite 100 Spokane, WA 99202

Host- Brent Tracy, Project Director, Development –INW Region, McKinstry

## Attendees;

Name	Company
Norm McLarin	Providence Holy Family
Angie Fredrick	SimplexGrinnell
Jason Hunter	Providence St. Josephs
Greg Palmanteer	Valley Hospital
Mike Severns	Apollo Solutions Group
Will Mackin	Walla Walla General
Brian Byrd	Fulcrum Environmental
Eric M. Rodgers	PMSCS
Gary Beckham	Lincoln Hospital
Tim Starke	St. Luke Rehabilitation
Brett Arlt	Koch Filter Corporation
Curtis McNeilly –Chapter President	Whitman Hospital & Medical Center
Stephen Greenhalgh	Whitman Hospital & Medical Center
Rick Beach	Siemens
Lindsey Mickelson	Thyssenkrupp
Eric Jensen	Thyssenkrupp
Elliott Tenner	Siemens
Philip Kercher	Providence Sacred Heart Medical Center
Dewight West	Siemens
Ben Myers	Deaconess
Brent Tracy	McKinstry
Dan Eagle	Providence Sacred Heart Medical Center
Brad Jones	CWCMH

## Administrative

1. Call to order and Introduction of 2015 President & Secretary/Treasurer
2. Introduction of attendees
3. Approval of September meeting minutes
4. 2016 Eastern Chapter Officers -President /Secretary /Education Chair
  - **Greg Palmanteer, Valley Hospital, Spokane-** Nominated as 2015 President- Elect to serve in 2016 as President
  - **Brad Jones** will continue to serve as 2015 Secretary
  - **Will Mackin** will serve as Education Chair
5. Treasurer's Report
  - Eastern Chapter Account balance as of - November 26, 2014 is \$28,541.60
  - Membership Info – **834 Total Members**
    - Eastern 162 Members (77 Associate and 85 Professional)
    - Southwest 166 Members (100 Associate and 66 Professional)
    - Puget Sound 506 Members (387 Associate and 119 Professional )
6. 2015 Meeting Dates and Locations-The first Friday in the quarterly month and each host is also responsible for the Educational Subject. Suggested first Friday dates are:

### Dates

- March 6, 2015 **Samaritan Hospital, Moses Lake Host-Rob Huit**
- June 5, 2015 **Valley Hospital, Spokane Host-Greg Palmanteer**

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- September 4, 2015 **SimplexGrinnell, Spokane Host- Angie Frederick**
  - December 4, 2015 **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 to anything to do with Health Care Facilities Management that you feel our members may find valuable.
- Dates**
- March- **Philip Kercher**
  - June-**Lindsey Mickelson**
  - September-**Matt Landoe**
  - December-**Eric Rodgers**
8. June Training Possible Educational Topics-Please send possible suggestion to Will Mackin, Eastern Chapter Educational Chairman
- LED Lighting Retrofitting
  - Security Access Controls

### Advocacy and Networking

- State Board Updates-Curtis McNeilly
  - WSSHE State President for 2015 is our own Mr. Eric Rodgers

### ASHE Advocacy/ Liaison update –Phil Kercher

Members recognized for exemplary service to WSSHE at the recent WSSHE Annual Conference;

- Associate Member of the Year –**Heather Warner**
  - Legacy Member- **Keith Deline**
  - Member of the Year- **Brad Jones**
- Discussed FGI Guidelines update –WSSHE Advocacy Chair Kevin Kajita working with John Williams
  - Discussed Eastern Chapter Representatives to be on Pete Peterson and Mac McKenzie Scholarship committees –Will Mackin will follow up on Eastern Chapter Representatives and President will inform State Board.
  - 2014 WSSHE Annual Conference was largest to date both in attendees and exhibitors participation.
  - Discussed trainings being coordinated by Robert Blakey at Renton Technical College and the great opportunities for our members as well as others to participate in low-cost education in which WSSHE is actually helping to fund. Information can be found on the WSSHE Website.
  - Discussed ASHE Levels of Affiliation program and the many benefits.
- President Eric Rodgers discussed;
- ASHRAE 188 and comment review timetable,
  - ASHE Barrier Management Symposium that may be offered to Region 10 in 2016.
  - ASHE Platinum Plus Affiliation 70% of facilities within Chapter participate in ASHE E2C program.

### Growth and Communication

1. WSSHE –2015 Conference Dates
  - Semi-Annual-Chelan WA. April 22-24, 2015
  - Annual Conference-Vancouver, WA. October 6-9, 2015

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2. 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 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.

3. Newline Articles 2014

- **December-** Mike Severns submitted on Effective Communications with the C-Suite

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

Discussed the following;

- CMS Requirements for electrical power strips, Phil Kercher provided a very brief but informative presentation on the two CMS/DOH/TJC-approved UL-rated specific power strips for Patient and Non-patient Care areas..
- A sample of a 4 in 1 duplex receptacle from Leviton and Hubbell that replaces a duplex outlet and converts it to a 4-outlet receptacle. If only two more outlets are needed, this is a slightly cheaper option to avoid a power strip.
- Drinking fountain drain line PM's

5. **\*\*Education Session – How digital and integrated is your Hospital?**

Brent Tracy of McKinstry hosted a round table discussion on Building Controls and Integration along with Matt Landoe of ATS and Dewight West of Siemens.

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Panel members explained and answered questions as it relates to the following:

- Approaches to BAS Integration
- Communications protocols, Open vs. proprietary
- Move to Cloud based IT

The Panel explained the role of Building Controls in Smart Grid applications such as;

- Demand Response
- System Fault Detection
- Metering Applications
- Utilizing integrated platforms to monitor hospital critical environments
- How does this apply to Healthcare Buildings

Building tour;

The Spokane & Inland Empire Railroad (SIERR Building) at McKinstry Station, built in 1907, was formerly a repair depot for the city's first electric railway system. Designated a national, historic landmark in 2010, through McKinstry's efforts, the SIERR Building survives as the largest, most intact example of an electric streetcar facility from its era. McKinstry converted this turn-of-the-century building into our innovative, energy efficient Regional Inland Northwest headquarters, complete with green office space and retail tenants. The SIERR Building features energy efficiency systems including ground-source heat pumps, radiant panels and a rainwater harvesting system. Building envelope improvements were also performed to increase the energy savings. In the facility's data center, waste heat is recovered from the servers and distributed during cold seasons to serve perimeter heating needs and to reduce overall heating requirements. The server room is set up in a hot/cold aisle configuration which allows for warmer supply air temperatures to be delivered to the servers. This evaporative cooling method was used for the server room and requires no mechanical cooling. The newly refurbished facility is one of a handful of LEED® Gold-certified and high performing historical buildings in the United States.

**Next meeting:** Friday, March 6, 2015 at 1000-1400 at Samaritan Hospital, Moses Lake, Washington

Hosted by Rob Huit BOC I

**Adjournment 1:30pm**