

Washington State Society for Healthcare Engineering
 Eastern Chapter Meeting Agenda
 Samaritan Hospital- 801 Wheeler Road, Moses Lake, Washington 98837
 Host-Rob Huit BOC I
 March 7th 2014
 10am-2pm

Meeting Minutes

Attendees;

Name	Company
Brad Jones	CWCMH
Bill Cooper	CBH
Brett Arlt	Koch Filter Company
Robert Huit	Samaritan Hospital
Mark Barglot	McKinstry
Ben Myers	Deaconess Hospital
Bob Spurgeon	Advanced Med Tech
Eric Rodgers	PHCSC
Jason Hunter	PHCSC
Tim Peterson	PMCH
Rick Beach	Siemens
Brent Tracy	McKinstry
Mike Sill	McKinstry
Bruce Price	WWGH
Will Mackin	WWGH
Curtis McNeilly	Whitman Hospital

Administrative

1. Sign-in Sheet /Call to order 10am
2. Introductions of attendees
3. Approval of December minutes
 - Amended to show sub-committee for State President nominee from WSSHE Eastern Chapter
4. Treasurer's Report
 - Account Balance as of February 26, 2014 - \$28793.31
 - WSSHE Chapters Membership Update-827 Members
 - Eastern Chapter 183 Members -84 Associate 99 Professional-New member Jon Conner
 - Puget Sound Chapter 479 Members 3 Retired, 363 Associates 113 Professional
 - Southwest Chapter 165 Members -2 Honorary.91 Associate 72 Professional
 - AMI Working with US Bank to resolve Federal Withholding-This has been resolved and bank will no taking out Federal Withholding February should be last month of federal withholding.
5. 2014 Meeting Dates The first Friday in the quarterly month and each host is also responsible for the Educational Subject. Suggested first Friday dates are:
 - **March 7** Samaritan Hospital –Moses Lake, Rob Huit
 - **June 6** Whitman Hospital-Colfax, Curtis McNeilly
 - **September 5** Central Washington Hospital-Wenatchee, Ed Farnbrook /David DeVous

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- **December 5** McKinstry, Spokane, Brent Tracy / Mark Barglot
- 6. WSSHE State President Nomination – The state presidency is rotated among the three chapters, with EA Chapter now asked to submit candidates to the State Board to serve as State President-Elect in 2014. A nomination committee was formed consisting of Ben Myers, Brad Jones, Eric Rogers and Phil Kercher. (NOTE: At a meeting that followed the Chapter Meeting, the committee nominated **Eric Rogers** to be our candidate for **2014 President-Elect**. Notification will be sent to the State Board
- 7. Ben Myers inquired of the process for nomination of retired members specifically Don Kilgore –President Eric Rodgers will look into the process and let us know.

Advocacy and Networking

- 8. State Board Updates-President Eric Rodgers
 - Semi Annual Conference UPDATE
 - WAM Points for sponsors?
- 9. ASHE Advocacy/ Liaison update – Eric Rodgers and Brad Jones
 - Discussed ASHE free memberships /CHFM test waivers as result of platinum level of affiliation within ASHE. President Eric Rodgers asked if anyone was interested or knew of anyone that would like to take advantage of these incentives from ASHE.

Growth and Communication

- 10. WSSHE Conference Dates-Updates
 - WSSHE Semi-Annual Conference –April 23-25th 2014 Chelan, WA. “Amped on WSSHE :Electrical Systems for Healthcare Facilities”
Symposium Topics will include;
 - Electrical Grid in Washington State
 - Electrical System Maintenance
 - Emergency Generator System Confidence Testing
 - New Technologies
 - Real World-Case Studies
 - Annual Conference -Yakima, WA. October 14-17, 2014
- 11. Members should keep an eye on the WSSHE Website for Job Postings and much more information that is beneficial to you our valued WSSHE members
- 12. 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. *4-5 Scholarships valued at \$750.00 available annually*
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

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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.

- Available to WSSHE members
- 4-5 scholarships valued at \$750.00 available annually
- Applicants must take and pass class to be eligible to receive money
- Scholarship pays for books and tuition only (Not travel)

13. News line Articles 2014

- **March**- Phil Kercher
- **June** –Ben Myers
- **September**-Will Mackin
- **December**- Mike Severns

*Note- Eastern Chapter Members-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.

14. June Training-Possible Topics

- Fire Alarm Systems
- DOE Regulatory Issues
- Elevator Code Compliance MCP's
- Water Conservation Opportunities

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

- Med Gas Systems Compliance-Who is available in different areas to work on systems particularly some of the older systems? (Chemtron Systems)
- Discussed some of the different fires recently within Healthcare (Nursing Home, Business Occupancies and some of the observations as well as lessons learned as well as how all of the sudden all those things we check to be in compliance start making much more sense!
- Discussed recent DOH Survey and the emphasis being on the Environment of Care Manuals.
- State Fire Marshal -Duane Van Beek has retired –Members in attendance had many nice things to say about Duane such as he was fair, a good teacher and used a common sense approach during inspections.

Educational Session: **Heat Recovery Systems: “The Art of Manipulating Physics”**
Speakers- **Mark Barglof, Mike Sill Brent Tracy of McKinstry along with Rob Huit of Samaritan Hospital**

A bit of McKinstry History;

Established in 1960, McKinstry is a full-service design, build, operate and maintain (DBOM) firm with over 1,800 employees and approximately \$500 million in annual revenue. McKinstry's professional staff and trades people deliver consulting, construction, energy, and facility services. The company advocates collaborative and sustainable solutions that are designed to ensure occupant comfort, improve systems efficiency, reduce facility operational costs, and ultimately optimize client profitability for the life of their building.

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Heat Recovery Systems: The Art Of Manipulating Physics.

Mark Barglof, Mike Sill and Brent Tracy gave a great presentation and showed the attendees various *successful* strategies in heating and cooling recovery systems such as air-to-air exchangers, heat recovery coils, heat wheels, etc. They also discussed in detail the energy improvement projects recently completed at Samaritan Hospital with the assistance of state grants as well as insights on how best to get approvals when applying for these funds.

Below is only a sampling of some of the topics discussed as part of the presentation;

- Insulation strategies, planning for energy improvements –Where do you begin? First steps.
- Diagramming your facilities –Occupied/Unoccupied/Scheduled areas
- Best areas for Opportunities-Large Air Systems with lots of exhausts-no returns-no heat recoveries as one example.
- Discussed the different types of Refrigerants-Non Aqueous Synthetic Heat Transfer Fluid(Oil) Refrigerant has a better heat ability(Capacity) than Gylcol.
- Boiler Exhaust Stack Economizers, Air to Air Heat Wheels, Geo Thermal,

***Mckinstry wants to learn more about the planning involved to maintain building/hospitals by the Facility Directors .**

A big thank you to Rob, Mark, Mike and Brent they did a great job presenting and were very well prepared.

16. Adjournment

Next Meeting: June 6th 2014 –Whitman Hospital, Colfax Host-Curtis McNeilly

17. Building Tour-Optional