

# Washington State Society for Healthcare Engineering

Eastern Chapter Meeting - Minutes

Valley Hospital, Rockwood Health System 12606 E. Mission, Spokane Valley WA 99216

Greg Palmanteer

June 5<sup>th</sup> 2015

10am-2pm

## Attendees:

NAME	COMPANY
Curtis McNeilly	Whitman Hospital and Medical Center
Elliot Tenner	Siemens
David Timmermans	Lourdes Health
Mike Leisch	Providence St. Joseph's
Jim Stevenson	Power City Electric
Michael Knowles	JCI
Joe Davis	JCI
Mark Jacobus	Power Check
Eric Rodgers	Providence Health Care Stevens County
Scott Barrick	ATS
Will Mackin	Walla Walla general
Angie Frederick	Simplex Grinnell
Steve Cockerham	Providence Mount Carmel
Tim Peterson	Providence Mount Carmel
Rick Beach	Siemens
Dave Robbins	ATS
Ben Myers	Deaconess Medical
Earl Eastman	Bruce Heating and Air
Neil Simons	Beacon Madaes
Lindsey Mickelson	ThyssenKrupp
Greg Russell	Walla Walla General
Tyson Guthrie	ThyssenKrupp

## Administrative

1. Call to order 10:05
2. Introduction of attendees

### Growth and Communication

1. Education: Jim Stevenson, Power City Electric.

Jim Teaches a variety of CEU courses and was an L&I Inspector for quite a few years. Jim gave a presentation on Arc Flash sharing the basic principles of what is required by the building owners. Covered basics of: OSH, DOSH, NFPA regulations and how they build upon each other to keep workers safer from electrical hazards. Covered the requirements for shock risk assessments and arc flash assessments per NFPA 70E-2015. Discussed and described AIE – Available Incident Energy, Fire Rated Clothing, Arc rated clothing. Arc flash assessments only good for 5 years.

### Administrative

3. Approval of March meeting minutes
  - Motion – Will Mackin
  - 2<sup>nd</sup> – Ben Myers
  - Motion carried
4. Treasurer's Report

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- Eastern Chapter Account balance as of April 23<sup>rd</sup>, 2015 is \$28,445.33
  - Tax Statement submitted to AMI
  - December Financial Statement submitted to AMI
  - Membership Info –
    - Eastern 179 Members (91 Associate, 88 Professional)
    - Southwest 536 Members (409 Associate, 124 Professional, 3 Retired)
    - Puget Sound 177 Members (99 Associate, 76 Professional, 2 Honorary)
5. 2015 Meeting Dates and Locations-The first Friday in the quarterly month and each host is also responsible for the Educational Subject.
- *March 6, 2015-Samaritan Hospital, Moses Lake, Host- Rob Huit*
  - *June 5, 2015-Valley Hospital, Spokane, Host-Greg Palmanteer*
  - *September 4, 2015 Simplex Grinnell, Spokane, Host-Angie Frederick*
  - *December 4, 2015 Memorial Hospital, Yakima, Host- Ron Urlacher*
6. 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.
- *March- Philip Kercher*
  - *June-Lindsey Mickelson*
    - Lindsey Mickelson provided an overview of her Newline Article. Covered the impacts on owner, requirements for Emergency Evacuation Plan, Fire Extinguisher in Machine Room, Wiring Diagrams on Site, Seismic Rupture Vales tested every 5 years, Tasks that were the responsibility of the inspector have now been moved to maintenance technician, Quarterly and monthly TJC requirements for Fire Recall Testing.
  - *September-Matt Landoe*
  - *December-Eric Rodgers*
7. June Training Event, June 19@ Best Western, Moses Lake 10am – 2pm

### “Energy Efficient Chiller Operation” ~ BOC

This course is worth 3 BOC maintenance points!

Chillers are one of the largest consumers of electricity in our Healthcare Facilities today. This course will enlighten you with strategies to improve the energy profile of your central plant by optimizing your chiller operations.

### Advocacy and Networking

- State Board Updates-Eric Rodgers – Provided an overview of the April 22<sup>nd</sup> Board of Directors Meeting as well as a review of the Spring Symposium. Discussed need for support to protect Wireless Telemetry Frequencies.
- ASHE Advocacy / Liaison update-Phil Kercher – Region 10 conference being planned in Spokane for 2017. Booking the Spokane Convention Center and the brand new Davenport Grand Hotel!

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- Introduction of new ASHE Liaison, Brad Jones
- *Recognition of Phil Kercher and his upcoming retirement.* Eastern Chapter Board of Directors recognized Phil for his many years of service and his great friendship to WSSHE. In recognition and celebration of Phil's career and service, the board presented certificate in the form of a "golf Check" in the amount of \$500 to be donated on behalf of Phil Kercher to the charity of his choosing.

### Growth and Communication

#### 2. WSSHE –2015 Conference Dates

##### a. *Semi-Annual-Chelan WA. April 22-24, 2015*

Discussed the highlights of the Spring Symposium and the incredible Fire Works display presented by Chad Beebe and his Pyro Tech Company.

##### b. Annual Conference-Yakima, WA. October 6-10, 2014

"WSSHE: Corps of Health Care Discovery" Topics to include: Healthcare Mergers and Affiliations, Best Practices in Health Care Engineering, Harnessing the Power of Sustainability, Wireless Monitoring and Asset Tracking, Case Study Roundtable, Healing Gardens and Landscape Design, and More!

#### 3. WSSHE's Fall Education Offerings from ASHE at Renton Technical College.

- October 26-27, Health care Facility Mgmt. & Construction: Infection Prevention
- October 28-29, Health care Construction certificate (HCC)
- October 30, Certified healthcare Constructor (CHC) Exam review Course

#### 4. Employment Opportunities:

- a. Currently two leadership level openings in Eastern Chapter Facilities.
- b. Check out the Facebook page for announcements state wide

#### 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?  
No questions from Chuck this meeting

Next meeting:

September 4, 2015 Simplex Grinnell, Spokane, Host-Angie Frederick

Adjournment

Building Tour

Greg Palmanteer provided a great tour of Valley Hospital, Rockwood Health System!