

Washington State Society for Healthcare Engineering

Eastern Chapter Meeting Minutes

Whitman Hospital and Medical Center

1200 W Fairview Street

Colfax, WA. 99111

Administrative Annex, rooms 1,2,3 Follow signs from front entrance

Host-Curtis McNeilly

June 6th 2014

10am-2pm

Attendees;

Name	Company
Will Mackin	Walla Walla General
Greg Russell	Walla Walla General
Brett Arlt	Koch Filter Corporation
Tony Seubert	Whitman Hospital Medical Center
Stephen Greenhaughkat	Whitman Hospital Medical Center
Ted Andrews	Whitman Hospital Medical Center
Curtis McNeilly	Whitman Hospital Medical Center
Lindsey Mickelsen	Thyssenkrupp Elevator
Philip Kercher	Providence Sacred Heart Medical Center
Michael Sablan	Argo Huntleigh
Mike Harrison	
Rick Beach	Siemens Fire
Eric Rodgers	PHCSC
Mike Fuentes	Apollo Solutions Group
Brad Davis	Apollo Solutions Group
Eric Jensen	Thyssenkrupp Elevator
Ben Myers	Deaconess Hospital

Meeting Minutes

Administrative

1. Sign-in Sheet
2. Introductions of attendees
3. Approval of March minutes –Minutes approved
4. Treasurer's Report
 - Account Balance as of May 23, 2014 -\$34,121.70
 - Membership Update as of March 2014
 - Eastern Chapter 183 Members -84 Associate 99 Professional
 - Puget Sound Chapter 479 Members 3 Retired, 363 Associates 113 Professional
 - Southwest Chapter 165 Members -2 Honorary.91 Associate 72 Professional
5. 2014 Meeting Dates (first Friday) / Location / Host
 - **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
 - **December 5** McKinstry , Spokane, Brent Tracy / Mark Barglot

Advocacy and Networking

6. State Board Updates-Meeting held April 23rd , 2014
 - Not all scholarships have been used in the past, but expect to see increased utilization.

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- \$25,000 donation is showing in Mac McKenzie scholarship that is from profits of the education in Renton HCC and CHC
- Kevin and networking – Kevin Kajita reported 2012 life safety code will be formally adopted on July 1, 2014. Reminded that categorical waivers must be accepted by EOC and must announce the use of the waiver at the opening conference.
- Approved the costs associated with education efforts for this year – Certified Energy Manager and Certified Healthcare Facility Manager

7. Semi Annual Conference UPDATE

- Great attendance! 320 members attended the conference
- Feedback received regarding topics was excellent
- Be sure to share your takeaways with your administrators...show the value of these events.

8. Discuss possible Eastern Chapter Donation to Pete Peterson Scholarship fund

- Eastern Chapter members benefited from the scholarship, Eric proposed we make a donation to make sure scholarships are available to other members at the annual
- Voted and approved a \$5,000 donation. Moved by Will 2nd by Curtis

9. ASHE Advocacy/ Liaison update - Philip Kercher

Growth and Communication

10. WSSHE Semi-Annual Conference –Update

11. Annual Conference –Yakima “Healthcare Operational Performance Strategies” October 14-17 2014 in Yakima

- Be sure to look at flyers for updates
- Conference Topics;
 - Risk Assessments and right-sizing PM strategies
 - Construction project management
 - WSSHE case studies on best practices that really work
 - Disaster prep and response
 - Selling your business plans and goals to admin
 - TJC and Construction Guidelines update
 - Plan Review with DOH

12. WSSHE Scholarships

Mac Makenzie

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

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13. Newslines 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. Eastern Chapter June Training (Held in July this year)- July 11th 2014

Date: July 11, 2014

Where: Best Western Plus (Lake Front Hotel)

3000 Marina Drive

Moses Lake, WA

Time: 10:00am-2:00pm

Educational topic;

Fire Alarms 101

- Systems and components
- Service and testing documentation best practices
- Clean agent suppression
- Hands on fire alarm demonstration panel

15. **Questions from Chuck?** What's on your mind, ask any questions you may have related to Healthcare of fellow WSSHE members, share experiences you may have had that may be beneficial for others to learn, how can we help each other?

Some of the topics discussed;

- George Mills Statement at AAMI
- Energy University by Schneider Electric. MyEnergyUniversity.com Free class that anyone can take.

****Educational Session:**

Whitman Hospital and Apollo Solutions Group provided a "before and after" shot of the infrastructure project that began last June, Whitman Hospital is now in the final days of completing their project. The project team reviewed what went well and lessons learned from the process. During the building tour, Whitman Hospital and the Apollo team showed us the new technologies and energy savings equipment that were installed as part of the project including new fan wall HVAC, kitchen, interior room finishes, emergency generator system and lots and lots of utility system upgrades.

Michael Fuentes & team from Apollo Solutions Group gave a recap on benefits of the performance contracting, "ESCO" process as well as the Department of Commerce grant application process, which assisted Whitman Hospital in obtaining funding.

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The building tour was great (!) and focused on the new central heating plant, high efficiency mechanical systems, new kitchen, and other remodeled interior spaces related to the project.

16. Adjournment

- **Next Meeting September 5th , 2014 – Central Washington Hospital-Wenatchee, Hosts-Ed Farnbrook /David DeVous**

17. Building Tour-As noted above.

Meeting notes submitted to Brad Jones by Eric Rodgers and Will Mackin.