

**Washington State Society for Healthcare Engineering**  
 Eastern Chapter Meeting – Minutes  
 Simplex Grinnell Offices, 10010 E. Knox Ave / Spokane, WA 99206  
 Angie Fredrick Preventative Maintenance Specialist / SimplexGrinnell  
 Sept. 4<sup>th</sup> 2015  
 10am-2pm

**Attendees;  
Attendees:**

NAME	COMPANY
Curtis McNeilly	Whitman Hospital and Medical Center
Eric Rodgers	Providence Health Care Stevens County
Brad Jones	CWCMH
Greg Palmanteer	Valley Hospital
Ted Anderson	Whitman Hospital and Medical Center
Bruce Haley	Whitman Hospital and Medical Center
Patrick Jones	Lourdes
Laura Barrett	Pullman Regional Hospital
Pat Wuestney	Pullman Regional Hospital
Alberto Reyes	Odessa Memorial
Dan Conway	Lincoln Hospital
Gregg Ardey	Lincoln Hospital
Moses Eldridge	Lincoln Hospital
Rick Beach	Siemens Fire
Steve Cockerham	Providence Mount Carmel Hospital
Angie Frederick	Simplex Grinnell
Ben Myers	Providence Sacred Heart Medical Center
Ed Luebben	Meier Architects
Travis Nichols	Region 9 Healthcare Coalition
Scott Barrick	ATS
Matt Landoe	ATS Inland Northwest
Randy Sharshan	INHS
Tracy Fetch	SLRI
Jonathan Sikes	Tyco FPP
Royce Limel?	DKI

**Administrative**

1. Call to order 10:05
2. Introduction of attendees
3. Approval of June meeting minutes
4. Treasurer's Report
  - Eastern Chapter Account balance as of June 23<sup>rd</sup>, 2015 \$32,071.88
5. Membership Info –
  - 154 Members (81 Associate & 73 Professional).
6. 2015 Meeting Dates and Locations-The first Friday in the quarterly month and each host is also responsible for providing lunch and the educational program.
  - *March 6, 2015-Samaritan Hospital, Moses Lake, Host- Rob Huit*

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- 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**

7. News-line Articles Submissions –All members can submit news articles; and they only need to be a couple of paragraphs related to anything to do with Health Care Facilities Management that you feel our members may find valuable.

- March- **Philip Kercher**
- June-**Lindsey Mickelson**
- September-**Matt Landoe**
- December-**Eric Rodgers**

### Advocacy and Networking

- State Board Updates-Eric Rodgers
  - Discussed ASHE Level Education in Renton
  - NFPA Rulemaking to be discussed at WSSHE Annual Conference
- ASHE Advocacy / Liaison update- Brad Jones
  - Region 10 Director was present at recent State Board Meeting discussed ASHE Election –candidates, discussed upcoming initiatives, goals of each Chapter and importance of keeping current .
  - Discussed regional WSSHE Conference to be held in Spokane 2017
  - Eastern Chapter Board voted to donate \$500.00 to Ilse B. Amanza Scholarship Fund

### Growth and Communication

1. June Training Event, June 19@ Best Western, Moses Lake 10am – 2pm
  - This was a great event, and well attended with 30 students.
  - Discussed BOC possible trainings , 19 WSSHE Members BOC in 2014 and 5 in 2015
    - Contact Curtis McNeilly if interested in more information or attending the trainings
2. 2015 Annual Conference-Vancouver, WA. October 6-9, 2015
  - **"WSSHE: Corps of Health Care Discovery"**  
CHFM Review Course will be held Tuesday, October 6th from 8:00 am - 5:00 pm at the Hilton Vancouver, WA. You can also register when signing up for the Annual Conference.
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. 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,

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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.

5. Questions from Chuck? What's on your mind and how can we help each other?
  - Travis Nichols of the Region 9 Healthcare Coalition and Greg Palmanteer of Valley Hospital offered really good insights into the mitigation efforts related to the Ferry County Fire and the affects it had on operations of the local hospital they discussed such things as trailers, generators, air scrubbers, types of filters to use, radios, battery supplies and things we should all consider in these types of emergency's. Greg assisted the local Hospital and brought many insights as well as supplies and Equipment to assist Region 9 HCC in keeping the Hospital open for business.
  - This opened lots of discussion among attendees on how best to prepare for these types of incidents as well as contacting your Regions Healthcare Coalition for assistance.
  
6. **Education Speaker: David Rogers, Deputy State Fire Marshal, Fire Protection Bureau WSP.**

Join us for a presentation by Deputy State Fire Marshal David Rodgers, with his take on fire drills for Healthcare Facilities.

“From basic code requirements to best practices; how to improve the effectiveness of your fire drills”.

Deputy State Fire Marshal David Rodgers Discussed “Type 1 Essential Electrical Systems Governed by NFPA 99 and NFPA 70 he also discussed “Fire Drills in Licensed Care Facilities” –Please see both the Power Point presentationS on our WSSHE Website under Eastern Chapter Presentations.

Thank you to Angie Fredericks and the Simplex Grinnell team for being fantastic hosts and the building tour of their beautiful facility and the hands on demonstrations and education on the different types of fire protection equipment.

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**Next meeting:**

December 4, 2015 Memorial Hospital, Yakima, Host- Ron Urlacher

Adjournment ~2:30pm

Building Tour~

In lieu of our typical building tour, Angie and the Simplex Grinnell team provided us an interactive hands-on demonstration on fire sprinkler systems!