



Washington State Society for Healthcare Engineering

Board Meeting

August 17, 2012
Ellensburg, Washington

Welcome

Introduction of Attendees
Call to order at 11:33 am

Administrative

Approval of Minutes

Move: Robert Blakey Second: Gary Nevius

Reward & Recognition

Ben acknowledged Russ Kent and Keith Deline's awards at the ASHE Annual

Annual Update – **Heather Warner**

There are 55 exhibitors and 30 registrants to date. We expect registration to increase as the time draws near. Ben discussed the plan to give Land's End broad cloth shirts to all attendees. 2013 Conference will be in Tacoma on September 10-13.

Financial Update – **Mike Chitwood**

Consent item.

Credit Card Fees

We shopped credit card fees with new and current vendors. Heartland, our current vendor, matched all proposals; thus we will stay with Heartland. We discussed that it would be good practice to review annually, especially given the changes in the industry and technology.

Bylaws Update

Discussed the proposed bylaw changes. Appropriate notification has been sent to membership. The Board discussed an appropriate number to set that constitutes a quorum. The Board will table further discussion and put this on the list for the next bylaws revision.

Advocacy & Networking

Advocacy Report – **Kevin Kajita**

Kevin spoke about the process for testifying on the ICC9 issue. Kevin is looking for WSSHE members to attend the hearing in Portland in October.

ASHE Liaison Report – **Phil Kercher**

Great attendance at the ASHE annual in San Antonio. ASHE has recognized the safety issues associated with surgical fires. The next ASHE annual will be in Atlanta.

Growth

ASHE Annual Report/Update

There was a small group from Washington this year. Ben accepted WSSHE's 2011 Platinum award. This will be proudly given to Keith.

2015 Annual in Vancouver.

Proposal to hold our 2015 annual in Vancouver WA. Robert Blakey is researching. He reports some excitement and interest from the Oregon Society for Healthcare Engineering.

Motion: Dave DeVous moved to hold our 2015 conference in Vancouver Washington. Seconded: Brad Jones
Passed

Scholarship Updates:

Mac MacKenzie – **Ray Tiedemann**

Fund is in a very good financial state: total fund value is \$77,605. This fund may also be used for IFMA educational programs.

Pete Peterson – **Jim Mead**

Five confirmed applicants for the Spokane conference. All of these will be honored.

Underground Storage Tank Training (UST)

Certification training is available before the end of this calendar year if you have an underground storage tank. Kevin will draft an e-mail and forward this as an advocacy item.

Certified Healthcare Constructor Course (CHC)

Very few of our contractors are certified in Washington State. Robert is researching the opportunity getting a CHC course scheduled in the Seattle area in the near future.

Communication

WSSHE Chapter Reports

a. Southwest – **David DeVous**

Southwest golf tournament is scheduled for September 13 at McCormick Woods in Port Orchard. We need more golfers. This chapter is looking for people to serve in a leadership position. Please visit the web site and contact the Southwest Chapter.

b. Puget Sound – **Kevin Kajita**

Ronald McDonald House project is scheduled for September 7 from 11:30 am – 4:30 pm.

c. Eastern – **Brad Jones**

Last meeting hosted by Coulee Medical Center. The chapter presented medical gas systems as their education program.

Next Meeting: at the annual

Adjourned: 2:05 pm.