

Washington State Society of Healthcare Engineering

Board Meeting

20 September 2011

Yakima Washington

State	Puget Sound	Eastern	Southwest
<input checked="" type="checkbox"/> Keith Deline President	<input type="checkbox"/> Robert Blakey President	<input checked="" type="checkbox"/> Ben Meyers State President Elect	<input checked="" type="checkbox"/> Richard Newton President
<input checked="" type="checkbox"/> Mike Chitwood Secretary / Treasurer	<input checked="" type="checkbox"/> Jim Mead Secretary	<input checked="" type="checkbox"/> Brad Jones Secretary / Treasurer	<input checked="" type="checkbox"/> Ray Tiedemann Secretary / Treasurer
<input checked="" type="checkbox"/> Geoff Glass Historian	<input type="checkbox"/> Dan Clark Past President	<input type="checkbox"/> Bruce Price Past President	<input type="checkbox"/> Past President
<input checked="" type="checkbox"/> Phil Kercher ASHE Liaison	<input type="checkbox"/> Gary Nevius Alternate-Treasurer	<input checked="" type="checkbox"/> Don Kilgore Alternate	<input checked="" type="checkbox"/> Dave DeVous Alternate-Pres. Elect
<input checked="" type="checkbox"/> Heather Warner Conference Services Mgr	<input checked="" type="checkbox"/> Russ Kent Alternate- Past State Pres.	<input checked="" type="checkbox"/> Tim Heidelbaugh Alternate-Pres. Elect	<input type="checkbox"/> Alternate
<input checked="" type="checkbox"/> John Williams, DOH Guest	<input checked="" type="checkbox"/> Chad Beebe, ASHE Guest	<input checked="" type="checkbox"/> Kevin Kajita Pres. Elect	<input checked="" type="checkbox"/> Dara Darsow Education Coor.

President Keith Deline opened the meeting at 3:05 pm and welcomed all attendees.

DOH "State of the State"

John Williams, DOH-CRS

- Explained the reasoning for the time required for project reviews. Discussed staffing changes and the reorganization of regional responsibilities.

Annual Conference Update

Heather Warner, Conference Services Manager

- 167 registered attendees with 70 exhibitors and 175 representatives.

Advocacy

ASHE

Chad Beebe Associate Director, Advocacy ASHE

- The advocacy liaisons are redesigning and updating the advocacy highway program. ASHE is working to educate the AHJs responsible for life safety about protect in place in "I" occupancies.

WSSHE

Don Kilgore Advocacy Chair, WSSHE

- Discussed L&I issues at Harborview pertaining to Security procedures. Listed the problematic elements of performance from the Life Safety chapter during Joint Commission surveys.

ASHE Liaison's Report

Phil Kercher, ASHE Liaison

- Commented on the successful ASHE annual in Seattle and our new region 10 representative.

WSSHE Chapter Reports

- Check the web site for information regarding chapter meeting schedule and education plans.

Southwest Chapter

- Successful golf tournament; the largest to date. Mentioned the past and future training sessions.

Eastern Chapter

- Great turnout last week for the training session in Yakima.

Puget Sound Chapter

- Communicated the upcoming meetings; see web site for details.

WSSHE Finance Updates

Mike Chitwood Chair, Administrative Committee

- Opened bank account for the Mac McKenzie scholarship. Signature card is being circulated to capture “authorized” signatures.

Future Locations for the Annual

- Keith is negotiating a contract for 2014 and 2016 in Yakima and a first right of refusal for dates in 2018.
- **Motion** to enter into a contract for three future dates at the Yakima Convention Center (2014, 2016, with first right of refusal for 2018) by Ray Tiedemann Second by Dave DeVous Passed.
- 2012 Spokane
- 2013 Tacoma
- 2014 Yakima
- 2015 undecided
- 2016 Yakima
- 2017 undecided
- 2018 Yakima

Open Agenda

Next Meeting: February 2012 (date to be announced)

Adjourned: 4:36 pm