

WSSHE Eastern Chapter Quarterly Meeting

Location: Holy Family Hospital, Spokane

December 4th 2009

Present:

President: Bruce Price

President Elect: Ben Meyers

Sec/Treasurer: Randy Kaiser

Members: Will Mackin, Bill Oeder, Ben Meyers, Chris Pashen, Norm McLarin, Cheryl Wood, Bret Miche, Mike Bradley, Robert Askins, Matt Blankenship, Ed Luebben, Alyson McLean, Ray Garner, Phil Kercher, Mike Kelly, Dave Franklund

Call To Order:

The meeting was called to order 10:00 by Bruce Price.

Approval of Minutes:

Minutes were approved as submitted for the September 11th meeting

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Treasurer Report:

Randy Kaiser report the current balance in the eastern chapter account was 19,447.98

Newsline Articles:

Bruce called for volunteers to furnish an article for each quarter of 2010 Newsline. It was decide to have two persons per quarter to ensure that at least one would be submitted.

1st quarter Phil Kercher, Cheryl Wood

2nd quarter Bill Oeder, Will Mackin

3rd quarter Ed Luebben, Randy Kaiser

4th quarter Mike Kelly, Chris Pashen

New Business:

1. Nominations for president elect 2010 were called for. Ben Meyers of Samaritan healthcare Moses Lake was nominated and seconded. Members present voted with all in favor.

2. Meeting locations/hosts and dates for 2010 quarterly meetings were called for. March 5th Ben Meyers Samaritan Healthcare Moses Lake, June 4th Lourdes Healthcare Richland, August 27th Tim Heidlebaugh Central Washington Hospital, Dec.3rd Phil Kercher Sacred Heart Medical center.

3. Discussion about the date and subject of the annual staff training in Moses Lake. It was decided by the group that June 18th in Moses Lake at the Best Western Hallmark Inn. The topic will be door closers and auto operators.

4. Phil gave an update on recent ASHE activities regarding fire damper testing, and that our region 10 ASHE representative is Steven Gross.

5. Phil gave members a WSSHE Board update on the successes of the 2009 Annual Conference and Technical Exhibition October 13-16th 2009 in Yakima. Phil addressed the upcoming ASHE Region 10 conference to be held in Spokane September 21-24 2010 and the cooperation among the 7 western states. The planning committee has already started scheduling speakers for the conference. George Mills with the Joint Commission, Doug Erickson ASHE&NFPA. If members would like more information they can go to the WSSHE website and link to <http://nwrendezvous4.org>. Phil updated members on the change to the bylaws concerning retired members. Retired members have rights and privileges of regular members but can not hold office.

Questions from Chuck:

This is an opportunity for members to ask questions about issues they may be having or sharing a concern in there facility

1. What do other facilities do to control Christmas decorations?

Some have policies limiting where and what type can be used. Limited amounts of flammable materials, No decorations on fire doors what so ever. Lights must have UL labels and no real trees in buildings. Someone said they use the “flick you’re Bic”if it will burn with a short small flame it cannot be used.

2. Did anyone have a recent Life Safety Inspection and what if anything did they discover? Someone reported that during a recent inspection the inspector found old phone lines and data lines that were attached to or lying on fire sprinkler lines. Another common one is fire door labels with ratings being painted over or removed.

3. When is a fire watch necessary? If your system goes down or is going to be down for more than 4 hours during a 24 hour period a fire watch must be established.

Educational Topic/Speaker:

Jerry Ponnozo of Pacificad, gave the members a very informative demonstration and presentation on BIM (Building Information Modeling) and how 3D CAD works.

Adjournment:

Bruce adjourned the meeting at 2:00

Next Meeting will be March 5th Samaritan Healthcare, Moses Lake.