

Washington State Society for Healthcare Engineering

Eastern Chapter Meeting –Agenda

March 4, 2011

Central Washington Hospital- Wenatchee, Washington

Host - Tim Heidlebaugh

Meeting Minutes

Administrative

1. Introductions of attendees

Today's Meeting Attendees	Company /Facility
Tim Heidlebaugh	Central Washington Hospital-Wenatchee
Jill Connell	CDI Engineering
Don Thornton	Kadlec Regional Medical Center
Jerry Bradley	OMC / Lifespan
Will Mackin	Walla Walla General
Ben Myers	Samaritan Hospital-Moses Lake
Norm McLarin	PHFM-Spokane
Mary Richards	ThyssenKrupp Elevator
Bob Fitzsimmons	WET Inc.
Neil Helberg	North Valley Hospital
Ray Davis	North Valley Hospital
Brad Jones	CWCMH-Yakima
Mike Kelly	PSHMC-Spokane
Phil Kercher	PSHMC-Spokane

2. Approval of December minutes

-Minutes Approved

3. Recognition of Service

- Randy Kaiser-Deferred, as Randy was not present (he was celebrating his 40TH Wedding Anniversary!)

4. Treasurer's Report

- \$23,604.02
- Eastern Chapter currently has 114 Members - 64 Full members 50 Associate members
- Discussed possible ideas that may require funding;
 - Additional training programs, like we do in June each year
 - Scholarship Fund Donation
 - CHFM Exam Fee funding to members? –President Ben Myers to follow up with AMI regarding non-profit status and distribution of funds

Advocacy and Networking

5. State Board Updates

- Semi-Annual Conference: *Lean: Real-World Solutions to Build Peak Value for Health Care Facilities*
- Plan to stop by Wednesday, April 27, prior to the start of the Symposium and get a guided tour of the new inpatient tower & central plant at Central Washington Hospital in Wenatchee (Go to the WSSHE web page for more information)

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- Friday afternoon/evening for 2011 Annual Conference Educational Planning Committee
 - The three Presidents of the sub-chapters are asked to send 2 representatives, including a board member and a possible future WSSHE leader, to help develop the educational program for the upcoming annual conference in Yakima, September 21-23, 2011. Names should be submitted to the Chapter President- Ben Myers a few weeks prior to the Semi-annual symposium.

Advocacy and Networking cont.

- Semi-Annual Conference: *Lean: Real-World Solutions to Build Peak Value for Health Care Facilities.*
- Friday Symposium track – Lean: Real World Examples from the people in the field.
 - ❖ State President Keith Deline has asked that each Chapter President identify 2 possible speakers from their respective chapters to give a 15 minute presentation related to a lean improvement project and the outcome of that project as part of Friday's educational track.

The following have volunteered from the Eastern Chapter; Chapter President Ben Myers will inform State President- Keith Deline

- ❖ Don Thornton and or Jason Rose- Kadlec Regional Medical center
- ❖ Mike Kelly-PSHMC
- ❖ Tim Heidlebaugh- Central Washington Hospital

6. ASHE Advocacy/ Liaison update - Phil Kercher

- ASHE Annual in Seattle July 17-20, 2011
 - The last time the ASHE Annual was in Seattle was in 2000
 - Motion made by Brad Jones for the Eastern Chapter to contribute \$3,000 to the ASHE social event, seconded by Ben Myers, unanimous approval received from board members present. Note the other 2-WSSHE chapters are also contributing to the same event as a way to support ASHE.
 - Please keep an eye on the website for more details
- Platinum Affiliation
 - Phil Kercher has submitted the level of affiliation information to ASHE for the last several years and done an outstanding job-Thank you Phil for your efforts and the many hours you have contributed to this big job.
 - Phil Kercher, Russ Kent and Katie Bohocky with AMI have compiled the required information for the Platinum Level of Affiliation Award for 2010. It appears at this time that Washington will once again be an ASHE Platinum Level Chapter. Announcement will occur by the end of May.

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- AMI will continue to assemble the award submission documents in the future with oversight from WSSHE members.

Growth and Communication

7. WSSHE Scholarships

- Available to WSSHE members
- 6 -\$750.00 scholarships available annually - **no deadline for requests**
- Applicants must take and pass the class to be eligible to receive the scholarship
- Scholarship pays for books and tuition and does not cover any travel or lodging expenses

8. News line Articles

- ✓ 1st Quarter –Phil Kercher- PSHMC-Spokane
- 2nd Quarter- Ben Myers-Samaritan –Moses Lake
- 3rd Quarter-Tim Heidlebaugh-Central Washington Hospital-Wenatchee
- 4th Quarter-Lindsay Mickelson/Mary Richards- ThyssenKrupp Elevator

9. June Training

- Space has been reserved at the Best Western in Moses Lake
- Possible educational topic: Electric Motor Service and Alignment Maintenance-Phil Kercher will provide the name of a possible trainer to Chapter President Ben Myer
- If members have other possible training suggestions please forward them to Ben

10. Questions from Chuck

- Discussed life cycle of fire sprinkler heads. A Fire Marshall stated during a recent inspection that Standard Response heads need to be replaced every 50 years and Quick Response every 20 years. Alternate, 10% of the heads can be removed and sent out for independent lab testing. If they pass, the heads may remain in service for another 10-years before another test is required. Brad will follow up for more information and report the findings at next meeting.

11. Education Topic

A Guided tour of Central Washington Hospital's new tower project was provided by Project Manager/Owner's Representative, Tim Heidlebaugh, along with project mechanical engineer, Jill Connell of CDI Engineering, and Jason Kotlarz of Apollo Sheet Metal.

It is hard to list all the amenities and thought that went into this project. We were very impressed! Tim & his team are very proud of this magnificent addition. We recommend those that did not take part in our Chapter tour to take advantage of the Wednesday tour as part of Semi-Annual Symposium in Chelan.

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A few facts related to the project;

The expansion added 190,000 SF to the hospital, comprised mainly of 174 new private patient rooms. In addition to the new tower, the Central Utility Plant saw significant expansion - adding 7,000 SF, 3 new 1250 KW generators, 3 new 600 ton chillers with associated components, and additions to the boiler facility. The new facility is considered state of the art with a new building management system, patient monitoring, nurse call, and a mechanical system including complete use of phoenix valves.

Next Meeting June 3, 2011 at 1000 - Samaritan Healthcare, Moses Lake- Host Ben Myers