

Washington State Society for Healthcare Engineering

Eastern Chapter Meeting - Minutes

Lincoln Hospital, 10 Nicholls St. Davenport, WA 99122

Host: Dan Conway

Friday, March 11, 2016

10am-2pm

Attendees:

Name	Company
Greg Palmanteer	Valley Hospital
Curt McNeilly	Whitman Hospital
Eric Rodgers	Providence Health Care Stevens County
Greg Russell	Walla Walla General
Will Mackin	Walla Walla General
Rick Beach	Siemens
Jim Heilsberg	Apollo Solutions Group
Pat Wuestney	Pullman Regional Hospital
Michael Knowles	Johnson Controls
Mike Leisch	Providence St. Joseph's Hospital
Ted Anderson	Whitman Hospital
Dwight West	Siemens
Dan Conway	Lincoln Hospital
Bryce Lund	DKI
Mark Jacobus	Power Check
David DeVous	Deaconess Hospital
Angie Fredrick	Simplex Grinnell
	Simplex Grinnell

Administrative

1. **Call to Order** 10:00
2. **Introduction of attendees**
3. **WSSHE History, Mission Statement & Strategic Goals** (State President "Rob Pewitt").
 - **WSSHE:** Was organized in 1973, the Washington State Society for Healthcare Engineering (WSSHE) is a not-for-profit, incorporated association, dedicated to serving and promoting the healthcare engineering profession.
 - **Mission Statement:** Our mission is to create an environment where professionals in the healthcare engineering and facilities management industries can learn and grow personally and professionally. We aspire to have the organizations and facilities under our guardianship staffed by the most knowledgeable and skilled professionals in the field. WSSHE is the advocate and resource for continuous improvement in the healthcare engineering and facilities management professions in Washington State.
 - **Strategic Goals:** Our goals are to advance the field of healthcare management, to promote the purposed of the Washington State Society for Healthcare Engineering and the American Society for Healthcare Engineering (ASHE), and to effectively manage the organization's operations. We want to make certain that WSSHE complements ASHE in their advocacy and vision.

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4. Approval of December Meeting Minutes

- Motion Greg Palmanteer
- Second Will Mackin
- Motion Carried

5. Treasurer's Report – Eric Rodgers

- Eastern Chapter Account balance as of January 27, 2016 is 31,834.89
- Membership information – Eastern 175 members (93 associate - 81 professional & 1 Retired)
- At June Meeting we will vote to dissolve Eastern Chapter By-Laws
 - These Bylaws conflict with WSSHE Bylaws
 - Will work to create Policies and procedures for anything chapter specific
- Discussed nomination of Dan Eagle as President Elect
 - Motion Will Mackin
 - Second Mike Leisch
 - Motion Carried

6. 2015 Meeting Dates and Locations-The second Friday in the quarterly month and each host is also responsible for the Educational Subject.

- March 11th, 2016-*Lincoln County Hospital, Host-Dan Conway*
- June 10th, 2016-*Valley Hospital, Spokane, Host-Greg Palmanteer*
- September 9th, 2016 *Providence Sacred Heart, Host-Ben Myers*
- December 9th, 2016 *Memorial Hospital, Yakima, Host- Ron Urlacher*

7. News Line Article Submissions –Please keep in mind all members can submit news articles and they only need to be a couple of paragraphs. These articles can be related to anything to do with Health Care Facilities Management that you feel our members may find valuable.

- *March- Nick Gonzales (Bouten Construction)*
- *June- Ken Camarata (KDF Architects)*
- *September- Doug Mourer (Honeywell)*
- *December-Eric Rodgers (Providence, Stevens County)*

8. Education Presentation – Hospital Heliports – By David Ketchum and Preston Rufe, PE of T.O. Engineering.

David and Preston Discussed the history and growth of EMS heliports, different types of heliports, and recommended heliport features. He will also explore how helicopter and pilot equipment technical features have, and continue to drive design. As helicopter technology and speeds increase, so does the distance they can be used for medical support and more direct flights to the receiving facilities. There are a number of conflicting and outdated codes within the IFC, IBC, and NFPA based on Pre-Turbine period. Special Considerations: Fuel/Oil water separators are not required at Heliports where fueling does not occur; Know where your 7480-1 FAA "No Objection" letter is located; Ensure your 5010 Master record is up to date; Use a yellow X to indicate site is closed; FAA Mobile Device App – B4UFLY will show all recorded landing sites (5010 documents recorded).

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Advocacy and Networking

1. State Board Updates-Eric Rodgers

- January 15, 2016 Quarterly BOD Meeting
- Approved Business Plan
- Approved Draft Budget
- Keith Geary – Mason General – WSSHE President Elect
- Bylaws Review and Update
 - i. Proposed Changes and Updates including BOD and Committee Chair Descriptions
- WSSHE Meets criteria for Elite Status
- State President, President Elect, and Advocacy Chair to Attend ASHE Annual
- Region 10 Conference in Spokane 2017

2. Tool Lending Library

- Smart Buildings Tool Lending Library
- Puget Sound Chapter Webinar March 17, 2016

3. Propose Pete Peterson Scholarship Fund Donation

- i. Motion by Curt McNeilly to make a onetime donation of \$5,000 to the Pete Peterson Scholarship Fund and to challenge other chapters to do the same. Request also to receive a scholarship usage report from the PPSF board at the end of the year.
- ii. Second Will Mackin
- iii. Motion Carried

4. ASHE Advocacy / Liaison update-Brad Jones Unable to Attend

- Focus on Compliance www.ashe.org/compliance
- CMS Adoption of 2012 Life Safety Code
 - i. Notice of Proposed Rule Making April 16, 2014.
 - ii. 362 Comments Submitted
 - iii. Final Rulemaking Any Day
 - iv. Effective Date Likely Six Months After
- CMS Adoption of Emergency Preparedness
 - i. Notice of Proposed Rule Making December 27, 2013
 - ii. 373 Comments Submitted
 - iii. Final Rulemaking Any Day
 - iv. Effective Date Likely Six Months After
- 2012 Life Safety Code Webinar Series www.ashe.org/education/webinars

5. ASHE Annual Conference and Technical Exhibition – Denver, CO – July 10 – 13, 2016

Growth and Communication

1. WSSHE –2015 Conference and Education Dates

- Spring Symposium Chelan WA. April 20-22 2016

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- i. HVAC Systems for Patient Centered Care: A Breath of Fresh Air
- Eastern Chapter June Training proposed to focus on Energy 2 Care, Benchmarking, and Portfolio Manager – More to Come!
- Annual Conference-Yakima, WA. September 20-22-10, 2016

2. WSSHE's Fall Education Offerings from ASHE at Renton Technical College.

- October 24-28 – Tentative for 2016 more details to come. A flash will be sent.

3. 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, 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. Priority of Awarding the Scholarship:

- i. 1. Awards shall be given on a first come first served basis
- ii. 2. The PPSF Board will set the guidelines for the due dates of applications and the awarding criteria. Full members can use the enclosed application form to submit their requests.
- iii. 3. The PPSF Board will approve/disapprove all requests at the regular PPSF Board meeting following the receipt of the requests.

4. Questions from Chuck? What's on your mind and how can we help each other?

- No Questions
- Discussion on Region 9 Health Care Coalition and the Healthcare System Operational Response Committee
 - i. Efforts to better Situational Awareness
 - ii. WATrack Moving to Department of Health
- Discussion on the Struggles with Emergency Equipment Maintenance and Use (Decon Shelters, generators, supply replenishing, training)
- Discussed Community Outreach Efforts for the Eastern Chapter. Ideas included:
 - i. Soup for the Hungry
 - ii. Northwest Harvest
 - iii. Spokane Valley Partners
 - iv. Spokane Guild School

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- v. Boots on the Ground Volunteer Labor
- vi. Golf Tourney for Charity of Choice

Adjournment 12:45

Building Tour

Dan Conway gave a tour of Lincoln Hospital including a wonderful, detailed tour of their Diagnostic Imaging Department. Great work Dan and crew!

Next meeting:

June 10th – Valley Hospital Spokane (12606 E Mission Ave, Spokane Valley WA 99216)