

## Washington State Society for Healthcare Engineering

1<sup>st</sup> Quarter Eastern Chapter Meeting - Agenda

Valley Hospital, 12606 E. Mission, Spokane Valley, WA 99216 Host: Greg Palmanteer

March 10th 2017 10am-2pm

### Attendees

Name	Facility / Organization
Will Mackin	Walla Walla General Hospital
Greg Russell	Walla Walla General Hospital
Eric Rodgers	Providence Health Care Stevens County
Greg Palmanteer	Valley Hospital
Anthony Schoen	MW Engineers
Lindsey Mickelson	ThyssenKrupp Elevator
Curtis McNeilly	Whitman Hospital
Bryce Lund	DKI
Curtis Harris	K&H Facility Services
Jerry Van Guilder	K&H Facility Services
Ben Myers	Providence Sacred Heart Medical Center
Ben Janes	Allegion
Ed Luebben	Meier Arch/Eng.
Dan Eagle	Providence Sacred Heart Medical Center

### Administrative

1. Call to order by Dan Eagle at 10:10 A.M.
2. Introduction of attendees
3. Dan Eagle presented Greg Palmanteer a plaque in recognition of his service as 2016 Eastern Chapter President.
4. December meeting minutes were approved
5. Treasurer's Report – Eric Rodgers
  - Eastern Chapter Account balance as of January 26, 2017, is \$29,714.54
6. Eric Rodgers proposed Dan Conway be officially elected as the President Elect for the Eastern Chapter. Motion was seconded by Will Mackin. Unanimous vote carried the proposal.
7. Dan Eagle appointed Will Mackin as the Education Chair. Curtis McNeilly had asked to step aside from the duties as he serves as President Elect for the state.
8. 2017 Meeting Dates and Locations
  - *March 10th, 2017-Valley Hospital – Host: Greg Palmanteer*
  - June 9<sup>th</sup>, 2017 – Yakima Memorial Hospital 0 Hot: Ron Urlacher
  - September 8<sup>th</sup>, 2017 – Lincoln Hospital or Simplex Grinnell
  - December 8<sup>th</sup>, 2017 – Providence Sacred Heart – Host: Ben Myers
9. 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- Dan Eagle – Providence Sacred Heart – Water Management and Safety Plan*
  - June- Heidi Young - LSS

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- September- Brad Jones, Comprehensive Mental Health
- December-Ben Janes - Allegion

### Advocacy and Networking

- State Board Updates – Eric Rodgers  
Curtis McNeilly was voted in as State President Elect. Bylaws update was shared by Jim Mead, and will be sent out to all members to vote on via Survey monkey. Jim shared that the Spring Symposium will be his last as a professional member. He is retiring. Received a scholarship update from Robert Blakey. One item discussed was the idea of instituting limits for scholarship awards. There are a couple of individuals that have been awarded scholarships several times. WSSHE Logo has been trademarked. Considering using Survey Monkey to poll members for feedback on conferences and annual membership outreach.
- ASHE Advocacy / Liaison Update – Brad Jones – Curt read Brad's letter  
ASHE Liaison Update 3-10-17  
I'm sorry I couldn't be there today please share the following ASHE updates with our members;
  - A brief update to our members on the upcoming ASHE Region 10 conference.
  - A comment noting that change of National Administration has kept the American Hospital Association busy attempting to figure out what challenges and benefits the new administration is going to bring. The two biggest issues right now include the question of what will happen to the Affordable Care Act (ACA) and what will happen if it is dissolved to the hospitals across the country that are already operating in the red. And the opportunity is that of possible new investment by the government in infrastructure projects to include hospitals.
  - The board welcomed new members and had a content rich meeting last week. There really is a lot going on at ASHE that you will soon learn about.
  - There is a new process for requesting ASHE speakers for conference. It goes like this... find your way to the ASHE website, click on "About" and then look for "request speaker"
  - Brad Jones has been asked to chair the Region 10 Directors nomination committee
  - Remind members of the benefits of being an ASHE Member;ASHE is Your One Trusted Resource For Optimizing the Health Care Built Environment.  
The American Society for Healthcare Engineering (ASHE) is the largest association dedicated to optimizing the health care built environment. ASHE's 12,000+ members design, build, and operate hospitals, and are involved in improving the health care physical environment from the time hospital blueprints are drawn throughout the lifespan of a facility. ASHE is a personal membership group of the American Hospital Association.  
Joining ASHE provides you with access to a robust network of trusted resources to further enhance your experience as professional working in health care.

Kind regards,

Brad

- Spokane Indians Baseball Game. Motion was made by Will Mackin, seconded by Bryce Lund, to pursue another WSSHE at the Spokane Indians night. Motion carried unanimously. Eric Rodgers to reach out to Spokane Indians to book a night.

### Growth and Communication

1. WSSHE –2017 Conference Dates
  - Spring Symposium, April 19-21, 2017, Chelan, WA

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- i.
  - Follett training in Spokane at red lion April 27<sup>th</sup> Need to pre-register. Limited to two people per hospital
  - June Training – TJC credentialing for Fire Door Inspection
    - i. Ben Janes – possible certification
  - Region 10 Conference and Technical Exhibition, October 17-21, 2017, Spokane, WA
  - Education program locked in Davenport Grand
2. ASHE – 2017 Conference Dates
- PDC Summit and Exhibition, March 12-15, 2017, Orlando, FL
  - 54 ASHE Annual Conference and Technical Exhibition August 6-9, 2017, Indianapolis, IN
3. WSSHE's Fall Education Offerings from ASHE at Renton Technical College.
- October 30-November 3, 2017
    - i. Healthcare Facility Management and Construction: Infection Prevention (IP) Program
    - ii. Healthcare Construction Certificate (HCC) Program
    - iii. Certified Healthcare Constructor (CHC) Exam Review Course
4. 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:

1. Awards shall be given on a first come first served basis
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.
3. The PPSF Board will approve/disapprove all requests at the regular PPSF Board meeting following the receipt of the requests.

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

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Pharmacy – Chemo change and additions USP800 – Education Topic? Will be on our plates next year  
–How do you retrofit?

Risk assessments moving forward NFPA 99

2<sup>nd</sup> story of a 4 story building – managing separate occupancies. Related to the 16 sleep beds R4 = I-2  
in Washington

Fire door inspection/training NFPA 80 Washington State Fire Marshal learn on expectations – Doing  
something to show they are inspecting the things that need to be inspected and can provide a report,  
Top 13 requirements – 15<sup>th</sup> Marnie Boomer – Fire Door inspection Training – Janes Offers to do 1:1  
training at your facility.

Discussed concerns with Water runoff, flooding, with this weather – Educate staff on Mold, mildew

HVA – Making sure you consider weather (flooding)

Flood insurance does not necessarily mean payment – Water plain level is part of the calculation – if it  
rises, it can impact

### **Education**

Greg Palmanteer – shared a piece from “Eat That Cookie – Don’t get stuck in a rut.”

Greg also provided an overview of his experiences and learning on sprinkler heads entitled, “The What? What? on  
Sprinkler Heads”

Next meeting:

June 9<sup>th</sup> – Yakima Memorial Hospital, 2811 Tieton Dr, Yakima, WA 98902.

Adjournment