

Washington State Society for Healthcare Engineering

Eastern Chapter Meeting

June 9, 2023

Don Pate, Director Facilities - Host

Kadlec Regional Medical Center

Chinook Room I & II

888 Swift Blvd.

Richland, WA 99352

10am-2pm

Attendees

In-Person: Donald Pate, Michael Nafzgar, Eric Rodgers, Georgia Spencer, Jacob Raleigh, Tami Wais, Chad Wais, Ryan Matthews, Jordan Tiegs, Ben Myers, Roy Rodriguez, Ken Camerata, Erika Smith

On-Line: Cherie McNab, Dan Eagle, Jackson Kadel, Lori Troyer, Blake Evan Miller, Kyle Gray

Administrative

1. Meeting call to order – 10:05
2. Introductions and Icebreaker
3. Approval of March meeting minutes.
4. 2023 Eastern Chapter Officers
 - President – Michael Nafzgar
 - President Elect – Chad Wais
 - Secretary/Treasurer - Eric Rodgers
 - Education Chair – Craig Greathouse
 - Business Partner-Tami Wais- Johnson Controls
 - Designated Eastern Chapter Alternate – Phil Kercher
5. Treasurer's Report: (Eric Rodgers)
 - Eastern Chapter Account balance as of June 1st is **\$58,504.69**
 - Membership Info:

Chapter	Professional	Business Partners
Eastern Chapter	36	56

6. 2023 Meeting dates and Locations (Michael Nafzgar)
 - March 3rd – Samaritan Hospital, Moses Lake, Matt Davis host
 - June 9th – Kadlec Regional Medical Center, Richland, Don Pate host
 - September 8th – Ferry County Hospital, Republic, Adam Volluz host
 - December 1st – Holy Family Hospital, Spokane, Craig Greathouse host
7. Newline Articles 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.
 - Q1 – Erika Smith
 - Q2 – Anthony Schoen
 - Q3 – Michael Nafzgar
 - Q4 – Blake Miller
8. State Update (Ben Myers)
 - Working with AMI to address the lessons learned during the Spring Symposium. Excited about Annual in Spokane.

Advocacy

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2023 WSSHE State Board Members

President: Marnie Boomer

Immediate Past President: Scott Clinton

President Elect: Ben Myers

Secretary/Treasurer: Mike Chitwood

State Business Partner: Breanna Langston

Communication: Deanna Page

Historian: Geoff Glass

Scholarship: Scott Clinton

ASHE Liaison: Stephen Wickline

Membership Coordinator: Cherie McNab

Emeritus: Phil Kercher

Education: Marnie Boomer

Advocacy/Sustainability: Kevin Kajita

Executive Director: Fawn Wilson

1. State Deputy Fire Marshals are inspecting "Full Forward Flow" tests. This is not a backflow preventor test, rather a functional test of your system at full flow. Challenges include how to handle the amount of water involved in this test.
2. Clean Buildings Act is approaching – Challenges exist in additional documentation required in what appears to be an adoption of ASHRAE 100 as law. Requirements include an Operations and Management plan with asset inventories broken into their prescribed categories and an energy management plan including occupant lightings satisfaction survey. Feels like intrusive overreach with no value added.

Growth and Communications

1. Events

- Spring Symposium – April 19-21, 2023 (Campbell's Resort in Lake Chelan, WA)
 - Tactical Tools was the theme.
- Annual Conference – September 26-29, 2023 (Spokane Convention Center)
- Hockey Night – March 18, 2023 (Tri-City Americans – Kennewick)
- Baseball Night – Friday, July 21, 2023 (Star Wars & Fireworks – Spokane Indians vs. Vancouver Canadians)
- EA Chapter Golf Tournament – September 15, 2023 (Tri-Cities)
- Sporting Clays Shoot – Mid October (Spokane)

2. Scholarships

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- Mac McKinzie – Education
 - 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 – Conferences
 - 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.

- 3. Questions from Chuck? (Group)
 - How are people managing any COVID related DOH-CRS Waiver Glidepath Submissions?
 - DOH Surveys ramping up – Many surveys are overdue throughout the state.
 - DOH Surveys – Fire Marshals have been focused on Sprinkler Aging Surveys

Education Session:

1. Education
 - Kadlec Regional Medical Center J-Fan replacements.
 - <https://www.epa.gov/energy/greenhouse-gas-equivalencies-calculator#results>

2. Building Tour
 - Toured plant and had opportunity to observe K9 team training.