

Washington State Society for Healthcare Engineering

Eastern Chapter Meeting

March 3, 2023

Matt Davis, Director of Plant Services - Host

Samaritan Healthcare

801 E Wheeler Rd

Moses Lake, WA 98837

10am-1pm

Attendees:

In Person: Eric M. Rodgers, Tami Wais, Chad Wais, Mark Knapp, Philip Kercher, Brad Jones, Leo Martinez, Ben Myers, Neil Lutsenhizer, Nate Waye, Danita Hammond, Ryan Matthews, Georgia Spencer, David Moore, Jeff Pickard

Virtual: John Krombein, Michael Collins, Dan Eagle, Scott Knecht, Cherie McNabb, Mark Privitt, Reymundo Rodriguez, Rob Pennell, Ronald O'Reilly, Rich Park, Blake Evan Miller, Jeff Duquette

10:10AM

Administrative

1. Meeting call to order
2. Introductions and Icebreaker
3. Approval of December meeting minutes.
 - Motion – Eric Rodgers, Second – Philip Kercher
4. 2023 Eastern Chapter Officers
 - President – Michael Nafzgar
 - President Elect – Chad Wais
 - Secretary - Eric Rodgers
 - Education Chair – Craig Greathouse
 - Treasurer – Eric Rodgers
 - Business Partner-Tami Wais- Johnson Controls
 - Designated Eastern Chapter Alternate – Phil Kercher
5. Treasurer's Report: (Eric Rodgers)
 - Eastern Chapter Account balance as of March 2nd is **\$59,369.05**
 - Membership Info;

| Chapter | Professional | Business Partners |
|-----------------|--------------|-------------------|
| Eastern Chapter | 44 | 66 |

6. 2023 Meeting dates and Locations (Michael Nafzgar)
 - March 3rd – Samaritan Hospital, Moses Lake, Matt Davis host
 - June 2nd – Kadlec Regional Medical Center, Richland, Don Pate host
 - September 8th – Ferry County Hospital, Republic, Adam Volluz host
 - December 1st – Holy Family Hospital, Spokane, Chad Wais 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

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Advocacy

2023 WSSHE State Board Members

President: Marnie Boomer

Immediate Past President: Scott Clinton

President Elect: Ben Myers

Secretary/Treasurer: Mike Chitwood

WAM: Breanna Langston

Communication: Deanna Page

Historian: Geoff Glass

Scholarship: Scott Clinton

Emeritus: Phil Kercher

Education: Marnie Boomer

ASHE Liaison: Stephen Wickline

Membership: Cherie McNab

Advocacy/Sustainability: Kevin Kajita

Executive Director: Fawn Wilson

Growth and Communications

1. Events

- Spring Symposium – April 19-21, 2023 (Campbell's Resort in Lake Chelan, WA)
 - Tactical Tools is the theme
- Annual Conference – September 26-29, 2023 (Spokane Convention Center)
- EA Chapter Golf Tournament – TBD
- Hockey Night – March 18, 2023 (Tri-City Americans – Kennewick)
- Baseball Night – TBD

2. Scholarships

- 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:

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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) Topics of discussion included:
- ICRA 2.0 (ASHE Education)
 - Water Control Plan within Projects
 - Need for greater advocacy presence at state level
 - Samaritan Healthcare's new facility challenges
 - Changes in Sprinkler head testing requirements
 - TJC Leadership finding use of equipment past useful life – How is that being defined?
 - Ligature Risk Assessments
 - Need for diverse group to identify and mitigate risks

11:00AM-12:30 PM

Education Session:

1. Education
 - Nathan Waye, Northwest Regional Healthcare Manager, Specified Technologies, Inc. – STI Firestop
 - Firestopping 101 – Non-proprietary to specific brands, this discussion will explore UL System approach as well as product and system management.
2. Building Tour of Mechanical Spaces