

WSSHE CHAPTER MEETING – 1/30/2026

- Meeting called to order at 10:05am
- 2025 Eastern Chapter Officers:
 - President – Nick Kleven
 - Past President- Jacob Raleigh
 - President Elect 2026 – Matt Davis
 - Secretary – Megan Larrison
 - Treasurer – Chad Wais
 - Education Chair – Michael Nafzgar
 - Business Partner – Tami Wais, Johnson Control
 - Designated Eastern Chapter Alternate – Phil Kercher
 - Social Media Coordinators- Shannel Mitchell and Tami Wais
- Treasurers' Report: Eric Rodgers
 - Current Eastern Chapter Balance: 63,797.05
 - US Bank account has 48,341.95 and the Wells Fargo has 15,451.00.
 - Will be transferring all funds into the Wells Fargo Account soon, Chad will be working on getting everything over
 - Eric Sent his signature off for the Eastern Chapter. They will meet but the resolution has been accepted and is in use. Motion presented and approved by committee
- 2026 Meeting Dates/Locations:
 - Q1-completed
 - Q2- June 5th @ Samaritan in Moses Lake with Matt Davis. Education: TBD with Michael Nafzgar
 - Q3- September 11th @ St. Marie's Walla Walla- Tami will help get this coordinated, Education: TBD with Michael Nafzgar
 - Q4- December 4th @ Sacred Heart Medical Center, Education: Review Heart Institute refresh project
- Newline Article Submissions
 - Q1 – Phil Kercher- WSSHE History Project, submitted to CMP to add to website
 - Q2 – Hunter Harbison
 - Q3 – Chad Wais
 - Q4 – Allison Mclain
- State Update:
 - State update: Current State President has stepped down and Ivy Anderson was nominated and voted in as the president for 2026, Thank you Ivy!
 - April 15th – 17th is the Spring Symposium in Chelan. More information to come on registration, agenda, etc as it gets closer so keep an eye out for that information

OLD BUSINESS:

- keep a running list of potential candidates as we have great potential options at this time:
 - Randy Amatto, Jeremy Carey, Fidel Mendoza (Samaritan Hospital), Marcus Mitchell

- Growth & Communications –
 - Indians Baseball Game- set for Friday May 8th in the Caboose. This will be a family event. Communication will go out soon for ticket requests
 - * Clay Shoot in June- Tami was able to check with Landt Farms and we are booked for June 26th 2026
 - * Walla Walla Happy Hour to follow the Quarterly meeting in September- scheduled with Tami/JCI
 - * Reach out to Abby to talk about a sponsored event for a Velocity Soccer game, Hunter will talk with Abby regarding this event and see if we can get something scheduled
 - * Golf Event scheduled for August 15th

 - 3 initiatives:
 - Strategic planning, roadmap for this Chapter
 - Outreach- we have been working on getting board members to reach out to hospitals that aren't year involved in WSSHE. Eric found a great advanced tech card so we can use it to direct them to our website with more information. We have made a list of locations and members to visit those locations with that information.
 - WSSHE University

- Advocacy
 - 2025 WSSHE State Board Members
 - President: Danny Scott
 - Immediate Past President: Ben Myers
 - President Elect: Richard Newton
 - Secretary: Eric Rodgers
 - Treasurer: Eric Rodgers
 - 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: TBD
 - Advocacy/Sustainability: Kevin Kajita
 - Executive Director: TBD

- Scholarships – Mac McKinzie, Pete Peterson

- Regulatory Updates:
 - Tethers for appliances- if you have anchors for tether, you have use them and may be worth just installing them anyway
 - Clean Building Act- 2 year extension was passed with investment of a payback that you can file by the end of June 2026

- L&I visit at SHMC resulting in them asking for 2 policies: excessive heat exposure and smoke exposure policies
 - Fire drill changes by TJC- no longer requiring/ no longer enforcing a minimum interval of one hour between fire drills or the +/- 10-day requirement from the last drill. Moving forward, organizations will have the flexibility to set their fire drill intervals, ensuring they remain random. However, there must be one fire drill per shift each quarter. This change aligns with the National Fire Protection Agency requirements and should be seen as a burden reduction for our accredited organizations.
 - TJC management plans requiring has also changed with TJC- requiring fire life safety, water management and Emergency management, but the state still requiring all of them
 - Front line caregiver training will be coming up in July and Michael is working with Follett for ice machine training
- Questions from Chuck
 - None at this time
- Training Ideas for WSSHE University in the future:
 - Fire door training
 - Ice machine training
 - Med Gas Training
 - ICRA 2.0 training class
 - HAZ DOT training
 - ILSM training
 - Confined spaces and heights
 - Water management plan training

11:00AM Education Session – Renovation of old Kennewick General Hospital for Columbia Valley Center for Recovery tour