

# Washington State Society for Healthcare Engineering

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

Lincoln County Hospital

10 Nicholls St. Davenport, WA 99122

Dan Conway

Friday March 11<sup>th</sup>, 2016

10am-2pm

## Administrative

1. Call to order
2. Introduction of attendees
3. Approval of December meeting minutes
4. **Treasurer's Report**
  - Eastern Chapter Account balance as of December 23rd, 2015 is \$31,082.48
  - Membership information – Eastern 175 members (93 associate - 81 professional & 1 Retired)
5. 2015 Meeting Dates and Locations-The second Friday in the quarterly month and each host is also responsible for the Educational Subject.
  - *March 11th, 2015-Lincoln County Hospital, Host-Dan Conway*
  - *June 10th, 2015-Valley Hospital, Spokane, Host-Greg Palmanteer*
  - *September 9th, 2015 Providence Sacred Heart, Host-Ben Myers*
  - *December 9th, 2015 Memorial Hospital, Yakima, Host- Ron Urlacher*
6. 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)*
7. Education Presentation – March 11<sup>th</sup> at Lincoln County Hospital. “Helicopter EMS & Heliports”. By David Ketchum of T.O. Engineering.

Mr. Ketchum will discuss 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. We will take a short trip into the world of cost and liability control as well as Architectural design considerations. Finally, a discussion on terms, definitions, and codes and the potential costs associated with misinterpretations.

## Advocacy and Networking

- State Board Updates-Eric Rodgers
- ASHE Advocacy / Liaison update-Brad Jones
- ASHE Annual Conference and Technical Exhibition – Denver, CO – July 10 – 13, 2016

## Growth and Communication

1. WSSHE –2015 Conference Dates
  - *Spring Symposium Chelan WA. April 20-22 2016*
  - *Annual Conference-Yakima, WA. September 20-22-10, 2016*

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### 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:

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.

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

Next meeting:

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

Adjournment

Building Tour