

Washington State Society for Healthcare Engineering

Eastern Chapter Meeting - Agenda

October 2nd , 2020

Host-Craig Greathouse

Virtual Meeting

10am-11am

Administrative

1. Craig Greathouse Opens the Meeting with call to order and comments on his year as President before introduction of 2021 President Elect & Secretary/Treasurer Elect
2. President Elect Ryan Fancher and Secretary Eric Rodgers to be installed and sworn in as new officers at end of meeting they will take over for the December meeting.
3. Approval of June meeting minutes
4. Nomination of 2022 Eastern Chapter Officers
 - President
 - Secretary
 - Education Chair
 - Business Partner
5. Treasurer's Report
 - Eastern Chapter Account balance as of July 23rd - \$58,989.00
 - Membership Info –
 - Eastern
 - Puget Sound
 - Southwest
6. 2020 Meeting Dates and Locations (Pending COVID19)-The first Friday in the quarterly month and each host is also responsible for the Educational Subject. Suggested first Friday dates are:
 - March
 - June
 - September
 - December
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.
 - March-**Completed by Brad**
 - June-Ryan Fancher
 - September-Craig Greathouse
 - December-Ed Luebben
8. June Training Possible Educational Topics **ON HOLD UNTIL FURTHER NOTICE DUE TO COVID19**
 - **Tami and Jon will contact Marnie Boomer and Jackie Roethel to see if assistance is needed with planning virtual trainings and report back to President Craig Greathouse.**

Advocacy and Networking

- State Board Updates
 - State President for 2021 Mr. Jonathan ;Lewis
 - State President Elect for 2022
 - ASHE Advocacy/ Liaison update - Stephen Wickline
 - Clean Building Initiative Jonathan Lewis and Geoff Glass are leading this charge for healthcare folks <https://www.commerce.wa.gov/growing-the-economy/energy/buildings/>

Growth and Communication

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1. WSSHE –2021 Conference Dates
 - Semi-Annual-Chelan WA. –Cancelled due to COVID19
 - Fall Virtual Conference-
2. Discussion with cost presentation by Jonathan Lewis about audio visual equipment for continued online meeting capability.
3. Discussion about Eastern Chapter Hockey games this winter.
4. Update regarding discussion with cost presentation by Jonathan Lewis about audio visual equipment for continued online meeting capability. **This will be discussed at the State Board meeting and Jonathan will report back to Eastern Chapter.**
5. Follow up discussion regarding reaching out to other Hospitals that are not currently involved with WSSHE-Carry over from Chapter break-out at Annual Conference. **Jon shared that he has reached out to most all hospitals on the list and will provide contact information. Jon and Craig to follow up with Phil Kercher to send out introductory letter with possible follow up in person visits at a later date.**
 - Discussed possibly inviting non-members to virtual training to show value of WSSHE in Healthcare.

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.

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

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11-11:45am

Education Session;



PURGING AND BRAZING ARE QUIETLY TAKING A BACKSEAT TO FASTER, SAFER, AND MORE RELIABLE PIPE JOINING METHODS

JIM BRUSSE

PRESIDENT, OXYGEN MEDICAL GAS SERVICES

GIG HARBOR, WASHINGTON

Jim's 35-year medical gas career began in the United States Marine Corps where he was a 6075 Cryogenic Technician, manufacturing aviator breathing oxygen and servicing flight line equipment. After the Marine Corps, Jim has worked as a bulk tank installer, a medical gas verifier, and is now a medical gas instructor. He has presented products and led code discussions with national audiences including NFPA and MGPHO. Jim's presentation will discuss the five NFPA-approved methods for joining pipe in medical gas systems.

Next meeting: TBD

Building Tour- N/A Due to COVID19

Adjournment