



**Twin Falls Spring Symposium
ISHE Business Meeting
April 28, 2011**

Opening:

Tracy Broome opened the meeting and welcomed all participants. We went around the room with introductions.

Congratulations to Russ Harbaugh on:

- Nomination for ASHE Region 10 Representative
- Nomination for ISHE emerging Leader award

Secretary's Report:

Review of previous minutes (fall meeting at ASHE Region 10 meeting was combined board and business meeting)

Bill Morgan moved to accept the minutes Russ Harbaugh seconded Review of minutes passed.

Treasurers Report:

Vince Leedy treasurer reported:

Checking account as of 4/25/11	\$19,314.99
Savings account as of 4/25/11	\$2130.71
Total	\$21,445.70 includes the following:

\$5000 grant from ASHE for continuing education and to assist the chapter sending leadership to the annual conference

\$3300 from ASHE Region 10 for ISHE share of the proceeds from the fall 2010 conference in Spokane.

Board Representatives:

North Region:	Jeff Bales
South Region:	Bill Morgan
East Region:	Clyde Stucki

Strategic Goals:

Membership:	Vince and Wayne
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Education: Roger Dean

Vendor Relations: Tracy Broome

During discussion the group settled on a goal of 5% increase per year in membership.

Reports:

CMS Report by Mark Grimes Supervisor Facility fire safety and construction section for Bureau of Facility Standards:

Mark reported on:

- Delayed egress device testing
- Antifreeze in sprinkler systems
- 5 year internal sprinkler pipe testing
- CMS state agency letter on occupancy classification posted on the Bureau website.
- CMS may adopt 2012 LSC in 2014 or 2015
- Roller latches
- Interior furnishing flame spread in finish document book available for review

Curt Hibbard Joint Commission Surveys

Due to time restraints Curt offered to visit with anyone expecting a survey this year(He just completed his)

Roger Gehrke: ISHE Advocacy:

- Starting to work on new *The Guidelines for Design and Construction of Healthcare Facilities* has entered the review period for comment in preparation for publication of the 2014 edition. Roger stated he is representing ISHE as a member of the Health Guidelines Revision Committee for the 2014 edition of the Guidelines
- Comment on NFPA 99 updates (Everyone should take the opportunity to comment, there is a link on the ASHE website)

Other Discussion:

Check to see if ISHE filed for tax exempt status as a nonprofit organization

Does IHA provide free legal counsel for affiliate members

Post bylaws on website

Tracy ask member to provide suggestions for speakers for the fall conference.

Meeting adjourned:

Secretary:

Wayne Tuckness

See attached attendance list:



23rd Annual Idaho Society for Healthcare Engineering Spring Symposium

April 28 and 29, 2011

Attendance Roster

Name	Position	Facility
Broome, Tracy	President	St Lukes McCall
Dille, Brett		Weiser Memorial
Gehrke, Roger	Advocate	Consulting Firm
Hagen, Alex		St Lukes Wood river
Hall, Brian		St Lukes Magic Valley
Hibbard, Curt		St Joseph
Leedy, Vince	Treasurer	St Alphonsus Ontario
Lloyd, Ronald		St Lukes Wood River
Smith, Richard	Vendor	International Fire and Life Safety
Stark, Gary		St Alphonsus Boise
Stucki, Clyde		Madison Memorial
Tuckness, Wayne	Secretary	West valley Medical Center
Watkins, Pat		Cottonwood
Wolfley Lance		Franklin Memorial
Faulhaber, Timm		St Alphonsus Nampa
Matthews, John		Southwest Idaho Advanced care
Morgan, Bill	Regional Rep. West	St Alphonsus Boise

Name	Position	Facility
Dean, Roger	President elect	St Lukes Boise
Harbaugh, Russ	Past President	St Lukes Boise
Kingery Steve		Lost rivers Hospital
Smith Benny		Mountain View Hospital
Grimes Mark		State of Idaho
Cunningham Miles		Bridgeview Estates
Mark Giredie		Bridgeview Estates
Ericson Mark		St Lukes
Dennis Niehenke	Vendor	Siemens
Tom Mroz	Vendor	Federal contractor
Jeff Robertson	Vendor	Midgley Huber
Sean Rasmussen	Vendor	McKinstry
Michael Taylor	Vendor	Taylor Brothers
Mario	Vendor	Yamas
Ken Teaksbury	Vendor	Robertson supply
Darin Larson	Vendor	Yamas
Hal Miller	Vendor	Miller Larson
Larry Howard	Vendor	Teknoflor
Nate Davidson	Vendor	ATS Inland
Ben Seitz	Vendor	N.W. Service Technologies