



WISCONSIN HEALTHCARE ENGINEERING ASSOCIATION

Chapter 1 Meeting Minutes

President	Mike McGeorge	Officer at Large	Jim Benedict
Vice President	Heather Slotke	Junior Past President	Jason Sipiorski
Secretary	Cory Majszak	Senior Past President	Heather Werner
Treasurer	Dave Guberud		

Date	Thursday, May 14th	Location	Zoom Meeting Hosted by HGA
Time	4:30 PM		
Sponsor	HGA		
Education	VR in Design and Construction		

A quorum was present: - 61 attendees, including 5 officers.

The meeting was called to order at 5:03 pm by Mike McGeorge
Introduction and welcome of guests. (15 guests were present and introduced)

Review of previous minutes

Enter exact wording of motion being made:

A motion was made to accept the March meeting minutes as written.

Summarize any discussions about the motion presented:

There was no further discussion on the motion.

Motion made by: Dave Guberud	Motion seconded by: Heather Slotke	Voting Results: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed
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Reports

1. **Treasurer's Report - Presented by Dave Guberud**
 - i. Beginning balance as of 3/2/2020 = \$24,214.88
 - ii. Ending balance as of 3/31/2020 = \$25,492.85
 - iii. See attached Treasurer's Report dated 4/4/2020
 - iv. Beginning balance as of 4/1/2020 = \$25,492.85
 - v. Ending balance as of 4/31/2020 = \$25,418.62
 - vi. See attached Treasurer's Report dated 5/4/2020

2. **State Board Report - Presented by Isaac Larsen**
 - i. Board Meeting.
 - a. No update since September
 - ii. Energy to Care
 - a. No update
 - iii. MECH
 - a. No update
 - iv. Board Foundation
 - a. Lots of great things, Sponsorships still in development
 - v. ASHE Membership
 - a. No update
 - vi. Communication

- a. Newsletter...chock full of great information.. <https://www.whea.com/wp-content/uploads/documents/Newsletters/1st-Quarter-2020-Newsletter-Final.pdf>

3. **Member Services Report - Presented by Eric McLaughlin**

- i. Please see Membership Report dated 05/14/2020
- ii. Reading of new applications received (7 applications brought forward to vote)
- iii. Membership Status Changes: 7 New Members approved by quorum

4. **Education Report – Presented by Mike McGeorge**

- i. No update...

5. **Bylaws Report - Presented by Stephanie Angst**

- i. Read from Bylaws Article 5

6. **Code Committee Report Presented by Jeff Eckstein**

- i. See updates from Jeff's email
- ii. DHS 124 Gov approved by Governor on 1/24/2020. Now it goes to the Legislative Healthcare committee.
- iii. https://docs.legis.wisconsin.gov/code/register/2020/770A1/register/submit/cr_19_135/cr_19_135
- iv. DHS is considering during Plumbing and Electrical Plan Reviews in lieu of DSPS. Likely will stay within DSPS, but State is considering additional resources to ensure timely plan reviews.
- v. DH is considering an EPR – Express Plan Review for smaller projects. Concept still in development. Stay tuned.
- vi. DHS staffing no update to fill open positions
- vii. TJC-CMS encourages universal masking
- viii. 1135 waivers were discussed
 - a. CMS issued a formal communication on April 29, 2020, that granted 1135 blanket waivers on Physical Environment items for Inspection, Testing & Maintenance (ITM). CMS is temporarily modifying its Conditions of Participation (CoP) requirements to the extent necessary to permit healthcare facilities to adjust scheduled inspection, testing, and maintenance frequencies and activities for the facility and medical equipment
 - b. In the April 29, 2020 communication, CMS stated the following NFPA 101-2012 Life Safety Code (LSC) and NFPA 99-2012 Health Care Facilities Code (HCFC) ITM are considered critical and are not included in this waiver:
 1. Sprinkler system monthly electric motor-driven and weekly diesel engine-driven fire pump testing.
 2. Portable fire extinguisher monthly inspection.
 3. Elevators with firefighters' emergency operations monthly testing.
 4. Emergency generator 30 continuous minutes of monthly testing and associated transfer switch monthly testing.

5. Means of egress daily inspection in areas that have undergone construction, repair, alterations, or additions to ensure its ability to be used instantly in case of emergency
- c. In a revised communication on the 1135 waivers issued May 8, 2020, CMS is modifying (and clarifying) the following requirements:
1. Alcohol-based Hand Rub (ABHR) Dispensers: CMS is waiving the prescriptive requirements for the placement of ABHR dispensers for use by staff and others due to the need for the increased use of ABHR in infection control. However, ABHRs contain ethyl alcohol which is considered a flammable liquid, and there are restrictions on the storage and location of containers that must be adhered to.
 2. Fire Drills: Due to the inadvisability of quarterly fire drills that move and mass staff together, CMS will instead permit a documented orientation training program related to the current fire plan, which considers current facility conditions. The training will instruct employees, including existing, new or temporary employees, on their current duties, life safety procedures, and fire protection devices in their assigned area.
 3. Temporary Construction: CMS is waiving requirements that would otherwise not permit temporary walls and barriers between patients.

d. To review the actual revised CMS communication, click on the following link and examine pages 24 - 26:

<https://www.cms.gov/files/document/summary-covid-19-emergency-declaration-waivers.pdf>

(Enter exact wording of motion being made) A motion was made to accept the committee reports as presented.		
(Summarize any discussions about the motion presented) There was no further discussion on the motion.		
Motion made by: Dave Guberud	Motion seconded by: Jon McGinnis	Voting Results: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed

Chapter Goals

- a. Increasing our opportunities for the Next Generation...
- b. donation to Foundation – This was discussed in the State WHEA newsletter
- c. Annual Banquet August 13th at Muskego Lakes Country Club
- d. Chapter 1 database

Old Business

- a. Renaming the Chp 1 Golf Outing to Wayne Johnson Memorial...How do we include 'ALL' WHEA Chap 1 Memorial Golf Outing...put a sign at each hole for the individuals and their accomplishments

New Business

Chapter 1 Officer Nominations sent out

President
Heather Slotke

(ProHealth Care)

Vice-President
Cory Majszak
(Advocate / Aurora)

Secretary
Jim Benedict
(Milwaukee Catholic Home)

Treasurer
Dave Guberud
(Ring & DuChateau)

Officer at Large
Grace Redovich
(Henneman)

Jason Sipiorski Senior Past President

Mike McGeorge Junior Past President

i. Any other nominations? Asked 3 times...no additional nominations

(Enter exact wording of motion being made) A motion was made to accept the Slate of Officers as nominated.		
(Summarize any discussions about the motion presented) There was no further discussion.		
Motion made by: Stephanie Angst	Motion seconded by: Eric McLaughlin	Voting Results: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed

Open Forum:

Annual Banquet moved back to August 13th. Still at Muskego Lakes Country Club.

- Nominations for honoring past members that have made significant contributions to WHEA Chapter 1 are being accepted for this year's Memorial Golf Outing. Please email Mike McGeorge with your suggestion. michael.mcgeorge@att.net
- Ball drop still will take place.
\$10 a ball to Dave Guberud:

Ring & DuChateau, LLP
17400 W Capitol Drive
Brookfield, WI 53045
Attn: Dave Guberud-WHEA

Next meeting September 10th @ JM Brennan
Education Topic: Prefabrication

WHEA Conference still set for Sept. 29th

Adjournment

Meeting was adjourned at _____ 5:33pm _____

(Enter exact wording of motion being made) A motion was made to adjourn the meeting.		
(Summarize any discussions about the motion presented) There was no further discussion.		
Motion made by: Jason Sipiorski	Motion seconded by: Zack Schmuki	Voting Results: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed

Education

VR in Design and Construction

Presented by:

HGA

Presented by Architects and Engineers featuring Chapter 1's Cory Powers

*Respectfully Submitted,
Cory Majszak 5/26/2020
WHEA Chapter One Secretary*



WHEA CHAPTER 1 Treasurer Report

President: Mike McGeorge
Vice President: Heather Slottke
Secretary: Cory Majszak
Treasurer: Dave Guberud

Officer at Large: Jim Benedict
Junior Past Pres: Jason Sipiorski
Senior Past Pres: Heather Werner

Date: April 4, 2020

Treasurer Report and Checking account activity for 3/2/2020 to 3/31/2020

Beginning Balance 3/2/2020 **\$24,214.88**

Deposits

Clarnet member deposit (renewal: 4 separate deposits, refer attached statement)	\$250.00
2/29/20 bank deposit (Ball Drop)	\$300.00
2/29/20 bank deposit (1 renewal)	\$50.00
2/29/20 bank deposit (new members 6 * \$50)	\$300.00
2/29/20 bank deposit (renewals)	\$500.00

Expenses

Electronic withdraw charges- Authnet Gateway for the Motus Financial process)	(\$36.00)
Electronic withdraw charges – CLEARNT LLC monthly fee	(\$88.03)

Debit purchases-

None

Checks Written-

None

Ending Balance	3/31/2020	\$25,492.85
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Respectfully submitted,

Dave Guberud

WHEA Chapter 1 Treasurer



WHEA CHAPTER 1 Treasurer Report

President: Mike McGeorge
Vice President: Heather Slottke
Secretary: Cory Majszak
Treasurer: Dave Guberud

Officer at Large: Jim Benedict
Junior Past Pres: Jason Sipiorski
Senior Past Pres: Heather Werner

Date: May 4, 2020

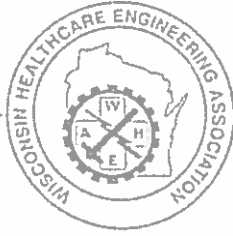
Treasurer Report and Checking account activity for 4/1/2020 to 4/30/2020

Beginning Balance 4/1/2020		\$25,492.85
Deposits		
Clearnet member deposit (renewal: 1 renewal @ \$50)		\$50.00
<u>Expenses</u>		
Electronic withdraw charges- Authnet Gateway for the Motus Financial process)		(\$36.10)
Electronic withdraw charges – CLEARNT LLC monthly fee		(\$88.13)
<u>Debit purchases-</u>		
None		
<u>Checks Written-</u>		
None		
Ending Balance	4/30/2020	\$25,418.62

Respectfully submitted,

Dave Guberud

WHEA Chapter 1 Treasurer



Wisconsin Healthcare Engineering Association

Chapter 1 Membership Report May 14, 2020

All members, please be reminded that you need to maintain your personal information on the WHEA state database. Address changes, phone number and email updates can all be accomplished at www.whea.com. If you have never logged onto the new system, please do so and confirm your information.

You should receive your WHEA 2020 Directory soon.

Applications:

8 new applications received

7 applications are ready to bring forth for review, & vote for membership

- Associate Membership
Michael Anderson
Sales Engineer at Hydro-Flo Products
Sponsored by Full Member Heather Slotke
- Associate Membership
Bridget Fritz
Business Development Director at Moore Construction Services, LLC.
Sponsored by Full Member Jim Benedict
- Associate Membership
Heather Shannon
Sales Engineer at Total Water Treatment Systems, Inc.
Sponsored by Full Member Mike McGeorge
- Associate Membership
Alexis Nickeas
Service Coordinator at Blair Fire Protection
Sponsored by Full Member Ronald Boecker
- Associate Membership
Michael Pampuch
Service Manager at Blair Fire Protection
Sponsored by Full Member Ronald Boecker
- Associate Membership
Curtis Hug
Maintenance Technician at Ryan Companies US, Inc.
Sponsored by Full Member Jason Sipiorski
- Associate Membership
Paul Shilts
Project Manager at Grunau Company
Sponsored by Full Members Barry Steinert and Kevin McCarthy

End of 05.14.2020 Membership Report.
Respectfully submitted,


Mortenson

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Milwaukee, WI 53214

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Eric L. McLaughlin, Sr. MEP Engineer
LEED AP, QCP
Milwaukee Operating Group

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Chapter 1 In Memorium For Golf Outing 2020 Nominations

	LAST NAME	FIRST NAME	CHAPTER
1	Bagadia	Kris	Chapter I
2	Banasek	John	Chapter I
3	Barr	George	Chapter I
4	Clow	John	Chapter I
5	Dowling	Edward	Chapter I
6	Dybro	Chuck	Chapter I
7	Eulgen	Louis	Chapter I
8	Forlenza	Bill	Chapter I
9	Gerpoltz	Ed	Chapter I
10	Gjerseth	Wayne	Chapter I
11	Hyaster	Thomas	Chapter I
12	Johnson	Wayne	Chapter I
13	Kerchof	Robert	Chapter I
14	Krasonya	Cal	Chapter I
15	Krebs	Robert	Chapter I
16	Kubesch	Keith	Chapter I
17	Kunrod	Simeon	Chapter I
18	Lang	Leo	Chapter I
19	Lindi	Bill	Chapter I
20	Mallas	Wayne	Chapter I
21	Meyer	John	Chapter I
22	Meyer	Joe	Chapter I
23	Miller	John	Chapter I
24	Miller	Ray	Chapter I
25	Mussa	John	Chapter I
26	Nachef	Tony	Chapter I
27	Noah	Gary	Chapter I
28	Paulish	Dan	Chapter I
29	Prioletta	Mark	Chapter I
30	Quartana	Oakley	Chapter I
31	Rogge	Jim	Chapter I
32	Sauers	Robert	Chapter I
33	Schoeneck	Rudy	Chapter I
34	Schorr	Cliff	Chapter I
35	Skusek	John	Chapter I
36	Summers	Bill	Chapter I
37	Tarnowski	Roland	Chapter I
38	Trikel	Ernest	Chapter I
39	Walkowiak	Jack	Chapter I
40	Wooten	Forest	Chapter I
41	Zoltak	David	Chapter I