



Missouri Society for Healthcare Engineering 2011 Board Meeting Minutes

Board Meeting was held on February 16, 2011, at SSM Health Center, St. Charles, Missouri.

MOSHE Board Members present: Martin Grabanski, Dan Boeckman, Jerry Bender, Elaine Stone, David Jones, Doug Ruble, Gary Thompson, Chris Viviano, Linda Marie Grawl, Paul Guptill, and Barb Warneke

Business Meeting – Martin Grabanski called the meeting to order.

2011 Events – The scheduled list of events were discussed.

Committee Report

Membership – Jerry Bender

Jerry is in the process of developing the Committee. So far the committee consists of: Jerry Bender, Southeast Health, Chair; Dan Boeckman, Boone Hospital; Faith Thomas, Boone Hospital; and Dennis Morgan, STI. Barb will send Jerry the names of more potential committee members.

Golf – Dan Boeckman

Golf Committee consists of Dan Boeckman, Boone Hospital, Chair; Lisa Ozanich, Boone Hospital; Mike Bock, St. Mary's Health Center; Virginia Pankey, Christner; Janet Shirrell, Feeler Scheer; and Barbara Warneke, MOSHE. The event will be held in Columbia again this year on September 12th. The Committee will have conference calls the 1st Friday of each month to plan the event.

Program Chris Viviano

The committee consists of Chris Viviano, Northstar Management, Chair; Martin Grabanski, Linda Marie Grawl, Zak Companies; Curt Crossley, Johnson Controls; John Dorn, Trane; Mark Tinsley, BSA Life Structures; Pat Gaffney, Alberici; and Dan Overmann, dro Design & Planning.

The February event was successful. Chris will ask Curt to obtain a copy of York's presentation to include on our website. The April program speakers are confirmed but there is concern about the MHA accommodations not being large enough. We may need to change location. Dan will check with Phelps County and Capital Regional Medical Center to see if they can accommodate the MOSHE event. The June event is on track. Doug Erickson has been invited to speak at the September event or the Annual Conference. So far there has not been a confirmation from Doug. Linda Marie will contact Gordon Burrell. Martin suggested Dale Wood or another faculty member from Joint Commission. Suggestions for future speakers include David East, Division of Health; Mark Bartels, SMS.

Doug asked for future speakers to provide their presentations for our website. Chris and Barb will develop a Certificate of Attendance to send to attendees of the events. Barb will send the list of nonmember attendees to the Membership Committee for follow up.

Scholarship – Mike Bock, not present

Advocacy – Dave Jones

David will check into the purpose and contact Dan Boeckman for some suggestions. Dan suggested contacting Dan Eckles and Dan Overmann for possible committee members. State codes need to be updated to be a more accurate guideline. Check with ASHE to see how we can work with them.

Nominating – Gary Thompson

Gary received a membership list from Barb and will select a committee by the end of next week. Martin nominating Jerry Bender to be the MOSHE Regional Emerging Leader for 2011. Martin will send a copy of the application to Elaine

Communication/Marketing – Martin Grabanski

The committee consists of Martin Grabanski, SSM Health Care, Chair; and Barbara Warneke, MOSHE. Martin suggested posting on sponsors on the website for three months. A newsletter update including information about SEMO will appear on the website. Membership costs will be added to the website – Facility membership: \$35.00; Associate membership: \$125.00.

Treasurer's Report

Doug reported the categories have been updated. The MOSHE starting balance was \$45,750.00. Income last year was \$5,762.00; estimated income for 2011 is \$9,515.00; estimated balance for 2011 is \$55,265.00.

Open Forum

Linda Marie suggested changing the MOSHE fee amounts in 2012 to avoid confusion with the MHA fees. Barb will be working with Mike to complete the ASHE Application for Chapter Level of Affiliation Status. Barb will be creating a MOSHE Distribution List.

The meeting was adjourned at 10:30 am.

The next Board meeting is scheduled for March 23, 9:00 – 10:30 am.

Respectfully submitted,
Barbara Warneke
MOSHE Secretary