



Missouri Society for Healthcare Engineering 2011 Business Meeting Minutes

Membership and Board Business Meeting plus Education Event were held on November 9, 2010, at Tan-Tar-A Resort, Osage Beach, Missouri.

MOSHE Board present:

Martin Grabanski, Mike Bock, David Jones, Chris Viviano

Board Business Meeting – 2:00 PM – 2 Hours:

- **Business Meeting** – Martin Grabanski called the meeting to order at 2:00 PM.
- **November 3, 2010, Business Meeting Minutes** – Mike Bock approved the minutes, second by Linda Marie Grawl.
- **Financial Report** – Martin Grabanski reported for Doug Ruble, who was not present. The total fund balance was \$54,153.31. The Board will be working on the 2012 budget on November 10, 2010.
- **Scholarships** – Mike Bock
Recipients were Sarah Bass, Stephens College; Brian Schroeder, Missouri State University; and Daniel Scott, Missouri State University. Students were very appreciative of the MOSHE Scholarships. Mike thanked the Associate Members for the support of MOSHE which helps make this possible.
- **2012 Programming** – Chris Viviano/Brad Taylor
The following dates are planned for future meetings:
 1. **January 17:** St. Louis Medical Emergency Response; speaker – Steve Boline; Alberici Headquarters, St. Louis, MO
 2. **February 21:** Topic to be determined, speaker – Gordon Burrill, St. Clare Health Center, Fenton, MO
 3. **April 17:** Professional Development, Jefferson City, MO
 4. **May 15:** ASHE/PDC Joplin Presentation; speaker – Kevin Wagner; St. Louis, MO
 5. **June 18:** AIA Guidelines; speaker – TBD; Springfield MO
 6. **August 21:** Topic and speaker – TBD; St. Louis MO
 7. **September Education Program/Golf Outing:** Topic, presenter and location TBD
 8. **October 16:** Topic and speaker – TBD; St. Louis MO
 9. **November 7 – 9:** Missouri Hospital Association, Annual Conference; Topic and speaker – TBD; Lake of the Ozarks, MO
- **Membership** – Martin reported for Jerry Bender, who was not present. MOSHE has enjoyed a 31% increase in membership. We are 7 members away from having 200 members.
- **Golf Outing** – Martin reported the 2011 golf outing was very successful. We are asking for proposals from a number of country clubs for 2012. More information will be available soon.
- **Advocacy** – David Jones, the Committee Chair, had a committee meeting to discuss MOSHE's focus. There will be another meeting in December to develop the plan.
- **Other Business:**
 - Martin thanked Paul Guptil for his help over the years as the MOSHE MHA Liaison and presented him with a gift.
 - Mike recognized Martin for his contributions as President of MOSHE this year and presented him with a plaque.
 - Martin introduced Steve Renne, the new MOSHE MHA liaison.

- **Board Update:**

1. **President Elect** – Mike Bock, CHFM, SMA; Director of Facilities, SSM St. Mary's Hospital, Jefferson City, Missouri
2. **Past President** – Martin Grabanski
3. Martin announced that Chris Viviano, the Program Chair for the past five years, will be stepping down. Martin thanked Chris for an outstanding job. Brad Taylor will be the 2012 Committee Chair. MOSHE will be adding additional programs in the St. Louis area.

MHA/MOSHE Vendor Fair – 4:00 – 7:00 PM – 3 Hours

Membership Meeting 2:30 PM – Martin Grabanski welcomed all members, guests and vendors and introduced the speaker, Paula Bullock, M. Ed., M.T. (ASCP), CICI

MOSHE Educational Session – 2 Hours

- **Infection Control in Health Facilities Management** presented by Paula Bullock, Infection Control Specialists; University Hospitals and Clinics, Columbia, Missouri

MHA/MOSHE Educational Sessions – 6 Hours

- Thursday 8:45 am – Hitting the High Notes: Living Life to the Fullest – presented by Ronan Tynan, MD
- Thursday 11:00 am – Soaring to New Heights in Quality and Patient Safety: Lessons Learned from a Blue Angel presented by John Foley
- Thursday 2:15 pm – Health Policy and the 2012 Election – presented by Susan Dentzer
- Friday 9:00 am – Hunters Hope – presented by Jim Kelly

Membership Meeting Adjournment – Martin Grabanski adjourned the Membership and Educational sessions. Martin invited all members and vendors to the MOSHE Hospitality Suite for a reception.

MOSHE Hospitality Suite – Meet and Greet – 2.5 Hours

Respectfully submitted,
Barbara Warneke
MOSHE Secretary