President R. Shah PE, MBA, CHC, BSME, CHFM, FASHE called the meeting to order on Thursday, 11/16/17, at the Galloping Hill Inn, Union, New Jersey, commencing at 5:00 p.m. Sergeant At Arms Mike Olesinski led everyone in the Pledge of Allegiance. Self-introductions were made by all in attendance.

ATTENDANCE

85

SPONSOR
Follett Ice, Inc.
Ed Cichewicz (aka: THE ICE MAN)
Ph: (877) 849.9221
E: cichewicz@comcast.net

EDUCATIONAL SESSION TOPIC
"Updated FGI Guidelines and the current state of affairs at the DCA"

Speaker:
David B. Uhaze
Health Facility Design Consulting
333 Atlantic Ave.
Trenton, NJ 08629
Ph: (609) 516-8978
E: dbuhazeoptonline.net

DINNER BREAK.

- Brought in 11 new members before the dinner
PRESIDENT’S REPORT:

- Facilitated the meeting

PRESIDENT ELECT’S REPORT/EDUCATION REPORT:

- Panel group for March or April on Joint Commission
- 2018 Calendar is subject to change
- Raj asked Gary to develop Calendar for first 4-6 months into 2019 so the new President Elect has a change to settle into position

Educational calendar year 2018 = Third Thursday of each month

January-18
- Title and Topic: ESIP (Energy Savings Improvement Program) Are They Right for My Healthcare Facility(s)
- Speaker: Robert Ventriglia, DOC Energy LLC, Cell – 484-250-9676
  o Confirmed via email 11/2/17
- Sponsor: TREMCO follow up with Chuck Zagorski 610 496-4967
  o Confirmed via email 11/1/17

February-15
- Title and Topic: Waterborne Pathogens in Cooling Towers and Domestic Water Systems
- Speaker: Gary Giovinazzo CHFM, CHEP, CHSP, SASHE  gary.giovinazzo@cbre.com  718 801-0713
  o Confirmed
- Sponsor: Assa Abloy Contact: Lillian Marr  Lillian.marr@assaabloy.com cell 609 819-6860
  o Confirmed via email 11/17/17

March-15
- Title and Topic: HFMSNJ TJC Panel Discussion
- Speakers: HFMSNJ Members TBD
- Sponsor: TBD

April-19
- Title and Topic: NFPA 99 Code Updates
- Speakers: Jeff McBride & Michael Yearian, Red Lion Medical Safety, Cell- (302) 545-3225
  - Confirmed via email 11/1/17
- Sponsor: TBD

May-17
- Title and Topic: TREMCO building envelope systems
  follow up with Chuck Zagorski 610 496-4967
  o Confirmed via email 11/1/17
- Sponsor: TBD
June 21st = ALL Day

- Title and Topic: TJC updates

ENERGY TO CARE:

- Jim Toner is the chair for the committee
  - Starting in January
  - We are going to try and get as many as possible enrolled in Energy to Care/ASHE program

AWARDS & NOMINATIONS:

- N/A

TREASURERS REPORT:

- Financially solvent
  - 12 years as the treasurer
  - George Young is the new treasurer for 2018

SECRETARYS REPORT:

- CEU’s will be sent to attendee’s once your attendance is checked through Bill Anderson

MEMBERSHIP:

- Roster update, with the renewal forms being sent out
  - Changing the membership forms to specify language that talks about educational fees

November New Members:

Smirna Bocanegra, Assistant Director, University Medical Center of Princeton at Plainsboro
Paul McGrath, President, City Fire Equipment Company
Diane Miskowski, MPH, Technical Director, EMSL Analytical, Inc.
Keith Ruth, Account Executive, Fox Medical Equipment
Oliver Guminiski, Owner, CertaPro Painters of Hightstown, NJ
Phil Desmond, Commercial Division Sales Manager, The Fania Company
Paul Schatz, USEPA, AHERA, Vice President, EWMA
Tom Hawxhurst, President, Simplify Chemical Solutions, Inc.
Mick Reilly, Senior Account Manager, New Patriot Energy, Inc.
Robert Griggs, President, Robert Griggs Plumbing and Heating, LLC
Robert Brembs, President, 2Com Group, LLC

SOCIAL JUSTICE:

- 12/16: Habitat for Humanity in Orange
  - On the website
  - Collecting warm weather clothes for the homeless, sweaters, blankets, etc
5013C organization, can get a receipt for your donations
- 12/1: Toys 4 Tots at the Holiday party
  o Make sure you bring an unwrapped toy
- Made a connection with the VA Lyons
  o 60 vets suffering from psychological disorders
  o Going there 11/1 to give clothes and donations
  o This could be a new project for our Social Justice program

AV:
- N/A
  - Bennett is back and he will try to get colleagues from his Company to become member so either one of them can take care of A/v equipment

PUBLIC RELATIONS:
- N/A

CONSTITUTION & BYLAWS:
- See executive meeting minutes

ADVOCACY / ASHE LIAISON:
- Two items
  o Go to the ASHE website: Hospital Emergency preparedness survey
    ▪ Take the survey to be prepared
  o Area calculation method for healthcare on the ASHE website
    ▪ $25.00 fee to download the copy
    ▪ Standard method
  o Levels of Affiliation

NEWS LETTER:
- Looking for more information or to submit ideas, stories, etc
  o Send to Diana Barsoum: dbarsoum@libertygrp.com

AD JOURNAL:
- January hard copies deadline
- Beyond that is a USB
- Give her an advertisement in the next two days if you still want to be in the journal
  o Ultimate deadline
WEBSITE:
  - N/A

HOLIDAY PARTY:
  - Holiday Party Count - 120 and $13,600
  - The date is Friday, December 1, 2017
    o 7:00-11:00 PM
    o Sit down dinner and cocktail hour
    o The PayPal site on the website is up and running
    o Lyndsay will start sending the e-blasts out weekly
    o Only sponsorships left are Bronze and Silver. Diamond and Gold SOLD OUT.
    o Fees go up next week for later registration.
    o Email me with seating preferences if you haven’t already.
    o It is almost sold out and looking to be the best party attendance we ever had

IMPORTANT DATES:
  - Holiday party: Friday, 12/1/17
  - Habitat for Humanity in Newark: 12/16/17
  - All Day: 6/21/18

MISC:
  - Elevator state inspectors are only going to come around once a year
    o Make sure that you have the right vendor helping you
  - Escalators will come twice a year

MEETING ADJOURNED AT 7:20 P.M.