President G. Giovinazzo, CHFM, CHEP, CHSP, SASHE called the meeting to order on Thursday, 2/21/19, at the Galloping Hill Inn, Union, New Jersey, commencing at 5:00 p.m. Russ Hendrickson led everyone in the Pledge of Allegiance. Self-introductions were made by all in attendance.

**ATTENDANCE**

65

**SPONSOR**

ASSA ABLOY Entrance Systems US Inc.
Lillian Marr, Service Agreement Manager
Pedestrian Door Solutions

300 Horizon Center, Suite 302
Hamilton, NJ 08691-1905 United States
Direct: (609) 426-2767
Mobile: (609) 819-6860
E: Lillian.Marr@assaabloy.com
W: www.assaabloyentrance.com

**EDUCATIONAL SESSION TOPIC**

“Pre-construction Risk Assessments, the creation of a healthcare environment and bridging between unoccupied construction space and operationalizing an environment of care.”
(This also includes detail on ILSM and ICRA processes).

**SPEAKER:**

Michael A. Pomarico, Architect NCARB ASHE
Pomarico Design Studio Architecture PLLC
HealthRisk Technologies, Inc.
19 Front Street Newburgh, NY 12550
O - 845-561-0448
C - 917-577-1408
E: mike@healthcaredesign.com

DINNER BREAK.
PRESIDENT'S REPORT:

- Facilitated the meeting
- “All Day” seminar and trade show at a new location
  o Thursday, June 20th
  o Renaissance Hotel in Iselin
  o 44 Vendors
  o 150 Attendees can fit
- Gary reached out to Oscar G. to take part in the panel discussion next month

PRESIDENT ELECT’S REPORT/EDUCATION REPORT:
*Educational calendar year 2019 = Third Thursday of each month

March-21
Title and Topic:
Panel discussion 2018 past Joint Commission and CMS surveys through February 2019
Speakers:
Gary Giovinazzo, John DiGirolomo, and Moderator: Hank Schuurman

Sponsor:
John Knief
President & Co-Founder
East Coast Energy Group
340 Jackson Ave, Bronx, NY 10454
(O) 718.402.5107 X-104
(M) 917.299.3087
(F) 718.402.4336
www.ecenergygroup.com

April-18
Topic & Speaker:
SDM METRO ELECTRICAL DISTRIBUTION
Paul Yetman, P.E
516-287-6006 (mobile)
E: pyetman@sdmmetro.com

Sponsor:
Erin Kidney
Marketing Manager
Whitman Co
7 Pleasant Hill Road
Cranbury, NJ 08512
(732) 390-5858 (office)
(732) 390-9496 (fax)
http://www.whitmanco.com

May-16
Topic & Speaker:
Nalco Water Safety, Point-of Use Filters and perhaps Secondary Disinfection
Bill Savino
Sponsor:
Rich DiGennaro
JRD Construction, Inc.
34 Tice Road – Unit 2
Farmingdale, NJ 07727
732-919-3292 (p)
732-919-3294 (f)

June -20 = ALL Day

Speaker #1:
Vincent Avenatti CFPCA CMS Consultant JCR

Title and Topic:
CMS survey form (2786R-Healthcare and 2786U-Ambulatory) mandatory requirements:
- The “Paradigm Shift” in code enforcement
- CMS perspective on occupancy classifications
- Risk based methodology existing and new construction
- Building Rehabilitation chapter 43, NFPA 101
- Hazards Vulnerability Assessments (HVA) components
- Infection Control Components Physical plant (Indoor Air Protected Environment Rooms Water/Waste)

Speaker #2:
William M. Wagner, ScD, CHSP, CHEP, CHCM
Vice President – Quality Compliance

Title and Topic:
The new changes in Requirements for USP 797 /800 pharmacy compounding compliance

July = No Meeting

August = No Meeting

September 19
Topic & Speaker:
Areas of Risk in Lighting Studies and New Jersey Energy Efficiency Programs
Phil McManus
Tri-State Light & Energy, Inc.
855 Sussex Boulevard
Broomall, PA 19008
October 17

**Topic & Speaker:**
Healthcare security concerns (Topic placeholder for now).
Michael F. Boyle, CPP | UASI Risk Mitigation Planner
Counter-Terrorism Unit | Union County Prosecutor’s Office
32 Rahway Avenue
Elizabeth, New Jersey 07202
o: 908.810.6572 | m: 908.482.0919 | f: 908.624.1430

**Sponsor:**
TBD

November 21

**Title and 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: dbuhaze@optonline.net

**Sponsor:**
FOLLETT ICE, INC.
Ed Cichewicz (aka: "The Ice Man") & Tyler Cichewicz
Ph: (484) 639-1817
E: sales@cichewicz.net

**TREASURERS REPORT:**
- We are financially solvent
- Non renewals- need to pay your dues on Paypal
  - On the website
  - Check the e-blasts for registration

**SECRETARIES REPORT:**
- CEU’s can be confirmed through Bill A. and I will send you your form once its confirmed
- LOA 2018 is completed- I will submit by 3/1/19

**MEMBERSHIP:**

*February New Members (5 new members, 3 from the “Move-Up” program):*
1. Michael Kucharczuk, Director Macada Properties, Coordinated Health
2. Iris Verdi, VP Facility Operations, New Bridge Medical Center
3. Russell Nagy, Director of Engineering, New Bridge Medical Center
4. Alice Acevedo, Director Business Development, Sweetwater Construction
5. Marc Parette, LEED, AIA, Principal, Parette Somjen Architects

**SOCIAL JUSTICE:**

- January 19th: Jersey City, NJ Habitat for Humanity
  - 11 people showed up

- Cold weather clothes are being collected
  - Sleeping bags, luggage, blankets, coats

- July 29th next Habitat for Humanity

- Trauma centers in hospital: sending warm weather clothes over
  - Much success with this
  - Frank showed up at SMMC and delivered clothes to the trauma center that were much appreciated

**ADVOCACY / ASHE LIAISON:**

- Dan Chisholm about the DOH and notification of generator testing because of the interruption of power
  - He wrote a letter to the new DOH head: Officially asking as a chair of the NFPA committee
    - Robert read the letter to the group about this being useless
  - Had it delivered certified mail
    - 2/11/19 officially delivered
  - We are still trying to get a meeting with him

**NEWSLETTER:**

- Looking for information, articles and events for first quarter

**AWARDS AND NOMINATIONS:**

- N/A

**AD JOURNAL:**

- Everyone should have received a hard copy tonight.

**WEBSITE:**

- N/A
ENERGY TO CARE:
- N/A

HOLIDAY PARTY:
- Friday, December 6th, 2019 @ The Manor, West Orange, NJ
- Duplicate of last year
- Jazz Band will be invited back

IMPORTANT DATES:
- CHFM Prep
  Date: Tuesday, April 2nd, 2019
- All Day Seminar & Trade Show
  Date: Thursday, June 20th, 2019
- ASHE, Baltimore this year
  Date: Sunday, July 14th- July 17th, 2019
- Golf Outing
  Date: September 9th, 2019
- CHC Prep
  Date: Friday, October 4, 2019
- HFMSNJ Holiday party
  Date: Friday, December 6, 2019

MISC:
If you have a job in your facility, send us the description and we will post it on the website

MEETING ADJOURNED AT 7:00 P.M