General Membership Meeting

Minutes to the Meeting of
Thursday, 5/16/19

President-elect E. Grogan CHFM, CEM called the meeting to order on Thursday, 5/16/19, at the Galloping Hill Inn, Union, New Jersey, commencing at 5:00 p.m. Russ Hendricksen led everyone in the Pledge of Allegiance. Self-introductions were made by all in attendance.

ATTENDANCE
80

SPONSOR

JRD Construction, Inc.
Rich DiGennaro
34 Tice Road - Unit 2
Farmingdale, NJ 07727
Ph: (732) 919-3292
Fax: (732) 919-3294

EDUCATIONAL SESSION TOPIC

“Water Safety Process Improvements"

SPEAKERS:

Karl Toriello
Sr. Water Safety Consultant
Nalco Water
C: (973) 668-2933
E: ktoriello@ecolab.com
PRESIDENT’S REPORT:
- Ed Grogan facilitated the meeting, since Gary is away

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

June - 20 = ALL Day

ALL-DAY
- 5 weeks from today is the “All Day” - 6/20/19
- There are only 6 booths left
- Vendors need to bring a raffle gift
- Need attendees to come to our 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
**P:** (610) 789-1900
**C:** (484) 343-0415
**E:** philip@TSLE.com

**Sponsor:**
Bob Morrison, MBA, ASD, WRT
Principal-Vice President of Business Development

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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
**P:** (908) 810.6572
**C:** (908) 482.0919
**Fax:** (908) 624.1430

**Sponsor:** **Awaiting payment**
Community Electric
Chris Vanilla

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November 21
**Topic & Speaker:**
Updated FGI Guidelines and the current state of affairs at the DCA
TREASURERS REPORT:
- Financially solvent

SECRETARYS REPORT:
- CEU’s can be confirmed through Bill A. and I will send you your form once its confirmed

MEMBERSHIP:
May new members (9 being inducted)

1. Lauren Elwell, Planned Maintenance & Modernization Specialist | ASSA ABLOY Entrance Systems US Inc
2. Myron Horton, Engineering Supervisor, Newark Beth Israel | RWJ Barnabas Health
3. Peter Mercuri, SR SYSTEMS ADMINISTRATOR - FACILITIES/ENGINEERING/CONSTRUCTION | RWJ BARNABAS HEALTH
4. Troy Lundberg, Facilities Supervisor | Robert Wood Johnson Barnabas Health
5. Brian Jankowsky, Assistant Director Engineering | RWJ BARNABAS HEALTH
6. Hector Genao, Vice President | Carpet et cetera, Inc.
7. Susan Lord, District Sales Manager | Belimo Americas
8. Michael Bamrick, Section Lead (EOC Coordinator) | Saint Peters University Hospital
9. Joseph McKevitt, Senior Supervisor Plant Operations, Bayshore Medical

- Bill A made an announcement that new members will need to get involved

SOCIAL JUSTICE:
- June 29th next Habitat
- Trauma centers in hospital: sending warm weather clothes over, many times the clothes are cut right off emergency room visitors
  - Much success with this
  - Palisades, St. Barnabas in the Bronx, St. Michael’s, Lenox Hospital etc.
- Going to University Hospital in May
  - If people from the hospital come to volunteer for Habitat, they get CMS credit
    - Frank can get a letter from Habitat that validates their attendance and the number of hours, etc.

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<td>NEWSLETTER:</td>
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<td>GOLF OUTING</td>
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  - Monday, 9/10/19 is the golf outing
  - Needs sponsorships from vendors

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<th>AWARDS AND NOMINATIONS:</th>
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| - Reached out to public service about energy conservation money for this year
  - The governor’s energy plan is delayed for this year
    - The hospitals plan hasn’t moved forward yet
    - Should move forward in the Fall
  - Energy to Care program
    - ASHE is re-doing the benchmark for this program (healthcare)
      - Should have this out by the end of 2019
  - Ed Grogan from RWJBarnabas Health wants to get involved in this program
  - Mark Meyers our Region 2 rep will be up

| HOLIDAY PARTY: | N/A |
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| NEWSLETTER: |
  - Dawn needs content by 6/1/19
IMPORTANT DATES:

- 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

MEETING ADJOURNED AT 7:00 P.M