



Minnesota Health Care Engineers Association
Annual Business Meeting
Friday September 17, 2004

Treasurer: Gary Hempeck, Twin Cities Chapter

Chapter Representatives: Mr. Dale Van Doren, Arrowhead Chapter
Mr. Gary Boesen, Midwestern Chapter
Mr. Gary Davis, Northern Chapter
Mr. Mike Theisen, Twin Cities Chapter
Mr. Kavin Dressen, Southern Chapter

- I. Meeting called to order by: Mike Theisen
The 2003 minutes were approved.
- II. Treasures report by Gary Hempeck.
The treasures report was approved subject to audit. Roger Friesen volunteered to audit.
- III. Chapter Reports
- IV. Arrowhead Chapter
 - Added five new members
 - Asbestos training was held
 - Building control and Facilities Asset Management seminars were held

Midwestern Chapter

 - Air Power Corporation was there to discuss their maintenance compressors
 - Honeywell seminar to discuss their air handlers
 - October 2004 asbestos certification training was held in Detroit

Northern Chapter

 - Membership drive fishing at Sportsmen's Lodge
 - Kirk - Fire Marshall held a presentation at one of their meetings
 - Roseleau Hospital had some indoor air quality issues
 - In October 2004 the Chief Boiler Inspector for the State of Minnesota to do a presentation
 - Things to work on OSHA issues and electrical power issues



Southern Chapter

- Five meetings were held through out the year
- Working on 2005 fall seminar for September
- Membership – working on recruiting new members
- Spring seminar – possible going together with the ASHE seminar
- Last spring /Jack Manovich.

Twin Cities Chapter

- The following educational topics were held:
- Thermal imaging
- A.V. lightening
- Pest Control
- Office of Environmental Assistants

V. ASHE Region 6

- Darrell Lamb, FASHE, CPE presented ASHE information
- Current membership 6,300 – 6,500 including Facility/Clinical Engineers, Architect/Design Professionals, Safety vendors and suppliers
- There are 10 Regions and 8 Chapters approximately 475 members in Region 6. Region 6 includes Iowa, Minnesota, North and South Dakota, Wisconsin and portions of Canada
- Education – Planning Design & Construction (PDC) also an essential partnership with the American Institute of Architectures.
- ASHE annual conference. A conference was held in Orlando, Florida – July 2004. Next conferences are scheduled for California July 2005 and Boston 2006 also in July.
- Region Six (6) third annual meeting was held in March 2004 in Mankato.
- ASHE education that they sponsor – Healthcare Construction Certificate, Infection Control, managing risk during construction operation and maintenance of facilities. JCAHO – Environment of Care Compliance Standards. Advocacy – NFPA, JCAHO EPA, OSHA.
- Information on ASHE can be found:
- ASHE website: www.ashe.org
- ASHE Flash (weekly newsletter)
- Career Flash (weekly notices of career opportunities)
- Inside ASHE – Quarterly Magazine



VI. Scholarship Awards

- Jacob Zierden
- Blaire Dressen
- Kristopher Engesmoe
- Updates on last year's awards (2003)
- Travis Anding – received a big Thank-You letter from Travis. He is in his junior year of nursing.
- Christopher Fashant – He is in his fourth year.
- Brandy Bjerke – Attending Moorhead State. Thanks you.

VII. ASHE Scholarship

- Bob Novak attended the conference in Orlando, Florida. Bob gave a presentation on the conference. He is thankful for the scholarship.

VIII. Old Business

- None to report at this time.

IX. New Business

- Discussion on the amount spent on door prizes, gift certificates.
- Motion was made to put the money towards the ASHE conference.
- No second motion.
- Motion was made each chapter should discuss how they would like to spend the money.
- Motion passed.
- Treasurer nomination
- Keith Carlson was nominated
- Motion passed.

- Meeting adjourned.