



California Society of Healthcare Engineering
Los Angeles Chapter
Meeting Minutes



Meeting Date:	Thursday, October 22, 2009	
Meeting Time:	11:30am	
Meeting Location:	City of Hope Medical Center	
The Los Angeles Chapter meeting was called to order by Darryl Wilson , President @ 11:30 AM		
Agenda Item	Report	
Welcome	Mr. Wilson thanked City of Hope for hosting the lunch and also recognized them for allowing our meeting to be held at their facility.	
Introductions	Mr. Wilson lead introductions of all the attendees	
Minutes	Mr. Lantz reminded members to routinely check the CSHE website for information, upcoming events, and meeting minutes.	
CSHE Los Angeles Chapter Annual	Mr. Wilson asked for feedback from those members that attended the CSHE Los Angeles Chapter Annual seminar last month at the Monterey Hills Steak House. The general feedback was that the classes were very much on topic for the industry and it was a terrific day of education.	Information
Holiday Dinner	The plans for the Holiday Dinner were discussed. Further information to follow.	Information
Engineering Week	Mr. Lantz reminded members that National Engineering Week is next week and that it is a great time to show appreciation toward your staff. For Vendors, it is a great time to offer training, "trade show," or a meal. He also gave a big "atta-boy" to all the Facility members in attendance for their dedication to the industry of Healthcare Engineering.	Reminder
Joint Commission	Mr. Wilson asked Mr. Lantz to share some of the lessons learned from his facilities recent Joint Commission Survey. Mr. Lantz shared that he and Devin Hugie (Providence San Pedro) will be formally presenting their means and methods for survey readiness at the CSHE Annual Conference in May. He also shared that it is important for facilities to really dig into the codes and standards to understand how they are written, not just how they are interpreted. This can really help in clarifying discrepancies that might arise.	Information

Presentation / Education Session		
Presentation	Mr. Wilson introduced Paul O'Sullivan , Western Regional Project Manager, Freeman Air	Introduction
Paul O'Sullivan	"Fire Damper Regulations in Hospitals and Healthcare Facilities"	Freeman Air - Fire Damper Specialists
Reminder	Since the 4th Thursday in November is Thanksgiving, the CSHE meeting will be on Thursday November 19th at City of Hope	Next LA Chapter Meeting
The Los Angeles Chapter meeting was adjourned @ 1:15 PM		

Prepared by N.Lantz

