

SHIP Advisory Committee (SAC)
Meeting Notes
August 21, 2008

Present: Dave Kalman, June Nailon, Sharon Ness, Mike Bonkowski, Terry Tilton and Neil Hartman.

Excused: Nancy Mason, Gary Smith and Grant Nelson

SHIP Program: Ken Mettler and Cathy Hakola

Application reviews:

- City of Raymond – This is a project that will be monitored by L & I ergonomists, it is case study on office ergonomics creating new workstations for 4 employees. Some of the committee members had concerns that they haven't had any claims filed, that we would be purchasing equipment, and they aren't putting any in-kind contributions into the project. The committee could support it if they commented to training other city employees and show a wider impact on the project. The decisions of the committee to have the City of Raymond revise the applicant and resubmit it for the next meet in September.
- Evergreen Safety Council - This application is basically just covering they staff salaries and it was not eligible because there is not a partnership. The committee also felt they won't get the audience and did not have any proof of the number of audience. They also don't represent any group or company they are a private organization. The committee agreed not to fund.
- Washington Restaurant Association – The SHIP Advisory committee liked this application and there was discussion on the case study after that the committee agreed to fund.
- Sakuma Brothers – The committee saw this application a little differently than the SHIP Staff. The Committee felt most of the funds were to get the trainers trained – to carry that training to a large amount of workers in the fields. There is three ADE that they want to purchase but committee members felt most of the funds where to train workers on the ADEs. There was also discussion on the CPR before using the ADEs and it was felt CPR was needed before using the ADEs. They like the wider impact with training done yearly and touching the new seasonally workers. The committee wants to forward it to Steve with a recommendation to fund.
- Washington State Potato – There was concern on the partnership and there was just a onetime training no ongoing training. Also their problem statement is very weak. The committee voted not to fund.
- Integrity Safety Service – They are ineligible there is no partnership and the committee felt that Integrity Safety Service need employers to comment to this training. Ken will suggest to Integrity Safety Service a different project to produce a video other then Stretch and Flex and resubmits a new application. Stretch and Flex is already being done and is nothing new. The committee agrees not to fund this application but SHIP staff should encourage them to sent in a new application with partners on board.
- Washington State Health Care Association (2) - This project is mostly funding for equipment and they don't have a good plan for the impact of the project. The training

should already be in there facilities. It has a very weak outreach plan also there is no partnership. The committee votes not to fund.

- UW – MRSA - There was lengthily discussion on the MRSA to get an understanding of the disease. The applicant project is to do addition research and continue to search for where MRSA is present. There is support for the project with the SAC committee, but not as written there is need for sounder outcomes. The application as is will not be funded. The SHIP staff will go back to the applicant and have them restructure the application and have them send in a new application.

Other Business:

We are moving to a new office in down town Olympia. Bruce Terrell is no longer working here and with the hiring freeze we are working with minimal staff. Ken is working on the budget package for this legislation they will be asking for about half of the funds that was granted last year. All attachments that Cathy sends to the SAC committee will be save as 97 Word versions. We have a few members of the committee unable to read the new 2007 Word.

Next Meeting:

The next meeting will be at the Tukwila office, September 18 - 8:30 to 12:00.