

MINUTES

Tri-EPIC

Regional Emergency Planning Committee Tuesday, May, 11 2010 Harrington Memorial Hospital

Attendees:

MEMA Region 3/4:	Bruce Augusti	Southbridge Police:	Sgt. Brian Haggerty
Charlton Resident:(Ret)	Chief Ralph Harris	Southbridge Fire:	Roland LaRochelle
Charlton Police:	Lt. Carl Ekman	Sbge ACO:	Kathy Shields
Sturbridge Fire:	Chief Len Senecal	Region 2 MDPH:	John H. Degan
	John Marinelli		Kenneth Gikas
Dudley BOH/Reg.II PH:	Kerry Clark	EMSHG/Region I	Candi Christenson
Central Mass.EMS:	Diane Barletta	Harrington Hosp:	Linda Hart
			Carlton Rondeau

Excused: John Hart, Terri Gough, James Malloy, Karen Gauvin, Stephen Bedard, Chief Ciesla, Chief Charette, P Nault

Meeting called to order: 08:18

Treasurer Report:

No report available. Tabled to next meeting.

April 13. 2010 Minutes:

Meeting minutes accepted. Motioned by Lt. Ekman, sec. by Sgt. Haggerty. Kerry Clark abstained.

Old Business:

Shelter Operations:

Roland had heard from Sue Billings. She had a date of June 5, 2010. That is the same day as the Southbridge Fest and he will be working with her for an alternate date:

IAEM Conference:

Carl spoke on the event and how Tri-EPIC was well represented.

Southbridge Fest:

Roland spoke on the event to be held June 5th rain or shine at the Southbridge Common. Roland will put together all the needed supplies for that day and will be at the site around 0900 to set up. We will need volunteers for that day, runs from 9 to 5. We will be putting together emergency preparedness kits to raffle, advertisements and the tickets that were made up were displayed. It was reported that Terri has found equipment like First Aid Kits and crank radios for the kits. Roland stated that and E-Mail will be going out to the F.D's for the donation of some small medical equipment. Kerry Clark stated that his organization may have extra supplies that may be donated for the kits. He will let Roland know.

Grand Masters Day:

Carl spoke about the June 13th event at Overlook Health. He will E-Mail times Etc. to the group.

Video Presentation:

Roland spoke with Paul Nault. He is back to work but had a family issue today and will be working on it.

I.T. Grant: Ralph stated that they will be going to look at equipment, (LCD projector, Screen, Lap Top).

New Business:**Radius Healthcare:**

Radius would like to host one of our meetings at their location. Roland has been in contact them and it was voted by the body to accept their offer to hold the **September Meeting at Radius Healthcare, 84 Chapin Street in Southbridge.** Hospital staff has been notified that we will not be there in September.

Full Certification:

Bruce spoke to the group and handed each Town a template packet. Roland and Carl stated that we know a lot of info has been completed but with Terri's current situation, we were not sure just how far we are but will get it completed ASAP.

Bruce did explain how the process must go, how sign sheets for the two meetings needed for approval must be formatted and the minimum of the 13 disciplines that are needed for a quorum. A lot of great info was passed on.

Training:

Linda Hard reported on the review that Harrington has and how she is working with Sgt. Arvello on having another hostage drill with more victims. She also reported that there will be Tabletop drill at the DCU Center on June 8th with Region II. If anyone wishes to attend as an observer, let her know.

Good and Welfare:

The thoughts and prayers of everyone go out to Terri and her family in their time of need.

Motion to adjourn made by Sgt. Haggerty, Seconded by the body.
Meeting adjourned at 09:29

Next Meeting, Tuesday, June 8, 2010
Harrington Memorial Hospital