

# MINUTES

## Tri-EPIC

### Regional Emergency Planning Committee Tuesday, June 8, 2010 Harrington Memorial Hospital

Attendees:

|                         |                    |                     |                           |
|-------------------------|--------------------|---------------------|---------------------------|
| MEMA Region 3/4:        | Bruce Augusti      | Southbridge Police: |                           |
| MEMA                    | Patrick Carnevale  | Southbridge Fire:   | Roland LaRochelle         |
| Charlton Resident:(Ret) | Chief Ralph Harris | Charlton Police:    | Lt. Carl Ekman Sturbridge |
| Sturbridge Fire:        | John Marinell      | Sbdge. ACO:         | Kathy Shields             |
| Region 2 MDPH:          |                    | State Police        | Lt. Steven Bedard         |
| Sturbridge Police       | Chief Tomas Ford   | Radius Health       | Andre Doco                |
|                         | Sgt. Kevin Mercier | EMSHG/Region I      |                           |
| Dudley BOH/Reg.II PH:   |                    | Bridge of CM        | Kathy Charette            |
| Central Mass.EMS:       |                    | Harrington Hosp:    |                           |

**Excused:** Terri Gough, James Malloy, Karen Gauvin,  
Chief Ciesla, Chief Charette

**Meeting called to order:** 08:16

#### **May 11, 2010 Minutes:**

Meeting minutes accepted. Motioned by Carl Ekman, sec. by Kathy Shields  
Voted Unan. By all present

#### **Old Business:**

FM Global Grant: Ralph Harris accepted the check in behalf of Tri-EPIC  
from Amy Landry and Hunter Giles from FM Global. We thank FM for the  
assistance.

Radio Grant: Carl spoke that this was still in committee and will let us know  
of any changes.

Shelter Training: Roland stated that arranges will be made in September  
for the training.

Full Certification: Roland briefly spoke that this is ongoing. Bruce assisted with info that is required.

Grand Masters Day: Carl spoke about the June 13<sup>th</sup> event at Overlook Health.

Southbridge Fest: Roland gave a brief report of the day.

### **New Business:**

Special Guest Pam Shaw from International Homestay Program spoke of the program that will have foreign students spending July 8 to August 2 with American families.

John Hart Memorial Scholarship: Motion by Carl Ekman, 2<sup>nd</sup> by Kathy Shields to create a scholarship and form a scholarship committee. Kathy Charette, Kevin Mercier, and Kathy Shields will be founding committee members.

Motion to adjourn by the body, 2<sup>nd</sup> by Carl.  
Meeting adjourned at 09:03

Next Meeting, Tuesday, July 13, 2010  
Harrington Memorial Hospital