



**IAHSS Boston Chapter Meeting
Friday, February 12, 2016**



MINUTES

Attendees- Ashley Ditta, Luigi Martinello, Kerry Lear, Pat Clay, Ed Bortone, John Annese, Scot Barry, Bonnie Michelman, John Driscoll, Tom Mahoney, Joe Crowley, Eric Anderson, Rich Zupan, Dave Corbin, Stewart Prue, Marty Nugent, Shannon Roddy, Bill Chase, Jim Foley, Dave Correia, Russ Caissie, Ed Stedman

- Welcome
 - Introductions
 - Thank you to breakfast sponsor G4S
- Secretary's Report- Reviewed and approved minutes from 1/8/2016 (Pat)
- Treasurer's Report- Luigi and Kerry discussed current balances:

Checking Account	\$6,939.73
Savings Account	\$5,484.25
Certificate of Deposit:	\$16,035.97
TOTAL:	\$28,459.95

- Chapter Goals of 2016
 - Distinguished IAHS Chapter
 - Submitted 1/15/2016
 - Kerry did a great job putting the submission together
 - Ed mentioned that the applications for chapter awards has increased this year; excellent news
- Committee and Council Updates
 - Membership Council:
 - Ashley reported that International has hired a chapter liaison, Jill Burgos, who will possibly be able to assist with transitioning the chapter website from its current platform (crescent leaf) to the IAHS.org website- which could result in a huge money savings.
 - Ashley also mentioned that the 2016 membership goal is to increase membership by 5%
 - Guidelines Council
 - "De-Escalation Training" survey will be sent out soon- Ashley encouraged hospitals to complete
 - Council on Education
 - CHPA Review Session at the AC&E
- Foundation Update

- Bonnie reported that the Foundation has undertaken the task of reviewing rules, protocol and structure of the board. And is working on a new strategic plan for the Foundation.
- Need from membership: what research topics should be reviewed?
- Ed reported that there will not be a golf tournament at this year's AC&E in Charlotte, NC
- Education Update
 - Terrorism Training
 - Dave reported that the Terrorism Training (originally scheduled for 3/4/2016) has been postponed due to a City of Boston Terrorism Training that was scheduled on 3/3/2016.
 - Some members of the Education Committee from the Boston Chapter will be attending; they will help to determine whether it is worth re-scheduling this training later in the year, incorporated into the One Day Educational Seminar in November or if it would be repetitive
 - AVADE/HDTS Instructor Training
 - Dave mentioned that if there is enough interest from the Boston Chapter, we plan to host another AVADE/HDTS Instructor Training
 - Need location and date
 - MGL Update with Attorney John Scheft
 - Bill Chase reported that he is helping to coordinate two 4 hour training sessions with John Scheft on MGL Updates
 - Topics: EMTALA, HIPAA, Trespassing, etc.
 - Lahey and MGH both volunteered to host (chapter preferred MGH campus)
 - Recommendation: ensure that he covers only healthcare related topics for both sworn and non-sworn officers

2016 MEETING SCHEDULE		
Date	Time	Location
Thursday, March 24 th Joint IAHS/ASIS Meeting	Dinner Meeting (6:00 pm)	Location: Woburn Crowne Plaza in Woburn, MA Panel on the Opioid Crisis in MA <ul style="list-style-type: none"> ● Dr. Walley, MD- Medical Director, Opioid Treatment Program (BPHC); Medical Director, MA DPH Opioid Overdose Prevention Program ● Coleen Labelle, RN- Program Director, State Technical Assistance Treatment Expansion Office Based Opioid Treatment with Buprenorphine (BMC); Governor's Opioid Working Group
ASIS EXPO- 4/14/2015	8:00 am- 2:00 pm	Boxborough Holiday Inn (Boxborough, MA) <ul style="list-style-type: none"> ● As always, first class speaker lineup
May 22-25 th - IAHS Annual Conference and Exhibition (AC&E)- <i>formerly the AGM</i> (Charlotte, NC)		
Friday, June 10 th	8:30 am	St. Elizabeth's Medical Center 736 Cambridge St. Brighton, MA 02135 St. Margaret's Building- 5 th floor conference room

2016 MEETING SCHEDULE		
Date	Date	Date
6/15/2016- Annual ASIS/IAHSS Volunteer Day	1-3:30pm	The Greater Boston Food Bank Boston, MA
July 11 th - IAHSS 21 st Annual Memorial Challenge Golf Tournament (Poquoy Brook Country Club Lakeville, MA)		
September 12-15 th - ASIS International Annual Seminar and Exhibitions (Orlando, FL)		
Friday, September 23 rd	8:30 am	Boston Medical Center FGH Conference Room- 1 st Floor of the FGH Building 820 Harrison Avenue, Boston, MA 02118
Friday, October 21 st	8:30 am	BID-Milton Hospital 199 Reedsdale Rd, Milton, MA 02186 Nangeroni Conference Center
November 18 th One Day Educational Seminar	TBD	Newton Wellesley Hospital Shipley Auditorium (working on a room for lunch)
December- Holiday Dinner	6:00p	Maggianno's Little Italy

- New Business
 - There was no new business
- Roundtable Discussion
 - Ed Bortone of Lahey Hospital and Medical Center and Eric Anderson of Boston Medical Center lead the discussion speaking about the de-escalation training programs used in their facilities
- Meeting Adjourned.