



**IAHSS Boston Chapter Meeting**  
**Friday, January 8, 2016**  
**8:30 am**



**MINUTES**

**Brigham and Women’s Faulkner Hospital**  
 Jamaica Plain, MA 02130

**Attendees** – Ashley Ditta, Luigi Martinello, Kerry Lear, Pat Clay, Rich Zupan, Matt Termini, John Driscoll, Bonnie Michelman, Dave Corbin, Stewart Prue, Joe Crowley, John Annese, Bob Ryan, Scott Barry, Eric Anderson, Bill Chase, Bob Nichol, Cindi Hood, Chuck Desrosiers, Jim Foley, Dave Moody, Marty Nugent, Ed Stedman, Shannon Roddy, Jeff Edminston, Joe Gallagher and Dave Correia

- Welcome and Happy New Year!
  - Introductions
  - Thank You to Breakfast Sponsor - [VPNE](#)
- Introduction of 2016 Boston Chapter Board
  - Chair: Ashley Ditta
  - Vice-Chair: Luigi Martiniello
  - Secretary: Pat Clay
  - Treasurer: Kerry Lear
  - Education Committee: Dave Corbin, Mike Tabeek, Eric Anderson and Tom Mahoney
  - Website Coordinator: Pat Clay

- Secretary’s Report- waived
- Treasurer’s Report- Luigi passed out the treasurer’s summary report as of 1/8/2016-
  - Made approximately \$5,000 at the One Day Seminar (\$7,000 gross)
  - Approved ✓

Checking Account	\$6,761.53
Savings Account	\$5,484.20
Certificate of Deposit:	\$16,030.53
<b>TOTAL:</b>	<b>\$28,276.26</b>

- Celebration of 2015!
  - Security Magazine’s 2015 Security 500 Rankings- Congratulations to:
    - Bonnie Michelman (MGH)
    - Bob Ryan (Children’s)
    - Ralph Nerette (DFCI)
    - Tom Lynch (Bay State)
    - Bob Chicarello (BWH)
  - Reviewed events and meetings that took place in 2015
    - One Day Seminar- suggestions for next year:
      - Keep variety of topics
      - Preferred location: Waltham/ Newton/128 belt
      - Room was great- great acoustics in the auditorium
      - Would prefer a location for lunch
      - Cost was good
      - Ensure we can still give out CHPA certification points
      - Panel idea is great
      - Maybe allow sponsors do a 5 minute talk about their product
      - OK with not having lunch (may want to coordinate a place for people to meet up afterwards)
      - Coffee and water in between speakers

- Yellow card (10 minute) and Red card (5 minutes) to keep speakers on time
  - Give a gift to each speaker as a thank you
- Chapter Goals of 2016
  - Distinguished IAHS Chapter
    - The chapter will apply for the award; due 1/15/2016
    - Kerry Lear is taking lead on application; has created a draft
    - Discussed ideas of what to include in the award nomination:
      - Volunteer day
      - Average # of attendees at monthly meeting
      - Send minutes to Int'l
      - Members with CHPA
      - Dept. of Distinction
      - Chapter membership and retention
      - Topics at monthly round table
      - Attended Central/Western MA Chapter
      - Members attend AC&E
      - Pervious Lindberg Bell recipients
      - National/Foundation Representatives
- Other IAHS Foundation Recognition Program Awards (due 1/15)
- **Regional** – John Driscoll spoke briefly, advising that Ryan LeFluer is anticipated to take over the Regional Council on Membership (Martin Green is the board liaison).
- **Foundation** – Ed Stedman spoke briefly about the golf tournament; Announced that Connie Packard is the new President of the Foundation; Bonnie Michelman received a 2 year nomination on the board; Working on revamping with research as the goal; Spoke briefly about the scholarships once again encouraging for more applicants to apply.
- **Education Update** – A very lively and participatory discussion took place about how to improve /make positive changes to next year's one day seminar. Many great suggestions were brought up. The suggestions ranged from possibly having a shorter day with no lunch to having two separate day long seminars for supervisory and front line staff officers, also bringing more safety based issues to the presentations.

2016 MEETING SCHEDULE		
Date	Time	Location
Friday, February 12 <sup>th</sup>	8:30 am	MGH-Wilkins Conference Room. It is located in the Founders building room 136
<i>Tentatively</i> Thursday, March 24 <sup>th</sup> Joint IAHS/ASIS Meeting	Dinner Meeting (6:00 pm)	ASIS is responsible for picking location Need ideas for speakers
ASIS EXPO- 4/14/2015	8:00 am- 2:00 pm	Boxborough Holiday Inn (Boxborough, MA)
May 22-25 <sup>th</sup> - IAHS Annual Conference and Exhibition (AC&E)- <i>formerly the AGM</i> (Charlotte, NC)		
Friday, June 10 <sup>th</sup>	8:30 am	St. Elizabeth's Medical Center 736 Cambridge St. Brighton, MA 02135 St. Margaret's Building- 5 <sup>th</sup> floor conference room
July 11 <sup>th</sup> - IAHS 21 <sup>st</sup> Annual Memorial Challenge Golf Tournament (Poquoy Brook Country Club Lakeville, MA)		

August - Annual ASIS/IAHSS Volunteer Day (The Greater Boston Food Bank)		
September 12-15 <sup>th</sup> - ASIS International Annual Seminar and Exhibitions (Orlando, FL)		
Friday, September 23 <sup>rd</sup>	8:30 am	Boston Medical Center FGH Conference Room- 1 <sup>st</sup> Floor of the FGH Building 820 Harrison Avenue, Boston, MA 02118
Friday, October 21 <sup>st</sup>	8:30 am	BID-Milton Hospital 199 Reedsdale Rd, Milton, MA 02186 Nangeroni Conference Center
November 18 <sup>th</sup> One Day Educational Seminar	TBD	TBD
December- Holiday Dinner	6:00p	Maggiano's Little Italy

- Speaker Suggestions/Topics
  - Human Trafficking
  - Risk Management
  - Opioid Crisis
- Trainings
  - AVADE/HDTs Training- committee agreed to host this again this April
  - Joint Commission- Physical Environment of Care (EC, EM, LS) Review Class- maybe invite to a meeting
  - Terrorism Training
    - D. Corbin is planning a half day training centered around terrorism
    - Include briefing by BRIC or FBI on current threat locally/nationally
    - Panel on Marathon Bombing- Lessons Learned
    - SWAT/STOP/NMLEC/MP Response when they show up at your door
    - Behavioral Recognition Training (PATRIOT/SIRA/HIGH)
    - Chapter agreed not to charge and it would be open to practitioners only
- New Business- *none*
- Round Table

Next Meeting: Friday, February 12<sup>th</sup> @ 8:30am MGH