



## **Region 4A Medical Reserve Corps**

### **NOTICE OF OPEN MEETING**

**Under the provision of G.L. c. 30A, The Region 4A Medical Reserve Corps  
will conduct a MRC Advisory Board meeting**

**Monday, April 14, 2014**

**11:00 A.M- 2:00 P.M.**

**Wayland Town Hall**

**Second Floor Small Conference Room**

**41 Cochituate Road. Wayland, MA 01778**

**Call to order and quorum by Board Chair Ruth Mori**

**11:00 AM**

Attendees: Ruth Mori, Heidi Porter, Susan Rask, Robin Chapell, Archana Joshi, Cathy Corkery, Luisa Santiago.

#### **Administrative Business:**

#### **Approval of past MRC Advisory Board Meeting Minutes**

- Motion to approve MRC AB Meeting Minutes for March 11, 2014 by Susan Rask and second by Ruth Mori. Motion approved

#### **Statewide MRC Meeting/Steering Committee/ Other Committee meetings**

##### **Administrative Business:**

- The next MRC Unit Leader Statewide meeting is Wednesday, June 4 from 10:00 AM - 1:30 PM. The meeting will be held at the Massachusetts Firefighters Academy, One State Road, Stow, MA. Cathy and Heidi will attend, with Robin and Susan as back up. Cathy will send agenda.

#### **New Business**

#### **MRC Coordinator Update and Discussion including Speaker Series/Trainings**

- Town Visits: 23 visited, 2 scheduled, 8 working (Dover, Holliston, Hopkinton, Lincoln, Medfield, Millis, Southborough, Sudbury)
- Advisory Board would like to go through a strategic planning process in the near future.
- MRC Deliverables will be part of monthly MRC Coordinator update.

#### **MRC Budget (MDPH and NACCHO Funds) Review and Discussion**

- Motion to approve the following items for purchase by Region 4A MRC AB Susan Rask and second by Heidi Porter. All in favor. Motion approved as presented.

\$500 - Table coverings, 2 each, MRC and Region 4A logo

\$500 – Projector

\$200 – Portable screen

\$50 – remote advancer with laser pointer



\$200 – shredder  
\$1,000 – portfolios and thumb drives with display tins  
\$125 – American Heart Association Wallet Cards

MRC Communication Protocol Discussion and Development  
No further discussion

MRC MA Responds/Website Discussion  
MRC Coordinator to attend another MA Responds training to support the Region regarding MA Responds

**Additional Member Concerns/Issues**

Discussion regarding Expiring MRC AB terms in June 2014 and important for members to determine if they will seek re-election or not

**Adjourn**

**2:00 PM**