

REGION 3A COALITION QUARTERLY MEETING  
Wednesday September 9, 2015, 12:00 Noon  
Georgetown Town Hall  
1 Library Street, Basement meeting room  
Georgetown, MA 01833

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AMESBURY CITY CLERK

AGENDA

1. **Minutes**
  - a. Meeting minutes of June 10, 2015
  - b. Executive Committee Meeting Minutes of May 20, 2015 – distributed
2. **OPEM Update** – Pamela Masters, Region 3 Public Health Coordinator, OPEM, MDPH
3. **BP4 Deliverables**
  - a. Review of BP4 deliverables – P. Masters
  - b. Region 3A BP4 Project – S. Knutsen
  - c. 24/7 List Update
4. **HMCC Report**
  - a. Update on OPEM meeting with sponsoring agencies – P. Masters
  - b. Discussion: identify a common challenge or concern related to the region's ability to respond in an emergency and linked to a joint PHEP and HPP Capability – J. Connolly
5. **Fiscal Report/Budget** – J. Connolly, IIGL  
Use of state funds for Yankee Conference
6. **TRMRC Report** – A. Howe
7. **NEMRC Report**– P. Malone
8. **LSAC Report** – J. Coulon
9. **New Business:**

Abbreviations: BP4 = Budget Period 4; HMCC = Health and Medical Coordinating Coalitions; IIGL = International Institute of Greater Lawrence; MDPH = Massachusetts Department of Public Health; OPEM = Office of Preparedness and Emergency Management; LPH = Local Public Health; LSAC = Local/State Advisory Committee; TRMRC = Topsfield Regional Medical Reserve Corps; NEMRC = North East Medical Reserve Corps; PHEP = Public Health Emergency Preparedness; HPP = Hospital Preparedness Program.