

THURSTON COUNTY MEDIC ONE
EMERGENCY MEDICAL SERVICES COUNCIL
EMERGENCY SERVICES CENTER/EOC

AGENDA - AMENDED

September 17, 2014, **3:30 PM**

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF AGENDA
- III. PUBLIC PARTICIPATION -
- IV. REVIEW AND APPROVAL OF MINUTES
 - A. EMS Council - August 20, 2014 Mtg Canceled/ July 16, 2014
 - B. Operations Committee - Informational Only - Sept 4, 2014 Mtg Canceled/Aug 7, 2014
- V. COMMITTEE REPORTS
 - A. Operations Committee - Ops Chair or Representative
 - B. West Region EMS Council - WREMS Representative
 - C. Staff Report - Romines

VI. OLD BUSINESS

	ITEM	PRESENTER	EXPECTED OUTCOME
A.	TRPC Study Prioritization Update	Romines	Information
B.	Budget enhancement request BOCC response	McPhee	Informational

OLD BUSINESS - ISSUES & ACTIONS PENDING

VII. NEW BUSINESS

	ITEM	PRESENTER	EXPECTED OUTCOME
A.	Tablet Use	Romines	Training
B.	WREMS Council Fire Chiefs Representative	Romines	Approve/Reject
C.	WREMS Council Prevention Representative	Romines	Approve/Reject
D.	WREMS Council Pre-Hospital	Romines	Approve/Reject

VIII. PUBLIC PARTICIPATION

IX. GOOD OF THE ORDER

X. ADJOURNMENT