

THURSTON COUNTY MEDIC ONE  
 OPERATIONS COMMITTEE ~ REGULAR MEETING  
 EMERGENCY SERVICES CENTER/EOC  
 January 3, 2013, 2:00 PM  
 AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF AGENDA
- III. PUBLIC PARTICIPATION
- IV. REVIEW AND APPROVAL OF MINUTES
  - A. Operations Committee - December 6, 2012
  - B. EMS Council - December 19, 2012 (Informational Only)
- V. COMMITTEE REPORTS
  - A. West Region EMS Council
  - B. Subcommittees
    - 1. Equipment Committee (EqC) – Chair or Representative
    - 2. Mass Casualty Incident (MCI) Committee – Chair or Representative
    - 3. Training Advisory Committee (TAC) – Chair or Representative
  - C. Staff Report
- VI. OLD BUSINESS

	ITEM	PRESENTER	EXPECTED OUTCOME
A.	EMS Council Action Report	Wright	Informational
B.	2013 Special Projects Policy/Process	Romines	Discussion
C.			
D.			
E.			

**OLD BUSINESS - ISSUES & ACTIONS PENDING**

Paramedic exam/eval process (policy 20A)  
 Customer Satisfaction Survey  
 Bylaws Committee

VII. NEW BUSINESS

	ITEM	PRESENTER	EXPECTED OUTCOME
A.	Nominations Committee	Wright	Appointment
B.			
C.			
D.			

VIII. GOOD OF THE ORDER

IX. ADJOURNMENT