

THURSTON COUNTY MEDIC ONE  
 OPERATIONS COMMITTEE ~ REGULAR MEETING  
 EMERGENCY SERVICES CENTER/EOC  
 March 7, 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 - February 7, 2013
  - B. EMS Council - February 20, 2013 (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.	Medic One Policies Review	Romines/Flanery	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.	2012 Business Plan Final	Romines	Informational
B.	2013 Adopted Budget	Romines	Informational
C.	Min/max Licenses	Romines	Discussion
D.	Ambulance License Renewal	Romines	Review/Approval
E.			

VIII. GOOD OF THE ORDER

IX. ADJOURNMENT