

**THURSTON COUNTY MEDIC ONE
OPERATIONS COMMITTEE ~ REGULAR MEETING
EMERGENCY SERVICES CENTER/EOC
May 2, 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 - March 7, 2013 (April mtg. Cancelled)
 - B. EMS Council - March 20, 2013 (Informational Only) (April mtg. Cancelled)
- 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.	Special Projects	SP Nominations Committee	Accept/Reject
C.	Medic One Policies Review	Romines/Flanery	Discussion
D.			

OLD BUSINESS - ISSUES & ACTIONS PENDING

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

VII. NEW BUSINESS

	ITEM	PRESENTER	EXPECTED OUTCOME
A.	EMS Week - May 19-25	Romines	Informational
B.	2013 Business Plan	Romines	Discussion
C.	Funding Spreadsheet	Romines	Informational
D.	BLS Response Time Report (draft)	Romines	Discussion
E.	Communicable Disease Exposure Plan	Hambly	Discussion
F.			

VIII. GOOD OF THE ORDER

IX. ADJOURNMENT