

THURSTON COUNTY MEDIC ONE
 OPERATIONS COMMITTEE ~ REGULAR MEETING
 EMERGENCY SERVICES CENTER/EOC
 February 6, 2014, 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 5, 2013
 - B. EMS Council - January 15, 2014 Draft (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.	Communicable Disease Update	Hambly	Update
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.	Ambulance License Renewal	Wright	Discussion
B.	Nominations Committee	Wright	Appointment
C.	Special Project Applications Process	Romines	Discussion
D.			
E.			
F.			

VIII. GOOD OF THE ORDER

IX. ADJOURNMENT