

THURSTON COUNTY MEDIC ONE
 OPERATIONS COMMITTEE ~ REGULAR MEETING
 EMERGENCY SERVICES CENTER/EOC
 February 5, 2015, 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 4, 2014 Meeting
 - B. EMS Council - Draft January 21, 2015 Meeting (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
 - D. Medic One Office Update

VI. OLD BUSINESS

	ITEM	PRESENTER	EXPECTED OUTCOME
A.	EMS Report	Wright	Informational
B.	EMS License Upgrade	Subcommittee	Update
C.			
<u>OLD BUSINESS - ISSUES & ACTIONS PENDING</u>			
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	LaVielle/Pace	Discussion
C.	Operations Committee Officer Elections	Wright	Discussion
D.	Special Projects	Fay	Information
E.			

VIII. GOOD OF THE ORDER -

IX. ADJOURNMENT