

**THURSTON COUNTY MEDIC ONE
OPERATIONS COMMITTEE ~ REGULAR MEETING
EMERGENCY SERVICES CENTER/EOC**

January 5, 2017

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 1, 2016
 - B. EMS Council - December 21, 2016 (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
 - 4. Transportation Resource Utilization Committee (TRU) – Chair or Representative
 - C. Staff Report

VI. OLD BUSINESS

| ITEM | PRESENTER | EXPECTED OUTCOME |
|--------------------------------|-----------|------------------|
| A. EMS Council Action Report | Wright | Information |
| B. Clinical Agreement/Rotation | Drewry | Discussion |
| C. | | |

VII. NEW BUSINESS

| ITEM | PRESENTER | EXPECTED OUTCOME |
|---------------------------------------|---------------|------------------|
| A. Ferno Power Gurney | Wright/Hardin | Discussion |
| B. Appoint Nominations Committee | Wright | Appointment |
| C. Surplus Vehicle Policy & Procedure | Wright | Discussion |
| D. AMR Ambulance License | Wright | Review |

VIII. GOOD OF THE ORDER -

IX. ADJOURNMENT