

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

February 2, 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 - January 5, 2017
 - B. EMS Council - January 18, 2017 (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. Nominations Committee	LaVielles/Pace	Report
C.		

VII. NEW BUSINESS

ITEM	PRESENTER	EXPECTED OUTCOME
A. Ambulance Licensing Process	Hardin/Bush	Discussion
B. Falck Ambulance License	Wright	Approve/Reject
C. ALS & BLS Funding Policy	Hardin	Discussion
D. 2016 Cardiac Survival Rate	Hambly	Report
E. MPD Contract	Hardin	Presentation

VIII. GOOD OF THE ORDER -

IX. ADJOURNMENT