

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

April 6, 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 - March 2, 2017
 - B. EMS Council - March 15, 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.	Ambulance Licensing – DOH Presentation	Hardin	Information/Discussion
C.			

VII. NEW BUSINESS

	ITEM	PRESENTER	EXPECTED OUTCOME
A.	MCI Committee	Wright	Discussion/Appoint Committee
B.	Special Projects	Wright	Subcommittee Appointment
C.	Review County Ordinance for Ambulance Licensing	Wright	Discussion
D.	EMS Bylaws	Hardin	Discussion
E.			

VIII. GOOD OF THE ORDER -

IX. ADJOURNMENT