

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

May 2, 2019

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 - April 4, 2019
  - B. EMS Council - April 17, 2019 (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	VanCamp	Information
B. Special Project Applications	Staff	Recommendation to EMSC
C. Diversion Update	Miller-Todd	Information
D. Certificate of Need Update	Miller-Todd	Information
E. ESSB5272 (Emergency Communications) Update	Hardin	Information

VII. NEW BUSINESS

ITEM	PRESENTER	EXPECTED OUTCOME
A. Surplus Vehicle/Equipment (MA2 & Android Tablets)	Miller-Todd	Discussion
B.		

VIII. GOOD OF THE ORDER -

IX. ADJOURNMENT

***Persons with hearing or speaking impairments can call Washington Relay Service at 711 or 1-800-833-6388***