

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

September 5, 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 - August 1, 2019
  - B. EMS Council - August 21, 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 Projects Application & Matrix	Brooks/Bush	Approve/Reject
C.			

VII. NEW BUSINESS

	ITEM	PRESENTER	EXPECTED OUTCOME
A.	2020 OTEP	Drewry	Presentation
B.	Cardiac Monitors	Hardin/Miller-Todd	Discussion
C.	Staff Update	Hardin	Information

VIII. GOOD OF THE ORDER -

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IX. ADJOURNMENT

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