



Linda Seemeyer
Secretary

State of Wisconsin
Department of Health Services

1 WEST WILSON STREET
MADISON, WI 53703

OPEN MEETING NOTICE

North Central Regional Trauma Advisory Council

September 17, 2020

9:00 AM to 12:00 PM

ONLINE ONLY – See Link Information Below

AGENDA

1. Call to Order/ Introductions
2. Approval of Minutes from May 21, 2020
3. Correspondence
4. Informational: Wisconsin Traffic Safety Commissions and Community Maps – Dan Kontos
5. Informational: Past Project Grant Funding – Lincoln County MCI Disaster Trailer – Robert Caylor
6. Informational: NCW HERC Update
7. Informational: State Trauma/ STAC report
8. Informational: State EMS Section report
9. Informational: RTAC Coordinator Report
10. Discussion with possible action: Position Statement: Notification of trauma patient families
11. Discussion with possible action: Performance Improvement Committee
12. Discussion with possible action: Definitive Care Committee
13. Discussion with possible action: Out-of-Hospital Committee
14. Discussion with possible action: Injury Prevention Committee
15. Discussion with possible action: Conference Planning Committee
16. Other Business for NCRATAC consideration
17. Set future meeting agenda items
18. Informational: Member announcements/ training offerings
19. Adjournment

The purpose of this meeting is to conduct the governmental business outlined in the above agenda. The North Central Regional Trauma Advisory Council is responsible for is to develop, implement, monitor and improve the regional trauma system.

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Conference Call: (646) 749-3122 Passcode: 965-701-997#

Videoconference link: <https://global.gotomeeting.com/join/965701997>