

North Central Regional Trauma Advisory Council
General Meeting – Agenda
Sept 27, 2018, 9:00 am – Noon
Ascension Saint Clare’s Hospital - Weston, WI
Conference Rooms A/B/C

1. Call to Order/ Introductions	3 minutes
2. Approval of Minutes from July 26, 2018	2 minutes
3. Correspondence	2 minutes
4. Informational: NCW HERC Update	5 minutes
5. Informational: State Trauma/ STAC report	5 minutes
6. Informational: State EMS Section report	5 minutes
7. Informational: RTAC Coordinator Report	5 minutes
8. Informational: Performance Improvement Committee report a. Case presentation: Tina Stephanus	10 minutes
9. Informational: Definitive Care Committee report	5 minutes
10. Informational: Out-of-Hospital Committee report	5 minutes
11. Informational: Injury Prevention Committee report	5 minutes
12. Informational: Conference Planning Committee report	5 minutes
13. Informational: Discussion of new position paper – Spinal motion restriction in the trauma patient (https://goo.gl/tqLsxw)	10 minutes
14. Informational: Opportunity for Sharing: Plans/ protocols/ documents a. Trauma team member role cards b. “EMS for nurses”	10 minutes
15. Other Business for NCRTAC consideration	3 minutes
16. Set future meeting agenda items	2 minutes
17. Informational: Member announcements/ training offerings	3 minutes
18. Adjournment	

Committee meetings to follow general meeting

Video/Teleconference Information (General meeting only):
Dial (646) 749-3122. Press 965-701-997# to join the meeting.
(Please do not put us on HOLD at any time)

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

For more information about the meeting contact Michael Fraley, NCRTAC Coordinator at Michael.Fraley@Wisconsin.gov or (715) 892-3209.