

North Central Regional Trauma Advisory Council  
General Meeting – Agenda  
July 26, 2018, 9:00 am – Noon  
Aspirus Wausau Hospital - Wausau, WI  
Medallion Rooms

1. Call to Order/ Introductions	3 minutes
2. Approval of Minutes from May 24, 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	5 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: 2017-2018 Project grant recipient presentations	20 minutes
14. Informational: Trauma Registry a. Eric Anderson, WI Trauma Registry Data Manager	40 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  
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