



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 26, 2019

9:00 AM to 12:00 PM

Marshfield Medical Center – Conference Center (Park in visitor parking lots in the garage or in front of the hospital and enter the main hospital entrance)
611 St. Joseph Ave, Marshfield WI 54449

AGENDA

1. Call to Order/ Introductions
2. Approval of Minutes from July 25, 2019
3. Correspondence
4. Informational: NCW HERC Update
5. Informational: State Trauma/ STAC report
6. Informational: State EMS Section report
7. Informational: RTAC Coordinator Report
8. Discussion with possible action: Performance Improvement Committee
 - a. Case Review – Sara Steen & Gina Brandl
 - b. Education: ISS overview & ICD-10 mechanisms – Michelle Armstrong & Heather Berg
9. Discussion with possible action: Definitive Care Committee
10. Discussion with possible action: Out-of-Hospital Committee
11. Discussion with possible action: Injury Prevention Committee
12. Discussion with possible action: Conference Planning Committee
13. Discussion with possible action: Regional Trauma Plan update
14. Informational: TNCC program update – Sara Steen
15. Other Business for NCRATAC consideration
16. Set future meeting agenda items
17. Informational: Member announcements/ training offerings
18. 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.

DHS is an equal opportunity employer and service provider. If you need accommodations because of a disability, if you need an interpreter or translator, or if you need this material in another language or in alternate

format, you may request assistance to participate by contacting Michael Fraley at (715) 892-3209 or Michael.Fraley@NCRTAC-WI.org.

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

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