



Karen E. Timberlake
Secretary

State of Wisconsin
Department of Health Services

1 WEST WILSON STREET
MADISON, WI 53703

OPEN MEETING NOTICE

North Central Regional Trauma Advisory Council

November 14, 2024

9:00 AM to 12:00 AM

ONLINE Only – Zoom Link Below

AGENDA

1. Call to Order/ Introductions
2. Informational: Gundersen Health System – Attaining Emergency Department Pediatric Readiness Recognition
3. Approval of Minutes from September 12, 2024
4. Correspondence
5. Informational: NCW HERC Update
6. Informational: State Trauma/STAC report
7. Informational: State EMS Section report
8. Informational: RTAC Coordinator report
9. Discussion with possible action: Performance Improvement Committee
 - a. Case review – Marshfield Medical Center
 - b. Please complete the Confidentiality Statement if you have not done so for 2024:
<https://hipaa.iotform.com/221354441224142>
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
 - a. Initial planning considerations
13. Other Business for NCRATAC consideration
14. Set future meeting agenda items
15. Informational: Member announcements/training offerings
16. Adjournment

Committee meetings

1. Injury Prevention will meet at 8:30 am before the general meeting on the same Zoom link as the general meeting
2. Performance Improvement / Trauma Program Managers after the general meeting on the same Zoom link as the general meeting.
3. Out of Hospital will not meet.

General Meeting - Zoom

<https://us06web.zoom.us/j/97562348719?pwd=OGZuRVN6TzZqMkxkFY3htaFhZaW9wUT09>

Meeting ID: 975 6234 8719

Passcode: 521244

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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@NCRCTAC-WI.org.