

North Central Regional Trauma Advisory Council  
 General Meeting – Agenda  
 Dec 6, 2018, 9:00 am – Noon  
 Marshfield Medical Center – Marshfield, WI  
 Conference Rooms D/E/F

**Parking:** **Main Entrance Visitor Parking** (located in front of the Hospital entrance and the parking garage) or **Visitor Parking Lot #9** – located across the street from the main entrance (a sign is posted at the lot entrance)

**Entrance:** Use the **main entrance** – signs will be posted with directions to the conference rooms.

1. Call to Order/ Introductions	3 minutes
2. Approval of Minutes from Sept 27, 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: Pediatric case	20 minutes
9. Informational: Definitive Care Committee report	5 minutes
10. Informational: Out-of-Hospital Committee report	5 minutes
11. Informational: Injury Prevention Committee report a. Amish hemorrhage control training project	10 minutes
12. Informational: Conference Planning Committee report	5 minutes
13. Informational: Wisconsin EMS For Children – Erica Kane	30 minutes
14. Informational: Opportunity for Sharing: Plans/ protocols/ documents	10 minutes
15. Other Business for NCRATAC 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, NCRATAC Coordinator at [Michael.Fraley@NCRATAC-WI.org](mailto:Michael.Fraley@NCRATAC-WI.org) or (715) 892-3209.