

North Central Regional Trauma Advisory Council
General Meeting – Agenda
January 24, 2019, 9:00 am – Noon
Marshfield Medical Center – Marshfield, WI
Conference Center

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 center.

1. Call to Order/ Introductions	3 minutes
2. Approval of Minutes from Dec 6, 2018	2 minutes
3. Correspondence	2 minutes
4. Informational: NCW HERC Update	5 minutes
5. Informational: State Trauma/ STAC report a. DHS 118	15 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	10 minutes
12. Informational: Conference Planning Committee report	5 minutes
13. Discussion and possible action: NCRTAC position statement – Spinal motion restriction in the trauma patient	10 minutes
14. Informational: Regional Trauma Plan revision	20 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@NCRTAC-WI.org or (715) 892-3209.

