

North Central Regional Trauma Advisory Council  
 General Meeting – Agenda  
 March 28, 2019, 9:00 am – Noon  
 Ascension St. Clare’s Hospital - Weston, WI  
 Conference Rooms A/B/C

1. Call to Order/ Introductions	3 minutes
2. Approval of Minutes from Jan 24, 2019	2 minutes
3. Correspondence	2 minutes
4. Informational: NCW HERC Update	5 minutes
5. Informational: State Trauma/ STAC report	10 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	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	5 minutes
12. Informational: Conference Planning Committee report	10 minutes
13. Discussion and possible action: NCRTAC position statement – Spinal motion restriction in the trauma patient	10 minutes
14. Other Business for NCRTAC consideration	5 minutes
15. Set future meeting agenda items	2 minutes
16. Informational: Member announcements/ training offerings	3 minutes
17. Adjournment	

**Committee meetings & Executive Council meeting 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](mailto:Michael.Fraley@NCRTAC-WI.org) or (715) 892-3209.