



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

July 25, 2019

9:15 AM to 12:00 PM

Aspirus Wausau Hospital – Medallion Room (Main entrance/parking)
333 Pine Ridge Blvd, Wausau WI 54401

AGENDA

1. Call to Order/ Introductions
2. Approval of Minutes from May 23, 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
 - a. 2018 Registry Data Review
8. Discussion with possible action: Performance Improvement Committee
 - a. Case Review – Terri Nichols
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. Other Business for NCRTAC consideration
15. Set future meeting agenda items
16. Informational: Member announcements/ training offerings
17. 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.

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

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