



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 – ANNUAL Meeting**

May 11, 2023

9:00 AM to 12:00 PM

Marshfield Medical Center, Marshfield, WI (Froehke Auditorium, Laird Center) – WEBEX Link Below

### **AGENDA**

1. Call to Order/ Introductions
2. Approval of Minutes from March 9, 2023
3. Correspondence
4. Discussion with possible action: Annual Meeting – Fiscal Report
5. Discussion with possible action: Annual Meeting – Election of Directors
  - a. Ballot:
6. Discussion with possible action: Annual Meeting – Select EMS Representative for NCW HERC Board
7. Discussion with possible action: Annual Meeting – Select Trauma Representative for NCW HERC Board
8. Informational: NCW HERC Update
9. Informational: State Trauma/STAC report
10. Informational: State EMS Section report
11. Informational: RTAC Coordinator report
12. Discussion with possible action: Performance Improvement Committee
  - a. Case review – Megan Foltman
  - b. Please complete the Confidentiality Statement if you have not done so for 2023:  
<https://hipaa.jotform.com/221354441224142>
13. Discussion with possible action: Out-of-Hospital Committee
14. Discussion with possible action: Injury Prevention Committee
15. Discussion with possible action: Conference Planning Committee
16. Discussion with possible action: Approval of updated NCRATAC Bylaws
  - a. Draft posted: <https://tinyurl.com/yhku4rsy>
17. Discussion with possible action: Approval of updated Position Statement: Guidelines for the Prehospital Use of Helicopter Emergency Medical Services
  - a. Draft posted: <https://tinyurl.com/5n9bbffc>
18. Other Business for NCRATAC consideration
19. Set future meeting agenda items
20. Informational: Member announcements/training offerings
21. 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. 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@NCRATAC-WI.org.

### **Marshfield Campus Map and Directions**

#### **MAP –**

The Froehke Auditorium is located in the Laird Center. Entrance will be through the Erdman Lobby off of parking lot L. The auditorium will be on your left as you enter. Parking is available in Lot L and Lot B.

#### **Join from the meeting link**

<https://marshfieldclinic.webex.com/marshfieldclinic/j.php?MTID=m0db13a05d1a2dde89981cf8e4c16009c>

#### **Join by meeting number**

Meeting number (access code): 2496 076 7852

Meeting password: PZvFNtfN223

#### **Tap to join from a mobile device (attendees only)**

[+1-408-418-9388](tel:+1-408-418-9388).,[24960767852##](tel:+1-408-418-9388) United States Toll

#### **Join by phone**

+1-408-418-9388 United States Toll

[Global call-in numbers](#)

#### **Join from a video system or application**

Dial [24960767852@marshfieldclinic.webex.com](mailto:24960767852@marshfieldclinic.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.