



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

November 13, 2025

9:00 AM to 12:00 PM

Online Only (See below for Zoom link)

AGENDA

1. Call to Order/ Introductions
2. Approval of Minutes from September 11, 2025
3. Correspondence
4. Informational: NCW HERC Update
5. Informational: State Trauma/STAC report
6. Informational: State EMS Section report
7. Informational: RTAC Coordinator report
8. Discussion with possible action: Request for Stop the Bleed kits from Port Edwards Public School District
9. Discussion with possible action: Increase of TXA bolus by EMS from 1gm to 2gms
10. Discussion with possible action: Process for awarding project and education funds to member organizations
11. Discussion with possible action: Performance Improvement Committee
 - a. Case review – Rachel Symons
 - b. Please complete the Confidentiality Statement if you have not done so for 2025:
<https://hipaa.jotform.com/221354441224142>
12. Discussion with possible action: Out-of-Hospital Committee
13. Discussion with possible action: Injury Prevention Committee
 - a. Printing of fall prevention brochures
14. Discussion with possible action: Conference Planning Committee
15. Discussion with possible action: Regional Trauma Plan update
 - a. <https://tinyurl.com/48fbzpx7>
16. Other Business for NCRTAC consideration
17. Set future meeting agenda items
18. Informational: Member announcements/training offerings
19. Adjournment

Committee meetings

1. Out of Hospital – Reconvene after lunch on TEAMS: [Join the meeting now](#) (or <https://tinyurl.com/bp537ppz>) Meeting ID: 218 082 824 737 8; Passcode: 9hJ6dB7q; Dial in by phone +1 312-625-2341,,555120461#
2. Performance Improvement/ Injury Prevention/ Trauma Program Managers – Reconvene after lunch in the same meeting room. Zoom link will be the same as the general meeting.

General Meeting – Zoom:

<https://us06web.zoom.us/j/97562348719?pwd=OGZuRVN6TzZqMkxFY3htaFhZaW9wUT09>

Meeting ID: 975 6234 8719

Passcode: 521244

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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@NCRTAC-WI.org.