



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 15, 2021

9:00 AM to 12:00 PM

ONLINE ONLY – See Link Information Below

### **AGENDA**

1. Call to Order/ Introductions
2. Approval of Minutes from May 20, 2021
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. 2021-2022 NCRTC Budget
  - b. 2020 Regional Trauma Data Review
8. Discussion with possible action: Performance Improvement Committee
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. Other Business for NCRTAC consideration
  - a. Hospital/EMS patient follow-up/feedback processes
14. Set future meeting agenda items
15. Informational: Member announcements/training offerings
16. 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@NCRTAC-WI.org.

**Conference Call:** (224) 501-3412 Passcode: 824-668-285

**Videoconference link:** <https://global.gotomeeting.com/join/824668285>