



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**

March 13, 2025

9:00 AM to 12:00 AM  
ONLINE Only – Zoom Link Below

### **AGENDA**

1. Call to Order/ Introductions
2. Informational: Falls Free Wisconsin – Suzanne Morley
3. Approval of Minutes from November 14, 2024
4. Correspondence
5. Informational: NCW HERC Update
6. Discussion with possible action: Select Trauma Representative for NCW HERC Board
7. Informational: State Trauma/STAC report
8. Informational: State EMS Section report
9. Informational: RTAC Coordinator report
10. Discussion with possible action: Performance Improvement Committee
  - a. Case review – Marshfield Medical Center
  - b. Please complete the Confidentiality Statement if you have not done so for 2025:  
<https://hipaa.jotform.com/221354441224142>
  - c. TQIP Conference Update
  - d. Transfer patient medical records
  - e. Pediatric weights in kilograms
11. Discussion with possible action: Out-of-Hospital Committee
12. Discussion with possible action: Injury Prevention Committee
13. Discussion with possible action: Conference Planning Committee
14. Other Business for NCRATAC consideration
15. Set future meeting agenda items
16. Informational: Member announcements/training offerings
17. Adjournment

### **Committee meetings**

1. Performance Improvement / Trauma Program Managers & Injury Prevention Committees will meet after the general meeting on the same Zoom link as the general meeting.
  - a. Trauma registry/ NTDB update – registrars are invited to attend
2. Out of Hospital will meet after the general meeting on Teams: [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZWI3MmU4MzMtYjBkOC00NTBILThmYzMtNzcyMzFmMjYwNjZj%40thread.v2/0?context=%7b%22Tid%22%3a%2286f7ce32-a8ec-4f2d-8028-52aa0de23df9%22%2c%22Oid%22%3a%225b10da19-4679-4828-817e-76296f05c2d3%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWI3MmU4MzMtYjBkOC00NTBILThmYzMtNzcyMzFmMjYwNjZj%40thread.v2/0?context=%7b%22Tid%22%3a%2286f7ce32-a8ec-4f2d-8028-52aa0de23df9%22%2c%22Oid%22%3a%225b10da19-4679-4828-817e-76296f05c2d3%22%7d)

**General Meeting - Zoom**

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

Meeting ID: 975 6234 8719

Passcode: 521244

One tap mobile

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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@NCRCTAC-WI.org](mailto:Michael.Fraley@NCRCTAC-WI.org).