



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

July 13, 2023

9:00 AM to 12:00 PM

Aspirus Wausau Hospital, Wausau WI (Molinaro Room – AMEC Building 425 Wind Ridge Dr.) –  
ZOOM Link Below

### AGENDA

1. Call to Order/ Introductions
2. [Approval of Minutes from May 11, 2023](#)
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. Informational: 2022 Regional Trauma Data
9. Informational: 2023-2024 NCRTAC Budget
  - a. Request for project ideas
10. Informational: Guest - Lexi Bandt, Hospital site review nurse specialist with the DHS Trauma Program
11. Discussion with possible action: Performance Improvement Committee
  - a. Case presentation – Sara Steen
  - b. Please complete the [NCRTAC Confidentiality Statement](#) (This is a new calendar year so we ask everyone to complete it for 2023)
12. Discussion with possible action: Out-of-Hospital Committee
13. Discussion with possible action: Injury Prevention Committee
14. Discussion with possible action: Review and revision of ["Position Statement for ED Providers on Initial Open Fractures Guidance"](#)
15. Other Business for NCRTAC consideration
16. Set future meeting agenda items
17. Informational: Member announcements/training offerings
18. Adjournment

The following committees will meet following the General Membership meeting:

- **Injury Prevention Committee**

- **Out of Hospital Committee**

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.

#### Join Zoom Meeting

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

Meeting ID: 975 6234 8719

Passcode: 521244

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Meeting ID: 975 6234 8719

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