Tony Evers
Governor

Kirsten L. Johnson
Secretary

State of Wisconsin
Department of Health Services

201 E. Washington Ave.
Madison, WI 53703

Open Meeting Notice

North Central Regional Trauma Advisory Council

November 12, 2026

9:00 AM to 12:00 PM
Virtual Meeting Only – See link below

Agenda

1. Call to Order/ Introductions
2. Approval of Minutes from September 10th, 2026
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: Performance Improvement Committee
    a. Case review – Marshfield Clinic
        i. Please complete the Confidentiality Statement if you have not done so for 2025:
        ii. https://hipaa.jotform.com/221354441224142
9. Discussion with possible action: Out-of-Hospital Committee
10. Discussion with possible action: Injury Prevention Committee
11. Discussion with possible action: Conference Planning Committee
12. Discussion with possible action: Budget Requests
13. Discussion with possible action: 2027 Meeting Schedule
    a. Thursday, January 14th, 2027 - Virtual
    b. Thursday, March 11th, 2027 – Virtual
    c. Thursday, May 13th, 2027 – In Person / Virtual – MMC Marshfield
    d. Thursday, July 8th, 2027 – Virtual
    e. Thursday, September 9th, 2027 – In Person / Virtual – Aspirus Wausau
    f. Thursday, November 11th, 2027 - Virtual
14. Other Business for NCRTAC consideration
15. Set future meeting agenda items
16. Informational: Member announcements/training offerings
17. Adjournment

The purpose of this meeting is to conduct the governmental business outlined in the above agenda. Central Regional Trauma Advisory Council is responsible for is to develop, implement, monitor and improve the regional trauma system.

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Conference Call Info:

Join Zoom Meeting

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

Join and take notes

https://us06web.zoom.us/j/97562348719?pwd=OGZuRVN6TzZqMkxFY3htaFhZaW9wUT09&mynotes=on

Meeting ID: 975 6234 8719

Passcode: 521244

Join instructions

https://us06web.zoom.us/meetings/97562348719/invitations?signature=jRfdFuZ-veU6UAVRlfzMlgFhUYp1-rmO7vlxnIx6XWs