



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 12, 2026

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 January 8, 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 – Sara Steen
 - b. Please complete the Confidentiality Statement for 2026: <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. Other Business for NCRATAC consideration
13. Set future meeting agenda items
14. Informational: Member announcements/training offerings
15. Adjournment

Committee meetings

1. Performance Improvement/ Injury Prevention/ Trauma Program Managers – Reconvene 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

One tap mobile**+16469313860,,97562348719#,,,,*521244# US**

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.