125 South Webster Street Madison, Wisconsin 53703-3474

MEETING NOTICE FOR THE WEEK OF FEBRUARY 16, 2020

DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON	SUBJECT
DATE AND TIME: Thursday, February 20, 2020 10:00 a.m. to 12:00 p.m. AGENCY: Office of the Commissioner of Insurance LOCATION: 6000 American Parkway Building A, Room A2142 Madison, Wisconsin 53783 This location is accessible for people with disabilities. If you need special accommodations due to a disability, please call the OCI contact person on this notice. For the hearing impaired, call 711 and give them the OCI contact person's number as listed in this notice. CONTACT PERSON: Ana Lopera 608-264-6227 TELECONFERENCE: Call-in Number: 1-888-291-0079 Access Code: 9148121#	Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Claims Committee Meeting I. Minutes and Membership A. Review and Approval of the Open Session Minutes of November 21, 2019 II. Closed Session Under s. 19.85 (1) (g), Wis. Stat. Discussion of Litigation Strategy Update Including the Following Matters: A. Review and Approval of the Closed Session minutes of November 21, 2019 B. Cases: Current and Potential Litigation 1. Discussion of Litigation Strategy with Respect to Litigation in Which it is or Likely to Become Involved III. Return to Open Session A. Report of Actions Taken in Closed Session IV. Report of the Claims Manager A. Discussion and Approval of the Claims Manager's Report V. Report of WHCLIP Claims A. Discussion and Approval of WHCLIP Claim Report VI. Old Business VII. New Business VIII. Any Other Business as Allowed by Law IX. Schedule and Approve Next Meeting Date A. Approval for Next Meeting Date: Thursday, May 21, 2020 X. Adjourn