DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON

DATE AND TIME:
Wednesday, December 19, 2018
10:00 a.m. to 12:00 p.m.

AGENCY:
Office of the Commissioner of Insurance

LOCATION:
125 S. Webster St., Room 227
Madison, WI 53703

This location is accessible for people with disabilities. If you need special accommodations due to 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:
John Macy
608-266-6830

SUBJECT

Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Board of Governors Meeting

I. Minutes and Membership
   A. Announce Membership Changes
   B. Review and Approval of the September 19, 2018, Open Session Minutes

II. Report of Wisconsin Health Care Liability Insurance Plan (WHCLIP) Manager
   A. Discussion and Approval of WHCLIP Manager Report

III. Report of the Injured Patients and Families Compensation Fund (Fund) Administrator
   A. Discussion and Approval of the Fund Administrator’s Report

IV. Report of Finance/Investment/Audit Committee
   A. Review and Approval of the WHCLIP Investment Report
   B. Review and Approval of the WHCLIP Annual Audit Appointment
   C. Review and Approval of the Fund Investment Report

V. Report of Risk Management and Patient Safety Committee
   A. Review and Approval of Committee Report

VI. Report of Claims Committee
   A. Discussion and Approval of Committee Report

VII. Report of Legal Committee
   A. Review and Approval of Retroactive Coverage Requests

VIII. Report of the Actuarial and Underwriting Committee
   A. Review and Approval of Committee Report

IX. Report of the Peer Review Council

X. Other Business as Allowed by Law

XI. Schedule and Approve Next Meeting Date
   A. Approval for Next Meeting Wednesday, March 20, 2019, and Scheduled Committee Quarterly Meeting Dates

XII. Closed Session under s. 19.85 (1) (g) Wis. Stat., Discussion of Litigation Strategy and Minutes of Closed Sessions
   A. Discussion and Approval of September 19, 2018, Closed Session Minutes
   B. Future Medical Expense Account
   C. Other Business as Allowed by Law

XIII. Return to Open Session
   A. Report Actions from Closed Session

XIV. Adjourn