

**WEEKLY OPEN MEETING NOTICE  
OFFICE OF THE COMMISSIONER OF INSURANCE**

125 South Webster Street  
Madison, Wisconsin 53703-3474

**MEETING NOTICE FOR THE WEEK OF  
DECEMBER 16, 2018**

<b>DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON</b>	<b>SUBJECT</b>
<p><b>DATE AND TIME:</b> Wednesday, December 19, 2018 10:00 a.m. to 12:00 p.m.</p> <p><b>AGENCY:</b> Office of the Commissioner of Insurance</p> <p><b>LOCATION:</b> 125 S. Webster St., Room 227 Madison, WI 53703</p> <p>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.</p> <p><b>CONTACT PERSON:</b> John Macy 608-266-6830</p>	<p><b>Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Board of Governors Meeting</b></p> <ul style="list-style-type: none"> <li>I. Minutes and Membership <ul style="list-style-type: none"> <li>A. Announce Membership Changes</li> <li>B. Review and Approval of the September 19, 2018, Open Session Minutes</li> </ul> </li> <li>II. Report of Wisconsin Health Care Liability Insurance Plan (WHCLIP) Manager <ul style="list-style-type: none"> <li>A. Discussion and Approval of WHCLIP Manager Report</li> </ul> </li> <li>III. Report of the Injured Patients and Families Compensation Fund (Fund) Administrator <ul style="list-style-type: none"> <li>A. Discussion and Approval of the Fund Administrator's Report</li> </ul> </li> <li>IV. Report of Finance/Investment/Audit Committee <ul style="list-style-type: none"> <li>A. Review and Approval of the WHCLIP Investment Report</li> <li>B. Review and Approval of the WHCLIP Annual Audit Appointment</li> <li>C. Review and Approval of the Fund Investment Report</li> </ul> </li> <li>V. Report of Risk Management and Patient Safety Committee <ul style="list-style-type: none"> <li>A. Review and Approval of Committee Report</li> </ul> </li> <li>VI. Report of Claims Committee <ul style="list-style-type: none"> <li>A. Discussion and Approval of the Committee Report</li> </ul> </li> <li>VII. Report of Legal Committee <ul style="list-style-type: none"> <li>A. Review and Approval of Retroactive Coverage Requests</li> </ul> </li> <li>VIII. Report of the Actuarial and Underwriting Committee <ul style="list-style-type: none"> <li>A. Review and Approval of Committee Report</li> </ul> </li> <li>IX. Report of the Peer Review Council</li> <li>X. Other Business as Allowed by Law</li> <li>XI. Schedule and Approve Next Meeting Date <ul style="list-style-type: none"> <li>A. Approval for Next Meeting Wednesday, March 20, 2019, and Scheduled Committee Quarterly Meeting Dates</li> </ul> </li> <li>XII. Closed Session under s. 19.85 (1) (g) Wis. Stat., Discussion of Litigation Strategy and Minutes of Closed Sessions <ul style="list-style-type: none"> <li>A. Discussion and Approval of September 19, 2018, Closed Session Minutes</li> <li>B. Future Medical Expense Account</li> <li>C. Other Business as Allowed by Law</li> </ul> </li> <li>XIII. Return to Open Session <ul style="list-style-type: none"> <li>A. Report Actions from Closed Session</li> </ul> </li> <li>XIV. Adjourn</li> </ul>