

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

125 South Webster Street
Madison, Wisconsin 53703-3474

**MEETING NOTICE FOR THE WEEK OF
SEPTEMBER 17, 2017**

DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON	SUBJECT
<p>DATE AND TIME: Wednesday, September 20, 2017 10:00 a.m. to 12:00 p.m.</p> <p>AGENCY: Office of the Commissioner of Insurance</p> <p>LOCATION: Office of the Commissioner of Insurance 125 South Webster Street, 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>CONTACT PERSON: John Macy 608-266-6830</p>	<p>Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Board of Governors Meeting</p> <ol style="list-style-type: none"> I. Minutes and Membership <ol style="list-style-type: none"> A. Review and Approval of the June 21, 2017, Open Session Minutes. II. Report of Wisconsin Health Care Liability Insurance Plan (Plan) Manager <ol style="list-style-type: none"> A. Discussion and Approval of Plan Manager Report. III. Report of the Injured Patients and Families Compensation Fund (Fund) Administrator <ol style="list-style-type: none"> A. Discussion and Approval of the Fund Administrator's Report. IV. Report of Finance/Investment/Audit Committee <ol style="list-style-type: none"> A. Review and Approval of the Plan Investment Report. B. Review and Approval of the Fund Investment Report. C. Discussion and Approval of Change in Discount Reserves for the Fund. D. Review and Authorization for an Actuarial Audit in 2018 for the Fund. E. Discussion and Approval of the Finance/Investment/Audit Committee Report. V. Report of Risk Management and Patient Safety Committee <ol style="list-style-type: none"> A. Discussion and Approval of the Committee Report. VI. Report of Claims Committee <ol style="list-style-type: none"> A. Discussion and Approval of the Committee Report. VII. Report of Legal Committee <ol style="list-style-type: none"> A. Review and Approval of Retroactive Coverage Requests. B. Review and Approval of Retroactive Ratifications. C. Discussion and Approval of the Committee Report. VIII. Update of the Actuarial and Underwriting Committee IX. Report of the Peer Review Council <ol style="list-style-type: none"> A. Approve Surcharge for Dr. Rozeboom. B. Discussion and Approval of the Committee Report. X. Other Business Allowed by Law <ol style="list-style-type: none"> A. Discussion of the Board of Governors Policy and Procedure Manual – Conflict of Interest Guidelines. XI. Schedule and Approve Next Meeting Date <ol style="list-style-type: none"> A. Approval for Next Meeting Wednesday, December 20, 2017, and Scheduled Committee Quarterly Meeting Dates. XII. Closed Session Under s. 19.85 (1) (g), Wis. Stat. <ol style="list-style-type: none"> A. Discussion and Approval of June 21, 2017, Closed Session Minutes. B. Discussion of Claims Litigation Strategy Update. C. Pending Litigation <i>In re Mayo</i> Update. XIII. Return to Open Session and Adjourn