

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

125 South Webster Street
Madison, Wisconsin 53703-3474

**MEETING NOTICE FOR THE WEEK OF
NOVEMBER 12, 2017**

AGENCY, CONTACT, LOCATION, DATE AND TIME	SUBJECT
<p>DATE AND TIME: Thursday, November 16, 2017 10:00 a.m. – 12:00 p.m.</p> <p>AGENCY: Office of the Commissioner of Insurance</p> <p>LOCATION: American Family Insurance Company Building A, Room A2142 6000 American Parkway Madison, WI 53783</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: DuWayne Kottwitz 608-266-0953</p>	<p>Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Claims Committee</p> <ul style="list-style-type: none"> I. Minutes and Membership <ul style="list-style-type: none"> A. Review and Approval of the August 24, 2017, Open Session Minutes B. Review of Claims Committee Roster II. Closed Session Under s. 19.85 (1) (g), Wis. Stat., Discussion of Litigation Strategy Update Including the Following Matters: <ul style="list-style-type: none"> A. Review and Approval of the August 24, 2017, Closed Session Minutes B. Cases: Current and Potential Litigation <ul style="list-style-type: none"> 1. Discussion of Litigation Strategy Involving the Fund: <ul style="list-style-type: none"> a. Walsh v. Phillips, et al b. Coates v. Varnam, et al c. Schulz v. Ferrante, et al d. Haske v. Rapisarda e. Hansen v. MacKay, et al f. Michelau v. Pessin, et al g. Miller v. Wheaton Franciscan Healthcare, et al h. Hidde v. Thedacare Medical Center, et al i. Little v. Albert, et al j. Monicken v. Inkumsah, et al k. Sage v. Clayton, et al 2. Discussion of Potential Litigation and Strategy (if Needed) III. Return to Open Session <ul style="list-style-type: none"> A. Report of Actions Taken in Closed Session IV. Report of the Fund Administrator <ul style="list-style-type: none"> A. Discussion and Approval of the Fund Administrator's Report V. Report of WHCLIP Claims <ul style="list-style-type: none"> A. Discussion and Approval of WHCLIP Claim Report VI. Report of Claim Contractor <ul style="list-style-type: none"> A. Discussion and Approval of Claim Contractor's Report VII. Report Old Business <ul style="list-style-type: none"> A. Closed Claim List B. Report of Outside Counsel Hires VIII. New Business IX. Any Other Business as Allowed by Law <ul style="list-style-type: none"> A. Discussion of Broker and Annuity Procedures X. Schedule and Approve Next Meeting Date <ul style="list-style-type: none"> A. Approval for Next Meeting Date Thursday, February 22, 2018 XI. Adjourn