### DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON

**DATE AND TIME:**
Thursday, February 8, 2018
10:00 a.m. to 12:00 p.m.

**AGENCY:**
Office of the Commissioner of Insurance

**LOCATION:**
Wisconsin Medical Society
330 East Lakeside Street
Madison, WI

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:**
Andrea Nelson
608-266-9895

**TELECONFERENCE:**
1-888-291-0078
Pass Code: 9148 121#

### SUBJECT

Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Risk Management and Patient Safety Committee Meeting

- **I. Minutes and Membership**
  - A. Review and Approval of the November 9, 2017, Minutes
  - B. Committee Membership
- **II. Board of Governors Update Meeting of December 20, 2017**
- **III. Fund Staff Update**
  - A. Office of the Commissioner of Insurance (OCI) Social Media Policy
  - B. Wisnet.com Recommendation Re: Upgraded LinkedIn Format
  - C. OCI/Fund Web Data
- **IV. Purpose and Areas of Focus for fiscal Year 2018**
  - A. Data Surveillance Report Concept
- **V. Marsh USA Update**
  - A. Progress Report
  - B. Social Media Update/Proposal
  - C. Proposed Posting Process
  - D. Proposed Event Schedule
- **VI. Other Business as Allowed by Law**
- **VII. Next Meeting Date:** May 10, 2018
- **VIII. Adjourn**