**MEETING NOTICE FOR THE WEEK OF**
**MAY 6, 2018**

<table>
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<tr>
<th>DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON</th>
<th>SUBJECT</th>
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| **DATE AND TIME:**
Thursday, May 10, 2018
10:00 a.m. to 12:00 p.m. | **Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Risk Management and Patient Safety Committee Meeting** |
| **AGENCY:**
Office of the Commissioner of Insurance | I. Minutes and Membership
A. Review and Approval of the February 8, 2018, Minutes
B. Committee Membership
   1. Board Approved Appointment of New Member Nancy Duran
   2. Recommend Committee Membership for Fiscal Year 2019 |
| **LOCATION:**
Wisconsin Medical Society
330 East Lakeside Street
Madison, WI 53715 | II. Board of Governors Update Meeting of March 21, 2018 |
| 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. | III. Fund Staff Update
A. Office of the Commissioner of Insurance (OCI) Social Media Policy
B. OCI/Fund Web Data |
| **CONTACT PERSON:**
Andrea Nelson
608-266-9895 | IV. Purpose and Areas of Focus for Fiscal Year 2018
A. Data Reporting Initiative |
| **TELECONFERENCE:**
1-646-876-9923
Pass Code: 578 808 644# | V. Marsh USA Update
A. Progress Report
B. Proposed Event Schedule |
| | VI. Other Business as Allowed by Law |
| | VII. Next Meeting Date: August 9, 2018 |
| | VIII. Adjourn |