

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

125 South Webster Street
Madison, Wisconsin 53703-3474

**MEETING NOTICE FOR THE WEEK OF
JUNE 10, 2018**

DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON	SUBJECT
<p>DATE AND TIME: Thursday, June 14, 2018 10:00 a.m. to 12:00 p.m.</p> <p>AGENCY: Office of the Commissioner of Insurance</p> <p>LOCATION: American Family Insurance 6000 American Parkway Building A Room A2141 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: John Macy 608-266-6830</p> <p>TELECONFERENCE: 1-888-291-0079 Pass Code: 9148 121#</p>	<p>Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Board of Governors Meeting</p> <ul style="list-style-type: none"> I. Minutes and Membership <ul style="list-style-type: none"> A. Review and Approval of the March 21, 2018, Open Session Minutes B. Membership, Introduction of New Board Member II. Report of Wisconsin Health Care Liability Insurance Plan (Plan) Manager <ul 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 <ul style="list-style-type: none"> A. Discussion and Approval of the Fund Administrator's Report IV. Report of Finance/Investment/Audit Committee <ul style="list-style-type: none"> A. Review and Approval of the Plan Investment Report B. Review and Approval of the Plan Audit Report C. Review and Approval of the Fund Investment Report D. Review and Approval of Committee Membership V. Report of Risk Management and Patient Safety Committee <ul style="list-style-type: none"> A. Review and Approve Committee Report, Purpose and Areas of Focus for Fiscal Year 2019 B. Review and Approval of Committee Membership VI. Report of Claims Committee <ul style="list-style-type: none"> A. Discussion and Approval of the Committee Report B. Review and Approval of Committee Membership VII. Report of Legal Committee <ul style="list-style-type: none"> A. Review and Approval of Retroactive Coverage Requests B. Review and Approval of Retroactive Ratifications C. Discussion of Proposed Process Improvements D. Review and Approval of Committee Membership VIII. Report of Actuarial and Underwriting Committee IX. Report of the Peer Review Council X. Other Business Allowed by Law XI. Schedule and Approve Next Meeting Date <ul style="list-style-type: none"> A. Approval for Next Meeting Wednesday, September 19, 2018, and Scheduled Committee Quarterly Meeting Dates XII. Closed Session under s. 19.85 (1) (g), Wis. Stat., Discussion of Litigation Strategy and Minutes of Closed Session <ul style="list-style-type: none"> A. Discussion and Approval of March 21, 2018, Closed Session Minutes B. Discussion of Claims Litigation Strategy Update Pending Litigation In Re <i>Mayo</i>

	C. Other Business as Allowed by Law XIII. Return to Open Session A. Report on Actions from Closed Session XIV. Adjourn
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