MEETING NOTICE FOR THE WEEK OF SEPTEMBER 16, 2018

DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON

DATE AND TIME: Wednesday, September 19, 2018 10:00 a.m. to 12:00 p.m.

AGENCY: Office of the Commissioner of Insurance

LOCATION: Office of the Commissioner of Insurance
125 South Webster Street
Room 227
Madison, WI 53703

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: John Macy
(608) 266-6830

SUBJECT

Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Board of Governors Meeting

I. Minutes and Membership
   A. Review and Approval of the March 21, June 14 and June 26, 2018 Open Session Minutes

II. Report of Wisconsin Health Care Liability Insurance Plan (Plan) Manager
   A. Discussion and Approval of Plan Manager Report

III. Report of the Injured Patients and Families Compensation Fund (Fund) Administrator
   A. Discussion and Approval of the Fund Administrator’s Report

IV. Report of Finance/Investment/Audit Committee
   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 the Actuarial Audit Report
   E. Review and Approval of Committee Membership

V. Report of Risk Management and Patient Safety Committee
   A. Review and Approval of Committee Report, Purpose and Areas of Focus for Fiscal Year 2019
   B. Review and Approval of Committee Membership

VI. Report of Claims Committee
   A. Discussion and Approval of the Committee Report
   B. Review and Approval of Committee Membership

VII. Report of Legal Committee
   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 the Actuarial and Underwriting Committee
IX. Report of the Peer Review Council
   A. Review and Approval of Council Recommendations
   B. Review and Approval of Council Membership

X. Other Business as Allowed By Law

XI. Schedule and Approve Next Meeting Date
   A. Approval for Next Meeting Wednesday, December 19, 2018 and Scheduled Committee Quarterly Meeting Dates

XII. Closed Session under Wis. Stat. 19.85 (1) (g), Discussion of Litigation Strategy and Minutes of Closed Sessions
| A. Discussion and Approval of March 21 and June 14, 2018 Closed Session Minutes  
| B. Pending Litigation Discussion  
| C. Other Business as Allowed By Law  
| XIII. Return to Open Session  
| A. Report Actions from Closed Session  
| XIV. Adjourn |