MEETING NOTICE FOR THE WEEK OF
NOVEMBER 4, 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, November 8, 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 |
| **AGENCY:**
Office of the Commissioner of Insurance | I. Minutes and Membership
A. Review and Approval of the May 10, 2018, Minutes
B. Committee Membership |
| **LOCATION:**
Wisconsin Medical Society
330 East Lakeside Street
Madison, WI 53715 | II. Board of Governors Update: Meetings of June 14, 2018, and September 19, 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. OCI/Fund Web data |
| **CONTACT PERSON:**
Andrea Nelson
(608) 266-9895 | IV. Marsh USA Update
A. July 24, 2018, Learning Event
B. December 6, 2018, Learning Event |
| TELECONFERENCE:
1-646-876-9923
Pass Code: 578 808 644# | V. Purpose and Areas of Focus for Fiscal Year 2019
A. Contractual Changes
B. Risk Management Topics for 2019 |
| | VI. Other Business as Allowed By Law |
| | VII. Adjourn |