

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

125 South Webster Street
Madison, Wisconsin 53703-3474

**MEETING NOTICE FOR THE WEEK OF
AUGUST 18, 2019**

DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON	SUBJECT
<p>DATE AND TIME: Thursday, August 22, 2019 10:00 a.m. to 12:00 p.m.</p> <p>AGENCY: Office of the Commissioner of Insurance</p> <p>LOCATION: 6000 American Parkway Building A, Room A2151 Madison, Wisconsin 53783</p> <p>This location is accessible for people with disabilities. If you need special accommodations due to a 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: Ana Lopera 608-264-6227</p> <p>TELECONFERENCE: Call-in Number: 1-888-291-0079 Access Code: 9148121#</p>	<p>Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Claims Committee Meeting</p> <ul style="list-style-type: none"> I. Minutes and Membership <ul style="list-style-type: none"> A. Review and Approval of the Open Session Minutes of May 23, 2019 II. Closed Session Under s. 19.85 (1) (g), Wis. Stat. Discussion of Litigation Strategy Update Including the Following Matters: <ul style="list-style-type: none"> A. Review and Approval of the Closed Session Minutes of May 23, 2019 B. Cases: Current and Potential Litigation <ul style="list-style-type: none"> 1. Discussion of Litigation Strategy with Respect to Litigation in Which it is or Likely to Become Involved III. Return to Open Session <ul style="list-style-type: none"> A. Report of Actions Taken in Closed Session IV. Report of the Claims Manager <ul style="list-style-type: none"> A. Discussion and Approval of the Claims Manager's Report V. Report of WHCLIP Claims <ul style="list-style-type: none"> A. Discussion and Approval of WHCLIP Claim Report VI. Report of Claim Contractor <ul style="list-style-type: none"> A. Discussion and Approval of Claim Contractor's Report VII. Report Old Business <ul style="list-style-type: none"> A. Closed Claim List B. Report of Outside Counsel Hires VIII. New Business <ul style="list-style-type: none"> A. Discussion of Current Reports IX. Any Other Business as Allowed by Law X. Schedule and Approve Next Meeting Date <ul style="list-style-type: none"> A. Approval for Next Meeting Date: Thursday, November 21, 2019 XI. Adjourn