

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

125 South Webster Street  
Madison, Wisconsin 53703-3474

**MEETING NOTICE FOR THE WEEK OF  
MARCH 13, 2022**

DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON	SUBJECT
<p><b>DATE AND TIME:</b> Wednesday, March 16, 2022 10:00 a.m. to 12:00 p.m.</p> <p><b>AGENCY:</b> Office of the Commissioner of Insurance</p> <p><b>LOCATION:</b> Please click the link below to join the webinar: <a href="https://globalpage-prod.webex.com/join">https://globalpage-prod.webex.com/join</a> Meeting number (access code): 2558 795 1253 Meeting password: KEwhK8bwm93 (53945829 from phones and video systems) Or Join by phone +1-408-418-9388</p> <p>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><b>CONTACT PERSON:</b> Andrea Nelson 608-707-5482</p>	<p style="text-align: center;"><b>TELECONFERENCE</b></p> <p><b>Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Board of Governors Meeting</b></p> <ol style="list-style-type: none"> <li>I. Minutes and Membership             <ol style="list-style-type: none"> <li>A. Review and Approval of the December 8, 2021, Open Session Minutes</li> <li>B. Appointment of Board of Governors' Secretary</li> </ol> </li> <li>II. Report of the Wisconsin Health Care Liability Insurance Plan (WHCLIP) Manager             <ol style="list-style-type: none"> <li>A. Proposed Amendment to WHCLIP Contract</li> </ol> </li> <li>III. Report of the Injured Patients and Families Compensation Fund (Fund) Administrator             <ol style="list-style-type: none"> <li>A. Assembly Bills 923 and 924 Regarding Medical Malpractice Claims</li> <li>B. Actuarial Audit</li> <li>C. Legal Opinion Regarding Physician Wellness Program</li> <li>D. Status of Upgrade to Conference Room 227 to Facilitate Interactive Virtual Meetings</li> </ol> </li> <li>IV. Report of Finance/Investment/Audit Committee             <ol style="list-style-type: none"> <li>A. WHCLIP Investment Report</li> <li>B. Fund Investment Report</li> <li>C. WHCLIP Independent Auditor</li> <li>D. WHCLIP/Fund Investment Exposure to Russia/Ukraine</li> </ol> </li> <li>V. Report of Risk Management and Patient Safety Committee             <ol style="list-style-type: none"> <li>A. Monitoring Approved Carriers via Subscription to AM Best</li> </ol> </li> <li>VI. Report of the Claims Committee</li> <li>VII. Report of the Legal Committee             <ol style="list-style-type: none"> <li>A. Locum Tenens and Telemedicine Coverage Accessibility and Risk Discussion</li> </ol> </li> <li>VIII. Report of the Actuarial and Underwriting Committee             <ol style="list-style-type: none"> <li>A. Discussion and Approval of WHCLIP Reserve Levels as of December 31, 2021</li> <li>B. Discussion and Approval of WHCLIP Rates as of December 31, 2021</li> <li>C. Discussion and Approval of IPFCF Panel Fees as of July 1, 2022</li> </ol> </li> </ol>

	<ul style="list-style-type: none"><li>D. Discussion and Approval of Committee Chair</li><li>IX. Report of the Peer Review Council</li><li>X. Other Business as Allowed by Law<ul style="list-style-type: none"><li>A. Oracle Demo</li></ul></li><li>XI. Schedule Next Meeting Date<ul style="list-style-type: none"><li>A. Approval for Next Meeting Wednesday, June 15, 2022</li></ul></li><li>XII. Closed Session under Wis. Stat. 19.85 (1) (g)<ul style="list-style-type: none"><li>A. Discussion and Approval of December 8, 2021, Closed Session Minutes</li><li>B. Other Business as Allowed by Law</li></ul></li><li>XIII. Return to Open Session<ul style="list-style-type: none"><li>A. Report Actions from Closed Session</li></ul></li><li>XIV. Adjourn</li></ul>
--	---