

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

125 South Webster Street
Madison, Wisconsin 53703-3474

**MEETING NOTICE FOR THE WEEK OF
SEPTEMBER 16, 2018**

DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON	SUBJECT
<p>DATE AND TIME: Wednesday, September 19, 2018 10:00 a.m. to 12:00 p.m.</p> <p>AGENCY: Office of the Commissioner of Insurance</p> <p>LOCATION: Office of the Commissioner of Insurance 125 South Webster Street Room 227 Madison, WI 53703</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>Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Board of Governors Meeting</p> <ol style="list-style-type: none"> I. Minutes and Membership <ol style="list-style-type: none"> 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 <ol 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 <ol style="list-style-type: none"> A. Discussion and Approval of the Fund Administrator's Report IV. Report of Finance/Investment/Audit Committee <ol 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 the Actuarial Audit Report E. Review and Approval of Committee Membership V. Report of Risk Management and Patient Safety Committee <ol style="list-style-type: none"> 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 <ol 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 <ol 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 the Actuarial and Underwriting Committee IX. Report of the Peer Review Council <ol style="list-style-type: none"> 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 <ol style="list-style-type: none"> 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

	<ul style="list-style-type: none">A. Discussion and Approval of March 21 and June 14, 2018 Closed Session MinutesB. Pending Litigation DiscussionC. Other Business as Allowed By Law <p>XIII. Return to Open Session</p> <ul style="list-style-type: none">A. Report Actions from Closed Session <p>XIV. Adjourn</p>
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