

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

125 South Webster Street
Madison, Wisconsin 53703-3474

**MEETING NOTICE FOR THE WEEK OF
FEBRUARY 17, 2019**

<p>DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON</p>	<p>SUBJECT</p>
<p>DATE AND TIME: Thursday, February 21, 2019 10:00 a.m. to 12:00 p.m.</p> <p>AGENCY: Office of the Commissioner of Insurance</p> <p>LOCATION: 125 S. Webster St., Room 219 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: DuWayne Kottwitz (608) 266-0953</p> <p>TELECONFERENCE: Call-in Number: 1-888-291-0079 Access Code: 9148 121#</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 November 15, 2018, Open Session Minutes B. Review of Claims Committee Roster 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 November 15, 2018, Closed Session Minutes 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 is 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 Fund Administrator <ul style="list-style-type: none"> A. Discussion and Approval of the Fund Administrator'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 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, May 23, 2019 XI. Adjourn