

**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 14, 2022**

DATE AND TIME, AGENCY, LOCATION, CONTACT PERSON	SUBJECT
<p>DATE AND TIME: Thursday, August 18, 2022 10:00 a.m. to 12:00 p.m.</p> <p>AGENCY: Office of the Commissioner of Insurance</p> <p>LOCATION: Please click the link below to join the meeting: https://ipfcf.my.webex.com/ipfcf.my/j.php?MTID=m280dcf23f04219f341e6f98d466cacb5</p> <p>Meeting number: 2554 227 7266 Password: r47cQn96bgX (74727696 from phones and video systems) Join by phone 1-408-418-9388</p> <p>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 608-707-5480</p>	<p style="text-align: center;">TELECONFERENCE</p> <p>Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan Claims Committee Meeting</p> <ol style="list-style-type: none"> I. Call to Order II. Closed Session under s. 19.85 (1) (g), Wis. Stat., Discussion of Litigation Strategy Update Including the Following Matters: <ol style="list-style-type: none"> A. Review and Approval of the Closed Session Minutes of May 8, 2022 B. Cases: Current and Potential Litigation - Discussion of Litigation Strategy with Respect to Litigation in Which it is or is Likely to Become Involved III. Return to Open Session <ol style="list-style-type: none"> A. Report of Actions Taken in Closed Session IV. Minutes <ol style="list-style-type: none"> A. Review and Approval of the Open Session Minutes of May 8 and July 26, 2022 V. Report of the Claims Manager – Ana Lopera <ol style="list-style-type: none"> A. Discussion and Approval of the Claim Manager's Report VI. Report of WHCLIP Claims – Diane Konsella <ol style="list-style-type: none"> A. Discussion and Approval of WHCLIP Claim Report VII. Old Business <ol style="list-style-type: none"> A. Claims Committee Bylaws VIII. New Business IX. Other Business Allowed by Law X. Schedule and Approve Next Meeting Date <ol style="list-style-type: none"> A. Thursday, November 17, 2022 XI. Adjourn