

**TENTATIVE  
AGENDA\***

**HEALTH CARE STABILIZATION FUND OVERSIGHT COMMITTEE**

November 1, 2011  
Room 548-S—Statehouse

**Tuesday, November 1<sup>st</sup>**

9:00 a.m. Announcements; Staff Overview of Selected Materials for Committee Review

- Melissa Calderwood, Kansas Legislative Research Department

9:10 a.m. Health Care Stabilization Fund Board of Governors' Staff Reports, 2010-2011 Activities

*FY 2011 Claims Activity; Full-time Faculty and Residency Training Programs*

- Rita Noll, Chief Attorney

9:30 a.m. *Actuarial Report*

- Russel L. Sutter, FCAS, MAAA (Towers Watson, Fund actuaries)

10:30 a.m. *Statutory Report; 2011 Legislative Session Update; Website Demonstration; Overview of Electronic Compliance System; Conclusions and Recommendations*

- Chip Wheelen, Executive Director

11:00 a.m. Current Status of the Medical Malpractice Insurance Market; Update on the Health Care Provider Insurance Availability Plan (the JUA)

- Kurt Scott, KaMMCO
- Jerry Slaughter, Kansas Medical Society

\* Any individual with a disability may request accommodation in order to participate in committee meetings. Requests for accommodation should be made at least two working days in advance of the meeting by contacting Legislative Administrative Services at (785) 296-2391 (TTY: (785) 296-8430).

11:20 a.m. Update on Graduate Medical Education in Kansas; Residency Training Programs [submitted written testimony]

11:25 a.m. Proposed Amendments to the Health Care Provider Insurance Availability Act, if any

11:30 a.m. Committee discussion for the purposes of reaching conclusions and making recommendations to the 2012 Legislature; direction to the staff for the Committee report to the Legislative Coordinating Council

- Should the Committee request that an independent actuarial review of the Fund be completed in 2012?
- Should the Committee be continued for another year?
- Other questions

12:00 noon Adjourn