

**TENTATIVE
AGENDA***

HEALTH CARE STABILIZATION FUND OVERSIGHT COMMITTEE

November 16, 2018

Friday, November 16
Afternoon Session
Room 548-S—Statehouse

- 1:30 p.m. Welcome and Introductions
- 1:35 p.m. Staff Review of Committee Resources
- 1:40 p.m. Health Care Stabilization Fund Board of Governors' Staff and Actuary Reports, 2017-2018
- Actuarial Report, Willis Towers Watson (Fund Actuary);
 - FY 2018 Claims Activity; Self-insured Full-time Faculty and Residents in Training; and
 - Statutory Report; Legislative Update; Conclusions and Recommendations.
- 3:20 p.m. Update on the Current Status of the Medical Malpractice Insurance Market; Update on the Health Care Provider Insurance Availability Plan; and Comment from Health Care Provider Representatives
- 3:40 p.m. Proposed Amendments to the Health Care Provider Insurance Availability Act, if any
- 3:45 p.m. Committee Discussion for the Purposes of Reaching Conclusions and Recommendations to the 2019 Legislature, and Direction to Staff for the Committee Report to the Legislative Coordinating Council
- 4:00 p.m. Adjourn

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