

**TENTATIVE  
AGENDA\***

**HEALTH CARE STABILIZATION FUND OVERSIGHT COMMITTEE**

November 30, 2016

**Wednesday, November 30**  
**Afternoon Session**  
Room 548-S—Statehouse

- 1:00 p.m. Welcome and Introductions
- 1:05 p.m. Health Care Stabilization Fund Board of Governors' Staff and Actuary Reports, 2015-2016
- FY 2016 Claims Activity; Self-insured Full-time Faculty and Residents in Training;
  - Actuarial Report, Willis Towers Watson (Fund Actuary); and
  - Statutory Report; Legislative Update; Conclusions and Recommendations
- 3:00 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
- 3:30 p.m. Proposed Amendments to the Health Care Provider Insurance Availability Act, if any
- 3:35 p.m. Committee Discussion for the Purposes of Reaching Conclusions and Making Recommendations to the 2017 Legislature; and Direction to Staff for the Committee Report to the Legislative Coordinating Council
- 4:00 p.m. Adjourn

\* 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: 711