

**TENTATIVE
AGENDA***

HEALTH CARE STABILIZATION FUND OVERSIGHT COMMITTEE

October 15, 2014

Wednesday, October 15

Room 548-S–Statehouse

- 9:00 a.m. Welcome and Introductions
- Staff Overview of Selected Materials for Committee Review
- 9:10 a.m. 2014 Session Update – HB 2516 and SB 311
- 9:20 a.m. Health Care Stabilization Fund Board of Governors' Staff Reports, 2013-2014
- Statutory Report; Legislative Update; Conclusions and Recommendations
 - Actuarial Report, Towers Watson (Fund Actuary)
 - FY 2014 Claims Activity; Full-time Faculty and Residency Training Programs
- 11:00 a.m. Response from Health Care Providers Included in the Fund by Enactment of 2014 HB 2516
- 11:20 a.m. Update on the Current Status of the Medical Malpractice Insurance Market; Update on the Health Care Provider Insurance Availability Plan (the Joint Underwriting Association)
- 11:35 a.m. Proposed Amendments to the Health Care Provider Insurance Availability Act, if any
- 11:45 a.m. Committee Discussion for the Purposes of Reaching Conclusions and Making Recommendations to the 2015 Legislature; Direction to 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 2015?
 - Should the Committee be continued for another year?
 - Other questions
- 12:15 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