

**TENTATIVE
AGENDA***

HEALTH CARE STABILIZATION FUND OVERSIGHT COMMITTEE

November 30, 2012
Room 548-S—Statehouse

- 9:00 a.m. Welcome; Staff Overview of Selected Materials for Committee Review
- 9:10 a.m. Current Status of the Medical Malpractice Insurance Market; Update on the Health Care Provider Insurance Availability Plan (the Joint Underwriting Association)
- Representatives of the Kansas Hospital Association, Kansas Medical Society, and the Kansas Medical Mutual Insurance Company (KaMMCO)
- 9:45 a.m. Health Care Stabilization Fund Board of Governors' Staff Reports, 2011-2012
- FY 2012 Claims Activity; Full-time Faculty and Residency Training Programs
 - Actuarial Report, Towers Watson (Fund actuary)
 - Statutory Report; 2012 Legislative Session Update; Conclusions and Recommendations
- 11:15 a.m. Proposed Amendments to the Health Care Provider Insurance Availability Act, if any
- 11:20 a.m. Committee Discussion for the Purposes of Reaching Conclusions and Making Recommendations to the 2013 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 2013?
 - Should the Committee be continued for another year?
 - Other questions
- 11:45 a.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