

COVERAGE, CLAIMS & LITIGATION COMMITTEE

Meeting Agenda

Thursday, February 8, 2018
IRMA Office – 1:30 p.m.

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. APPROVAL OF MINUTES**
 - ✓ **September 7, 2017** (pg. 1)
- III. WELCOME TO THE 2018 COVERAGE, CLAIMS & LITIGATION COMMITTEE**
 - A. 2018 Coverage, Claims & Litigation Committee Members & Terms (pg. 4)
 - B. 2018 Committee Meeting Dates (pg. 5)
 - C. 2018 Meetings Calendar (pg. 6)
 - D. IRMA Committee Policy (pg. 7)
 - E. ✓ Statement of Responsibility for Coverage, Claims & Litigation Committee-Modification (pg. 9)
 - F. Claims Policy Statement (pg. 11)
 - G. Conflict of Interest Policy (pg. 14)
- IV. CLAIMS & LITIGATION REPORTS**
 - A. Litigation Reports
 - 1. New Litigation Report – September – December 2017 (pg. 16)
 - 2. Closed Liability Claims Report – September – December 2017 (pg. 17)
 - 3. Litigation Management Report as of December 31, 2017 (pg. 20)
 - 4. Litigation Management Summary – December 31, 2017 (pg. 22)
 - 5. Subrogation Report (To be distributed)
 - 6. Predictive Modeling Report (To be distributed)
 - 7. Attorney Performance Report (To be distributed)
- V. ✓ COVERAGE CLAIMS & LITIGATION COMMITTEE 2017 GOALS & OBJECTIVES REPORT** (pg. 23)
- VI. ✓ 2018 COVERAGE, CLAIMS & LITIGATION COMMITTEE GOALS & OBJECTIVES** (pg. 25)
- VII. NEW MEDICAL MANAGEMENT PILOT PROGRAM** (pg. 26)
- VIII. LITIGATION SUCCESSES** (pg. 30)
- IX. EXECUTIVE SESSION**
- X. ADDITIONS TO AGENDA**

IX. CONFIRMATION OF NEXT MEETING

Thursday, May 3, 2018
9:30 a.m. - IRMA Office

X. ADJOURNMENT

To ensure a quorum, please contact Donna Sluis at donnas@irmarisk.org or (708) 236-6349, if you are not able to attend the meeting.

Copy to: Jessica Francis, IRMA Chair