

**MASSACHUSETTS MEDIAL MALPRACTICE  
REINSURANCE PLAN**

**COMPLIANCE COMMITTEE MEETING**

Minutes of Meeting

Friday January 7, 2005

A Compliance Committee meeting of the Massachusetts Medical Malpractice Reinsurance Plan (“MMMRP”) was held at the office of Robert White Associates located at 11 Beacon St, Suite #620, Boston, MA on Friday, January 7, 2005 at 10 am.

The following committee members were present in person:

Peter T. Robertson, Esq., Committee Chairman  
Jill A. Gold, Member  
Dr. Philip Carling, Member  
Richard W. Brewer, Member

The following MMMRP staff/consultants were present in person:

William T. McGrail, President  
Dolores M. Ivester, Director of Administration  
Geraldine M. Foley, Esq, Consultant

Mr. Peter T. Robertson, Committee Chairman, called the meeting to order at 10 AM. Dolores Ivester kept a record of the proceedings.

1. Minutes of Meeting

Mr. Robertson noted the minutes to the previous meeting dated August 17, 2004 had been distributed. A motion was made and duly seconded to approve the August 17, 2004 minutes. The motion was voted unanimously.

## 2. Claims Audit Report

Copies of the report, prepared by Dr. Carling and Ms. Foley, which detailed the Claims Audit completed on August 17, 2004 were previously distributed. Ms. Foley led the discussion of the Claims Audit results. Ms. Foley noted a correction to page 3 of the report, indicating to change claim #32983 to #34983. Ms. Foley stated that 14 claim files were reviewed, 7 of them being new claims reported to MMMRP. Three of the files reviewed had been settled and closed, and Ms. Foley indicated that reserves appeared adequate on the remaining audited claims. Mr. Brewer noted that claim #29223 had settled in November 2004. Audits will be performed twice a year in February and August by Ms. Foley, Dr. Carling and Mr. McGrail. It was noted that no dental claims have been submitted to-date.

There being no further business, the meeting was adjourned at 10:55 AM.

Transcribed February 2, 2005

by Dolores M. Ivester