



General Assembly
February Session, 2006

Raised Bill No. 554

LCO No. 2650



Referred to Committee on

INSURANCE & REAL ESTATE

Introduced by:
(INS)

AN ACT MAKING REVISIONS TO THE INSURANCE STATUTES.

Be it enacted by the Senate and House of Representatives in General Assembly convened:

- 1 Section 1. Section 38a-102d of the general statutes is repealed and
2 the following is substituted in lieu thereof (*Effective October 1, 2006*):
- 3 (a) In addition to investments in common stock, preferred stock,
4 debt obligations and other securities permitted under sections 38a-102
5 to 38a-102h, inclusive, a domestic insurer may also: (1) Invest in
6 common stock, preferred stock, debt obligations and other securities of
7 one or more subsidiaries or affiliates, amounts which do not exceed the
8 lesser of ten per cent of such insurer's assets or fifty per cent of such
9 insurer's surplus as regards policyholders, provided after such
10 investments, the insurer's surplus as regards policyholders will be
11 reasonable in relation to the insurer's outstanding liabilities and
12 adequate to its financial needs. In calculating the amount of such
13 investments, investments in domestic or foreign insurance subsidiaries
14 or affiliates shall be excluded, and there shall be included: (A) Total net
15 moneys or other consideration expended and obligations assumed in
16 the acquisition or formation of a subsidiary or affiliate, including all
17 organizational expenses and contributions to capital and surplus of

18 such subsidiary or affiliate whether or not represented by the purchase
 19 of capital stock or issuance of other securities, and (B) all amounts
 20 expended in acquiring additional common stock, preferred stock, debt
 21 obligations and other securities and all contributions to the capital and
 22 surplus, of a subsidiary or affiliate subsequent to its acquisition or
 23 formation; (2) invest any amount in common stock, preferred stock,
 24 debt obligations and other securities of one or more subsidiaries or
 25 affiliates engaged or organized to engage exclusively in the ownership
 26 and management of assets authorized as investments for the insurer,
 27 provided each such subsidiary or affiliate agrees to limit its
 28 investments in any asset so that such investments will not cause the
 29 amount of the total investment of the insurer to exceed any of the
 30 investment limitations specified in subdivision (1) of this subsection or
 31 in sections 38a-102 to 38a-102h, inclusive, applicable to the insurer. For
 32 purposes of this subdivision, "the total investment of the insurer"
 33 includes: (A) Any direct investment by the insurer in an asset, and (B)
 34 the insurer's proportionate share of any investment in an asset by any
 35 subsidiary or affiliate of the insurer, which shall be calculated by
 36 multiplying the amount of the subsidiary's or affiliate's investment by
 37 the percentage of the ownership of such subsidiary or affiliate; and (3)
 38 with the approval of the commissioner, invest any greater amount in
 39 common stock, preferred stock, debt obligations or other securities of
 40 one or more subsidiaries or affiliates, provided after such investment
 41 the insurer's surplus as regards policyholders will be reasonable in
 42 relation to the insurer's outstanding liabilities and adequate to its
 43 financial needs.

44 (b) In determining the financial condition of an insurance company,
 45 its subsidiaries or affiliates shall be valued in accordance with any
 46 applicable valuation method approved by the commissioner and
 47 consistent with procedures promulgated by the National Association
 48 of Insurance Commissioners.

49 (c) With respect to the activities conducted by a domestic insurer's
 50 subsidiaries or affiliates, the commissioner shall have the power to: (1)

51 Order said company to curtail the conduct of any activity if he finds,
52 after notice and opportunity to be heard, that such activity is not
53 lawful or is against public policy or that the continuation of such
54 activity is materially adverse to the interests of the insurer's
55 policyholders; and (2) require separate books, accounts and records for
56 such classes of activities of the insurance company subsidiary or
57 affiliate as he shall determine, which books, accounts and records shall
58 be so maintained as to disclose clearly and accurately the nature and
59 details of such activities. The commissioner may determine that an
60 activity is materially adverse to policyholders if he finds that
61 subsidiaries or affiliates are being used to avoid the quantitative
62 limitations directly applicable to insurers under section 38a-102c.

63 Sec. 2. Subdivision (2) of subsection (a) of section 38a-226c of the
64 2006 supplement to the general statutes is repealed and the following
65 is substituted in lieu thereof (*Effective October 1, 2006*):

66 (2) Each utilization review company shall maintain and make
67 available a written description of the appeal procedure by which either
68 the enrollee or the provider of record may seek review of
69 determinations not to certify an admission, service, procedure or
70 extension of stay. The procedures for appeals shall include the
71 following:

72 (A) Each utilization review company shall notify in writing the
73 enrollee and provider of record of its determination on the appeal as
74 soon as practical, but in no case later than thirty days after receiving
75 the required documentation on the appeal.

76 (B) On appeal, all determinations not to certify an admission,
77 service, procedure or extension of stay shall be made by a licensed
78 practitioner of the [medical] healing arts.

79 Sec. 3. Subsection (d) of section 38a-478n of the 2006 supplement to
80 the general statutes is repealed and the following is substituted in lieu
81 thereof (*Effective from passage*):

(d) (1) Not later than five business days after receiving a written request from the commissioner, enrollee or any provider acting on behalf of an enrollee with the enrollee's consent, a managed care organization or health insurer whose enrollee is the subject of an appeal shall provide to the commissioner, enrollee or any provider acting on behalf of an enrollee with the enrollee's consent, written verification of whether the enrollee's plan is fully insured, self-funded, or otherwise funded. If the plan is a fully insured plan or a self-insured governmental plan, the managed care organization or health insurer shall send: (A) Written certification to the commissioner or reviewing entity, as determined by the commissioner, that the benefit or service subject to the appeal is a covered benefit or service; (B) a copy of the entire policy or contract between the enrollee and the managed care organization or health insurer, except that with respect to a self-insured governmental plan, (i) the managed care organization shall notify the plan sponsor, and (ii) the plan sponsor shall send, or require the managed care organization to send, such copy; or (C) written certification that the policy or contract is accessible to the review entity electronically and clear and simple instructions on how to electronically access the policy or contract.

(2) Failure of the managed care organization or health insurer to provide information or notify the plan sponsor in accordance with subdivision (1) of this subsection within said five-business-day period or before the expiration of the thirty-day period for appeals set forth in subdivision (1) of subsection (b) of this section, whichever is later as determined by the commissioner, shall (A) create a presumption on the review entity, solely for purposes of accepting an appeal and conducting the review pursuant to subdivision (4) of subsection (b) of this section, that the benefit or service is a covered benefit under the applicable policy or contract, except that such presumption shall not be construed as creating or authorizing benefits or services in excess of those that are provided for in the enrollee's policy or contract, and (B) entitle the commissioner to require the managed care organization or health insurer from whom the enrollee is appealing a medical necessity

116 determination to reimburse the department for the expenses related to
 117 the appeal, including, but not limited to, expenses incurred by the
 118 review entity.

119 Sec. 4. Subsection (a) of section 38a-478s of the 2006 supplement to
 120 the general statutes is repealed and the following is substituted in lieu
 121 thereof (*Effective from passage*):

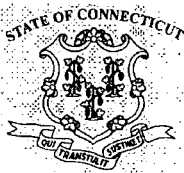
122 (a) Nothing in sections 38a-478 to 38a-478o, inclusive, as amended,
 123 shall be construed to apply to the arrangements of managed care
 124 organizations offered to individuals covered under self-insured [health
 125 plans] employee welfare benefit plans established pursuant to the
 126 federal Employee Retirement Income Security Act of 1974.

This act shall take effect as follows and shall amend the following sections:		
Section 1	October 1, 2006	38a-102d
Sec. 2	October 1, 2006	38a-226c(a)(2)
Sec. 3	<i>from passage</i>	38a-478n(d)
Sec. 4	<i>from passage</i>	38a-478s(a)

Statement of Purpose:

To make minor and other revisions to the insurance statutes.

[Proposed deletions are enclosed in brackets. Proposed additions are indicated by underline, except that when the entire text of a bill or resolution or a section of a bill or resolution is new, it is not underlined.]



Senate

CONNECTICUT STATE LIBRARY
LEGISLATIVE REFERENCE SECTION

General Assembly

File No. 205

February Session, 2006

Substitute Senate Bill No. 554

Senate, March 29, 2006

The Committee on Insurance and Real Estate reported through SEN. CRISCO of the 17th Dist., Chairperson of the Committee on the part of the Senate, that the substitute bill ought to pass.

AN ACT MAKING REVISIONS TO THE INSURANCE STATUTES.

Be it enacted by the Senate and House of Representatives in General Assembly convened:

1 Section 1. Subsection (a) of section 38a-19 of the general statutes is
2 repealed and the following is substituted in lieu thereof (*Effective*
3 *October 1, 2006*):

4 (a) Any person or insurer aggrieved by any order or decision of the
5 commissioner made without a hearing may, not later than thirty days
6 after notice of the order to the person or insurer, make written request
7 to the commissioner for a hearing on the order or decision. The
8 commissioner shall hear such party or parties not later than [twenty]
9 thirty days after receipt of such request and shall give not less than ten
10 days' written notice of the time and place of the hearing. Not later than
11 [fifteen] forty-five days after such hearing, the commissioner shall
12 affirm, reverse or modify his previous order or decision, specifying his
13 reasons therefor. Pending such hearing and decision on such hearing
14 the commissioner may suspend or postpone the effective date of his
15 previous order or decision.

16 Sec. 2. Section 38a-102d of the general statutes is repealed and the
17 following is substituted in lieu thereof (*Effective October 1, 2006*):

18 (a) In addition to investments in common stock, preferred stock,
19 debt obligations and other securities permitted under sections 38a-102
20 to 38a-102h, inclusive, a domestic insurer may also: (1) Invest in
21 common stock, preferred stock, debt obligations and other securities of
22 one or more subsidiaries or affiliates, amounts which do not exceed the
23 lesser of ten per cent of such insurer's assets or fifty per cent of such
24 insurer's surplus as regards policyholders, provided after such
25 investments, the insurer's surplus as regards policyholders will be
26 reasonable in relation to the insurer's outstanding liabilities and
27 adequate to its financial needs. In calculating the amount of such
28 investments, investments in domestic or foreign insurance subsidiaries
29 or affiliates shall be excluded, and there shall be included: (A) Total net
30 moneys or other consideration expended and obligations assumed in
31 the acquisition or formation of a subsidiary or affiliate, including all
32 organizational expenses and contributions to capital and surplus of
33 such subsidiary or affiliate whether or not represented by the purchase
34 of capital stock or issuance of other securities, and (B) all amounts
35 expended in acquiring additional common stock, preferred stock, debt
36 obligations and other securities and all contributions to the capital and
37 surplus, of a subsidiary or affiliate subsequent to its acquisition or
38 formation; (2) invest any amount in common stock, preferred stock,
39 debt obligations and other securities of one or more subsidiaries or
40 affiliates engaged or organized to engage exclusively in the ownership
41 and management of assets authorized as investments for the insurer,
42 provided each such subsidiary or affiliate agrees to limit its
43 investments in any asset so that such investments will not cause the
44 amount of the total investment of the insurer to exceed any of the
45 investment limitations specified in subdivision (1) of this subsection or
46 in sections 38a-102 to 38a-102h, inclusive, applicable to the insurer. For
47 purposes of this subdivision, "the total investment of the insurer"
48 includes: (A) Any direct investment by the insurer in an asset, and (B)
49 the insurer's proportionate share of any investment in an asset by any
50 subsidiary or affiliate of the insurer, which shall be calculated by

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51 multiplying the amount of the subsidiary's or affiliate's investment by
52 the percentage of the ownership of such subsidiary or affiliate; and (3)
53 with the approval of the commissioner, invest any greater amount in
54 common stock, preferred stock, debt obligations or other securities of
55 one or more subsidiaries or affiliates, provided after such investment
56 the insurer's surplus as regards policyholders will be reasonable in
57 relation to the insurer's outstanding liabilities and adequate to its
58 financial needs.

59 (b) In determining the financial condition of an insurance company,
60 its investments in subsidiaries or affiliates shall be valued in
61 accordance with any applicable valuation method approved by the
62 commissioner and consistent with procedures promulgated by the
63 National Association of Insurance Commissioners.

64 (c) With respect to the activities conducted by a domestic insurer's
65 subsidiaries, the commissioner shall have the power to: (1) Order said
66 company to curtail the conduct of any activity if he finds, after notice
67 and opportunity to be heard, that such activity is not lawful or is
68 against public policy or that the continuation of such activity is
69 materially adverse to the interests of the insurer's policyholders; and
70 (2) require separate books, accounts and records for such classes of
71 activities of the insurance company subsidiary as he shall determine,
72 which books, accounts and records shall be so maintained as to
73 disclose clearly and accurately the nature and details of such activities.
74 The commissioner may determine that an activity is materially adverse
75 to policyholders if he finds that subsidiaries are being used to avoid
76 the quantitative limitations directly applicable to insurers under
77 section 38a-102c.

78 Sec. 3. Subdivision (2) of subsection (a) of section 38a-226c of the
79 2006 supplement to the general statutes is repealed and the following
80 is substituted in lieu thereof (*Effective October 1, 2006*):

81 (2) Each utilization review company shall maintain and make
82 available a written description of the appeal procedure by which either
83 the enrollee or the provider of record may seek review of

determinations not to certify an admission, service, procedure or extension of stay. The procedures for appeals shall include the following:

(A) Each utilization review company shall notify in writing the enrollee and provider of record of its determination on the appeal as soon as practical, but in no case later than thirty days after receiving the required documentation on the appeal.

(B) On appeal, all determinations not to certify an admission, service, procedure or extension of stay shall be made by a licensed practitioner of the [medical] healing arts.

Sec. 4. Subsection (d) of section 38a-478n of the 2006 supplement to the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):

(d) (1) Not later than five business days after receiving a written request from the commissioner, enrollee or any provider acting on behalf of an enrollee with the enrollee's consent, a managed care organization or health insurer whose enrollee is the subject of an appeal shall provide to the commissioner, enrollee or any provider acting on behalf of an enrollee with the enrollee's consent, written verification of whether the enrollee's plan is fully insured, self-funded, or otherwise funded. If the plan is a fully insured plan or a self-insured governmental plan, the managed care organization or health insurer shall send: (A) Written certification to the commissioner or reviewing entity, as determined by the commissioner, that the benefit or service subject to the appeal is a covered benefit or service; (B) a copy of the entire policy or contract between the enrollee and the managed care organization or health insurer, except that with respect to a self-insured governmental plan, (i) the managed care organization shall notify the plan sponsor, and (ii) the plan sponsor shall send, or require the managed care organization to send, such copy; or (C) written certification that the policy or contract is accessible to the review entity electronically and clear and simple instructions on how to electronically access the policy or contract.

[To 6]

117 (2) Failure of the managed care organization or health insurer to
 118 provide information or notify the plan sponsor in accordance with
 119 subdivision (1) of this subsection within said five-business-day period
 120 or before the expiration of the thirty-day period for appeals set forth in
 121 subdivision (1) of subsection (b) of this section, whichever is later as
 122 determined by the commissioner, shall (A) create a presumption on the
 123 review entity, solely for purposes of accepting an appeal and
 124 conducting the review pursuant to subdivision (4) of subsection (b) of
 125 this section, that the benefit or service is a covered benefit under the
 126 applicable policy or contract, except that such presumption shall not be
 127 construed as creating or authorizing benefits or services in excess of
 128 those that are provided for in the enrollee's policy or contract, and (B)
 129 entitle the commissioner to require the managed care organization or
 130 health insurer from whom the enrollee is appealing a medical necessity
 131 determination to reimburse the department for the expenses related to
 132 the appeal, including, but not limited to, expenses incurred by the
 133 review entity.

134 Sec. 5. Subsection (a) of section 38a-478s of the 2006 supplement to
 135 the general statutes is repealed and the following is substituted in lieu
 136 thereof (*Effective from passage*):

137 (a) Nothing in sections 38a-478 to 38a-478o, inclusive, as amended,
 138 shall be construed to apply to the arrangements of managed care
 139 organizations offered to individuals covered under self-insured [health
 140 plans] employee welfare benefit plans established pursuant to the
 141 federal Employee Retirement Income Security Act of 1974.

This act shall take effect as follows and shall amend the following sections:		
Section 1	<i>October 1, 2006</i>	38a-19(a)
Sec. 2	<i>October 1, 2006</i>	38a-102d
Sec. 3	<i>October 1, 2006</i>	38a-226c(a)(2)
Sec. 4	<i>from passage</i>	38a-478n(d)
Sec. 5	<i>from passage</i>	38a-478s(a)

INS

Joint Favorable Subst.

The following fiscal impact statement and bill analysis are prepared for the benefit of members of the General Assembly, solely for the purpose of information, summarization, and explanation, and do not represent the intent of the General Assembly or either House thereof for any purpose:

OFA Fiscal Note

State Impact: None

Municipal Impact: None

Explanation

The bill makes various revisions to the insurance statutes, none of which have a fiscal impact.

The Out Years

State Impact: None

Municipal Impact: None

OLR Bill Analysis
sSB 554**AN ACT MAKING REVISIONS TO THE INSURANCE STATUTES.****SUMMARY:**

This bill makes a number of substantive and technical revisions to the insurance statutes. It (1) increases the time the insurance commissioner has to hear and decide contested cases related to denied licenses, rates, or forms; (2) allows an insurer to invest in its affiliates, subject to the same limitations and requirements that apply to investments in subsidiaries; (3) requires self-insured governmental health plans to provide information regarding a plan under which an appeal is made within five business days of receiving a request; and (4) requires a licensed practitioner of the healing arts, instead of the medical arts, to certify a utilization review company's decision following an appeal to not authorize an admission, service, procedure, or extended hospital stay.

EFFECTIVE DATE: October 1, 2006, except for the self-insured governmental health plan provision and a technical change, which are effective upon passage.

CONTESTED CASE HEARING TIMEFRAMES

Current law requires the commissioner to (1) hold a hearing within 20 days of receiving a request from a person or insurer aggrieved by an order or decision of hers and (2) render a decision within 15 days of the hearing. The bill increases the timeframes to 30 days in which to hold a hearing and 45 days to issue her decision.

INVESTMENTS IN AFFILIATES

By law, and unchanged by the bill, an insurer may invest in one or more of its subsidiaries, subject to certain limitations and

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requirements. The bill allows an insurer to invest in its affiliates, subject to the same limitations and requirements that apply to investments in subsidiaries.

The bill allows an insurer to invest in the common stock, preferred stock, debt obligations, or other securities of one or more of its affiliates in an amount up to the lesser of 10% of the insurer's assets or 50% of its surplus if, after the investment, the insurer's surplus is reasonable in relation to its outstanding liabilities and adequate for its financial needs.

Investments in domestic and out-of-state insurance company affiliates are not included in calculating the amount of the investments, but the following items must be:

1. the total amount spent and obligations assumed in the acquisition or formation of an affiliate, including organization expenses and contributions to capital and surplus and
2. all amounts spent in acquiring additional common or preferred stock, debt obligations, and other securities and contributions to the capital and surplus of an affiliate after its acquisition or formation.

Insurers may invest any amount in the common or preferred stock, debt obligations, and other securities of one or more affiliates engaged or exclusively organized to engage in the ownership and management of the insurer's investment, if the affiliate agrees to limit its investments so that they will not cause the insurer's total investments to exceed the investment limitations specified. "Total investment of the insurer" includes (1) any direct investments made by the insurer in assets and (2) the insurer's proportionate share of an investment by an affiliate, which must be calculated by multiplying the amount of the affiliate's investment by the parent insurer's percentage ownership of it.

With the insurance commissioner's approval, an insurer may invest

a greater amount in the common or preferred stock, debt obligations, or other securities of one or more affiliates if, after such investment, the insurer's surplus is reasonable in relation to its outstanding liabilities and adequate for its financial needs.

In determining an insurer's financial condition, its investments in affiliates must be valued using a method (1) approved by the commissioner and (2) consistent with procedures established by the National Association of Insurance Commissioners.

REQUEST FOR INFORMATION FOR APPEAL

By law, and unchanged by the bill, an insurer or managed care organization (MCO) must provide the insurance commissioner, an enrollee, or a provider with certain appeal-related information within five business days of receiving a request. Failure to do so subjects the insurer or MCO to a fine of \$100 for each day of violation. The information includes written verification that the plan is fully insured, self-insured, or otherwise funded.

If the plan is fully insured, current law requires the insurer or MCO to also send: (1) written certification to the commissioner or designated review entity that the benefit or service appealed is covered; (2) written certification that the policy or contract is accessible electronically, along with clear and simple instructions on how to access it; or (3) a copy of the entire policy or contract between the enrollee and the MCO. Under the bill, the insurer or MCO must also send this information if the plan is a self-insured governmental health plan, but with respect to forwarding a copy of the contract, an MCO must notify the plan sponsor, who must send or direct the MCO to send the copy. (The bill does not similarly require an insurer to notify the plan sponsor.)

Under the bill, the MCO's failure to notify the plan sponsor within the five-business-day period or before the 30-day appeal period ends, whichever is later as determined by the commissioner, (1) creates a presumption that the benefit or service is a covered benefit for

purposes of accepting the appeal for full review and (2) entitles the commissioner to require the MCO to reimburse the Insurance Department for appeal-related expenses. The presumption established does not create or authorize benefits or services exceeding those in the enrollee's policy or contract. By law, and unchanged by the bill, an insurer's or MCO's failure to provide information within the specified timeframes also creates the presumption and permits the commissioner to require the insurer or MCO to reimburse the department for appeal-related expenses.

UTILIZATION REVIEW APPEAL DECISION

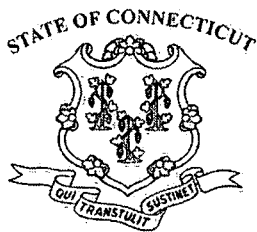
Current law requires a utilization review company to have a licensed practitioner of the medical arts to certify appeal determinations to not certify an admission, service, procedure, or extended hospital stay. The bill instead requires a licensed practitioner of the healing arts certify the determination. Connecticut statutes define the practice of "healing arts" as the practice of medicine, chiropractic, podiatry, natureopathy, and optometry.

COMMITTEE ACTION

Insurance and Real Estate Committee

Joint Favorable Substitute

Yea 18 Nay 0 (03/16/2006)



General Assembly

[Hokea] Amendment [A. 7]

February Session, 2006

LCO No. 3727



Offered by:

SEN. CRISCO, 17th Dist.

REP. O'CONNOR, 35th Dist.

To: Subst. Senate Bill No. 554

File No. 205

Cal. No. 178

"AN ACT MAKING REVISIONS TO THE INSURANCE STATUTES."

1 In lines 111 and 113, after "organization" insert "or health insurer"

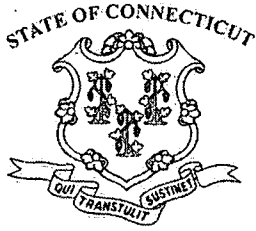
178

SENATE AMENDMENT

Calendar: 178
LCO: 372.7
Bill: 554

A

ADOPTED voice ☒ REJECTED voice ☐
ADOPTED roll ☐ REJECTED roll ☐



General Assembly

February Session, 2006

[SENATE] Amendment [B.]

LCO No. 4178



Offered by:

SEN. CRISCO, 17th Dist.

REP. O'CONNOR, 35th Dist.

To: Subst. Senate Bill No. 554

File No. 205

Cal. No. 178

(As Amended by Senate Amendment Schedule "A")

"AN ACT MAKING REVISIONS TO THE INSURANCE STATUTES."

1 In line 139, after "organizations" insert "or health insurers"

1.78

SENATE AMENDMENT

Calendar: 178

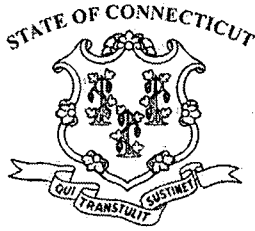
LO: 4178

Bill: 554

B

ADOPTED voice ☒ REJECTED voice ☐

ADOPTED roll ☐ REJECTED roll ☐



General Assembly

February Session, 2006

~~SENATE~~ Amendment

LCO No. 4133



Offered by:
SEN. FREEDMAN, 26th Dist.

To: Subst. Senate Bill No. 554

File No. 205

Cal. No. 178

"AN ACT MAKING REVISIONS TO THE INSURANCE STATUTES."

1 After the last section, add the following and renumber sections and
2 internal references accordingly:

3 "Sec. 501. Section 38a-477 of the general statutes is repealed and the
4 following is substituted in lieu thereof (*Effective July 1, 2007*):

5 (a) Except where there is an agreement to the contrary between a
6 third-party payer and the health care provider, as defined in section
7 19a-17b, all health care providers shall submit all third-party claims for
8 payment on the current standard Health Care Financing
9 Administration Fifteen Hundred (HCFA1500) health insurance claim
10 form or its successor, or in the case of a hospital or other health care
11 institution, a Health Care Financing Administration UB-92 health
12 insurance claim form or its successor, or in accordance with other
13 forms which may be prescribed by the Insurance Commissioner.

14 (b) For any claim submitted to an insurer on the current standard
15 Health Care Financing Administration Fifteen Hundred health

16 insurance claim form or its successor, if the following information is
 17 completed and received by the insurer, the claim may not be deemed
 18 to be deficient in the information needed for filing a claim for
 19 processing pursuant to subparagraph (B) of subdivision (15) of section
 20 38a-816, as amended.

T1	Item Number	Item Description
T2	1a	Insured's identification number
T3	2	Patient's name
T4	3	Patient's birth date and sex
T5	4	Insured's name
T6	10a	Patient's condition - employment
T7	10b	Patient's condition - auto accident
T8	10c	Patient's condition - other accident
T9	11	Insured's policy group number
T10		(if provided on identification card)
T11	11d	Is there another health benefit plan?
T12	17a	Identification number of referring physician
T13		(if required by insurer)
T14	21	Diagnosis
T15	24A	Dates of service
T16	24B	Place of service
T17	24D	Procedures, services or supplies
T18	24E	Diagnosis code
T19	24F	Charges
T20	[25	Federal tax identification number]
T21	28	Total charge
T22	31	Signature of physician or supplier with date
T23	33	Physician's, supplier's billing name,
T24		address, zip code & telephone number

21 (c) For any claim submitted to an insurer on the current standard
 22 Health Care Financing Administration UB-92 health insurance claim

23 form or its successor, if the following information is completed and
 24 received by the insurer, the claim may not be deemed to be deficient in
 25 the information needed for filing a claim for processing pursuant to
 26 subparagraph (B) of subdivision (15) of section 38a-816, as amended.

T25	Item Number	Item Description
T26	1	Provider name and address
T27	5	Federal tax identification number
T28	6	Statement covers period
T29	12	Patient name
T30	14	Patient's birth date
T31	15	Patient's sex
T32	17	Admission date
T33	18	Admission hour
T34	19	Type of admission
T35	21	Discharge hour
T36	42	Revenue codes
T37	43	Revenue description
T38	44	HCPCS/CPT4 codes
T39	45	Service date
T40	46	Service units
T41	47	Total charges by revenue code
T42	50	Payer identification
T43	51	Provider number
T44	58	Insured's name
T45	60	Patient's identification number
T46		(policy number and/or
T47		Social Security number)
T48	62	Insurance group number
T49		(if on identification card)
T50	67	Principal diagnosis code
T51	76	Admitting diagnosis code
T52	80	Principle procedure code and date

T53	81	Other procedures code and date
T54	82	Attending physician's identification
T55		number

27 (d) No third party payer shall require a federal tax identification
28 number for a clean claim provided the health care provider, as defined
29 in section 19a-17b, has previously filed a federal tax identification
30 number with such third party payer.

31 [(d)] (e) The commissioner may adopt regulations, in accordance
32 with chapter 54, to implement the provisions of this section."

SENATE AMENDMENT

Calendar: 178

LCO: 4133

Bill: 554

ADOPTED voice ☐ REJECTED voice ☐

ADOPTED roll ☐ REJECTED roll ☐