

**Reports and Repealers
Insurance and Financial Services Committee
124th Legislature, First Regular Session**

Reports Due to the Committee						
Citation-Statute, Law, LD	Auth for Leg	Description	Due Date	From	To	Frequency
One-time Reports:						
Resolve 2007, c. 152	no	<u>Credit unions:</u> Results of a study conducted on the impacts of data security breaches since January 1, 2007.	12/01/08	DPFR	IFS	One-time
P.L. 2007, c. 543, sec. 7	yes	<u>Viatical and life settlements:</u> Recommendations relating to the solicitation of life insurance for the purpose of settling policies, the use of premium finance agreements in association with viatical and life settlements and disclosures made to viators and owners of life insurance policies. *IFS Committee may submit legislation to the 124th Legislature, First Regular Session.	03/01/09	Superintendent of Insurance	IFS	One-time
P.L. 2007, c. 250, sec. 2	yes	<u>Arbitration providers:</u> Compiled information reported by arbitration providers.	04/01/09	Director of the Office of Consumer Credit Regulation	IFS	One-time
Annual Reports:						
24 §2340-A, 24-A §2678-A	no	<u>Non-profit Services Organizations:</u> Non-profit services organizations' activities for the past year with respect to preferred provider arrangements, their plans to develop arrangements in the future, the effects of the preferred provider arrangements on insurance costs and services and subscriber and employer satisfactions with the arrangement.	1/1	Each nonprofit services organization; Superintendent of Insurance	IFS	Annual

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24-A §4321	no	<u>Consumer health care:</u> Report describing the activities carried out by the Consumer Health Care Advisory Division in the year for which the report is prepared, analyzing the data available to the division and evaluating the problems experienced by consumers.	1/1	Consumer Health Care Division	IFS, Commissioner of DPFR, Consumer Health Care Division Advisory Council	Annual
24-A §4346, sub-§16	no	<u>Maine Consumer Health Choice Plan:</u> Report on the carriers participating in the plan, health benefit plans offered and their premium rates, total number of enrollees, and the administrative and operating expenses of the plan.	2/1	Board of Directors of the Maine Consumer Choice Health Plan	IFS	Annual
39-A §153	no	<u>Workers' Compensation:</u> Report on audits of the Workers Compensation board, including the timeliness of payments and claims handling practices of insurers, self-insurers, and third-party administrators and determining whether claims are being unreasonably contested.	2/1	Executive Director of the Workers Compensation Board	IFS, LAB, Governor	Annual
39-A §358-A	no	<u>Workers' Compensation:</u> Report on the status of the workers' compensation system.	2/1	Workers' Compensation Board in consultation with the Bureau of Labor Standards and the Superintendent of Insurance	IFS, LAB, Governor	Annual
24-A §4325, sub-5 (P.L. 2007, c 561)	no	<u>Lyme Disease:</u> Annual report on the total claims made for the treatment of Lyme disease and other tick-bourne illnesses.	2/1	Superintendent of Insurance	IFS	Annual
24-A § 6913, sub-§8, par. B	no	<u>Dirigo Health:</u> Report on the total cost to the State's health care providers of bad debt and charity care.	3/1	Dirigo Health Board of Directors	IFS, AFA, HHS, Superintendent of Insurance	Annual

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24-A § 6981, sub-§ 5, par. C	no	<u>Dirigo Health:</u> Detailed review of the financial and actuarial aspects of the Dirigo Health self-administered plan.	3/1	Superintendent of Insurance	IFS	Annual
22 §3192	no	<u>Community Health Access Program:</u> Report on the Community Health Access Program.	3/1	Department of Human Services	IFS, HHS	Annual
24-A §2736-C, sub-§10	no	<u>Rating provisions:</u> The Superintendent's shall report on any changes in rating provision in section 2736-C, the status of the Maine Individual Reinsurance Association and the number of individuals who have enrolled during that year in any health insurance product regulated by the bureau.	03/01/08	Superintendent of Insurance	IFS	Annual
24-A §3905, sub-5	no	<u>Maine Individual Reinsurance Association:</u> Report on financial solvency of the association and the administrative expenses.	03/15/08	Maine Individual Reinsurance Association	IFS	Annual

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24-A § 2325-B	no	<u>Property and Casualty Insurance:</u> Annual report detailing the program's operations for the previous calendar year.	3/31	Governing Committee of the Mandatory Property and Casualty Insurance Market Assistance Program	IFS, Superintendent of Insurance	Annual
22 §3162, sub-§3, par. N	no	<u>Small business health coverage:</u> Report on the impact of the Maine Small Business Health Coverage Plan on the overall small group market.	4/1	Board of Directors of the Maine Small Business Health Coverage Plan	IFS, HHS	Annual
24-A §2395	no	<u>Residual Market Pool:</u> Residual Market Pool's most recent audited financial statements; total claims payments made by the pool in the preceding 12 months; most recent actuarial report; changes to the operations of the pool; summary of the number of open claims and aggregate reserves for each policy year; and any other information required to be maintained by the pool.	6/1	Maine Workers' Compensation Residual Market Pool	IFS, Governor, Superintendent of Insurance, Speaker and President	Annual
24-A §6908	no	<u>Dirigo Health:</u> Report on the impact of Dirigo Health on the small group and individual health insurance market; membership in Dirigo Health, administrative expenses of Dirigo Health, effect on premiums, the extent of coverage, the number of policies issued.	9/1	Dirigo Health Board of Directors	IFS	Annual

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24-A §6913, sub-§8, par. C	no	<u>Dirigo Health</u> : Report on efforts undertaken by carriers and providers to recover savings offset payments, through a reduction or stabilization of bad debt and charity care costs as a result of the operation of Dirigo Health and any increased enrollment due to an expansion of the MaineCare eligibility.	10/1	Dirigo Health Board of Directors	IFS, AFA, HHS, Superintendent of Insurance	Annual
39-A §403	no	<u>Workers' Compensation</u> : Status of any workers compensation health benefits pilot projects approved by the Superintendent of Insurance.	11/1	Superintendent of Insurance	IFS, LAB	Annual
24-A §4452	no	<u>Maine Insurance Guarantee Assoc.</u> : Amount of assessment made against each account, the name of the insolvent insurer to which the assessments are attributable, the amount of funds borrowed by the association and the repayment date of any loan.	12/31	Maine Insurance Guarantee Association	IFS	Annual
24-A §4619	no	<u>Maine Life and Health Insurance Guaranty Association</u> : Report of the Maine Life and Health Insurance Guaranty Association's activities including the amount of assessments made against each account, name of insolvent insurer to which assessments are attributable and the amount of funds borrowed and the repayment date of loans.	12/31	Maine Life and Health Insurance Guaranty Association	IFS	Annual
5 § 285, sub-§ 13	no	<u>State Employee Health Insurance Program</u> : Progress report on establishing and offering a contract on a pilot basis under the State Employee Health Insurance Program.	1/15 (beginning January 15, 2006)	Department of Administrative and Financial Services	IFS	Annual
24-A §6603, sub-§ 9	no	<u>Access to Health Care</u> : Report on the status of any pilot program offering access to health care services that has been approved under 24-A § 6603, sub-§ 9.	1/15 (beginning January 15, 2009)	Superintendent of Insurance	IFS	Annual

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24-A §1645 (P.L. 2007, c 561)	no	<u>Lyme Disease</u> : Annual report on lyme disease and other tick-borne illnesses.	2/1 *Beginning 2/1/09	Maine Center for Disease Control	IFS, HHS	Annual
24 §2320-A	no	<u>Mammograms</u> : Amount of claims paid in the State for services required by this section for screening mammograms.	Not specified	Superintendent of Insurance	IFS	Annual
24-A §2745-A, 24-A §2837-A	no	<u>Mammograms</u> : Data compiled by the Superintendent on the amount of claims paid in Maine for mammogram services required under 24-A§ 2745-A.	Not specified	Superintendent of Insurance	IFS	Annual
24-A §3703, 24-A §3706	no	<u>MEMIC</u> : Business done by MEMIC during the previous year with a statement of the resources and liabilities of the fund and any other information considered appropriate by the board. At a minimum, the report must contain a summary of the latest annual statement required to be filed with the superintendent in accordance with statutory accounting principles.	Not specified	Board of Directors of the Maine Employers' Mutual Insurance Company	IFS, Governor	Annual
24-A §6908	no	<u>Dirigo Health</u> : Audit of Dirigo Health.	Not specified	State Auditor	IFS, AFA, HHS, Superintendent of Insurance, State Controller	Annual
24-A §6953, sub-§9	no	<u>Maine Quality Forum</u> : Annual report.	Not specified	Maine Quality Forum	IFS, AFA, HHS	Annual
24-A §2736-C, sub-§10	no	<u>Insurance coverage</u> : Report on the status on any pilot project that encourages persons under 30 years of age to purchase insurance.	3/1 *Beginning in 2010	Superintendent of Insurance	IFS	Annual, beginning in 2010
Biennial Reports:						
32 §60-N	no	<u>Fees</u> : Report identifying any fee changes the commissioner recommends for the next biennium.	12/1 (even year)	Commissioner of DPFR	IFS	Biennial

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5 MRSA § 286-M, sub-§ 12	no	<u>State Employee Health Insurance:</u> Report on the Retired County and Municipal Law Enforcement Officers and Municipal Firefighters Health Insurance Program	Second Regular Session of the 124 th Legislature and biennially thereafter (even years)	Division of State Employee Health Insurance	IFS	Biennial
Quarterly Reports:						
24-A §6908, sub-2, par. H	no	<u>Dirigo Health:</u> Report on the status of the program, including number of enrollees, number of participating employers and comparison of actual enrollees to projected enrollees.	At least 60 days from the end of each quarter	Superintendent of Insurance	IFS, HHS, AFA	Quarterly
24-A §6913	no	<u>Dirigo Health:</u> Report on the total enrollment of employers participating in the plan.	Not specified	Dirigo Health Board of Directors	IFS	Quarterly
Other Reports:						
24-A §2328	no	<u>Rating organizations:</u> The Superintendent's analysis of another state's report on a rating organization, including any deficiencies noted about the rating organization by the other state's report and what actions have been taken to correct those deficiencies.	Whenever Superintendent conducts an analysis of another state's report of a rating organization	Superintendent of Insurance	IFS	As needed
24-A §6912	no	<u>Dirigo Health:</u> Report on the amount of the subsidies, the funding required for the subsidies and the estimated number of Dirigo Health enrollees eligible for subsidies.	Within 30 days after any subsidies are established.	Dirigo Health Board	IFS	As needed
24-A §6908	no	<u>DirigoHealth:</u> Report on the benefit package, including the estimated premium and applicable coinsurance, deductibles, copayments and out-of-pocket maximums.	Within 30 days of determining the benefit package to be offered through Dirigo Health Insurance	Dirigo Health Board of Directors	IFS	As needed

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Reports of Interest to the Committee						
Resolve 2007, c. 126, sec. 6	no	<u>Financial literacy</u> : Report on the operation of the financial literacy matching grant program.	1/15 (odd years)	Treasurer of State	Legislature	Biennial
9-A § 8-206-G	no	<u>Mortgage lending</u> : Report regarding the status of mortgage lending in this State and any unfair, deceptive or abusive mortgage lending practices that affect consumers.	1/15	Superintendent Consumer Credit Protection	Legislature	Annual
24-A § 6981, sub-§ 6	no	<u>Dirigo Health</u> : Annual audit of the Dirigo Health Board financial statements.	Annually within 30 days of completion of the audit	Dirigo Health Board	Legislature	Annual
24-A § 2483	no	<u>Interstate Insurance Product Regulation Compact</u> : Annual report	Not specified	Interstate Insurance Product Regulation Compact	Legislature, Governor	Annual
Repeals of Interest to the Committee						
2 § 102, sub-§3	no	<u>Capital investment fund</u> : Repeals the nonhospital component of the capital investment fund.	07/01/09	n/a	n/a	n/a
24-A § 4303, sub-§1, par. A	no	<u>Health insurance access</u> : Repeals provision allowing a health carrier to include financial provisions in a health plan designed to offer adequate access to providers.	07/01/09	n/a	n/a	n/a
24-A § 6603, sub-§ 9	no	<u>Managed care</u> : Repeals the pilot program for managed care plans that do not adhere to geographic access requirements.	01/01/11	n/a	n/a	n/a
24-A § 2742-B, sub-§3	no	<u>Dependent coverage</u> : Repeals the section of law regarding insurers providing notice to policyholders regarding the availability of dependent coverage upon renewal of coverage or at least once annually.	01/01/12	n/a	n/a	n/a

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24-A §4233-B, sub-§3	no	<u>Dependent coverage:</u> Repeals the section of law regarding HMOs providing notice to policyholders regarding the availability of dependent coverage upon renewal of coverage or at least once annually.	01/01/12	n/a	n/a	n/a