



INSURANCE FORM FILING GUIDE

DISTRICT OF COLUMBIA HEALTH INSURANCE REQUIREMENTS

Source		Reference	Description
	DC Official Code	§31-2801	Access to Emergency Medical Services
	DC Official Code	§31-2803	Emergency Department HIV Screening
	DC Official Code	§44-302.01 (2001 ed.)	Access to Specialists as Primary Care Providers <i>(applicable to HMOs only)</i>
	DC Official Code	§31-4712 (2011 ed.)	Accident and Sickness Policies
	DC Title 26 Municipal Regulations	DCMR 26-A211.1	Advertisement: Accident and Sickness Insurance
	DC Title 26 Municipal Regulations	DCMR 26-A2618	Advertisement: Long Term Care <i>(Filing Requirements for Advertising)</i>
	DC Act 17-0236	§16-4401	Arbitration Act of 2007
	DC Official Code	§31-2901	Cancer Prevention Statute for Women
	DC Official Code	§31-2995.01	Chemotherapy Pill Coverage Act of 2009
	DC Official Code	§31-2993.01	Clinical Trials Insurance Coverage Act of 2008
	DC Official Code	§31-2931	Colorectal Cancer Screening Insurance
	DC Official Code	§31-2991	Closed (obstetrician/gynecologist) Malpractice Claims
	DC Official Code Administrative Order	§32-732, 09-IB-02-05/11	Continuation of Health Coverage (“Baby COBRA”)
	DC Official Code	§31-2996	Dependent Child Health Insurance

DC Official Code	§31-3001	Diabetes Health Insurance Coverage Expansion Act of 2000
DC Official Code	§44-302.03 (2001 ed.)	Direct access to qualified specialists for females' health services <i>(applicable to HMOs only)</i>
DC Official Code	§31-3011	Discontinue of Class of Health Insurance Policies
DC Law 18-0033	DC Act 18-0084	Domestic Partnership Judicial Determination of Parentage Amendment Act of 2009
DC Official Code	§ 32-701	Domestic Partnership Registration/Termination Procedures and Fees Approval Resolution of 2002 & Domestic Partnership Notice Update
DC Official Code	§31-3101	Drug Abuse, Alcohol Abuse and Mental Illness Insurance Coverage/Expansion of Substance Abuse and Mental Illness Insurance Coverage Amendment Act of 2006
DC Official Code	§31-3105	Drug Abuse, Alcohol Abuse and Mental Illness Insurance Coverage Amendment Act of 2000 (Mental Parity Provisions)
DC Notice	November 8, 2007	Drug Exclusion Definition used in Life and Disability Insurance Policies
DC Official Code	§46-401	Equal Access to Marriage
DC Official Code	§22-3225.09 et seq.	FRAUD WARNING Compliance With the Insurance Fraud Prevention and Detection Amendment Act of 1998
DC Official Code	§31-3151	Health Benefits Plan Withdrawal from the Market
DC Official Code	§31-3201	Health Insurance Claim Forms
DC Official Code	§31-3271	Health Insurance Coverage for Habilitative Services for Children
DC Notice	September 17, 2010	Health Insurance for Dependents Act of 2010 (Bill 18-0499)
DC Official Code	§31-3301.1	Health Insurance Portability and Accountability <ul style="list-style-type: none"> • Guaranteed DC HIPAA individual health benefit plans for eligible individuals • Renewability of current health benefit plans • Availability of health benefit plans by small employers

DC Official Code	§ 31- 3401	<p style="text-align: center;">Health Maintenance Organizations</p> <p>HMOs are required to “...provide or arrange for basic health care services on a prepaid basis, through insurance or otherwise, except to the extent of reasonable requirements for co-payments of deductibles, or both...” Basic health care services include the following benefits:</p> <ul style="list-style-type: none"> • Preventive care • Emergency care • Inpatient and outpatient hospital and physician care • Diagnostic laboratory and diagnostic and therapeutic radiological services, and • Services mandated under the statutes listed in items 1 through 3.
DC Official Code	§31-3501	Hospital and Medical Services Corporation Regulation
DC Official Code	§31-3851.01	Health Organization Risk Based Capital
DC Bulletin	Bulletin No. 09-IB-01-10/02	Implementation of the Domestic Partnership Judicial Determination of Parentage Amendment Act of 2009 & the Jury and Marriage Amendment Act of 2009
DC Bulletin	§46-401 Bulletin No. 10-IB-04-12/17	Implementation of the Religious Freedom & Civil Marriage Equality Amendment Act of 2009
DC Law 18-0009	§46-401 DC Act 18-0070	Jury and Marriage Amendment Act of 2009
DC Bulletin	Bulletin No. 06-IB-001-4/14	Limited Maternity Health Benefit
DC Official Code	§31-3601	Long-Term Care Insurance
DC Notice	June 2003	<p>Medical Necessity/Medically Necessary Definition</p> <p><i>Add the following to definition:</i> The fact that a Physician may prescribe, authorize or direct a service does not of itself make it <u>Medically Necessary</u> or covered by the Group Policy.</p>
DC Official Code	§44-301.01	Medical Necessity Cases (Grievance and Appeals Procedures)
DC Official Code	§31-3701 et seq.	Medicare Supplement Insurance
United States Code	H.R. 2851	Michelle’s Law (Federal Law)
DC Official Code	§31-3801 & §7-875.01 et seq.	Newborn Health Insurance/Uniform Child Health Screening Requirements

DC Official Code	§44-303.01 et seq. (2001 ed.)	Notification of Health care provider termination; continuance of coverage (<i>applicable to HMOs only</i>)
DC Bulletin	Bulletin No. 09-IB-05-10/08	Prohibition of Consideration of Domestic Violence in Life and Health Insurance
DC Official Code	§31-1601 & DC Law 17-0177	Prohibition of Discrimination in the Provision of Insurance on Basis of HIV/AIDS Test (Prohibition of Discrimination on the Basis of Gender Identity and Expression Amendment Act of 2008)
DC Official Code	§31-3161	Prohibition on Gender-Based Discrimination in Rate Making
DC Official Code	§31-3131	Prompt Pay - Health Benefits Plans
DC Official Code	§31-2951	Prostate Cancer Screening Insurance Act of 2002
DC Official Code	§31-4724	Psychologists or Optometrists Access to psychologists or optometrists under group health insurance policy
DC Official Code	§44-302.01	Standing referrals to specialists (<i>applicable to HMOs only</i>)
DC Bulletin	Bulletin No. 06-IB-004 8/29	Supplemental Health Policies
DC Official Code	§31-2231.01	Unfair Insurance Trade Practices
DC Bulletin	01-IB-007-02/08	Update for Limited Benefit Alert
DC Notice	March 27, 2009	Updated Fraud Warning Language
DC Notice	November 24, 2010	Use of Discretionary Clauses/Language
United States Code	H.R. 6983	Paul Wellstone & Pete Domenici Mental Health Parity and Addiction Equity Act of 2008
DC Official Code	§31-3831	Women's Rights Regarding Certain Health Insurance
DC Bulletin	Bulletin No. 13-IB-01-03/15	Prohibition of Discrimination Based on Gender Identity
DC Bulletin	Bulletin No. 04-IB-003-6/1	District of Columbia Life & Health Insurance Guaranty Association Act of 1992

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