

HEALTH CARRIER EXTERNAL REVIEW MODEL ACT

What are the state pages?

This chart is intended to provide readers with additional information to more easily access state statutes, regulations, bulletins or administrative rulings related to the NAIC model. Such guidance provides readers with a starting point from which they may review how each state has addressed the model and the topic being covered. The NAIC Legal Division has reviewed each state's activity in this area and has determined whether the citation most appropriately fits in the Model Adoption column, Previous Version column, or Related Activity column based on the definitions listed in the key below. The NAIC's interpretation may or may not be shared by the individual states or by interested readers.

How do you use them?

States and territories are listed alphabetically in the chart. Locate the state or territory you are interested in, and depending on which column the citation falls under, you will know whether the NAIC Legal Division has deemed a state's law to be adoption of a model or not. To perform further research, use the citations to locate state laws.

Who do I speak to if I have questions?

If you have questions or believe information related to a state should be updated, please contact Jennifer Neuerburg at jneuerburg@naic.org.

***Disclaimer:** This chart does not constitute a formal legal opinion by the NAIC staff on the provisions of state law and should not be relied upon as such. Nor does this state page reflect a determination as to whether a state meets any applicable accreditation standards. Every effort has been made to provide correct and accurate summaries to assist readers in locating useful information. Readers should consult state law for further details and for the most current information.*

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STATE PAGE KEY:

MODEL ADOPTION: States that have citations identified in this column adopted the most recent version of the NAIC model in a **substantially similar manner**. This requires states to adopt the model in its entirety but does allow for variations in style and format. States that have adopted portions of the current NAIC model will be included in this column with an explanatory note.

PREVIOUS VERSION: States that have citations identified in this column (and nothing listed in the Model Adoption column) have enacted an older version of the model but have **not** adopted the most recent version of the NAIC model.

RELATED ACTIVITY: Examples of Related Activity include but are not limited to statutes or regulations addressing the same subject matter, or other administrative guidance such as bulletins and notices. States that have citations identified in this column (and nothing listed in the Model Adoption column) have **not** adopted the most recent version of the NAIC model in a **substantially similar manner**.

NO CURRENT ACTIVITY: No state activity on the topic as of the date of the most recent update. This includes states that have repealed legislation as well as states that have never adopted legislation.

NAIC MEMBER	MODEL ADOPTION	PREVIOUS VERSION	RELATED ACTIVITY
Alabama	NO CURRENT ACTIVITY		
Alaska			ALASKA STAT. § 21.07.005 (2016).
American Samoa	NO CURRENT ACTIVITY		
Arizona			ARIZ. REV. STAT. ANN. §§ 20-2537 to 20-2539 (1997/2013).
Arkansas	ARK. ADMIN. CODE §§ 054.00.76-1 to 054.00.76-19 (2012).		BULLETIN 10-2011 (2011).
California			CAL. HEALTH & SAFETY CODE § 1370.4 (1997/2001); CAL. INS. CODE § 10145.3 (1996/2001); CAL. INS. CODE §§ 10169 to 10169.5 (1999/2015); Notice 5-17-2011 (2011).
Colorado		3 COLO. CODE REGS. § 702-4:4-2-21 (2010).	COLO. REV. STAT. § 10-16-113.5 (2013); 3 COLO. CODE REGS. § 702-4:4-2-17 (1997/2013); BULLETIN B-4.20 (REVISED #4) (2017).

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NAIC MEMBER	MODEL ADOPTION	PREVIOUS VERSION	RELATED ACTIVITY
Connecticut			CONN. GEN. STAT. §§ 38a-591a to 38a-591n (2011/2013); BULLETIN HC-74 (2009); BULLETIN HC-84 (2011); BULLETIN HC-93 (2013).
Delaware			DEL. CODE ANN. tit.18, § 332 (1996/2012).
District of Columbia			D.C. CODE §§ 44-301.01 to 44-301.11 (1998/2012).
Florida			FLA. STAT. § 641.312 (2012/2018); MEMORANDUM 2010-006 (2010); MEMORANDUM 2011-07M (2011).
Georgia	NO CURRENT ACTIVITY		
Guam	NO CURRENT ACTIVITY		
Hawaii			HAWAII REV. STAT. §§ 432E-31 to 432E-44 (2011).
Idaho	IDAHO CODE ANN. §§ 41-5901 to 41-5917 (2009/2011).		IDAHO ADMIN. CODE r. 18.04.01.000 to 18.04.01.024 (2019); BULLETIN 2009-8 (2009); BULLETIN 2011-4 (2011).
Illinois	215 ILL. COMP. STAT. 180/5 to 180/99 (2010) (portions of model).		215 ILL. COMP. STAT. 134/45 (2000); ILL. ADMIN. CODE tit. 50, §§ 4530.10 to 4530.90; Exs. A to D (2015); MEMORANDUM 5-27-2010 (2010); BULLETIN 2011-10 (2011).
Indiana			IND. CODE §§ 27-8-29-1 to 27-8-29-24 (2001/2003); §§ 27-13-10.1-1 to 27-13-10.1-12 (1999/2011) (HMOs); BULLETIN 193 (2012).
Iowa			IOWA CODE §§ 514J.101 to 514J.120 (2011/2014); IOWA ADMIN. CODE r. 191-76.1 to 191-76.11 (1999/2012).

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Kansas			KAN. STAT. ANN. §§ 40-22a13 to 40-22a16 (2000); KAN. ADMIN. REGS. §§ 40-4-42 to 40-4-42g (2000/2012).
Kentucky			KY. REV. STAT. ANN. §§ 304.17A-621 to 304.17A-633 (2000/2004); 806 KY. ADMIN. REGS. 17:290 (2001/2008); BULLETIN 2011-4 (2011).
Louisiana			LA. REV. STAT. ANN. §§ 22:2431 to 22:2445 (2013).
Maine			ME. REV. STAT. ANN. tit. 24-A, § 4312 (2000/2013).
Maryland			MD. CODE ANN. INS. §§ 15-10A-01.1 to 15-10A-10 (1998/2001); MD. CODE REGS. 31.10.18.01 to 31.10.18.12 (1999/2005); BULLETIN 2010-30 (2010); BULLETIN 2012-3 (2012).
Massachusetts			MASS. GEN. LAWS ANN. ch. 176O, § 14 (2001/2013); 211 MASS. CODE REGS. 52.03 to 52.16 (2001/2005); 958 MASS. CODE REGS. 3.400 to 3.417 (2014).
Michigan		MICH. COMP. LAWS §§ 550.1901 to 550.1921 (2000/2016).	
Minnesota			MINN. STAT. § 62Q.73 (2000/2013).
Mississippi			19 MISS. CODE R. Pt. 3, §§ 15.01 to 15.24 (2012/2014).
Missouri			MO. REV. STAT. §§ 376.1350 to 376.1389 (1997); MO. CODE REGS. ANN. tit. 20, §§ 100-5.010 to 100-5.020 (1998/2012); BULLETIN 2011-08 (2011).

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Montana	MONT. CODE ANN. §§ 33-32-401 to 33-32-423 (2015).		
Nebraska	NEB. REV. STAT. §§ 44-1301 to 44-1318 (2013/2016).		BULLETIN CB-123 (2011); BULLETIN CB-123 (Amended) (2011).
Nevada			NEV. REV. STAT. §§ 616C.360 to 616C.363 (2013); NEV. ADMIN. CODE §§ 683A.600 to 683A.670 (2004); BULLETIN 2011-013 (2011).
New Hampshire		N.H. REV. STAT. ANN. §§ 420-J:5-a to 420-J:5-e (2000/2012); N.H. CODE R. INS. 2703.01 to 2703.09 (2001).	BULLETIN 2006-041-AB (2006); BULLETIN 11-019-AB (2011).
New Jersey			N.J. REV. STAT. §§ 26:2S-11 to 26:2S-12 (1997).
New Mexico			N.M. STAT. ANN. § 59A-57-4.1 (2003); N.M. CODE R. §§ 13.10.17.23 to 13.10.17.35 (2000/2004); BULLETIN 2011-012 (2011).
New York			N.Y. INS. LAW §§ 4910 to 4917 (1999/2014); N.Y. COMP. CODES R. & REGS. tit. 11, §§ 410.1 to 410.13 (2001/2008) (Regulation 166).
North Carolina	N.C. GEN. STAT. §§ 58-50-75 to 58-50-95 (2002/2014) (portions of model).		MEMORANDUM 8-28-2009 (2009).
North Dakota			N.D. CENT. CODE § 26.1-36-44 (2005/2011); § 26.1-36-46 (2011).
Northern Marianas	NO CURRENT ACTIVITY		
Ohio			OHIO REV. CODE ANN. §§ 3922.01 to 3922.23 (2011/2012).

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Oklahoma			OKLA. STAT. tit. 63, §§ 6475.1 to 6475.17 (2011/2013); OKLA. ADMIN. CODE §§ 365:10-29-1 to 365:10-29-10 (2011/2012).
Oregon			OR. REV. STAT. §§ 743b.250 to 743b.258 (2002); OR. ADMIN. R. 836-053-1300 to 836-053-1365 (2002/2014).
Pennsylvania			28 PA. CODE § 9.707 (2001); NOTICE 12-31-2011 (2011).
Puerto Rico	P.R. LAWS ANN. tit. 26, §§ 9501 to 9517 (2011).		
Rhode Island			R.I. GEN. LAWS §§ 27-18.9-1 to 27-18.9-15 (2017).
South Carolina		S.C. CODE ANN. §§ 38-71-1910 to 38-71-2060 (2002).	BULLETIN 4-2011 (2011).
South Dakota			S.D. ADMIN. R. 20:06:53 (2010/2011).
Tennessee			TENN. CODE ANN. §§ 56-61-101 to 56-61-125 (2010).
Texas			TEX. INS. CODE ANN. §§ 4201.401 to 4201.403 (2007/2009); 28 TEX. ADMIN. CODE §§ 19.1701 to 19.1719 (2013); BULLETIN B-0051-11 (2011).
Utah			UTAH ADMIN. CODE r. 590-203-1 to 590-203-10 (2002/2011).
Vermont			VT. STAT. ANN. tit. 8, § 4089f (1997/2011); VT. ADMIN. CODE §§ 4-5-4:1 to 4-5-4:13 (Rule H-2011-02) (2011).

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Virgin Islands	NO CURRENT ACTIVITY		
Virginia			14 VA. ADMIN. CODE §§ 5-216-10 to 5-216-130 (2011/2012); VA. CODE ANN. §§ 32.1-137.7 to 32.1-137.17 (1998/2011).
Washington			WASH. REV. CODE § 48.43.535 (2011); WASH. ADMIN. CODE. § 284-43A-140 (2016); §§ 284-43-3000 to 284-43-3190 (2016); §§ 284-43-4000 to 4040 (2015).
West Virginia			W. VA. CODE R. §§ 114-97-1 to 114-97-15 (2014).
Wisconsin			WIS. STAT. § 632.835 (2000); WIS. ADMIN. CODE INS. §§ 18.10 to 18.18 (2001/2012).
Wyoming	NO CURRENT ACTIVITY		