

SENATE BILL NO. 2131

Introduced by

Industry, Business and Labor Committee

(At the request of the Department of Human Services)

1 A BILL for an Act to create and enact a new section to chapter 50-24.1 of the North Dakota
2 Century Code, relating to information provided by health insurers to the department of human
3 services; and to declare an emergency.

4 **BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:**

5 **SECTION 1.** A new section to chapter 50-24.1 of the North Dakota Century Code is
6 created and enacted as follows:

7 **Insurers to provide certain information to the department of human services.**

8 1. For purposes of this section:

9 a. "Department" means the department of human services or its agent.

10 b. "Health insurer" includes self-insured plans, group health plans as defined in
11 section 607(1) of the Employee Retirement Income Security Act of 1974
12 [29 U.S.C. 1167(1)], service benefit plans, managed care organizations,
13 pharmacy benefit managers, individual or group accident and health insurers,
14 or other parties that legally are responsible by statute, contract, or agreement
15 for payment of a claim for a health care item or service as a condition of doing
16 business in the state.

17 c. "Medical assistance" means benefits paid under chapter 50-24.1 and title XIX
18 of the Social Security Act [42 U.S.C. 1396 et seq.].

19 2. As a condition of doing business in this state, health insurers shall provide to the
20 department upon its request and in a manner prescribed by the department
21 information about individuals who are eligible for medical assistance so the
22 department may determine during what period the individual or the individual's
23 spouse or dependents may be or may have been covered by a health insurer and
24 the nature of the coverage provided by the health insurer, including the name,

- 1 address, and identifying number of the plan. Notwithstanding any other provision
2 of law, every health insurer, not more frequently than twelve times in a year, shall
3 provide to the department upon its request information, including automated data
4 matches conducted under the direction of the department, as necessary, to:
- 5 a. Identify individuals covered under the insurer's health benefit plans who are
6 also recipients of medical assistance;
- 7 b. Determine the period during which the individual or the individual's spouses or
8 the individual's dependents may be or may have been covered by the health
9 benefit plan; and
- 10 c. Determine the nature of the coverage.
- 11 The insurer must provide the information required in this subsection to the
12 department at no cost if the information is in a readily available structure or format.
13 If the department requests the information in a structure or format that is not readily
14 available, the insurer may charge a reasonable fee for providing the information,
15 not to exceed the actual cost of providing the information.
- 16 3. To facilitate the department in obtaining the information required by this section, a
17 health insurer shall:
- 18 a. Cooperate with the department to determine whether a medical assistance
19 recipient may be covered under the insurer's health benefit plan and is eligible
20 to receive benefits under the health benefit plan for services provided under
21 the medical assistance program.
- 22 b. Respond to the request for information within ninety days after receipt of
23 written proof of loss or claim for payment for health care services provided to
24 a recipient of medical assistance who is covered by the insurer's health
25 benefit plan.
- 26 c. Accept the department's right of recovery and the assignment to the
27 department of any right of an individual or other entity to payment from the
28 liable third party for an item or service for which payment has been made
29 under the state medical assistance plan.

- 1 d. Respond to any inquiry by the department regarding a claim for payment for
2 any health care item or service that is submitted no later than three years after
3 the date of the provision of the health care item or service.
- 4 e. Agree not to deny a claim submitted by the department solely on the basis of
5 the date of submission of the claim, the type of format of the claim form, or a
6 failure to present proper documentation at the point of sale that is the basis of
7 the claim if:
- 8 (1) The claim is submitted by the department within the three-year period
9 beginning on the date on which the item or service was furnished; and
- 10 (2) Any action by the department to enforce its rights with respect to such
11 claim is commenced within six years of the department's submission of
12 the claim.

13 **SECTION 2. EMERGENCY.** This Act is declared to be an emergency measure.