

G.S. 150B-21.3A Report for 11 NCAC 16, ACTUARIAL SERVICES DIVISION

Agency - Department of Insurance

Comment Period - September 9, 2016 - September November 9, 2016

Date Submitted to APO - December 19, 2016

Subchapter	Rule Section	Rule Citation	Rule Name	Date and Last Agency Action on the Rule	Agency Determination [150B-21.3A(c)(1)a]	Implements or Conforms to Federal Regulation [150B-21.3A(e)]	Federal Regulation Citation	Public Comment Received [150B-21.3A(c)(1)]	Agency Determination Following Public Comment [150B-21.3A(c)(1)]	RRC Determination of Public Comments [150B-21.3A(c)(2)]	RRC Final Determination of Status of Rule for Report to APO [150B-21.3A(c)(2)]	OAH Next Steps
	SECTION .0100 - FIRE AND CASUALTY STATISTICAL DATA	11 NCAC 16 .0101	APPLICABILITY	Amended Eff. July 1, 2011	Necessary with substantive public interest	No		No	Necessary with substantive public interest	No comments with merit	Necessary with substantive public interest and must be readopted	Agency must readopt
		11 NCAC 16 .0103	NONFLEET PRIVATE PASSENGER AUTOMOBILE INSURANCE	Eff. December 1, 1990	Necessary with substantive public interest	No		No	Necessary with substantive public interest	No comments with merit	Necessary with substantive public interest and must be readopted	Agency must readopt
		11 NCAC 16 .0105	PHYSICIANS AND SURGEONS PROFESSIONAL LIABILITY INSURANCE	Eff. December 1, 1990	Necessary with substantive public interest	No		No	Necessary with substantive public interest	No comments with merit	Necessary with substantive public interest and must be readopted	Agency must readopt
		11 NCAC 16 .0106	CREDIT PROPERTY INSURANCE	Amended Eff. September 1, 1991	Necessary with substantive public interest	No		No	Necessary with substantive public interest	No comments with merit	Necessary with substantive public interest and must be readopted	Agency must readopt
		11 NCAC 16 .0107	NONFILING INSURANCE	Eff. December 1, 1990	Necessary with substantive public interest	No		No	Necessary with substantive public interest	No comments with merit	Necessary with substantive public interest and must be readopted	Agency must readopt
		11 NCAC 16 .0108	SINGLE OR DUAL INTEREST AUTOMOBILE PHYSICAL DAMAGE INSURANCE	Eff. September 1, 1991	Necessary with substantive public interest	No		No	Necessary with substantive public interest	No comments with merit	Necessary with substantive public interest and must be readopted	Agency must readopt
	SECTION .0200 - INDIVIDUAL ACCIDENT AND HEALTH INSURANCE	11 NCAC 16 .0201	MINIMUM LOSS RATIO STANDARDS	Amended Eff. July 1, 2006	Necessary with substantive public interest	No		No	Necessary with substantive public interest	No comments with merit	Necessary with substantive public interest and must be readopted	Agency must readopt
		11 NCAC 16 .0202	ACCIDENT AND HEALTH INSURANCE RENEWABILITY DEFINITIONS	Eff. March 1, 1992	Necessary with substantive public interest	No		No	Necessary with substantive public interest	No comments with merit	Necessary with substantive public interest and must be readopted	Agency must readopt
		11 NCAC 16 .0203	CONDITIONALLY RENEWABLE STATED REASON PROHIBITED	Eff. March 1, 1992	Necessary with substantive public interest	No		No	Necessary with substantive public interest	No comments with merit	Necessary with substantive public interest and must be readopted	Agency must readopt
		11 NCAC 16 .0204	OPTIONALLY RENEWABLE PROHIBITED	Eff. March 1, 1992	Necessary with substantive public interest	No		No	Necessary with substantive public interest	No comments with merit	Necessary with substantive public interest and must be readopted	Agency must readopt
		11 NCAC 16 .0205	DATA REQUIREMENTS FOR RATE REVISION SUBMISSION	Amended Eff. August 1, 2005	Necessary with substantive public interest	No		No	Necessary with substantive public interest	No comments with merit	Necessary with substantive public interest and must be readopted	Agency must readopt
		11 NCAC 16 .0206	CLASS DEFINITION RESTRICTION	Eff. June 1, 1992	Necessary with substantive public interest	No		No	Necessary with substantive public interest	No comments with merit	Necessary with substantive public interest and must be readopted	Agency must readopt
		11 NCAC 16 .0207	COMMON BLOCK	Eff. July 1, 2006	Necessary with substantive public interest	No		No	Necessary with substantive public interest	No comments with merit	Necessary with substantive public interest and must be readopted	Agency must readopt
		11 NCAC 16 .0208	ANNUAL ACTUARIAL CERTIFICATIONS FOR LONG-TERM CARE FORMS	Eff. July 1, 2006	Necessary with substantive public interest	No		No	Necessary with substantive public interest	No comments with merit	Necessary with substantive public interest and must be readopted	Agency must readopt
	SECTION .0400 - CREDIT LIFE ACCIDENT AND HEALTH RATE DEVIATION	11 NCAC 16 .0401	DEFINITIONS	Eff. January 1, 1994	Necessary with substantive public interest	No		No	Necessary with substantive public interest	No comments with merit	Necessary with substantive public interest and must be readopted	Agency must readopt
		11 NCAC 16 .0402	GENERAL SUBMISSION REQUIREMENTS	Eff. January 1, 1994	Necessary with substantive public interest	No		No	Necessary with substantive public interest	No comments with merit	Necessary with substantive public interest and must be readopted	Agency must readopt
		11 NCAC 16 .0403	CALCULATION PROCEDURE AND DATA REQUIREMENTS FOR RATE DEVIATIONS	Amended Eff. October 1, 2008	Necessary with substantive public interest	No		No	Necessary with substantive public interest	No comments with merit	Necessary with substantive public interest and must be readopted	Agency must readopt
	SECTION .0500 - CREDIT UNEMPLOYMENT MINIMUM LOSS RATIO STANDARD	11 NCAC 16 .0501	MINIMUM INCURRED LOSS RATIO	Amended Eff. November 1, 2011	Necessary with substantive public interest	No		No	Necessary with substantive public interest	No comments with merit	Necessary with substantive public interest and must be readopted	Agency must readopt
		11 NCAC 16 .0502	DEFINITIONS	Eff. January 1, 1994	Necessary with substantive public interest	No		No	Necessary with substantive public interest	No comments with merit	Necessary with substantive public interest and must be readopted	Agency must readopt
		11 NCAC 16 .0503	GENERAL SUBMISSION REQUIREMENTS	Amended Eff. November 1, 2011	Necessary with substantive public interest	No		No	Necessary with substantive public interest	No comments with merit	Necessary with substantive public interest and must be readopted	Agency must readopt
		11 NCAC 16 .0504	CALCULATION PROCEDURE AND DEMONSTRATION OF COMPLIANCE	Eff. January 1, 1994	Necessary with substantive public interest	No		No	Necessary with substantive public interest	No comments with merit	Necessary with substantive public interest and must be readopted	Agency must readopt

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	SECTION .0600 - HEALTH MAINTENANCE ORGANIZATION FILINGS AND STANDARDS	11 NCAC 16 .0601	DEFINITIONS	Eff. April 1, 1995	Necessary with substantive public interest	No		No	Necessary with substantive public interest	No comments with merit	Necessary with substantive public interest and must be readopted	Agency must readopt
		11 NCAC 16 .0602	HMO GENERAL FILING REQUIREMENTS	Amended Eff. February 1, 1996	Necessary with substantive public interest	No		No	Necessary with substantive public interest	No comments with merit	Necessary with substantive public interest and must be readopted	Agency must readopt
		11 NCAC 16 .0603	HMO RATE FILING DATA REQUIREMENTS	Eff. April 1, 1995	Necessary with substantive public interest	No		No	Necessary with substantive public interest	No comments with merit	Necessary with substantive public interest and must be readopted	Agency must readopt
		11 NCAC 16 .0604	INITIAL HMO RATE FILING DATA REQUIREMENTS AND STANDARDS	Eff. April 1, 1995	Necessary with substantive public interest	No		No	Necessary with substantive public interest	No comments with merit	Necessary with substantive public interest and must be readopted	Agency must readopt
		11 NCAC 16 .0605	HMO EXPANSION REQUEST DATA REQUIREMENTS	Eff. April 1, 1995	Necessary with substantive public interest	No		No	Necessary with substantive public interest	No comments with merit	Necessary with substantive public interest and must be readopted	Agency must readopt
		11 NCAC 16 .0606	HMO RATE REVISION FILING DATA REQUIREMENTS	Eff. April 1, 1995	Necessary with substantive public interest	No		No	Necessary with substantive public interest	No comments with merit	Necessary with substantive public interest and must be readopted	Agency must readopt
		11 NCAC 16 .0607	HMO INCURRED LOSS RATIO STANDARDS	Eff. April 1, 1995	Necessary with substantive public interest	No		No	Necessary with substantive public interest	No comments with merit	Necessary with substantive public interest and must be readopted	Agency must readopt
	SECTION .0700 - HEALTH MAINTENANCE ORGANIZATION CLAIM RESERVE DATA REQUIREMENTS	11 NCAC 16 .0701	DEFINITIONS	Eff. February 1, 1995	Necessary with substantive public interest	No		No	Necessary with substantive public interest	No comments with merit	Necessary with substantive public interest and must be readopted	Agency must readopt
		11 NCAC 16 .0702	CLAIMS	Eff. February 1, 1995	Necessary with substantive public interest	No		No	Necessary with substantive public interest	No comments with merit	Necessary with substantive public interest and must be readopted	Agency must readopt
		11 NCAC 16 .0703	CLAIM RESERVE FILING REQUIREMENTS	Amended Eff. April 1, 1997	Necessary with substantive public interest	No		No	Necessary with substantive public interest	No comments with merit	Necessary with substantive public interest and must be readopted	Agency must readopt
		11 NCAC 16 .0704	CLAIM RESERVE DATA AND FORMAT REQUIREMENTS	Amended Eff. December 1, 1995	Necessary with substantive public interest	No		No	Necessary with substantive public interest	No comments with merit	Necessary with substantive public interest and must be readopted	Agency must readopt
		11 NCAC 16 .0705	CLAIM RESERVE METHODOLOGY AND ACTUARIAL CERTIFICATION	Eff. February 1, 1995	Necessary with substantive public interest	No		No	Necessary with substantive public interest	No comments with merit	Necessary with substantive public interest and must be readopted	Agency must readopt
	SECTION .0800 - SMALL EMPLOYER GROUP HEALTH INSURANCE ACTUARIAL CERTIFICATION	11 NCAC 16 .0801	SMALL EMPLOYER GROUP HEALTH INSURANCE ACTUARIAL CERTIFICATION	Eff. December 1, 2007	Necessary with substantive public interest	No		No	Necessary with substantive public interest	No comments with merit	Necessary with substantive public interest and must be readopted	Agency must readopt