

*Review Requirements changes are shown in blue italicized print on the individual checklist pages.*

Update Date	Line of Business	Review Requirements Changed
07/01/01	All	Initial release of Review Standards Checklist.
10/02/01	Comm Prop, Comm Multi Peril, Crime, Comm Auto, Dwg/Farm Fire, Farmowners, Gen Liab, Homeowners, Inland Marine, Med Prof Liab, Per Auto, Prof Liab, Umb/Excess	General Standards for Settlement of Claims added to General Filing References.
10/02/01	All	Transmittal Forms - General Filing References Revised to permit use of either NAIC or Ohio transmittal forms.
10/31/01	Comm Auto, Personal Auto	UM/UIM Bodily Injury and UM/UIM Property Damage Comments section updated due to changes in ORC 3937.18, ORC 3937.181 and ORC 3937.182 enacted by Senate Bill 97, effective October 31, 2001.
10/31/01	Umbrella/Excess	UM/UIM Bodily Injury Comments section updated due to changes in ORC 3937.18 and ORC 3937.182 enacted by Senate Bill 97, effective October 31, 2001.
01/14/02	Comm Auto	Guest Passenger Liability Review Requirement added to General Filing References section of Commercial Auto.
1/15/03	All	Checklist format revised to include Lines of Business and Lines of Insurance from the Product Coding Matrix. Additional column added titled "Location of Standard in Filing" to be used for self-certification by companies. "Arbitration" review requirement deleted. Links were added for all ORC, OAC and Bulletins listed in the "reference" column of the checklists. Review Requirement for Transmittal Forms was revised to delete reference for Ohio transmittal forms and link added to NAIC transmittal forms.
1/15/03	Personal Auto, HO, Personal IM, Personal Prop, Personal Umb	Bulletin 2002-2 - Credit Report Scoring Review Requirement added.

1/15/03	Comm Auto, Gen/Prof Liab, Farmowners, Med Mal, Comm Mult Peril, Umbrella/Excess, Personal Auto, HO	ORC 3937.44 Form Review Requirement added for "Limits" which permits a liability policy to include a provision that all claims arising out of one person's bodily injury may be treated as a single claim.
1/15/03	Personal Auto, Comm Auto	POLICY CANCELLATION AFTER INJURY – Revised to clarify that the liability of the insurer shall become absolute whenever injury or damage occurs that is covered by a policy <b>that has been certified by the registrar of motor vehicles (SR 22)</b> and the policy shall not be cancelled or voided by any agreement between the insurer and insured. (Change Highlighted)
5/3/04	All	Transmittal Forms – Text revised to clarify filing requirements.
11/18/04	Med Mal	SB 187 created separate statutes for cancellation and nonrenewal of Medical Malpractice insurance. The statutes are ORC 3937.28 and ORC 3937.29. A summary of the changes are: 1) ORC 3937.28 - 60 day lead-time is required for cancellation of the policy, except for non payment of premium which has a 10 day lead-time. 2) ORC 3937.28(A) - Insurers no longer have a 90 period after policy inception to cancel a policy for any reason. 3) ORC 3937.29 - 60 day lead-time is required for nonrenewal and conditional renewal. The nonrenewal notice must contain the policy number, date of the notice, expiration date of the policy and an explanation of the grounds for nonrenewal.
11/17/06	Crop/Hail	<i>Deleted Cancellation and Nonrenewal Requirements found in ORC 3929.19, ORC 3929.20 and ORC 3929.22. These requirements are not applicable to Crop/Hail policies.</i>
11/17/06	All Except Fidelity& Surety, Crop/Hail, Mortgage Guaranty, Title and Workers' Compensation	<i>Revised STATISTICAL REPORTING for statistical agent name change - Independent Statistical Services, Inc. (ISS)</i>
8/1/14	All	Added MSO, Inc and Ohio Title Insurance Rating Bureau as designated statistical agents. Updated links to Revised Code and Administrative Code. Updated Personal Auto to reflect changes contained in H.B. 278.