REVIEW REQUIREMENT	AUTHORITY	INCLUDED YES – NO N/A	PAGE # AND DOCUMENT	COMMENTS
Basic Health Care Services	ORC 1751.01 (A)(1)	☐YES ☐NO ☐N/A		
Biologically Based Mental Illness	ORC 1751.01 (A)(2)	☐YES ☐NO ☐N/A		
Supplemental Health Care Services	ORC 1751.01 (B)	☐YES ☐NO ☐N/A		
Specialty Health Care Services	ORC 1751.01 (C)	☐YES ☐NO ☐N/A		
Definitions	ORC 1751.01 (D) – (CC)	☐YES ☐NO ☐N/A		
Powers upon obtaining COA - Enrollment	ORC 1751.06 (A)	☐YES ☐NO ☐N/A		
ID Card Requirements	ORC 1751.11 (B)	☐YES ☐NO ☐N/A		
EOC Requirements	ORC 1751.11 (D)	☐YES ☐NO ☐N/A		
EOC Requirements for Medicare, Medicaid and federal employees	ORC 1751.11 (E)	☐YES ☐NO ☐N/A		
Standardized prescription identification card information	ORC 1751.111 (A)(B)(C)	☐YES ☐NO ☐N/A		

REVIEW REQUIREMENT	AUTHORITY	INCLUDED YES – NO N/A	PAGE # AND DOCUMENT	COMMENTS
Restrictions on Copayments, Lifetime Maximums, Deductibles and Higher Deductibles	ORC 1751.12 (D)(E)(F)(G)	☐YES ☐NO ☐N/A		
Provider Contracts – required services of a non-contracted provider	ORC 1751.13 (A)(2)	☐YES ☐NO ☐N/A		
Continuing coverage for dependent children	ORC 1751.14	☐YES ☐NO ☐N/A		
Dependent children outside of the service area	ORC 1751.141	☐YES ☐NO ☐N/A		
Non-group contract option for conversion	ORC 1751.17 (A)(B)(C)(D)(E)			Suspended effective 1/1/2014 through 1/1/2018 (Ohio Senate Bill 9, 130th GA)
Restrictions on cancelling or failing to renew coverage	ORC 1751.18 (B)(C)(D)	☐YES ☐NO ☐N/A		
Complaint system	ORC 1751.19 (A)(D)	☐YES ☐NO ☐N/A		
Unfair and deceptive acts - use of name	ORC 1751.20 (C)	☐YES ☐NO ☐N/A		
Unfair and deceptive acts – terms and DBAs	ORC 1751.20 (E)	☐YES ☐NO ☐N/A		

REVIEW REQUIREMENT	AUTHORITY	INCLUDED YES – NO N/A	PAGE # AND DOCUMENT	COMMENTS
Restriction on choice of providers	ORC 1751.51 (A)	☐YES ☐NO ☐N/A		
Effect of workers compensation coverage	ORC 1751.55	☐YES ☐NO ☐N/A		
Conditions applying to all individual health insuring corporation contracts	ORC 1751.57	☐YES ☐NO ☐N/A		
Coverage of adopted children	ORC 1751.59	☐YES ☐NO ☐N/A		
Provider or facility limited to seek compensation for covered services solely from HIC	ORC 1751.60 (A)(B)(C)(D)(F)	☐YES ☐NO ☐N/A		
Coverage for newly born child	ORC 1751.61	☐YES ☐NO ☐N/A		
Screening mammography and cytologic screening benefits	ORC 1751.62	☐YES ☐NO ☐N/A		
Prescription drug limitations and exclusions	ORC 1751.66 (A)(B)(C)	☐YES ☐NO ☐N/A		
Coverage for inpatient care and follow-up for mother and her newborn	ORC 1751.67 (A)(B)	☐YES ☐NO ☐N/A		

REVIEW REQUIREMENT	AUTHORITY	INCLUDED YES – NO N/A	PAGE # AND DOCUMENT	COMMENTS
Utilization, Internal and External Review – application of provisions	ORC 1751.78	☐YES ☐NO ☐N/A		
Utilization, Internal and External Review – program requirements	ORC 1751.79	☐YES ☐NO ☐N/A		
Utilization, Internal and External Review – implementation	ORC 1751.80	☐YES ☐NO ☐N/A		
Utilization, Internal and External Review – procedures for making determinations and providing notice	ORC 1751.81	☐YES ☐NO ☐N/A		
Provider request for internal appeal	ORC 1751.82	☐YES ☐NO ☐N/A		
Internal appeal, superintendent review	ORC 1751.83	☐YES ☐NO ☐N/A		
Direct access to participating OB or GYN	ORC 1753.13	☐YES ☐NO ☐N/A		
Procedures for standing referrals to specialists	ORC 1753.14	☐YES ☐NO ☐N/A		

REVIEW REQUIREMENT	AUTHORITY	INCLUDED YES – NO N/A	PAGE # AND DOCUMENT	COMMENTS
Access to prescription drugs	ORC 1753.21	☐YES ☐NO ☐N/A		
Coverage for emergency services	ORC 1753.28	☐YES ☐NO ☐N/A		
Rewards or incentives for insurer wellness or health improvement programs	ORC 3901.56	☐YES ☐NO ☐N/A		
No coverage for non-therapeutic abortion	ORC 3901.87	☐YES ☐NO ☐N/A		
Certification of non-English forms	ORC 3902.03 (B)	☐YES ☐NO ☐N/A		
Language, format and certification requirements	ORC 3902.04	☐YES ☐NO ☐N/A		
Open enrollment coverage "Ohio eligible" – pre-existing conditions clauses <u>for Basic and Standard plans</u>	ORC 3923.58 (D)			Suspended effective 1/1/2014 through 1/1/2018 (Ohio Senate Bill 9, 130th GA)
Open enrollment coverage "Ohio eligible" – network plans <u>for Basic and Standard plans</u>	ORC 3923.58 (F)(M)			Suspended effective 1/1/2014 through 1/1/2018 (Ohio Senate Bill 9, 130th GA)

REVIEW REQUIREMENT	AUTHORITY	INCLUDED YES – NO N/A	PAGE # AND DOCUMENT	COMMENTS
Open enrollment coverage "Ohio eligible" – effective date of plan for Basic and Standard plans	ORC 3923.58 (H)			Suspended effective 1/1/2014 through 1/1/2018 (Ohio Senate Bill 9, 130th GA)
Open enrollment coverage "Federally eligible" – network plans for Basic and Standard plans	ORC 3923.581 (F)			Suspended effective 1/1/2014 through 1/1/2018 (Ohio Senate Bill 9, 130th GA)
Coverage for routine patient care in eligible cancer clinical trial	ORC 3923.80	☐YES ☐NO ☐N/A		
Covered person's payments not to exceed insurer payments	ORC 3923.81	☐YES ☐NO ☐N/A		
Overcharges	ORC 3924.21	☐YES ☐NO ☐N/A		
Plan benefits for adopted children	ORC 3924.51	☐YES ☐NO ☐N/A		
Coverage for person in custody or confined in jail	ORC 3924.53	☐YES ☐NO ☐N/A		
Coordination of benefits – required language	OAC 3901-8-01 (D)(2)	☐YES ☐NO ☐N/A		

REVIEW REQUIREMENT	AUTHORITY	INCLUDED YES – NO N/A	PAGE # AND DOCUMENT	COMMENTS
Coordination of benefits - Appendix A language required	OAC 3901-8-01 (D)(3)	☐YES ☐NO ☐N/A		
Notice regarding policies or certificates which are not Medicare supplement policies	OAC 3901-8-08 (S)(5)(a)	☐YES ☐NO ☐N/A		
Complaint Procedure	OAC 3901-8-11 (H)	☐YES ☐NO ☐N/A		