

CERTIFICATION OF ENROLLMENT
ENGROSSED SUBSTITUTE HOUSE BILL 2222

Chapter 30, Laws of 2017

65th Legislature
2017 3rd Special Session

HEALTH INSURANCE MARKET STABILITY PROGRAM INFORMATION--RECORDS
EXEMPTION

EFFECTIVE DATE: July 7, 2017

Passed by the House June 30, 2017
Yeas 93 Nays 0

FRANK CHOPP

Speaker of the House of Representatives

Passed by the Senate June 30, 2017
Yeas 48 Nays 1

CYRUS HABIB

President of the Senate

Approved July 7, 2017 1:40 PM

JAY INSLEE

Governor of the State of Washington

CERTIFICATE

I, Bernard Dean, Chief Clerk of the House of Representatives of the State of Washington, do hereby certify that the attached is **ENGROSSED SUBSTITUTE HOUSE BILL 2222** as passed by House of Representatives and the Senate on the dates hereon set forth.

BERNARD DEAN

Chief Clerk

FILED

July 7, 2017

**Secretary of State
State of Washington**

ENGROSSED SUBSTITUTE HOUSE BILL 2222

AS AMENDED BY THE SENATE

Passed Legislature - 2017 3rd Special Session

State of Washington 65th Legislature 2017 3rd Special Session

By House Health Care & Wellness (originally sponsored by
Representatives Cody and Manweller; by request of Insurance
Commissioner)

1 AN ACT Relating to protection of information obtained to develop
2 or implement an individual health insurance market stability program;
3 reenacting and amending RCW 42.56.400; adding a new section to
4 chapter 48.02 RCW; and declaring an emergency.

5 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:

6 NEW SECTION. **Sec. 1.** A new section is added to chapter 48.02
7 RCW to read as follows:

8 (1) For the purposes of developing or implementing an individual
9 health insurance market stability program, any reports, data,
10 documents, or materials that health carriers submit to or receive
11 from the United States department of health and human services as
12 part of any health and human services operated risk adjustment or
13 reinsurance program, or that the Washington state health insurance
14 pool, established under chapter 48.41 RCW, prepares for purposes of
15 this section that are obtained by, disclosed to, or in the custody of
16 the commissioner, regardless of the form or medium, are confidential
17 and are not subject to public disclosure under chapter 42.56 RCW. The
18 commissioner shall not disclose these reports, data, documents, or
19 materials except in the furtherance of developing and implementing an
20 individual health insurance market stability program.

21 (2) For the purposes of this section:

1 (a) A health and human services operated risk adjustment or
2 reinsurance program is any of the health insurance risk adjustment or
3 reinsurance programs established under 42 U.S.C. Secs. 18061 and
4 18063. The reports, data, documents, and materials that are
5 confidential under this section include all data and information
6 carriers are required to provide to health and human services through
7 the dedicated data environments required by 45 C.F.R. Sec. 153.700 et
8 seq. for all health carriers participating in any health and human
9 services health insurance risk adjustment or reinsurance program; and

10 (b) "Health carrier" has the same meaning as in RCW 48.43.005.

11 (3) The commissioner may:

12 (a) Share documents, materials, or other information, including
13 the confidential documents, materials, or information subject to
14 subsection (1) of this section, with contractors conducting
15 actuarial, economic, or other analyses necessary to develop or
16 implement an individual health insurance market stability program.

17 (b) Enter into agreements governing the sharing and use of
18 information consistent with this subsection.

19 (4) No waiver of an existing claim of confidentiality or
20 privilege in the documents, materials, or information may occur as a
21 result of disclosure to the commissioner under this section or as a
22 result of sharing as authorized in subsection (3) of this section.

23 (5) Nothing in this section may be construed to authorize the
24 commissioner to submit a complete application to the federal
25 government for a waiver of any provision of federal law, including
26 the federal patient protection and affordable care act, P.L. 111-148,
27 as amended by the federal health care and education reconciliation
28 act, P.L. 111-152, or federal regulations or guidance issued under
29 the affordable care act. The commissioner shall provide the joint
30 select committee on health care oversight established by RCW
31 44.82.010 with a progress report prior to submitting a draft waiver
32 application to the federal government.

33 (6) Reports, data, documents, and materials subject to this
34 section are those obtained by the commissioner as of December 31,
35 2019.

36 (7) The study conducted under this section to examine individual
37 market stability options must be conducted one time only, and the
38 data requested for purposes of the study must be mutually agreed on
39 between the commissioner and the carriers.

1 **Sec. 2.** RCW 42.56.400 and 2016 c 142 s 20, 2016 c 142 s 19, and
2 2016 c 122 s 4 are each reenacted and amended to read as follows:

3 The following information relating to insurance and financial
4 institutions is exempt from disclosure under this chapter:

5 (1) Records maintained by the board of industrial insurance
6 appeals that are related to appeals of crime victims' compensation
7 claims filed with the board under RCW 7.68.110;

8 (2) Information obtained and exempted or withheld from public
9 inspection by the health care authority under RCW 41.05.026, whether
10 retained by the authority, transferred to another state purchased
11 health care program by the authority, or transferred by the authority
12 to a technical review committee created to facilitate the
13 development, acquisition, or implementation of state purchased health
14 care under chapter 41.05 RCW;

15 (3) The names and individual identification data of either all
16 owners or all insureds, or both, received by the insurance
17 commissioner under chapter 48.102 RCW;

18 (4) Information provided under RCW 48.30A.045 through 48.30A.060;

19 (5) Information provided under RCW 48.05.510 through 48.05.535,
20 48.43.200 through 48.43.225, 48.44.530 through 48.44.555, and
21 48.46.600 through 48.46.625;

22 (6) Examination reports and information obtained by the
23 department of financial institutions from banks under RCW 30A.04.075,
24 from savings banks under RCW 32.04.220, from savings and loan
25 associations under RCW 33.04.110, from credit unions under RCW
26 31.12.565, from check cashers and sellers under RCW 31.45.030(3), and
27 from securities brokers and investment advisers under RCW 21.20.100,
28 all of which is confidential and privileged information;

29 (7) Information provided to the insurance commissioner under RCW
30 48.110.040(3);

31 (8) Documents, materials, or information obtained by the
32 insurance commissioner under RCW 48.02.065, all of which are
33 confidential and privileged;

34 (9) Documents, materials, or information obtained by the
35 insurance commissioner under RCW 48.31B.015(2) (l) and (m),
36 48.31B.025, 48.31B.030, and 48.31B.035, all of which are confidential
37 and privileged;

38 (10) Data filed under RCW 48.140.020, 48.140.030, 48.140.050, and
39 7.70.140 that, alone or in combination with any other data, may
40 reveal the identity of a claimant, health care provider, health care

1 facility, insuring entity, or self-insurer involved in a particular
2 claim or a collection of claims. For the purposes of this subsection:

3 (a) "Claimant" has the same meaning as in RCW 48.140.010(2).
4 (b) "Health care facility" has the same meaning as in RCW
5 48.140.010(6).
6 (c) "Health care provider" has the same meaning as in RCW
7 48.140.010(7).
8 (d) "Insuring entity" has the same meaning as in RCW
9 48.140.010(8).
10 (e) "Self-insurer" has the same meaning as in RCW 48.140.010(11);
11 (11) Documents, materials, or information obtained by the
12 insurance commissioner under RCW 48.135.060;
13 (12) Documents, materials, or information obtained by the
14 insurance commissioner under RCW 48.37.060;
15 (13) Confidential and privileged documents obtained or produced
16 by the insurance commissioner and identified in RCW 48.37.080;
17 (14) Documents, materials, or information obtained by the
18 insurance commissioner under RCW 48.37.140;
19 (15) Documents, materials, or information obtained by the
20 insurance commissioner under RCW 48.17.595;
21 (16) Documents, materials, or information obtained by the
22 insurance commissioner under RCW 48.102.051(1) and 48.102.140 (3) and
23 (7)(a)(ii);
24 (17) Documents, materials, or information obtained by the
25 insurance commissioner in the commissioner's capacity as receiver
26 under RCW 48.31.025 and 48.99.017, which are records under the
27 jurisdiction and control of the receivership court. The commissioner
28 is not required to search for, log, produce, or otherwise comply with
29 the public records act for any records that the commissioner obtains
30 under chapters 48.31 and 48.99 RCW in the commissioner's capacity as
31 a receiver, except as directed by the receivership court;
32 (18) Documents, materials, or information obtained by the
33 insurance commissioner under RCW 48.13.151;
34 (19) Data, information, and documents provided by a carrier
35 pursuant to section 1, chapter 172, Laws of 2010;
36 (20) Information in a filing of usage-based insurance about the
37 usage-based component of the rate pursuant to RCW 48.19.040(5)(b);
38 (21) Data, information, and documents, other than those described
39 in RCW 48.02.210(2), that are submitted to the office of the

1 insurance commissioner by an entity providing health care coverage
2 pursuant to RCW 28A.400.275 and 48.02.210;

3 (22) Data, information, and documents obtained by the insurance
4 commissioner under RCW 48.29.017;

5 (23) Information not subject to public inspection or public
6 disclosure under RCW 48.43.730(5);

7 (24) Documents, materials, or information obtained by the
8 insurance commissioner under chapter 48.05A RCW; (~~and~~)

9 (25) Documents, materials, or information obtained by the
10 insurance commissioner under RCW 48.74.025, 48.74.028, 48.74.100(6),
11 48.74.110(2) (b) and (c), and 48.74.120 to the extent such documents,
12 materials, or information independently qualify for exemption from
13 disclosure as documents, materials, or information in possession of
14 the commissioner pursuant to a financial conduct examination and
15 exempt from disclosure under RCW 48.02.065; and

16 (26) Data, information, and documents obtained by the insurance
17 commissioner under section 1 of this act.

18 NEW SECTION. **Sec. 3.** This act is necessary for the immediate
19 preservation of the public peace, health, or safety, or support of
20 the state government and its existing public institutions, and takes
21 effect immediately.

Passed by the House June 30, 2017.

Passed by the Senate June 30, 2017.

Approved by the Governor July 7, 2017.

Filed in Office of Secretary of State July 7, 2017.

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