## EXISTING ADMINISTRATIVE RULES Fiscal Estimate & Economic Impact Analysis

1. Type of Estimate and Analysis 🛛 Repeal 🛛 Modification		
2. Administrative Rule Chapter, Title and Number Ins. 9.08		
3. Date Rule promulgated and/or revised; Date of most recent Evalu	Jation	
3/1/2000		
4. Plain Language Analysis of the Rule, its Impact on the Policy Problem that Justified its Creation and Changes in Technology, Economic Conditions or Other Factors Since Promulgation that alter the need for or effectiveness of the Rule.		
The proposed rule will eliminate some filing requirements for Medicare- and Medicaid-only HMOs, including filing certified public accountant special procedures opinions and audit opinions of covered expenses. The proposed rule will also update the language to reflect that limited service health organizations (LSHO) file the national association of insurance commissioners health blank form, not a separate LSHO blank, for their annual statements to the office.		
5. Describe the Rule's Enforcement Provisions and Mechanisms		
This rule shall be enforced through OCI's general enforceme	nt authority under s. 601.64, Stats.	
<ul> <li>6. Repealing or Modifying the Rule Will Impact the Following (Check All That Apply)</li> <li>State's Economy</li> <li>Local Government Units</li> </ul>	<ul> <li>Specific Businesses/Sectors</li> <li>Public Utility Rate Payers</li> <li>Small Businesses</li> </ul>	
<ul> <li>7. Summary of the Impacts, including Compliance Costs, identifying Business to conduct their Affairs.</li> <li>It is anticipated that there will be no impact on small busines administrative costs.</li> <li>8. List of Small Businesses, Organizations and Members of the Public</li> </ul>	ses. Affected insurers may experience a slight decrease in	
<ul><li>Summaryof their Comments.</li><li>By August 12, 2022 letter, the Alliance of Health Insurers has stated its support for this rule because the rule would slightly reduce the financial burden on affected HMOs. OCI has received no other comments.</li></ul>		
9. Did the Agency consider any of the following Rule Modifications to reduce the Impact of the Rule on Small Businesses in lieu of repeal?		
<ul> <li>Less Stringent Compliance or Reporting Requirements</li> <li>Less Stringent Schedules or Deadlines for Compliance or Reporting</li> <li>Consolidation or Simplification of Reporting Requirements</li> <li>Establishment of performance standards in lieu of Design or Operational Standards</li> <li>Exemption of Small Businesses from some or all requirements</li> <li>Other, describe:</li> </ul>		
10. Fund Sources Affected	11. Chapter 20, Stats. Appropriations Affected	
<ul> <li>12. Fiscal Effect of Repealing or Modifying the Rule</li> <li>☑ No Fiscal Effect</li> <li>☑ Increase Existing Revenues</li> <li>☑ Indeterminate</li> <li>☑ Decrease Existing Revenues</li> </ul>	<ul> <li>Increase Costs</li> <li>Could Absorb Within Agency's Budget</li> <li>Decrease Cost</li> </ul>	
13. Summary of Costs and Benefits of Repealing or Modifying the Rule There are no anticipated costs to small businesses, affected insurers, or OCI. Affected insurers may benefit from small		

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savings in administrative costs.

14. Did the Agency prepare a Cost Benefit Analysis (if Yes, attach to form)

🗌 Yes 🛛 No

15. Long Range Implications of Repealing or Modifying the Rule

There are no significant long-range implications for OCI, regulated entities, or other stakeholders.

16. Compare With Approaches Being Used by Federal Government

N/A

17. Compare With Approaches Being Used by Neighboring States (Illinois, Iowa, Michigan and Minnesota)  $N\!/\!A$ 

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