

TDI 83rd Legislative Session Implementation Plan (January 2014)

HB/ SB	Bill #	Bill Caption	Bill Section Number	Code Reference	TAC Reference	Required Action Description	Supporting Documents	Description of Status	Bill Author	Bill Sponsor
HB	6	Relating to the creation and re-creation of funds and accounts in the state treasury, the dedication and rededication of revenue, and the exemption of unappropriated money from use for general governmental purposes.				Validate that the Comptroller Fiscal Policies & Procedures statement lists expected results for TDI related activity.		In contact with Comptroller	John Otto	
HB	7	Relating to the amounts, availability, and use of certain statutorily dedicated revenue and accounts.	Section 9	2007.002, Insurance Code		Commissioner would need to determine amount for volunteer fire department assistance fund and report to Comptroller		Contacted Comptroller	Drew Darby	
HB	12	Relating to gifts made to a state agency for a state employee salary supplement.	Section 1	Gov't Code, Subch B, 659.0201; 659.026	N/A	Consider revising personnel manual regarding compensation and conflict of interest		consulted with Agency Counsel/required to put information on website; gathering information to post on website; will work with PIO and Chief of Staff to determine where information will be placed on website.	Dan Flynn	
HB	16	Relating to a requirement that a state agency post the results of certain audits on the state agency's Internet website.	Section 2102			Post IA Audit Plan and Annual Report to Internet. Also based on SAO guidance will need to include a summary of the weaknesses, deficiencies, wrongdoings, or other concerns, raised by the annual report or audit plan.	Approved Audit Plan and Annual Report are on the Internet	Completed	Dan Flynn	Rodney Ellis

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HB	194	Relating to considering ownership interests of certain disabled veterans in determining whether a business is a historically underutilized business for purposes of state contracting.		Gov't Code, Sections 2161.001(3), 2161.002, and 2161.125		No immediate action required by TDI pending rule development by CPA		Pending CPA rule development - Rules expected to be published for comment in late Feb/early Mar 2014. Will potentially require agencies to revise individual HUB goals to consider availability of goods/services from veteran owned businesses.	Joe Farias	
HB	458	Relating to eligibility requirements for a residential fire alarm training school instructor.	Section 6002.158(c)	TIC 6002.158.(c)	34.613.(c)	Amend rule to reflect statute change Update application form			Bohac, Dwayne	Estes
HB	489	Relating to the use of assistance animals that provide assistance to persons with disabilities; providing criminal penalties.	Section 1	Health and Safety Code, Section 437.023; Human Resource Code, Sections 121.002-.004, 121.006,121.008	N/A	communication to field offices re use of assistance animals; consider revising disability section of personnel manual			Jose Menedez	
HB	798	Certain actions taken by certain licensing authorities regarding a license holder or applicant who has ben convicted of a Class C misdemeanor.	1	Occupations Code §53.021, add (a-1). (Pg 1, Lns 8-15.)	28 TAC 1.502	Modify rule. Modify internal procedures (verify with AAL).		Self implementing, but possible procedure updates within AAL	Thompson, Senfronia	Garcia

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HB/ SB	Bill #	Bill Caption	Bill Section Number	Code Reference	TAC Reference	Required Action Description	Supporting Documents	Description of Status	Bill Author	Bill Sponsor
HB	949	Relating to continuation of automobile insurance coverage for certain motor vehicles acquired during a personal automobile insurance policy term.	1 & 2	Ch. 1952		Amend policy form Review Requirements Checklist		COMPLETE	Smithee, John	Watson, Kirk
HB	949	Relating to continuation of automobile insurance coverage for certain motor vehicles acquired during a personal automobile insurance policy term	Sec. 2	TIC §192.059		Revise relevant consumer publication(s).	Revised publications uploaded to website	Complete	Smithee	Watson
HB	949	Relating to continuation of automobile insurance coverage for certain motor vehicles acquired during a personal automobile insurance policy term.	1 & 2	Ch. 1952		Adopt rules		Pending	Smithee, John	Watson, Kirk
HB	950	Relating to unlawful employment practices regarding discrimination in payment of compensation.	Section 1	Labor Code, Section 21.202(a)	N/A	Consider adding new language to personnel manual regarding discrimination in payment of compensation.		Vetoed	Senfronia Thompson	

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HB/ SB	Bill #	Bill Caption	Bill Section Number	Code Reference	TAC Reference	Required Action Description	Supporting Documents	Description of Status	Bill Author	Bill Sponsor
HB	1047	Regulation of certain surety companies	1-2	TIC §221.002(c) amended. TIC Subchapter E, Chapter 3503, added §3503.202-§3503.204. (Pg 1, Lns 22-24; Pg 2, Lns 1-1-2, 6-27)		Modify internal procedures.		Evaluating internal procedures.	Sheets	Estes
HB	1128	Relating to posting suggestions and ideas on cost-efficiency on certain state agency websites.		Gov't Code, Ch 2054 by adding Section 2054.1264	Not applicable	Effective 9/01/2013. Applies to state agencies that have 1500 or more employees to post on the agency's website employees cost -efficient suggestions. The website must also be available for viewing by the general public and provide the means for the general public to "vote" for their "favorite" suggestions. DIR draft Rule to TAC 209 for state agencies to follow. DIR board to consider rule for final approval at 2/20/2014 board meeting.	http://www.sao.state.tx.us/Reports/report.aspx?reportnumber=13706	11/05/13 Per Maryloretto Buckley, DIR has suggested a solution for agencies while the statewide approach is being considered. Reference the DIR web site at http://www.dir.texas.gov/management/initiatives/Pages/tech-legislation-83rd.aspx 1/09/14 per Amy Baillargeon (DIR Government Relations), bill does not define "employee," and feel as if each agency can better determine its own employee count than [DIR] can. However, hope the attached spreadsheet is helpful in deciphering whether or not applicable to agency.	Abel Herrero	

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HB/ SB	Bill #	Bill Caption	Bill Section Number	Code Reference	TAC Reference	Required Action Description	Supporting Documents	Description of Status	Bill Author	Bill Sponsor
HB	1183	Prohibited conduct by insurance adjusters, public insurance adjusters, and roofing contractors.	1-2	TIC Chapter 4101, added Subchapter F, §4101.251; added §4102.163 (Pg 1, Lns 7-19, 22-24; Pg 2, Lns 1-5.)		New rule, incorporate definitions from bills that did not make it. Simple rule to define terms used in the bill.		Discussed with PIA board and in progress for 3/14 implementation	Guillen	Lucio
HB	1265	Relating to providing information to state employees about insurance available to those employees under a group coverage plan.	Section 1	Insurance Code, Subch E, Ch 1551, 1551.201	N/A	ERS is required to publish information on their website. HR provides information to employees as guided by ERS.	N/A		Ryan Guillen	
HB	1305	Criminal penalty for acting as an agent after suspension or revocation of the agent's license.	1	TIC §4005.151(b) amended (Pg 1, Lns 7-13).		Coordinate with Enforcement regarding possible need for rule.		Consideration in progress. Meeting 1/17/13 to consider internal procedures.	Sheets	Carona
HB	1358	Procedures for certain audits of pharmacists and pharmacies	1-2	TIC Chapter 1369 amended. Added Subchapter F, §1369.251-§1369.270 (Pg 1, Lns 7-24; Pgs 2-11, Pg 12, Lns 1-17) §1301.01 amended (Pg 12, Ln 27; Pg 13, Lns 1-5.)		Modify procedures during MCQA audits to verify compliance.			Hunter, Cook, Eiland, Kleinschmidt, Munoz, Jr.	Van de Putte

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HB/ SB	Bill #	Bill Caption	Bill Section Number	Code Reference	TAC Reference	Required Action Description	Supporting Documents	Description of Status	Bill Author	Bill Sponsor
HB	1405	The collection of surplus lines insurance premium taxes for insurance place with a managing underwriter.	1-5	TIC, §225.006 (a)-(c), §981.105 (a) and (b), §981.213, §981.215 (a), §981.223(a)		New rule. Title 28 TAC 15; no prior provisions exists regarding MGU filings.		rule charter drafted	Carona	Morrison
HB	1659	Certain actions taken by certain licensing authorities regarding a license holder or applicant who received deferred adjudication for certain offenses.	1-2	Occupations Code, §51.356, §53.021(d)		Modify internal procedures. Modify TDI forms, and revise info on web.		In progress; possible updates to Admin Review procedures for AAL	Carona	Sheets
HB	1672	The business of travel insurance; authorizing penalties.	1-5	TIC, §4055.151 (1-b) and (2-b); §4055.1515; §4055.152 and 4055.153; §4055.154 - 4055. 157	28 TAC 1.502	New/modify rule. Modify internal procedures.		In progress; implementation following changes/ updates to procedures and forms	Taylor	Eiland
HB	1726	Relating to shipping coordination services for state agencies.		Gov't Code, Ch. 2172 by adding Section 2172.007		No immediate action required by TDI pending CPA contracting with shipping services vendor. Even so, use of such vendor is permissive only by state agencies.		No action needed by TDI at this time. We can evaluate vendor services once CPA establishes contract.	Dwayne Bohac	
HB	1869	Relating to contractual subrogation rights of certain insurers and benefit plan issuers.	1	Civil Practices and Remedy Code 140.001-140.009	28 TAC 11.511	Determine if HMO rules on subrogation need to be amended.		In progress	Price, Four	Duncan, Robert

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HB/ SB	Bill #	Bill Caption	Bill Section Number	Code Reference	TAC Reference	Required Action Description	Supporting Documents	Description of Status	Bill Author	Bill Sponsor
HB	1994	Relating to the purchase of certain commodity items by a state agency.		Gov't Code, Section 2157.068, is amended by adding Subsections (f) and (g) and adding Subsections (f-1) and (f-2)	none	None required until TDI seeks to acquire technology services via contracts developed by local govt purchasing cooperatives. The bill makes commodity purchases through SPGS work like the DIR process for IT items.		Ongoing policy directive for future procurements.	Ron Reynolds	Judith Zaffirini
HB	2020	Relating to the adoption of wellness policies and programs by state agencies.	Secton 1	Gov't Code, Section 664.053(e)' Section 664.061	N/A	Consider fiscal impact. Determine TDI's interest in establishing a wellness program with policy/criteria in place that pays financial incentives			Myra Crownover	
HB	2163	An annual assessment on insurers for the examination of insurers; imposing an assessment.	1-2	TIC §401.152, add (a-1). (Pg 1, Lns 7-14, 24; Pg 2, Lns 1-5, 12-13.) TIC, § 401.156 (a) and (d)	28 TAC 7.1001	Modify rule. Examination overhead assessment formula would need to be modified. Also, need to develop a process to transfer funds between accounts.			Eiland	Van de Putte
HB	2383	Relating to the consideration of a life insurance policy in determining eligibility fo medical assistance.	1 (m) & 2	Human Resources Code Sec. 32.02613		Participate in developing rule with HHSC.		In progress	Eiland, Craig	Duncan, Robert

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HB	2383	Relating to the consideration of a life insurance policy in determining eligibility for medical assistance.	1 (m) & 2	Human Resources Code Sec. 32.02613	28 TAC Chapter 3, Subchapter R	Coordinate with Financial Program to address requirement of maintaining a bond, E&O, or deposit, including adopting rules for annual reports.		In progress	Eiland, Craig	Duncan, Robert
HB	2422	Relating to consideration of cloud computing services when a state agency purchases services for a major information resources project.		Gov't Code, Ch. 2157 by adding Section 2157.007	n/a	No required actions until TDI seeks cloud based tech services. Then we must consider cybersecurity impacts. Under the bill, a state agency may consider cloud computing options when purchasing services for "a major information resources project." The projects must meet or exceed state standards.		Ongoing policy directive. TDI and ITS will consider both DIR-managed cloud offerings as well as secure alternatives in future IT procurements.	Larry Gonzales	Charles Schwertner
HB	2447	Relating to the sale and advertisement of portable fire extinguishers.	Subtitle C, Title 9 & 6001.001, 6001.156(a)	Health and Safety Code TIC 6001	34.501	Amend rule to reflect statute change			Martinez, Armando	Hinojosa

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HB	2645	Certification and operation of IROs.	1-5	TIC §4202.002, amended Subsection (c) and added Subsections (d), (e), and (f). (Pg 1, Lns 23-24; Pg 2, Lns 1-25; Pg 3, Lns 1-27; Pg 4, Lns 1-18). Amended §4202.003 - §4202.004 (Pg 4, Lns 26-17; Pg 5, Lns 2-10, 19; Pg 6, Lns 2, 8, 15-19, 23-27; Pg 7, Lns 1-5, 8-27 and Pg 8, Lns 1-24.). Amended §4202.005 (Pg 8, Ln 27; Pg 9, Lns 1-2, 7, 10-18.) Added §4202.011-4202.014 (Pg 9, Lns 22-27; Pg 10, Lns 1-27)	28 TAC Chapter 12	Modify rule. Modify internal procedures. Modify TDI forms and add info on web. Establish advisory group. Change IRO MCQA examination procedures to incorporate statutory changes.		Rule team assigned. Drafting rule charter. Plan to have informal rule for posting and stakeholder mtgs in early Nov '13. GR working on apps for Advisory Group as required by bill.	Turner, Chris	Ellis

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HB/ SB	Bill #	Bill Caption	Bill Section Number	Code Reference	TAC Reference	Required Action Description	Supporting Documents	Description of Status	Bill Author	Bill Sponsor
HB	2738	Relating to a study by the Department of Information Resources regarding state agency technology efficiency.		Gov't Code, Chapter 2054 by adding Subchapter O	none	DIR must prepare reports and analyze legacy applications. The bill focuses on directives to DIR for inventory and analysis. Depending on DIR rules and decisions, the bill could affect ITS contracting and procedures in Purchasing, but the immediate impact is minimal.		DIR is conducting a Legacy Systems Study (LSS). Maryloretto Buckley is the primary focal and Amy Lugo is the secondary focal for this project. The first meeting with DIR was on 9/6/13 to discuss the timeline and next steps. See also HB 3093.	Gary Elkins	Rodney Ellis
HB	2873	Relating to the development of a model contract management process for use with low-risk state procurements.		Gov't Code, Section 2262.051(d), Ch. 2262 by adding Section 2262.104		No immediate action required by TDI pending results of contract advisory team activity.		Pending action of CPA contract advisory team.	Linda Harper-Brown	
HB	2929	Relating to health benefit plan coverage for brain injury.	1-5	TIC Secs.1352.001-1352.003, 1352.0035, 1352.007	28 TAC Chapter 21, Subchapter W	Determine if rules regarding criteria for assisted living facilities need to be amended.		In progress	Sheets, Kenneth	Deuell, Bob
HB	2929	Relating to health benefit plan coverage for brain injury.	1-5	TIC Secs.1352.001-1352.003, 1352.0035, 1352.007	28 TAC Chapter 21, Subchapter W	Determine if acquired brain injury rule needs to be amended.		In progress	Sheets, Kenneth	Deuell, Bob
HB	2929	Relating to health benefit plan coverage for brain injury.	1-5	TIC Secs.1352.001-1352.003, 1352.0035, 1352.007	28 TAC Secs. 21.3110-21.3513 and 21.3515-21.3518	Determine if the consumer choice plan rules need to be amended.		In progress	Sheets, Kenneth	Deuell, Bob

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HB	2972	Exempting premiums for certain insurance covering stored or in-transit baled cotton from surplus lines premium taxes	1	TIC §225.004		No implementation required by TDI. The Texas Comptroller will handle.			Carona	Sheets
HB	3093	Relating to information resources technologies of state agencies.		Gov't Code, Section 2054.051 by adding Subsection (h), 2054.055 by amending Subsection (b) and adding Subsection (b-2), Ch. 2054 by adding Section 2054.066, Section 2054.102 by adding Subsection (b-1).	none	DIR must prepare reports and analyze legacy applications. The bill focuses on directives to DIR for standardization and best practices. Depending on DIR rules and decisions, the bill could affect ITS contracting and procedures in Purchasing, but the immediate impact is minimal.		Pending DIR information requests. See also HB 2738.	Gary Elkins	Judith Zaffirini
HB	3105	Relating to certain limitations in health benefit plans and health insurance policies.	1	TIC 1201.227	28 TAC Chapter 3, Subchapter S	Determine if individual rules need to be amended.		In progress	Morrison, Geanie	Deuell, Bob

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HB	3152	Payment of and contracts with health care providers by certain entities under contract with a certified workers comp network	1	TIC §1305.153 amended. (Pg 1, Lns 8-24; Pg 2, Lns 1-16.)	28 TAC Ch 10	Modify rule (by DWC). Modify/create checklists.		MCQA modified the WCN checklists to include HB 3152 contract requirements. DWC is working on rule revisions for billing processes	Giddings	Fraser
HB	3152	Relating to the payment of and contracts with health care providers by certain entities under contract with a certified workers' compensation network.	All sections	Amended 1305.153, Insurance Code	N/A	Effective for contracts entered into on or after September 1, 2013. Changes to 28 TAC Rule 133.240 will be necessary to clarify how health care provider agents who are also contracted with certified workers' compensation networks will be reimbursed.		Formal proposal of rule change was published in November 2013. Adoption will be done at the same time as DWC handles other remaining changes to the companion URA rules. Adoption expected in January 2014.	Giddings	Fraser
HB	3276	Relating to the coverage by certain health benefit plans for the screening and treatment of autism spectrum disorder.	1	TIC Secs. 1355.015 Sec. (a)(a-1)(b)(f)	28 TAC Chapter 21, Subchapter AA	Determine if consumer choice plan rules need to be amended.		In progress	Howard, Donna	Lucio, Eddie
HB	3276	Relating to the coverage by certain health benefit plans for the screening and treatment of autism spectrum disorder.	1	TIC Secs. 1355.015 Sec. (a)(a-1)(b)(f)	28 TAC Chapter 21, Subchapter JJ	Determine if autism spectrum disorder rule needs to be amended.		In progress	Howard, Donna	Lucio, Eddie

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HB	3460	The requirement that certain information be reported to TDI and the confidentiality of that information.	1-6	TIC §823.011, amended Subsections (a) and (d), and added Subsection (d-1). (Pg 1, Lns 11-12) (Pg 2, Lns 9-21) (Pg 4, Lns 1, 15, 26-27) (Pg 5, Lns 1-25) (Pg 6, Lns 2, 7, 13, 26) (Pg 7, Lns 7, 12).	28 TAC Chapter 7, Subchapter B	Modify rule. Modify internal procedures. Modify TDI forms.		Rule modification complete. Internal procedures and forms in progress.	Eiland	Carona
HB	3648	Relating to the performance of certain state purchasing contracts.	Section 1	Govt. Code, Ch. 2155 by adding Section 2155.088, Section 2252.002; Transportation Code, Ch. 223 by adding Section 223.050		TDI to ensure that vendor performance substantially complies with requirements of initial terms in solicitation.		Ongoing requirement as part of contract admin duties.	Linda Harper-Brown	
SB	1	General Appropriations Bill		Article VIII & Article IX		Update budget, update manual		In progress	Tommy Williams	

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HB/ SB	Bill #	Bill Caption	Bill Section Number	Code Reference	TAC Reference	Required Action Description	Supporting Documents	Description of Status	Bill Author	Bill Sponsor
SB	112	Relating to a requirement for and the contents of a declarations page required for certain standard insurance policy forms for residential property insurance	Sec. 1	TIC §2301.056		Revise relevant consumer publication(s).	Revised publications uploaded to website	Complete	Lucio, E.	Smithee
SB	112	Relating to a requirement for and the contents of a declarations page required for certain standard insurance policy forms for residential property insurance.	1	Sec. 2301.056		Revise policy form Review Requirements Checklist		COMPLETE	Lucio, Eddie	Smithee, John
SB	112	Relating to a requirement for and the contents of a declarations page required for certain standard insurance policy forms for residential property insurance.	1	Sec. 2301.056		Adopt rules		pending	Lucio, Eddie	Smithee, John
SB	147	The amount of outstanding total liability of a mortgage guaranty insurer.	1	TIC, § 3502.156 (b)		This bill is self-implementing and requires no action by TDI.			Deuell	Smithee

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SB	162	Occupational licensing of spouse or military members and eligibility requirements for certain occupational licenses issued to applicants with military experience.	1-4	<p>Occupations Code, Chapter 55, amended (Pg 1, Lns 8-10.)</p> <p>Occupations Code §55.001 amended (Pg 1, Lns 13-23.)</p> <p>Added §55.005-§55.007 (Pg 2, Lns 2-27, Pg 3, Lns 1-13)</p> <p>Maybe a letter to satisfy Pg 2, Lns 20-22.</p> <p>Occupations Code, Chapter 1701, Subchapter G amended.</p> <p>Added §1701.315 (Pg 3, Lns 16-17; Pg 4, Lns 1-27; Pg 5, Ln 1 - this section N/A to TDI, only to</p>		<p>Add Texas-specific question on both electronic and paper application to answer veteran criteria. Implement question within Compliance Express, NIPR and Sircon. Update internal procedures to reflect these expedited applications.</p>		In progress with multiple updates to DB systems in development. Internal mtg scheduled for 11/10/13 for update to filings intake procedures.	Van de Putte	Flynn

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HB/ SB	Bill #	Bill Caption	Bill Section Number	Code Reference	TAC Reference	Required Action Description	Supporting Documents	Description of Status	Bill Author	Bill Sponsor
SB	171	Relating to the establishment of a workgroup to study the use by state agencies of a uniform application form following disasters.		Gov't Code, Section 418.013 by adding Subsection (e)		No immediate action required by TDI unless TDI is chosen by DPS to participate in work group.		No action needed by TDI at this time. 1/13/14: GLO is conducting a disaster metadata study; vendor is HORNE CPAs & Business Advisors (Austin). TDI participants include Jack Evins, Gary Gola, Richard Dunlap, and Amy Lugo.	Royce West	
SB	183	Relating to certain inquiries made by the Texas Department of Insurance to insurers	Sec. 1	TIC §38.001		Revise form letter templates referring to §38.001, to indicate a 15-day response requirement.		Complete	Carona	Sheets
SB	183	Relating to certain inquiries made by the Texas Department of Insurance to insurers	Sec. 1	TIC §38.001		Define codes in Sircon ECase (Enforcement) module to identify §38.001 requests.	Sircon Ecase activity code available for use	Complete	Carona	Sheets
SB	183	Relating to certain inquiries made by the Texas Department of Insurance to insurers	Sec. 1	TIC §38.001		Define codes in Sircon Consumer Complaints module to identify §38.001 requests.		Complete	Carona	Sheets
SB	183	Relating to certain inquiries made by the Texas Department of Insurance to insurers	Sec. 1	TIC §38.001		Modify "tickler" processes in workflow system to reflect extended period for follow-ups to non-responders.		Complete	Carona	Sheets
SB	183	Relating to certain inquiries made by the Texas Department of Insurance to insurers	Sec. 1	TIC §38.001		Update procedure manuals regarding follow-ups with non-responders.	Revised Templates uploaded to folder	Complete	Carona	Sheets

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SB	183	Relating to certain inquiries made by the Texas Department of Insurance to insurers		Insurance Code, Section 38.001	NA	Chief of Staff's office will coordinate initial implementation. Each area using 38.001 will have a "record of inquiries" that provides the date of inquiry, recipient, and authority. Primary responsibility will be shifted to another division.	Internal guidance document on intranet, http://tdinet.tdi.texas.gov/adminops/guidance.html	*Internal guidance document posted on the intranet on 9/19/2013. *Matt Tarpley is coordinating a project to create an agency-wide record of inquiries for areas that use SIRCON. As of 1/09/14, the report is being moved to production. *Areas not using SIRCON will use other tools such as Excel, Access, etc. for their record of inquiries.	John Carona	
SB	230	Relating to the applicability of state law governing funds transfers to certain remittance transfers.		Business and Commerce Code, Section 4A.108		No immediate impact to TDI until rules change. 11/05/13 Per Nancy Clark, no update to status.		Allows for the electronic fund transfer act to be based on 15 U.S.C. Sec. 1693o-1 which is amended from time to time	John Carona	
SB	328	Relating to the hiring of entrepreneurs-in-residence by state agencies.	Section 1	Gov't Code, Ch 651 by adding Section 651.010		No action required			John Carona	
SB	365	Expedited credentialing for certain podiatrists and therapeutic optometrists providing services under a managed care plan.	1	TIC, Ch. 1452, Subch D and E	28 TAC Ch. 11	Modify rule. Modify internal procedures.		Awaiting attorney assignment for Chapter 11 rule updates.	Corona	Parker
SB	381	Relating to the misuse of the name or symbols of the division of workers' compensation of the Texas Department of Insurance in a deceptive manner.	All sections	419.001, 419.002 Labor Code	N/A	No rules or implementation required for bill to be effective.		N/A	Van de Putte	Oliveira

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SB	411	Relating to insurers' duty to provide information in a fraud investigation	Sec. 1	TIC §701.108(b)		Change the due date for information requested in all Fraud Unit Chapter 701 letters from 30 days to 15 days. Upon request from insurer, the Fraud Unit will grant a 10-day extension to provide the information.	Letter updated and training provided to staff	Complete	Carona	Eiland
SB	411	Relating to insurers' duty to provide information in a fraud investigation	Sec. 1	TIC §701.108(b)		Update 701 letters with new	Letter updated and training provided to staff	Complete	Carona	Eiland
SB	443	Relating to leave for reserve law enforcement officers for required training.		Gov't Code, Subchapter Z, Ch 661 by adding Section 661.922				language drafted in proposed Personnel Manual submitted to Agency Counsel Nov 2013	Brian Birdwell	
SB	531	Self-insurance funds established by governmental units	1	TIC §2259.031 amended (Pg 1, Lns 7-15).		Will require procedure changes.			Duncan	Smithee
SB	569	The examination requirements for in insurance adjuster license	1	TIC §4101.056 (Pg 1, Lns 20-21)	28 TAC 19.1017	Modify rule. Modify internal procedures. Modify TDI forms, and revise info on web. Possible Bulletin to communicate to licenses and testing providers.		in progress; updates to internal procedures and development of communication to CE test providers.	Carona	Morrison
SB	631	Certain statutory insurance deposits required	1	TIC, Subsections (d) and (f), §406.006 amended. (Pg 1, Lns 6-7, 14.)		Edit info on web. Approval substitution letter template would be needed. A template letter for internal use will need to be developed.		Using substitution approval letters presently used for other deposits.	Carona	Morrison

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SB	632	Contracts between optometrists or therapeutic optometrists and health maintenance organizations or insurers.	1	TIC, § 1451.155		The bill is self-implementing and requires no action by TDI.			Corona	Lozano
SB	644	Relating to the creation of a standard request form for prior authorization of prescription drug benefits.	1 & 2	TIC Secs. 1369.251-1369.256		Adopt new rules creating a standardized form for requesting prior authorization of prescription drug benefits.		In progress	Huffman, Joan	Zerwas, John
SB	697	Relating to the qualifications of certain nonresident individuals to hold a surplus lines agent license	Sec. 1	TIC §983.203		Revise relevant consumer publication(s).		Complete	Carona	Eiland
SB	697	The qualification of certain nonresident individuals to hold a surplus lines agent license.	1	TIC §981.203, added Subsection (a-1). (Pg 1, Lns 7-24; Pg 2, Lns 1-12.)	28 TAC 15.3	New/modify rule. May need to amend 28 TAC 15.3. CP needs to update publications. AAL needs to modify forms.		In progress; comments to forms adjustments cited in rule made by AAL	Carona	Eiland
SB	698	Relating to the refund of unearned premium for a personal automobile or residential property insurance policy.	1	Sec. 558.002		Adopt Rules		In progress	Carona, John	Eiland, Craig

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HB/ SB	Bill #	Bill Caption	Bill Section Number	Code Reference	TAC Reference	Required Action Description	Supporting Documents	Description of Status	Bill Author	Bill Sponsor
SB	700	Relating to energy and water management planning and reporting by state agencies and institutions of higher education.	2	Gov't Code, Section 447.009		Requires state agencies to include a percentage reduction goal in its 5 year energy and water management plan. Template to be developed by the state energy conservation office. Plan must be updated annually.		Pending guidance from state energy conservation office.	Glenn Hegar	
SB	733	Relating to the Texas Automobile Insurance Plan Association.	1-9	Ch. 2151		Review filed changes to TAIPA Plan of Operation and take appropriate action		Pending TAIPA filing	Carona, John	Sheets, Kenneth
SB	734	Licensing of captive insurance companies; authorizing fees and authorizing and imposing taxes.	1-5	TIC Chapter 23A, §223A.001 thru §223A.008. TIC Chapter 964, §964.001-964.002; §964.051-§964.071 (Pg 13, Lns 19-21; Pg 18, Ln 25; Pg 19, Ln 5-10, 16-18.)		New rule. Modify internal procedures. New TDI forms. New web page. System modification needed. Establishment of examination procedures.		In process	Carona	Smithee
SB	736	Relating to insurance rating and underwriting practices and declinations based on certain consumer inquiries.	1-3	Chs. 544 and 551		Update Review Requirements Checklist and Underwriting guideline review		COMPLETE	Watson, Kirk	Smithee, John

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HB/ SB	Bill #	Bill Caption	Bill Section Number	Code Reference	TAC Reference	Required Action Description	Supporting Documents	Description of Status	Bill Author	Bill Sponsor
SB	801	Security deposit requirements for certain insurance companies	1	TIC, Subsections (b) and (d), §861.252 amended. (Pg 1, Lns 11-12, 19-24; Pg 2, Lns 1-9.)		Modify internal procedures. Modify TDI forms, and revise info on web.		We are releasing the \$50K deposit as companies request substitution, we are yet to update forms and info on the web (TDI website and UCAA) information to remove references to the \$50K deposit requirement (861.252(a))	Carona	Sheets
SB	822	Relating to the regulation of certain health care provider network contract arrangements	1	TIC Secs. 1458.004 and 1458.053		Determine if new rules are necessary.		Informal rule posted 11/21/2013	Schwertner, Charles	Eiland, Craig
SB	822	Relating to the regulation of certain health care provider network contract arrangements	Sec. 1	TIC §1458.051		Introduce a new code in the Sircon Consumer Complaints module to identify registered contracting entities.		Complete	Schwertner	Eiland
SB	822	Regulation of certain health care provider network contract arrangements; providing an administrative penalty; authorizing a fee.	1-2	TIC Ch 1458 Subch A and B		New rule to register a new type of entity. Modify checklists, website, and systems.		Rule Charter approved, Formal rule proposal drafted and in final approval stages before being sent to Register on 1/17/2014. Adoption expected by Mid March 2014. Preliminary stakeholder mtg held 8/26/13.	Schwertner	Eiland
SB	839	Relating to the provision of insurance coverage for certain portable electronic devices.	1-3	Chs. 551 & Sec. 2055.256		Update policy form review Requirements Checklist		COMPLETE	Hancock, Kelly	Morrison, Geanie

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HB/ SB	Bill #	Bill Caption	Bill Section Number	Code Reference	TAC Reference	Required Action Description	Supporting Documents	Description of Status	Bill Author	Bill Sponsor
SB	951	Conformance with the federal law, NRRRA	1-9	TIC §981.001-981.003; §981.0031-981.0032; §981.004; §981.057-981.058; §981.066; §981.066; §981.215 (Pg 1, Lns 8-10, 19-24; Pg 2, Lns 1-10, 14-27; Pg 3, Lns 1-3, 8, 10, 13, 15-17, 23-27; Pg 4, Lns 1-4, 8-27; Pg 5, Lns 1-27; Pg 6, Lns 1-27; Pg 7, Lns 1-6, 9-22, 25-27; Pg 8, Lns 1-24, 27; Pg 9, Lns 1-17, 20-23; Pg 10, Lns 14-20.)	28 TAC Ch 15	Modify rule. Modify internal procedures. Modify TDI forms.		rule charter drafted	Carona	Eiland

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HB/ SB	Bill #	Bill Caption	Bill Section Number	Code Reference	TAC Reference	Required Action Description	Supporting Documents	Description of Status	Bill Author	Bill Sponsor
SB	1006	Requirements regarding certain shareholder and policyholder dividends	1-7	TIC §403.001 amended. (Pg 1, Lns 10, 14-15, 22-24; Pg 2, Lns 1-8, 14, 20-27; Pg 3, Lns 1-3, 8-12, 14, 17-19, 25; Pg 4, Lns 1-5, 9-10, 16-26; Pg 5, Lns 6-8, 10, 13-16.)		Modify TDI forms and revise info on web (filing smart).		Forms developed and submitted to Fin Counsel for review.	Carona	Sheets
SB	1074	Relating to electronic transmission of documentation involved in certain insurance transactions	2	TIC 35.004 & 35.0045		Determine if new rules are necessary.		In progress	Hegar, Glenn	Bonnen, Greg
SB	1074	Relating to electronic transmission of documentation involved in certain insurance transactions	2	TIC 35.004 & 35.0045	28 TAC Chapter 11	Determine if HMO rules need to be amended.		In progress	Hegar, Glenn	Bonnen, Greg
SB	1074	Relating to electronic transmission of documentation involved in certain insurance transactions.	All sections	35.001, 35.004, 35.0045, 35.005		May need to issue bulletin providing guidance on the department's understanding of the effect of the statute	Bulletins B-0027-13 and B-0028-13	Discussing with divisions the need for a bulletin	Hegar, Glenn	Bonnen, Greg
SB	1125	First-party indemnity coverage purchased by insurance purchasing groups.	1	TIC, §2201.251	28 TAC Chapter 13, Subch D	No rule required. Current procedures and forms / checklists are adequate. Self implementing; no action needed.		Self implementing; no action needed.	Corona	Smithee

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HB/ SB	Bill #	Bill Caption	Bill Section Number	Code Reference	TAC Reference	Required Action Description	Supporting Documents	Description of Status	Bill Author	Bill Sponsor
SB	1216	Relating to the creation of a standard request form for prior authorization of health care services.	1 & 2	TIC Secs. 1217.001- 1217.007		Adopt new rules creating a standardized form for requesting prior authorization of health care services.		In progress	Eltife, Kevin	Davis, Sarah
SB	1286	Relating to the regulation of professional employer services.	16	TIC Sec. 91.0041		Assist Financial Program in the development of new rules for a self-funded health plan, specifically related to requirements for forms and rates.		In progress	Williams, Tommy	Hunter, Todd
SB	1286	Relating to the regulation of professional employer services.	2-4, 6, and 17	Labor Code 91.001, 91.0011, 91.0012, 91.006, and 91.042		Amend Texas Workers' Compensation and Employers' Liability Rules Manual to reflect changes in the Labor Code		In progress	Williams, Tommy	Hunter, Todd
SB	1286	Regulation of professional employer services; authorizing fees.	16	Labor Code, Subchapter D, Chapter 91. Added §91.0411 (Section 16 starting on pg 17 line 3.)		New rule. New internal procedures. New TDI forms, and add info on web. System modification needed.		Rule charter drafted. Expect to have an informal stakeholder mtg by the end of 2013.	Williams	Hunter

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HB/ SB	Bill #	Bill Caption	Bill Section Number	Code Reference	TAC Reference	Required Action Description	Supporting Documents	Description of Status	Bill Author	Bill Sponsor
SB	1322	Relating to the provision of durable medical equipment and home health care services through informal and voluntary networks in the workers' compensation system; providing penalties.	All sections	408.027 and 408.0282, Labor Code amended; added new Section 408.0284, Labor Code	N/A	Effective September 1, 2013. TDI-DWC does not anticipate any rulemaking necessary to implement this bill (TDI-DWC placed enough detail in the statute to address all issues), but TDI-DWC will create an on-line registration form/database for these new informal and voluntary networks by September 1, 2013.		Implementation completed - new website registration portal completed and memo issued to remind stakeholders of new requirements	Van de Putte	Oliveira
SB	1332	Relating to who is an employee for large and small employers for health benefit plans.	1-5	TIC Secs. 1501.002-1501.004, 1501.009, 1501.011	28 TAC Chapter 26	Determine Chapter 26 rules need to be amended.		In progress	Duncan, Robert	Smithee, John
SB	1332	Relating to who is an employee for large and small employers for health benefit plans	Secs. 1-5	TIC §§1501.002, 1501.003, 1501.004, 1501.009 and 1501.011		Revise relevant consumer publication(s).	Revised publications uploaded to website	Complete	Duncan	Smithee
SB	1367	Relating to abolishing the Texas Health Insurance Pool.	4	TIC Chapter 1506	28 TAC Chapter 26, Subchapter E	Determine if Healthy Texas rules need to be amended.		In progress	Duncan, Robert	Smithee, John
SB	1367	Relating to abolishing the Texas Health Insurance Pool.	4	TIC Chapter 1506	28 TAC Chapter 21, Subchapter O	Extend operation of Pool until March 31, 2014.		Emergency rules were adopted 11/22/13 and published on 12/13/2013. Formal rules published 12/20/2013.	Duncan, Robert	Smithee, John

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HB/ SB	Bill #	Bill Caption	Bill Section Number	Code Reference	TAC Reference	Required Action Description	Supporting Documents	Description of Status	Bill Author	Bill Sponsor
SB	1367	Relating to abolishing the Texas Health Insurance Pool.	4	TIC Chapter 1506	28 TAC Chapter 21, Subchapter O	Amend rules to address guaranteed issue of Med supp coverage to enrollees of the Health insurance Pool		Formal rule published 12/27/2013	Duncan, Robert	Smithee, John
SB	1367	Relating to abolishing the Texas Health Insurance Pool	Sec. 3	TIC Ch. 1506		Revise relevant consumer publication(s).	Revised publications uploaded to website	Complete	Duncan	Smithee
SB	1368	Relating to contracts by certain state governmental entities that involve the exchange or creation of public information.	Section 3	Gov't Code, Section 552.002, Section 552.003 by adding Subdivision (2-a), Ch 2252 by adding Section 2252.907		Contracts involving exchange or creation of public information must include a provision requiring vendors to make information available for open records request purposes. New contract language provisions needed.	N/A	N/A	Wendy Davis	

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HB/ SB	Bill #	Bill Caption	Bill Section Number	Code Reference	TAC Reference	Required Action Description	Supporting Documents	Description of Status	Bill Author	Bill Sponsor
SB	1459	Relating to the Employees Retirement System of Texas.	various	Gov't Code Section 411.1402; 661.091; 811.106-7; 813.302; 813.511; 814.105; 814.107; 814.1081; 814.604; 815.311; 815.307; 815.4035; 837.002; 840.102; Insurance Code 1551.003; 1551.004; 1551.1055; 1551.158; 1551.3196;	N/A	Communicate changes to agency staff; revise personnel manual, HR retirement reports, new hire benefits packet, and separation packets			Robert Duncan	
SB	1484	Relating to health benefit plan coverage for enrollees diagnosed with autism spectrum disorder.	1	TIC Secs. 1355.015 (a)(c-1)(f)	28 TAC Sec. 21.4403	Determine if autism rule needs to be amended.		In progress	Watson, Kirk	Gonzales, Larry
SB	1484	Relating to health benefit plan coverage for enrollees diagnosed with autism spectrum disorder.	1	TIC Secs. 1355.015 (a)(c-1)(f)	28 TAC Chapter 21, Subchapter AA	Determine if the consumer choice plan rules need to be amended.		In progress	Watson, Kirk	Gonzales, Larry

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HB/ SB	Bill #	Bill Caption	Bill Section Number	Code Reference	TAC Reference	Required Action Description	Supporting Documents	Description of Status	Bill Author	Bill Sponsor
SB	1567	Relating to coverage of certain persons under an automobile insurance policy.	1 & 2	Insurance Code Sec. 1952.0545; Transportation Code Sec. 601.081		Adopt rules - Amend Auto ID Card		In progress	Davis, Wendy	Eiland, Craig
SB	1567	Relating to coverage of certain persons under an automobile insurance policy.	1 & 2	Sec. 1952.0545		Adopt rules - Disclosure Requirements		In progress	Davis, Wendy	Eiland, Craig
SB	1597	Relating to the development of state agency information security plans.		Gov't Code, Subchapter F, Ch 2054 by adding Section 2054.134	none	(a) Each state agency shall develop, and periodically update, an information security plan for protecting the security of the agency's information.	N/A	N/A	Judith Zaffirini	John Smithee
SB	1681	Relating to oversight and management of state contracts.	Section 2	Govt. Code Chapter 2262		Requires contract management training by 9/1/15. Need to identify applicable contract managers at TDI. Training availability dependent on when CPA led team completes its development.		Need to ID TDI staff subject to CPA contract management training.	Judith Zaffirini	
SB	1702	Relating to residential property insured by the Texas Windstorm Insurance Association.	5	Sec. 2210.260	5.4920-5.4926	Repeal rule		COMPLETE	Taylor, Larry	Bonnen, Dennis
SB	1702	Relating to residential property insured by the Texas Windstorm Insurance Association.	4	Sec. 2210.259(a-1)		Establish rates for affected risk		In progress	Taylor, Larry	Bonnen, Dennis

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HB/ SB	Bill #	Bill Caption	Bill Section Number	Code Reference	TAC Reference	Required Action Description	Supporting Documents	Description of Status	Bill Author	Bill Sponsor
SB	1795	The regulation of navigators for health benefit exchanges.	1	TIC Subtitle D, Title 13 amended. Added Chapter 4154, §4154.001-§4154.006 (Pg 1, Lns 7-24; Pg 2, Lns 1-27; Pg 3, Lns 1-8.) §4154.051-§4154.054 (Pg 3, Lns 9-27; Pg 4, Lns 1-27; Pg 5, Lns 1-21.) §4154.101. (Pg 5, Lns 22-27; Pg 6, Lns 1-20.)		Provides authority to implement rules if the federal government does not adequately protect Texas consumers while implementing the ACA.		In process	Watson	Guillen