

OCSE 17th Annual National Child Support
Enforcement Training Conference

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Insurance Match 101



Presenters

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Syllabus

- Insurance Match Background
- Implementation Approach
- OCSE Homework
- Oklahoma's Insurance Match Experience



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Insurance Match Background

Background

- Legislation proposed in 2003
- Conducted research
- Open dialogue with insurance industry
- Legislation included in the Deficit Reduction Act of 2005 (passed in February 2006)
 - Non-liability to insurers
 - Voluntary for States and insurers
- Workgroup activities



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Purpose and Goals

- Offer an efficient, standardized, and cost effective method for insurance claims matching to States and insurers
- Increase insurer participation in insurance claims matching
- Provide States with insurance claims information
- Increase child support collections

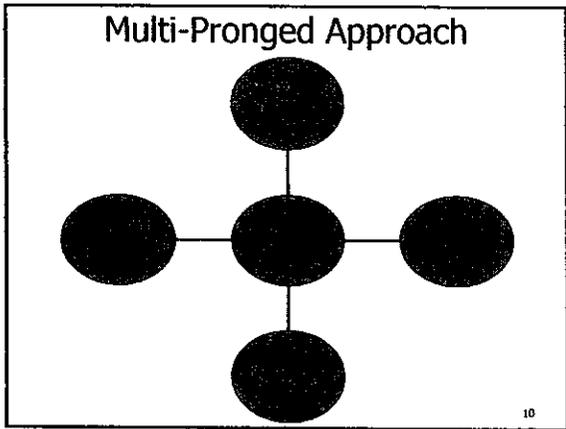


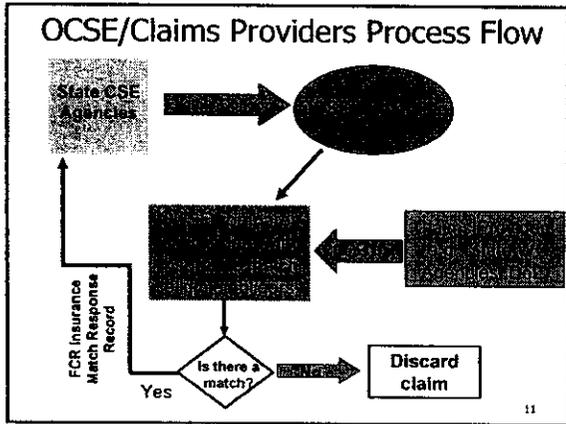
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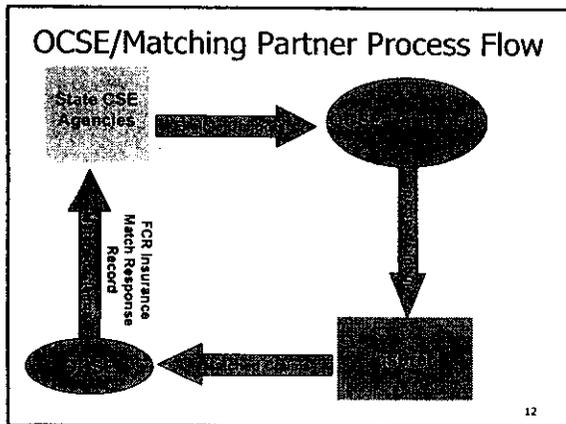
Implementation Approach

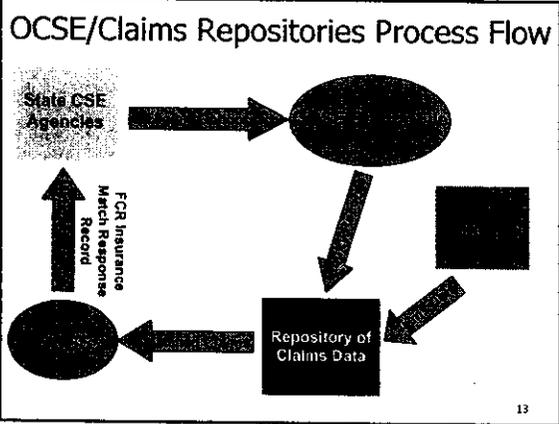
- ### State Options Insurance Match Participation
- No participation
 - Participate in match at State level*
 - Participate in the OCSE insurance match
 - State certification
 - Insurance Match State Participation Table
 - Use of Insurance Exclusion Indicator
 - CSLN State options
 - Participate in CSLN
 - Participate in both CSLN & OCSE insurance matching programs
- * Does not prohibit participation in other insurance matching programs

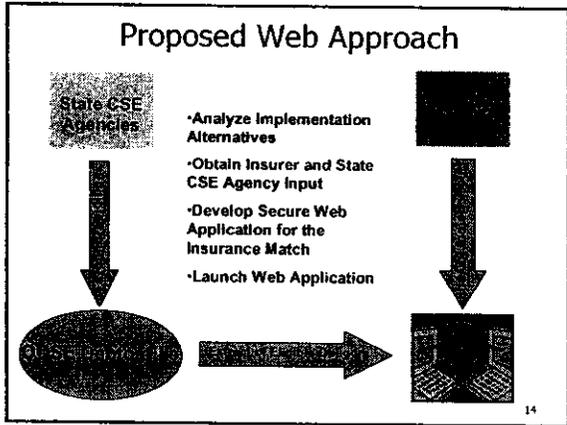
- ### Participating Insurer Match Options
- Matching Partners — OCSE provides insurer (or agent) with insurance match eligible obligors for comparison with claims, payments, awards and settlements (herein after referred to as "Claims"); insurer (or agent) returns matches to OCSE
 - Claims Providers — Insurer (or agent) provides OCSE with Claims data for comparison with insurance match eligible obligors

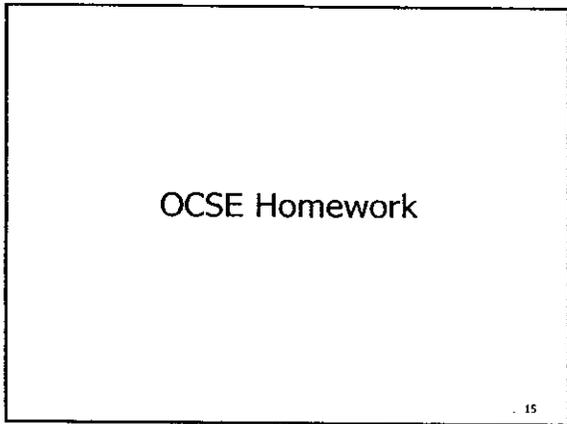












Homework

- Outreach
 - Insurers
 - State Child Support Enforcement Agency
 - Workers' Compensation Agencies
 - Department of Labor



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Homework

- Insurance matching partners
- Continue implementation activities
- Dear Colleague Letter (DCL)
- Attend and participate in conferences
- Analyze implementation of Web-based match/lookup

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Oklahoma's Insurance Match Experience

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Insurance Matching Today

- Match for Oklahoma Workers' Compensation intercept
 - Workers' Compensation Court System
 - CompSource—Oklahoma State chartered insurer-est. 1933
- CSLN Participating State
- Success with insurance match
 - Multiple data sources
 - Increase in potential matches results in more collections
 - Matches also result in more income assignments
- Gaps/Issues
 - Self insurers

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Legislation

- Background
- Mandates insurers to match with OK CSED
- Three ways for insurers to comply:
 1. Match directly with Oklahoma CSED using secure web site
 2. Send data (i.e. FTP) directly to Oklahoma CSED
 3. Oklahoma sends NCP data, insurer returns matches

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Insurance Matching in the Future

- New Oklahoma Administrative Court rules to allow insurers to comply with the new legislation by releasing data to a designated representative of OKDHS CSED or OCSE.
- National Agenda—More locate and match information from all the States sent to OCSE so it can be sent back to the States as comprehensive.

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Comments/Questions

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