

## Draft Pending Adoption

## Draft Pending Adoption

transfers of policies. The Working Group discussed the importance of this issue as it concerns consumer protection. Swanson said CMS advised the Task Force that at the 2025 Spring National Meeting, it will have a 12-month time frame of data to review and determine if current efforts are making the impact necessary to protect consumers. Swanson said the Working Group will meet in regulator-to-regulator and open session to continue discussions with state, federal, and industry representatives in order to protect consumers. Swanson said the Working Group heard from Brian Webb (NAIC) about current congressional movements taking place in addition to an update on the Affordable Care Act (ACA) marketing issues.

Gendron made a motion, seconded by Buono, to adopt the report of the Improper Marketing of Health Insurance (D) Working Group (Attachment XX). The motion passed unanimously.

### 5. Received an Update from the Antifraud Technology (D) Working Group

Glick said the Working Group has been working with NAIC staff to implement the revised Online Fraud Reporting System (OFRS) web service in states. He said the Working Group will meet to discuss the current fields found within the National Insurance Crime Bureau (NICB) reporting system and the fields that fraud directors want within the OFRS. Glick said the Working Group is aware of a letter sent from the Coalition Against Insurance Fraud (CAIF) to request the development of the Antifraud Plan Repository, which will be addressed in its update to the Working Group.

### 6. Heard Reports From Interested Parties

#### A. CAIF

Brent Walker (CAIF) said the CAIF has been focusing on three areas: 1) outreach; 2) advocacy; and 3) research. Walker said the CAIF supports the application of resources for online antifraud initiatives and will continue to work with states and their members to provide these resources. He said the CAIF is currently implementing strategic planning. It has created two new task forces, the Property and Casualty Task Force and the Medical Task Force. Walker said the CAIF has added Kate Gordon as its general counsel to help improve the organization. Walker said the CAIF will release a podcast to support the fight against insurance fraud.

#### B. NICB

Edward Tobin (NICB) said the NICB has been working with NAIC staff on the OFRS implementation and enhancements. Tobin said the NICB spoke to the Task Force in March regarding the Contract Fraud Awareness Week that took place in May. Tobin said the discussions that took place were great and that he appreciated the support from the Task Force members. He said that, regarding legislative highlights, there were seven new bill packages. Tobin said the NICB is continuing to work with new insurance Commissioners to help ensure they have access to referrals, data, intel reports, and all the necessary investigative assistance. Tobin said the 7th Annual National Conference of Insurance Crime Attorneys will take place Oct. 8–9 in Shamberg, IL.

Having no further business, the Antifraud (D) Task Force adjourned.

[AFTF 8.14.24 Minutes](#)