## Timeline for Rule Making (Revised February, 2018)

Timeline	Purpose of Rules		Scheduled Rules
Phase 1 July-Jan 2016 (Completed. Rules effective February 29, 2016)	Implement the APCD and ensure compliance	1. 2.	Definition of "claims data" including billed, allowed and paid amounts – Required by RCW 43.371.010 (3) Definition of "claim files" and "data files" –
		3.	Required by RCW 43.371.070 (1) (a) Deadlines for submission of claims files – Required by RCW 43.371.070 (1) (b)
		4.	Penalties for failure to submit claim files as required – Required by RCW 43.371.070 (1) (c)
Phase 2 Feb - Oct 2016	Data release, reasons to decline a	5.	Procedures for data release. Required by RCW 43.371.070 (1) (g)
(Completed. Rules effective December 2, 2016)	request for data 6.	6.	Reasons to decline a request for data. Required by RCW 43.371.050 (2)
Phase 3 October 2016 - current		7.	Amendment to WA 82-75-060 time period for historical data
		8.	Procedures for ensuring compliance with state and federal privacy laws – Required by RCW 43.371.070 (1) (e).
		9.	Procedures for ensuring that all data received from data suppliers are securely collected and stored in compliance with state and federal law – Required by RCW 43.371.070 (1) (d)
		10.	Format for the calculation and display of aggregate cost data consistent with this chapter that will prevent the disclosure or determination of proprietary financial information. Required by RCW 43.371.050 (6).
		11.	Definition and requirements related to the WA- APCD, and maintain compliance with federal law regarding the submission and use of data related to certain chemical dependency/substance use disorder treatment claims

		<ol> <li>Penalties associated with inappropriate disclosures or uses of direct patient identifiers, indirect patient identifiers, and proprietary financial information. Required by RCW 43.371.070 (1) (h)</li> </ol>
		<ol> <li>Procedures for establishing appropriate fees. Required by RCW 43.371.070 (1) (f)</li> </ol>
		<ol> <li>Audit activities related to ensuring compliance with submission, release of data, use of data and destruction of data</li> </ol>
Phase 4	Amendments and	OFM will make any amendments to the rules adopted in
	other rules	Phases 1-3.
To be determined		
		OFM will adopt any additional rules if needed. These rules may address 'silent areas' in the law.
	Optional Rules	
		The OFM director may expand the data submission requirement "by rule to include any health plans or health benefit plans defined in RCW 48.43.005(26) (a) through (i) to accomplish the goals of this chapter set forth in RCW 43.371.030(1)."