

GENERAL ASSEMBLY OF NORTH CAROLINA  
SESSION 2005

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SENATE DRS65209-LN-106 (3/2)

Short Title: No SS# on Health ID Cards. (Public)

Sponsors: Senator Garrou.

Referred to:

A BILL TO BE ENTITLED

AN ACT TO PROHIBIT INSURERS PROVIDING HEALTH CARE POLICIES OR  
CERTIFICATES FROM PRINTING AN INDIVIDUAL'S SOCIAL SECURITY  
NUMBER ON MEMBER IDENTIFICATION CARDS OR FROM OTHERWISE  
MAKING PUBLIC THE INDIVIDUAL'S SOCIAL SECURITY NUMBER.

The General Assembly of North Carolina enacts:

**SECTION 1.** Article 3 of Chapter 58 of the General Statutes is amended by  
adding the following new section to read:

**"§ 58-3-216. Dissemination of social security numbers.**

(a) No insurer shall:

- (1) Print an individual's social security number on any card required for the individual to access benefits under the individual's health care policy or certificate.
- (2) Transmit or require the transmission of an individual's social security number over the Internet unless the social security number is encrypted.
- (3) Require the use of an individual's social security number to access an Internet web site, unless a password or unique personal identification number or other authentication device is also required to access the site.
- (4) Intentionally communicate or otherwise make available an individual's social security number to the general public.
- (5) Print a number that the insurer knows to be an individual's social security number on any materials that are mailed to the individual, unless State or federal law requires the social security number to be on the document to be mailed. This subdivision does not prohibit the mailing of documents that include social security numbers sent as part

1                   of an application or enrollment process or to establish, amend, or  
2                   terminate an account, contract, or policy, or to confirm the accuracy of  
3                   the social security number.

4       (b)   For health care policies or certificates issued or renewed on and after the  
5       effective date of this section, the insurer shall provide to each insured written disclosure  
6       of the insured's right to stop the use of the insured's social security number in a manner  
7       prohibited by this section.

8       (c)   This section does not prohibit the collection, use, or release of a social  
9       security number as required by the laws of this State or the United States or for internal  
10       verification or administrative purposes.

11       (d)   As used in this section, the term "insurer" means an entity that writes  
12       coverage for health care and that is an insurance company subject to this Chapter, a  
13       service corporation under Article 65 of this Chapter, a health maintenance organization  
14       under Article 67 of this Chapter, or a multiple employer welfare arrangement under  
15       Article 49 of this Chapter."

16               **SECTION 2.** Section 1 of this act becomes effective January 1, 2006, and  
17       applies to policies or certificates issued or renewed on or after that date. The remainder  
18       of this act is effective when it becomes law.