

**APPLICABLE NEW JERSEY STATUTES AND REGULATIONS  
FOR DENTAL PLAN ORGANIZATIONS (DPOs) and DENTAL  
SERVICE CORPORATIONS (DSCs)**

(not intended to be an exhaustive list)

**APPLICABLE STATUTES / DPO**

N.J.S.A. 2A:53A-30 et seq.	HEALTH CARE CARRIER ACCOUNTABILITY ACT
N.J.S.A. 2A:58-1 et seq	PENALTY ENFORCEMENT LAW
N.J.S.A. 17:27A et seq.	INSURANCE HOLDING COMPANY SYSTEMS
N.J.S.A. 17:23A1 et seq.	INFORMATION PRACTICES
N.J.S.A. 17:33A-1 et seq.	NEW JERSEY INSURANCE FRAUD PREVENTION ACT
<b>N.J.S.A. 17:48D-1 et seq.</b>	<b>(DENTAL PLAN ORGANIZATION ACT)</b>
N.J.S.A. 17B:20-1 et seq.	INVESTMENTS
N.J.S.A. 17B:21-1 & 2	ANNUAL AND QUARTERLY STATEMENTS; FORMS
N.J.S.A. 27B-1 et seq.	THIRD PARTY ADMINISTRATORS
N.J.S.A. 17B:30 et seq.	UNFAIR TRADE PRACTICES ACT
N.J.S.A. 52:14B-1 et seq.	ADMINISTRATIVE PROCEDURE ACT
N.J.S.A 52:17B-196 et seq.	COLLECTIVE BARGAINING FOR PHYSICIANS & DENTISTS
N.J.S.A. 56:12-1 et seq.	TRADE NAMES, TRADE-MARKS AND UNFAIR TRADE PRACTICES

**APPLICABLE REGULATIONS / DPO**

N.J.A.C. 11:10-1.1 et seq.	DENTAL SERVICES
N.J.A.C. 11:1-35 et seq.	INSURANCE HOLDING COMPANY SYSTEMS
N.J.A.C. 11:1-39.1 et seq.	DISCLOSURE OF MATERIAL TRANSACTIONS
N.J.A.C. 11:2-13.1 et seq.	GROUP COVERAGE DISCONTINUANCE AND REPLACEMENT
N.J.A.C. 11:16-1.1 et seq.	FRAUD PREVENTION & DETECTION
N.J.A.C. 11:2-17.7 et seq.	UNFAIR CLAIMS SETTLEMENT PRACTICES
N.J.A.C. 11:2-32 et seq.	CUSTODIAL DEPOSITS
N.J.A.C. 11:4-28 et seq.	GROUP COORDINATION OF BENEFITS
N.J.A.C. 11:10-2.1	EMPLOYEE'S DENTAL BENEFIT PLANS; ALTERNATE COVERAGE
N.J.A.C. 11:22-1.1 et seq.,	HEALTH BENEFIT PLANS PROMPT PAYMENT OF CLAIMS

**APPLICABLE STATUTES / DSCs**

N.J.S.A. 2A:53A-30 et seq.	HEALTH CARE CARRIER ACCOUNTABILITY ACT
<b>N.J.S.A. 17:48C-1 et seq.</b>	<b>DENTAL SERVICE CORPORATION ACT</b>
N.J.S.A. 17:27A-1 et seq.	INSURANCE HOLDING COMPANY SYSTEMS
N.J.S.A. 17:23A-1 et seq.	INFORMATION PRACTICES
N.J.S.A. 17:33A-1 et seq.	NEW JERSEY INSURANCE FRAUD PREVENTION ACT
N.J.S.A. 27B-1 et seq.	THIRD PARTY ADMINISTRATORS
N.J.S.A 52:17B-196 et seq.	COLLECTIVE BARGAINING FOR PHYSICIANS & DENTISTS

**APPLICABLE REGULATIONS / DSCs**

N.J.A.C. 11:1-35.1	INSURANCE COMPANY HOLDING SYSTEMS
N.J.A.C. 11:1-39.1 et seq.	DISCLOSURE OF MATERIAL TRANSACTIONS
N.J.A.C. 11:2-13.1 et seq.	GROUP COVERAGE DISCONTINUANCE AND REPLACEMENT
N.J.A.C. 11:2-17.7	UNFAIR CLAIMS SETTLEMENT PRACTICES
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N.J.A.C. 11:16-1.1 et seq.	FRAUD PREVENTION & DETECTION
N.J.A.C. 11:22-1.1 et seq.,	HEALTH BENEFIT PLANS PROMPT PAYMENT OF CLAIMS