

BEFORE THE STATE OF WASHINGTON  
OFFICE OF INSURANCE COMMISSIONER

FILED

2016 AUG 16 A 10:51

In the Matter of:

The Form A Application for the Proposed  
Acquisition of Control of:

**Northwest Dentists Insurance Company,**

**By**

**The Dentists Insurance Company,**

**Applicant.**

HEARINGS UNIT  
OFFICE OF  
INSURANCE COMMISSIONER

Docket No. 16-0176

OIC CASE STATUS REPORT

The Insurance Commissioner for the state of Washington ("OIC"), by and through the undersigned Insurance Enforcement Specialist, his authorized designee, submits this OIC Case Status Report pursuant to the Case Management Order in this matter. In accordance with paragraph 5 of the aforementioned Order, the OIC submits the following information.

1. By letter dated July 25, 2016, the OIC issued a letter requesting additional information and documents to The Dentists Insurance Company. The OIC request pertained to the financial and biographical information needed for the Form A filing. It also asked for the Form E filing, and inquired as to the status of negotiations with the Washington Dental Association, which presently owns 25% of Northwest Dentists Insurance Company.

2. The request was responded to timely by Sarah Schroeder of Rector & Associates, Regulatory Consultants for The Dentists Insurance Company. Her responses were complete and satisfactory. She expects to have the requested items, other than some biographical information, to the OIC by August 18, 2016.

1           3.       In the future, the OIC intends to request additional information if warranted once  
2 the Companies provide additional information through responses to previous requests for  
3 information, and through statutorily required submissions during the review process.

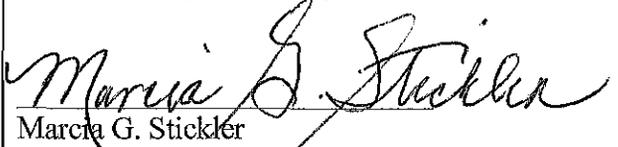
4           4.       The OIC does not plan to employ outside experts. However, Ron Pastuch, CPA,  
5 will be testifying as an OIC staff analyst at the hearing.

7 RESPECTFULLY SUBMITTED this 16th day of August, 2016.

9 

10 MIKE KREIDLER  
11 Insurance Commissioner

12 By and through his designee

13 

14 Marcia G. Stickler  
15 Insurance Enforcement Specialist  
16 Legal Affairs Division

1 CERTIFICATE OF MAILING

2 The undersigned certifies under the penalty of perjury under the laws of the state of  
3 Washington that I am now and at all times herein mentioned, a citizen of the United States, a  
4 resident of the state of Washington, over the age of eighteen years, not a party to or interested in  
5 the above-entitled action, and competent to be a witness herein.

6 On the date given below I caused to be served the foregoing OIC Case Status Report on  
7 the following individuals by hand delivery and by placing same in the U.S. mail, via state  
8 Consolidated Mail Services as indicated below:

9 **Via Personal Delivery**

10 William Pardee, Presiding Officer  
11 OIC Hearings Unit  
12 5000 Capitol Blvd. SE  
13 Tumwater, WA 98501

14 **Via US Mail**

15 Alison Sandman, Chief Legal Officer  
16 The Dentists Insurance Company  
17 1201 K Street 14<sup>th</sup> Floor  
18 Sacramento, CA 95814

19 Sarah W. Schroeder, President  
20 Rector & Associates, Inc.  
21 172 E. State Street, Suite 305  
22 Columbus, OH 43215

23 Tom Bikales  
24 Vice President & General Counsel  
25 Northwest Dentists Insurance Company  
26 c/o Moda Health  
601 SW 2<sup>nd</sup> Avenue 24<sup>th</sup> Floor  
Portland OR 97204

27 **SIGNED** this 16th day of August, 2016, at Tumwater, Washington.

28   
29 Josh Pace  
30 Secretary Senior  
31 Legal Affairs