

FILED

NOV 15 2019

**BEFORE THE INSURANCE COMMISSIONER OF THE
STATE OF OKLAHOMA**

**INSURANCE COMMISSIONER
OKLAHOMA**

**STATE OF OKLAHOMA, ex rel. GLEN)
MULREADY, INSURANCE)
COMMISSIONER,)**

Petitioner,)

v.)

CASE NUMBER 19-0482-DIS

**ONE POINT PATIENT CARE, LLC)
AN ILLINOIS CORPORATION,)**

Respondent.)

CONSENT ORDER

COMES NOW the State of Oklahoma, ex rel. Glen Mulready, Insurance Commissioner, through his Attorney, Ron Kreiter, and the Respondent, through its General Counsel, Peter A. Speranza, and enters into this Consent Order.

JURISDICTION

1. The Insurance Commissioner has jurisdiction of this cause, pursuant to 59 O.S. §§ 357-360 (Supp. 2014).

2. Respondent has been apprised of its rights and has knowingly and freely waived said rights and enters into this Consent Order as a voluntary settlement of the issues and questions raised in the above captioned case.

STIPULATIONS OF FACT

1. Glen Mulready is the Insurance Commissioner of the State of Oklahoma and as such is charged with the duty of administering and enforcing the provisions of 59 O.S. §§ 357-360 (the "PBM Act").

2. Respondent operates as pharmacy benefits manager (“PBM”) business, located at 8130 Lehigh Ave., Morton Grove, IL 60053.

3. On or about June 3, 2015, Respondent signed a Consent Order for transacting business in the State of Oklahoma without a license.

4. On or about July 1, 2017, the Respondent had not renewed its license. Respondent did file the necessary paperwork to renew its license, but failed to pay the necessary filing fee. On or after that time period, Respondent transacted business as an unlicensed PBM in Oklahoma.

5. On or about July 22, 2019, the Oklahoma Insurance Department sent a letter to Respondent regarding the reinstatement application of the Respondent.

6. On or about July 31, 2019, Respondent was requested by the Department to provide information about continuing business after the June 30, 2017 lapse date.

7. Respondent revealed that they had a total of 6,814 covered lives under contract or agreement during the calendar year 2018.

CONCLUSIONS OF LAW

1. The Insurance Commissioner has jurisdiction of this cause, pursuant to 59 O.S. §§ 357-360 (Supp. 2014) and 365:25-29-1, et seq.

2. Respondent has been apprised of its rights and has knowingly and freely waived said rights and enters into this Consent Order as a voluntary settlement of the issues raised herein.

3. Respondent’s business meets the statutory definition of a PBM, as set forth in 59 O.S. § 357 and has conducted that business without a license in violation of Regulation 365:25-29-10.

ORDER AND CONSENT

IT IS THEREFORE ORDERED by the Insurance Commissioner and **CONSENTED** to by the Respondent that it shall be and hereby is suspended for three (3) months, such suspension to be time served prior to this Order and **fined in the amount of Five Hundred Dollars (\$500.00)**. The fine is to be paid by Money Order or Cashier's Check to the Oklahoma Insurance Department. Respondent shall agree, at all times, to comply with applicable Oklahoma law, including specifically, the PBM Act.

WITNESS My Hand and Official Seal this 13th November day of 2019.



GLEN MULREADY
INSURANCE COMMISSIONER
STATE OF OKLAHOMA

Buddy Combs
First Deputy Insurance Commissioner

APPROVED:

Glen Mulready
Insurance Commissioner
State of Oklahoma

BY: Ron Kreiter
Deputy General Counsel
Oklahoma Insurance Department

One Point Patient Care, LLC

BY: Peter Speranza
General Counsel
One Point Patient Care, LLC


CERTIFICATE OF MAILING

I, Ron Kreiter, hereby certified that a true and correct copy of the above and foregoing Consent Order was e-mailed by agreement this 15 day of November, 2019, to:

Mr. Peter Speranza
General Counsel
One Point Patient Care, LLC
8130 Lehigh Ave.,
Morton Grove, IL 60053

and a copy was delivered to:

Stephanie Stewart
Jeanette Pierce
RIS Division



Ron Kreiter
Deputy General Counsel

Sherry Standerfer

From: Sherry Standerfer
Sent: Friday, November 15, 2019 11:52 AM
To: Pete Speranza
Cc: Ron Kreiter
Subject: RE: State v. OnePoint Patient Care, LLC/19-0482-DIS
Attachments: 19-0482-DIS RLK Consent Order 11-15-19.pdf

Mr. Speranza,

Attached you will find a copy of the Consent Order filed today in the above matter. The fine has been paid. This copy is being sent to you for your records. If you have any questions, please contact me. Thank you.

Sincerely,



Sherry M. Standerfer
Legal Assistant

Legal Division
3625 N.W. 56th Street, Suite 100
Oklahoma City, Oklahoma 73112
405.521.2748 office
405.522-0125 fax

oid.ok.gov

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From: Sherry Standerfer
Sent: Tuesday, November 5, 2019 8:29 AM
To: Pete Speranza <PSperanza@oppc.com>; Sherry Standerfer <Sherry.Standerfer@oid.ok.gov>
Cc: Ron Kreiter <ron.kreiter@oid.ok.gov>
Subject: RE: State v. OnePoint Patient Care, LLC/19-0482-DIS

Mr. Speranza,

I apologize for the delay in getting back with you. We had some technical difficulties last week with our email.

Attached you will find the Consent Order with the requested change you made on Friday, October 25, 2019. Please review the Order. If it meets your approval, please sign and return along with the fine payment to Oklahoma Insurance Department at the address below.

If you have any questions, please feel free to contact me.

Sincerely,



Sherry M. Standerfer
Legal Assistant

Legal Division
3625 N.W. 56th Street, Suite 100
Oklahoma City, Oklahoma 73112
405.521.2748 office
405.522-0125 fax

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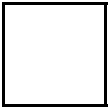
From: Pete Speranza <PSperanza@oppc.com>
Sent: Friday, October 25, 2019 9:44 AM
To: Sherry Standerfer <Sherry.Standerfer@oid.ok.gov>
Cc: Ron Kreiter <ron.kreiter@oid.ok.gov>
Subject: [External] Re: State v. OnePoint Patient Care, LLC/19-0482-DIS

Thank you for sending the consent order. OnePoint accepts the proposal, but I am requesting one modification. Here is the proposed modification to Section 4 of the Stipulations of Fact:

"On or about July 1, 2017, the Respondent had not renewed its license. Respondent did file the necessary paperwork to renew its license, but failed to pay the necessary filing fee. On or after that time period, Respondent transacted business as an unlicensed PBM in Oklahoma."

Please let me know if this modification is acceptable. Thank you.

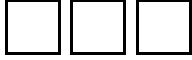
Peter A. Speranza
General Counsel



OnePoint Patient Care

8130 Lehigh Ave., Morton Grove, IL 60053

847.583.5675 | psperanza@oppc.com | www.oppc.com



From: Sherry Standerfer <Sherry.Standerfer@oid.ok.gov>

Sent: Wednesday, October 23, 2019 12:39 PM

To: Pete Speranza

Cc: Ron Kreiter

Subject: State v. OnePoint Patient Care, LLC/19-0482-DIS

Mr. Speranza,

Attached you will find a letter addressed to you regarding the above matter. A Consent Order is attached as a voluntary resolution to the matter. Please review. If it meets your approval, please sign and return with the fine payment.

If you have any questions, please contact Mr. Kreiter by email at ron.kreiter@oid.ok.gov.

Sincerely,



Sherry M. Standerfer

Legal Assistant

Legal Division

3625 N.W. 56th Street, Suite 100

Oklahoma City, Oklahoma 73112

405.521.2748 office

405.522-0125 fax

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