# Michigan Department of Health and Human Services

HIPAA 5010 EDI Companion Guide for ANSI ASC X12N 834 Benefit Enrollment and Maintenance

> Dental Choice Plans 5015 Audit File and 5629 Daily File

Version Date August 19, 2019 Effective October 4, 2019







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#### Introduction

This document is the property of the Michigan Department of Community Health (MDHHS). The information contained in this document is for the use of Trading Partners engaging in electronic data interchange (EDI) health care transactions with the State of Michigan's Community Health Automated Medicaid Payment System (CHAMPS).

This document is intended as a companion to the 005010X220 • 834 Benefit Enrollment and Maintenance Technical Report 3 (TR3) dated August 2006. It also includes the changes to be found in the following TR3 Errata documents:

- Errata 005010X220E1 834 Benefit Enrollment And Maintenance TR3 dated January 2009
- Errata 005010X220A1 834 Benefit Enrollment And Maintenance TR3 dated June 2010

The TR3 documents replace the 4010A1 Implementation Guide and related Addenda. The 5010 TR3 and related Errata documents can be downloaded from the Washington Publishing Company web site at <a href="http://www.wpc-edi.com/content/view/817/1">http://www.wpc-edi.com/content/view/817/1</a>.

This document is expected to be used in conjunction with the TR3 and related Errata for the 834 transaction. The content of this document follows the guidelines authorized in the version modifications to the Health Insurance Portability and Accountability Act (HIPAA) Final Rule transaction standards published in the Federal Register January 16, 2009.

This document provides MDHHS-specific instructions regarding certain elements within the TR3 but does not change, supersede, or add to the definitions, data conditions, or use of data elements or segments in the standard. This document provides MDHHS rules regarding:

- Identifiers to use when a national standard has not been adopted
- Parameters in the TR3 and related Errata that provide options

In order to successfully download HIPAA transactions from the CHAMPS system, it is necessary to comply with the information contained in the MDHHS Electronic Submission Manual Dated June 2013. The most current version of this manual can be downloaded from the MDHHS web site at the following location: <u>http://www.michigan.gov/documents/mdch/ESM\_ACA\_CORE\_2013-08-01\_V1\_0\_430365\_7.pdf</u>



#### **Transaction Description**

The 834 is used to transfer enrollment information from the sponsor of the insurance coverage, benefits, or policy to a payer. Information transmitted includes initial enrollment and subsequent maintenance of individuals who are enrolled in CHAMPS.

#### Download Notes for ANSI ASC X12 834 Benefit Enrollment and Maintenance

Please refer to the MDHHS Electronic Submission Manual for information regarding:

- Interaction with the MDHHS's Data Exchange Gateway (DEG/FTS)
- Modes of retrieval (ASCII and binary formats) including Line Feed information

This document includes clarifications for the following information:

- Interchange control header and trailer
- Functional group header and trailer
- 834 transaction set header and trailer
- Detail segments and elements of the 834 transaction itself

The interchange control header and trailer (ISA and ISE) are presented together in the first section of this document. The functional group header and trailer (GS and GE) are presented together in the second section of this document. The 834 transaction set header and trailer (ST and SE) are presented with the detail 834 segments and elements in the third section. Three appendices follow the detailed data clarifications; they contain crosswalks of elements cited in the data clarification comments.

Supporting Appendices:

- Appendix A: Crosswalk for Maintenance Reason Code (2000 INS04)
- Appendix B: Crosswalk for Medicare Plan Code (2000 INS06)
- Appendix C: Crosswalk for Race or Ethnicity Code (2100A DMG05)
- Appendix D: MAGI Category Indicator (2300 REF17)



This document uses several text conventions to distinguish MDHHS data elements from the HIPAA TR3 data elements. The following table lists the text conventions used in this document:

Convention Used	Explanation		
<>	Text included within < > describes what will be transmitted by MDHHS. This could be the		
	MDHHS data element name or value, or, if blank, will display <spaces>.</spaces>		
66 JJ	Text with " " around a value represents HIPAA TR3 values.		
()	The HIPAA TR3 description of the value in quotes, described above, is provided parenthetically.		
Light yellow shading	Light yellow shading indicates items changed in this revision of the Companion Guide		



#### ANSI ASC X12 834 Benefit Enrollment and Maintenance Companion Guide Rules

#### Loop Segment Data Element Loop/Segment/Element **Companion Guide Rules** ID Name ID ID Loop – Interchange **Control Header** ISA Segment – Interchange **Control Header** Authorization Information ISA ISA01 "00" (No Authorization Information Present) Qualifier Authorization Information <10 Spaces> ISA **ISA02** ISA ISA03 Security Information Qualifier (No Security Information Present) "00" ISA ISA04 Security Information <10 Spaces> ISA ISA05 Interchange ID Qualifier "ZZ" (mutually defined) ISA ISA06 Interchange Sender ID Positions 1-6. < D00111> Positions 7-15, <spaces> ISA ISA07 Interchange ID Qualifier "ZZ" (Mutually Defined) Interchange Receiver ID **ISA08** Positions 1-4, <service bureau ID> ISA Positions 5-15 <spaces> ISA09 ISA Interchange Date <interchange date>, in YYMMDD format <interchange time>, in HHMM format, 24 hour clock Interchange Time ISA ISA10 "**^**" ISA ISA11 **Repetition Separator** Interchange Control Version ISA ISA12 <00501> Number Interchange Control Number ISA ISA13 <interchange control number> MDHHS will transmit identical interchange control numbers in ISA13 and IEA02 for a single interchange envelope.

#### Interchange Control Header and Trailer



Loop ID	Segment ID	Data Element	Loop/Segment/Element Name	Companion Guide Rules
	ISA	ISA14	Acknowledgment Requested	"0" (no acknowledgment requested)
	ISA	ISA15	Interchange Usage Indicator	"P" (Production) or "T" (test)
	ISA	ISA16	Component Element Separator	<:>
			Loop – Interchange Control Trailer	
	IEA		Segment – Interchange Control Trailer	
	IEA	IEA01	Number of Included Functional Groups	<total functional="" groups="" number="" of=""> included within an interchange</total>
	IEA	IEA02	Interchange Control Number	<interchange control="" number=""> MDHHS will transmit identical interchange control numbers in ISA13 and IEA02 for a single interchange envelope.</interchange>
			Loop – Functional Group Header	
	GS		Segment – Functional Group Header	
	GS	GS01	Functional Identifier Code	"BE" (benefit enrollment and maintenance, 834)
	GS	GS02	Application Sender's Code	<d00111></d00111>
	GS	GS03	Application Receiver's Code	<service bureau="" id=""></service>
	GS	GS04	Date	<functional creation="" date="" group=""> in CCYYMMDD format</functional>
	GS	GS05	Time	<functional creation="" group="" time=""> in HHMM 24hr clock</functional>
	GS	GS06	Group Control Number	<pre><data control="" interchange="" number=""> MDHHS will transmit identical data interchange control numbers in GS06 and GE02 for a single functional group.</data></pre>
	GS	GS07	Responsible Agency Code	"X" (Accredited Standards Committee X12)
	GS	GS08	Version/Release/Industry Identifier Code	<005010X220A1>



Loop ID	Segment ID	Data Element ID	Loop/Segment/Element Name	Companion Guide Rules
			Loop – Functional Group Trailer	
	GE		Segment – Functional Group Trailer	
	GE	GE01	Number of Transaction Set Included	<total number="" of="" sets="" transaction="">, included in the functional group or interchange</total>
	GE	GE02	Group Control Number	<pre><data control="" interchange="" number=""> MDHHS will transmit identical data interchange control numbers in GS06 and GE02 for a single functional group.</data></pre>



#### Transaction Set

Loop ID	Segment ID	Data Element ID	Loop/Segment/Element Name	Companion Guide Rules
			Loop – Transaction Set Header	
	ST		Segment - Transaction Set Header	
	ST	ST02	Transaction Set Control Number	<transaction control="" number="" set=""> MDHHS will assign a unique number within the transaction set, to indicate the start of the transaction. MDHHS will transmit identical transaction set control numbers in ST02 and SE02.</transaction>
	BGN		Segment – Beginning Segment	
	BGN	BGN01	Transaction Set Purpose Code	"00" (original and resubmission of original upon request of trading partner) "15" (re-submission to correct an error on original transmission)
	BGN	BGN02	Reference Identification	<xxxxccyymmdd tt=""> Where <xxxx> is the DCH file number (5015 or 5629); <ccyymmdd> is the batch number; &lt;2 spaces&gt;; <tt> is the Transaction Set Purpose Code from BGN01</tt></ccyymmdd></xxxx></xxxxccyymmdd>
	BGN	BGN06	Reference Identification	<pre><cross previous="" reference="" to="" transaction=""> Not transmitted when BGN01 is "00"; if BGN01 is "15" will transmit the original transaction set reference number from BGN02.</cross></pre>
	BGN	BGN08	Action Code	If BGN = "00" and file #5629, "2" (Change, Update) If BGN = "00" and file # 5015, "4" (Verify) If BGN="15", "RX"
	DTP		Segment – File Effective Date	



Loop ID	Segment	Data Element	Loop/Segment/Element	Companion Guide Rules
	DTP	ID DTP01	Name Date/Time Qualifier	"007" (effective) for a full file audit (file # 5015) "303" (maintenance effective) for an update transaction (files # 5629)
	DTP	DTP03	Date Time Period	Files # 5015 = first day of report month; file # 5629 = file run date
	QTY		Segment – Transaction Set Control Totals	
	QTY	QTY01	Quantity Qualifier	"TO" (Total)
	QTY	QTY02	Quantity	<total in="" loop="" number="" of="" records="" st-se="" transmitted=""></total>
1000A			Loop – Sponsor Name	
1000A	N1		Segment – Sponsor Name	
1000A	N1	N102	Name	<michigan and="" department="" health="" human="" of="" services=""></michigan>
1000A	N1	N103	Identification Code Qualifier	"FI" (Federal Taxpayer's Identification Number)
1000A	N1	N104	Identification Code	<386000134>
1000B			Loop – Payer	
1000B	N1		Segment – Payer Name	
1000B	N1	N102	Name	<plan name=""></plan>
1000B	N1	N103	Identification Code Qualifier	"FI" (Federal Taxpayer's Identification Number)
1000B	N1	N104	Identification Code	<plan federal="" id="" number="" taxpayer=""></plan>
2000			Loop - Member Level Detail	
2000	INS		Segment – Member Level Detail	
2000	INS	INS01	Yes/No Condition or Response Code	"Y" (yes) – insured is always the subscriber
2000	INS	INS02	Individual Relationship Code	"18" (self) – insured is always the subscriber



Loop ID	Segment ID	Data Element	Loop/Segment/Element Name	Companion Guide Rules
2000	INS	INS03	Maintenance Type Code	"030" (audit or compare; file # 5015) "024" (cancellation or termination); "021" (addition); "001" (demographic or other change); file 5629
2000	INS	INS04	Maintenance Reason Code	"XN" (notification only; file # 5015) File # 5629 values in Appendix A - Crosswalk for Maintenance Reason Code
2000	INS	INS05	Benefit Status Code	"A" (Active)
2000	INS	INS06-1	Medicare Plan Code	Refer to Appendix B - Medicare Plan Code Crosswalk
2000	INS	INS08	Employment Status Code	"AC" (active) for enrolled members "TE" (terminated) for disenrolled members (sent only on 5629)
2000	INS	INS12	Date Time Period	<recipient date="" death="" of=""> when available and applicable</recipient>
2000	REF		Segment – Subscriber Identifier	
2000	REF	REF01	Reference Identification Qualifier	"0F" (Subscriber Number)
2000	REF	REF02	Reference Identification	<pre><beneficiary id=""> Right-justified, zero-filled (RJ0F)</beneficiary></pre>
2000	REF		Segment – Member Policy Number	
2000	REF	REF01	Reference Identification Qualifier	"1L" (Group or Policy Number)
2000	REF	REF02	Reference Identification	<provider id=""> Plan's Provider ID – 12 Digits, leading zero filled</provider>
2000	REF		Segment – Member Supplemental Identifier	
2000	REF	REF01	Reference Identification Qualifier	"3H" (Case Number)
2000	REF	REF02	Reference Identification	<case number=""></case>



Loop ID	Segment ID	Data Element	Loop/Segment/Element Name	Companion Guide Rules
2000	DTP		Segment – Member Level Dates	
2000	DTP	DTP01	Date/Time Qualifier	"356" (eligibility begin) for new enrollment
2000	DTP	DTP03	Date Time Period	<enrollment begin="" date=""></enrollment>
2100A			Loop – Member Name	
2100A	NM1		Segment – Member Name	
2100A	NM1	NM101	Entity Identifier Code	"74" for demographic change (used only on 5629); "IL" (Insured or Subscriber) for all others
2100A	NM1	NM102	Entity Type Qualifier	"1" (Person)
2100A	NM1	NM103	Name Last or Organization Name	<member last="" name=""></member>
2100A	NM1	NM104	Name First	<member first="" name=""> If member first name is missing, MDHHS will transmit <unknown>.</unknown></member>
2100A	NM1	NM105	Name Middle	<member middle="" name=""> when available</member>
2100A	NM1	NM107	Name Suffix	<member name="" suffix=""> when available</member>
2100A	NM1	NM108	Identification Code Qualifier	"34" (Social Security Number) when available
2100A	NM1	NM109	Identification Code	<member ssn=""></member>
2100A	PER		Segment – Member Communications Numbers	
2100A	PER	PER01	Contact Function Code	"IP" (Insured Party)
2100A	PER	PER03	Communication Number Qualifier	"TE" (Telephone)
2100A	PER	PER04	Communication Number	<case number="" telephone=""> when available on interface from Department of Human Services (DHS)</case>
2100A	PER	PER05	Contact Function Code	"EM" (Electronic Mail)



Loop ID	Segment ID	Data Element ID	Loop/Segment/Element Name	Companion Guide Rules
2100A	PER	PER06	Communication Number	<member address="" e-mail=""> when available on interface from DHS</member>
2100A	N3		Segment – Member Residence Street Address	
2100A	N3	N301	Address Information	<subscriber address=""> If Subscriber Address is missing, and city, state, zip are present, MDHHS will transmit <unknown> for subscriber address.</unknown></subscriber>
2100A	N3	N302	Address Information	<subscriber address=""></subscriber>
2100A	N4		Segment – Member Residence City, State, Zip Code	
2100A	N4	N405	Location Qualifier	"CY" (county/parish)
2100A	N4	N406	Location Identifier	<county code=""></county>
2100A	DMG		Segment – Member Demographics	
2100A	DMG	DMG05 -1	Race or Ethnicity Code	Refer to Appendix C - Crosswalk for Race or Ethnicity Code
2100A	ICM		Segment - Member Income	
2100A	ICM	ICM01	Frequency Code	"7" (Annual)
2100A	ICM	ICM02	Monetary Amount	Annual income (7 numeric digits, no decimal)
2100A	ICM	ICM03	Quantity	Group Composition (2 numeric digits, no decimal)
2100A	ICM	ICM05	Salary Grade	Federal Poverty Level, rounded to integer (3 numeric digits, right-justified, zero-filled, no decimal)
2100A	LUI		Segment – Member Language	
2100A	LUI	LUI01	Identification Code Qualifier	"LE" (ISO 639 Language Codes)



Loop ID	Segment ID	Data Element ID	Loop/Segment/Element Name	Companion Guide Rules
2100A	LUI	LUI02	Identification Code	MDHHS will use the ISO 639-1 version of the ISO 639 language codes.
2100A	LUI	LUI04	Use of Language Indicator	"7" (Language Speaking)
2100B			Loop – Incorrect Member Name	
2100B	NM1		Segment – Incorrect Member Name	
2100B	NM1	NM101	Entity Identifier Code	"74" (Prior Incorrect Insured) (NOTE: 2100B loop used only on 5629)
2100B	NM1	NM102	Entity Type Qualifier	"1" (Person)
2100B	NM1	NM103	Name Last or Organization Name	<previous (incorrect)="" last="" member="" name=""></previous>
2100B	NM1	NM104	Name First	<previous (incorrect)="" first="" member="" name=""> If member first name is missing, MDHHS will transmit <unknown>.</unknown></previous>
2100B	NM1	NM108	Identification Code Qualifier	"34" (Social Security Number) when available
2100B	NM1	NM109	Identification Code	<previous (incorrect)="" member="" ssn=""></previous>
2100B	DMG		Segment –Incorrect Member Demographics	
2100B	DMG	DMG02	Date of Birth	<previous (incorrect)="" birth="" date="" of=""></previous>
2100B	DMG	DMG03	Gender	<previous (incorrect)="" gender=""></previous>
2100G			Loop – Responsible Person	
2100G	NM1		Segment – Responsible Person	
2100G	NM1	NM101	Entity Identifier Code	"GD" (guardian) "QD" (responsible party)
2100G	NM1	NM103	Name Last or Organization Name	<guardian last="" name="">, or <case last="" name=""></case></guardian>



Loop ID	Segment ID	Data Element	Loop/Segment/Element Name	Companion Guide Rules
2100G	NM1	NM104	Name First	<guardian first="" name="">, or <case first="" name=""></case></guardian>
2100G	NM1	NM105	Name Middle	<guardian middle="" name="">, or <case middle="" name=""></case></guardian>
2100G	NM1	NM107	Name Suffix	<guardian suffix="">, or <case suffix=""></case></guardian>
2100G	PER		Segment – Responsible Person Communications Numbers	
2100G	PER	PER03	Communication Number Qualifier	"TE" (Telephone)
2100G	PER	PER04	Communication Number	<guardian number="" or="" party="" responsible="" telephone=""> when available on interface from Department of Human Services (DHS)</guardian>
2100G	PER	PER05	Communication Number Qualifier	"EM" (Electronic Mail)
2100G	PER	PER06	Communication Number	<guardian address="" e-mail="" or="" party="" responsible=""> when available on interface from DHS</guardian>
2300			Loop – Health Coverage	
2300	HD		Segment – Health Coverage	
2300	HD	HD01	Maintenance Type Code	"030" (audit or compare; file # 5015) "021" (addition) ; "024" (cancellation or termination); "001" (demographic changes); file#5629)
2300	HD	HD03	Insurance Line Code	"DCP" (Dental Choice Plan) for Dental Providers
2300	HD	HD04	Plan Coverage Description	N/A for Dental Choice
2300	HD	HD05	Coverage Level Code	"IND" (Individual)
2300	DTP		Segment – Health Coverage Dates	
2300	DTP	DTP01	Date/Time Qualifier	"348" (Benefit Begin)



Loop ID	Segment ID	Data Element ID	Loop/Segment/Element Name	Companion Guide Rules
2300	DTP	DTP02	Date Time Period Format Qualifier	"D8" (Date Expressed in Format CCYYMMDD)
2300	DTP	DTP03	Date Time Period	On 5629 <enrollment begin="" date="">; On 5015 <first day="" month="" of="" report=""></first></enrollment>
2300	DTP	DTP01	Date/Time Qualifier	"349" (Benefit End) used only on 5629
2300	DTP	DTP02	Date Time Period Format Qualifier	"D8" (Date Expressed in Format CCYYMMDD)
2300	DTP	DTP03	Date Time Period	<pre><enrollment date="" end=""> when terminating coverage for a member</enrollment></pre>
2300	REF		Segment – Health Coverage Policy Number	
2300	REF	REF01	Reference Identification Qualifier	"17" (Client Reporting Category)



Loop ID	Segment	Data Element	Loop/Segment/Element	Companion Guide Rules
2300	ID REF	ID REF02	Name Reference Identification	<cli>client reporting category&gt; The client reporting category will include concatenated <program care="" code,="" coverage,="" foster="" scope,="" status,<br="">MAGI indicator, Auto-assigned or voluntary indicator, dis- enrollment reason, and redetermination date in CCYYMMDD format&gt;. The element is 18 characters long: 1 for program code, 1 for scope, 1 for coverage, 1 for foster care status, 3 for MAGI indicator, 1 for auto- assigned or voluntary indicator, 1 for disenrollment reason, 8 for redetermination date and 1 for Homeless Indicator. Foster care status and Homeless Indicator "Y" or "N", MAGI category is a single alpha digit (see Appendix D). Auto-assigned or voluntary indicator is A or V; Dis- enrollment reason is a single alpha digit (see Appendix E). The element components will be populated when available and filled with <space(s)> when not available.</space(s)></program></cli>
2320			Loop – Coordination of Benefits	When other insurance information for a member is in the MDHHS Third Party Liability database, the information will be transmitted in the HIPAA-mandated 834 transaction in the 2320 Coordination of Benefits (COB) loop. It is the responsibility of the health plan to verify the information in the COB loop. *First occurrence of 2320 loop used to transmit Medicaid Health Plan (MHP) or Integrated Care Plan (ICO) information if available*
2320	СОВ		Segment – Coordination of Benefits	



Loop ID	Segment ID	Data Element ID	Loop/Segment/Element Name	Companion Guide Rules
2320	СОВ	COB01	Payer Responsibility Sequence Number Code	"U" (Unknown) Note: Medicaid is always the payer of last resort.
2320	СОВ	COB02	Reference Identification	<medicaid id=""> First occurrence will send Medicaid ID if enrolled in MHP or ICO. <group number=""> For Medicare types A and B we will send the Medicare Beneficiary Identifier (MBI) if present in CHAMPS, if MBI is not available then we will send the Health Insurance Claim Number (HICN). If MBI is not present in CHAMPS by 4/1/2019 this field will be sent as blank</group></medicaid>
2320	СОВ	COB03	Coordination of Benefits Code	"1" (Coordination of Benefits)
2320	REF		Segment – Additional Coordination of Benefits Identifiers	
2320	REF	REF01	Reference Identification Qualifier	"ZZ" (employee identification number)
2320	REF	REF02	Reference Identification	<policy number=""> For Medicare types C and D we will send the Medicare Beneficiary Identifier (MBI) if present in CHAMPS, if MBI is not available then we will send the Health Insurance Claim Number (HICN). If MBI is not present in CHAMPS by 4/1/2019 this field will be sent as blank</policy>
2320	REF	REF01	Reference Identification Qualifier	"6P" (Group Number)
2320	REF	REF02	Reference Identification	<payer id=""></payer>
2320	REF	REF01	Reference Identification Qualifier	"60" (Account Suffix Code)
2320	REF	REF02	Reference Identification	<coverage (health="" code)="" scope="" type=""></coverage>



Loop ID	Segment	Data Element	Loop/Segment/Element	Companion Guide Rules
-	ID	ID	Name	-
2320	DTP		Segment – Coordination of	Segment is repeated twice.
			Benefits Eligibility Dates	
2320	DTP	DTP01	Date/Time Qualifier	"344" (COB begin)
2320	DTP	DTP03	Date Time Period	<cob begin="" date=""></cob>
2320	DTP	DTP01	Date/Time Qualifier	"345" (COB end)
2320	DTP	DTP03	Date Time Period	<cob date="" end=""></cob>
2330			Loop – Coordination of Benefits Related Entity	
2330	NM1		Segment – Coordination of Benefits Related Entity	
2330	NM1	NM101	Entity Identifier Code	"IN" (Insurer)
2330	NM1	NM103	Name Last or Organization Name	<payer (carrier)="" name=""></payer>
2330	NM1	NM108	Identification Code Qualifier	"FI" (Federal Tax ID Number)
2330	NM1	NM109	Identification Code	<federal id="" number="" of="" payer="" tax="">, when available</federal>
2330	N3		Segment – Coordination of	
			Benefits Related Entity Address	
2330	N3	N301	Address Information	<payer 1="" address="" line=""></payer>
2330	N3	N302	Address Information	<payer 2="" address="" line=""></payer>
2330	N4		Segment – Coordination of Benefits Other Insurance Company City, State, Zip Code	
2330	N4	N401	City Name	<payer (carrier)="" city="" name=""></payer>
2330	N4	N402	State or Province Code	<payer (carrier)="" abbreviation="" state="" two-digit=""></payer>
2330	N4	N403	Postal Code <postal (carrier)="" code=""></postal>	
2330	PER		Segment – Administrative Communications Contact	



Loop ID	Segment ID	Data Element ID	Loop/Segment/Element Name	Companion Guide Rules
2330	PER	PER04	Communication Number	<payer (carrier)="" number="" telephone="">, when available</payer>
			Loop – Transaction Set Trailer	
	SE		Segment – Transaction Set Trailer	
	SE	SE01	Number of Included Segments	< total number of segments included in a transaction set> including ST and SE segments
	SE	SE02	Transaction Set Control Number	<transaction control="" number="" set=""> MDHHS will transmit identical transaction set control numbers in ST02 and SE02.</transaction>



### **Supplementary Information**

### Appendix A: Crosswalk for Maintenance Type and Reason Code (2000 INS03 and INS04)

HIPAA 834 Transaction Maintenance Type Code (2000 INS03) and Maintenance Reason Code (2000 INS04) for 5629 File			Transaction Reason
Scenario	INS 03	INS 04	Description of Transaction
1	021	28	Prospective New Enrollment
2	021	28	Prospective New Enrollment with future disenrollment sent on same day
2	024	07	or subsequent day (e.g. 2/1/2017 – 2/28/2017)
3	024	07	Disenrollment (Prospective or retroactive)
4	001	25	Demographic Changes (not Third Party Liability related)
5	001	33	Third Party Liability (other insurance) changes
6	025	18	Retroactive Re-enrollment
7	025	41	Re-enrollment after loss of eligibility (less than 60 day gap in eligibility



# Appendix B: Crosswalk for Medicare Plan Code (2000 INS06-1)

	f Michigan Family Independence Agency Reference Codes Manual 1-1-2000	HIPAA 83	34 Transaction Maintenance Reason Code (2000 INS06-1)
Proprietary Code	Description – Medicare Other Insurance (OI) Code	HIPAA Code	Description of HIPAA 2000 INS06 Code
90	Recipient qualifies for or in enrolled in Medicare Part B	В	Medicare Part B
91	Recipient qualifies for or is enrolled in Medicare Parts A and B.	С	Medicare Part A and B
92	Recipient qualifies for or is enrolled in Medicare Part B only and has Blue Cross/Blue Shield.	В	Medicare Part B
93	Recipient qualifies for or is enrolled in Medicare Part B only and has other medical insurance.	В	Medicare Part B
94	Recipient qualifies for or is enrolled in Medicare Parts A and B and has Blue Cross/Blue Shield	С	Medicare Part A and B
95	Recipient qualifies for or is enrolled in Medicare Parts A and B and has other medical insurance	С	Medicare Part A and B
96	Medicare HMO (to be identified and coded by Revenue and Reimbursement Division Staff Only.	С	Medicare Part A and B



# Appendix C: Crosswalk for Race or Ethnicity Code (2100A DMG05-1)

MDHHS Da	ta Warehouse and DHS Program Reference Manual	HIPAA	834 Transaction Race or Ethnicity Code (2100A DMG05-1)
Proprietary Code	Description	HIPAA Code	Description of HIPAA 2100 DMG05-1 Codes
1	Non-Migrant White, not of Hispanic Origin	0	White (Non-Hispanic)
2	Non-Migrant Black, not of Hispanic Origin	Ν	Black (Non-Hispanic)
3	Non-Migrant American Indian or Alaskan Native	1	American Indian or Alaskan Native
4	Asian Non-Migrant	А	Asian or Pacific Islander
5	Non-Migrant Unknown	7	Not provided. Default value if race code is null.
6	Hispanic	Н	Hispanic
7	Not provided. Default value if race code is null.	7	Not provided. Default value if race code is null.
А	Migrant White, not of Hispanic Origin	0	White (Non-Hispanic)
В	Migrant Black, not of Hispanic Origin	Ν	Black (Non-Hispanic)
С	Migrant American Indian or Alaskan Native		American Indian or Alaskan Native
D	Asian Migrant	А	Asian or Pacific Islander
E	Migrant Unknown (few, if any, persons should have this code)	7	Not provided. Default value if race code is null.
8	Native Hawaiian and Pacific Islander Non- Migrant	Р	Pacific Islander
F	Migrant Hispanic (includes Mexican, Puerto Rican, Cuban, Central or South American or other whites with Spanish surnames)	Н	Hispanic
J	Native Hawaiian and Pacific Islander Migrant	Р	Pacific Islander



# APPENDIX D – MAGI CATEGORY INDICATOR

CHAMPS MAGI Category Indicator Values	FPL % Test*	Champs Description
А	Old	Children under Age 19 Old
F	New	Children Under age 19 New
F01	Flint Old	Children Under age 19 - Flint Old
F02	Flint New	Children Under age 19 - Flint New
Т	Old	Children under age nineteen old-HKE OI
U	New	Children under age nineteen new-HKE OI
F03	Flint Old - Comprehensive Insurance	Children under age nineteen old-HKE OI - Flint
F04	Flint New - Comprehensive Insurance	Children under age nineteen new-HKE OI - Flint
В	Old	Pregnant Women Old
G	New	Pregnant Women New
F05	Old Flint	Pregnant Women - Flint Old
F06	New Flint	Pregnant Women - Flint New
F07	Flint	Pregnant Women income is higher than 195% - Flint
С	Old	Parents/Caretakers Old
Н	New	Parents/Caretakers New
F08	Old Flint	Parents/Caretakers - Flint Old
F09	New Flint	Parents/Caretakers - Flint New
F10	Flint	Parents/Caretakers medicare over 54% FPL - Flint
1	Adult New	Adult New
D	19-20 YR Old	19-20 YR Old
R	Disabled Institutionalized Old	Disabled Institutionalized Old

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Q	Disabled Non-institutionalized Old	Disabled Non-institutionalized Old
Р	Parents/Caretakers Old	Parents/Caretakers Old
F11	19-20 YR Old Flint	19-20 YR Old - Flint
F12	Disabled Institutionalized Old Flint	Disabled Institutionalized Old - Flint
F13	Disabled Non-institutionalized Old Flint	Disabled Non-institutionalized Old - Flint
F14	PCR Old Flint	Parents/Caretakers Old - Flint
F15	Adult New Flint	HMP 21+ becomes pregnant under FPL 133% - Flint
F16	Flint	HMP 21+ becomes pregnant over FPL 133% - Flint
F17	Flint	19-20 and is over the FPL - Flint
F18	Flint	Adult New over FPL - Flint
F19	Flint	Disabled Institutionalized Old over FPL - Flint
F20	Flint	Disabled Non-institutionalized Old over FPL - Flint
F21	Flint	Parents/Caretakers Old over FPL - Flint
Е	Old	CHIP (MIChild) Old
J	New	CHIP (MIChild) New
F22	Old Flint	CHIP (MIChild) Old - Flint
F23	New Flint	CHIP (MIChild) New - Flint
F24	Flint with Comprehensive Insurance within FPL	Flint with Comprehensive Insurance within FPL
F25	Flint Without Comprehensive Insurance	Flint Without Comprehensive Insurance
F26	Flint with Comprehensive Insurance	Flint with Comprehensive Insurance
F27	Flint with /or without Comprehensive Insurance	Flint with /or without Comprehensive Insurance
L	N/A	Former Foster Care
F28	Flint	Former Foster Care - Flint
М	N/A	Plan First
F29	Flint	Plan First - Flint
К	Old	APS

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F30	Flint Old	APS old - Flint
F31	Flint	APS - Flint
F32		Non-MAGI - Flint



#### Appendix E: Dis-enrollment Reasons for 2300 Ref 02

Proprietary Code	Dis-enrollment Reason
I	Disenrollment due to Incarceration
N	Disenrollment due to Nursing Facility Placement
D	Disenrollment due to Death
L	Disenrollment due to Loss of Medicaid
С	Change to Another Plan
0	Disenrollment due to some reason not otherwise specified

#### **Revision Log**

Version Date	Effective Date	Revision Description
May 8, 2018	October 1, 2018	Drafted for Dental Choice go-live
August 19, 2019	October 4, 2019	Adding 18 <sup>th</sup> character to Client Reporting Category. Homeless Indicator Y/N