

Michigan Department of Community Health

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

*Medicaid Health Plans
4976 Audit File and 5790 Daily File*

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Introduction

This document is the property of the Michigan Department of Community Health (MDCH). 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 <http://www.wpc-edi.com/content/view/817/1>.

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 MDCH-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 MDCH 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 MDCH Electronic Submission Manual Dated June 2013. The most current version of this manual can be downloaded from the MDCH web site at the following location: http://www.michigan.gov/documents/mdch/ESM_ACA_CORE_2013-08-01_V1_0_430365_7.pdf

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

The 834 transaction can be downloaded from the Data Exchange Gateway (DEG) in two formats, either ASCII or binary formats. When downloading to ASCII, files will include line feeds. These control which characters will appear after each segment, and will function as carriage returns. However, downloading to binary eliminates the use of line feeds. Please refer to the MDCH Electronic Submission Manual for information regarding:

- Interaction with the MDCH's Data Exchange Gateway (DEG)
- 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 MDCH 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 MDCH. This could be the MDCH data element name or value, or, if blank, will display <spaces>.
“ ”	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

Interchange Control Header and Trailer

Loop ID	Segment ID	Data Element ID	Loop/Segment/Element Name	Companion Guide Rules
			Loop – Interchange Control Header	
	ISA		Segment – Interchange Control Header	
	ISA	ISA01	Authorization Information Qualifier	“00” (No Authorization Information Present)
	ISA	ISA02	Authorization Information	<10 Spaces>
	ISA	ISA03	Security Information Qualifier	“00” (No Security Information Present)
	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)
	ISA	ISA08	Interchange Receiver ID	Positions 1-4, <service bureau ID> Positions 5-15 <spaces>
	ISA	ISA09	Interchange Date	<interchange date>, in YYMMDD format
	ISA	ISA10	Interchange Time	<interchange time>, in HHMM format
	ISA	ISA11	Repetition Separator	“^”
	ISA	ISA12	Interchange Control Version Number	<00501>

Loop ID	Segment ID	Data Element ID	Loop/Segment/Element Name	Companion Guide Rules
	ISA	ISA13	Interchange Control Number	<interchange control number> MDCH will transmit identical interchange control numbers in ISA13 and IEA02 for a single interchange envelope.
	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 number of functional groups> included within an interchange
	IEA	IEA02	Interchange Control Number	<interchange control number> MDCH will transmit identical interchange control numbers in ISA13 and IEA02 for a single interchange envelope.
			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>
	GS	GS03	Application Receiver's Code	<service bureau ID>
	GS	GS04	Date	<functional group creation date> in CCYYMMDD format
	GS	GS05	Time	<functional group creation time> in HHMM format
	GS	GS06	Group Control Number	<data interchange control number> MDCH will transmit identical data interchange control numbers in GS06 and GE02 for a single functional group.

Loop ID	Segment ID	Data Element ID	Loop/Segment/Element Name	Companion Guide Rules
	GS	GS07	Responsible Agency Code	"X" (Accredited Standards Committee X12)
	GS	GS08	Version/Release/Industry Identifier Code	<005010X220A1>
			Loop – Functional Group Trailer	
	GE		Segment – Functional Group Trailer	
	GE	GE01	Number of Transaction Set Included	<total number of transaction sets>, included in the functional group or interchange
	GE	GE02	Group Control Number	<data interchange control number> MDCH will transmit identical data interchange control numbers in GS06 and GE02 for a single functional group.

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 set control number> MDCH will assign a unique number within the transaction set, to indicate the start of the transaction. MDCH will transmit identical transaction set control numbers in ST02 and SE02.
	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 (4976 or 5790); <CCYYMMDD> is the batch number; <2 spaces>; <TT> is the Transaction Set Purpose Code from BGN01
	BGN	BGN06	Reference Identification	<cross reference to previous transaction> Not transmitted when BGN01 is “00”; if BGN01 is “15” will transmit the original transaction set reference number from BGN02.
	BGN	BGN08	Action Code	If BGN = “00” and file #5790, “2” (Change, Update) If BGN = “00” and file # 4976, “4” (Verify) If BGN=“15”, “RX”
	DTP		Segment – File Effective Date	

Loop ID	Segment ID	Data Element ID	Loop/Segment/Element Name	Companion Guide Rules
	DTP	DTP01	Date/Time Qualifier	"007" (effective) for a full file audit (file # 4976) "303" (maintenance effective) for an update transaction (files # 5790)
	DTP	DTP03	Date Time Period	Files # 4976 = first day of report month; file # 5790 = file run date
	QTY		Segment – Transaction Set Control Totals	
	QTY	QTY01	Quantity Qualifier	"TO" (Total)
	QTY	QTY02	Quantity	<Total number of records transmitted in ST-SE loop>
1000A			Loop – Sponsor Name	
1000A	N1		Segment – Sponsor Name	
1000A	N1	N102	Name	<Department of Community Health>
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>
1000B	N1	N103	Identification Code Qualifier	"FI" (Federal Taxpayer's Identification Number)
1000B	N1	N104	Identification Code	<Plan Federal Taxpayer ID Number>
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 ID	Loop/Segment/Element Name	Companion Guide Rules
2000	INS	INS03	Maintenance Type Code	"030" (audit or compare; file # 4976) "024" (cancellation or termination); "021" (addition); "001" (demographic or other change); "025" (benefit plan change) file 5790
2000	INS	INS04	Maintenance Reason Code	"XN" (notification only; file # 4976) File # 5790 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
2000	INS	INS12	Date Time Period	<recipient date of death> when available and applicable
2000	REF		Segment – Subscriber Identifier	
2000	REF	REF01	Reference Identification Qualifier	"0F" (Subscriber Number)
2000	REF	REF02	Reference Identification	<beneficiary ID> Right-justified, zero-filled (RJ0F)
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
2000	REF		Segment – Member Supplemental Identifier	
2000	REF	REF01	Reference Identification Qualifier	"3H" (Case Number)
2000	REF	REF02	Reference Identification	<Case Number>

Loop ID	Segment ID	Data Element ID	Loop/Segment/Element Name	Companion Guide Rules
2000	REF		Segment – Member Supplemental Identifier	
2000	REF	REF01	Reference Identification Qualifier	"60" (Cross Reference Number) when applicable on file #5790
2000	REF	REF02	Reference Identification	<mother's beneficiary ID> for newborns, when applicable on file # 5790
2000	DTP		Segment – Member Level Dates	
2000	DTP	DTP01	Date/Time Qualifier	"356" (eligibility begin) for new enrollment Note: Termination of coverage will be communicated in the 2300 DTP loop.
2000	DTP	DTP03	Date Time Period	<enrollment begin date>
2100A			Loop – Member Name	
2100A	NM1		Segment – Member Name	
2100A	NM1	NM101	Entity Identifier Code	"74" for demographic change; "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>
2100A	NM1	NM104	Name First	<member first name> If member first name is missing, MDCH will transmit <Unknown>.
2100A	NM1	NM105	Name Middle	<member middle name> when available
2100A	NM1	NM107	Name Suffix	<member name suffix> when available
2100A	NM1	NM108	Identification Code Qualifier	"34" (Social Security Number) when available
2100A	NM1	NM109	Identification Code	<member SSN>

Loop ID	Segment ID	Data Element ID	Loop/Segment/Element Name	Companion Guide Rules
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 Telephone Number> when available on interface from Department of Human Services (DHS)
2100A	PER	PER05	Contact Function Code	“EM” (Electronic Mail)
2100A	PER	PER06	Communication Number	<Member E-Mail Address> when available on interface from DHS
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, MDCH will transmit <Unknown> for subscriber address.
2100A	N3	N302	Address Information	<Subscriber Address>
2100A	N4		Segment – Member Residence City, State, Zip Code	
2100A	N4	N405	Location Qualifier	“CY” (county/parish)
2100A	N4	N406	Location Identifier	<county code>
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)

Loop ID	Segment ID	Data Element ID	Loop/Segment/Element Name	Companion Guide Rules
2100A	ICM	ICM03	Quantity	Group Composition (2 numeric digits, no decimal)
2100A	ICM	ICM05	Salary Grade	Federal Poverty Level (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)
2100A	LUI	LUI02	Identification Code	MDCH 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)
2100B	NM1	NM102	Entity Type Qualifier	“1” (Person)
2100B	NM1	NM103	Name Last or Organization Name	<previous (incorrect) member last name>
2100B	NM1	NM104	Name First	<previous (incorrect) member first name> If member first name is missing, MDCH will transmit <Unknown>.
2100B	NM1	NM108	Identification Code Qualifier	“34” (Social Security Number) when available
2100B	NM1	NM109	Identification Code	<previous (incorrect) member SSN>
2100B	DMG		Segment –Incorrect Member Demographics	
2100B	DMG	DMG02	Date of Birth	<previous (incorrect) date of birth>
2100B	DMG	DMG03	Gender	<previous (incorrect) gender>
2100G			Loop – Responsible Person	

Loop ID	Segment ID	Data Element ID	Loop/Segment/Element Name	Companion Guide Rules
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>
2100G	NM1	NM104	Name First	<Guardian First Name>, or <Case First Name>
2100G	NM1	NM105	Name Middle	<Guardian Middle Name>, or <Case Middle Name>
2100G	NM1	NM107	Name Suffix	<Guardian Suffix>, or <Case Suffix>
2100G	PER		Segment – Responsible Person Communications Numbers	
2100G	PER	PER03	Communication Number Qualifier	“TE” (Telephone)
2100G	PER	PER04	Communication Number	<Guardian or Responsible Party Telephone Number> when available on interface from Department of Human Services (DHS)
2100G	PER	PER05	Communication Number Qualifier	“EM” (Electronic Mail)
2100G	PER	PER06	Communication Number	<Guardian or Responsible Party E-Mail Address> when available on interface from DHS
2300			Loop – Health Coverage	
2300	HD		Segment – Health Coverage	
2300	HD	HD01	Maintenance Type Code	“030” (audit or compare; file # 4976) “021” (addition) ; “024” (cancellation or termination); “001” (demographic changes); “025” (benefit plan) file#5790
2300	HD	HD03	Insurance Line Code	“HMO” (health maintenance organization) for MHP

Loop ID	Segment ID	Data Element ID	Loop/Segment/Element Name	Companion Guide Rules
2300	HD	HD04	Plan Coverage Description	Transmitted to indicate if maternal support services (MSS) are required. <Y> MSS required <N> MSS not required
2300	HD	HD05	Coverage Level Code	"IND" (Individual)
2300	DTP		Segment – Health Coverage Dates	
2300	DTP	DTP01	Date/Time Qualifier	"348" (Benefit Begin)
2300	DTP	DTP02	Date Time Period Format Qualifier	"D8" (Date Expressed in Format CCYYMMDD)
2300	DTP	DTP03	Date Time Period	<enrollment begin date>
2300	DTP	DTP01	Date/Time Qualifier	"349" (Benefit End)
2300	DTP	DTP02	Date Time Period Format Qualifier	"D8" (Date Expressed in Format CCYYMMDD)
2300	DTP	DTP03	Date Time Period	<enrollment end date> when terminating coverage for a member
2300	REF		Segment – Health Coverage Policy Number	
2300	REF	REF01	Reference Identification Qualifier	"17" (Client Reporting Category)

Loop ID	Segment ID	Data Element ID	Loop/Segment/Element Name	Companion Guide Rules
2300	REF	REF02	Reference Identification	<p><client reporting category></p> <p>The client reporting category will include concatenated <program code, level of care, scope, coverage, foster care status, BMP status, pharmacy restriction status, MAGI indicator, "parent flag" for HMP population, redetermination date in CCYYMMDD format>. The element is 18 characters long: 1 for program code, 2 for level of care, 1 for scope, 1 for coverage, 1 for foster care status, 1 for BMP status, 1 for pharmacy restriction status, 1 for MAGI indicator, 1 for "parent" flag for HMP population and 8 for redetermination date.</p> <p>Foster care status, BMP status, pharmacy restriction status are "Y" if the enrollee is placed in foster care, BMP, and/or pharmacy restriction, respectively. Status is "N" if the enrollee is not placed in foster care, BMP, and/or pharmacy restriction, respectively. "Parent" flag is Y for the HMP population if the individual meets the criteria for the "parent" payment under the HMP rate structure; N if the individual does not meet criteria. MAGI category is a single alpha digit (see Appendix D).</p> <p>The element components will be populated when available and filled with <space(s)> when not available.</p>
2320			Loop – Coordination of Benefits	When other insurance information for a member is in the MDCH 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.
2320	COB		Segment – Coordination of Benefits	
2320	COB	COB01	Payer Responsibility Sequence Number Code	<p>"U" (Unknown)</p> <p>Note: Medicaid is always the payer of last resort.</p>
2320	COB	COB02	Reference Identification	<Group Number>

Loop ID	Segment ID	Data Element ID	Loop/Segment/Element Name	Companion Guide Rules
2320	COB	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>
2320	REF	REF01	Reference Identification Qualifier	"6P" (Group Number)
2320	REF	REF02	Reference Identification	<Payer ID>
2320	REF	REF01	Reference Identification Qualifier	"60" (Account Suffix Code)
2320	REF	REF02	Reference Identification	<coverage type (health scope code)>
2320	DTP		Segment – Coordination of Benefits Eligibility Dates	Segment is repeated twice.
2320	DTP	DTP01	Date/Time Qualifier	"344" (COB begin)
2320	DTP	DTP03	Date Time Period	<COB begin date>
2320	DTP	DTP01	Date/Time Qualifier	"345" (COB end)
2320	DTP	DTP03	Date Time Period	<COB end date>
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>
2330	NM1	NM108	Identification Code Qualifier	"FI" (Federal Tax ID Number)
2330	NM1	NM109	Identification Code	<Federal Tax ID Number of Payer>, when available

Loop ID	Segment ID	Data Element ID	Loop/Segment/Element Name	Companion Guide Rules
2330	N3		Segment – Coordination of Benefits Related Entity Address	
2330	N3	N301	Address Information	<Payer Address Line 1>
2330	N3	N302	Address Information	<Payer Address Line 2>
2330	N4		Segment – Coordination of Benefits Other Insurance Company City, State, Zip Code	
2330	N4	N401	City Name	<Payer (Carrier) City Name>
2330	N4	N402	State or Province Code	<Payer (Carrier) two-digit State Abbreviation>
2330	N4	N403	Postal Code	<Postal (Carrier) Code>
2330	PER		Segment – Administrative Communications Contact	
2330	PER	PER04	Communication Number	<Payer (Carrier) telephone number>, when available
			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 set control number> MDCH will transmit identical transaction set control numbers in ST02 and SE02.

Supplementary Information

Appendix A: Crosswalk for Maintenance Reason Code (2000 INS04)

Reason Code on Transaction	HIPAA 834 Transaction Maintenance Reason Code (2000 INS04)	
Proprietary Value (Reason)	HIPAA Code	Description of HIPAA 2000 INS04 Code
Administrative Error	AI	No Reason Given
Newborn Enrollment	02	Birth
Newborn/MA HMO Enrollment	02	Birth
Death	03	Death
Admission to State Psychiatric Facility	07	Termination of Benefits
AIS Home [Resident AIs prior to 10-1-98]	07	Termination of Benefits
CCI or Other Placements, Foster Care, Court Wards, Detention Centers	07	Termination of Benefits
Duplicate Recipient Ids	07	Termination of Benefits
Enrolled in Hospice	07	Termination of benefits
Enrollment Problems	07	Termination of Benefits
Excluded Scape of Cvrge or Prgrm Cde	07	Termination of Benefits
Hab E & D Waiver	07	Termination of Benefits
Health Plan Changes	07	Termination of Benefits
Hearing on Medical Exception or Special Disenrollment	07	Termination of Benefits
Incarceration	07	Termination of Benefits
Level of Care Changes	07	Termination of Benefits
Long Term Care	07	Termination of Benefits
MA to GA, PACE, and Spend-down	07	Termination of Benefits
No Medicaid Eligibility	07	Termination of Benefits
One Plan County	07	Termination of Benefits
Other Insurance 89	07	Termination of Benefits
Other Insurance 90 or above	07	Termination of Benefits
PCP Availability	07	Termination of Benefits

Reason Code on Transaction	HIPAA 834 Transaction Maintenance Reason Code (2000 INS04)	
Pregnant	07	Termination of Benefits
TBI [Traumatic Brain Injury]	07	Termination of Benefits
Native American	14	Voluntary Withdrawal
Special Disenrollments	18	Suspended
CSHCS Disenrollments	22	Plan Change
Enrollment into MA-MC from CSHCS-MC, MME-MC or HK-HMP-MC	22	Plan Change
Demographic or other change	25	Change in identifying data elements
Medical Exception [member has some coverage]	26	Declined coverage
Initial Enrollment	28	Initial Enrollment
Overlapping enrollment segments	41	Re-enrollment
Change in QHP Service Area Enrolled in Hospice	43	Change of Location
Out of Service Area	43	Change of Location

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

State of Michigan Family Independence Agency Reference Codes Manual 1-1-2000		HIPAA 834 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 is enrolled in Medicare Part B	B	Medicare Part B
91	Recipient qualifies for or is enrolled in Medicare Parts A and B.	C	Medicare Part A and B
92	Recipient qualifies for or is enrolled in Medicare Part B only and has Blue Cross/Blue Shield.	B	Medicare Part B
93	Recipient qualifies for or is enrolled in Medicare Part B only and has other medical insurance.	B	Medicare Part B
94	Recipient qualifies for or is enrolled in Medicare Parts A and B and has Blue Cross/Blue Shield	C	Medicare Part A and B
95	Recipient qualifies for or is enrolled in Medicare Parts A and B and has other medical insurance	C	Medicare Part A and B
96	Medicare HMO (to be identified and coded by Revenue and Reimbursement Division Staff Only.	C	Medicare Part A and B

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

MDCH Data 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	O	White (Non-Hispanic)
2	Non-Migrant Black, not of Hispanic Origin	N	Black (Non-Hispanic)
3	Non-Migrant American Indian or Alaskan Native	I	American Indian or Alaskan Native
4	Asian Non-Migrant	A	Asian or Pacific Islander
5	Non-Migrant Unknown	7	Not provided. Default value if race code is null.
6	Hispanic	H	Hispanic
7	Not provided. Default value if race code is null.	7	Not provided. Default value if race code is null.
A	Migrant White, not of Hispanic Origin	O	White (Non-Hispanic)
B	Migrant Black, not of Hispanic Origin	N	Black (Non-Hispanic)
C	Migrant American Indian or Alaskan Native	I	American Indian or Alaskan Native
D	Asian Migrant	A	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	P	Pacific Islander
F	Migrant Hispanic (includes Mexican, Puerto Rican, Cuban, Central or South American or other whites with Spanish surnames)	H	Hispanic
P	Native Hawaiian and Pacific Islander Migrant	P	Pacific Islander

APPENDIX D – MAGI CATEGORY INDICATOR

MAGI Program	MAGI Categories	CHAMPS MAGI Category Indicator Values	FPL % Test*
MAGI-U19	Children under age nineteen	A	Old
		F	New
MAGI-PW	Pregnant Women	B	Old
		G	New
MAGI-PCR	Parents/Caretakers	C	Old
		H	New
MAGI-IND	Adults	I	Adult New
		D	19-20 YR Old
		R	Disabled Institutionalized Old
		Q	Disabled Non-institutionalized Old
		P	PCR Old
MAGI-MIChild	CHIP (MIChild)	E	Old
		J	New
MAGI-FFC	Former Foster Care	L	N/A
MAGI-PlanFirst	Plan First	M	N/A
*Note: Old vs New indicates if the Medicaid category was determined under the old (current) FPL% test or the new (MAGI) FPL% test.			

Revision Log

Version Date	Effective Date	Revision Description
February 1, 2011 (Draft)	January 1, 2012	This document replaces <i>Data Clarifications For The 834 Benefit Enrollment And Maintenance, Version 4010 Medicaid Health Plans, County Health Plans, and Program of All-inclusive Care for the Elderly (MHPs, CHPs and PACE)</i> , dated July 11, 2009
February 17, 2011 (Draft)	January 1, 2012	Corrects ISA ISA01 Authorization Information Qualifier; value sent is always "00", *(No Authorization Information Present) Corrects element name for ISA ISA12 to Interchange Control Version Number
November 30, 2011	January 1, 2012	This document includes changes identified as part of business to business testing and reflects the 5010 implementation effective January 1, 2012. Updated location and link for Electronic Submitter's Guide. Updated Loop 2100A Segment LUI Data Element LUI02. Replaced content of Appendix C: Crosswalk for Race or Ethnicity Code (2100A DMG05-1).
April 1, 2012	April 1, 2012	This document updates the client reporting category to include pharmacy restriction status and BMP status.
March 4, 2014	March 28, 2014	This documents updates needed for Medicaid Healthy Michigan Plan enrollment changes – FPL%, income, group compensation, and addition of Appendix D.
April 7, 2015	April 26, 2015	This documents updates needed for the new MHP Daily 834 file 5790 and removal of files 2012 and 2013.