RELEASE 3.1 WEBINAR
JULY 18, 2023

Introduction

Facilitator:

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Resources

IAIABC – www.iaiabc.org
- – IAIABC EDI Claims R3.0 Standards documents
- – IAIABC On-line Communities

IIC/ISO website – https://iicedi.info/
- – Idaho Implementation Guide
- – Technical inquiries – iicedi@iso.com

Monitor announcements on both websites for updated requirements.

IAIABC Education HQ – http://educationhq.iaiabc.org

Discussion Objectives

- Testing Requirements
- Implementation Timeline
- Expanded Processing Schedule
- Legacy Claims – Transitioning to R3.1
- Event Table Changes
- Element Requirement Table Changes
- Policy Verification Tool

Discussion Objectives

- Edit Matrix Review – Troubleshooting Errors
- Sequencing Table
- 02 Change Process
- Reporting Temporary Partial Disability Benefits and Reduced Earnings
- FN Filing
- PY Filing

Testing

Testing window 6/30/22 through 8/31/23.

All vendors are required to complete the full test plan and be approved for FROI/SROI submissions <u>prior to</u> August 31, 2023.

Typically, a trading partner is approved if their vendor is approved.

Some <u>trading partners</u> (surety/claims administrator) have been advised they are required to complete all or a portion of the test plan to advance to production.

Implementation Timeline

7/31/23 – FROI/SROI testing *should be* completed

8/31/23 – Testing closes for production

9/13/23 – Final 3.0 files received

9/14/23 – Final AKC sent on 3.0 files

9/14/23 – First 3.1 files received

9/22/23 – First AKC sent on 3.1 files

Expanded Processing Schedule

Morning Files – files received before 11:30am ET will be processed in the *morning run* with AKC returned beginning at 12:30pm ET

Afternoon Files – files received after 11:30am ET and before 3:30pm ET will be processed in the *afternoon run* with AKC returned beginning at 4:30pm ET

Evening/Night Files – files received after 3:30pm ET and before 11:59pm ET will be processed in the *overnight run* with AKC returned beginning at 1:00am ET

wcPrism submissions must be completed by 6:00pm ET to be included in the *overnight run*

Trading Partners may connect and upload files seven (7) days a week

Legacy Claim vs EDI R3.1 Claim

Legacy Claim: Any claim *filed with the Commission* before **9/14/23** including 3.0 claims

EDI R3.1 Claim: Any claim *filed with the Commission* on or after **9/14/23** is considered a Release 3.1 claim

Converting Legacy Claims

FROI/SROI MTC UR [Update Report]

- Paper claims or EDI 1.0 claims with no SOP filed
  - Permanent Total Disability claims
  - Fatality claims
- Open Indemnity claims
- Claims paying indemnity with no SROI FN filed
- Claims settling by lump sum

UR Filings should be completed by 1/14/24

Converting Legacy Claims

All open claims that do not have a closing report (FN) on file must be migrated to R3.1 with UR filings.

All claims currently being reported on paper must be migrated to R3.1 – the Commission will no longer accept paper filings.

Any closed claim or medical-only claim filed prior to 9/14/23 that settles must be migrated to R3.1 with UR filings prior to settlement.

Idaho Event Table Changes

New FROI MTC – **UR** (Update Report)

New SROI MTCs:

    UR (Update Report)

    CD (Compensable Death with No Known Dependents/Payees) – to be filed when no IP issued due to no dependents on a death claim

    NT (Narrative)

    SX [Full Suspension] (with Suspension Reason Code – Full)

    PX [Partial Suspension] (with Suspension Reason Code – Partial)

Additions – FROI 02 Match Data changes should continue to be reported for 5 years after FN filing

Idaho Event Table Changes

Eliminated SROI MTCs include:

RE (Reduced Earnings must still be reported, but now reported on MTC CA)

S1 – S9 (Suspension Reasons – now replaced by MTC SX and Suspension Reason Code – Full)

P1 – P9 (Partial Suspension Reasons – now replaced by MTC PX and Suspension Reason Code – Partial)

Element Requirement Table Changes

Policy Verification Tool

Req Code	MTC	DN#	DATA ELEMENT NAME	BUSINESS CONDITION(S)	TECHNICAL CONDITION(S)
			FROI DATA ELEMENT		
MC	04	0028	Policy Number Identifier	For FROI MTC 04 Denial, required if Full Denial Reason Code (DN0198) not = 3E (No Coverage - No policy in effect on the date of accident) or 3D (No Coverage - No jurisdiction) and Insured Type Code (DN0184) = I (Insured).	For FROI MTC 04 Denial then required if Full Denial Reason Code (DN0198) not = 3E or 3D and Insured Type Code (DN0184) = I (Insured).
MC	Refer to FROI ERT for MC value	0028	Policy Number Identifier	For FROI MTC 00, AU, UI, UR required if Insured Type Code (DN0184) = I (Insured).	For FROI MTC 00, AU, UI, UR required if Insured Type Code (DN0184) = I (Insured).

Idaho will validate the Policy Number Identifier [DN0028] and Insurer FEIN [DN0006] reported on initiating FROIs against the NCCI policy database at the time the transaction is processed for those MTCs for which policy information is required per the conditions above.

Element Requirement Table Changes

Policy Verification Tool

Once a transaction passes routine vendor edits, it will be sent through the Commission's coverage database to verify that the policy number and insurer FEIN match a record.

If the reported Policy Number Identifier is matched to a coverage record, but the Insurer FEIN is not matched to the same record, the following error will be returned.

DN	Report or MTC	Data Element Name	Population Restriction	Error Message Number	Error Message Text	Element Error Text (DN0291)
0006	FROI	Insurer FEIN	If Insurer Type Code (DN0185) = I, DN0006 Insurer FEIN on the incoming FROI must = DN0006 Insurer FEIN on the Jurisdiction's Policy Database.	064	Invalid data relationship	DN6(Insurer/Carrier)no match for DN28,see IG SEC E

If the reported Insurer FEIN and Policy Number Identifier do not match a coverage record, the following error will be returned.

DN	Report or MTC	Data Element Name	Population Restriction	Error Message Number	Error Message Text	Element Error Text (DN0291)
0028	FROI	Policy Number Identifier	If Insurer Type Code (DN0185) = I, DN0028 Policy Number Identifier must match DN0028 Policy Number Identifier on the Jurisdiction's Policy Database.	064	Invalid data relationship	DN28 not matchingNCCI,contact carrier,see IG SEC E

Element Requirement Table Changes

Policy Verification Tool

Ensure you are providing accurate policy information on the claims you are reporting to avoid rejections. This includes the <u>full policy number</u> *as reported* to NCCI with Proof Of Coverage filings.

It may be appropriate to include Late Reason Code [DN0077] on the FROI transaction to advise of policy issues using C1 – Lack of Coverage Information.

Coverage verification and policy information available at **iic.Idaho.gov**.

Element Requirement Table Changes

Employee ID Type Qualifier

[DN0270] Identifies *type of ID reported*

(S) SSN

(G) Green Card Number

(E) Employment Visa

(P) Passport Number

(A) ID Assigned by Jurisdiction

(T) Individual Taxpayer Identification Number

ITIN format 9XX-XX-XXXX

X = 5, 6, 7, 8 or 9

ITIN no longer accepted as Employee ID Assigned by Jurisdiction [DN0154]

Element Requirement Table Changes

Employee Demographics

Employee Date of Birth [DN0052] will be **required** for all non-legacy claims.

Employee Gender Code [DN0053] is not mandatory. Idaho will accept all five codes.

Element Requirement Table Changes

*Part of Body **Injured*** is a new Variable Segment

On FROI, SROI, Both	REC	DN#	DATA ELEMENT NAME	FORMAT	Match Data	00	01	02 Requirement Code	Group	A (Add)	U (Update)	D (Delete)	R (Remove)	04	AQ	AU	UI	UR
								Reportable Change										
FROI	R21	0209	Managed Care Organization Name	40 A/N		NA	NA	NA		N	N	N	B	NA	NA	NA	NA	NA
FROI	R21	0208	Managed Care Organization Identification Number	9 A/N		NA	NA	NA		N	N	N	B	NA	NA	NA	NA	NA
			Witnesses															
FROI	R21	0238	Witness Name	40 A/N		AR	NA	MC		Y	Y	Y	B	AR	AR	AR	AR	AR
FROI	R21	0237	Witness Business Phone Number	15 A/N		AR	NA	MC		Y	Y	Y	B	AR	AR	AR	AR	AR
			Part of Body Injured															
FROI	R21	0036	Part of Body Injured Code	2 A/N		M	NA	MC		Y	Y	Y	B	M	M	M	M	M
FROI	R21	0421	Part of Body Injured Location Code	1 A/N		AR	NA	MC		Y	Y	Y	B	AR	AR	AR	AR	AR
FROI	R21	0422	Part of Body Injured Fingers/Toes Location Code	1 A/N		AR	NA	MC		Y	Y	Y	B	AR	AR	AR	AR	AR

Part of Body Injured Location Code and Part of Body Injured Fingers/Toes Location Code are requested but not required.

Element Requirement Table Changes

Cancel Elements is a new Variable Segment

On FROI, SROI, Both	REC	DN#	DATA ELEMENT NAME	FORMAT	Match Data	00	01	02 Requirement Code	Group	02 Reportable Change A (Add)	U (Update)	D (Delete)	R (Remove)	04	AQ	AU	UI	UR	JE IIC use Uninsured Employers/Old Occ Disease/Exposure or Death claim
FROI	R21	0238	Witness Name	40 A/N		AR	NA	MC		Y	Y	Y	B	AR	AR	AR	AR	AR	AR
FROI	R21	0237	Witness Business Phone Number	15 A/N		AR	NA	MC		Y	Y	Y	B	AR	AR	AR	AR	AR	AR
Part of Body Injured																			
FROI	R21	0036	Part of Body Injured Code	2 A/N		M	NA	MC		Y	Y	Y	B	M	AR	M	M	AR	AR
FROI	R21	0421	Part of Body Injured Location Code	1 A/N		MC	NA	MC		Y	Y	Y	B	MC	AR	MC	MC	AR	AR
FROI	R21	0422	Part of Body Injured Fingers/Toes Location Code	1 A/N		MC	NA	MC		Y	Y	Y	B	MC	AR	MC	MC	AR	AR
Change Data Elements																			
Both	R21	0412	Change Data Element/Segment Number	4 A/N		X	X	M		B	B	B	B	X	X	X	X	X	X
Both	R21	0413	Change Reason Code	1 A/N		X	X	M		B	B	B	B	X	X	X	X	X	X
Cancel Elements																			
FROI	R21	0400	Cancel Reason Code	1 A/N		X	M	X		B	B	B	B	X	X	X	X	X	X
Both (diff)	R21	0401	Jurisdiction Claim Number - Related	25 A/N		X	MC	X		B	B	B	B	X	X	X	X	X	X
FROI	R21	0402	Cancel Reason Narrative	150 A/N		X	M	X		B	B	B	B	X	X	X	X	X	X

JCN Related is Mandatory if Cancel Reason Code is D or R

Element Requirement Table Changes

Return to Work

Release 3.0 includes the following data elements:

DN0068 – Initial Return to Work Date
DN0072 – Latest Return to Work/Status Date

These dates are accompanied by Return To Work Qualifiers below. The qualifiers match the most recent Return to Work Date reported (either DN0068 or DN0072)

DN0189 - Return to Work Type Code
DN0224 - Physical Restrictions Indicator
DN0228 - Return to Work with Same Employer Indicator

Element Requirement Table Changes

Return to Work

Release **3.1** continues to include:
DN0068 – Initial RTW Date
DN0072 – Latest RTW/Status Date

However, there are new DNs for the RTW Qualifiers and there is a set that goes with Initial RTW Date and one with Latest RTW/Status Date.

You will need to determine how to convert these properly when transitioning to R3.1.

DN0403 - Initial RTW Type Code
DN0404 - Initial RTW Physical Restrictions Indicator
DN0405 - Initial RTW With Same Employer Indicator
DN0406 - Latest RTW Type Code
DN0407 - Latest RTW Physical Restrictions Indicator
DN0408 - Latest RTW With Same Employer Indicator

Element Requirement Table Changes

Return to Work

As you can see from the Element Requirement Table excerpt below, the Initial and Latest RTW fields are conditionally required (MC) on most MTCs.

On FROI, SROI, Both	REC	DN#	DATA ELEMENT NAME	FORMAT	02						04	AB	AP	CA	CB
					02 Requirement Code	Group	Reportable Change								
							A (Add)	U (Update)	D (Delete)	R (Remove)					
Both	A49	0072	Latest RTW/Status Date	DATE	MC	2	J	J	B	J	MC	MC	MC	MC	MC
Both	R22	0068	Initial RTW Date	DATE	MC	1	J	J	B	J	MC	MC	MC	MC	MC
Both	R22	0403	Initial RTW Type Code	1 A/N	MC	1	J	J	B	J	MC	MC	MC	MC	MC
Both	R22	0404	Initial RTW Physical Restrictions Indicator	1 A/N	MC	1	J	J	B	J	MC	MC	MC	MC	MC
Both	R22	0405	Initial RTW With Same Employer Indicator	1 A/N	MC		J	J	B	J	MC	MC	MC	MC	MC
Both	R22	0406	Latest RTW Type Code	1 A/N	MC	2	J	J	B	J	MC	MC	MC	MC	MC
Both	R22	0407	Latest RTW Physical Restrictions Indicator	1 A/N	MC	2	J	J	B	J	MC	MC	MC	MC	MC
Both	R22	0408	Latest RTW With Same Employer Indicator	1 A/N	MC		J	J	B	J	MC	MC	MC	MC	MC

Element Requirement Table Changes

Suspension

Suspension MTCs have been combined into one MTC for each:

SX for Full Suspension; PX for Partial Suspension

And the former R3.0 MTC Codes were moved to a new data element:

DN0418 - Suspension Reason Code - Full

DN0419 - Suspension Reason Code - Partial

On FROI, SROI, Both	REC	DN#	DATA ELEMENT NAME	FORMAT	02 Requirement Code	Group	A (Add)	U (Update)	D (Delete)	R (Remove)	04	AB	AP	CA	CB	CD	EP	ER	FN	IP	NT	PX	PD	PY	RB	SX
									Reportable Change																	
SROI	R22	0193	Suspension Effective Date	DATE	MC		B	Y	B	N	X	X	X	X	X	X	X	X	X	X	X	M	X	X	X	M
SROI	R22	0418	Suspension Reason Code – Full	2 A/N	MC		B	Y	B	B	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	M
SROI	R22	0419	Suspension Reason Code - Partial	2 A/N	MC		B	Y	B	B	X	X	X	X	X	X	X	X	X	X	X	M	X	X	X	X
SROI	R22	0287	Number of Suspension Narratives	2 N	F		F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F	F
Suspension Narratives																										
SROI	R22	0233	Suspension Narrative	50 A/N	MC		B	Y	N	B	X	X	X	X	X	X	X	X	X	X	X	M	X	X	X	M

Element Requirement Table Changes

SROI Variable Segment
Reduced Earnings Segment

Several DNs were added to the Reduced Earnings segment to identify the specific week of wages that are being reported.

The following DNs were added to the Reduced Earnings segment:

DN0414 - Reduced Earnings Week Start Date
DN0415 - Reduced Earnings Week End Date
DN0435 - Reduced Earnings Net Weekly Amount Due by Claim
        Administrator

Please refer to the R3.1 Implementation Guide Data Dictionary for the Definitions and Data Population (DP) rules for these new DNs.

Element Requirement Table Changes

SROI Variable Segment
Reduced Earnings Segment

The IAIABC retired MTC RE – Reduced Earnings in R3.1 and is utilizing MTC CA to report a Net Weekly Amount change due to Reduced Earnings.

The CA is filed when the Claim Administrator has identified that the Net Weekly Amount (DN0087) for this benefit type has changed from the previously reported Net Weekly Amount and Reduced Earnings are being reported.

Multiple weeks of earnings may be reported on a single MTC CA report.

Please be sure to include a Reduced Earnings segment for every week not previously reported and accepted for that Net Weekly Amount.

Element Requirement Table Changes

SROI Variable Segment
Permanent Impairment Segment

In Release 3.0:
  DN0083 - Permanent Impairment Body Part Code &
  DN0084 - Permanent Impairment Percentage
  were in a variable segment by themselves in the A49 record on the SROI

In Release 3.1:
  DN0083 - Permanent Impairment Body Part Code &
  DN0084 - Permanent Impairment Percentage
  were moved to a variable segment in the R22 record on the SROI and
  DN0432 - Permanent Impairment Body Part Location Code was added

Element Requirement Table Changes

SROI Variable Segment
Narrative Segment

R3.1 introduced a new variable segment **Narrative For Claim** on the SROI. It is only permitted on the new MTC NT and it is a free form text narrative field used by a claim administrator to provide any further explanation needed on a claim.

On FROI, SROI, Both	REC	DN#	DATA ELEMENT NAME	FORMAT	02							04	AB	AP	CA	CB	CD	EP	ER	FN	IP	NT
							Reportable Change															
					02 Requirement Code	Group	A (Add)	U (Update)	D (Delete)	R (Remove)												
			Narrative for Claim																			
SROI	R22	0431	Narrative For Claim	50 A/N	X		B	B	B	B		X	X	X	X	X	X	X	X	X	X	M

Element Requirement Table Changes

Dependent/Payee Relationship

Release 3.0:
  DN0097 - Dependent/Payee Relationship Code was in a variable segment
             by itself in the A49 record of the SROI

Release 3.1:
  DN0097 - Dependent/Payee Relationship Code was moved to a variable
             segment in the R22 record of the SROI and the following new
             DNs were added
  DN0425 - Dependent First Name
  DN0426 - Dependent Last Name
  DN0427 - Dependent Date of Birth
  DN0428 - Dependent Gender Code – Not Mandatory
  DN0429 - Dependent Extent of Dependency – Not Mandatory

Element Requirement Table Changes

Benefit Type Code
Event Benefits Segment Requirements Tab

The **Event Benefits Segment Requirements** Tab of the ERT identifies all Event Benefit Type Codes accepted.

Note that Benefit Type Codes for 5XX are not on this table because they are not *Event* Benefit Type Codes.

If the Event Benefit Type Code is accepted, the DN0085 Benefit Type Code column will reflect an MC. If it is not accepted, it will reflect an R – Restricted.

Element Requirement Table Changes

Benefit Type Code
Event Benefits Segment Requirements Tab

Event: For MTC's: 02 (for Benefit segment(s) being Added/Updated), AB, AP, CA, CB, EP, ER, IP, PX, PY (Benefit Type Codes other than 5XX), RB, SX

Legend:
E = Expected
EC = Expected/Conditional
F = Fatal Technical
M = Mandatory
MC = Mandatory/Conditional
NA = Not applicable
R = Restricted
RC = Restricted/Conditional
X = Exclude

	Benefit Type	0085 Benefit Type Code	0002 MTC	0174 Gross Weekly Amount	0175 Gross Wkly Amt Eff Date	0087 Net Weekly Amount	0211 Net Wkly Amt Eff Date	0088 Ben Period Start Date	0089 Ben Period Thru Date	0090 Ben Type Claim Weeks	0091 Ben Type Claim Days	0086 Ben Type Amount Paid	0192 Benefit Payment Issue Date
Migration Considerations		NI	NI	V1	V1	NI	V1	NI	NI	NI	NI	NI	NI
Fatal	010	MC	F	MC	MC	MC	MC	MC	MC	MC	MC	MC	MC
Permanent Total	020	MC	F	MC	MC	MC	MC	MC	MC	MC	MC	MC	MC
Permanent Total Supplemental	021	R	F	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Permanent Partial Scheduled	030	MC	F	MC	MC	MC	MC	MC	MC	MC	MC	MC	MC
Permanent Partial Unscheduled	040	MC	F	MC	MC	MC	MC	MC	MC	MC	MC	MC	MC
Temporary Total	050	MC	F	MC	MC	MC	MC	MC	MC	MC	MC	MC	MC
Catastrophic Benefits	051	R	F	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Temporary Partial	070	MC	F	MC	MC	MC	MC	MC	MC	MC	MC	MC	MC
Employer's Liability	080	R	F	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Permanent Partial Disfigurement	090	R	F	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Employer Paid Fatal Benefits	210	R	F	NA	NA	NA	NA	NA	NA	NA	NA	NA	X
Employer Paid Permanent Total Benefits	220	R	F	NA	NA	NA	NA	NA	NA	NA	NA	NA	X
Employer Paid Permanent Total Supplemental Benefits	221	R	F	NA	NA	NA	NA	NA	NA	NA	NA	NA	X
Employer Paid Permanent Partial Scheduled	230	R	F	NA	NA	NA	NA	NA	NA	NA	NA	NA	X
Employer Paid Unspecified	240	MC	F	X	X	X	X	MC	MC	X	X	X	X
Employer Paid Vocational Rehab Maintenance	242	R	F	NA	NA	NA	NA	NA	NA	NA	NA	NA	X
Employer Paid Temporary Total	250	MC	F	MC	MC	MC	MC	MC	MC	MC	MC	MC	X
Employer Paid Catastrophic Benefits	251	R	F	NA	NA	NA	NA	NA	NA	NA	NA	NA	X
Employer Paid Temporary Partial	270	R	F	NA	NA	NA	NA	NA	NA	NA	NA	NA	X
Vocational Rehabilitation Maintenance	410	MC	F	MC	MC	MC	MC	MC	MC	MC	MC	MC	MC

Element Requirement Table Changes

Benefit Type Code
Event Benefits Segment Requirements Tab

Last year, the IAIABC amended the Event Benefits Segment Conditions Tab for DN0192 Benefit Payment Issue Date to add the ability to collect Benefit Payment Issue Date on MTC CA and CB in addition to the already allowed MTCs IP AP PY RB and SX.

Idaho is requiring Benefit Payment Issue Date for each of these MTCs.

Req Code	MTC	DN#	DATA ELEMENT NAME	BUSINESS CONDITION(S)	TECHNICAL CONDITION(S)	EXCEPTIONS	IAIABC NOTE
MC	Refer to Event Benefit Segment Req Table legend	0192	Benefit Payment Issue Date	Required if: Number of Benefits (DN0288) is >0 and MTC = IP, AP, CA, CB, PY, RB, SX or any corresponding 02 and Benefit Payment Issue Date is permitted per the Event Ben Seq Requirement Table and Benefit Type Code (DN0085) is present and valid per Valid Value Table.	Required if: Number of Benefits (DN0288) is >0 and MTC = IP, AP, CA, CB, PY, RB, SX or any corresponding 02 and Benefit Payment Issue Date is permitted per the Event Ben Seq Requirement Table and Benefit Type Code (DN0085) is present and valid per Valid Value Table.		Must be Conditional (MC, EC) or NA (Not Applicable) based on Data Population Rules in Dictionary (Section 6). If MC or EC is applied then the condition must indicate that DN0192 Benefit Payment Issue Date can only be mandatory for IP, AP, PY, RB, SX or any corresponding 02 for those specified Maintenance Type Codes: Per DP Rule: Payment Issue Date (DN0195) The Steering Committee/EDI Council directed that Payment Issue Date (DN0195) was established for specified transactions only (IP, AP, PY, RB, or any corresponding 02 for those specified Maintenance Type Codes) and that individual weekly check information would not be reported.

Element Requirement Table Changes

Overpayment Amount – Current

R3.1 introduced a new DN to report an **Overpayment Amount** of indemnity benefits on the claim.

This does not change the requirement that all overpayment notices be contemporaneously filed with the Commission per §72-316.

Please refer to the definition and DP Rule in the Implementation Guide to determine how it should be reported, if applicable.

On FROI, SROI, Both	REC	DN#	DATA ELEMENT NAME	FORMAT	02 Requirement Code	Group	A (Add)	U (Update)	D (Delete)	R (Remove)	04	AB	AP	CA	CB	CD	EP	ER	FN
								Reportable Change											
SROI	R22	0433	Overpayment Amount - Current	$9.2	MC		N	N	B	Y	AR	AR	AR	AR	AR	AR	AR	AR	AR

Element Requirement Table Changes

MTC 02 Change Process

One of the primary reasons Release 3.1 was created was to improve the 02 Change process. In Release 3.0 a jurisdiction could just enter a Y in the 02 column if they wanted to know if a DN was changed.

Most jurisdictions like to know about the adding or removing of a DN but do not want to know every time a DN was updated in a Claim Administrator's system, especially financials, unless it was initially reported incorrectly and is being changed.

A claim administrator's system cannot determine if a change is being made because the data was incorrect or the data was just being updated. This resulted in numerous 02s being triggered to jurisdictions unable to identify what data was being changed on the transaction.

Release 3.1 has developed a specific 02 Change variable segment on the FROI and SROI to help resolve this.

Element Requirement Table Changes

MTC 02 Change Process

FROI/SROI Change Variable Segments contain new data elements created to identify the data element (DN) or variable segment that is being changed and the reason:

DN0412 – Change Data Element/Segment Number and
DN0413 – Change Reason Code

The new Change Reason Codes are:

A = Add - A DN was previously blank/null in the database and has been changed to a value.
U = Update - A DN was previously a value in the database and has been changed to another value.
R = Remove - A DN was previously a value in the database and has been changed to blank/null. Used for DNs not in a variable segment.
D = Delete - A variable segment occurrence has been removed <u>in its entirety</u>. Data elements within the segment are not required to be identified in the change variable segment as Remove.

Please refer to the R3.1 Element Requirement Table Instructions and Implementation Guide Data Dictionary for the Data Population rules for these DNs. Please also thoroughly review the 02 Change Processing Rules in Section 4.

Element Requirement Table Changes

MTC 02 Change Process

The new Change Reason Codes **A - Add, U - Update, R - Remove** and **D - Delete** have their own columns in a special 02 set of columns on the FROI and SROI Element Requirement Table, along with an 02 Requirement Code column.

02				
	Reportable Change			
02 Requirement Code	A (Add)	U (Update)	D (Delete)	R (Remove)

Element Requirement Table Changes

MTC 02 Change Process

The IAIABC has created Reportable Change Codes for a jurisdiction to use to identify whether an 02 Add, Update, Remove or Delete will be accepted. Some of these codes also identify which report (FROI or SROI) the change should be reported on.

REPORTABLE CHANGE CODES are as follows:

Reportable Change Codes: Used in MTC 02 Reportable Change columns labeled A (Add) , U (Update), R (Remove) and D (Delete)
Note: See IAIABC Release 3.1 Guide 02 Change Processing Rules in Section 4 for the full definitions.
B: Restricted: IAIABC Defined No Change Allowed
N: No Change Allowed - Will Reject if Present (DN is not in a Variable Segment): *Claim Administrator will not generate a MTC 02 Change. MTC 02 will reject if the DN is present in Change Variable Segment in DN0412 Change Data Element/Segment Number. Exception: When all MTC's for a given DN have 'NA' Requirement Code.*
N: No Change Allowed - Will Reject if Present (DN is in a Variable Segment): *Claim Administrator will not generate a MTC 02 Change when the data element with Reportable Change Code of N is the only DN in the variable segment that has changed. The MTC 02 will reject if the DN is present in Change Variable Segment in DN0412 Change Data Element/Segment Number. Exception: Will not reject transaction when the Requirement Code for all MTC's for a given DN have 'NA' Requirement Code.*
Y: Required Change on FROI or on SROI: *This code applies to Data Elements only on FROI or only on SROI. These DN's are not on both the FROI and SROI.*
YG: Required Change on FROI or on SROI with Exception: *This code applies to Data Elements only on FROI or only on SROI. These DN's are not on both the FROI and SROI.*
K: Required Change on FROI not on SROI: *This code applies to Data Elements on both the FROI and SROI and change is required on FROI.*
KG: Required Change on FROI not on SROI with Exception: *This code applies to Data Elements on both the FROI and SROI and change is required on FROI.*
J: Required Change by Transaction Type - Change on SROI if Accepted otherwise Change on FROI if Accepted: *This code applies to Data Elements on both the FROI and SROI.* *Claim Administrator will generate a MTC 02 Change on the SROI only if a SROI has been previously accepted. If no SROI has been previously accepted then a FROI MTC 02 Change is required unless the jurisdiction indicates they do not want a FROI 02 Change triggered by using Code H or N on the FROI.*
JG: Required Change by Transaction Type with Exception - Change on SROI if Accepted otherwise Change on FROI if Accepted: *This code applies to Data Elements on both the FROI and SROI.* *Claim Administrator will generate a MTC 02 Change on the SROI only if a SROI has been previously accepted. If no SROI has been previously accepted then a FROI MTC 02 Change is required unless the jurisdiction indicates they do not want a FROI 02 Change triggered by using Code H or N on the FROI.*
Note:
02 Requirement Code column is populated with NA and the DN is on both FROI and SROI. *When the 02 Requirement Code is set to NA (Not Applicable) then a MTC 02 Change should not be generated based on the specific FROI or SROI DN however the Reportable Change Code will provide the expectation if a MTC 02 Change is still needed on the other report type. If the 02 Requirement Code on the other report type is not set to NA (Not Applicable), then refer to the 02 Reportable Change Code(s) for the other report type. Example DN on both FROI and SROI - MTC 02 needed on FROI: DN0052 Employee Date of Birth has 02 Requirement Code set to MC on FROI and set to NA on SROI. The Reportable Change Code for both FROI and SROI is set to K (Required Change on FROI) for Add, Update and Remove because 02 Change Rules say Reportable Change Code must be applied consistently across both the FROI MTC 02 and SROI MTC 02 Change for K. In this example, a change for this DN must be generated on the FROI MTC 02 and not the SROI MTC 02*

Element Requirement Table Changes

MTC 02 Change Process

For **DN0412 – Change Data Element/Segment Number** Claim Administrators must identify the Change Data Element/Segment Number of the data that is changing.

If the data that is changing is NOT in a variable segment, you will send the DN data element number for the data element that is changing.

If the data that is changing is IN a variable segment, you will send the Variable Segment Counter data number (DN). These are the "Number Of" Data elements.

On FROI, SROI, Both	REC	DN#	DATA ELEMENT NAME	FORMAT	Match Data	00	01	02 Requirement Code	Group	Reportable Change			
										A (Add)	U (Update)	D (Delete)	R (Remove)
			Change Data Elements										
Both	R21	0412	Change Data Element/Segment Number	4 A/N		X	X	M		B	B	B	B
Both	R21	0413	Change Reason Code	1 A/N		X	X	M		B	B	B	B

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Element Requirement Table Changes

MTC 02 Change Process

We have identified whether an 02 Change should be sent for each applicable Change Reason Code - Add, Update, Delete or Remove, for every data element on both the FROI and SROI. The way those requirements are expressed is by using the Reportable Change Codes to identify when to send an MTC 02 Change, and on what transaction, FROI or SROI.

On FROI, SROI, Both	REC	DN#	DATA ELEMENT NAME	FORMAT	Match Data	00	01	02 Requirement Code	Group	Reportable Change			
										A (Add)	U (Update)	D (Delete)	R (Remove)
Both	148	0015	Claim Administrator Claim Number (Key Match)	25 A/N		F	F	F		B	K	B	B
Both	148	0016	Employer FEIN	9 A/N		M	NA	MC		N	K	B	N
FROI	148	0021	Employer Physical City	15 A/N		M	NA	MC		Y	Y	B	N
FROI	148	0022	Employer Physical State Code	2 A/N		MC	NA	MC		Y	Y	B	N
Both	148	0023	Employer Physical Postal Code	9 A/N		M	NA	MC		K	K	B	N
FROI	148	0025	Industry Code (IIC will accept NAICS at 5 or 6 digit level but would prefer 6)	6 A/N		AR	NA	MC		Y	Y	B	N
FROI	148	0027	Insured Location Identifier	15 A/N		AA	NA	NA		N	N	B	N
FROI	148	0028	Policy Number Identifier	18 A/N		MC	NA	MC	8	Y	Y	B	N
FROI	148	0029	Policy Effective Date	DATE		MC	NA	MC	8	Y	Y	B	N
FROI	148	0030	Policy Expiration Date	DATE		MC	NA	MC	8	Y	Y	B	N
Both	148	0031	Date of Injury	DATE	Y	m	m	m		B	K	B	B
FROI	148	0032	Time of Injury	HHMM		AR	AR	MC		Y	Y	B	N
FROI	148	0033	Accident Site Postal Code	9 A/N		MC	NA	MC	10	Y	Y	B	N

Element Requirement Table Changes

MTC 02 Change Process

The 02 Requirement Code column will indicate whether a DN is F (Fatal) M (Mandatory) or m (Mandatory Match Data) and reflects a highlighted MC to indicate that a condition applies.

On FROI, SROI, Both	REC	DN#	DATA ELEMENT NAME	FORMAT	Match Data	00	01	02 Requirement Code	Group	Reportable Change			
										A (Add)	U (Update)	D (Delete)	R (Remove)
Both	148	0015	Claim Administrator Claim Number (Key Match)	25 A/N		F	F	F		B	K	B	B
Both	148	0016	Employer FEIN	9 A/N		M	NA	MC		N	K	B	N
FROI	148	0021	Employer Physical City	15 A/N		M	NA	MC		Y	Y	B	N
FROI	148	0022	Employer Physical State Code	2 A/N		MC	NA	MC		Y	Y	B	N
Both	148	0023	Employer Physical Postal Code	9 A/N		M	NA	MC		K	K	B	N
FROI	148	0025	Industry Code (IIC will accept NAICS at 5 or 6 digit level but would prefer 6)	6 A/N		AR	NA	MC		Y	Y	B	N
FROI	148	0027	Insured Location Identifier	15 A/N		AA	NA	NA		N	N	B	N
FROI	148	0028	Policy Number Identifier	18 A/N		MC	NA	MC	8	Y	Y	B	N
FROI	148	0029	Policy Effective Date	DATE		MC	NA	MC	8	Y	Y	B	N
FROI	148	0030	Policy Expiration Date	DATE		MC	NA	MC	8	Y	Y	B	N
Both	148	0031	Date of Injury	DATE	Y	m	m	m		B	K	B	B
FROI	148	0032	Time of Injury	HHMM		AR	AR	MC		Y	Y	B	N
FROI	148	0033	Accident Site Postal Code	9 A/N		MC	NA	MC	10	Y	Y	B	N

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Element Requirement Table Changes

MTC 02 Change Process

This is an example of a completed SROI Change Data Variable Segment with six changes noted. Five (5) of the data elements are being Added and one (1) is being Updated.

The Update is to the Benefits Segment so the DN number sent in the Change Segment is for the Number of Benefits DN0288.

		Change Data Elements		6 occurrences
	0412	Change Data Element/Segment Number	0201	Anticipated Wage Loss Indicator
	0413	Change Reason Code	A	Add
	0412	Change Data Element/Segment Number	0068	Initial Return to Work Date
	0413	Change Reason Code	A	Add
	0412	Change Data Element/Segment Number	0403	Initial RTW Type Code
	0413	Change Reason Code	A	Add
	0412	Change Data Element/Segment Number	0404	Initial RTW Physical Restrictions Indicator
	0413	Change Reason Code	A	Add
	0412	Change Data Element/Segment Number	0405	Initial RTW With Same Employer
	0413	Change Reason Code	A	Add
	0412	Change Data Element/Segment Number	0288	Number of Benefits
	0413	Change Reason Code	U	Update

FROI and SROI 02 Exceptions

Exceptions are described in the FROI or SROI 02 Exceptions tab for all reportable change codes ending with "G".

This is an example from the SROI 02 Exceptions Tab.

On FROI, SROI, Both	REC	DN#	DATA ELEMENT NAME	FORMAT		02			
			Benefits						
SROI	R22	0085	Benefit Type Code	3 A/N	MC	YG	Y	Y	B
SROI	R22	0002	Maintenance Type Code	2 A/N	NA	B	B	B	B
SROI	R22	0174	Gross Weekly Amount	$9.2	MC	YG	N	Y	B
SROI	R22	0175	Gross Weekly Amount Effective Date	DATE	MC	YG	N	Y	B
SROI	R22	0087	Net Weekly Amount	$9.2	MC	YG	N	Y	B
SROI	R22	0211	Net Weekly Amount Effective Date	DATE	MC	YG	N	Y	B
SROI	R22	0088	Benefit Period Start Date	DATE	MC	YG	N	Y	B
SROI	R22	0089	Benefit Period Through Date	DATE	MC	YG	N	Y	B
SROI	R22	0090	Benefit Type Claim Weeks	4 N	MC	YG	N	Y	B
SROI	R22	0091	Benefit Type Claim Days	1 N	MC	YG	N	Y	B
SROI	R22	0086	Benefit Type Amount Paid	$9.2	MC	YG	N	Y	B
SROI	R22	0192	Benefit Payment Issue Date	DATE	MC	YG	N	Y	B
			Payments						
SROI	R22	0222	Payment Reason Code	3 A/N	MC	B	YG	B	B
SROI	R22	0217	Payee	40 A/N	MC	B	YG	B	B
SROI	R22	0218	Payment Amount	$9.2	MC	B	YG	B	B
SROI	R22	0219	Payment Covers Period Start Date	DATE	MC	B	YG	B	B
SROI	R22	0220	Payment Covers Period Through Date	DATE	MC	B	YG	B	B
SROI	R22	0195	Payment Issue Date	DATE	MC	B	YG	B	B

FROI and SROI 02 Exceptions

Another example from the SROI 02 Exceptions tab.

Req Code	Change Reason Code	DN#	DATA ELEMENT NAME	EXCEPTIONS
YG	A	0085, 0086, 0087, 0088, 0089, 0090, 0091, 0174, 0175, 0192, 0211	DN0085 Benefit Type Code DN0086 Benefit Type Amount Paid DN0087 Net Weekly Amount DN0088 Benefit Period Start Date DN0089 Benefit Period Through Date DN0090 Benefit Type Claim Weeks DN0091 Benefit Type Claim Days DN0174 Gross Weekly Amount DN0175 Gross Weekly Amount Effective Date DN0192 Benefit Payment Issue Date DN0211 Net Weekly Amount Effective Date	SROI 02 Change may be sent to report a benefit for a past period e.g. a previous period that was due but not yet reported or mistakenly dropped from the transaction. A past period is defined as the Benefit Period Through Date (DN0089) of the past benefit being added is less than the greatest Benefit Period Through Date (DN0088) previously reported. Note: When a past period of Benefit Type Code 070 is being introduced, Reduced Earnings will not be present on the transaction. (See R3.1 Limitations Known to Date elsewhere in this section.) Note: See Edit Matrix: Population Restriction for DN0288 Number of Benefits, EM_POP_REST_DN0288_32
YG	U	0195	Payment Issue Date	SROI 02 Change may be sent if data in the Payment Segment is updated related to the last reported payment. See Edit Matrix: Population Restriction for Number of Payments.
YG	U	0217	Payee	SROI 02 Change may be sent if data in the Payment Segment is updated related to the last reported payment. See Edit Matrix: Population Restriction for Number of Payments.
YG	U	0218	Payment Amount	SROI 02 Change may be sent if data in the Payment Segment is updated related to the last reported payment. See Edit Matrix: Population Restriction for Number of Payments.
YG	U	0219	Payment Covers Period Start Date	SROI 02 Change may be sent if data in the Payment Segment is updated related to the last reported payment. See Edit Matrix: Population Restriction for Number of Payments.
YG	U	0220	Payment Covers Period Through Date	SROI 02 Change may be sent if data in the Payment Segment is updated related to the last reported payment. See Edit Matrix: Population Restriction for Number of Payments.
YG	U	0222	Payment Reason Code	SROI 02 Change may be sent if data in the Payment Segment is updated related to the last reported payment.

02 Grouped Conditions

As previously mentioned, when the MC is shaded yellow, this is an indication that the shading has been changed from blue to yellow for the MC and has added a condition to the Conditions tab for MTC 02.

Several DNs have been grouped together for the purposes of editing the 02 Changes. These grouped data elements at the bottom of the ERT Conditions tab identify all DNs that are to be present on the 02 transaction if one of them is being changed as noted in the condition.

Req Code	MTC	DN#	DATA ELEMENT NAME	BUSINESS CONDITION(S)	TECHNICAL CONDITION(S)
	02	DN#	Grouping Edits for MTC 02		
MC	SROI 02 (Group 1)	0068	Initial RTW Date	Data grouping MTC 02 Change relationship edits needed: All DN's must be present on the MTC 02 transaction for Add or Update or Remove to 0068 (Initial RTW Date), 0403 (Initial RTW Type Code), 0404 (Initial RTW Physical Restrictions Indicator). Note: This edit is only applicable if it is a Non-Legacy Claim as defined in the Legacy Claim Definition Tab.	If SROI MTC (DN0002) = 02 and Change Reason Code (DN0413) = A (Add) or = U (Update) and it is a Non-Legacy Claim per the Legacy Claim Definition Tab, then 0068 (Initial RTW Date) is required to be present on the MTC 02 transaction whenever Change Data Element/Segment Number (DN0412) = 0403 (Initial RTW Type Code) or = 0404 (Initial RTW Physical Restrictions Indicator).
MC	SROI 02 (Group 1)	0403	Initial RTW Type Code	Data grouping MTC 02 Change relationship edits needed: All DN's must be present on the MTC 02 transaction for Add or Update or Remove to 0068 (Initial RTW Date), 0403 (Initial RTW Type Code), 0404 (Initial RTW Physical Restrictions Indicator). Note: This edit is only applicable if it is a Non-Legacy Claim as defined in the Legacy Claim Definition Tab.	If SROI MTC (DN0002) = 02 and Change Reason Code (DN0413) = A (Add) or = U (Update) and it is a Non-Legacy Claim as defined in the Legacy Claim Definition Tab, then DN0403 (Initial RTW Type Code) is required to be present on the MTC 02 transaction whenever Change Data Element/Segment Number (DN0412) = 0068 (Initial RTW Date) or = 0404 (Initial RTW Physical Restrictions Indicator).
MC	SROI 02 (Group 1)	0404	Initial RTW Physical Restrictions Indicator	Data grouping MTC 02 Change relationship edits needed: All DN's must be present on the MTC 02 transaction for Add or Update or Remove to 0068 (Initial RTW Date), 0403 (Initial RTW Type Code), 0404 (Initial RTW Physical Restrictions Indicator). Note: This edit is only applicable if it is a Non-Legacy Claim as defined in the Legacy Claim Definition Tab.	If SROI MTC (DN0002) = 02 and Change Reason Code (DN0413) = A (Add) or = U (Update) and it is a Non-Legacy Claim as defined in the Legacy Claim Definition Tab, then 0404 (Initial RTW Physical Restrictions Indicator) is required to be present on the MTC 02 transaction whenever Change Data Element/Segment Number (DN0412) = 0403 (Initial RTW Type Code) or = 0068 (Initial RTW Date).
MC	SROI 02 (Group 2)	0072	Latest RTW/Status Date	Data grouping MTC 02 Change relationship edits needed: All DN's must be present on the MTC 02 transaction for Update to 0072 (Latest	If SROI MTC (DN0002) = 02 and Change Reason Code (DN0413) = U (Update) and it is a Non-Legacy Claim as defined in the Legacy Claim Definition Tab, then 0072 (Latest

02 Grouped Conditions

This example illustrates "SROI 02 Group 1 for the Initial RTW Date and the other two related data elements – Initial RTW Type Code and Initial RTW Physical Restrictions Indicator.

Req Code	MTC	DN#	DATA ELEMENT NAME	BUSINESS CONDITION(S)	TECHNICAL CONDITION(S)
	02	DN#	Grouping Edits for MTC 02		
MC	SROI 02 (Group 1)	0068	Initial RTW Date	Data grouping MTC 02 Change relationship edits needed: All DN's must be present on the MTC 02 transaction for Add or Update or Remove to 0068 (Initial RTW Date), 0403 (Initial RTW Type Code), 0404 (Initial RTW Physical Restrictions Indicator). Note: This edit is only applicable if it is a Non-Legacy Claim as defined in the Legacy Claim Definition Tab.	If SROI MTC (DN0002) = 02 and Change Reason Code (DN0413) = A (Add) or = U (Update) and it is a Non-Legacy Claim per the Legacy Claim Definition Tab, then 0068 (Initial RTW Date) is required to be present on the MTC 02 transaction whenever Change Data Element/Segment Number (DN0412) = 0403 (Initial RTW Type Code) or = 0404 (Initial RTW Physical Restrictions Indicator).
MC	SROI 02 (Group 1)	0403	Initial RTW Type Code	Data grouping MTC 02 Change relationship edits needed: All DN's must be present on the MTC 02 transaction for Add or Update or Remove to 0068 (Initial RTW Date), 0403 (Initial RTW Type Code), 0404 (Initial RTW Physical Restrictions Indicator). Note: This edit is only applicable if it is a Non-Legacy Claim as defined in the Legacy Claim Definition Tab.	If SROI MTC (DN0002) = 02 and Change Reason Code (DN0413) = A (Add) or = U (Update) and it is a Non-Legacy Claim as defined in the Legacy Claim Definition Tab, then DN0403 (Initial RTW Type Code) is required to be present on the MTC 02 transaction whenever Change Data Element/Segment Number (DN0412) = 0068 (Initial RTW Date) or = 0404 (Initial RTW Physical Restrictions Indicator).
MC	SROI 02 (Group 1)	0404	Initial RTW Physical Restrictions Indicator	Data grouping MTC 02 Change relationship edits needed: All DN's must be present on the MTC 02 transaction for Add or Update or Remove to 0068 (Initial RTW Date), 0403 (Initial RTW Type Code), 0404 (Initial RTW Physical Restrictions Indicator). Note: This edit is only applicable if it is a Non-Legacy Claim as defined in the Legacy Claim Definition Tab.	If SROI MTC (DN0002) = 02 and Change Reason Code (DN0413) = A (Add) or = U (Update) and it is a Non-Legacy Claim as defined in the Legacy Claim Definition Tab, then 0404 (Initial RTW Physical Restrictions Indicator) is required to be present on the MTC 02 transaction whenever Change Data Element/Segment Number (DN0412) = 0403 (Initial RTW Type Code) or = 0068 (Initial RTW Date).
MC	SROI 02 (Group 2)	0072	Latest RTW/Status Date	Data grouping MTC 02 Change relationship edits needed: All DN's must be present on the MTC 02 transaction for Update to 0072 (Latest	If SROI MTC (DN0002) = 02 and Change Reason Code (DN0413) = U (Update) and it is a Non-Legacy Claim as defined in the Legacy Claim Definition Tab, then 0072 (Latest

Edit Matrix

Troubleshooting Errors

The Edit Matrix

- Defines valid code values accepted
- Identifies Match Data used to match transactions
- Details Edits that will be applied to the EDI data

It also conveys the specific edit that will be applied to each data element and provides the standard error message associated with the edits.

This spreadsheet is important for understanding and resolving errors.

Edit Matrix

Table Definitions

DN - Error Message: "standard" editing developed for Release 3.1 data elements and Idaho specific edits

Value Table: expresses acceptable code values

Valid Value Detail page 1 and 2: two tables showing another version of the value table containing the code values and definitions that Idaho accepts

Match Data: describes the data elements used to determine whether the report will create a new claim or find an existing claim

Population Restrictions: contains any restrictions applied to the data element(s)

Legacy Claim Definition: defines a Legacy and Non-Legacy Claim as it applies to editing

Sequencing Table: contains MTC types with the clarification of what should precede the current MTC being filed

Accident Site County List: contains list of all valid Idaho county spellings

Edit Matrix

Troubleshooting Errors

All Data Elements on the FROI and SROI have a 4 digit "DN" Data Number that is used to identify the data element on the Acknowledgement.

Every Error also has an Error Number. These DN Number and Error Number combinations present on the acknowledgment can be used to find the error in this DN Error Table or the Population Restrictions tab, which further explains more complex edits.

This is an example of the DN Error Message Tab

DN	IAIABC Data Element Name	Match Data	Jurisdiction will apply edits?	Population Restrictions Indicator	02 Group	Mandatory field not present (001)	Number of Days Worked must be 0-7 (018)	Days must be 0-6 (019)	All digits must be 0-9 (028)	Must be a valid date (CCYYMMDD) (029)	Must be A-Z, 0-9, or spaces (030)	Must be a valid time (031)	Must be <= Date of Injury (033)	Must be >= Date of Injury (034)	Must be >= Initial Date Disability Began (035)	Must be <= Employee Date of Death (036)	Must be <= Maintenance Type Code Date (037)	Must be >= Start Date (038)	No match on database (039)
0017	Insured Name		Y		9	L													
0018	Employer Name		Y			L													
0019	Employer Physical Primary Address		Y			L													
0020	Employer Physical Secondary Address		N																
0021	Employer Physical City		Y			L													
0022	Employer Physical State Code		Y			L													
0023	Employer Physical Postal Code		Y	P		L													L
0026	Insured Report Number		N																
0027	Insured Location Identifier		N																
0028	Policy Number Identifier		Y	P	8	L				L									L
0029	Policy Effective Date		Y		8	L				L							L		
0030	Policy Expiration Date		Y		8	L				L									
0031	Date of Injury	Y	Y	P		L				L						L	L		
0032	Time of Injury		Y									L							
0033	Accident Site Postal Code		Y	P	10	L													
0035	Nature of Injury Code	Y	Y			L													

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Edit Matrix

Troubleshooting Errors

A new addition to the DN Error Tab is the 02 Group column.

This column advises you whether the DN is in a Grouping edit and the Group Edit Number.

The details of the Grouping edits can be found in the Population Restrictions Tab under DN0412. The group number is in yellow.

Edit Matrix

Population Restrictions

Table includes DN, Report or MTC, Data Element Name, Exception, Error Message Number, Error Message Text [IAIABC Description], Element Error Text [Idaho's 50 character description]

DN	Report or MTC	Data Element Name	Population Restriction	Exception	Error Message Number	Error Message Text	Element Error Text (DN0291)
0023	FROI	Employer Physical Postal Code	If Employer Physical Postal Code (DN0023) is present and Employer Physical Country Code (DN0164) is blank or = US, then Must be valid USPS Postal Code for Employer Physical State Code (DN0022) if present OR Must be valid USPS Postal Code for all state postal codes if Employer Physical State Code (DN0022) is not present AND must = 5 or 9 digits in length.		111	Must be valid content	Must be valid USPS Postal Code
0025	FROI	Industry Code	If required on MTC, then must be 5 or 6 characters and valid NAICS Code 2002, 2007, 2012, 2017 or 2022 and other versions in future when applicable.\n\nNote: IIC will accept NAICS at 5 or 6 digit level but would prefer 6\n\nNote: Please refer to this website for obtaining the codes: https://www.census.gov/naics/		111	Must be valid content	DN0025 must be 5 or 6 characters & valid NAICS
0028	FROI	Policy Number Identifier	Policy Number Identifier must contain A-Z or 0-9, with no embedded spaces or special characters.		111	Must be valid content	Must be A-Z, 0-9, no dashes, spec chars or spaces
0028	FROI	Policy Number Identifier	If Insurer Type Code (DN0185) = I, DN0028 Policy Number Identifier must match DN0028 Policy Number Identifier on the Jurisdiction's Policy Database.		064	Invalid data relationship	DN28 not matchingNCCI,contact carrier,see IG SEC G
0028	FROI 02	Policy Number Identifier	If FROI MTC = 02 and Insurer Type Code (DN0185) = I and Policy Number Identifier (DN0028) not = Policy Number Identifier (DN0028) for the latest FROI in TA status then a Change Data Element/Segment Number (DN0412) must = 0028	Do not apply to Legacy Claims as defined in the Legacy Claim Definition Tab.	111	Must be valid content	DN0028 cannot change unless in Chg Seg
0028	FROI UI, 00 04	Policy Number Identifier	If Existing Claim is found per Match Data for incoming FROI MTC UI, 00 or FROI MTC 04 (if Full Denial Reason Code (DN0198) not = 3E or 3D) and Insurer Type Code (DN0185) = I then Insurer FEIN (DN0006) and Policy Number Identifier (DN0028) must = the Insurer FEIN (DN0006) and Policy Number Identifier (DN0028) for the latest associated FROI UI, 00, or 04 in TA status.	Do not apply to Legacy Claims as defined in the Legacy Claim Definition Tab.	111	Must be valid content	Submit FROI MTC 02 to change DN0028 for DN0006

Edit Matrix

Troubleshooting Errors

The Acknowledgement should provide you with the following information to help you resolve errors:

Element Number [DN]
Element Error Number
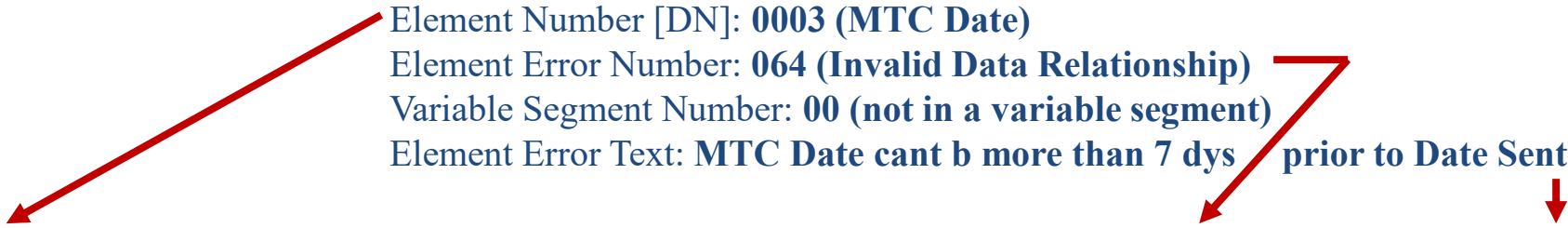**Variable Segment Number**
Element Error Text

In this example the acknowledgement showed the following:
Element Number [DN]: **0003 (MTC Date)**
Element Error Number: **064 (Invalid Data Relationship)**
Variable Segment Number: **00 (not in a variable segment)**
Element Error Text: **MTC Date cant b more than 7 dys   prior to Date Sent**

DN	Report or MTC	Data Element Name	Population Restriction	Exception	Error Message Number	Error Message Text	Element Error Text (DN0291)
0003	FROI & SROI	Maintenance Type Code Date	MTC Dates must be no more than 7 days prior to Date Transmission Sent.		064	Invalid data relationship	MTC Date cant b more than 7 dys prior to Date Sent

Edit Matrix

Troubleshooting Errors

In this example the Acknowledgement showed the following:

Element Number [DN] 0088 (Benefit Period Start Date)
Element Error Number 064 (Invalid Data Relationship)
Variable Segment Number: 02
Element Error Text: Must be >= Int Dis Began if BTC   not = Perm Partial

DN	Report or MTC	Data Element Name	Population Restriction	Exception	Error Message Number	Error Message Text	Element Error Text (DN0291)
0088	SROI	Benefit Period Start Date	Must be greater than or equal to DN0056 Initial Date Disability Began when DN0085 Benefit Type Code is NOT = 030 (Permanent Partial Scheduled) or 230 (Employer Paid Permanent Partial Scheduled) or 530 (Perm Partial Sch Lump Sum Pmt/Settlement) or 040 (Permanent Partial/Unscheduled) or 540 (Perm Partial Unsch Lump Sum Pmt/Settlement) 090 (Permanent Partial Disfigurement) or 590 (Permanent Partial Disfigurement Lump Sum Pmt/Settlement) NOTE: See Valid Values for applicable codes		064	Invalid data relationship	Must be >= Int Dis Began if BTC not = Perm Partial

Edit Matrix

Sequencing Table

The Sequencing Table provides guidelines to promote standard sequencing edits for trading partners across all jurisdictions. It also provides a tool for jurisdictions to elaborate on standard error messages related to transaction sequencing.

When this table is used with the Event Table, the sequence of reporting requirements can be determined. Transactions not filed with the sequencing considerations may be rejected using Error Message 063 – Invalid Event Sequence.

Please refer to Section 4 of the IAIABC EDI Release 3.1 Implementation Guide for further information.

Edit Matrix

Sequencing Table - FROI

< Consider MTC in Seq C or N (1)	If Last Accepted FROI MTC Is:	Last FROI MTC Description	FROI Sequencing Exception Edits (3)	FROI: Not shaded/Yellow Shaded: MTC can follow with consideration of edit on the Sequencing Exception Edits table. Blue/Orange Shaded: MTC cannot follow. MTC Accepted for Seq: Y or N (2) — See Sequencing Exception Edits (3) for edits concerning an unblue MTC.	SROI Sequencing Exception Edits (3)	SROI: Not shaded/Yellow Shaded: MTC can follow with consideration of edit on the Sequencing Exception Edits table. Blue/Orange Shaded: MTC cannot follow. MTC Accepted for Seq: Y or N (2) — See Sequencing Exception Edits (3) for edits concerning an unblue MTC.
		MTC Accepted for Seq Y or N > (2)		Y Y Y Y Y Y Y Y Y		Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y
				00 01 02 04 AQ AU UI UR JE		02 04 AB AP CA CB CD EP ER FN IP NT PD PX PY RB SX UI UR VE AN
C	JE	JUR received 'Claim from 'Claimant (worker claim) (8)	F09 F17 F21	00 01 02 04 AQ AU UI UR JE		02 04 AB AP CA CB CD EP ER FN IP NT PD PX PY RB SX UI UR VE AN
C	JH	Legacy Claim from EDI R3.0 (4)(8)	F08 F09 F13 F16 F21 F26	00 01 02 04 AQ AU UI UR JE S05		02 04 AB AP CA CB CD EP ER FN IP NT PD PX PY RB SX UI UR VE AN
C	NONE (5)	No MTC Filed	F08 F16 C01	00 01 02 04 AQ AU UI UR JE		SROI MTC's are not accepted
C	00	Original	F04 F13 F14 F18 F19 F23 C03	00 01 02 04 AQ AU UI UR JE S14 S21 S38 S39 S40 S22		02 04 AB AP CA CB CD EP ER FN IP NT PD PX PY RB SX UI UR VE AN
C	01	Cancel	F05 F08	00 01 02 04 AQ AU UI UR JE		SROI MTC's are not accepted
C	02 - FROI	Change	F01 F02 F03	00 01 02 04 AQ AU UI UR JE F03 S14 S15		MTC's allowed to follow based on MTC that preceded (exclude JUMP MTC's (6)) this last accepted
C	04 - FROI	Denial	F04 F06 F19 F22 C03	00 01 02 04 AQ AU UI UR JE S10 S14 S21 S38 S39 S40		02 04 AB AP CA CB CD EP ER FN IP NT PD PX PY RB SX UI UR VE AN
C	AQ	Acquired Claim	F04 F12 F23 F24 C03	00 01 02 04 AQ AU UI UR JE S38 S39 S40 S22		02 04 AB AP CA CB CD EP ER FN IP NT PD PX PY RB SX UI UR VE AN
C	AU	Acquired/Unallocated	F04 F12 F19 C03	00 01 02 04 AQ AU UI UR JE S21 S38 S39 S40 S22		02 04 AB AP CA CB CD EP ER FN IP NT PD PX PY RB SX UI UR VE AN
C	UI	Under Investigation	F04 F06 C01	00 01 02 04 AQ AU UI UR JE S38 S39 S40		02 04 AB AP CA CB CD EP ER FN IP NT PD PX PY RB SX UI UR VE AN
C	UR	Update Report	F11 C02	00 01 02 04 AQ AU UI UR JE S14 S18 S19 S22 S28 S38 S39		02 04 AB AP CA CB CD EP ER FN IP NT PD PX PY RB SX UI UR VE AN

Footnotes:

(1) MTC will be considered as 'Last Accepted MTC' for sequencing. C (Consider)

(2) MTC is accepted for sequencing = Y (yes)

(3) See Sequencing Exception Edits tab: Sequencing Exception Edit is applied if the cell is not greyed.

(4) Legacy Claim: Defined in Legacy Claim Definition Tab on Edit Martix.

(5) NOTE: NONE: means that no FROIs have been accepted.

(6) JUMP: See Sequencing Exception Edit, Edit ID: F03 (JUMP) on Sequencing Exception Edits

(8) NOTE: Reference to MTC JE, JP and JH: These MTC's are for use by Jurisdiction and are not IAIABC defined MTC's.

Edit Matrix

Sequencing Table - SROI

< Consider MTC in Seq C or N (x)	If Last Accepted SROI MTC Is:	Last SROI MTC Description	FROI Sequencing Exception Edits (3)	FROI: Not shaded/Yellow Shaded: MTC can follow with consideration of edit on the Sequencing Exception Edits table. Blue/Orange Shaded: MTC cannot follow. MTC Accepted for Seq: Y or N (2). See Sequencing Exception Edits (3) before accepting an unblue MTC.	SROI Sequencing Exception Edits (3)	SROI: Not shaded: MTC can follow with consideration of Sequencing Exception Edits. Blue/Orange Shaded: MTC cannot follow. MTC Accepted for Seq: Y or N (2). See Sequencing Exception Edits (3) before accepting an unblue MTC.
		MTC Accepted for Seq Y or N > (2)		Y Y Y Y Y Y Y Y		Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y
C	JH	Legacy Claim (4)(8)	F03 F08 F13 F16	00 01 02 04 AQ AU UI UR	S18 S24 S38 S39 S40 S47	02 04 AB AP CA CB CD EP ER FN IP NT PD PX PY RB SX UI UR VE AN
C	02 - SROI	Change	F03 F04	00 01 02 04 AQ AU UI UR	F03 S18 S20	MTC's allowed to follow based on MTC that preceded (exclude JUMP MTC's (6)) this last accepted
C	04 - SROI	Denial	F04	00 01 02 04 AQ AU UI UR	S10 S14 S18 S32 S38 S39 S40	02 04 AB AP CA CB CD EP ER FN IP NT PD PX PY RB SX UI UR VE AN
C	AB	Add Concurrent Benefit Type		00 01 02 04 AQ AU UI UR	S18 S38 S39 S40	02 04 AB AP CA CB CD EP ER FN IP NT PD PX PY RB SX UI UR VE AN
C	AP	Acquired/Payment	F04	00 01 02 04 AQ AU UI UR	S37 S38 S39 S40 S31	02 04 AB AP CA CB CD EP ER FN IP NT PD PX PY RB SX UI UR VE AN
C	CA	Change in Benefit Amount	F04	00 01 02 04 AQ AU UI UR	S16 S18 S35 S37 S38 S39 S40 S42	02 04 AB AP CA CB CD EP ER FN IP NT PD PX PY RB SX UI UR VE AN
C	CB	Change in Benefit Type	F04	00 01 02 04 AQ AU UI UR	S18 S38 S39 S40	02 04 AB AP CA CB CD EP ER FN IP NT PD PX PY RB SX UI UR VE AN
C	CD	Compensable Death - No Known Dependents/Payees	F04	00 01 02 04 AQ AU UI UR	S18 S38 S39 S40	02 04 AB AP CA CB CD EP ER FN IP NT PD PX PY RB SX UI UR VE AN
C	EP	Employer Paid	F04	00 01 02 04 AQ AU UI UR	S14 S18 S37 S38 S39 S40 S31	02 04 AB AP CA CB CD EP ER FN IP NT PD PX PY RB SX UI UR VE AN
C	ER	Employer Reinstatement	F04	00 01 02 04 AQ AU UI UR	S18 S38 S39 S40	02 04 AB AP CA CB CD EP ER FN IP NT PD PX PY RB SX UI UR VE AN
C	FN	Final	F04	00 01 02 04 AQ AU UI UR	S14 S18 S31 S38 S39 S40 S44	02 04 AB AP CA CB CD EP ER FN IP NT PD PX PY RB SX UI UR VE AN
C	IP	Initial Payment	F04	00 01 02 04 AQ AU UI UR	F04 S14 S37 S22	02 04 AB AP CA CB CD EP ER FN IP NT PD PX PY RB SX UI UR VE AN
C	NT	Narrative	F03	00 01 02 04 AQ AU UI UR	F03 S14 S20 S34	MTC's allowed to follow based on MTC that preceded (exclude JUMP MTC's (6)) this last accepted
C	PD	Partial Denial		00 01 02 04 AQ AU UI UR	S14 S18 S38 S39 S40	02 04 AB AP CA CB CD EP ER FN IP NT PD PX PY RB SX UI UR VE AN
C	PX	Partial Suspension, RTW or Med Determined/Qualified to		00 01 02 04 AQ AU UI UR	S18 S38 S39 S40	02 04 AB AP CA CB CD EP ER FN IP NT PD PX PY RB SX UI UR VE AN
C	PY	Payment Report	F04	00 01 02 04 AQ AU UI UR	S14 S18 S38 S39 S40 S46	02 04 AB AP CA CB CD EP ER FN IP NT PD PX PY RB SX UI UR VE AN
C	RB	Reinstatement of Benefit	F04	00 01 02 04 AQ AU UI UR	S18 S38 S39 S40	02 04 AB AP CA CB CD EP ER FN IP NT PD PX PY RB SX UI UR VE AN
C	SX	Full Suspension	F04	00 01 02 04 AQ AU UI UR	S14 S18 S36 S38 S39 S40	02 04 AB AP CA CB CD EP ER FN IP NT PD PX PY RB SX UI UR VE AN
C	UI	Under Investigation		00 01 02 04 AQ AU UI UR	S18 S38 S39 S40 S46	02 04 AB AP CA CB CD EP ER FN IP NT PD PX PY RB SX UI UR VE AN
C	UR	Update Report	F04	00 01 02 04 AQ AU UI UR	S19 S23 S24 S28 S34 S38 S39 S40	Any SROI MTC's allowed to follow.
C	VE	Volunteer		00 01 02 04 AQ AU UI UR	S18 S38 S39 S40	02 04 AB AP CA CB CD EP ER FN IP NT PD PX PY RB SX UI UR VE AN
C	AN	Annual	F03	00 01 02 04 AQ AU UI UR	F03 S05 S13 S18 S26 S28 S41	MTC's allowed to follow based on MTC that preceded (exclude JUMP MTC's (6)) this last accepted

Sequencing Table

There are **3 main sections** on the Sequencing Table:

1: **Consider MTC in Seq C or X:** Should the MTC be considered as 'Last Accepted MTC' for sequencing?
C (Consider) or
X (Do Not Consider)

2: **MTC Accepted for Seq:** Y (Yes) or N (No) with Blue Shaded/Not Shaded MTCs

3: **Sequencing Exception Edits:** Will the Sequencing Exception Edit(s) be applied?

1

2

< Consider MTC in Seq C or X	If Last Accepted FROI MTC Is:	Last FROI MTC Description	FROI Sequencing Exception Edits (3)						FROI: Not shaded/Yellow Shaded: MTC can follow with consideration of edit on the Sequencing Exception Edits table. Blue/Orange Shaded: MTC cannot follow. MTC Accepted for Seq: Y or N (2) See Sequencing Exception Edits (3) for edits concerning an unblue MTC.								
		MTC Accepted for Seq Y or N > (2)							Y	Y	Y	Y	Y	Y	Y	Y	Y
C	JE	JUR received 'Claim from 'Claimant (worker claim) (8)	F09	F17	F21				00	01	02	04	AQ	AU	UI	UR	JE
C	JH	Legacy Claim from EDI R3.0 (4)(8)	F08	F09	F13	F16	F21	F26	00	01	02	04	AQ	AU	UI	UR	JE
C	NONE (5)	No MTC Filed	F08	F16	C01				00	01	02	04	AQ	AU	UI	UR	JE
C	00	Original	F04	F13	F14	F18	F19	F23	C03	00	01	02	04	AQ	AU	UI	UR	JE
C	01	Cancel	F05	F08					00	01	02	04	AQ	AU	UI	UR	JE
C	02 - FROI	Change	F01	F02	F03				00	01	02	04	AQ	AU	UI	UR	JE
C	04 - FROI	Denial	F04	F06	F19	F22	C03		00	01	02	04	AQ	AU	UI	UR	JE
C	AQ	Acquired Claim	F04	F12	F23	F24	C03		00	01	02	04	AQ	AU	UI	UR	JE
C	AU	Acquired/Unallocated	F04	F12	F19	C03			00	01	02	04	AQ	AU	UI	UR	JE
C	UI	Under Investigation	F04	F06	C01				00	01	02	04	AQ	AU	UI	UR	JE
C	UR	Update Report	F11	C02					00	01	02	04	AQ	AU	UI	UR	JE

Sequencing Exception Edit Table

3

Edit Applied? ST-Y/N	Edit ID	Sequencing Exception Edits (3)	DN0291 Element Error Text
ID-Y	F01	FROI 00 or 01 or 04 (if accepted by jurisdiction) allowed to follow if no previous same FROI accepted or accepted w/error	Prev FROI not TA or TE ack status (F01)
ID-Y	F02	FROI 02 allowed to follow if the Sender ID Group FEIN is same as Group FEIN for the previous Sender ID per latest report	Contact Juris for Group FEIN (F02)
ID-Y	F03 (JUMP)	MTC's allowed to follow based upon the MTC that preceded the latest accepted FROI or SROI report on file. An intervening SROI Periodic (BM, BW, MN, QT, SA, AN), SROI NT, FROI and SROI 02, FROI and SROI CO allowed (if MTC valid in	Seq is based on prior MTC (F03)
ID-Y	F04	FROI AQ or FROI AU is allowed to follow if it is from different Claim Admin FEIN DN0187	Expect different Claim Admin FEIN on AQ/AU (F04)

Sequencing Table

MTC Accepted for Sequence Y (Yes) or N (No) with Blue Shaded/Not Shaded MTCs

Blue Shaded: IAIABC defined MTC cannot follow
Not Shaded: IAIABC defined MTC can follow with consideration of Sequencing Exception Edits

MTC Accepted Y or N

FROI:
Not shaded: MTC can follow with consideration of Sequencing Exception Edits.
Blue Shaded: IAIABC defined MTC cannot follow.
Orange Shaded: Jurisdiction will orange shade the cell if the MTC cannot follow for their jurisdiction.
MTC Accepted for Seq: Y or N (2)

See Sequencing Exception Edits (3) before accepting an unblue MTC.

Blue Shaded/Not Shaded

< Consider MTC in Seq C or X (1)	If Last Accepted SROI MTC Is:	Last SROI MTC Description	FROI Sequencing Exception Edits (3)				Y	Y	Y	Y	Y	Y	Y	Y
		MTC Accepted for Seq Y or N > (2)												
C	JH	Legacy Claim (4)(8)	F03	F08	F13	F16	00	01	02	04	AQ	AU	UI	UR
C	02 - SROI	Change	F03	F04			00	01	02	04	AQ	AU	UI	UR
C	04 - SROI	Denial	F04				00	01	02	04	AQ	AU	UI	UR
C	AB	Add Concurrent Benefit Type					00	01	02	04	AQ	AU	UI	UR
C	AP	Acquired/Payment	F04				00	01	02	04	AQ	AU	UI	UR
C	CA	Change in Benefit Amount	F04				00	01	02	04	AQ	AU	UI	UR
C	CB	Change in Benefit Type	F04				00	01	02	04	AQ	AU	UI	UR
C	CD	Compensable Death - No Known Dependents/Payees	F04				00	01	02	04	AQ	AU	UI	UR
C	EP	Employer Paid	F04				00	01	02	04	AQ	AU	UI	UR
C	ER	Employer Reinstatement	F04				00	01	02	04	AQ	AU	UI	UR
C	FN	Final	F04				00	01	02	04	AQ	AU	UI	UR
C	IP	Initial Payment	F04				00	01	02	04	AQ	AU	UI	UR
C	NT	Narrative	F03				00	01	02	04	AQ	AU	UI	UR
C	PD	Partial Denial					00	01	02	04	AQ	AU	UI	UR
C	PX	Partial Suspension, RTW or Med Determined/Qualified to RTW					00	01	02	04	AQ	AU	UI	UR
C	PY	Payment Report	F04				00	01	02	04	AQ	AU	UI	UR
C	RB	Reinstatement of Benefit	F04				00	01	02	04	AQ	AU	UI	UR
C	SX	Full Suspension	F04				00	01	02	04	AQ	AU	UI	UR
C	UI	Under Investigation					00	01	02	04	AQ	AU	UI	UR
C	UR	Update Report	F04				00	01	02	04	AQ	AU	UI	UR
C	VE	Volunteer					00	01	02	04	AQ	AU	UI	UR

Sequencing Table

FROI and SROI Sequencing Exception Edits

<Consider MTC in Seq C or X (1)	If Last Accepted SROI MTC Is:	Last SROI MTC Description	FROI Sequencing Exception Edits (3)				FROI: **Not shaded:** MTC can follow with consideration of Sequencing Exception Edits. **Blue Shaded:** IAIABC defined MTC cannot follow. **Orange Shaded:** Jurisdiction will orange shade the cell if the MTC cannot follow for their jurisdiction. **MTC Accepted for Seq:** Y or N (2) See Sequencing Exception Edits (3) before accepting an unblue MTC.							
		MTC Accepted for Seq Y or N > (2)					Y	Y	Y	Y	Y	Y	Y	Y
C	JH	Legacy Claim (4)(8)	F03	F08	F13	F16	00	01	02	04	AQ	AU	UI	UR
C	02 – SROI	Change	F03	F04			00	01	02	04	AQ	AU	UI	UR
C	04 – SROI	Denial	F04				00	01	02	04	AQ	AU	UI	UR
C	AB	Add Concurrent Benefit Type					00	01	02	04	AQ	AU	UI	UR
C	AP	Acquired/Payment	F04				00	01	02	04	AQ	AU	UI	UR
C	CA	Change in Benefit Amount	F04				00	01	02	04	AQ	AU	UI	UR
C	CB	Change in Benefit Type	F04				00	01	02	04	AQ	AU	UI	UR
C	CD	Compensable Death - No Known Dependents/Payees	F04				00	01	02	04	AQ	AU	UI	UR
C	EP	Employer Paid	F04				00	01	02	04	AQ	AU	UI	UR
C	ER	Employer Reinstatement	F04				00	01	02	04	AQ	AU	UI	UR
C	FN	Final	F04				00	01	02	04	AQ	AU	UI	UR
C	IP	Initial Payment	F04				00	01	02	04	AQ	AU	UI	UR
C	NT	Narrative	F03				00	01	02	04	AQ	AU	UI	UR
C	PD	Partial Denial					00	01	02	04	AQ	AU	UI	UR
C	PX	Partial Suspension, RTW or Med Determined/Qualified to RTW					00	01	02	04	AQ	AU	UI	UR
C	PY	Payment Report	F04				00	01	02	04	AQ	AU	UI	UR
C	RB	Reinstatement of Benefit	F04				00	01	02	04	AQ	AU	UI	UR
C	SX	Full Suspension	F04				00	01	02	04	AQ	AU	UI	UR
C	UI	Under Investigation					00	01	02	04	AQ	AU	UI	UR
C	UR	Update Report	F04				00	01	02	04	AQ	AU	UI	UR

Sequencing Table

FROI and SROI Exception Edits

This table communicates exception edits that may be applied beyond a typical MTC to MTC edit; however, not down to the DN level.

Edit Applied? ST-Y/N	Edit ID	Sequencing Exception Edits (3)	DN0291 Element Error Text
ID-Y	F01	FROI 00 or 01 or 04 (if accepted by jurisdiction) allowed to follow if no previous same FROI accepted or accepted w/error	Prev FROI not TA or TE ack status (F01)
ID-Y	F02	FROI 02 allowed to follow if the Sender ID Group FEIN is same as Group FEIN for the previous Sender ID per latest report	Contact Juris for Group FEIN (F02)
ID-Y	F03 (JUMP)	MTC's allowed to follow based upon the MTC that preceded the latest accepted FROI or SROI report on file. An intervening SROI Periodic (BM, BW, MN, QT, SA, AN), SROI NT, FROI and SROI 02, FROI and SROI CO allowed (if MTC valid in Jurisdiction).	Seq is based on prior MTC (F03)
ID-Y	F04	FROI AQ or FROI AU is allowed to follow if it is from different Claim Admin FEIN DN0187	Expect different Claim Admin FEIN on AQ/AU (F04)
ID-Y	F05	FROI MTCs are allowed to follow if JCN (DN0005) is BLANK (to create new claim)	JCN expected to be blank (F05)
ID-Y	F06	FROI 00 is allowed to follow if no previous FROI 00 accepted or accepted w/error	FROI 00 on file (dup) with TA/TE ack status (F06)
ID-Y	F08	FROI Claim from Employee (JE) or Claim Other (JP) is allowed if HD1 Sender ID = JURISDICTION FEIN and Postal Code	No JE or JP is allowed (F08)
ID-Y	F09	FROI 01, 02 or CO is allowed if HD1 Sender ID = JURISDICTION FEIN and Postal Code and the latest report is FROI Claim from Employee (JE) or Claim Other (JP) or Legacy (JH)	No FROI 01 02 CO allowed after JE or JP (F09)
ID-Y	F11	Any FROI MTC can follow. Technical: Apply no sequencing edit when the latest FROI is FROI UR. FROI CO Exception (if applicable in jurisdiction): The FROI CO will only be accepted if a FROI UR on file is in TE ack status. If not, FROI CO will receive 063 error. Normal sequencing will apply to the MTC that follows the FROI UR. Business Note: FROI MTC that follows the FROI UR should reflect the next action needed on the claim(s) as determined by the trading partner sending the data.	Apply no seq edit when the latest FROI is FROI UR(F11)
ID-Y	F12	If the Last Submitted FROI MTC is in TE status and the incoming FROI from a different Claim Admin FEIN is FROI MTC AU or FROI MTC AQ, then allow the FROI MTC AU or FROI MTC AQ to be processed by not requiring the FROI CO requirement because the prior Claim Administrator had the error on file and now the new Claim Administrator is taking over the claim and cannot resolve the error. Per IAIABC R3 Guide Error Correction Process in Section 4: Jurisdictions should not expect acquiring claim administrators to correct TEs from prior claim administrators (refer to Acquired Claims Processing).	FROI AQ AU mustBeFromDifferentClaimAdmin (F12)
ID-Y	F13	For blue shaded MTC's: If the Legacy Claim (JH) is found and any blue shaded FROI or SROI MTC is submitted first other than a FROI unblue shaded MTC's return a TR acknowledgment with DN0002 MTC with Error 063 – Invalid event sequence.	Legacy Clm rcvd-send MTC UR FROI(F13)
ID-Y	F16	Legacy Claim (JH): If you Trigger FROI MTC UR and there is no Legacy Claim (JH) on file then the FROI UR is rejected.	NoLegacy rcvd-URInvalid-sendDiffFROIMTC(F16)
ID-Y	F17	JCN (DN0005) should be returned on acknowledgment if incoming FROI finds a match on a Claim From Employee (JE) or Claim Other (JP) or Legacy Claim (JH)	
ID-Y	F21	If Latest report is Claim from Employee (JE) and Latest report prior to Claim from Employee (JE) is Legacy Claim (JH) then do not consider the Claim From Employee (JE) in sequencing for the incoming FROI UR.	Jur internal Seq for Jx (F21)
ID-Y	F26	FROI MTC Not Allowed to follow if DN0003 Maintenance Type Code Date of existing FROI MTC JH is <= 11/06/2017	Legacy claim is on file, EDI is not accepted (F26)
ID-Y	S10	SROI AP is allowed to follow if preceding FROI AQ or AU was accepted or accepted with errors	Check AP sequencing (S10)
ID-Y	S13	MTC's can follow based upon the MTC that preceded the Periodic report AN, BM, BW, MN, QT, SA if applicable for Juris. Do not apply rule if incoming SROI is 02 or CO. Do not apply this rule if the Periodic Report is the first SROI on file in TA or TE ack status.	Check Periodic MTC sequencing (S13)
ID-Y	S14	SROI EP is allowed to follow if no previous SROI EP accepted (or accepted w/error) OR SROI IP is allowed to follow if no previous SROI IP accepted (or accepted w/error). SROI IP is allowed to follow, if SROI EP previously filed and SROI EP is allowed to follow, if SROI IP previously filed.	Check EP or IP sequencing (S14)
ID-Y	S18	SROI UR is not allowed to follow if any other SROI has been reported excluding Legacy Data (JH) and SROI NT.	SROI UR not allowed after previous MTC (S18)

IIC Seq Track Changes | FROI Sequencing | SROI Sequencing | Sequencing Exception Edits | ⊕

Ongoing Issues and Filing Reminders

A FROI MTC is required to create a claim

FROI UI – Establishes claim filing and acknowledges a compensability determination *has not* been made. <u>MUST</u> be followed by 00 or 04

FROI 04 – Establishes claim filing and a decision to deny the claim has been made *(if subsequent review of claim determines claim is compensable, a denial rescission date may be included on subsequent reports to acknowledge acceptance)*.

FROI 00 – Establishes claim filing and absent a subsequent denial, claim is considered accepted after 32 days.

Filing of the FROI 00 <u>itself</u> does
not represent claim acceptance

FROI 01 – Cancels the claim. All FROI/SROI transactions must be re-filed if 01 filed in error.

Once a FROI MTC 01 is filed, it cannot be undone. The JCN should be removed from sender's claim system and the FROI should be resubmitted to re-establish.

Acquiring Claims

When assuming claims from a claims administrator who has already filed FROI or SROI reports, a **FROI AQ** must be filed to report the change in claims administrator. **The JCN must be included in the report to avoid establishing a duplicate claim**.

When assuming claims from a claims administrator who has not previously filed a FROI report, or who has not received a TA acknowledgement on a FROI filing, a **FROI AU** should be filed.

Trading partners may contact the IC to obtain JCN.

Acquiring Claims

DO NOT file a FROI AU unless the claim has <u>never been filed</u> and assigned a JCN.

DO NOT file a FROI AU because the FROI AQ was rejected; correct the errors and resubmit the AQ.

DO NOT file a FROI 02 because the FROI AQ was rejected; correct the errors and resubmit the AQ.

Incident Only

FROI 00 may be filed to report a claim deemed "Incident Only" at the time of filing.

Requirements: (see Idaho Implementation Guide)

- Claim Type Code [DN0074] must = N (notification of incident only)
- Initial Treatment Code [DN0039] must = 0 (none)
- If incident becomes reportable, FROI 02 must be filed to update Claim Type Code

Fatality Claims

Report known worker deaths

Employee Date of Death [DN0057]

Death Result of Injury Code [DN0146]

- Death Related to Injury **does not imply liability**
- If the incident reported is allegedly/reportedly a result of the industrial incident, the indicator must be marked Y (yes)
- If a worker becomes deceased unrelated to the industrial injury while they have an open claim, the indicator should be marked N (no)

Claim Administrator Claim Representative

Claim Admin Claim Representative Name DN0140

Mandatory on SROI reports

Definition: The name of the individual working for the claims administrator that is <u>responsible for handling the claim</u>.

May be validated against the names of reported authorized in-state adjusters, so ensure it accurately reflects the claim handler.

Impairment Ratings

Part of Body Codes are defined by WCIO and are referenced in the Idaho Implementation Guide

https://www.wcio.org/Document%20Library/InjuryDescriptionTablePage.aspx

- Multiple ratings [occurrences] may be reported (up to 10) – includes teeth
- Must drill down on: Fingers, Toes, Eyes, Ears
- Report **rated** body part code – not *injured* body part code
- Permanent Impairment Body Part Code [DN0083] accepts Whole Body – 99

* Part of Body Injured Code [DN0036] does not accept Whole Body

Impairment Ratings

Body Part Location Code [DN0432] is now <u>required</u> when reporting Impairment where the location may be:

  B = Bilateral

  L = Left

  R = Right

Example: *eye, ear, arm, leg*

Impairment Ratings

Workers Compensation Insurance Organizations
Injury Description Codes
Part of Body

Code	Narrative Description
I. Head	*
10. Multiple Head Injury	Any combination of below parts
11. Skull	*
12. Brain	*
13. Ear(s)	Includes: hearing, inside eardrum
IAIABC Subsequent Report of Injury (SROI) Codes:	*
13A.	Total deafness of both ears

Impairment Ratings

Drill down on fingers, toes, eyes, and ears

	including wrist or fingers
36. Finger(s)	Other than thumb and corresponding muscles
IAIABC Subsequent Report of Injury (SROI) Codes:	*
36A.	The loss of an index finger and metacarpal bone there of
36B.	The loss of an index finger at the proximal joint
36C.	The loss of an index finger at the second joint
36D.	The loss of an index finger at the distal joint
36E.	The loss of a second finger and the metacarpal bone there of
36F.	The loss of a middle finger at the proximal joint
36G.	The loss of a middle finger at the second joint
36H.	The loss of a middle finger at the distal joint
36I.	The loss of a third or ring finger and the metacarpal thereof
36J.	The loss of a ring finger at the proximal joint

SROI PY – Lump Payment

Any lump payment of benefits [typically PPI] should be reported on the SROI PY

- Report Lump Sum Payment/Settlement Code [DN0293] as NS – Non-Specified Lump Sum Payment
- BTC should be 0XX rather than 5XX
- MTC must be included at Claim Level <u>and</u> Benefit Level with 0XX BTC code [Event]

SROI PY – $10k ISIF per §72-420

Fatality claim with no dependents

- SROI CD may have been filed

- SROI AN is filed to report medical, funeral or indemnity benefits paid

- Affidavit of Due Diligence is filed with the IC after one year from Date of Death

- Commission issues Order for $10k payment/invoice

- Payment is issued and SROI MTC PY is filed with IC

SROI PY – $10k ISIF

PY includes the following to denote payment to Industrial Special Indemnity Fund:

DN0082 Number of Death Dependent/Payee Relationships–01

DN0097 Dependent/Payee Relationship Code–80

DN0085 Benefit Type Code–010 (fatal benefits)

DN0222 Payment Reason Code–010 (fatal)

DN0217 Payee–Industrial Commission ISIF

SROI PY – Lump Sum Settlement

SROI PY is filed when LSS payment is issued

    LS Payment/Settlement Code

- SF – Settlement Full (full/final)
- SP – Settlement Partial (medicals open)
- AS – Agreement Stipulated (settle one issue)
- AW – Award (adjudicated LSS – not typical)
- AD – Advance
- NS – Non-Specified (<u>any lump payment</u>)

SROI PY – Lump Sum Settlement

A benefit suspension should already be on file if benefits have been paid prior to LSS.

SROI MTC PY is filed when LSS is approved

- Benefit Type Code 5XX
- Payee should identify all payees
- Reduced Benefit Amount Code *may* apply
- Benefit segment and payment segment both report Benefit Type Code 5XX

SROI MTC FN is filed when the claims administrator closes their claim.

SROI PY – Lump Sum Settlement

All claims settled by lump sum <u>must</u> have a SROI PY filed.

Trading Partners may receive a TA on a PY filing though the PY is inaccurate as edits cannot detect when mathematical errors exist.

The PY filed reporting payment of a lump sum settlement must reconcile with the amounts reported on the Ledger of Benefits Paid and Disputed contained in the settlement.

Reduced Benefit Amount Code

No Money Settlement = N

Scenario: A waiver of subrogation settlement is approved for the claim, but no money is being paid as part of the LSS.

A benefit segment will only be present if indemnity benefits were paid *prior to* LSS.

a payment segment <u>will not</u> be present on PY

Reduced Benefit Amount Code

Claim Settled Under Another DOI = S

Scenario: A settlement is approved for multiple claims, but no money is attributed to this claim.

A benefit segment will only be present if indemnity benefits were paid *prior to* LSS.

a payment segment <u>will not</u> be present on PY

Reduced Benefit Amount Code

Reclassification of Benefit = R

Reduced Benefit Amount Code R is used when previously reported benefits have been *shifted* from one benefit type code to another.

a benefit segment <u>must always</u> be present

Once the Reduced Benefit Amount Code R has been reported on a trailing SROI, the value will remain on all future transactions.

Reduced Benefit Amount Code

Decrease in Indemnity = D

Reduced Benefit Amount Code D is used when previously reported benefits have been *fully* or *partially* reduced. The current benefit segment accurately reflects total benefits paid. Essentially correcting previous reporting error.

a benefit segment <u>may not</u> always be present

The Reduced Benefit Amount Code D should never be present on an Initial Payment transaction.

Claim Closing Reports

All indemnity claims must have a timely SROI FN on file to meet the requirements of IDAPA 17.01.01.602.01. There may be multiple FN filings until the last FN filed is complete and accurate.

All claims settled by lump sum must have a timely SROI PY on file. There may be multiple PY filings until the last PY filed is complete and accurate. A SROI FN is then required to satisfy IDAPA 17.01.01.602.01.

Questions

If you were unable to ask a question during the Webinar, please email iicedi@iso.com and we will promptly respond.

Thank you for attending. This presentation and recording will be available on our website at **iicedi.info/training**.

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