

The Commonwealth of Massachusetts

Center for Health Information and Analysis

The Massachusetts

All-Payer Claims Database

Dental Claim File

Submission Guide

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Commonwealth of Massachusetts Center for Health Information and Analysis

Version 5.0

**Revision History**

|  |  |  |  |
| --- | --- | --- | --- |
| **Date** | **Version** | **Description** | **Author** |
| **12/1/2012** | **3.0** | **Administrative Bulletin 12-01; issued 11/8/2012** | **M. Prettenhofer** |
| **1/28/2013** | **3.1** | * **Updated ‘Non-Massachusetts Resident’ section** * **DC067 (APCD ID Code): Added option (6) ICO - Integrated Care Organization** | **H. Hines** |
| **5/31/2013** | **3.1** | * **Updated DC043 and DC058 – Street Address – to a length of 50** * **Updated HD009 to reflect reporting period change** * **Updated element submission guideline for Delegated Benefit Adminstrator OrganizationID (DC025).** | **K. Hines** |
| **10/2014** | **4.0** | * **Administrative Bulletin 14-08** | **K. Hines** |
| **2/2016** | **5.0** | * **Administrative Bulletin 16-03** | **K. Hines** |
| **2/2016** | **5.0** | * **Update Cover Sheet, CHIA website and address** | **K. Hines** |
| **2/2016** | **5.0** | * **Update APCD Version Number – HD009 – to 5.0** | **K. Hines** |

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Introduction

Access to timely, accurate, and relevant data is essential to improving quality, mitigating costs, and promoting transparency and efficiency in the health care delivery system. A valuable source of data can be found in health care claims but it is currently collected by a variety of government entities in various formats and levels of completeness. Using its broad authority to collect health care data ("without limitation") under M.G.L. c. 118G, § 6 and 6A, the Center for Health Information and Analysis (CHIA) has adopted regulations to create a comprehensive all payer claims database (APCD) with medical, pharmacy, and dental claims as well as provider, product, and member eligibility information derived from fully-insured, self-insured, Medicare, Medicaid and Supplemental Policy data. CHIA is a clearinghouse for comprehensive quality and cost information to ensure consumers, employers, insurers, and government have the data necessary to make prudent health care purchasing decisions.

To facilitate communication and collaboration, CHIA maintains a dedicated MA APCD website ( http://www.chiamass.gov/apcd-information-for-data-submitters/ ) with resources that currently include the submission and release regulations, Administrative Bulletins, the technical submission guide with examples, and support documentation. These resources will be periodically updated with materials and the CHIA staff will continue to work with all affected submitters to ensure full compliance with the regulation.

While CHIA is committed to establishing and maintaining an APCD that promotes transparency, improves health care quality, and mitigates health care costs, we welcome your ongoing suggestions for revising reporting requirements that facilitate our shared goal of administrative simplification. If you have any questions regarding the regulations or technical specifications we encourage you to utilize the online resources and reach out to our staff for any further questions.

Thank you for your partnership with CHIA on the all payer claims database.

957 CMR 8.00: APCD and Case Mix Data Submission

957 CMR8.00 governs the reporting requirements for Health Care Payers to submit data and information to CHIA in accordance with M.G.L. c. 118G, § 6. The regulation establishes the data submission requirements for health care payers to submit information concerning the costs and utilization of health care in Massachusetts. CHIA will collect data essential for the continued monitoring of health care cost trends, minimize the duplication of data submissions by payers to state entities, and to promote administrative simplification among state entities in Massachusetts.

Health care data and information submitted by Health Care Payers to CHIA is not a public record. No public disclosure of any health plan information or data shall be made unless specifically authorized under 957 CMR 5.00 .

Acronyms Frequently Used

APCD – All-Payer Claims Database

CHIA – Center for Health Information and Analysis

CSO – Computer Services Organization

DBA – Delegated Benefit Administrator

DBM – Dental Benefit Manager

DOI – Division of Insurance

GIC – Group Insurance Commission

ID – Identification; Identifier

MA APCD – Massachusetts’ All-Payer Claims Database

NPI – National Provider Identifier

PBM – Pharmacy Benefit Manager

QA – Quality Assurance

RA – Risk Adjustment; Risk Adjuster

TME / RP – Total Medical Expense / Relative Pricing

TPA – Third Party Administrator

The File Types:

DC – Dental Claims

MC – Medical Claims

ME – Member Eligibility

PC – Pharmacy Claims

PR – Product File

PV – Provider File

BP – Benefit Plan Control Total File

SD – Supplemental Diagnosis Code File (Connector Risk Adjustment plans only)

The MA APCD Monthly Dental Claims File

As part of the MA APCD, submitters with dental lines of business will be required to submit a Dental Claims File. CHIA, in an effort to decrease any programming burden, is maintaining its adopted file layout but adjusting some of the elements to insure quality, linkage to other files and continuity of the data set.

Below we have provided details on business rules, data definitions and the potential uses of this data.

| **Specification Question** | **Clarification** | **Rationale** |
| --- | --- | --- |
| Frequency of submission | Dental claim files are to be submitted monthly | CHIA requires this frequency to maintain a current dataset for analysis. |
| What is the format of the file | Each submission must be a variable field length asterisk delimited file | An asterisk cannot be used within an element in lieu of another character. Example: if the file includes “Smith\*Jones” in the Last Name, the system will read an incorrect number of elements and drop the file. |
| What each row in the file represents | Each row represents a claim line. If there are multiple services performed and billed on a claim, each of those services will be uniquely identified and reported on a line. | It is necessary to obtain line item data to understand how services are utilized and adjudicated by different submitters. |
| Won’t reporting claim lines create redundant data? | Yes, claim level data will be repeated in every row in order to report unique line item processing. The repeated claim level data will be de-duplicated at CHIA. | It is necessary to maintain the link between line item processing and claim level data. |
| Are denied claims to be reported? | No. Wholly denied claims should not be reported at this time. However, if a single procedure is denied within a paid claim that denied line should be reported. | Denied line items of an adjudicated claim aid with analysis in the MA APCD in terms of covered benefits and/or eligibility. |
| Should claims that are paid under a ‘global payment’, thus zero paid, be reported in this file. | Yes. Any dental claim that is considered ‘paid’ by the carrier should appear in this filing. Paid amount should be reported as 0 and the corresponding Allowed, Contractual, Deductible Amounts should be calculated and reported accordingly. | The reporting of Zero Paid Dental Claims aids with the analysis of services utilized, Member Eligibility and deductibles applied. |
| Should previously paid but now Voided claims be reported? | Yes. Claims that were paid and reported in one period and voided by either the Provider or the Submitter should be reported in the next file. See DC060 below. | The reporting of Voided Claims maintains logic integrity between services utilized and deductibles applied. |
| The word ‘Member’ is used in the specification. Are ‘Member’ and ‘Patient’ used synonymously? | Yes. Member and Patient are to be used in the same manner in this specification | Member is used in the claim specification to strengthen the reporting bond between Member Eligibility and the claims attached to a Member. |
| If claims are processed by a third-party administrator, who is responsible for submitting the data and how should the data be submitted? | In instances where more than one entity administers a health plan, the health care carrier **and** third-party administrators are responsible for submitting data according to the specifications and format defined in the Submission Guides. CHIA expects each party to report the Organization ID of the other party in the Delegated Benefit Organization ID (DC025) field to assist in linkage between the health care carrier and the third party administrator. | CHIA’s objective is to create a **comprehensive** database that must include data from all health care carriers and all their vendors (TPAs, PBMs, DBAs, CSOs, etc.) to complete the view of the health service delivery system. |

Types of Data collected in the Dental Claim File

Submitter-assigned Identifiers

CHIA requires various Submitter-assigned identifiers for matching-logic to the other files, Product and Member Eligibility. Examples of these elements include DC003, DC006, DC056 and DC057. These elements will be used by CHIA to aid with the matching algorithm to those other files. This matching allows for data aggregation and required reporting.

Claims Data

CHIA requires the line-level detail of all Dental Claims for analysis. The line-level data aids with understanding utilization within products across Submitters. The specific dental data reported in DC030, DC032, DC035, DC036, DC037, DC047, DC048, and DC049 would be the same elements that are reported to a Dental Carrier on the ADA J400 and any of its versions (including eADA), the HIPAA 837D 4010 / 5010 or specific direct data entry system.

DC047, DC048 and DC049 (Tooth Number, Dental Quadrant and Tooth Surface, respectively) have had their thresholds and categories adjusted to meet clinical analytic needs for data requesters.

Subscriber and Member (Patient) Carrier unique identifiers are being requested to aid with the matching algorithm, see DC056 and DC057.

Non-Massachusetts Resident

Under Administrative Bulletin 13-02, CHIA reinstates the requirement that payers submitting claims and encounter data on behalf of an employer group submit claims and encounter data for employees who reside outside of Massachusetts.

CHIA requires data submission for employees that are based in Massachusetts whether the employer is based in MA or the employer has a site in Massachusetts that employs individuals.  This requirement is for all payers that are licensed by the MA Division of Insurance, are involved in the MA Health Connector’s Risk Adjustment Program, or are required by contract with the Group Insurance Commission to submit paid claims and encounter data for all Massachusetts residents, and all members of a Massachusetts employer group including those who reside outside of Massachusetts.

For payers reporting to the MA Division of Insurance, CHIA requires data submission for all members where the “situs” of the insurance contract or product is Massachusetts regardless of residence or employer (or the location of the employer that signed the contract is in Massachusetts.)

Adjudication Data

CHIA requires adjudication-centric data on the file for analysis of Member Eligibility to Product. The elements typically used in an adjudication process are DC017, DC030, DC031, DC037 through DC041, DC045, DC046 are variations of paper remittances or the HIPAA 835 4010 / 5010.

**Denied Claims****:** Payers will not be required to submit wholly denied claims at this time. CHIA will issue an Administrative Bulletin notifying Submitters when the requirement to submit denied claims will become effective, the detailed process required to identify and report, and the due dates of denied claim reporting.

The Provider ID

Element DC018 (Provider ID) is one of the most critical elements in the APCD process as it links the Provider identified on the Dental Claims file with the corresponding record in the Provider File (PV002). The definition of PV002, Provider ID is:

*The Provider ID is a unique number for every service provider (persons, facilities or other entities involved in claims transactions) that a carrier/submitter has in its system. This element may or may not be the provider NPI and this element is used to uniquely identify a provider and that provider’s affiliation, when applicable as well as the provider's practice location within this provider file.*

The following are the elements that are required to link to PV002:

**Dental Claim Link: DC018** – Service Provider Number

The goal of PV002 is to identify provider data elements associated with provider data that was submitted in the claim line detail, and to identify the details of the Provider Affiliation.

CHIA is committed to working with all submitters and their technical teams to ensure compliance with applicable laws and regulations.  CHIA will continue to provide support through technical assistance calls and resources available on the CHIA website, http://www.chiamass.gov/

File Guideline and Layout

Legend

1. File: Identifies the file per element as well as the Header and Trailer Records that repeat on all MA APCD File Types. Headers and Trailers are Mandatory as a whole, with just a few elements allowing situational reporting.
2. Col: Identifies the column the data resides in when reported
3. Elmt: This is the number of the element in regards to the file type
4. Data Element Name: Provides identification of basic data required
5. Date Modified: Identifies the last date that an element was adjusted
6. Type: Defines the data as Decimal, Integer, Numeric or Text. Additional information provided for identification, e.g., Date Period – Integer
7. Type Description: Used to group like-items together for quick identification
8. Format / Length: Defines both the reporting length and element min/max requirements. See below:
   1. char[n] – this is a fixed length element of [n] characters, cannot report below or above [n]. This can be any type of data, but is governed by the type listed for the element, Text vs. Numeric.
   2. varchar[n] – this is a variable length field of max [n] characters, cannot report above [n]. This can be any type of data, but is governed by the type listed for the element, Text vs. Numeric.
   3. int[n] – this is a fixed type and length element of [n] for numeric reporting only. This cannot be anything but numeric with no decimal points or leading zeros.

The plus/minus symbol (**±**) in front on any of the Formats above indicate that a negative can be submitted in the element under specific conditions. **Example:** When the Claim Line Type (MC138) = V (void) or B (backout) then certain claim values can be negative.

1. Description: Short description that defines the data expected in the element
2. Element Submission Guideline: Provides detailed information regarding the data required as well as constraints, exceptions and examples.
3. Condition: Provides the condition for reporting the given data
4. %: Provides the base percentage that the MA APCD is expecting in volume of data in regards to condition requirements.
5. Cat: Provides the category or tiering of elements and reporting margins where applicable. ‘A’ level fields must meet their APCD threshold percentage in order for a file to pass. The other categories (B, C, Z) are also monitored but will not cause a file to fail. Header and Trailer Mandatory element errors will cause a file to drop. Where elements have a conditional requirement, the percentages are applied to the number of records that meet the condition.

HM = Mandatory Header element; HS = Situational Header element; HO = Optional Header element; A0 = Data is required to be valid per Conditions and must meet threshold percent with 0% variation; A1= Data is required to be valid per Conditions and must meet threshold percent with no more than 1% variation; A2 = Data is required to be valid per Conditions and must meet threshold percent with no more than 2% variation; TM = Mandatory Trailer element; TS = Situational Trailer element; TO = Optional Trailer element.

Elements that are highlighted indicate that a MA APCD lookup table is present and contains valid values expected in the element. In very few cases, there is a combination of a MA APCD lookup table and an External Code Source or Carrier Defined Table, these maintain the highlight.

It is important to note that Type, Format/Length, Condition, Threshold and Category are considered as a suite of requirements that the intake edits are built around to insure compliance, continuity and quality. This insures that the data can be standardized at other levels for greater understanding of healthcare utilization.

| **File** | **Col** | **Elmt** | **Data Element Name** | **Date Modified** | **Type** | **Type Description** | **Format / Length** | **Description** | **Element Submission Guideline** | **Condition** | **%** | **Cat** |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| HD-DC | 1 | HD001 | Record Type | 11/8/12 | Text | ID Record | char[2] | Header Record Identifier | Report **HD** here. Indicates the beginning of the Header Elements of the file | Mandatory | 100% | HM |
| HD-DC | 2 | HD002 | Submitter | 11/8/12 | Integer | ID OrgID | varchar[6] | Header Submitter / Carrier ID defined by CHIA | Report CHIA defined, unique Submitter ID here. TR002 must match the Submitter ID reported here. This ID is linked to other elements in the file for quality control | Mandatory | 100% | HM |
| HD-DC | 3 | HD003 | National Plan ID | 11/8/12 | Integer | ID Nat'l PlanID | int[10] | Header CMS National Plan Identification Number (PlanID) | Do not report any value here until National PlanID is fully implemented. This is a unique identifier as outlined by Centers for Medicare and Medicaid Services (CMS) for Plans or Sub plans | Situational | 0% | HS |
| HD-DC | 4 | HD004 | Type of File | 11/8/12 | Text | ID File | char[2] | Defines the file type and data expected. | Report **DC** here. Indicates that the data within this file is expected to be DENTAL CLAIM-based. This must match the File Type reported in TR004 | Mandatory | 100% | HM |
| HD-DC | 5 | HD005 | Period Beginning Date | 11/8/12 | Date Period - Integer | Century Year Month - CCYYMM | int[6] | Header Period Start Date | Report the Year and Month of the reported submission period in CCYYMM format. This date period must be repeated in HD006, TR005 and TR006. This same date must be selected in the upload application for successful transfer. | Mandatory | 100% | HM |
| HD-DC | 6 | HD006 | Period Ending Date | 11/8/12 | Date Period - Integer | Century Year Month - CCYYMM | int[6] | Header Period Ending Date | Report the Year and Month of the reporting submission period in CCYYMM format. This date period must match the date period reported in HD005 and be repeated in TR005 and TR006 | Mandatory | 100% | HM |
| HD-DC | 7 | HD007 | Record Count | 11/8/12 | Integer | Counter | varchar[10] | Header Record Count | Report the total number of records submitted within this file. Do not report leading zeros, space fill, decimals, or any special characters. | Mandatory | 100% | HM |
| HD-DC | 8 | HD008 | Comments | 11/8/12 | Text | Free Text Field | varchar[80] | Header Carrier Comments | May be used to document the submission by assigning a filename, system source, compile identifier, etc. | Optional | 0% | HO |
| HD-DC | 9 | HD009 | APCD Version Number | 2/2016 | Decimal - Numeric | ID Version | char[3] | Submission Guide Version | Report the version number as presented on the APCD Dental Claim File Submission Guide in 0.0 Format. Sets the intake control for editing elements. Version must be accurate else file will drop. **EXAMPLE:** 3.0 = Version 3.0 | Mandatory | 100% | HM |
|  |  |  |  |  |  |  |  | ***Code*** | ***Description*** |  |  |  |
|  | | | | | | | | 2.1 | Prior Version; valid only for reporting periods prior to October 2013 |  |  |  |
|  |  |  |  |  |  |  |  | 3.0 | Version 3.0; required for reporting periods as of October 2013 – No longer valid as of May 2015 |  |  |  |
|  |  |  |  |  |  |  |  | 4.0 | Version 4.0; required for reporting periods October 2013 onward; No longer valid as of August 2016 |  |  |  |
|  |  |  |  |  |  |  |  | 5.0 | Version 5.0; required for reporting periods October 2013 onward as of August 2016 |  |  |  |
| DC | 1 | DC001 | Submitter | 11/8/12 | Integer | ID OrgID | varchar[6] | CHIA defined and maintained unique identifier | Report the Unique Submitter ID as defined by CHIA here. This must match the Submitter ID reported in HD002. | All | 100% | A0 |
| DC | 2 | DC002 | National Plan ID | 11/8/12 | Text | ID Nat'l PlanID | int[10] | CMS National Plan Identification Number (PlanID) | Do not report any value here until National PlanID is fully implemented. This is a unique identifier as outlined by Centers for Medicare and Medicaid Services (CMS) for Plans or Sub plans. | All | 0% | Z |
| DC | 3 | DC003 | Insurance Type Code / Product | 11/8/12 | Lookup Table - Text | tlkpClaimInsuranceType | char[2] | Type / Product Identification Code | Report the code that defines the type of insurance under which this patient's claim line was processed.  **EXAMPLE:**  17 = Dental Maintenance Organization | All | 98% | A2 |
|  |  |  |  |  |  |  |  | ***Code*** | ***Description*** |  |  |  |
|  |  |  |  |  |  |  |  | 09 | Self-pay |  |  |  |
|  |  |  |  |  |  |  |  | 10 | Central Certification |  |  |  |
|  |  |  |  |  |  |  |  | 11 | Other Non-Federal Programs |  |  |  |
|  |  |  |  |  |  |  |  | 12 | Preferred Provider Organization (PPO) |  |  |  |
|  |  |  |  |  |  |  |  | 13 | Point of Service (POS) |  |  |  |
|  |  |  |  |  |  |  |  | 14 | Exclusive Provider Organization (EPO) |  |  |  |
|  |  |  |  |  |  |  |  | 15 | Indemnity Insurance |  |  |  |
|  |  |  |  |  |  |  |  | 16 | Health Maintenance Organization (HMO) Medicare Risk |  |  |  |
|  |  |  |  |  |  |  |  | 17 | Dental Maintenance Organization (DMO) |  |  |  |
|  |  |  |  |  |  |  |  | AM | Automobile Medical |  |  |  |
|  |  |  |  |  |  |  |  | BL | Blue Cross / Blue Shield |  |  |  |
|  |  |  |  |  |  |  |  | CC | Commonwealth Care |  |  |  |
|  |  |  |  |  |  |  |  | CE | Commonwealth Choice |  |  |  |
|  |  |  |  |  |  |  |  | CH | Champus |  |  |  |
|  |  |  |  |  |  |  |  | CI | Commercial Insurance Co. |  |  |  |
|  |  |  |  |  |  |  |  | DS | Disability |  |  |  |
|  |  |  |  |  |  |  |  | HM | Health Maintenance Organization |  |  |  |
|  |  |  |  |  |  |  |  | LI | Liability |  |  |  |
|  |  |  |  |  |  |  |  | LM | Liability Medical |  |  |  |
|  |  |  |  |  |  |  |  | MA | Medicare Part A |  |  |  |
|  |  |  |  |  |  |  |  | MB | Medicare Part B |  |  |  |
|  |  |  |  |  |  |  |  | MC | Medicaid |  |  |  |
|  |  |  |  |  |  |  |  | OF | Other Federal Program |  |  |  |
|  |  |  |  |  |  |  |  | TF | HSN Trust Fund |  |  |  |
|  |  |  |  |  |  |  |  | TV | Title V |  |  |  |
|  |  |  |  |  |  |  |  | VA | Veterans Administration Plan |  |  |  |
|  |  |  |  |  |  |  |  | WC | Workers' Compensation |  |  |  |
|  |  |  |  |  |  |  |  | ZZ | Other |  |  |  |
| DC | 4 | DC004 | Payer Claim Control Number | 6/24/10 | Text | ID Claim Number | varchar[35] | Payer Claim Control Identification | Report the Unique identifier within the payer's system that applies to the entire claim. | All | 100% | A0 |
| DC | 5 | DC005 | Line Counter | 11/8/12 | Integer | ID Count | varchar[4] | Incremental Line Counter | Report the line number for this service within the claim. Start with 1 and increment by 1 for each additional line. Do not start with 0, include alphas or special characters. | All | 100% | A0 |
| DC | 6 | DC005A | Version Number | 7/6/10 | Integer | Counter | varchar[4] | Claim Service Line Version Number | Report the version number of this claim service line. The version number begins with 0 and is incremented by 1 for each subsequent version of that service line. No alpha or special characters. | All | 100% | A0 |
| DC | 7 | DC006 | Insured Group or Policy Number | 11/8/12 | Text | ID Group | varchar[30] | Group / Policy Number | Report the number that defines the insured group or policy. Do not report the number that uniquely identifies the subscriber or member. | All | 98% | C |
| DC | 8 | DC007 | Subscriber SSN | 11/8/12 | Numeric | ID Tax | char[9] | Subscriber's Social Security Number | Report the Subscriber's SSN here; used to validate Unique Member ID; will not be passed into analytic file. Do not use hyphen. If not available do not report any value here. | All | 70% | B |
| DC | 9 | DC008 | Plan Specific Contract Number | 6/24/10 | Text | ID Contract | varchar[30] | Contract Number | Report the Plan assigned contract number. Do not include values in this element that will distinguish one member of the family from another. This should be the contract or certificate number for the subscriber and all of the dependents. | All | 70% | C |
| DC | 10 | DC009 | Member Suffix or Sequence Number | 6/24/10 | Text | ID Sequence | varchar[20] | Member/Patient's Contract Sequence Number | Report the unique number / identifier of the member / patient within the contract | All | 98% | B |
| DC | 11 | DC010 | Member SSN | 11/8/12 | Numeric | ID Tax | char[9] | Member/Patient's Social Security Number | Report the patient's social security number here; used to validate Unique Member ID; will not be passed into analytic file. Do not use hyphen. If not available do not report any value here | All | 70% | B |
| DC | 12 | DC011 | Individual Relationship Code | 6/24/10 | Lookup Table - Numeric | tlkpIndividualRelathionshipCode | varchar[2] | Patient to Subscriber Relationship Code | Report the value that defines the Patient's relationship to the Subscriber. **EXAMPLE:** 20 = Self / Employee | All | 98% | B |
|  |  |  |  |  |  |  |  | ***Value*** | ***Description*** |  |  |  |
|  |  |  |  |  |  |  |  | 1 | Spouse |  |  |  |
|  |  |  |  |  |  |  |  | 4 | Grandfather or Grandmother |  |  |  |
|  |  |  |  |  |  |  |  | 5 | Grandson or Granddaughter |  |  |  |
|  |  |  |  |  |  |  |  | 7 | Nephew or Niece |  |  |  |
|  |  |  |  |  |  |  |  | 10 | Foster Child |  |  |  |
|  |  |  |  |  |  |  |  | 15 | Ward |  |  |  |
|  |  |  |  |  |  |  |  | 17 | Stepson or Stepdaughter |  |  |  |
|  |  |  |  |  |  |  |  | 19 | Child |  |  |  |
|  |  |  |  |  |  |  |  | 20 | Self/Employee |  |  |  |
|  |  |  |  |  |  |  |  | 21 | Unknown |  |  |  |
|  |  |  |  |  |  |  |  | 22 | Handicapped Dependent |  |  |  |
|  |  |  |  |  |  |  |  | 23 | Sponsored Dependent |  |  |  |
|  |  |  |  |  |  |  |  | 24 | Dependent of a Minor Dependent |  |  |  |
|  |  |  |  |  |  |  |  | 29 | Significant Other |  |  |  |
|  |  |  |  |  |  |  |  | 32 | Mother |  |  |  |
|  |  |  |  |  |  |  |  | 33 | Father |  |  |  |
|  |  |  |  |  |  |  |  | 36 | Emancipated Minor |  |  |  |
|  |  |  |  |  |  |  |  | 39 | Organ Donor |  |  |  |
|  |  |  |  |  |  |  |  | 40 | Cadaver Donor |  |  |  |
|  |  |  |  |  |  |  |  | 41 | Injured Plaintiff |  |  |  |
|  |  |  |  |  |  |  |  | 43 | Child Where Insured Has No Financial Responsibility |  |  |  |
|  |  |  |  |  |  |  |  | 53 | Life Partner |  |  |  |
|  |  |  |  |  |  |  |  | 76 | Dependent |  |  |  |
| DC | 13 | DC012 | Member Gender | 6/24/10 | Lookup Table - Text | tlkpGender | char[1] | Patient's Gender | Report patient gender as found on the claim in alpha format. Used to validate clinical services when applicable and Unique Member ID.  **EXAMPLE:**  F = Female | All | 100% | B |
|  |  |  |  |  |  |  |  | ***Code*** | ***Description*** |  |  |  |
|  |  |  |  |  |  |  |  | F | Female |  |  |  |
|  |  |  |  |  |  |  |  | M | Male |  |  |  |
|  |  |  |  |  |  |  |  | O | Other |  |  |  |
|  |  |  |  |  |  |  |  | U | Unknown |  |  |  |
| DC | 14 | DC013 | Member Date of Birth | 6/24/10 | Full Date - Integer | Century Year Month Day – CCYYMMDD | int[8] | Member/Patient's date of birth | Report the date the member / patient was born in CCYYMMDD Format. Used to validate Unique Member ID. | All | 99% | B |
| DC | 15 | DC014 | Member City Name | 6/24/10 | Text | Address City Member | varchar[50] | City name of the Member/Patient | Report the city name of the member / patient. Used to validate Unique Member ID | All | 99% | B |
| DC | 16 | DC015 | Member State | 11/8/12 | External Code Source 2 - Text | Address State External Code Source 2 – States | char[2] | State / Province of the Patient | Report the state of the patient as defined by the US Postal Service. Report Province when Country Code does not = USA | All | 99% | B |
| DC | 17 | DC016 | Member ZIP Code | 11/8/12 | External Code Source 2 - Text | Address Zip External Code Source 2 - Zip Codes | varchar[9] | Zip Code of the Member / Patient | Report the 5 or 9 digit Zip Code as defined by the United States Postal Service. When submitting the 9-digit Zip Code do not include hyphen. | All | 99% | B |
| DC | 18 | DC017 | Date Service Approved (AP Date) | 6/24/10 | Full Date - Integer | Century Year Month Day - CCYYMMDD | int[8] | Date Service Approved by Payer | Report the date that the payer approved this claim line for payment in CCYYMMDD Format. This element was designed to capture date other than the Paid date. If Approved Date and Paid Date are the same, then the date here should match Paid Date. | All | 98% | C |
| DC | 19 | DC018 | Service Provider Number | 6/24/10 | Text | ID Link to PV002 | varchar[30] | Service Provider Identification Number | Report the carrier / submitter assigned service provider number. This number should be the identifier used for internal identification purposes, and does not routinely change. The value in this element must match a record in the provider file in PV002. | All | 100% | A1 |
| DC | 20 | DC019 | Service Provider Tax ID Number | 11/8/12 | Numeric | ID Tax | char[9] | Service Provider's Tax ID number | Report the Federal Tax ID of the Service Provider here. Do not use hyphen or alpha prefix. | All | 99% | C |
| DC | 21 | DC020 | National Provider ID - Service | 10/30/14 | External Code Source 3 - Integer | External Code Source 3 - National Provider ID | int[10] | National Provider Identification (NPI) of the Service Provider | Report the Primary National Provider ID (NPI) here. This ID should be found on the Provider File in the NPI element (PV039) | All | 98% | A2 |
| DC | 22 | DC021 | Service Provider Entity Type Qualifier | 11/8/12 | Lookup Table - integer | tlkpServProvEntityTypeQualifier | int[1] | Service Provider Entity Identifier Code | Report the value that defines the provider entity type. Only individuals should be identified with a 1. Facilities, professional groups and clinic sites should all be identified with a 2. **EXAMPLE:** 1 = Person | All | 98% | A0 |
|  |  |  |  |  |  |  |  | ***Value*** | ***Description*** |  |  |  |
|  |  |  |  |  |  |  |  | 1 | Person |  |  |  |
|  |  |  |  |  |  |  |  | 2 | Non-person entity |  |  |  |
| DC | 23 | DC022 | Service Provider First Name | 11/8/12 | Text | Name First Provider | varchar[25] | First name of Service Provider | Report the individual's first name here. If provider is a facility or organization , do not report any value here | All | 98% | C |
| DC | 24 | DC023 | Service Provider Middle Name | 11/8/12 | Text | Name Middle Provider | varchar[25] | Middle initial of Service Provider | Report the individual's middle name here. If provider is a facility or organization , do not report any value here | All | 2% | C |
| DC | 25 | DC024 | Service Provider Last Name or Organization Name | 6/24/10 | Text | Name Last / Org Provider | varchar[60] | Last name or Organization Name of Service Provider | Report the name of the organization or last name of the individual provider. DC021 determines if this is an Organization or Individual Name reported here. | All | 98% | B |
| DC | 26 | DC025 | Delegated Benefit Administrator Organization ID | 11/8/12 | Integer | ID Link to OrgID | varchar[6] | CHIA defined and maintained Org ID for linking across submitters | Riskholders report the OrgID of the DBA here. DBAs report the OrgID of the insurance carrier here. This element contains the CHIA assigned organization ID for the DBA or carrier. Contact the MA APCD for the appropriate value. If no DBA is affiliated with this claim line do not report any value here: i.e., do not repeat the OrgID from DC001 | All | 98% | A2 |
| DC | 27 | DC026 | Service Provider Taxonomy | 11/8/12 | External Code Source 5 - Text | External Code Source 5 – Taxonomy | varchar[10] | Taxonomy Code | Report the standard code that defines this provider for this line of service. Taxonomy values allow for the reporting of hygienists, assistants and laboratory technicians, where applicable, as well as Dentists, Orthodontists, etc. | All | 98% | A2 |
| DC | 28 | DC027 | Service Provider City Name | 6/24/10 | Text | Address City Provider | varchar[30] | City name of the Provider | Report the Providers practice city location | All | 98% | B |
| DC | 29 | DC028 | Service Provider State | 11/8/12 | External Code Source 2 - Text | Address State External Code Source 2 – States | char[2] | State of the Service Provider | Report the state of the service providers as defined by the US Postal Service | All | 98% | B |
| DC | 30 | DC029 | Service Provider ZIP Code | 11/8/12 | External Code Source 2 - Text | Address Zip External Code Source 2 - Zip Codes | varchar[9] | Zip Code of the Service Provider | Report the 5 or 9 digit Zip Code as defined by the US Postal Service. When submitting the 9-digit Zip Code do not include hyphen. | All | 98% | B |
| DC | 31 | DC030 | Facility Type - Professional | 11/8/12 | External Code Source 13 - Numeric | External Code Source 13 - Place of Service | char[2] | Place of Service Code | Report the code the defines the location code where services were performed by the provider referenced on the claim | All | 80% | B |
| DC | 32 | DC031 | Claim Status | 11/8/12 | Lookup Table - Numeric | tlkpClaimStatus | varchar[2] | Claim Line Status | Report the value that defines the payment status of this claim line | All | 98% | A0 |
|  |  |  |  |  |  |  |  | ***Value*** | ***Description*** |  |  |  |
|  |  |  |  |  |  |  |  | 1 | Processed as primary |  |  |  |
|  |  |  |  |  |  |  |  | 2 | Processed as secondary |  |  |  |
|  |  |  |  |  |  |  |  | 3 | Processed as tertiary |  |  |  |
|  |  |  |  |  |  |  |  | 4 | Denied |  |  |  |
|  |  |  |  |  |  |  |  | 19 | Processed as primary, forwarded to additional payer(s) |  |  |  |
|  |  |  |  |  |  |  |  | 20 | Processed as secondary, forwarded to additional payer(s) |  |  |  |
|  |  |  |  |  |  |  |  | 21 | Processed as tertiary, forwarded to additional payer(s) |  |  |  |
|  |  |  |  |  |  |  |  | 22 | Reversal of previous payment |  |  |  |
|  |  |  |  |  |  |  |  | 23 | Not our claim, forwarded to additional payer(s) |  |  |  |
|  |  |  |  |  |  |  |  | 25 | Predetermination Pricing Only - no payment |  |  |  |
| DC | 33 | DC032 | CDT Code | 11/8/12 | External Code Source 10 - Text | External Code Source 10 - Current Dental Terminology | char[5] | HCPCS / CDT Code | Report the Common Dental Terminology code here | All | 99% | A2 |
| DC | 34 | DC033 | Procedure Modifier - 1 | 11/8/12 | External Code Source 9 - Text | External Code Source 9 - Modifiers | char[2] | HCPCS / CPT Code Modifier | Report a valid Procedure modifier when a modifier clarifies / improves the reporting accuracy of the associated procedure code (DC032). | All | 0% | C |
| DC | 35 | DC034 | Procedure Modifier - 2 | 11/8/12 | External Code Source 9 - Text | External Code Source 9 - Modifiers | char[2] | HCPCS / CPT Code Modifier | Report a valid Procedure modifier when a modifier clarifies / improves the reporting accuracy of the associated procedure code (DC032). | All | 0% | C |
| DC | 36 | DC035 | Date of Service - From | 6/24/10 | Full Date - Integer | Century Year Month Day - CCYYMMDD | int[8] | Date of Service | Report the date of service for this claim line in CCYYMMDD Format. | All | 99% | A0 |
| DC | 37 | DC036 | Date of Service - Thru | 6/24/10 | Full Date - Integer | Century Year Month Day - CCYYMMDD | int[8] | Last date of service for this service line. | Report the end service date for the claim line in CCYYMMDD Format; it can equal DC035 when a single date of service is being reported. | All | 0% | B |
| DC | 38 | DC037 | Charge Amount | 6/24/10 | Integer | Currency | **±**varchar[10] | Amount of provider charges for the claim line | Report the amount the provider billed the insurance carrier for this claim line service. Report 0 for services rendered in conjunction with other services on the claim. Do not code decimal or round up / down to whole dollars, code zero cents (00) when applicable. **EXAMPLE:**  150.00 is reported as 15000; 150.70 is reported as 15070 | All | 99% | A0 |
| DC | 39 | DC038 | Paid Amount | 10/3/10 | Integer | Currency | **±**varchar[10] | Amount paid by the carrier for the claim line | Report the amount paid for the claim line. Report 0 if line is paid as part of another procedure / claim line. Do not report any value if the line is denied. Do not code decimal or round up / down to whole dollars, code zero cents (00) when applicable. **EXAMPLE:** 150.00 is reported as 15000; 150.70 is reported as 15070 | All | 99% | A0 |
| DC | 40 | DC039 | Copay Amount | 6/24/10 | Integer | Currency | **±**varchar[10] | Amount of Copay member/patient is responsible to pay | Report the amount that defines a preset, fixed amount for this claim line service that the patient is responsible to pay. Report 0 if no Copay applies. Do not code decimal or round up / down to whole dollars, code zero cents (00) when applicable. **EXAMPLE:** 150.00 is reported as 15000; 150.70 is reported as 15070 | All | 99% | A1 |
| DC | 41 | DC040 | Coinsurance Amount | 6/24/10 | Integer | Currency | **±**varchar[10] | Amount of coinsurance member/patient is responsible to pay | Report the amount that defines a calculated percentage amount for this claim line service that the patient is responsible to pay. Report 0 if no Coinsurance applies. Do not code decimal or round up / down to whole dollars, code zero cents (00) when applicable. **EXAMPLE:** 150.00 is reported as 15000; 150.70 is reported as 15070 | All | 99% | A1 |
| DC | 42 | DC041 | Deductible Amount | 6/24/10 | Integer | Currency | **±**varchar[10] | Amount of deductible member/patient is responsible to pay on the claim line | Report the amount that defines a preset, fixed amount for this claim line service that the patient is responsible to pay. Report 0 if no Deductible applies to service. Do not code decimal or round up / down to whole dollars, code zero cents (00) when applicable. **EXAMPLE:** 150.00 is reported as 15000; 150.70 is reported as 15070 | All | 99% | A1 |
| DC | 43 | DC042 | Product ID Number | 11/8/12 | Text | ID Link to PR001 | varchar[30] | Product Identification | Report the submitter-assigned identifier as it appears in PR001 in the Product File. This element is used to understand Product and Eligibility attributes of the member / subscriber as applied to this record | All | 100% | A0 |
| DC | 44 | DC043 | Member Street Address | 11/8/12 | Text | Address 1 Member | varchar[50] | Street address of the Member/Patient | Report the patient / member's address. Used to validate Unique Member ID. | All | 90% | B |
| DC | 45 | DC044 | Billing Provider Tax ID Number | 11/8/12 | Numeric | ID Tax | char[9] | The Billing Provider's Federal Tax Identification Number (FTIN) | Report the Federal Tax ID of the Billing Provider here. Do not use hyphen or alpha prefix. | All | 90% | C |
| DC | 46 | DC045 | Paid Date | 6/24/10 | Full Date - Integer | Century Year Month Day - CCYYMMDD | int[8] | Paid date of the claim line | Report the date that appears on the check and/or remit and/or explanation of benefits and corresponds to any and all types of payment in CCYYMMDD Format. This can be the same date as Processed Date. **EXAMPLE:** Claims paid in full, partial or zero paid. | All | 98% | A0 |
| DC | 47 | DC046 | Allowed Amount | 11/8/12 | Integer | Currency | **±**varchar[10] | Allowed Amount | Report the maximum amount contractually allowed, and that a carrier will pay to a provider for a particular procedure or service. This will vary by provider contract and most often it is less than or equal to the fee charged by the provider. Report 0 when the claim line is denied. Do not code decimal or round up / down to whole dollars, code zero cents (00) when applicable. **EXAMPLE:**  150.00 is reported as 15000; 150.70 is reported as 15070 | Required when DC031 does not = 4, 22, or 23 | 99% | A2 |
| DC | 48 | DC047 | Tooth Number/Letter | 10/30/14 | External Code Source 10 - Text | External Code Source 10 - Tooth Numbering | varchar[2] | Tooth Number or Letter Identification | Report the tooth identifier(s) when DC032 is within the given range | Required when DC032 = D2000 thru D2999 | 100% | A2 |
| DC | 49 | DC048 | Dental Quadrant | 10/30/14 | External Code Source 10 - Numeric | External Code Source 10 - Dental Quadrants | char[2] | Dental Quadrant | Report the standard quadrant identifier from the External Code Source here. Provides further detail on procedure(s). | Required when DC032 reports quandrant-coded Dental Code | 100% | B |
| DC | 50 | DC049 | Tooth Surface | 10/30/14 | External Code Source 10 - Text | External Code Source 10 - Tooth Surfaces | varchar[5] | Tooth Service Identification | Report the tooth surface(s) that this service relates to. Provides further detail on procedure. | Required when DC032=D2000-D2709 | 100% | A2 |
| DC | 51 | DC050 | Subscriber Last Name | 10/30/14 | Text | Name Last Subscriber | varchar[60] | Last name of Subscriber | Report the last name of the subscriber. Used to validate Unique Member ID. Last name should exclude all punctuation, including hyphens and apostrophes. Name should be contracted where punctuation is removed, do not report spaces.  **EXAMPLE:** O'Brien becomes OBRIEN; Carlton-Smythe becomes CARLTONSMYTHE | All | 100% | B |
| DC | 52 | DC051 | Subscriber First Name | 10/15/10 | Text | Name First Subscriber | varchar[25] | First name of Subscriber | Report the first name of the subscriber here. Used to validate Unique Member ID. Exclude all punctuation, including hyphens and apostrophes. Name should be contracted where punctuation is removed, do not report spaces. **EXAMPLE:** Anne-Marie becomes ANNEMARIE | All | 100% | B |
| DC | 53 | DC052 | Subscriber Middle Initial | 10/15/10 | Text | Name Middle Subscriber | char[1] | Middle initial of Subscriber | Report the Subscriber's middle initial here. Used to validate Unique Member ID. | All | 2% | C |
| DC | 54 | DC053 | Member Last Name | 10/30/14 | Text | Name Last Member | varchar[60] | Last name of Member/Patient | Report the last name of the patient / member here. Used to validate Unique Member ID. Last name should exclude all punctuation, including hyphens and apostrophes.. Name should be contracted where punctuation is removed, do not report spaces. **EXAMPLE**: O'Brien becomes OBRIEN; Carlton-Smythe becomes CARLTONSMYTHE | All | 100% | B |
| DC | 55 | DC054 | Member First Name | 6/24/10 | Text | Name First Member | varchar[25] | First name of Member/Patient | Report the first name of the patient / member here. Used to validate Unique Member ID. Exclude all punctuation, including hyphens and apostrophes. Name should be contracted where punctuation is removed, do not report spaces.  **EXAMPLE:** Anne-Marie becomes ANNEMARIE | All | 100% | B |
| DC | 56 | DC055 | Member Middle Initial | 6/24/10 | Text | Name Middle Member | char[1] | Middle initial of the Member/Patient | Report the middle initial of the patient / member when available. Used to validate Unique Member ID. | All | 2% | C |
| DC | 57 | DC056 | Carrier Specific Unique Member ID | 11/8/12 | Text | ID Link to ME107 | varchar[50] | Member's Unique ID | Report the identifier the carrier / submitter uses internally to uniquely identify the member. Used to validate Unique Member ID and link back to Member Eligibility (ME107) | All | 100% | A0 |
| DC | 58 | DC057 | Carrier Specific Unique Subscriber ID | 11/8/12 | Text | ID Link to ME117 | varchar[50] | Subscriber's Unique ID | Report the identifier the carrier / submitter uses internally to uniquely identify the subscriber. Used to validate Unique Member ID and link back to Member Eligibility (ME117) | All | 100% | A0 |
| DC | 59 | DC058 | Member Street Address 2 | 11/8/12 | Text | Address 2 Member | varchar[50] | Secondary Street Address of the Member/Patient | Report the address of member which may include apartment number or suite, or other secondary information besides the street. Used to validate Unique Member ID. | All | 2% | B |
| DC | 60 | DC059 | Claim Line Type | 11/8/12 | Lookup Table - Text | tlkpClaimLineType | char[1] | Claim Line Activity Type Code | Report the code that defines the claim line status in terms of adjudication. **EXAMPLE:** O = Original | All | 98% | A2 |
|  |  |  |  |  |  |  |  | ***Code*** | ***Description*** |  |  |  |
|  |  |  |  |  |  |  |  | O | Original |  |  |  |
|  |  |  |  |  |  |  |  | V | Void |  |  |  |
|  |  |  |  |  |  |  |  | R | Replacement |  |  |  |
|  |  |  |  |  |  |  |  | B | Back Out |  |  |  |
|  |  |  |  |  |  |  |  | A | Amendment |  |  |  |
| DC | 61 | DC060 | Former Claim Number | 12/1/10 | Text | ID Claim Number | varchar[35] | Previous Claim Number | Report the Claim Control Number (DC004) that was originally sent in a prior filing that this line corresponds to. When reported, this data cannot equal its own DC004. Use of “Former Claim Number” to version claims can **only** be used if approved by the MA APCD. Contact the MA APCD for conditions of use. | All | 0% | B |
| DC | 62 | DC061 | Diagnosis Code | 11/8/12 | External Code Source 8 - Text | External Codes Source 8 - International Classification of Diseases | varchar[7] | ICD Diagnosis Code | Report the ICD Diagnosis Code when applicable | Required when DC032 is within the ranges of D7000-D7999 or D9220 or D9221 | 1% | B |
| DC | 63 | DC062 | ICD Indicator | 11/8/12 | Lookup Table - Integer | tlkpICDIndicator | int[1] | International Classification of Diseases version | Report the value that defines whether the diagnoses on claim are ICD9 or ICD10. **EXAMPLE:**  9 = ICD9 | Required when DC061 is populated | 100% | B |
|  |  |  |  |  |  |  |  | ***Value*** | ***Description*** |  |  |  |
|  |  |  |  |  |  |  |  | 9 | ICD-9 |  |  |  |
|  |  |  |  |  |  |  |  | 0 | ICD-10 |  |  |  |
| DC | 64 | DC063 | Denied Flag | 11/8/12 | Lookup Table - Integer | tlkpFlagIndicators | int[1] | Denied Claim Line Indicator | Report the value that defines the element. **EXAMPLE:** 1 = Yes, Claim Line was denied. | Required when DC031 = 04 | 100% | A0 |
|  |  |  |  |  |  |  |  | ***Value*** | ***Description*** |  |  |  |
|  |  |  |  |  |  |  |  | 1 | Yes |  |  |  |
|  |  |  |  |  |  |  |  | 2 | No |  |  |  |
|  |  |  |  |  |  |  |  | 3 | Unknown |  |  |  |
|  |  |  |  |  |  |  |  | 4 | Other |  |  |  |
|  |  |  |  |  |  |  |  | 5 | Not Applicable |  |  |  |
| DC | 65 | DC064 | Denial Reason | 11/8/12 | Carrier Defined Table - OR - External Code Source 16 | External Code Source 16 - Reason Codes OR –  Carrier Defined Table - | varchar[20] | Denial Reason Code | Report the code that defines the reason for denial of the claim line. Carrier must submit denial reason codes in separate table to the APCD. | Required when DC063 = 1 | 98% | A2 |
| DC | 66 | DC065 | Payment Arrangement Type | 11/8/12 | Lookup Table - Numeric | tlkpPaymentArrangementType | char[2] | Payment Arrangement Type Value | Report the value that defines the contracted payment methodology for this claim line. **EXAMPLE:** 02 = Fee for Service | All | 98% | A0 |
|  |  |  |  |  |  |  |  | ***Value*** | ***Description*** |  |  |  |
|  |  |  |  |  |  |  |  | 01 | Capitation |  |  |  |
|  |  |  |  |  |  |  |  | 02 | Fee for Service |  |  |  |
|  |  |  |  |  |  |  |  | 03 | Percent of Charges |  |  |  |
|  |  |  |  |  |  |  |  | 04 | DRG |  |  |  |
|  |  |  |  |  |  |  |  | 05 | Pay for Performance |  |  |  |
|  |  |  |  |  |  |  |  | 06 | Global Payment |  |  |  |
|  |  |  |  |  |  |  |  | 07 | Other |  |  |  |
|  |  |  |  |  |  |  |  | 08 | Bundled Payment |  |  |  |
|  |  |  |  |  |  |  |  | 09 | Payment Amount Per Episode (PAPE) (MassHealth) | (**Valid for MassHealth ONLY)** |  |  |
| DC | 67 | DC066 | GIC ID | 11/8/12 | Text | ID GIC | varchar[9] | GIC Member ID | Report the GIC Member Identification number as provided to GIC Plan Submitters. If not applicable do not report any value here | Required when DC067 = 3 | 100% | A0 |
| DC | 68 | DC067 | APCD ID Code | 10/30/14 | Lookup Table - Integer | tlkpAPCDIdentifier | int[1] | Member Enrollment Type | Report the value that describes the member's / subscriber's enrollment into one of the predefined categories; aligns enrollment to appropriate editing and thresholds. **EXAMPLE:** 1 = FIG - Fully Insured Commercial Group Enrollee. | All | 100% | A2 |
|  |  |  |  |  |  |  |  | ***Value*** | ***Description*** |  |  |  |
|  |  |  |  |  |  |  |  | 1 | FIG - Fully-Insured Commercial Group Enrollee |  |  |  |
|  |  |  |  |  |  |  |  | 2 | SIG - Self-Insured Group Enrollee |  |  |  |
|  |  |  |  |  |  |  |  | 3 | GIC - Group Insurance Commission Enrollee |  |  |  |
|  |  |  |  |  |  |  |  | 4 | MCO - MassHealth Managed Care Organization Enrollee |  |  |  |
|  |  |  |  |  |  |  |  | 5 | Supplemental Policy Enrollee |  |  |  |
|  |  |  |  |  |  |  |  | 6 | ICO - Integrated Care Organization or SCO – Senior Care Option |  |  |  |
|  |  |  |  |  |  |  |  | 0 | Unknown / Not Applicable |  |  |  |
| DC | 69 | DC068 | Claim Line Paid Flag | 10/30/14 | Lookup Table - Integer | tlkpFlagIndicators | int[1] | Claim Line Paid Indicator | Report the value that defines the element. **EXAMPLE:** 1 = Yes, Claim Line was paid. | Required | 100% | B |
|  |  |  |  |  |  |  |  | ***Value*** | ***Description*** |  |  |  |
|  |  |  |  |  |  |  |  | 1 | Yes |  |  |  |
|  |  |  |  |  |  |  |  | 2 | No |  |  |  |
|  |  |  |  |  |  |  |  | 3 | Unknown |  |  |  |
|  |  |  |  |  |  |  |  | 4 | Other |  |  |  |
|  |  |  |  |  |  |  |  | 5 | Not Applicable |  |  |  |
| DC | 70 | DC899 | Record Type | 11/8/12 | Text | ID File | char[2] | File Type Identifier | Report **DC** here. This validates the type of file and the data contained within the file. This must match HD004 | All | 100% | A0 |
| TR-DC | 1 | TR001 | Record Type | 6/24/10 | Text | ID Record | char[2] | Trailer Record Identifier | Report **TR** here. Indicates the end of the data file | Mandatory | 100% | TM |
| TR-DC | 2 | TR002 | Submitter | 11/8/12 | Integer | ID Submitter | varchar[6] | Trailer Submitter / Carrier ID defined by CHIA | Report the Unique Submitter ID as defined by CHIA here. This must match the Submitter ID reported in HD002 | Mandatory | 100% | TM |
| TR-DC | 3 | TR003 | National Plan ID | 11/8/12 | Integer | ID Nat'l PlanID | int[10] | CMS National Plan Identification Number (PlanID) | Do not report any value here until National PlanID is fully implemented. This is a unique identifier as outlined by Centers for Medicare and Medicaid Services (CMS) for Plans or Sub plans | Situational | 0% | TS |
| TR-DC | 4 | TR004 | Type of File | 11/8/12 | Text | ID File | char[2] | Validates the file type defined in HD004. | Report **DC** here. This must match the File Type reported in HD004 | Mandatory | 100% | TM |
| TR-DC | 5 | TR005 | Period Beginning Date | 6/24/10 | Date Period - Integer | Century Year Month - CCYYMM | int[6] | Trailer Period Start Date | Report the Year and Month of the reported submission period in CCYYMM format. This date period must match the date period reported in HD005 and HD006 | Mandatory | 100% | TM |
| TR-DC | 6 | TR006 | Period Ending Date | 6/24/10 | Date Period - Integer | Century Year Month - CCYYMM | int[6] | Trailer Period Ending Date | Report the Year and Month of the reporting submission period in CCYYMM format. This date period must match the date period reported in TR005 and HD005 and HD006 | Mandatory | 100% | TM |
| TR-DC | 7 | TR007 | Date Processed | 6/24/10 | Full Date - Integer | Century Year Month Day - CCYYMMDD | int[8] | Trailer Processed Date | Report the full date that the submission was compiled by the submitter in CCYYMMDD Format. | Mandatory | 100% | TM |

Appendix D – External Code Sources

**2. States, Zip Codes and Other Areas of the US**

**U.S. Postal Service**

[**https://www.usps.com/**](https://www.usps.com/)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **DC015** | **DC016** | **DC028** | **DC029** |  |  |

**3. National Provider Identifiers**

**National Plan & Provider Enumeration System**

[**https://nppes.cms.hhs.gov/NPPES/**](https://nppes.csm.hhs.gov/NPPES/)

|  |  |  |  |
| --- | --- | --- | --- |
| **DC020** |  |  |  |

**5. Health Care Provider Taxonomy**

**Washington Publishing Company**

[**http://www.wpc-edi.com/reference/**](http://www.wpc-edi.com/reference/)

|  |
| --- |
| **DC026** |

**8. International Classification of Diseases 9 & 10**

**American Medical Association**

[**http://www.ama-assn.org/**](http://www.ama-assn.org/)

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **DC061** |  |  |  |  |  |  |  |  |  |

**9. HCPCS, CPTs and Modifiers**

**American Medical Association**

[**http://www.ama-assn.org/**](http://www.ama-assn.org/)

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **DC033** | **DC034** |  |  |  |

**10. Dental Procedure Codes and Identifiers**

**American Dental Association**

[**http://www.ada.org/**](http://www.ada.org/)

|  |  |  |  |
| --- | --- | --- | --- |
| **DC032** | **DC047** | **DC048** | **DC049** |

**13. Standard Professional Billing Elements**

**Centers for Medicare and Medicaid Services (Rev. 10/26/12)**

[**http://www.cms.gov/Regulations-and-Guidance/Guidance/Manuals/downloads/clm104c26.pdf**](http://www.cms.gov/Regulations-and-Guidance/Guidance/Manuals/downloads/clm104c26.pdf)

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**16. Claim Adjustment Reason Codes**

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[**http://www.wpc-edi.com/reference/**](http://www.wpc-edi.com/reference/)

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