

837 Health Care Claim: Professional

HIPAA/V4010X098A1/837: 837 Health Care Claim: Professional

Version: 2.0 Final

| | |
|-------------------------|----------------------------|
| Author: | Information Systems |
| Trading Partner: | HT001363-001 |
| Notes: | EDI Companion Guide |

**Molina Healthcare Inc.
One Golden Shore Drive
Long Beach, CA 90802
Telephone: 562-435-3666
Web: www.molinahealthcare.com**

837 Health Care Claim: Professional

Functional Group=HC

Purpose: This Draft Standard for Trial Use contains the format and establishes the data contents of the Health Care Claim Transaction Set (837) for use within the context of an Electronic Data Interchange (EDI) environment. This transaction set can be used to submit health care claim billing information, encounter information, or both, from providers of health care services to payers, either directly or via intermediary billers and claims clearinghouses. It can also be used to transmit health care claims and billing payment information between payers with different payment responsibilities where coordination of benefits is required or between payers and regulatory agencies to monitor the rendering, billing, and/or payment of health care services within a specific health care/insurance industry segment. For purposes of this standard, providers of health care products or services may include entities such as physicians, hospitals and other medical facilities or suppliers, dentists, and pharmacies, and entities providing medical information to meet regulatory requirements. The payer refers to a third party entity that pays claims or administers the insurance product or benefit or both. For example, a payer may be an insurance company, health maintenance organization (HMO), preferred provider organization (PPO), government agency (Medicare, Medicaid, Civilian Health and Medical Program of the Uniformed Services (CHAMPUS), etc.) or an entity such as a third party administrator (TPA) or third party organization (TPO) that may be contracted by one of those groups. A regulatory agency is an entity responsible, by law or rule, for administering and monitoring a statutory benefits program or a specific health care/insurance industry segment.

Not Defined:

| <u>Pos</u> | <u>Id</u> | <u>Segment Name</u> | <u>Req</u> | <u>Max Use</u> | <u>Repeat</u> | <u>Notes</u> | <u>Usage</u> | <u>Page</u> |
|------------|-----------|----------------------------|------------|----------------|---------------|--------------|--------------|-------------|
| | ISA | Interchange Control Header | M | 1 | | | Required | 6 |
| | GS | Functional Group Header | M | 1 | | | Required | 8 |

Heading:

| <u>Pos</u> | <u>Id</u> | <u>Segment Name</u> | <u>Req</u> | <u>Max Use</u> | <u>Repeat</u> | <u>Notes</u> | <u>Usage</u> | <u>Page</u> |
|------------|-----------|---------------------------------------|------------|----------------|---------------|--------------|--------------|-------------|
| 010 | BHT | Beginning of Hierarchical Transaction | M | 1 | | | Required | 9 |

| | | | | | | | | |
|------------------------|-----|----------------|---|---|----------|----------------|----------|----|
| LOOP ID - 1000A | | | | | 1 | N1/020L | | 10 |
| 020 | NM1 | Submitter Name | O | 1 | | N1/020 | Required | 11 |
| LOOP ID - 1000B | | | | | 1 | N1/020L | | 12 |
| 020 | NM1 | Receiver Name | O | 1 | | N1/020 | Required | 13 |

Detail:

| <u>Pos</u> | <u>Id</u> | <u>Segment Name</u> | <u>Req</u> | <u>Max Use</u> | <u>Repeat</u> | <u>Notes</u> | <u>Usage</u> | <u>Page</u> |
|-------------------------|-----------|---|------------|----------------|---------------|----------------|--------------|-------------|
| LOOP ID - 2000A | | | | | ≥1 | | | 14 |
| LOOP ID - 2010AA | | | | | 1 | N2/015L | | 15 |
| 015 | NM1 | Billing Provider Name | O | 1 | | N2/015 | Required | 16 |
| 035 | REF | Billing Provider Secondary Identification | O | 8 | | | Situational | 17 |
| LOOP ID - 2010AB | | | | | 1 | N2/015L | | 18 |
| 015 | NM1 | Pay-to Provider Name | O | 1 | | N2/015 | Situational | 19 |
| 035 | REF | Pay-to-Provider Secondary Identification | O | 5 | | | Situational | 20 |
| LOOP ID - 2000B | | | | | ≥1 | | | 21 |
| 001 | HL | Subscriber Hierarchical | M | 1 | | | Required | 22 |

| <u>Pos</u> | <u>Id</u> | <u>Segment Name</u> | <u>Req</u> | <u>Max Use</u> | <u>Repeat</u> | <u>Notes</u> | <u>Usage</u> | <u>Page</u> |
|-------------------------|-----------|---|------------|----------------|-------------------|-----------------------|--------------|-------------|
| | | Level | | | | | | |
| 005 | SBR | Subscriber Information | O | 1 | | | Required | 23 |
| LOOP ID - 2010BA | | | | | <u>1</u> | <u>N2/015L</u> | | 25 |
| 015 | NM1 | Subscriber Name | O | 1 | | N2/015 | Required | 26 |
| LOOP ID - 2300 | | | | | <u>100</u> | | | 27 |
| 155 | PWK | Claim Supplemental Information | O | 10 | | | Situational | 28 |
| 180 | REF | Claim Identification Number for Clearing Houses and Other Transmission Intermediaries | O | 1 | | | Situational | 30 |
| 231 | HI | Health Care Diagnosis Code | O | 1 | | | Situational | 31 |
| LOOP ID - 2310A | | | | | <u>2</u> | <u>N2/250L</u> | | 32 |
| 250 | NM1 | Referring Provider Name | O | 1 | | N2/250 | Situational | 33 |
| 271 | REF | Referring Provider Secondary Identification | O | 5 | | | Situational | 35 |
| LOOP ID - 2310B | | | | | <u>1</u> | <u>N2/250L</u> | | 36 |
| 250 | NM1 | Rendering Provider Name | O | 1 | | N2/250 | Situational | 37 |
| 271 | REF | Rendering Provider Secondary Identification | O | 5 | | | Situational | 38 |
| LOOP ID - 2310C | | | | | <u>1</u> | <u>N2/250L</u> | | 39 |
| 250 | NM1 | Purchased Service Provider Name | O | 1 | | N2/250 | Situational | 40 |
| 271 | REF | Purchased Service Provider Secondary Identification | O | 5 | | | Situational | 41 |
| LOOP ID - 2310D | | | | | <u>1</u> | <u>N2/250L</u> | | 42 |
| 250 | NM1 | Service Facility Location | O | 1 | | N2/250 | Situational | 43 |
| 265 | N3 | Service Facility Location Address | O | 1 | | | Required | 45 |
| 271 | REF | Service Facility Location Secondary Identification | O | 5 | | | Situational | 46 |
| LOOP ID - 2310E | | | | | <u>1</u> | <u>N2/250L</u> | | 47 |
| 250 | NM1 | Supervising Provider Name | O | 1 | | N2/250 | Situational | 48 |
| 271 | REF | Supervising Provider Secondary Identification | O | 5 | | | Situational | 49 |
| LOOP ID - 2320 | | | | | <u>10</u> | <u>N2/290L</u> | | 50 |
| 290 | SBR | Other Subscriber Information | O | 1 | | N2/290 | Situational | 51 |
| LOOP ID - 2400 | | | | | <u>50</u> | <u>N2/365L</u> | | 52 |
| 365 | LX | Service Line | O | 1 | | N2/365 | Required | 53 |
| 370 | SV1 | Professional Service | O | 1 | | | Required | 54 |
| 485 | NTE | Line Note | O | 1 | | | Situational | 57 |

| <u>Pos</u> | <u>Id</u> | <u>Segment Name</u> | <u>Req</u> | <u>Max Use</u> | <u>Repeat</u> | <u>Notes</u> | <u>Usage</u> | <u>Page</u> |
|-----------------------|-----------|-------------------------------|------------|----------------|---------------|----------------|--------------|-------------|
| LOOP ID - 2410 | | | | | 25 | N2/494L | | 58 |
| 494 | LIN | Drug Identification | O | 1 | | N2/494 | Situational | 59 |
| 495 | CTP | Drug Pricing | O | 1 | | | Situational | 60 |
| LOOP ID - 2430 | | | | | 25 | N2/540L | | 61 |
| 540 | SVD | Line Adjudication Information | O | 1 | | N2/540 | Situational | 62 |

Not Defined:

| <u>Pos</u> | <u>Id</u> | <u>Segment Name</u> | <u>Req</u> | <u>Max Use</u> | <u>Repeat</u> | <u>Notes</u> | <u>Usage</u> | <u>Page</u> |
|------------|-----------|--------------------------|------------|----------------|---------------|--------------|--------------|-------------|
| | GE | Functional Group Trailer | M | 1 | | | Required | 63 |

Notes:

- 1/020L Loop 1000 contains submitter and receiver information. If any intermediary receivers change or add data in any way, then they add an occurrence to the loop as a form of identification. The added loop occurrence must be the last occurrence of the loop.
- 1/020 Loop 1000 contains submitter and receiver information. If any intermediary receivers change or add data in any way, then they add an occurrence to the loop as a form of identification. The added loop occurrence must be the last occurrence of the loop.
- 1/020L Loop 1000 contains submitter and receiver information. If any intermediary receivers change or add data in any way, then they add an occurrence to the loop as a form of identification. The added loop occurrence must be the last occurrence of the loop.
- 1/020 Loop 1000 contains submitter and receiver information. If any intermediary receivers change or add data in any way, then they add an occurrence to the loop as a form of identification. The added loop occurrence must be the last occurrence of the loop.
- 2/015L Loop 2010 contains information about entities that apply to all claims in loop 2300. For example, these entities may include billing provider, pay-to provider, insurer, primary administrator, contract holder, or claimant.
- 2/015 Loop 2010 contains information about entities that apply to all claims in loop 2300. For example, these entities may include billing provider, pay-to provider, insurer, primary administrator, contract holder, or claimant.
- 2/015L Loop 2010 contains information about entities that apply to all claims in loop 2300. For example, these entities may include billing provider, pay-to provider, insurer, primary administrator, contract holder, or claimant.
- 2/015 Loop 2010 contains information about entities that apply to all claims in loop 2300. For example, these entities may include billing provider, pay-to provider, insurer, primary administrator, contract holder, or claimant.
- 2/015L Loop 2010 contains information about entities that apply to all claims in loop 2300. For example, these entities may include billing provider, pay-to provider, insurer, primary administrator, contract holder, or claimant.
- 2/015 Loop 2010 contains information about entities that apply to all claims in loop 2300. For example, these entities may include billing provider, pay-to provider, insurer, primary administrator, contract holder, or claimant.
- 2/250L Loop 2310 contains information about the rendering, referring, or attending provider.
- 2/250 Loop 2310 contains information about the rendering, referring, or attending provider.
- 2/250L Loop 2310 contains information about the rendering, referring, or attending provider.
- 2/250 Loop 2310 contains information about the rendering, referring, or attending provider.
- 2/250L Loop 2310 contains information about the rendering, referring, or attending provider.
- 2/250 Loop 2310 contains information about the rendering, referring, or attending provider.
- 2/250L Loop 2310 contains information about the rendering, referring, or attending provider.
- 2/250 Loop 2310 contains information about the rendering, referring, or attending provider.
- 2/250L Loop 2310 contains information about the rendering, referring, or attending provider.

- 2/250 Loop 2310 contains information about the rendering, referring, or attending provider.
- 2/290L Loop 2320 contains insurance information about: paying and other Insurance Carriers for that Subscriber, Subscriber of the Other Insurance Carriers, School or Employer Information for that Subscriber.
- 2/290 Loop 2320 contains insurance information about: paying and other Insurance Carriers for that Subscriber, Subscriber of the Other Insurance Carriers, School or Employer Information for that Subscriber.
- 2/365L Loop 2400 contains Service Line information.
- 2/365 Loop 2400 contains Service Line information.
- 2/494L Loop 2410 contains compound drug components, quantities and prices.
- 2/494 Loop 2410 contains compound drug components, quantities and prices.
- 2/540L SVD01 identifies the payer which adjudicated the corresponding service line and must match DE 67 in the NM109 position 325 for the payer.
- 2/540 SVD01 identifies the payer which adjudicated the corresponding service line and must match DE 67 in the NM109 position 325 for the payer.

Molina Note 1:

Molina cannot accept a quote (") within the file either surrounding a word or phrase or single quote in the file.

Molina Note 2:

A maximum of 15MB per file can only be accepted by Molina.

ISA Interchange Control Header

| | |
|-------------------------|-------------|
| Pos: | Max: 1 |
| Not Defined - Mandatory | |
| Loop: N/A | Elements: 3 |

User Option (Usage): Required

Purpose: To start and identify an interchange of zero or more functional groups and interchange-related control segments

Element Summary:

| <u>Ref</u> | <u>Id</u> | <u>Element Name</u> | <u>Req</u> | <u>Type</u> | <u>Min/Max</u> | <u>Usage</u> |
|------------|-----------|------------------------------|------------|-------------|----------------|--------------|
| ISA06 | I06 | Interchange Sender ID | M | AN | 15/15 | Required |

Description: The Sender ID is assigned by Molina for direct submitters. Please contact Molina if you have not obtained your Submitter Trading Partner ID.

All others - contact your Clearing House for this information.

Molina Note 1:

The Sender ID is assigned by Molina for direct submitters. Please contact Molina if you have not obtained your Submitter Trading Partner ID.

All others - contact your Clearing House for this information.

| | | | | | | |
|-------|-----|--------------------------------|---|----|-------|----------|
| ISA08 | I07 | Interchange Receiver ID | M | AN | 15/15 | Required |
|-------|-----|--------------------------------|---|----|-------|----------|

Description: Identification code published by the receiver of the data; When sending, it is used by the sender as their sending ID, thus other parties sending to them will use this as a receiving ID to route data to them

Molina Note 1:

Molina Healthcare of Utah ID is: HT001363-001

| | | | | | | |
|-------|-----|---------------------------------|---|----|-----|----------|
| ISA14 | I13 | Acknowledgment Requested | M | ID | 1/1 | Required |
|-------|-----|---------------------------------|---|----|-----|----------|

Description: Zero "0" is preferred. Molina does not support the transmission of TA1, regardless of the value submitted.

Molina Note 1:

Zero "0" is preferred. Molina does not support the transmission of TA1, regardless of the value submitted.

Code Name

| | |
|---|--------------------------------------|
| 0 | No Acknowledgment Requested |
| 1 | Interchange Acknowledgment Requested |

Notes:

The ISA is a fixed record length segment and all positions within each of the data elements must be filled. The first element separator defines the element separator to be used through the entire interchange. The segment terminator used after the ISA defines the segment terminator to be used throughout the entire interchange. Spaces in the example are represented by '.' for clarity.

Example:

*ISA*00*.....*01*SECRET....*ZZ*SUBMITTERS.ID..*ZZ*RECEIVERS.ID...*930602**

1253*U*00401*000000905*1*T*:~

GS Functional Group Header

| | |
|-------------------------|-------------|
| Pos: | Max: 1 |
| Not Defined - Mandatory | |
| Loop: N/A | Elements: 2 |

User Option (Usage): Required

Purpose: To indicate the beginning of a functional group and to provide control information

Element Summary:

| <u>Ref</u> | <u>Id</u> | <u>Element Name</u> | <u>Req</u> | <u>Type</u> | <u>Min/Max</u> | <u>Usage</u> |
|------------|-----------|---------------------------|------------|-------------|----------------|--------------|
| GS02 | 142 | Application Sender's Code | M | AN | 2/15 | Required |

Description: The Sender ID is assigned by Molina for direct submitters. Please contact Molina if you have not obtained your Submitter Trading Partner ID.

All others - contact your Clearing House for this information.

Molina Note 1:

The Sender ID is assigned by Molina for direct submitters. Please contact Molina if you have not obtained your Submitter Trading Partner ID.

All others - contact your Clearing House for this information.

| | | | | | | |
|------|-----|-----------------------------|---|----|------|----------|
| GS03 | 124 | Application Receiver's Code | M | AN | 2/15 | Required |
|------|-----|-----------------------------|---|----|------|----------|

Description: Code identifying party receiving transmission; codes agreed to by trading partners

Molina Note 1:

Molina Healthcare of Utah ID is: HT001363-001

Example:

*GS*HC*SENDER CODE*RECEIVER CODE*19940331*0802*1*X*004010X097~*

Molina Note 1:

Only "1" GS Functional Group can be accepted per file.

BHT Beginning of Hierarchical Transaction

| | |
|---------------------|-------------|
| Pos: 010 | Max: 1 |
| Heading - Mandatory | |
| Loop: N/A | Elements: 1 |

User Option (Usage): Required

Purpose: To define the business hierarchical structure of the transaction set and identify the business application purpose and reference data, i.e., number, date, and time

Element Summary:

| <u>Ref</u> | <u>Id</u> | <u>Element Name</u> | <u>Req</u> | <u>Type</u> | <u>Min/Max</u> | <u>Usage</u> |
|------------|-----------|-----------------------|------------|-------------|----------------|--------------|
| BHT06 | 640 | Transaction Type Code | O | ID | 2/2 | Required |

Description: Code specifying the type of transaction

Industry: *Claim or Encounter Identifier*

Alias: *Claim or Encounter Indicator*

Molina Note 1:

Use CH for FEE for Service Claims submissions.

Molina Note 2:

Use RP for Encounter Submissions.

Code Name

CH Chargeable

RP Reporting

Notes:

1. The second example denotes the case where the entire transaction set contains ENCOUNTERS.

Example:

*BHT*0019*00*0123*19970618*0932*CH~*
*BHT*0019*00*44445*19970213*0345*RP~*

Loop 1000A

| | |
|-------------|---------------|
| Pos: 020 | Repeat: 1 |
| Optional | |
| Loop: 1000A | Elements: N/A |

User Option (Usage): Required

Purpose: To supply the full name of an individual or organizational entity

Loop Summary:

| <u>Pos</u> | <u>Id</u> | <u>Segment Name</u> | <u>Req</u> | <u>Max Use</u> | <u>Repeat</u> | <u>Usage</u> |
|------------|-----------|---------------------|------------|----------------|---------------|--------------|
| 020 | NM1 | Submitter Name | O | 1 | | Required |

Notes:

1. The example in this NM1 and the subsequent N2 demonstrate how a name that is more than 35 characters long could be handled between the NM1 and N2 segments.
2. See Section 2.4, Loop ID-1000, Data Overview, for a detailed description about using Loop ID-1000. Ignore the Set Notes below.
3. Because this is a required segment, this is a required loop. See Appendix A for further details on ASC X12 syntax rules.

Example:

NM1*41*2*CRAMMER, DOLE, PALMER, AND JOHANSON*****46*W7933THU~

NM1 Submitter Name

| | |
|--------------------|-------------|
| Pos: 020 | Max: 1 |
| Heading - Optional | |
| Loop: 1000A | Elements: 1 |

Loop Path: 1000A

User Option (Usage): Required

Purpose: To supply the full name of an individual or organizational entity

Element Summary:

| Ref | Id | Element Name | Req | Type | Min/Max | Usage |
|-------|----|---------------------|-----|------|---------|----------|
| NM109 | 67 | Identification Code | C | AN | 2/80 | Required |

Description: Code identifying a party or other code

Industry: *Submitter Identifier*

Alias: *Submitter Primary Identification Number*

Molina Note 1:

Trading Partner ID assigned by Utah Health Information Network (UHIN).

Notes:

1. The example in this NM1 and the subsequent N2 demonstrate how a name that is more than 35 characters long could be handled between the NM1 and N2 segments.
2. See Section 2.4, Loop ID-1000, Data Overview, for a detailed description about using Loop ID-1000. Ignore the Set Notes below.
3. Because this is a required segment, this is a required loop. See Appendix A for further details on ASC X12 syntax rules.

Example:

NM1*41*2*CRAMMER, DOLE, PALMER, AND JOHANSON*****46*W7933THU~

Loop 1000B

| | |
|-------------|---------------|
| Pos: 020 | Repeat: 1 |
| Optional | |
| Loop: 1000B | Elements: N/A |

User Option (Usage): Required

Purpose: To supply the full name of an individual or organizational entity

Loop Summary:

| <u>Pos</u> | <u>Id</u> | <u>Segment Name</u> | <u>Req</u> | <u>Max Use</u> | <u>Repeat</u> | <u>Usage</u> |
|------------|-----------|---------------------|------------|----------------|---------------|--------------|
| 020 | NM1 | Receiver Name | O | 1 | | Required |

Notes:

1. Because this is a required segment, this is a required loop. See Appendix A for further details on ASC X12 syntax rules.

Example:

NM1*40*2*UNION MUTUAL OF OREGON*****46*11122333~

NM1 Receiver Name

| | |
|--------------------|-------------|
| Pos: 020 | Max: 1 |
| Heading - Optional | |
| Loop: 1000B | Elements: 2 |

Loop Path: 1000B

User Option (Usage): Required

Purpose: To supply the full name of an individual or organizational entity

Element Summary:

| <u>Ref</u> | <u>Id</u> | <u>Element Name</u> | <u>Req</u> | <u>Type</u> | <u>Min/Max</u> | <u>Usage</u> |
|------------|-----------|--------------------------------|------------|-------------|----------------|--------------|
| NM103 | 1035 | Name Last or Organization Name | O | AN | 1/35 | Required |

Description: Individual last name or organizational name

Industry: Receiver Name

Molina Note 1:

Molina Healthcare of Utah

| | | | | | | |
|-------|----|---------------------|---|----|------|----------|
| NM109 | 67 | Identification Code | C | AN | 2/80 | Required |
|-------|----|---------------------|---|----|------|----------|

Description: Code identifying a party or other code

Alias: Receiver Primary Identification Number

Molina Note 1:

Molina Healthcare of Utah ID is: HT001363-001

Notes:

1. Because this is a required segment, this is a required loop. See Appendix A for further details on ASC X12 syntax rules.

Example:

NM1*40*2*UNION MUTUAL OF OREGON*****46*11122333~

Loop 2000A

| | |
|-------------|---------------|
| Pos: 001 | Repeat: >1 |
| Mandatory | |
| Loop: 2000A | Elements: N/A |

User Option (Usage): Required

Purpose: To identify dependencies among and the content of hierarchically related groups of data segments

Loop Summary:

| <u>Pos</u> | <u>Id</u> | <u>Segment Name</u> | <u>Req</u> | <u>Max Use</u> | <u>Repeat</u> | <u>Usage</u> |
|------------|-----------|---------------------|------------|----------------|---------------|--------------|
| 015 | | Loop 2010AA | O | | 1 | Required |
| 015 | | Loop 2010AB | O | | 1 | Situational |

Notes:

1. Use the Billing Provider HL to identify the original entity who submitted the electronic claim/encounter to the destination payer identified in Loop ID-2010BB. The billing provider entity may be a health care provider, a billing service, or some other representative of the provider.
2. The NSF fields shown in Loop ID-2010AA and Loop ID-2010AB are intended to carry billing provider information, not billing service information. Refer to your NSF manual for proper use of these fields. If Loop 2010AA contains information on a billing service (rather than a billing provider), do not map the information in that loop to the NSF billing provider fields for Medicare claims.
3. The Billing/Pay-to Provider HL may contain information about the Pay-to Provider entity. If the Pay-to Provider entity is the same as the Billing Provider entity, then only use Loop ID-2010AA.
4. Because this is a required segment, this is a required loop. See Appendix A for further details on ASC X12 syntax rules.
5. Receiving trading partners may have system limitations regarding the size of the transmission they can receive. The developers of this implementation guide recommend that trading partners limit the size of the transaction (ST-SE envelope) to a maximum of 5000 CLM segments. While the implementation guide sets no specific limit to the number of Billing/Pay-to Provider Hierarchical Level loops, there is an implied maximum of 5000.
6. If the Billing or Pay-to Provider is also the Rendering Provider and Loop ID-2310A is not used, the Loop ID-2000 PRV must be used to indicate which entity (Billing or Pay-to) is the Rendering Provider.

Example:

HL*1**20*1~

Loop 2010AA

| | |
|--------------|---------------|
| Pos: 015 | Repeat: 1 |
| Optional | |
| Loop: 2010AA | Elements: N/A |

Loop Path: 2000A

User Option (Usage): Required

Purpose: To supply the full name of an individual or organizational entity

Loop Summary:

| <u>Pos</u> | <u>Id</u> | <u>Segment Name</u> | <u>Req</u> | <u>Max Use</u> | <u>Repeat</u> | <u>Usage</u> |
|------------|-----------|---|------------|----------------|---------------|--------------|
| 015 | NM1 | Billing Provider Name | O | 1 | | Required |
| 035 | REF | Billing Provider Secondary Identification | O | 8 | | Situational |

Notes:

1. Although the name of this loop/segment is "Billing Provider" the loop/segment really identifies the billing entity. The billing entity does not have to be a health care provider to use this loop. However, some payers do not accept claims from non-provider billing entities.
2. Because this is a required segment, this is a required loop. See Appendix A for further details on ASC X12 syntax rules.

Example:

NM1*85*2*CRAMMER, DOLE, PALMER, AND JOHNSON****24*111223333~

NM1 Billing Provider Name

| | |
|-------------------|-------------|
| Pos: 015 | Max: 1 |
| Detail - Optional | |
| Loop: 2010AA | Elements: 2 |

Loop Path: 2000A-2010AA

User Option (Usage): Required

Purpose: To supply the full name of an individual or organizational entity

Element Summary:

| Ref | Id | Element Name | Req | Type | Min/Max | Usage |
|-------|----|-------------------------------|-----|------|---------|----------|
| NM108 | 66 | Identification Code Qualifier | C | ID | 1/2 | Required |

Description: Code designating the system/method of code structure used for Identification Code (67)

Molina Note 1:

If no Pay-To Loop (2010AB) submitted (Pay-to Provider is the same entity as the Billing Provider), the loop 2010AA NM108 must contain the Health Care Financing Administration National Provider Identifier value XX.

Molina Note 2:

Beginning 5/23/2008

The NPI is required in NM108 must contain XX and NM109 NPI.

Code Name

XX Health Care Financing Administration National Provider Identifier

| | | | | | | |
|-------|----|---------------------|---|----|------|----------|
| NM109 | 67 | Identification Code | C | AN | 2/80 | Required |
|-------|----|---------------------|---|----|------|----------|

Description: Code identifying a party or other code

Industry: Billing Provider Identifier

Molina Note 1:

NPI = 10 digit number assigned by CMS through NPPES

ExternalCodeList

Name: 537

Description: Health Care Financing Administration National Provider Identifier

Notes:

1. Although the name of this loop/segment is "Billing Provider" the loop/segment really identifies the billing entity. The billing entity does not have to be a health care provider to use this loop. However, some payers do not accept claims from non-provider billing entities.
2. Because this is a required segment, this is a required loop. See Appendix A for further details on ASC X12 syntax rules.

Example:

NM1*85*2*CRAMMER, DOLE, PALMER, AND JOHNSON*****24*111223333~

REF Billing Provider Secondary Identification

| | |
|-------------------|-------------|
| Pos: 035 | Max: 8 |
| Detail - Optional | |
| Loop: 2010AA | Elements: 2 |

Loop Path: 2000A-2010AA

User Option (Usage): Situational

Purpose: To specify identifying information

Element Summary:

| Ref | Id | Element Name | Req | Type | Min/Max | Usage |
|-------|-----|------------------------------------|-----|------|---------|----------|
| REF01 | 128 | Reference Identification Qualifier | O | ID | 2/3 | Required |

Description: Code qualifying the Reference Identification

Molina Note 1:

The NPI is passed in the NM108/09 of this loop, then either the Employer's Identification Number (EI) or the Social Security Number (SY) of the provider must be passed in this REF segment.

Code Name

EI Employer's Identification Number
 ZZ Mutually Defined

| | | | | | | |
|-------|-----|--------------------------|---|----|------|----------|
| REF02 | 127 | Reference Identification | C | AN | 1/30 | Required |
|-------|-----|--------------------------|---|----|------|----------|

Description: Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier

Industry: *Billing Provider Additional Identifier*

Alias: *Billing Provider Secondary Identification Number*

Molina Note 1:

EIN (EI) = Tax Identification Number

SSN (SY) = Social Security Number

Notes:

1. Required when a secondary identification number is necessary to identify the entity. The primary identification number should be carried in NM108/9 in this loop.
2. If the reason the number is being used in this REF can be met by the NPI, carried in the NM108/09 of this loop, then this REF is not used.
3. If "code XX - NPI" is used in the NM108/09 of this loop, then either the Employer's Identification Number or the Social Security Number of the provider must be carried in this REF. The number sent is the one which is used on the 1099. If additional numbers are needed the REF can be run up to 8 times.

Example:

REF*1G*98765~

Loop 2010AB

| | |
|--------------|---------------|
| Pos: 015 | Repeat: 1 |
| Optional | |
| Loop: 2010AB | Elements: N/A |

Loop Path: 2000A

User Option (Usage): Situational

Purpose: To supply the full name of an individual or organizational entity

Loop Summary:

| <u>Pos</u> | <u>Id</u> | <u>Segment Name</u> | <u>Req</u> | <u>Max Use</u> | <u>Repeat</u> | <u>Usage</u> |
|------------|-----------|--|------------|----------------|---------------|--------------|
| 015 | NM1 | Pay-to Provider Name | O | 1 | | Situational |
| 035 | REF | Pay-to-Provider Secondary Identification | O | 5 | | Situational |

Notes:

1. Required if the Pay-to Provider is a different entity than the Billing Provider.
2. Because the usage of this segment is "Situational" this is not a syntactically required loop. If this loop is used, then this segment is a "Required" segment. See Appendix A for further details on ASC X12 syntax rules.

Example:

NM1*87*1*CRAMMER*JOSEPH****XX*09876543~

NM1 Pay-to Provider Name

| | |
|-------------------|-------------|
| Pos: 015 | Max: 1 |
| Detail - Optional | |
| Loop: 2010AB | Elements: 2 |

Loop Path: 2000A-2010AB

User Option (Usage): Situational

Purpose: To supply the full name of an individual or organizational entity

Element Summary:

| <u>Ref</u> | <u>Id</u> | <u>Element Name</u> | <u>Req</u> | <u>Type</u> | <u>Min/Max</u> | <u>Usage</u> |
|------------|-----------|-------------------------------|------------|-------------|----------------|--------------|
| NM108 | 66 | Identification Code Qualifier | C | ID | 1/2 | Required |

Description: Code designating the system/method of code structure used for Identification Code (67)

Molina Note 1:

If Pay-To Loop (2010AB) exists (Pay-to Provider is a different entity than the Billing Provider), then loop 2010AB must have the Health Care Financing Administration National Provider Identifier.

This means NM108 must have value "XX" and NM109 - NPI.

Code Name

XX Health Care Financing Administration National Provider Identifier

| | | | | | | |
|-------|----|---------------------|---|----|------|----------|
| NM109 | 67 | Identification Code | C | AN | 2/80 | Required |
|-------|----|---------------------|---|----|------|----------|

Description: Code identifying a party or other code

Industry: Pay-to Provider Identifier

Molina Note 1:

NPI = 10 digit number assigned by CMS through NPPES

ExternalCodeList

Name: 537

Description: Health Care Financing Administration National Provider Identifier

Notes:

1. Required if the Pay-to Provider is a different entity than the Billing Provider.
2. Because the usage of this segment is "Situational" this is not a syntactically required loop. If this loop is used, then this segment is a "Required" segment. See Appendix A for further details on ASC X12 syntax rules.

Example:

NM1*87*1*CRAMMER*JOSEPH****XX*09876543~

REF Pay-to-Provider Secondary Identification

| | |
|-------------------|-------------|
| Pos: 035 | Max: 5 |
| Detail - Optional | |
| Loop: 2010AB | Elements: 2 |

Loop Path: 2000A-2010AB

User Option (Usage): Situational

Purpose: To specify identifying information

Element Summary:

| Ref | Id | Element Name | Req | Type | Min/Max | Usage |
|-------|-----|------------------------------------|-----|------|---------|----------|
| REF01 | 128 | Reference Identification Qualifier | O | ID | 2/3 | Required |

Description: Code qualifying the Reference Identification

Molina Note 1:

The NPI is passed in the NM108/09 of this loop, then either the Employer's Identification Number (EI) or the Social Security Number (SY) of the provider must be passed in this REF segment.

Code Name

EI Employer's Identification Number
 SY Social Security Number

| | | | | | | |
|-------|-----|--------------------------|---|----|------|-------------|
| REF02 | 127 | Reference Identification | C | AN | 1/30 | Situational |
|-------|-----|--------------------------|---|----|------|-------------|

Description: Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier

Industry: Pay-to Provider Identifier

Molina Note 1:

EIN (EI) = Tax Identification Number
SSN (SY) = Social Security Number

Notes:

1. Required when a secondary identification number is necessary to identify the entity. The primary identification number should be carried in NM109 in this loop.
2. If "code XX - NPI" is used in the NM108/09 of this loop, then either the Employer's Identification Number or the Social Security Number of the provider must be carried in this REF. The number sent is the one which is used on the 1099. If additional numbers are needed the REF can be run up to 5 times.

Example:

REF*1G*98765~

Loop 2000B

| | |
|-------------|---------------|
| Pos: 001 | Repeat: >1 |
| Mandatory | |
| Loop: 2000B | Elements: N/A |

User Option (Usage): Required

Purpose: To identify dependencies among and the content of hierarchically related groups of data segments

Loop Summary:

| <u>Pos</u> | <u>Id</u> | <u>Segment Name</u> | <u>Req</u> | <u>Max Use</u> | <u>Repeat</u> | <u>Usage</u> |
|------------|-----------|-------------------------------|------------|----------------|---------------|--------------|
| 001 | HL | Subscriber Hierarchical Level | M | 1 | | Required |
| 005 | SBR | Subscriber Information | O | 1 | | Required |
| 015 | | Loop 2010BA | O | | 1 | Required |
| 130 | | Loop 2300 | O | | 100 | Situational |

Notes:

1. If the insured and the patient are the same person, use this HL to identify the insured/patient, skip the subsequent (PATIENT) HL, and proceed directly to Loop ID-2300.
2. The Subscriber HL contains information about the person who is listed as the subscriber/insured for the destination payer entity (Loop ID-2010BA). The Subscriber HL contains information identifying the subscriber (Loop ID-2010BA), his or her insurance (Loop ID-2010BB), and responsible party (Loop ID-2010BC). In addition, information about the credit/debit card holder is placed in this HL (Loop ID-2010BD). The credit/debit card holder may or may not be the subscriber. See Appendix G, Credit/Debit Card Use, for a description of using Loop ID-2010BD.
3. Because this is a required segment, this is a required loop. See Appendix A for further details on ASC X12 syntax rules.
4. Receiving trading partners may have system limitations regarding the size of the transmission they can receive. The developers of this implementation guide recommend that trading partners limit the size of the transaction (ST-SE envelope) to a maximum of 5000 CLM segments. While the implementation guide sets no specific limit to the number of Subscriber Hierarchical Level loops, there is an implied maximum of 5000.

Example:

HL *2*1*22*1~

HL Subscriber Hierarchical Level

| | |
|--------------------|-------------|
| Pos: 001 | Max: 1 |
| Detail - Mandatory | |
| Loop: 2000B | Elements: 1 |

Loop Path: 2000B

User Option (Usage): Required

Purpose: To identify dependencies among and the content of hierarchically related groups of data segments

Element Summary:

| Ref | Id | Element Name | Req | Type | Min/Max | Usage |
|------|-----|-------------------------|-----|------|---------|----------|
| HL04 | 736 | Hierarchical Child Code | O | ID | 1/1 | Required |

Description: Code indicating if there are hierarchical child data segments subordinate to the level being described

Molina Note 1:

Recommended "0" (zero). Medicaid subscriber is always the patient.

Code Name

| | |
|---|--|
| 0 | No Subordinate HL Segment in This Hierarchical Structure. |
| 1 | Additional Subordinate HL Data Segment in This Hierarchical Structure. |

Notes:

1. If the insured and the patient are the same person, use this HL to identify the insured/patient, skip the subsequent (PATIENT) HL, and proceed directly to Loop ID-2300.
2. The Subscriber HL contains information about the person who is listed as the subscriber/insured for the destination payer entity (Loop ID-2010BA). The Subscriber HL contains information identifying the subscriber (Loop ID-2010BA), his or her insurance (Loop ID-2010BB), and responsible party (Loop ID-2010BC). In addition, information about the credit/debit card holder is placed in this HL (Loop ID-2010BD). The credit/debit card holder may or may not be the subscriber. See Appendix G, Credit/Debit Card Use, for a description of using Loop ID-2010BD.
3. Because this is a required segment, this is a required loop. See Appendix A for further details on ASC X12 syntax rules.
4. Receiving trading partners may have system limitations regarding the size of the transmission they can receive. The developers of this implementation guide recommend that trading partners limit the size of the transaction (ST-SE envelope) to a maximum of 5000 CLM segments. While the implementation guide sets no specific limit to the number of Subscriber Hierarchical Level loops, there is an implied maximum of 5000.

Example:

HL*2*1*22*1~

SBR Subscriber Information

| | |
|-------------------|-------------|
| Pos: 005 | Max: 1 |
| Detail - Optional | |
| Loop: 2000B | Elements: 3 |

Loop Path: 2000B

User Option (Usage): Required

Purpose: To record information specific to the primary insured and the insurance carrier for that insured

Element Summary:

| Ref | Id | Element Name | Req | Type | Min/Max | Usage |
|-------|------|---|-----|------|---------|----------|
| SBR01 | 1138 | Payer Responsibility Sequence Number Code | M | ID | 1/1 | Required |

Description: Code identifying the insurance carrier's level of responsibility for a payment of a claim

Alias: *Payer Responsibility Sequence Number Code*

Molina Note 1:

P = Primary when member has no other coverage, other than Molina.

S = Secondary when member has primary coverage other than Molina.

Code Name

- P Primary
- S Secondary
- T Tertiary

| | | | | | | |
|-------|------|------------------------------|---|----|-----|-------------|
| SBR02 | 1069 | Individual Relationship Code | O | ID | 2/2 | Situational |
|-------|------|------------------------------|---|----|-----|-------------|

Description: Code indicating the relationship between two individuals or entities

Alias: *Relationship Code*

Molina Note 1:

"18" = Self. Subscriber <> patient do not use.

Code Name

- 18 Self

| | | | | | | |
|-------|------|-----------------------------|---|----|-----|-------------|
| SBR09 | 1032 | Claim Filing Indicator Code | O | ID | 1/2 | Situational |
|-------|------|-----------------------------|---|----|-----|-------------|

Description: Code identifying type of claim

Alias: *Claim Filing Indicator Code*

Molina Note 1:

"MC" = Medicaid

Code Name

- 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

| <u>Code</u> | <u>Name</u> |
|-------------|---|
| 16 | Health Maintenance Organization (HMO) Medicare Risk |
| AM | Automobile Medical |
| BL | Blue Cross/Blue Shield |
| CH | Champus |
| CI | Commercial Insurance Co. |
| DS | Disability |
| HM | Health Maintenance Organization |
| LI | Liability |
| LM | Liability Medical |
| MB | Medicare Part B |
| MC | Medicaid |
| OF | Other Federal Program |
| TV | Title V |
| VA | Veteran Administration Plan |
| WC | Workers' Compensation Health Claim |
| ZZ | Mutually Defined |

Example:

*SBR*P**GRP01020102*****MB~*

Loop 2010BA

| | |
|--------------|---------------|
| Pos: 015 | Repeat: 1 |
| Optional | |
| Loop: 2010BA | Elements: N/A |

Loop Path: 2000B

User Option (Usage): Required

Purpose: To supply the full name of an individual or organizational entity

Loop Summary:

| <u>Pos</u> | <u>Id</u> | <u>Segment Name</u> | <u>Req</u> | <u>Max Use</u> | <u>Repeat</u> | <u>Usage</u> |
|------------|-----------|---------------------|------------|----------------|---------------|--------------|
| 015 | NM1 | Subscriber Name | O | 1 | | Required |

Notes:

1. In worker's compensation or other property and casualty claims, the "subscriber" may be a non-person entity (i.e., the employer). However, this varies by state.
2. Because this is a required segment, this is a required loop. See Appendix A for further details on ASC X12 syntax rules.

Example:

NM1*IL*1*DOE*JOHN*T**JR*MI*123456~

NM1 Subscriber Name

| | |
|-------------------|-------------|
| Pos: 015 | Max: 1 |
| Detail - Optional | |
| Loop: 2010BA | Elements: 2 |

Loop Path: 2000B-2010BA

User Option (Usage): Required

Purpose: To supply the full name of an individual or organizational entity

Element Summary:

| <u>Ref</u> | <u>Id</u> | <u>Element Name</u> | <u>Req</u> | <u>Type</u> | <u>Min/Max</u> | <u>Usage</u> |
|------------|-----------|-----------------------|------------|-------------|----------------|--------------|
| NM102 | 1065 | Entity Type Qualifier | M | ID | 1/1 | Required |

Description: Code qualifying the type of entity

Molina Note 1:

"1" = Person

Code Name

- 1 Person
- 2 Non-Person Entity

| | | | | | | |
|-------|----|-------------------------------|---|----|-----|-------------|
| NM108 | 66 | Identification Code Qualifier | C | ID | 1/2 | Situational |
|-------|----|-------------------------------|---|----|-----|-------------|

Description: Code designating the system/method of code structure used for Identification Code (67)

Molina Note 1:

"MI" = Member Identification Number

Code Name

- MI Member Identification Number
- ZZ Mutually Defined

Notes:

1. In worker's compensation or other property and casualty claims, the "subscriber" may be a non-person entity (i.e., the employer). However, this varies by state.
2. Because this is a required segment, this is a required loop. See Appendix A for further details on ASC X12 syntax rules.

Example:

NM1*IL*1*DOE*JOHN*T**JR*MI*123456~

Loop 2300

Pos: 130 Repeat: 100
 Optional
 Loop: 2300 Elements: N/A

Loop Path: 2000B

User Option (Usage): Situational

Purpose: To specify basic data about the claim

Loop Summary:

| <u>Pos</u> | <u>Id</u> | <u>Segment Name</u> | <u>Req</u> | <u>Max Use</u> | <u>Repeat</u> | <u>Usage</u> |
|------------|-----------|---|------------|----------------|---------------|--------------|
| 155 | PWK | Claim Supplemental Information | O | 10 | | Situational |
| 180 | REF | Claim Identification Number for Clearing Houses and Other Transmission Intermediaries | O | 1 | | Situational |
| 231 | HI | Health Care Diagnosis Code | O | 1 | | Situational |
| 250 | | Loop 2310A | O | | 2 | Situational |
| 250 | | Loop 2310B | O | | 1 | Situational |
| 250 | | Loop 2310C | O | | 1 | Situational |
| 250 | | Loop 2310D | O | | 1 | Situational |
| 250 | | Loop 2310E | O | | 1 | Situational |
| 290 | | Loop 2320 | O | | 10 | Situational |
| 365 | | Loop 2400 | O | | 50 | Required |

Notes:

1. Because this is a required segment, this is a required loop. See Appendix A for further details on ASC X12 syntax rules.
2. The developers of this implementation guide recommend that trading partners limit the size of the transaction (ST-SE envelope) to a maximum of 5000 CLM segments. There is no recommended limit to the number of ST-SE transactions within a GS-GE or ISA-IEA. Willing trading partners can agree to set limits higher.
3. For purposes of this documentation, the claim detail information is presented only in the dependent level. Specific claim detail information can be given in either the subscriber or the dependent hierarchical level. Because of this the claim information is said to "float." Claim information is positioned in the same hierarchical level that describes its owner-participant, either the subscriber or the dependent. In other words, the claim information, loop 2300, is placed following loop 2010BD in the subscriber hierarchical level when the patient is the subscriber, or it is placed at the patient/dependent hierarchical level when the patient is the dependent of the subscriber as shown here. When the patient is the subscriber, loops 2000C and 2010CA are not sent. See 2.3.2.1, HL Segment, for details.

Example:

```
CLM*A37YH556*500***11::1*Y*A*Y*Y*C~
```

PWK Claim Supplemental Information

| | |
|-------------------|-------------|
| Pos: 155 | Max: 10 |
| Detail - Optional | |
| Loop: 2300 | Elements: 2 |

Loop Path: 2000B-2300

User Option (Usage): Situational

Purpose: To identify the type or transmission or both of paperwork or supporting information

Element Summary:

| <u>Ref</u> | <u>Id</u> | <u>Element Name</u> | <u>Req</u> | <u>Type</u> | <u>Min/Max</u> | <u>Usage</u> |
|------------|-----------|---------------------|------------|-------------|----------------|--------------|
| PWK01 | 755 | Report Type Code | M | ID | 2/2 | Required |

Description: Code indicating the title or contents of a document, report or supporting item

Industry: Attachment Report Type Code

Molina Note 1:

Electronic attachments are not currently supported by Molina.

Code Name

77 Support Data for Verification

AS Admission Summary

Description: A brief patient summary; it lists the patient's chief complaints and the reasons for admitting the patient to the hospital

B2 Prescription

B3 Physician Order

B4 Referral Form

CT Certification

DA Dental Models

Description: Cast of the teeth; they are usually taken before partial dentures or braces are placed

DG Diagnostic Report

Description: Report describing the results of lab tests x-rays or radiology films

DS Discharge Summary

Description: Report listing the condition of the patient upon release from the hospital; it usually lists where the patient is being released to, what medication the patient is taking and when to follow-up with the doctor

EB Explanation of Benefits (Coordination of Benefits or Medicare Secondary Payor)

Description: Summary of benefits paid on the claim

MT Models

NN Nursing Notes

Description: Notes kept by the nurse regarding a patient's physical and mental condition, what medication the patient is on and when it should be given

Code Name

- OB Operative Note
Description: *Step-by-step notes of exactly what takes place during an operation*
- OZ Support Data for Claim
Description: *Medical records that would support procedures performed; tests given and necessary for a claim*
- PN Physical Therapy Notes
- PO Prosthetics or Orthotic Certification
- PZ Physical Therapy Certification
- RB Radiology Films
Description: *X-rays, videos, and other radiology diagnostic tests*
- RR Radiology Reports
Description: *Reports prepared by a radiologists after the films or x-rays have been reviewed*
- RT Report of Tests and Analysis Report

PWK02 756 **Report Transmission Code** O ID 1/2 Required

Description: Code defining timing, transmission method or format by which reports are to be sent

Industry: *Attachment Transmission Code*

Molina Note 1:

Electronic attachments are not currently supported by Molina.

Code Name

- AA Available on Request at Provider Site
- BM By Mail
- EL Electronically Only
- EM E-Mail
- FX By Fax

REF Claim Identification Number for Clearing Houses and Other Transmission Intermediaries

| | |
|-------------------|-------------|
| Pos: 180 | Max: 1 |
| Detail - Optional | |
| Loop: 2300 | Elements: 1 |

Loop Path: 2000B-2300

User Option (Usage): Situational

Purpose: To specify identifying information

Element Summary:

| <u>Ref</u> | <u>Id</u> | <u>Element Name</u> | <u>Req</u> | <u>Type</u> | <u>Min/Max</u> | <u>Usage</u> |
|------------|-----------|------------------------------------|------------|-------------|----------------|--------------|
| REF01 | 128 | Reference Identification Qualifier | M | ID | 2/3 | Required |

Description: Code qualifying the Reference Identification

Molina Note 1:

Use "D9" for Clearinghouses

Code Name

D9 Claim Number

Description: *Sequence number to track the number of claims opened within a particular line of business*

Notes:

- 1. Used only by transmission intermediaries (Automated Clearing Houses, and others) who need to attach their own unique claim number.*
- 2. Although this REF is supplied for transmission intermediaries to attach their own unique claim number to a claim/encounter, 837- recipients are not required under HIPAA to return this number in any HIPAA transaction. Trading partners may voluntarily agree to this interaction if they wish.*

Example:

*REF*D9*TJ98UU321~*

HI Health Care Diagnosis Code

| | |
|-------------------|-------------|
| Pos: 231 | Max: 1 |
| Detail - Optional | |
| Loop: 2300 | Elements: 1 |

Loop Path: 2000B-2300

User Option (Usage): Situational

Purpose: To supply information related to the delivery of health care

Element Summary:

| <u>Ref</u> | <u>Id</u> | <u>Element Name</u> | <u>Req</u> | <u>Type</u> | <u>Min/Max</u> | <u>Usage</u> |
|------------|-----------|------------------------------|------------|-------------|----------------|--------------|
| HI01 | C022 | Health Care Code Information | M | Comp | | Required |

Description: To send health care codes and their associated dates, amounts and quantities

Alias: *Principal Diagnosis*

| | | | | | | |
|------|--|--------------------------|---|----|-----|----------|
| 1270 | | Code List Qualifier Code | M | ID | 1/3 | Required |
|------|--|--------------------------|---|----|-----|----------|

Description: Code identifying a specific industry code list

Industry: *Diagnosis Type Code*

Molina Note 1:

Use "BK" (Principal Diagnosis)

Code Name

BK Principal Diagnosis

Notes:

1. Required on all claims/encounters except claims for which there are no diagnoses (e.g., taxi claims).
2. Do not transmit the decimal points in the diagnosis codes. The decimal point is assumed.

Example:

HI*BK:8901*BF:87200*BF:5559~

Loop 2310A

| | |
|-------------|---------------|
| Pos: 250 | Repeat: 2 |
| Optional | |
| Loop: 2310A | Elements: N/A |

Loop Path: 2000B-2300

User Option (Usage): Situational

Purpose: To supply the full name of an individual or organizational entity

Loop Summary:

| <u>Pos</u> | <u>Id</u> | <u>Segment Name</u> | <u>Req</u> | <u>Max Use</u> | <u>Repeat</u> | <u>Usage</u> |
|------------|-----------|---|------------|----------------|---------------|--------------|
| 250 | NM1 | Referring Provider Name | O | 1 | | Situational |
| 271 | REF | Referring Provider Secondary Identification | O | 5 | | Situational |

Notes:

1. Information in Loop ID-2310 applies to the entire claim unless overridden on a service line by the presence of Loop ID-2420 with the same value in NM101.
2. When there is only one referral on the claim, use code "DN - Referring Provider". When more than one referral exists and there is a requirement to report the additional referral, use code DN in the first iteration of this loop to indicate the referral received by the rendering provider on this claim. Use code "P3 - Primary Care Provider" in the second iteration of the loop to indicate the initial referral from the primary care provider or whatever provider wrote the initial referral for this patient's episode of care being billed/reported in this transaction.
3. Because the usage of this segment is "Situational" this is not a syntactically required loop. If this loop is used, then this segment is a "Required" segment. See Appendix A for further details on ASC X12 syntax rules.
4. Required if claim involved a referral.
5. When reporting the provider who ordered services such as diagnostic and lab utilize the 2310A loop at the claim level. For ordered services such as DMERC utilize the 2420E Loop at the line level.

Example:

NM1*DN*1*WELBY*MARCUS*W**JR*34*444332222~

NM1 Referring Provider Name

| | |
|-------------------|-------------|
| Pos: 250 | Max: 1 |
| Detail - Optional | |
| Loop: 2310A | Elements: 2 |

Loop Path: 2000B-2300-2310A

User Option (Usage): Situational

Purpose: To supply the full name of an individual or organizational entity

Element Summary:

| <u>Ref</u> | <u>Id</u> | <u>Element Name</u> | <u>Req</u> | <u>Type</u> | <u>Min/Max</u> | <u>Usage</u> |
|------------|-----------|-------------------------------|------------|-------------|----------------|--------------|
| NM108 | 66 | Identification Code Qualifier | C | ID | 1/2 | Situational |

Description: Code designating the system/method of code structure used for Identification Code (67)

Molina Note 1:

Beginning 5/23/2008

The NPI is required in NM108 must contain XX and NM109 NPI.

Code Name

XX Health Care Financing Administration National Provider Identifier

| | | | | | | |
|-------|----|---------------------|---|----|------|-------------|
| NM109 | 67 | Identification Code | C | AN | 2/80 | Situational |
|-------|----|---------------------|---|----|------|-------------|

Description: Code identifying a party or other code

Alias: Referring Provider Primary Identifier

Molina Note 1:

NPI = 10 digit number assigned by CMS through NPPES

ExternalCodeList

Name: 537

Description: Health Care Financing Administration National Provider Identifier

Notes:

1. Information in Loop ID-2310 applies to the entire claim unless overridden on a service line by the presence of Loop ID-2420 with the same value in NM101.
2. When there is only one referral on the claim, use code "DN - Referring Provider". When more than one referral exists and there is a requirement to report the additional referral, use code DN in the first iteration of this loop to indicate the referral received by the rendering provider on this claim. Use code "P3 - Primary Care Provider" in the second iteration of the loop to indicate the initial referral from the primary care provider or whatever provider wrote the initial referral for this patient's episode of care being billed/reported in this transaction.
3. Because the usage of this segment is "Situational" this is not a syntactically required loop. If this loop is used, then this segment is a "Required" segment. See Appendix A for further details on ASC X12 syntax rules.
4. Required if claim involved a referral.
5. When reporting the provider who ordered services such as diagnostic and lab utilize the 2310A loop at the claim level. For ordered services such as DMERC utilize the 2420E Loop at the line level.

Example:

*NM1*DN*1*WELBY*MARCUS*W**JR*34*444332222~*

REF Referring Provider Secondary Identification

| | |
|-------------------|-------------|
| Pos: 271 | Max: 5 |
| Detail - Optional | |
| Loop: 2310A | Elements: 2 |

Loop Path: 2000B-2300-2310A

User Option (Usage): Situational

Purpose: To specify identifying information

Element Summary:

| <u>Ref</u> | <u>Id</u> | <u>Element Name</u> | <u>Req</u> | <u>Type</u> | <u>Min/Max</u> | <u>Usage</u> |
|------------|-----------|------------------------------------|------------|-------------|----------------|--------------|
| REF01 | 128 | Reference Identification Qualifier | M | ID | 2/3 | Required |

Description: Code qualifying the Reference Identification

Molina Note 1:

The NPI is passed in the NM108/09 of this loop, then either the Employer's Identification Number (EI) or the Social Security Number (SY) of the provider must be passed in this REF segment.

Code Name

EI Employer's Identification Number
SY Social Security Number

| | | | | | | |
|-------|-----|--------------------------|---|----|------|----------|
| REF02 | 127 | Reference Identification | C | AN | 1/30 | Required |
|-------|-----|--------------------------|---|----|------|----------|

Description: Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier

Industry: Referring Provider Secondary Identifier

Molina Note 1:

EIN (EI) = Tax Identification Number
SSN (SY) = Social Security Number

Notes:

1. Required if NM108/09 in this loop is not used or if a secondary number is necessary to identify the provider. Until the NPI is mandated for use, this REF may be required if necessary to adjudicate the claim.

Example:

REF*1D*A12345~

Loop 2310B

| | |
|-------------|---------------|
| Pos: 250 | Repeat: 1 |
| Optional | |
| Loop: 2310B | Elements: N/A |

Loop Path: 2000B-2300

User Option (Usage): Situational

Purpose: To supply the full name of an individual or organizational entity

Loop Summary:

| <u>Pos</u> | <u>Id</u> | <u>Segment Name</u> | <u>Req</u> | <u>Max Use</u> | <u>Repeat</u> | <u>Usage</u> |
|------------|-----------|---|------------|----------------|---------------|--------------|
| 250 | NM1 | Rendering Provider Name | O | 1 | | Situational |
| 271 | REF | Rendering Provider Secondary Identification | O | 5 | | Situational |

Notes:

1. Information in Loop ID-2310 applies to the entire claim unless overridden on a service line by the presence of Loop ID-2420 with the same value in NM101.
2. Because the usage of this segment is "Situational" this is not a syntactically required loop. If this loop is used, then this segment is a "Required" segment. See Appendix A for further details on ASC X12 syntax rules.
3. Required when the Rendering Provider NM1 information is different than that carried in either the Billing Provider NM1 or the Pay-to Provider NM1 in the 2010AA/AB loops respectively.
4. Used for all types of rendering providers including laboratories. The Rendering Provider is the person or company (laboratory or other facility) who rendered the care. In the case where a substitute provider (locum tenans) was used, that person should be entered here.

Example:

NM1*82*1*BEATTY*GARY*C**SR*XX*12345678~

NM1 Rendering Provider Name

| | |
|-------------------|-------------|
| Pos: 250 | Max: 1 |
| Detail - Optional | |
| Loop: 2310B | Elements: 2 |

Loop Path: 2000B-2300-2310B

User Option (Usage): Situational

Purpose: To supply the full name of an individual or organizational entity

Element Summary:

| Ref | Id | Element Name | Req | Type | Min/Max | Usage |
|-------|----|-------------------------------|-----|------|---------|----------|
| NM108 | 66 | Identification Code Qualifier | C | ID | 1/2 | Required |

Description: Code designating the system/method of code structure used for Identification Code (67)

Molina Note 1:

Beginning 5/23/2008

The NPI is required in NM108 must contain XX and NM109 NPI.

Code Name

XX Health Care Financing Administration National Provider Identifier

| | | | | | | |
|-------|----|---------------------|---|----|------|----------|
| NM109 | 67 | Identification Code | C | AN | 2/80 | Required |
|-------|----|---------------------|---|----|------|----------|

Description: Code identifying a party or other code

Alias: *Rendering Provider Primary Identifier*

Molina Note 1:

NPI = 10 digit number assigned by CMS through NPPES

ExternalCodeList

Name: 537

Description: Health Care Financing Administration National Provider Identifier

Notes:

1. Information in Loop ID-2310 applies to the entire claim unless overridden on a service line by the presence of Loop ID-2420 with the same value in NM101.
2. Because the usage of this segment is "Situational" this is not a syntactically required loop. If this loop is used, then this segment is a "Required" segment. See Appendix A for further details on ASC X12 syntax rules.
3. Required when the Rendering Provider NM1 information is different than that carried in either the Billing Provider NM1 or the Pay-to Provider NM1 in the 2010AA/AB loops respectively.
4. Used for all types of rendering providers including laboratories. The Rendering Provider is the person or company (laboratory or other facility) who rendered the care. In the case where a substitute provider (locum tenans) was used, that person should be entered here.

Example:

NM1*82*1*BEATTY*GARY*C**SR*XX*12345678~

REF Rendering Provider Secondary Identification

| | |
|-------------------|-------------|
| Pos: 271 | Max: 5 |
| Detail - Optional | |
| Loop: 2310B | Elements: 2 |

Loop Path: 2000B-2300-2310B

User Option (Usage): Situational

Purpose: To specify identifying information

Element Summary:

| <u>Ref</u> | <u>Id</u> | <u>Element Name</u> | <u>Req</u> | <u>Type</u> | <u>Min/Max</u> | <u>Usage</u> |
|------------|-----------|------------------------------------|------------|-------------|----------------|--------------|
| REF01 | 128 | Reference Identification Qualifier | O | ID | 2/3 | Required |

Description: Code qualifying the Reference Identification

Molina Note 1:

The NPI is passed in the NM108/09 of this loop, then either the Employer's Identification Number (EI) or the Social Security Number (SY) of the provider must be passed in this REF segment.

Code Name

EI Employer's Identification Number
 SY Social Security Number

| | | | | | | |
|-------|-----|--------------------------|---|----|------|----------|
| REF02 | 127 | Reference Identification | C | AN | 1/30 | Required |
|-------|-----|--------------------------|---|----|------|----------|

Description: Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier

Industry: *Rendering Provider Secondary Identifier*

Molina Note 1:

EIN (EI) = Tax Identification Number
SSN (SY) = Social Security Number

Notes:

1. Required when a secondary identification number is necessary to identify the entity. The primary identification number should be carried in NM109 in this loop.

Example:

REF*1D*A12345~

Molina Note 1:

Required when the Rendering Provider NM1 information is different than that carried in either the Billing Provider NM1 or the Pay-to Provider NM1 in the 2010AA/AB loops respectively.

Loop 2310C

| | |
|-------------|---------------|
| Pos: 250 | Repeat: 1 |
| Optional | |
| Loop: 2310C | Elements: N/A |

Loop Path: 2000B-2300

User Option (Usage): Situational

Purpose: To supply the full name of an individual or organizational entity

Loop Summary:

| <u>Pos</u> | <u>Id</u> | <u>Segment Name</u> | <u>Req</u> | <u>Max Use</u> | <u>Repeat</u> | <u>Usage</u> |
|------------|-----------|---|------------|----------------|---------------|--------------|
| 250 | NM1 | Purchased Service Provider Name | O | 1 | | Situational |
| 271 | REF | Purchased Service Provider Secondary Identification | O | 5 | | Situational |

Notes:

1. Information in Loop ID-2310 applies to the entire claim unless overridden on a service line by the presence of Loop ID-2420 with the same value in NM101.
2. Because the usage of this segment is "Situational" this is not a syntactically required loop. If this loop is used, then this segment is a "Required" segment. See Appendix A for further details on ASC X12 syntax rules.
3. Required if purchased services are being billed/reported on this claim. Purchased services are situations where (for example) a physician purchases a diagnostic exam from an outside entity. Purchased services do not include substitute (locum tenens) provider situations. All payer-specific identifying numbers belong to the destination payer identified in the 2010BB loop.

Example:

NM1*QB*2*****FI*111223333~

NM1 Purchased Service Provider Name

| | |
|-------------------|-------------|
| Pos: 250 | Max: 1 |
| Detail - Optional | |
| Loop: 2310C | Elements: 2 |

Loop Path: 2000B-2300-2310C

User Option (Usage): Situational

Purpose: To supply the full name of an individual or organizational entity

Element Summary:

| Ref | Id | Element Name | Req | Type | Min/Max | Usage |
|-------|----|-------------------------------|-----|------|---------|-------------|
| NM108 | 66 | Identification Code Qualifier | C | ID | 1/2 | Situational |

Description: Code designating the system/method of code structure used for Identification Code (67)

Molina Note 1:

Beginning 5/23/2008

The NPI is required in NM108 must contain XX and NM109 NPI.

Code Name

XX Health Care Financing Administration National Provider Identifier

| | | | | | | |
|-------|----|---------------------|---|----|------|-------------|
| NM109 | 67 | Identification Code | C | AN | 2/80 | Situational |
|-------|----|---------------------|---|----|------|-------------|

Description: Code identifying a party or other code

Alias: *Purchased Service Provider Primary Identifier*

Molina Note 1:

NPI = 10 digit number assigned by CMS through NPPES

ExternalCodeList

Name: 537

Description: Health Care Financing Administration National Provider Identifier

Notes:

- Information in Loop ID-2310 applies to the entire claim unless overridden on a service line by the presence of Loop ID-2420 with the same value in NM101.
- Because the usage of this segment is "Situational" this is not a syntactically required loop. If this loop is used, then this segment is a "Required" segment. See Appendix A for further details on ASC X12 syntax rules.
- Required if purchased services are being billed/reported on this claim. Purchased services are situations where (for example) a physician purchases a diagnostic exam from an outside entity. Purchased services do not include substitute (locum tenens) provider situations. All payer-specific identifying numbers belong to the destination payer identified in the 2010BB loop.

Example:

NM1*QB*2*****FI*111223333~

REF Purchased Service Provider Secondary Identification

| | |
|-------------------|-------------|
| Pos: 271 | Max: 5 |
| Detail - Optional | |
| Loop: 2310C | Elements: 2 |

Loop Path: 2000B-2300-2310C

User Option (Usage): Situational

Purpose: To specify identifying information

Element Summary:

| <u>Ref</u> | <u>Id</u> | <u>Element Name</u> | <u>Req</u> | <u>Type</u> | <u>Min/Max</u> | <u>Usage</u> |
|------------|-----------|------------------------------------|------------|-------------|----------------|--------------|
| REF01 | 128 | Reference Identification Qualifier | M | ID | 2/3 | Required |

Description: Code qualifying the Reference Identification

Molina Note 1:

The NPI is passed in the NM108/09 of this loop, then either the Employer's Identification Number (EI) or the Social Security Number (SY) of the provider must be passed in this REF segment.

Code Name

EI Employer's Identification Number
 SY Social Security Number

| | | | | | | |
|-------|-----|--------------------------|---|----|------|----------|
| REF02 | 127 | Reference Identification | C | AN | 1/30 | Required |
|-------|-----|--------------------------|---|----|------|----------|

Description: Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier

Industry: *Purchased Service Provider Secondary Identifier*

Molina Note 1:

EIN (EI) = Tax Identification Number
SSN (SY) = Social Security Number

Notes:

1. Required when a secondary identification number is necessary to identify the entity. The primary identification number should be carried in NM108/9 in this loop.

Example:

REF*1D*A12345~

Loop 2310D

| | |
|-------------|---------------|
| Pos: 250 | Repeat: 1 |
| Optional | |
| Loop: 2310D | Elements: N/A |

Loop Path: 2000B-2300

User Option (Usage): Situational

Purpose: To supply the full name of an individual or organizational entity

Loop Summary:

| <u>Pos</u> | <u>Id</u> | <u>Segment Name</u> | <u>Req</u> | <u>Max Use</u> | <u>Repeat</u> | <u>Usage</u> |
|------------|-----------|--|------------|----------------|---------------|--------------|
| 250 | NM1 | Service Facility Location | O | 1 | | Situational |
| 265 | N3 | Service Facility Location Address | O | 1 | | Required |
| 271 | REF | Service Facility Location Secondary Identification | O | 5 | | Situational |

Notes:

1. Information in Loop ID-2310 applies to the entire claim unless overridden on a service line by the presence of Loop ID-2420 with the same value in NM101.
2. Because the usage of this segment is "Situational" this is not a syntactically required loop. If this loop is used, then this segment is a "Required" segment. See Appendix A for further details on ASC X12 syntax rules.
3. This loop is required when the location of health care service is different than that carried in the 2010AA (Billing Provider) or 2010AB (Pay-to Provider) loops.
4. Required if the service was rendered in a Health Professional Shortage Area (QB or QU modifier billed) and the place of service is different than the HPSA billing address.
5. The purpose of this loop is to identify specifically where the service was rendered. In cases where it was rendered at the patient's home, do not use this loop. In that case, the place of service code in CLM05- 1 should indicate that the service occurred in the patient's home.

Example:

NM1*TL*2*A-OK MOBILE CLINIC*****24*11122333~

NM1 Service Facility Location

| | |
|-------------------|-------------|
| Pos: 250 | Max: 1 |
| Detail - Optional | |
| Loop: 2310D | Elements: 2 |

Loop Path: 2000B-2300-2310D

User Option (Usage): Situational

Purpose: To supply the full name of an individual or organizational entity

Element Summary:

| <u>Ref</u> | <u>Id</u> | <u>Element Name</u> | <u>Req</u> | <u>Type</u> | <u>Min/Max</u> | <u>Usage</u> |
|------------|-----------|-------------------------------|------------|-------------|----------------|--------------|
| NM108 | 66 | Identification Code Qualifier | C | ID | 1/2 | Situational |

Description: Code designating the system/method of code structure used for Identification Code (67)

Molina Note 1:

Beginning 5/23/2008

The NPI is required in NM108 must contain XX and NM109 NPI.

Code Name

XX Health Care Financing Administration National Provider Identifier

| | | | | | | |
|-------|----|---------------------|---|----|------|-------------|
| NM109 | 67 | Identification Code | C | AN | 2/80 | Situational |
|-------|----|---------------------|---|----|------|-------------|

Description: Code identifying a party or other code

Industry: *Laboratory or Facility Primary Identifier*

Molina Note 1:

NPI = 10 digit number assigned by CMS through NPPES

ExternalCodeList

Name: 537

Description: Health Care Financing Administration National Provider Identifier

Notes:

1. Information in Loop ID-2310 applies to the entire claim unless overridden on a service line by the presence of Loop ID-2420 with the same value in NM101.
2. Because the usage of this segment is "Situational" this is not a syntactically required loop. If this loop is used, then this segment is a "Required" segment. See Appendix A for further details on ASC X12 syntax rules.
3. This loop is required when the location of health care service is different than that carried in the 2010AA (Billing Provider) or 2010AB (Pay-to Provider) loops.
4. Required if the service was rendered in a Health Professional Shortage Area (QB or QU modifier billed) and the place of service is different than the HPSA billing address.
5. The purpose of this loop is to identify specifically where the service was rendered. In cases where it was rendered at the patient's home, do not use this loop. In that case, the place of service code in CLM05- 1 should indicate that the service occurred in the patient's home.

Example:

*NM1*TL*2*A-OK MOBILE CLINIC*****24*11122333~*

N3 Service Facility Location Address

| | |
|-------------------|-------------|
| Pos: 265 | Max: 1 |
| Detail - Optional | |
| Loop: 2310D | Elements: 0 |

Loop Path: 2000B-2300-2310D

User Option (Usage): Required

Purpose: To specify the location of the named party

Notes:

1. If service facility location is in an area where there are no street addresses, enter a description of where the service was rendered (e.g., "crossroad of State Road 34 and 45" or "Exit near Mile marker 265 on Interstate 80".)

Example:

N3*123 MAIN STREET~

Molina Note 1:

This loop is required when the location of health care service is different than that carried in the 2010AA (Billing Provider) or 2010AB (Pay-to Provider) loops.

If this loop is not provided, Service Location information will be pulled from the Billing Provider loop.

REF Service Facility Location Secondary Identification

| | |
|-------------------|-------------|
| Pos: 271 | Max: 5 |
| Detail - Optional | |
| Loop: 2310D | Elements: 2 |

Loop Path: 2000B-2300-2310D

User Option (Usage): Situational

Purpose: To specify identifying information

Element Summary:

| Ref | Id | Element Name | Req | Type | Min/Max | Usage |
|-------|-----|------------------------------------|-----|------|---------|----------|
| REF01 | 128 | Reference Identification Qualifier | M | ID | 2/3 | Required |

Description: Code qualifying the Reference Identification

Molina Note 1:

The NPI is passed in the NM108/09 of this loop, then the Federal Taxpayer's Identification Number (TJ) of the provider must be passed in this REF segment.

Code Name

TJ Federal Taxpayer's Identification Number

| | | | | | | |
|-------|-----|--------------------------|---|----|------|----------|
| REF02 | 127 | Reference Identification | C | AN | 1/30 | Required |
|-------|-----|--------------------------|---|----|------|----------|

Description: Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier

Industry: *Laboratory or Facility Secondary Identifier*

Molina Note 1:

(TJ) = Federal Taxpayer's Identification Number

Notes:

1. Required when a secondary identification number is necessary to identify the entity. The primary identification number should be carried in NM109 in this loop.

Example:

REF*1D*A12345~

Loop 2310E

| | |
|-------------|---------------|
| Pos: 250 | Repeat: 1 |
| Optional | |
| Loop: 2310E | Elements: N/A |

Loop Path: 2000B-2300

User Option (Usage): Situational

Purpose: To supply the full name of an individual or organizational entity

Loop Summary:

| <u>Pos</u> | <u>Id</u> | <u>Segment Name</u> | <u>Req</u> | <u>Max Use</u> | <u>Repeat</u> | <u>Usage</u> |
|------------|-----------|---|------------|----------------|---------------|--------------|
| 250 | NM1 | Supervising Provider Name | O | 1 | | Situational |
| 271 | REF | Supervising Provider Secondary Identification | O | 5 | | Situational |

Notes:

1. Information in Loop ID-2310 applies to the entire claim unless overridden on a service line by the presence of Loop ID-2420 with the same value in NM101.
2. Required when the rendering provider is supervised by a physician.
3. Because the usage of this segment is "Situational" this is not a syntactically required loop. If this loop is used, then this segment is a "Required" segment. See Appendix A for further details on ASC X12 syntax rules.

Example:

NM1*DQ*1*KILLIAN*BART*B**II*24*222334444~

NM1 Supervising Provider Name

| | |
|-------------------|-------------|
| Pos: 250 | Max: 1 |
| Detail - Optional | |
| Loop: 2310E | Elements: 2 |

Loop Path: 2000B-2300-2310E

User Option (Usage): Situational

Purpose: To supply the full name of an individual or organizational entity

Element Summary:

| <u>Ref</u> | <u>Id</u> | <u>Element Name</u> | <u>Req</u> | <u>Type</u> | <u>Min/Max</u> | <u>Usage</u> |
|------------|-----------|-------------------------------|------------|-------------|----------------|--------------|
| NM108 | 66 | Identification Code Qualifier | C | ID | 1/2 | Situational |

Description: Code designating the system/method of code structure used for Identification Code (67)

Molina Note 1:

Beginning 5/23/2008

The NPI is required in NM108 must contain XX and NM109 NPI.

Code Name

XX Health Care Financing Administration National Provider Identifier

| | | | | | | |
|-------|----|---------------------|---|----|------|-------------|
| NM109 | 67 | Identification Code | C | AN | 2/80 | Situational |
|-------|----|---------------------|---|----|------|-------------|

Description: Code identifying a party or other code

Alias: *Supervising Provider Primary Identifier*

Molina Note 1:

NPI = 10 digit number assigned by CMS through NPPES

ExternalCodeList

Name: 537

Description: Health Care Financing Administration National Provider Identifier

Notes:

1. Information in Loop ID-2310 applies to the entire claim unless overridden on a service line by the presence of Loop ID-2420 with the same value in NM101.
2. Required when the rendering provider is supervised by a physician.
3. Because the usage of this segment is "Situational" this is not a syntactically required loop. If this loop is used, then this segment is a "Required" segment. See Appendix A for further details on ASC X12 syntax rules.

Example:

NM1*DQ*1*KILLIAN*BART*B**II*24*222334444~

REF Supervising Provider Secondary Identification

| | |
|-------------------|-------------|
| Pos: 271 | Max: 5 |
| Detail - Optional | |
| Loop: 2310E | Elements: 2 |

Loop Path: 2000B-2300-2310E

User Option (Usage): Situational

Purpose: To specify identifying information

Element Summary:

| <u>Ref</u> | <u>Id</u> | <u>Element Name</u> | <u>Req</u> | <u>Type</u> | <u>Min/Max</u> | <u>Usage</u> |
|------------|-----------|------------------------------------|------------|-------------|----------------|--------------|
| REF01 | 128 | Reference Identification Qualifier | M | ID | 2/3 | Required |

Description: Code qualifying the Reference Identification

Molina Note 1:

The NPI is passed in the NM108/09 of this loop, then either the Employer's Identification Number (EI) or the Social Security Number (SY) of the provider must be passed in this REF segment.

Code Name

EI Employer's Identification Number
 SY Social Security Number

| | | | | | | |
|-------|-----|--------------------------|---|----|------|----------|
| REF02 | 127 | Reference Identification | C | AN | 1/30 | Required |
|-------|-----|--------------------------|---|----|------|----------|

Description: Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier

Industry: *Supervising Provider Secondary Identifier*

Molina Note 1:

EIN (EI) = Tax Identification Number
SSN (SY) = Social Security Number

Notes:

1. Required when a secondary identification number is necessary to identify the entity. The primary identification number should be carried in NM108/9 in this loop.

Example:

REF*1D*A12345~

Loop 2320

Pos: 290 Repeat: 10
 Optional
 Loop: 2320 Elements: N/A

Loop Path: 2000B-2300

User Option (Usage): Situational

Purpose: To record information specific to the primary insured and the insurance carrier for that insured

Loop Summary:

| <u>Pos</u> | <u>Id</u> | <u>Segment Name</u> | <u>Req</u> | <u>Max Use</u> | <u>Repeat</u> | <u>Usage</u> |
|------------|-----------|------------------------------|------------|----------------|---------------|--------------|
| 290 | SBR | Other Subscriber Information | O | 1 | | Situational |

Notes:

1. Required if other payers are known to potentially be involved in paying on this claim.
2. Because the usage of this segment is "Situational" this is not a syntactically required loop. If this loop is used, then this segment is a "Required" segment. See Appendix A for further details on ASC X12 syntax rules.
3. All information contained in the 2320 Loop applies only to the payer who is identified in the 2330B Loop of this iteration of the 2320 Loop. It is specific only to that payer. If information on additional payers is needed to be carried, run the 2320 Loop again with it's respective 2330 Loops.
 See Section 1.4.4 for more information on handling COB.
4. See Section 1.4.5 Crosswalking COB Data Elements for more information on handling COB in the 837.

Example:

SBR*S*01*GR00786**MC****OF~

SBR Other Subscriber Information

| | |
|-------------------|-------------|
| Pos: 290 | Max: 1 |
| Detail - Optional | |
| Loop: 2320 | Elements: 0 |

Loop Path: 2000B-2300-2320

User Option (Usage): Situational

Purpose: To record information specific to the primary insured and the insurance carrier for that insured

Notes:

1. *Required if other payers are known to potentially be involved in paying on this claim.*
2. *Because the usage of this segment is "Situational" this is not a syntactically required loop. If this loop is used, then this segment is a "Required" segment. See Appendix A for further details on ASC X12 syntax rules.*
3. *All information contained in the 2320 Loop applies only to the payer who is identified in the 2330B Loop of this iteration of the 2320 Loop. It is specific only to that payer. If information on additional payers is needed to be carried, run the 2320 Loop again with it's respective 2330 Loops. See Section 1.4.4 for more information on handling COB.*
4. *See Section 1.4.5 Crosswalking COB Data Elements for more information on handling COB in the 837.*

Example:

*SBR*S*01*GR00786**MC****OF~*

Molina Note 1:

If the patient has Medicare or other coverage, repeat this loop for each other payer. Do not put information about Utah Medicaid coverage/payment in this loop.

Loop 2400

Pos: 365 Repeat: 50
 Optional
 Loop: 2400 Elements: N/A

Loop Path: 2000B-2300

User Option (Usage): Required

Purpose: To reference a line number in a transaction set

Loop Summary:

| <u>Pos</u> | <u>Id</u> | <u>Segment Name</u> | <u>Req</u> | <u>Max Use</u> | <u>Repeat</u> | <u>Usage</u> |
|------------|-----------|----------------------|------------|----------------|---------------|--------------|
| 365 | LX | Service Line | O | 1 | | Required |
| 370 | SV1 | Professional Service | O | 1 | | Required |
| 485 | NTE | Line Note | O | 1 | | Situational |
| 494 | | Loop 2410 | O | | 25 | Situational |
| 540 | | Loop 2430 | O | | 25 | Situational |

Notes:

1. The Service Line LX segment begins with 1 and is incremented by one for each additional service line of a claim. The LX functions as a line counter.
2. The datum in the LX is not usually returned in the 835 (Remittance Advice) transaction. LX01 may be used as a line item control number by the payer in the 835 if a line item control number has not been submitted on the service line. See that REF for more information. LX01 is used to indicate bundling/unbundling in SVC06. See Section 1.4.3 for more information on bundling and unbundling.
3. Because this is a required segment, this is a required loop. See Appendix A for further details on ASC X12 syntax rules.

Example:

LX*1~

LX Service Line

| | |
|-------------------|-------------|
| Pos: 365 | Max: 1 |
| Detail - Optional | |
| Loop: 2400 | Elements: 0 |

Loop Path: 2000B-2300-2400

User Option (Usage): Required

Purpose: To reference a line number in a transaction set

Notes:

1. The Service Line LX segment begins with 1 and is incremented by one for each additional service line of a claim. The LX functions as a line counter.
2. The datum in the LX is not usually returned in the 835 (Remittance Advice) transaction. LX01 may be used as a line item control number by the payer in the 835 if a line item control number has not been submitted on the service line. See that REF for more information. LX01 is used to indicate bundling/unbundling in SVC06. See Section 1.4.3 for more information on bundling and unbundling.
3. Because this is a required segment, this is a required loop. See Appendix A for further details on ASC X12 syntax rules.

Example:

LX*1~

Molina Note 1:

Utah Medicaid recommends submitting 6 or fewer service lines for each Professional claim. Claims submitted with more than 6 service lines will be split and may encounter processing delays.

SV1 Professional Service

| | |
|-------------------|-------------|
| Pos: 370 | Max: 1 |
| Detail - Optional | |
| Loop: 2400 | Elements: 3 |

Loop Path: 2000B-2300-2400

User Option (Usage): Required

Purpose: To specify the claim service detail for a Health Care professional

Element Summary:

| <u>Ref</u> | <u>Id</u> | <u>Element Name</u> | <u>Req</u> | <u>Type</u> | <u>Min/Max</u> | <u>Usage</u> |
|------------|-----------|---|------------|-------------|----------------|--------------|
| SV101 | C003 | Composite Medical Procedure Identifier | M | Comp | | Required |

Description: To identify a medical procedure by its standardized codes and applicable modifiers

Alias: *Procedure identifier*

| | | | | | | |
|-----|--|-------------------------------------|---|----|-----|----------|
| 235 | | Product/Service ID Qualifier | M | ID | 2/2 | Required |
|-----|--|-------------------------------------|---|----|-----|----------|

Description: Code identifying the type/source of the descriptive number used in Product/Service ID (234)

Industry: *Product or Service ID Qualifier*

Molina Note 1:

Submit the corresponding HCPCS codes in SV1 segment with HC.

Code Name

HC Health Care Financing Administration Common Procedural Coding System (HCPCS) Codes

Description: *HCFA coding scheme to group procedure(s) performed on an outpatient basis for payment to hospital under Medicare; primarily used for ambulatory surgical and other diagnostic departments*

IV Home Infusion EDI Coalition (HIEC) Product/Service Code

ZZ Mutually Defined

| | | | | | | |
|------|--|---------------------------|---|----|-----|-------------|
| 1339 | | Procedure Modifier | O | AN | 2/2 | Situational |
|------|--|---------------------------|---|----|-----|-------------|

Description: This identifies special circumstances related to the performance of the service, as defined by trading partners

Alias: *Procedure Modifier 1*

Molina Note 1:

Submit up to four modifiers per service line.

ExternalCodeList

Name: 130

Description: Health Care Financing Administration Common Procedural Coding System

ExternalCodeList

Name: 513

Description: Home Infusion EDI Coalition (HIEC) Product/Service Code List

| | | | | | | |
|------|--|---------------------------|---|----|-----|-------------|
| 1339 | | Procedure Modifier | O | AN | 2/2 | Situational |
|------|--|---------------------------|---|----|-----|-------------|

| <u>Ref</u> | <u>Id</u> | <u>Element Name</u> | <u>Req</u> | <u>Type</u> | <u>Min/Max</u> | <u>Usage</u> |
|------------|-----------|--|------------|-------------|----------------|--------------|
| | | <p>Description: This identifies special circumstances related to the performance of the service, as defined by trading partners</p> <p>Alias: <i>Procedure Modifier 2</i></p> <p>Molina Note 1: <i>Submit up to four modifiers per service line.</i></p> <p>ExternalCodeList Name: 130 Description: Health Care Financing Administration Common Procedural Coding System</p> <p>ExternalCodeList Name: 513 Description: Home Infusion EDI Coalition (HIEC) Product/Service Code List</p> | | | | |
| 1339 | | Procedure Modifier | O | AN | 2/2 | Situational |
| | | <p>Description: This identifies special circumstances related to the performance of the service, as defined by trading partners</p> <p>Alias: <i>Procedure Modifier 3</i></p> <p>Molina Note 1: <i>Submit up to four modifiers per service line.</i></p> <p>ExternalCodeList Name: 130 Description: Health Care Financing Administration Common Procedural Coding System</p> <p>ExternalCodeList Name: 513 Description: Home Infusion EDI Coalition (HIEC) Product/Service Code List</p> | | | | |
| 1339 | | Procedure Modifier | O | AN | 2/2 | Situational |
| | | <p>Description: This identifies special circumstances related to the performance of the service, as defined by trading partners</p> <p>Alias: <i>Procedure Modifier 4</i></p> <p>Molina Note 1: <i>Submit up to four modifiers per service line.</i></p> <p>ExternalCodeList Name: 130 Description: Health Care Financing Administration Common Procedural Coding System</p> <p>ExternalCodeList Name: 513 Description: Home Infusion EDI Coalition (HIEC) Product/Service Code List</p> | | | | |
| SV103 | 355 | Unit or Basis for Measurement Code | C | ID | 2/2 | Required |
| | | <p>Description: Code specifying the units in which a value is being expressed, or manner in which a measurement has been taken</p> <p>Molina Note 1: <i>"MJ" may only be used for anesthesia claims.</i></p> <p>Molina Note 2:</p> | | | | |

| <u>Ref</u> | <u>Id</u> | <u>Element Name</u> | <u>Req</u> | <u>Type</u> | <u>Min/Max</u> | <u>Usage</u> |
|------------|-----------|---|------------|-------------|----------------|--|
| | | "UN" must be used for all claims except anesthesia claims. | | | | |
| | | Code | | | | |
| | | Name | | | | |
| | | F2 | | | | International Unit |
| | | | | | | Description: <i>A unit accepted by an international agency; potency of a drug/vitamin based on a specific weight of that drug/vitamin</i> |
| | | MJ | | | | Minutes |
| | | UN | | | | Unit |
| SV107 | C004 | Composite Diagnosis Code Pointer | O | Comp | | Situational |
| | | Description: To identify one or more diagnosis code pointers | | | | |
| | | Alias: <i>Diagnosis Code Pointer</i> | | | | |
| | | Molina Note 1: | | | | |
| | | Submit up to four diagnosis pointers per service line. | | | | |

Example:
 SV1*HC:99211:25*12.25*UN*1*11**1:2:3**N~

NTE Line Note

| | |
|-------------------|-------------|
| Pos: 485 | Max: 1 |
| Detail - Optional | |
| Loop: 2400 | Elements: 1 |

Loop Path: 2000B-2300-2400

User Option (Usage): Situational

Purpose: To transmit information in a free-form format, if necessary, for comment or special instruction

Element Summary:

| <u>Ref</u> | <u>Id</u> | <u>Element Name</u> | <u>Req</u> | <u>Type</u> | <u>Min/Max</u> | <u>Usage</u> |
|------------|-----------|---------------------|------------|-------------|----------------|--------------|
| NTE01 | 363 | Note Reference Code | O | ID | 3/3 | Required |

Description: Code identifying the functional area or purpose for which the note applies

Molina Note 1:

"ADD" = Additional Information

Code Name

- ADD Additional Information
- DCP Goals, Rehabilitation Potential, or Discharge Plans
- PMT Payment
- TPO Third Party Organization Notes

Notes:

1. Required if submitter used a "not otherwise classified" (NOC) procedure code on this service line (use ADD in NTE01). Otherwise, use at providers discretion.

Example:

NTE*DCP*PATIENT GOAL TO BE OFF OXYGEN BY END OF MONTH~

Loop 2410

Pos: 494 Repeat: 25
 Optional
 Loop: 2410 Elements: N/A

Loop Path: 2000B-2300-2400

User Option (Usage): Situational

Purpose: To specify basic item identification data

Loop Summary:

| <u>Pos</u> | <u>Id</u> | <u>Segment Name</u> | <u>Req</u> | <u>Max Use</u> | <u>Repeat</u> | <u>Usage</u> |
|------------|-----------|---------------------|------------|----------------|---------------|--------------|
| 494 | LIN | Drug Identification | O | 1 | | Situational |
| 495 | CTP | Drug Pricing | O | 1 | | Situational |

Notes:

- 1. The NDC number is used for reporting prescribed drugs and biologics when required by government regulation, or as deemed by the provider to enhance claim reporting/adjudication processes. The NDC number is reported in the LIN segment of Loop ID-2410.*
- 2. Use Loop ID 2410 to specify billing/reporting for drugs provided that may be part of the service(s) described in SV1.*

Example:

*LIN**N4*01234567891~*

LIN Drug Identification

| | |
|-------------------|-------------|
| Pos: 494 | Max: 1 |
| Detail - Optional | |
| Loop: 2410 | Elements: 1 |

Loop Path: 2000B-2300-2400-2410

User Option (Usage): Situational

Purpose: To specify basic item identification data

Element Summary:

| <u>Ref</u> | <u>Id</u> | <u>Element Name</u> | <u>Req</u> | <u>Type</u> | <u>Min/Max</u> | <u>Usage</u> |
|------------|-----------|---------------------|------------|-------------|----------------|--------------|
| LIN03 | 234 | Product/Service ID | M | AN | 1/48 | Required |

Description: Identifying number for a product or service

Industry: *National Drug Code*

Alias: *National Drug Code*

Molina Note 1:

Use the 11-digit NDC

ExternalCodeList

Name: 240

Description: National Drug Code by Format

Notes:

1. The NDC number is used for reporting prescribed drugs and biologics when required by government regulation, or as deemed by the provider to enhance claim reporting/adjudication processes. The NDC number is reported in the LIN segment of Loop ID-2410.
2. Use Loop ID 2410 to specify billing/reporting for drugs provided that may be part of the service(s) described in SV1.

Example:

LIN**N4*01234567891~

Molina Note 1:

Molina cannot accept dashes (-) within any NDC in the file.

CTP Drug Pricing

| | |
|-------------------|-------------|
| Pos: 495 | Max: 1 |
| Detail - Optional | |
| Loop: 2410 | Elements: 1 |

Loop Path: 2000B-2300-2400-2410

User Option (Usage): Situational

Purpose: To specify pricing information

Element Summary:

| <u>Ref</u> | <u>Id</u> | <u>Element Name</u> | <u>Req</u> | <u>Type</u> | <u>Min/Max</u> | <u>Usage</u> |
|------------|-----------|---------------------------|------------|-------------|----------------|--------------|
| CTP05 | C001 | Composite Unit of Measure | X | Comp | | Required |

Description: To identify a composite unit of measure(See Figures Appendix for examples of use)

Industry: *Unit or Basis of Measurement*

| | | | | | | |
|-----|--|------------------------------------|---|----|-----|----------|
| 355 | | Unit or Basis for Measurement Code | M | ID | 2/2 | Required |
|-----|--|------------------------------------|---|----|-----|----------|

Description: Code specifying the units in which a value is being expressed, or manner in which a measurement has been taken

Alias: *Code qualifier*

Molina Note 1:

UN = Unit, GR = Gram, ML = Milliliter

Code Name

F2 International Unit

Description: *A unit accepted by an international agency; potency of a drug/vitamin based on a specific weight of that drug/vitamin*

GR Gram

ML Milliliter

UN Unit

Notes:

1. Required when it is necessary to provide a price specific to the NDC provided in LIN03 that is different than the price reported in SV102.

Example:

CTP***1.15*2*UN~

Loop 2430

Pos: 540 Repeat: 25
 Optional
 Loop: 2430 Elements: N/A

Loop Path: 2000B-2300-2400

User Option (Usage): Situational

Purpose: To convey service line adjudication information for coordination of benefits between the initial payers of a health care claim and all subsequent payers

Loop Summary:

| <u>Pos</u> | <u>Id</u> | <u>Segment Name</u> | <u>Req</u> | <u>Max Use</u> | <u>Repeat</u> | <u>Usage</u> |
|------------|-----------|-------------------------------|------------|----------------|---------------|--------------|
| 540 | SVD | Line Adjudication Information | O | 1 | | Situational |

Notes:

1. To show unbundled lines: If, in the original claim, line 3 is unbundled into (for examples) 2 additional lines, then the SVD for line 3 is used 3 times: once for the original adjustment to line 3 and then two more times for the additional unbundled lines. If a line item control number (REF01 = 6R) exists for the line, that number may be used in SVD06 instead of the LX number when a line is unbundled.
2. Because the usage of this segment is "Situational" this is not a syntactically required loop. If this loop is used, then this segment is a "Required" segment. See Appendix A for further details on ASC X12 syntax rules.
3. Required if claim has been previously adjudicated by payer identified in Loop 2330B and service line has adjustments applied to it.

Example:

SVD*43*55*HC:84550**3~

SVD Line Adjudication Information

| | |
|-------------------|-------------|
| Pos: 540 | Max: 1 |
| Detail - Optional | |
| Loop: 2430 | Elements: 1 |

Loop Path: 2000B-2300-2400-2430

User Option (Usage): Situational

Purpose: To convey service line adjudication information for coordination of benefits between the initial payers of a health care claim and all subsequent payers

Element Summary:

| <u>Ref</u> | <u>Id</u> | <u>Element Name</u> | <u>Req</u> | <u>Type</u> | <u>Min/Max</u> | <u>Usage</u> |
|------------|-----------|---------------------|------------|-------------|----------------|--------------|
| SVD02 | 782 | Monetary Amount | M | R | 1/18 | Required |

Description: Monetary amount

Industry: *Service Line Paid Amount*

Alias: *Paid Amount*

Molina Note 1:

Report amount received from other payer.

Molina Note 2:

When submitting prior paid information, paid amount is a whole number do not submit with trailing zeros (example: 2315 = \$2315.00)

Molina Note 3:

When submitting prior paid information, paid amount has dollars with cents, submit with decimal to separate (example: 23.15 = \$23.15)

Molina Note 4:

Monetary Amount, enter 0 if prior paid dollars are included in other procedure(s).

Notes:

1. To show unbundled lines: If, in the original claim, line 3 is unbundled into (for examples) 2 additional lines, then the SVD for line 3 is used 3 times: once for the original adjustment to line 3 and then two more times for the additional unbundled lines. If a line item control number (REF01 = 6R) exists for the line, that number may be used in SVD06 instead of the LX number when a line is unbundled.
2. Because the usage of this segment is "Situational" this is not a syntactically required loop. If this loop is used, then this segment is a "Required" segment. See Appendix A for further details on ASC X12 syntax rules.
3. Required if claim has been previously adjudicated by payer identified in Loop 2330B and service line has adjustments applied to it.

Example:

SVD*43*55*HC:84550**3~

GE Functional Group Trailer

| | |
|-------------------------|-------------|
| Pos: | Max: 1 |
| Not Defined - Mandatory | |
| Loop: N/A | Elements: 0 |

User Option (Usage): Required

Purpose: To indicate the end of a functional group and to provide control information

Example:

*GE*1*1~*

Molina Note 1:

Only "1" GE Functional Group can be accepted per file.