



**MyCare Ohio**  
**837 Dental Encounter Claims**

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## Document Information

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1.0	06/24/2014	ODM & HP EDI Team	Initial Creation
1.1	04/28/2015	ODM & HP EDI Team	Updated notes around Check or Remittance Date sent in Loop 2330B or 2430.
1.2	12/02/2015	ODM & HPE EDI Team	Minor Updates.
1.3	03/22/2017	ODM & HPE EDI Team	Updated the contact information in Section 5.

## Disclosure Statement

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The ODM Companion Guides do not:

- Replace the HIPAA ANSI ASC X12N Implementation Guide.
- Contain any actions that would result in a Non-Compliant Transaction.

The ODM Companion Guides are subject to change without prior notice.

Providers and Trading Partners are responsible for periodically checking for Companion Guide updates on the ODM Trading Partner website - <http://medicaid.ohio.gov/PROVIDERS/Billing/TradingPartners.aspx>.

Each Medicaid Provider and/or Trading Partner has the ultimate responsibility to adhere to the HIPAA Federal Requirements as well as any Ohio State laws that are applicable including the Ohio Administrative Code (<http://codes.ohio.gov/oac/5160-1-20>).

## Preface

This Companion Guide to the 5010 ASC X12N Technical Report Type 3 Implementation Guides and associated errata and addenda adopted under Health Insurance Portability and Accountability Act (HIPAA) clarifies and specifies the data content when exchanging electronically with ODM. Transmissions based on this companion guide, used in tandem with 005010 ASC X12 TR3 Implementation Guides, are compliant with both ASC X12 syntax and those guides. This Companion Guide is intended to convey information that is within the framework of the ASC X12N TR3 Implementation Guides adopted for use under HIPAA. The Companion Guide is not intended to convey information that in any way exceeds the requirements or usages of data expressed in the TR3 Implementation Guides.

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# 1 INTRODUCTION

This section describes how ASC X12N Implementation Guides (IGs) adopted under HIPAA will be detailed with the use of a table. The tables contain a row for each segment that the Ohio Department of Medicaid has something additional, over and above, the information in the IGs. That information can:

1. Limit the repeat of loops, or segments.
2. Limit the length of a simple data element.
3. Specify a sub-set of the IGs internal code listings.
4. Clarify the use of loops, segments, composite and simple data elements.
5. Any other information tied directly to a loop, segment, composite or simple data element pertinent to trading electronically with the Ohio Department of Medicaid.

In addition to the row for each segment, one or more additional rows are used to describe ODM, usage for composite and simple data elements and for any other information. Notes and comments should be placed at the deepest level of detail. For example, a note about a code value should be placed on a row specifically for that code value, not in a general note about the segment.

The following table specifies the columns and suggested use of the rows for the detailed description of the transaction set companion guides.

Page #	Loop ID	Reference	Name	Codes	Length	Notes/Comments
193	2100C	NM1	Subscriber Name			This type of row always exists to indicate that a new segment has begun. It is always shaded at 10% and notes or comment about the segment itself goes in this cell.
195	2100C	NM109	Subscriber Primary Identifier		15	This type of row exists to limit the length of the specified data element.
196	2100C	REF	Subscriber Additional Identification			
197	2100C	REF01	Reference Identification Qualifier	18, 49, 6P, HJ, N6		These are the only codes transmitted by ODM.
			Plan Network Identification Number	N6		This type of row exists when a note for a particular code value is required. For example, this note may say that value N6 is the default. Not populating the first 3 columns makes it clear that the code value belongs to the row immediately above it.
218	2110C	EB	Subscriber Eligibility or Benefit Information			
231	2110C	EB13-1	Product/Service ID Qualifier	AD		This row illustrates how to indicate a component data element in the Reference column and also how to specify that only one code value is applicable.

## 1.1 Scope

ODM developed 5010 Companion Guides to supplement each 5010 Transaction Implementation Guide, based on Version 5, Release 1, with regards to:

- Specific Codes and/or Values that ODM will default on Outbound Transactions
- Specific Codes and/or Values that are unique to ODM to accept an Inbound Transaction

ODM Companion Guides will not create a Non-Compliant Transaction.

This companion guide is intended to be used in conjunction with the ASC X12N/005010X224A2 Implementation Guide (IG). It provides supplementation instructions not included in the IG that must be followed for implementation and conducting the transaction with ODM. It does not change the requirements of the IG in any way.

## 1.2 Overview

The Health Insurance Portability and Accountability Act (HIPAA) require all Providers, Trading Partners and Payers in the United States to comply with the Electronic Data Interchange (EDI) Standards for Health Care.

The ASC X12 HIPAA 837 Dental Implementation Guide presents the basic requirements for planning and implementing an EDI-based system for the exchange of ASC X12 HIPAA compliant transactions with the Ohio Medicaid Information Technology System (MITS). In order to create a HIPAA compliant transaction, you must first meet the requirements of the ASC X12 HIPAA 837 Dental Implementation Guide and then incorporate the ODM specific requirements.

To properly process MyCare Ohio 837 transactions, Ohio MITS requires only ONE transaction type in each transmission file beginning with the Interchange Control Header (ISA) and ending with the Interchange Control Trailer (IEA) envelope segments. A separate file for each transaction type should be submitted – for example, one file containing only the 837P professional data, one file containing only 837I institutional data and one file containing only 837D dental data. ISA/IEA transaction sets should not exceed 5000 encounters. ODM recommends that FTP submitters' scripts upload no more than one (1) file per five (5) minute intervals.

The page reference to the ASC X12 837 Dental Implementation Guide (HIPAA IG) is provided along with each segment or element.

Every effort has been made to prevent errors in this document. However, if discrepancies exist between the EDI Companion Guide and the ASC X12 837 Dental Implementation Guide, the Implementation Guide is the final authority.

### Provider Information Flow

Loop 2010 contains information about entities that apply to all claims in loop 2300. For example, these entities may include billing provider, insurer, primary administrator, contract holder, or claimant.

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.

Loop 2420A is required if the Rendering Provider's NM1 information is different than that carried in the 2310B (claim-level) loop, or if the Rendering Provider information is carried at the Billing loop level (2010AA) and this particular service line has a different Rendering Provider than what is given in the 2010AA loop. The identifying payer-specific numbers are those that belong to the destination payer identified in loop 2010BB.



## Payment Arrangement Information

ODM considers a capitation payment arrangement to include those arrangements for which a sub-contracted entity to the MCP assumes a risk. If any part of the encounter is part of capitation payment arrangement, the line-level item contract type should reflect whether the service is part of a capitation payment arrangement and the claim-level amount must be recorded as such with a contract type of capitation. For encounters which have a capitation payment arrangement, the MCP must provide approximate payment information as follows:

1. For sub-contracted payment arrangements in which a vendor directly pays particular claims (e.g., an MCP's sub-contractor pays all claims to vision providers), the MCP must submit the amounts paid by to the provider at the claim- and line-level.
2. For payments arrangements for which the MCP pays a per member per month rate to a provider or group of providers, the MCP must shadow price the encounter to be the amount that the MCP would have paid to the provider if the capitation arrangement did not exist.
  - a. If the MCP also maintains a contractual arrangement on a fee-for-service basis with the provider, the MCP must submit the amount that the MCP's claims system would have priced the claim at the claim and line-level per the adjudication process specific to that provider.
  - b. If the MCP does not maintain a contractual arrangement on a fee-for-service basis with the provider, the MCP must submit the amount that the MCP's claims system would have priced the claim at the claim and line-level per the adjudication process that is for the same provider type and specialty (if appropriate) which is within either the county, region, and/or state (prioritized in this order per the information that is available).

## 1.3 References

In addition to the resources available on the ODM Trading Partner Website (<http://medicaid.ohio.gov/PROVIDERS/Billing/TradingPartners.aspx>), there are other websites that contain helpful information to assist in the implementation of the electronic data interchange process. Links to these websites are listed below and are separated by category for easy reference.

### 1.3.1 EDI Basics

For information about EDI software and services, visit: 1EDI Source, Inc (<http://www.1edisource.com>).

### 1.3.2 Government and Other Associations

- Center for Medicare and Medicaid Services (CMS): <http://www.cms.hhs.gov>
- Answers to Frequently Asked Questions: <https://questions.cms.gov>
- HHS Office for Civil Rights (Privacy) <http://www.hhs.gov/ocr/hipaa>
- WEDI - Workgroup for Electronic Data Interchange: <http://www.wedi.org>
- CMS website for NPI: <http://www.cms.hhs.gov/NationalProvIdentStand>

### 1.3.3 ASC X12 Standards

- Washington Publishing Company: <http://www.wpc-edi.com>

- Data Interchange Standards Association: <http://disa.org>
- American National Standards Institute: <http://ansi.org>
- Accredited Standards Committee: <http://www.x12.org>

## 1.4 Additional Information

For additional information, the Trading Partner Information Guide can be found here:  
<http://medicaid.ohio.gov/PROVIDERS/Billing/TradingPartners.aspx>

## 2 GETTING STARTED

To get started, the Trading Partner Information Guide can be found here:

<http://medicaid.ohio.gov/PROVIDERS/Billing/TradingPartners.aspx>

### **3 TESTING WITH THE PAYER**

Details related to testing are in the Trading Partner Information Guide which can be found here:

<http://medicaid.ohio.gov/PROVIDERS/Billing/TradingPartners.aspx>

## 4 CONNECTIVITY WITH THE PAYER/COMMUNICATIONS

Connectivity information is in the Trading Partner Information Guide which can be found here:

<http://medicaid.ohio.gov/PROVIDERS/Billing/TradingPartners.aspx>

## 5 CONTACT INFORMATION

### 5.1 EDI Customer Service

**Days Available:** Monday through Friday

**Time Zone:** Eastern Time (ET)

**Time Available:** 8:00 am to 4:30 pm

**Phone:** (844) 324-7089

**Email:** [ohiomcd-edi-support@hpe.com](mailto:ohiomcd-edi-support@hpe.com)

### 5.2 EDI Technical Assistance

**Days Available:** Monday through Friday

**Time Zone:** Eastern Time (ET)

**Time Available:** 8:00 am to 4:30 pm

**Phone:** (844) 324-7089

**Email:** [ohiomcd-edi-support@hpe.com](mailto:ohiomcd-edi-support@hpe.com)

### 5.3 Provider Service Number

Provider Assistance Unit 1-800-686-1516. Please listen to the entire message before making your selection.

Web URL: <http://medicaid.ohio.gov/PROVIDERS.aspx>

### 5.4 Applicable Websites/Email

Ohio Medicaid Website: <http://medicaid.ohio.gov>

The Trading Partner web page can be found by following: Providers > Billing > Trading Partners  
(<http://medicaid.ohio.gov/PROVIDERS/Billing/TradingPartners.aspx>)

To contact Ohio Medicaid for assistance, use the link - <http://medicaid.ohio.gov/CONTACT.aspx>

## 6 CONTROL SEGMENTS/ENVELOPES

### 6.1 ISA-IEA

This section describes ODM's use of the interchange control segments. It includes a description of expected sender and receiver codes, authorization information, and delimiters.

Page #	Loop ID	Reference	Name	Codes	Length	Notes/Comments
C.3		ISA	Interchange Control Header			ISA/IEA transaction sets should not exceed <b>5,000 encounters</b> . ODM recommends that FTP submitters' scripts upload no more than one (1) file per five (5) minute intervals.
C.4		ISA01	Authorization Information Qualifier	00		No Authorization Information Present (No Meaningful Information in ISA02)
C.4		ISA02	Authorization Information			Use 10 blank spaces
C.4		ISA03	Security Information Qualifier	00		No Security Information Present (No Meaningful Information in ISA04)
C.4		ISA04	Security Information			Use 10 blank spaces.
C.4		ISA05	Interchange ID Qualifier	ZZ		Mutually Defined
C.4		ISA06	Interchange Sender ID			7 digit Trading Partner ID assigned by ODM.  This is a fixed-length field and should be left justified and filled with spaces to meet the minimum length requirement of 15.
C.4		ISA07	Interchange ID Qualifier	ZZ		Mutually Defined
C.4		ISA08	Interchange Receiver ID	MMISODJFS		This is a fixed-length field and should be left justified and filled with spaces to meet the minimum length requirement of 15.
C.4		ISA11	Repetition Separator	^		
C.5		ISA13	InterChange Control Number			Must be identical to the associated interchange control trailer IEA02.
C.6		ISA14	Acknowledgment Requested	0		No Interchange Acknowledgment Requested
C.6		ISA15	Usage Indicator	T, P		T = Test P = Production

Page #	Loop ID	Reference	Name	Codes	Length	Notes/Comments
C.10		IEA	Interchange Control Trailer			
C.10		IEA01	Number of Included Functional Groups			Number of included functional groups.

Page #	Loop ID	Reference	Name	Codes	Length	Notes/Comments
C.10		IEA02	Interchange Control Number			The control number assigned by the interchange sender. Must be identical to the value in ISA13.

## 6.2 GS-GE

This section describes ODM's use of the functional group control segments. It includes a description of expected application sender and receiver codes. Also included in this section is a description concerning how ODM expects functional groups to be sent and how ODM will send functional groups. These discussions will describe how similar transaction sets will be packaged and ODM use of functional group control numbers.

Page #	Loop ID	Reference	Name	Codes	Length	Notes/Comments
C.7		GS	Functional Group Header			
C.7		GS02	Application Sender's Code			7 digit Trading Partner ID assigned by ODM
C.7		GS03	Application Receiver's Code	MMISODJFS		This value must match the value in ISA08
C.8		GS06	Group Control Number			Must be identical to the value in GE02.
C.8		GS08	Version/Release/Industry Identifier Code	005010X224A2		

Page #	Loop ID	Reference	Name	Codes	Length	Notes/Comments
C.9		GE	Functional Group Trailer			
C.9		GE01	Number of Transaction Sets Included			Number of included transaction sets.
C.9		GE02	Group Control Number			The functional group control number. Must be the same value as GS06.

## 6.3 ST-SE

This section describes how ODM uses transaction set control numbers.

Page #	Loop ID	Reference	Name	Codes	Length	Notes/Comments
65		ST	Transaction Set Header			
65		ST01	Transaction Set Identifier Code	837		Health Care Claim



Page #	Loop ID	Reference	Name	Codes	Length	Notes/Comments
65		ST02	Transaction Set Control Number			Identical to the value in SE02
65		ST03	Implementation Convention Reference	005010X224A2		

Page #	Loop ID	Reference	Name	Codes	Length	Notes/Comments
353		SE	Transaction Set Trailer			
353		SE01	Number of Included Segments			Total number of segments included in a transaction set including ST and SE segments
353		SE02	Transaction Set Control Number			Transaction set control number. Identical to the value in ST02.

## 7 PAYER SPECIFIC BUSINESS RULES AND LIMITATIONS

In order to send MyCare Ohio 837 Dental X12 transactions, trading partners must be authorized by Ohio Medicaid and in active status. These details are documented in the Trading Partner Information Guide which can be found at this link - <http://medicaid.ohio.gov/PROVIDERS/Billing/TradingPartners.aspx>.

## **8 ACKNOWLEDGEMENTS AND/OR REPORTS**

### **8.1 The 999 Implementation Acknowledgement**

Each time a properly formatted 5010 X12 file is submitted to Ohio Medicaid, a 999 acknowledgement is returned to the submitter.

### **8.2 Report Inventory**

If a 5010 X12 file fails compliance, a TRC report file is returned to the submitter. This file contains details that will assist the submitter to identify the issue and correct the problem.

## 9 TRADING PARTNER AGREEMENTS

These details can be found in the Trading Partner Information Guide which can be found at this link - <http://medicaid.ohio.gov/PROVIDERS/Billing/TradingPartners.aspx>.

## 10 TRANSACTION SPECIFIC INFORMATION

This section describes how ASC X12N Implementation Guides (IGs) adopted under HIPAA will be detailed with the use of a table. The tables contain a row for each segment that ODM has something additional, over and above, the information in the IGs. That information can:

1. Limit the repeat of loops, or segments.
2. Limit the length of a simple data element.
3. Specify a sub-set of the IGs internal code listings.
4. Clarify the use of loops, segments, composite and simple data elements.
5. Any other information tied directly to a loop, segment, composite or simple data element pertinent to trading electronically with ODM.

In addition to the row for each segment, one or more additional rows are used to describe ODM’s usage for composite and simple data elements and for any other information. Notes and comments should be placed at the deepest level of detail. For example, a note about a code value should be placed on a row specifically for that code value, not in a general note about the segment.

Page #	Loop ID	Reference	Name	Codes	Length	Notes/Comments
66		BHT	Beginning of Hierarchical Transaction			
66		BHT02	Transaction Set Purpose Code	00		Original
67		BHT03	Originator Application Transaction Identifier			Must be a unique identifier across all files. Used to identify file level duplicates collectively with ISA13, GS06, and ST02.
67		BHT06	Claim Identifier	RP		Reporting
69	1000A	NM1	Submitter Name			
70	1000A	NM109	Submitter Identifier			7 digit Ohio Medicaid Trading Partner ID assigned by ODM. This value must match the value in ISA06.
74	1000B	NM1	Receiver Name			
75	1000B	NM103	Receiver Name	Ohio Department of Medicaid		
75	1000B	NM109	Receiver Primary Identifier	MMISODJFS		Identifies the receiver of the transaction
82	2010AA	NM1	Billing Provider Name			Any Billing Provider that has an NPI must submit it with this segment.  The provider information submitted in this loop should be for a Medicaid billing provider that provides services. It should not be Trading Partner information.  For group professional practices which

Page #	Loop ID	Reference	Name	Codes	Length	Notes/Comments
						are submitted as the billing provider, the individual rendering provider should be submitted in the 2310B loop.  If there is not a legacy Medicaid provider number associated with the NPI information submitted on the encounter, the MCP will receive an informational error.  An encounter that contains an NPI that does not pass check digit validation WILL REJECT.
85	2010AA	NM109	Billing Provider Identifier			Provider NPI
109	2000B	HL	Subscriber Hierarchical Level			For Ohio Medicaid, the “insured”, “subscriber” and the “patient” are always the same person.
110	2000B	HL04	Hierarchical Child Code	0		No subordinate HL segment in this hierarchical structure.
111	2000B	SBR	Subscriber Information			
111	2000B	SBR01	Payer Responsibility Sequence Number Code	S		Secondary  Medicare-Medicaid Encounter Data System (MMEDSCMS) is considered as the secondary destination payer.
113	2000B	SBR09	Claim Filing Indicator Code	MC		Medicaid
114	2010BA	NM1	Subscriber Name			
115	2010BA	NM108	Identification Code Qualifier	MI		Member Identification Number
116	2010BA	NM109	Subscriber Primary Identifier			This is the subscriber’s Health Insurance Claim (HIC) number. Must match the value in Loop 2330A, NM109
124	2010BB	NM1	Payer Name			
125	2010BB	NM103	Payer Name	MMEDSCMS		Medicare-Medicaid Encounter Data System
125	2010BB	NM108	Identification Code Qualifier	PI		Payor Identification
125	2010BB	NM109	Payer Identifier	80893		Medicaid
129	2010BB	REF	Payer Secondary Identification			
129	2010BB	REF01	Reference Identification Qualifier	2U		Payer Identification Number

Page #	Loop ID	Reference	Name	Codes	Length	Notes/Comments
130	2010BB	REF02	Payer Secondary Identifier			Contract ID Number of the Managed Care Plan (MCP) or other entity
131	2010BB	REF	Billing Provider Secondary Identification			Complete only if Provider does not have an NPI.
131	2010BB	REF01	Reference Identification Qualifier	G2		Commercial Provider ID or ODM Medicaid Reporting/ Provider ID
132	2010BB	REF02	Billing Provider Secondary Identifier			Enter 7-digit Medicaid Provider ID Assigned by ODM.
145	2300	CLM	Claim Information			
146	2300	CLM01	Claim Submitter's Identifier			This field should contain the Managed Care Plan (MCP) generated Transaction Control Number (TCN)
147	2300	CLM02	Total Claim Charge Amount			Total claim charges must be equal to the sum of all line item charges. For Third Party Liability (TPL) claims total charges must balance.
147	2300	CLM05-3	Claim Frequency Code	1, 7, 8		1 = Original claim submission 7 = Replacement 8 = Deletion
162	2300	CN1	Contract Information			MCP payment arrangement at the claim level.
162	2300	CN101	Contract Type code	02, 03, 04, 05, 06, 09		02 = Per Diem 03 = Variable Per Diem 04 = Flat 05 = Capitated 06 = Percent 09 = Other
162	2300	CN102	Contract Amount			This amount must match AMT02 identifying the MCP paid amount in the first occurrence of the 2320 loop. It must equal the sum of the CN102 values in the 2400 loop.
163	2300	CN103	Contract Percentage			Allowance or charge percent
164	2300	AMT	Patient Amount Paid			
164	2300	AMT01	Amount Qualifier Code	F5		Patient Co-Pay Amount
164	2300	AMT02	Patient Amount Paid			Report any co-payment charged and collected by the MCP.
168	2300	REF	Payer Claim Control Number			Use this REF segment when submitting a reversal/correction to the original encounter.
168	2300	REF01	Reference Identification Qualifier	F8		Original Reference Number

Page #	Loop ID	Reference	Name	Codes	Length	Notes/Comments
168	2300	REF02	Payer Claim Control Number			13 digit original ICN assigned by ODM to the original encounter without any spaces or hyphens.
175	2300	REF	Claim Identifier for Transmission Intermediaries			
175	2300	REF01	Reference Identification Qualifier	D9		Claim Number
175	2300	REF02	Value Added Network Trace Number			This is the ICN assigned by CMS.
190	2310A	NM1	Referring Provider Name			<p>The provider information submitted in this loop should be for a Medicaid billing provider that provides services. It should not be Trading Partner information.</p> <p>If there is not a legacy Medicaid provider number associated with the NPI information submitted on the encounter, the MCP will receive an informational error.</p> <p>An encounter that contains an NPI that does not pass check digit validation WILL REJECT.</p>
192	2310A	NM109	Referring Provider Identifier			Provider NPI
194	2310A	REF	Referring Provider Secondary Identification			Complete only if Provider does not have an NPI.
194	2310A	REF01	Reference Identification Qualifier	G2		Provider Commercial Number
195	2310A	REF02	Referring Provider Secondary Identifier			Enter 7-digit Medicaid Provider ID Assigned by ODM.
196	2310B	NM1	Rendering Provider Name			<p>The provider information submitted in this loop should be for a Medicaid billing provider that provides services. It should not be Trading Partner information.</p> <p>If there is not a legacy Medicaid provider number associated with the NPI information submitted on the encounter, the MCP will receive an informational error.</p> <p>An encounter that contains an NPI that does not pass check digit validation WILL REJECT.</p>
198	2310B	NM109	Rendering Provider Identifier			Provider NPI



Page #	Loop ID	Reference	Name	Codes	Length	Notes/Comments
200	2310B	REF	Rendering Provider Secondary Identification			Complete only if Provider does not have an NPI.
200	2310B	REF01	Reference Identification Qualifier	G2		Provider Commercial Number
201	2310B	REF02	Rendering Provider Secondary Identifier			Enter 7-digit Medicaid Provider ID Assigned by ODM.
202	2310C	NM1	Service Facility Location Name			<p>The provider information submitted in this loop should be for a Medicaid billing provider that provides services. It should not be Trading Partner information.</p> <p>If there is not a legacy Medicaid provider number associated with the NPI information submitted on the encounter, the MCP will receive an informational error.</p> <p>An encounter that contains an NPI that does not pass check digit validation WILL REJECT.</p>
203	2310C	NM102	Entity Type Qualifier	2		Non-Person Entity
204	2310C	NM109	Laboratory or Facility Primary Identifier			Provider NPI
208	2310C	REF	Service Facility Location Secondary Identification			Complete only if Provider does not have an NPI.
208	2310C	REF01	Reference Identification Qualifier	G2		Provider Commercial Number
209	2310C	REF02	Laboratory or Facility Secondary Identifier			Enter 7-digit Medicaid Provider ID Assigned by ODM.
210	2310D	NM1	Assistant Surgeon Name			<p>The provider information submitted in this loop should be for a Medicaid billing provider that provides services. It should not be Trading Partner information.</p> <p>If there is not a legacy Medicaid provider number associated with the NPI information submitted on the encounter, the MCP will receive an informational error.</p> <p>An encounter that contains an NPI that does not pass check digit validation WILL REJECT.</p>
212	2310D	NM109	Assistant Surgeon Primary Identifier			Provider NPI

Page #	Loop ID	Reference	Name	Codes	Length	Notes/Comments
214	2310D	REF	Assistant Surgeon Secondary Identification			Complete only if Provider does not have an NPI.
214	2310D	REF01	Reference Identification Qualifier	G2		Provider Commercial Number
215	2310D	REF02	Assistant Surgeon Secondary Identifier			Enter 7-digit Medicaid Provider ID Assigned by ODM.
221	2320	SBR	Other Subscriber Information			This is required for the first occurrence and subsequent occurrences when there is other payer information.
222	2320	SBR01	Payer Responsibility Sequence Number Code	P, T		<b>The first occurrence must contain information for the MCP as the primary/secondary payer.</b>  P = Primary (when MCPs or other entities populate the payer paid amount) T = Tertiary (when MCPs or other entities populate a true COB)
222	2320	SBR02	Individual Relationship Code	18		This is the only option for the first occurrence. Subsequent occurrences should be billed as appropriate. <b>Refer to the Implementation Guide for the other codes/values to use.</b>
223	2320	SBR03	Insured Group or Policy Number			For the first occurrence this should be the Contract ID Number of the MCP. Subsequent occurrences may contain COB payer information
224	2320	SBR09	Claim Filing Indicator Code	16		Health Maintenance Organization (HMO) Medicare Risk  This is the only option for the first occurrence. Subsequent occurrences should be billed as appropriate. <b>Refer to the Implementation Guide for the other codes/values to use.</b>
231	2320	AMT	Coordination of Benefits (COB) Payer Paid Amount			
231	2320	AMT01	Amount Qualifier Code	D		Payor Amount Paid
231	2320	AMT02	Payer Paid Amount			For the first occurrence, the element will always contain the amount the MCP paid on the Encounter.  Non-Capitated Encounters = Zero (0) is an acceptable amount.  Capitated Encounters = Zero (0) is not an acceptable amount.

Page #	Loop ID	Reference	Name	Codes	Length	Notes/Comments
						<p>The MCP must shadow price Capitated Encounters by placing the total payment amount at the claim level based on how the MCP's system adjudicated the Encounter for the Provider.</p> <p>Where applicable, in subsequent occurrences, this element will contain the amount paid by the Other Payer.</p>
246	2330B	NM1	Other Payer Name			This is required for the first occurrence on all Encounter claims.
247	2330B	NM108	Identification Code Qualifier	XV		Centers for Medicare and Medicaid Services Plan ID
247	2330B	NM109	Other Payer Primary Identifier			MCP or other entity's Contract ID Number.
251	2330B	DTP	Claim Check or Remittance Date			Use only if the Line Check or Remittance Date is not sent in Loop 2430.
251	2330B	DTP01	Date Time Qualifier	573		Date claim was paid by the MCP.
251	2330B	DTP02	Date Time Period Format Qualifier	D8		Date Expressed in Format CCYYMMDD
251	2330B	DTP03	Adjudication or Payment Date			Use only if the Line Check or Remittance Date is not sent in Loop 2430.
296	2400	CN1	Contract Information			MCP payment arrangement at the line level.
296	2400	CN101	Contract Type code	02, 03, 04, 05, 06, 09		02 = Per Diem 03 = Variable Per Diem 04 = Flat 05 = Capitated 06 = Percent 09 = Other
296	2400	CN102	Contract Amount			
297	2400	CN103	Contract Percentage			Allowance or charge percent
316	2420A	NM1	Rendering Provider Name			<p>The provider information submitted in this loop should be for a Medicaid billing provider that provides services. It should not be Trading Partner information.</p> <p>If there is not a legacy Medicaid provider number associated with the NPI information submitted on the encounter, the MCP will receive an informational error.</p> <p>An encounter that contains an NPI that</p>

Page #	Loop ID	Reference	Name	Codes	Length	Notes/Comments
						does not pass check digit validation WILL REJECT.
318	2420A	NM109	Rendering Provider Identifier			Provider NPI
320	2420A	REF	Rendering Provider Secondary Identification			Complete only if Provider does not have an NPI.
320	2420A	REF01	Reference Identification Qualifier	G2		Provider Commercial Number
321	2420A	REF02	Rendering Provider Secondary Identifier			Enter 7-digit Medicaid Provider ID Assigned by ODM.
322	2420B	NM1	Assistant Surgeon Name			The provider information submitted in this loop should be for a Medicaid billing provider that provides services. It should not be Trading Partner information.  If there is not a legacy Medicaid provider number associated with the NPI information submitted on the encounter, the MCP will receive an informational error.  An encounter that contains an NPI that does not pass check digit validation WILL REJECT.
324	2420B	NM109	Assistant Surgeon Primary Identifier			Provider NPI
326	2420B	REF	Assistant Surgeon Secondary Information			Complete only if Provider does not have an NPI.
326	2420B	REF01	Reference Identification Qualifier	G2		Provider Commercial Number
327	2420B	REF02	Assistant Surgeon Secondary Identifier			Enter 7-digit Medicaid Provider ID Assigned by ODM.
341	2430	SVD	Line Adjudication Information			This is required for the first occurrence of the 2320 loop and should contain the MCP paid amount of the line level.
341	2430	SVD01	Other Payer Primary Identifier			Must match the value in Loop 2330B, NM109.
342	2430	SVD02	Service Line Paid Amount			This is required for the first occurrence and should be the MCP Line Level Amount Paid.  Zero (0) is an acceptable value for this element  The MCP must shadow price capitated encounters by placing the Amount Allowed at the Line Level.

Page #	Loop ID	Reference	Name	Codes	Length	Notes/Comments
						Subsequent occurrences may contain COB payment amounts.
351	2430	DTP	Line Check or Remittance Date			This is required for the first occurrence on all Encounter claims. Use only if the Claim Check or Remittance Date is not sent in Loop 2330B.
351	2430	DTP01	Date Time Qualifier	573		Date claim was paid by the Managed Care Plan.
351	2430	DTP02	Date Time Period Format Qualifier	D8		Date Expressed in Format CCYYMMDD
351	2430	DTP03	Adjudication or Payment Date			Use only if the Claim Check or Remittance Date is not sent in Loop 2330B.

## APPENDICES

### A. Implementation Checklist

See Trading Partner Information Guide found here: <http://medicaid.ohio.gov/PROVIDERS/Billing/TradingPartners.aspx>.

### B. Frequently Asked Questions

See Trading Partner Information Guide found here: <http://medicaid.ohio.gov/PROVIDERS/Billing/TradingPartners.aspx>.