

HIPAA 837P (Professional) Companion Guide

Prepared for Health Care Providers

For use with the Cardinal Innovations claims processing system

Version 5.0
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Introduction

This companion guide is designed to be used in conjunction with the *HIPAA Implementation Guide*. The companion guide specifications define current functions and other information specific to this LME. The Division of Medical Assistance's (DMA) solution for Health Insurance Portability and Accountability Act (HIPAA) recommends suggested methods for utilizing the transactions.

This guide includes the transaction set and layout for the ASC X12N 837 005010X222A1 Health Care Claim Professional transaction set.

All Medicaid and DMH/DD/SA claims can be reported using the 837 transaction set.

Electronic submission of claims will follow these guidelines:

- Claims currently filed on CMS-1500 format will be filed on the 837P
- Claims currently filed on UB-04 format will be filed on the 837I
- Client ID can be Medicaid ID.
- ICD 9 primary diagnosis required. Additional diagnoses can be reported if applicable.
- Decimal quantity units of service are accepted.

Three providers must be reported on the claim:

- **Billing provider** - files claims and receives payments, used to route claim to best financial payer.
- **Attending / Rendering provider** - agency / clinician that renders the service.

**** IMPORTANT NOTE --** The submission of these values does not guarantee a payment.
All claims are subject to the LME's edits and audits.

Approval Procedures

Providers who wish to submit electronic Health Care Claims must incorporate the attached specifications into their systems. They must also satisfactorily complete testing. Upon successful completion of testing, providers will be approved for submitting electronic claims.

Providers must complete a Trading Partner Agreement for approval for electronic submission of claims.

Approval Tasks:

- Complete the Trading Partner Agreement Form.
- Contact the EDI Technical Support Team to set up testing.
- Set up your EDI software using the specifications included in this document.
- You MUST work in coordination with the EDI Technical Support Team.
- Send password protected test data in a .txt file via e-mail to the EDI Technical Support Team.
- The test transmission must include a minimum of 10 transactions of various complexities per batch to complete the testing process.
- EDI Technical Support will evaluate the test data and advise of any errors. This process will continue until the file is acceptable.
- EDI Tech Support will notify the provider upon successful completion of testing. The provider will then be approved for 837 processing.

Claims Processing

This Companion Document is meant to illustrate the data needed by the Cardinal Innovations claims processing system. All segments, data elements, and codes supported in the HIPAA Implementation Guide are acceptable. However, all data may not be used in the processing of this transaction.

- When the NPI is obtained from CMS, it must be communicated to us so that it can be loaded to internal processing tables. This will allow for adequate processing of your transaction.
- The batch process will occur nightly Monday through Friday.
- An Acknowledgement response (997 and 824 text transaction) will be available the same business day. If you do not receive the Acknowledgement response timely or if it does not represent all the transactions submitted, contact the EDI Technical Support team.
- Rejected Claims contained in the Acknowledgement transaction will not be forwarded to the Cardinal Innovations claims processing system. A batch containing rejected claims will forward only the accepted claims to the Cardinal Innovations claims processing system. Submitter must correct rejected claim and resubmit for consideration.
- A 997 will be utilized to indicate functional acknowledgement when a file/transaction is rejected for non-compliance. When a 997 is returned for non-compliance, an error status will appear to indicate the error location, allowing the submitter to correct and resubmit the claim.
- The Cardinal Innovations claims processing system will process secondary COB claims received from a provider. These claims are defined as a primary carrier has processed the claim, and it is being submitted for secondary consideration.
- The HIPAA Implementation Guide clearly states that the credit/debit card information must never be sent to a payer. This information is only for use between a provider and a patient collection organization. For privacy reasons, we strongly support this and requests that this information not be sent.
- The Original Reference Number (ICN/DCN) (Loop 2300) is required for adjustments claims and late charges claims. If not submitted, the claim(s) will be rejected.

- The File Information (Loop 2300 Segment K3) has no specific use and should not be sent.
- At this time, the Cardinal Innovations claims processing system will not utilize information submitted in the PWK segment of this transaction.
- All claims submitted for secondary/tertiary consideration should only be submitted after the previous payer(s) have processed the claim.
- Patient Responsibility information should be submitted on secondary/tertiary claims, when appropriate.

Claims Submission

All X12 837 transactions will be received into the EDI Gateway.

The X12 837 transaction responses will be generated by the EDI Gateway back to the requestor.

The transaction 837 is transmitted using the following communication protocols:

- **Provider Direct** – Provider Direct is a web-based system available to Providers upon completion of a Trading Partner Agreement. Billing through the Provider Direct System is Direct Data Entry (DDE) where an electronic CMS1500 or UB04 form is accessed and billing information is entered and submitted for reimbursement.
- **Secure FTP (SFTP)** – SFTP is a terminal program that transfers files and encrypts/decrypts the files that you send and receive to a remote system. SFTP is a secure form of the FTP command. Whenever a user opens up a regular FTP session or most other TCP/IP connections, the entire transmission made between the host and the user is sent in plain text. When using SFTP instead of the FTP, the entire login session, including transmission of password is encrypted. An outsider, snooping the connection would only see encrypted information, not the clear text ID and password transmitted to access the FTP server. Submitters are expected to provide their own Secure FTP client that supports SSH (Secure Shell).

837 Transaction Map

Loop	SEG ID	Element	Element Requirement	Industry Name	Specifications
HEADER INFORMATION					
Header	ISA		R	INTERCHANGE CONTROL HEADER	
		ISA01	R	Authorization Information Qualifier	00
		ISA02	R	Authorization Information	10 Spaces
		ISA03	R	Security Information Qualifier	00
		ISA04	R	Security Information	10 Spaces
		ISA05	R	Interchange ID Qualifier	ZZ
		ISA06	R	Interchange Sender ID	Submitter ID assigned by LME followed by trailing spaces up to 15 bytes
		ISA07	R	Interchange ID Qualifier	ZZ
		ISA08	R	Receiver ID	Receiver ID provided by LME
		ISA09	R	Interchange Date	YYMMDD
		ISA10	R	Interchange Time	HHMM
		ISA11	R	Interchange Control Standards Identifier	U
		ISA12	R	Interchange Control Version Number	00501
		ISA13	R	Interchange Control Number	Follow rules of the Implementation Guide
		ISA14	R	Acknowledgment Requested	Follow rules of the Implementation Guide
		ISA15	R	Usage Indicator	P
		ISA16	R	Component Element Separator	:
Header	GS		R	FUNCTIONAL GROUP HEADER	
		GS01	R	Healthcare Claim	HC
		GS02	R	Application Sender's Code	Submitter ID assigned by LME
		GS03	R	Application Receiver's Code	Receiver ID provided by LME
		GS04	R	Creation Date	CCYYMMDD

Loop	SEG ID	Element	Element Requirement	Industry Name	Specifications
		GS05	R	Creation Time	HHMM
		GS06	R	Group Control Number	First GS in ISA = 1 Subsequent GS will increment +1 per file
		GS07	R	Accredited Standards Committee X12	X
		GS08	R	Version / Release Industry ID Code	005010X222A1
Header	ST		R	TRANSACTION SET HEADER	
		ST01	R	Healthcare Claim	837
		ST02	R	Transaction Set Control Number	First ST in GS = 0001 Subsequent ST will increment +1 per GS
		ST03	R	Implementation Convention Reference	005010X222A1
Header	BHT		R	BEGINNING OF HIERARCHICAL TRANSACTION	
		BHT01	R	Hierarchical Structure Code	0019
		BHT02	R	Transaction Set Purpose Code	00
		BHT03	R	Originator Application Transaction Identifier	First BHT in ST = 1 Subsequent BHT will increment +1 per ST
		BHT04	R	Transaction Set Creation Date	CCYYMMDD
		BHT05	R	Transaction Set Creation Time	HHMM
		BHT06	R	Claim or Encounter Identifier	Follow rules of the Implementation Guide
1000A - SUBMITTER NAME					
1000A	NM1		R	SUBMITTER NAME INFORMATION	
		NM101	R	Entity Identifier Code	41
		NM102	R	Entity Type Qualifier	Follow rules of the Implementation Guide
		NM103	R	Submitter Last or Organization Name	Follow rules of the Implementation Guide
		NM104	S	Submitter First Name	Follow rules of the Implementation Guide
		NM105	S	Submitter Middle Name	Follow rules of the Implementation Guide
		NM108	R	Identification Code Qualifier	46

Loop	SEG ID	Element	Element Requirement	Industry Name	Specifications
		NM109	R	Submitter Identifier	Follow rules of the Implementation Guide
1000A	PER		R	SUBMITTER CONTACT INFORMATION	
		PER01	R	Contact Function Code	IC
		PER02	S	Submitter Contact Name	Follow rules of the Implementation Guide
		PER03	R	Communication Number Qualifier	TE
		PER04	R	Communication Number	Follow rules of the Implementation Guide
		PER05	S	Communication Number Qualifier	Element not used
		PER06	S	Communication Number	Element not used
		PER07	S	Communication Number Qualifier	Element not used
		PER08	S	Communication Number	Element not used
1000B - RECEIVER NAME					
1000B	NM1		R	RECEIVER NAME INFORMATION	
		NM101	R	Entity Identifier Code	40
		NM102	R	Entity Type Qualifier	2
		NM103	R	Receiver Name	LME Name
		NM108	R	Identification Code Qualifier	46
		NM109	R	Receiver Primary Identifier	Receiver ID provided by LME
2000A - BILLING/PAY-TO PROVIDER HIERARCHY					
2000A	HL		R	HIERARCHICAL LEVEL	
		HL01	R	Hierarchical ID Number	1st HL within ST will begin with 1 and increments +1 for each HL within the ST
		HL03	R	Hierarchical Level Code	20
		HL04	R	Hierarchical Child Code	1

Loop	SEG ID	Element	Element Requirement	Industry Name	Specifications
2000A	PRV		S	BILLING/PAY-TO SPECIALTY INFORMATION	
		PRV01	R	Provider Code	BI
		PRV02	R	Reference Identification Qualifier	PXC
		PRV03	R	Provider Taxonomy Code	Provider Taxonomy Codes, as maintained by the National Uniform Claim Committee, can be obtained from www.wpc-edi.com/hipaa . Submit the Provider Taxonomy that best fits provider type and specialty for the billing provider
2000A	CUR		S	FOREIGN CURRENCY CODE	Segment not used
2010AA - BILLING PROVIDER NAME					
2010AA	NM1		R	BILLING PROVIDER NAME INFORMATION	
		NM101	R	Entity Identifier Code	85
		NM102	R	Entity Type Qualifier	Follow rules of the Implementation Guide
		NM103	R	Billing Provider Last or Organization Name	This element is the equivalent of: CMS-1500 Field Number (F#) 33 Electronic Commerce Services (ECS) CMS-1500 Record Type (RT) 1R – Billing Provider Name
		NM104	S	Billing Provider First Name	Follow rules of the Implementation Guide
		NM105	S	Billing Provider Middle Name	Follow rules of the Implementation Guide
		NM107	S	Billing Provider Name Suffix	Follow rules of the Implementation Guide
		NM108	S	Identification Code Qualifier	XX
		NM109	S	Billing Provider Identifier	Billing Provider National Provider Identifier (NPI)
2010AA	N3		R	BILLING PROVIDER ADDRESS	
		N301	R	Billing Provider Address Line	Follow rules of the Implementation Guide
		N302	S	Billing Provider Address Line	Follow rules of the Implementation Guide
2010AA	N4		R	BILLING PROVIDER CITY STATE AND ZIP	

Loop	SEG ID	Element	Element Requirement	Industry Name	Specifications
		N401	R	Billing Provider City Name	Follow rules of the Implementation Guide
		N402	S	Billing Provider State or Province Code	Follow rules of the Implementation Guide
		N403	S	Billing Provider Postal Zone or ZIP Code	Follow rules of the Implementation Guide
		N404	S	Billing Provider Country Code	Segment not used
		N407	S	Country Subdivision Code	Segment not used
2010AA	REF	S	BILLING PROVIDER SECONDARY IDENTIFIERS		
		REF01	R	Reference Identification Qualifier	Use EI – Employer's Identification Number or SY – Social Security Number
		REF02	R	Billing Provider Additional Identifier	Follow rules of the Implementation Guide
2010AA	REF	S	CREDIT/DEBIT CARD BILLING INFORMATION		SEGMENT NOT USED
2010AA	PER	S	BILLING PROVIDER CONTACT INFORMATION		
		PER01	R	Contact Function Code	IC
		PER02	S	Billing Provider Contact Name	If Contact Name is not submitted, the Billing Provider Organization /Last Name will be used
		PER03	R	Communication Number Qualifier	TE
		PER04	R	Communication Number	Follow rules of the Implementation Guide
		PER05	S	Communication Number Qualifier	Element not used
		PER06	S	Communication Number	Element not used
		PER07	S	Communication Number Qualifier	Element not used
		PER08	S	Communication Number	Element not used
				2010AB - PAY-TO PROVIDER NAME	LOOP NOT USED
				2010AC – PAY-TO-PLAN	LOOP NOT USED
				2000B - SUBSCRIBER HIERARCHICAL LEVEL	
2000B	HL	R	HIERARCHICAL LEVEL		

Loop	SEG ID	Element	Element Requirement	Industry Name	Specifications
		HL01	R	Hierarchical ID Number	Increment +1 from previous HL Segment
		HL02	R	Hierarchical Parent ID Number	Must = HL01 from previous Loop 2000A
		HL03	R	Hierarchical Level Code	22
		HL04	R	Hierarchical Child Code	Follow rules of the Implementation Guide
2000B	SBR		R	SUBSCRIBER INFORMATION	
		SBR01	R	Payer Responsibility Sequence Number Code	Follow rules of the Implementation Guide
		SBR02	S	Individual Relationship Code	Follow rules of the Implementation Guide
		SBR03	S	Insured Group or Policy Number	Follow rules of the Implementation Guide
		SBR04	S	Insured Group Name	Follow rules of the Implementation Guide
		SBR05	S	Insurance Type Code	Follow rules of the Implementation Guide
		SBR09	S	Claim Filing Indicator Code	Follow rules of the Implementation Guide
2000B	PAT		S	PATIENT INFORMATION	SEGMENT NOT USED
2010BA - SUBSCRIBER NAME					
2010BA	NM1		R	SUBSCRIBER NAME INFORMATION	
		NM101	R	Entity Identifier Code	IL
		NM102	R	Entity Type Qualifier	1
		NM103	R	Subscriber Last Name	This element is the equivalent of: CMS-1500 F# 2 ECS CMS-1500 Specifications RT 1R – Patient Last Name
		NM104	S	Subscriber First Name	This element is the equivalent of: CMS-1500 F# 2 ECS CMS-1500 Specifications RT 1R – Patient First Initial
		NM105	S	Subscriber Middle Name	Follow rules of the Implementation Guide
		NM107	S	Subscriber Name Suffix	Follow rules of the Implementation Guide
		NM108	S	Identification Code Qualifier	For NC Medicaid, use MI – Member Identification Number
		NM109	S	Subscriber Primary Identifier	This element is the equivalent of: CMS-1500 F# 1A ECS CMS-1500 Specifications RT 1R – Patient Medicaid ID Number (MID)
2010BA	N3		S	SUBSCRIBER ADDRESS	

Loop	SEG ID	Element	Element Requirement	Industry Name	Specifications
		N301	R	Subscriber Address Line	Follow rules of the Implementation Guide
		N302	S	Subscriber Address Line	Follow rules of the Implementation Guide
2010BA	N4		S	SUBSCRIBER CITY STATE AND ZIP	
		N401	R	Subscriber City Name	Follow rules of the Implementation Guide
		N402	R	Subscriber State Code	Follow rules of the Implementation Guide
		N403	R	Subscriber Postal Zone or ZIP Code	Follow rules of the Implementation Guide
		N404	S	Subscriber Country Code	Element not used
		N407	S	Country Subdivision Code	Element not used
2010BA	DMG		S	SUBSCRIBER DEMOGRAPHIC INFORMATION	
		DMG01	R	Date Time Period Format Qualifier	Follow rules of the Implementation Guide
		DMG02	R	Subscriber Birth Date	Follow rules of the Implementation Guide
		DMG03	R	Subscriber Gender Code	Follow rules of the Implementation Guide
2010BA	REF		S	SUBSCRIBER SECONDARY IDENTIFIERS	SEGMENT NOT USED
2010BA	REF		S	PROPERTY CASUALTY CLAIM NUMBER	SEGMENT NOT USED
2010BB - PAYER NAME					
2010BB	NM1		R	PAYER NAME INFORMATION	
		NM101	R	Entity Identifier Code	PR
		NM102	R	Entity Type Qualifier	2
		NM103	R	Payer Name	LME Name
		NM108	R	Identification Code Qualifier	For NC Medicaid, use PI – Payor Identification
		NM109	R	Payer Identifier	Payer ID provided by LME
2010BB	N3		S	PAYER ADDRESS	

Loop	SEG ID	Element	Element Requirement	Industry Name	Specifications
		N301	R	Payer Address Line	Follow rules of the Implementation Guide
		N302	S	Payer Address Line	Follow rules of the Implementation Guide
2010BB	N4		S	PAYER CITY STATE AND ZIP	
		N401	R	Payer City Name	Follow rules of the Implementation Guide
		N402	R	Payer State Code	Follow rules of the Implementation Guide
		N403	R	Payer Postal Zone or ZIP Code	Follow rules of the Implementation Guide
		N404	S	Payer Country Code	Element not used
2010BB	REF		S	PAYER SECONDARY IDENTIFIERS	SEGMENT NOT USED
2010BB	REF		S	BILLING PROVIDER SECONDARY ID	
		REF01	S	Reference Identification Qualifier/Billing Provider Secondary ID	Use "G2" to report Atypical provider data.
		REF02	S	Reference Identification	Used by Atypical providers to report Medicaid Provider Number.
				2000C - PATIENT HIERARCHICAL LEVEL	LOOP NOT USED
				2300 - CLAIM INFORMATION	1 PER CLAIM, UP TO 5000 CLAIMS PER BATCH
2300	CLM		R	HEALTH CLAIM	
		CLM01	R	Patient Account Number	Follow rules of the Implementation Guide
		CLM02	R	Total Claim Charge Amount	This element is the equivalent of: CMS-1500 F# 28 ECS CMS-1500 Specifications RT 2R – Total Charge
		CLM05-1	R	Facility Type Code	This element is the equivalent of: CMS-1500 F# 24B ECS CMS-1500 Specifications RT D1 – Place of Service Reference Code Source 237 for valid codes and NC Medicaid billing requirements for allowable Place Of Service (POS) codes for professional claims
		CLM05-2	R	Facility Code Qualifier	"B"
		CLM05-3	R	Claim Frequency Code	For NC Medicaid, use 1 – Original, 7 – Replacement, or 8 – Void NOTE: for codes 7 and 8, the Internal Control Number (ICN) of the original claim must be provided in a

Loop	SEG ID	Element	Element Requirement	Industry Name	Specifications
					REF segment in this loop in the Claim Original Reference Number element
		CLM06	R	Provider or Supplier Signature on File	Follow rules of the Implementation Guide
		CLM07	S	Provider Accept Assignment Code	Follow rules of the Implementation Guide
		CLM08	R	Benefits Assignment Certification Indicator	Follow rules of the Implementation Guide
		CLM09	R	Release Of Information Code	Follow rules of the Implementation Guide
		CLM10	S	Patient Signature Source Code	Follow rules of the Implementation Guide
		CLM11-1	R	Related Causes Code	Value AA is the equivalent of: CMS-1500 F# 10 ECS CMS-1500 Specifications RT 1R - Auto Accident Value EM is the equivalent of: CMS-1500 F# 10 ECS CMS-1500 Specifications RT 1R – On the Job Injury Value OA is the equivalent of: CMS-1500 F# 10 ECS CMS-1500 Specifications RT 1R – Accidental Injury
		CLM11-2	S	Related Causes Code	Value AA is the equivalent of: CMS-1500 F# 10 ECS CMS-1500 Specifications RT 1R - Auto Accident Value EM is the equivalent of: CMS-1500 F# 10 ECS CMS-1500 Specifications RT 1R – On the Job Injury Value OA is the equivalent of: CMS-1500 F# 10 ECS CMS-1500 Specifications RT 1R – Accidental Injury
		CLM11-3	S	Related Causes Code	Segment not used
		CLM11-4	S	Auto Accident State or Province Code	Follow rules of the Implementation Guide
		CLM11-5	S	Country Code	Follow rules of the Implementation Guide
		CLM12	S	Special Program Indicator	For NC Medicaid, use 01 – EPSDT
		CLM16	S	Participation Agreement	Follow rules of the Implementation Guide
		CLM20	S	Delay Reason Code	Follow rules of the Implementation Guide
2300	DTP	S		INITIAL TREATMENT DATE	
		DTP01	R	Date / Time Qualifier	'454' Used to report the first treatment / date first seen.
2300	DTP	S		LAST SEEN DATE	SEGMENT NOT USED
2300	DTP	S		ONSET OF CURRENT SYMPTOM/ ILLNESS DATE	SEGMENT NOT USED
2300	DTP	S		ACUTE MANIFESTATION DATE	SEGMENT NOT USED

Loop	SEG ID	Element	Element Requirement	Industry Name	Specifications
2300	DTP		S	SIMILAR ILLNESS OR SYMPTOM DATE	SEGMENT NOT USED
2300	DTP		S	ACCIDENT DATE	SEGMENT NOT USED
2300	DTP		S	LAST MENSTRUAL PERIOD DATE	SEGMENT NOT USED
2300	DTP		S	LAST X-RAY DATE	SEGMENT NOT USED
2300	DTP		S	HEARING AND VISION PRESCRIPTION DATE	SEGMENT NOT USED
2300	DTP		S	DISABILITY DATES	SEGMENT NOT USED
2300	DTP		S	LAST WORKED DATE	SEGMENT NOT USED
2300	DTP		S	AUTHORIZED RETURN TO WORK DATE	SEGMENT NOT USED
2300	DTP		S	ADMISSION DATE	SEGMENT NOT USED
2300	DTP		S	DISCHARGE DATE	SEGMENT NOT USED
2300	DTP		S	ASSUMED AND RELINQUISHED CARE DATE	SEGMENT NOT USED
2300	DTP		S	PROPERTY AND CASUALTY DATE OF FIRST CONTACT	SEGMENT NOT USED
2300	DTP		S	REPRICER RECEIVED DATE	SEGMENT NOT USED
2300	PWK		S	CLAIM SUPPLEMENTAL INFORMATION	SEGMENT NOT USED
2300	CN		S	CONTACT INFORMATION	SEGMENT NOT USED
2300	AMT		S	CREDIT/DEBIT CARD MAXIMUM AMOUNT	SEGMENT NOT USED
2300	AMT		S	PATIENT AMOUNT PAID	
	AMT/S-220	AMT01	R	Amount Qualifier Code	F5
		AMT02	R	Patient Amount Paid	Follow rules of the Implementation Guide

Loop	SEG ID	Element	Element Requirement	Industry Name	Specifications
2300	REF		S	SERVICE AUTHORIZATION EXCEPTION CODE	SEGMENT NOT USED
2300	REF		S	MEDICARE (SECTION 4081) CROSSOVER INDICATOR	SEGMENT NOT USED
2300	REF		S	MAMMOGRAPHY CERTIFICATION NUMBER	SEGMENT NOT USED
2300	REF		S	PRIOR AUTHORIZATION REFERRAL NUMBER	
		REF01	R	Reference Identification Qualifier	Follow rules of the Implementation Guide
		REF02	R	Prior Authorization or Referral Number	This element is the equivalent of: CMS-1500 F# 23 ECS CMS-1500 Specifications RT 1R – Prior Authorization Number/CLIA Number
2300	REF		S	CLINICAL LABORATORY IMPROVEMENT AMENDMENT (CLIA) NUMBER	SEGMENT NOT USED
2300	REF		S	REPRICED CLAIM NUMBER	SEGMENT NOT USED
2300	REF		S	ADJUSTED REPRICED CLAIM NUMBER	SEGMENT NOT USED
2300	REF		S	INVESTIGATIONAL DEVICE EXEMPTION NUMBER	SEGMENT NOT USED
2300	REF		S	CLAIM ID CLEARINGHOUSE NUMBER	
		REF01	R	Reference Identification Qualifier	D9
		REF02	R	Clearinghouse Trace Number	Follow rules of the Implementation Guide
2300	REF		S	MEDICAL RECORD NUMBER	SEGMENT NOT USED
2300	REF		S	DEMONSTRATION PROJECT IDENTIFIER	SEGMENT NOT USED
2300	REF		S	CARE PLAN OVERSIGHT	SEGMENT NOT USED
2300	K3		S	FILE INFORMATION	SEGMENT NOT USED
2300	NTE		S	CLAIM NOTE	SEGMENT NOT USED

Loop	SEG ID	Element	Element Requirement	Industry Name	Specifications
2300	CR1		S	AMBULANCE TRANSPORT INFORMATION	SEGMENT NOT USED
2300	CR2		S	SPINAL MANIPULATION SERVICE INFORMATION	SEGMENT NOT USED
2300	CRC		S	AMBULANCE CERTIFICATION	SEGMENT NOT USED
2300	CRC		S	VISION CONDITIONS INFORMATION	SEGMENT NOT USED
2300	CRC		S	HOMEBOUND INDICATOR	SEGMENT NOT USED
2300	CRC		S	ESPD T REFERRAL	SEGMENT NOT USED
2300	HI		S	HEALTH CARE DIAGNOSIS CODE	
		HI01-1	R	Diagnosis Type Code	BK
		HI01-2	R	Diagnosis Code	This element is the equivalent of: CMS-1500 F# 21 ECS CMS-1500 Specifications RT 2R – Principal Diagnosis Code
		HI02-1	R	Diagnosis Type Code	BF
		HI02-2	R	Diagnosis Code	This element is the equivalent of: CMS-1500 F# 21 ECS CMS-1500 Specifications RT 2R – Second Diagnosis Code
		HI03-1	R	Diagnosis Type Code	BF
		HI03-2	R	Diagnosis Code	This element is the equivalent of: CMS-1500 F# 21 ECS CMS-1500 Specifications RT 2R – Third Diagnosis Code
		HI04-1	R	Diagnosis Type Code	BF
		HI04-2	R	Diagnosis Code	This element is the equivalent of: CMS-1500 F# 21 ECS CMS-1500 Specifications RT 2R – Fourth Diagnosis Code
		HI05-1	R	Diagnosis Type Code	Element not used
		HI05-2	R	Diagnosis Code	Element not used
		HI06-1	R	Diagnosis Type Code	Element not used
		HI06-2	R	Diagnosis Code	Element not used
		HI07-1	R	Diagnosis Type Code	Element not used
		HI07-2	R	Diagnosis Code	Element not used
		HI08-1	R	Diagnosis Type Code	Element not used

Loop	SEG ID	Element	Element Requirement	Industry Name	Specifications
		HI08-2	R	Diagnosis Code	Element not used
2300	HCP		S	CLAIM PRICING/REPRICING INFORMATION	SEGMENT NOT USED
				2305 - HOME HEALTH CARE PLAN	LOOP NOT USED
				2310A - REFERRING PROVIDER NAME	
2310A	NM		S	REFERRING PROVIDER NAME	
		NM101	R	Entity Identifier Code	DN
2310A	REF		S	REFERRING PROVIDER SECONDARY ID	
		REF01	S	Reference Qualifier Identifier	G2
		REF02	S	Reference Identification	For NC IPRS, enter the responsible LME's non-alpha suffix base provider number. For NC Medicaid, use the NC Medicaid issued provider number.
				2310B - RENDERING PROVIDER NAME	
2310B	NM1		S	RENDERING PROVIDER NAME INFORMATION	
		NM101	R	Entity Identifier Code	82
		NM102	R	Entity Type Qualifier	Follow rules of the Implementation Guide
		NM103	R	Rendering Provider Last or Organization Name	Follow rules of the Implementation Guide
		NM104	S	Rendering Provider First Name	Follow rules of the Implementation Guide
		NM105	S	Rendering Provider Middle Name	Follow rules of the Implementation Guide
		NM107	S	Rendering Provider Name Suffix	Follow rules of the Implementation Guide
		NM108	R	Identification Code Qualifier	XX
		NM109	R	Rendering Provider Identifier	National Provider Identifier (NPI) Number
2310B	PRV		S	RENDERING PROVIDER SPECIALTY INFORMATION	

Loop	SEG ID	Element	Element Requirement	Industry Name	Specifications
		PRV01	R	Provider Code	PE
		PRV02	R	Reference Identification Qualifier	PXC
		PRV03	R	Provider Taxonomy Code	Provider Taxonomy Codes, as maintained by the National Uniform Claim Committee, can be obtained from www.wpc-edi.com/hipaa . Submit the Provider Taxonomy that best fits provider type and specialty for the billing provider
2310B	REF		S	RENDERING PROVIDER SECONDARY ID	
		REF01	S	Reference Qualifier Identifier	G2
		REF02	S	Reference Identification	For NC IPRS, enter the responsible LME's non-alpha suffix base provider number. For NC Medicaid, use the NC Medicaid issued provider number.
2310C - SERVICE FACILITY LOCATION					
2310C	NM1		S	SERVICE FACILITY LOCATION NAME INFORMATION	
		NM101	R	Entity Identifier Code	Follow rules of the Implementation Guide
		NM102	R	Entity Type Qualifier	Follow rules of the Implementation Guide
		NM103	S	Service Facility Name	Follow rules of the Implementation Guide
		NM108	S	Identification Code Qualifier	Follow rules of the Implementation Guide
		NM109	S	Service Facility Primary Identifier	Follow rules of the Implementation Guide
2310C	N3		R	SERVICE FACILITY LOCATION ADDRESS	
		N301	R	Service Facility Address Line	Follow rules of the Implementation Guide
		N302	S	Service Facility Address Line	Follow rules of the Implementation Guide
2310C	N4		R	SERVICE FACILITY LOCATION CITY STATE AND ZIP	
		N401	R	Service Facility City Name	Follow rules of the Implementation Guide

Loop	SEG ID	Element	Element Requirement	Industry Name	Specifications
		N402	R	Service Facility State or Province Code	Follow rules of the Implementation Guide
		N403	R	Service Facility Postal Zone or ZIP Code	Follow rules of the Implementation Guide
		N404	S	Country Code	Element not used
2310C	REF		S	SERVICE FACILITY LOCATION SECONDARY IDENTIFIER	SEGMENT NOT USED
				2310D - SUPERVISING PROVIDER NAME	LOOP NOT USED
				2320 - OTHER SUBSCRIBER INFORMATION	
2320	SBR		S	Other Subscriber Information	
		SBR01	R	Payer Responsibility Sequence Number Code	Follow rules of the Implementation Guide
		SBR02	R	Individual Relationship Code	Follow rules of the Implementation Guide
		SBR03	S	Reference Identification	Follow rules of the Implementation Guide
		SBR04	S	Name	Follow rules of the Implementation Guide
		SBR05	R	Insurance Type Code	Follow rules of the Implementation Guide
		SBR09	S	Claim Filing Indicator Code	Follow rules of the Implementation Guide
2320	AMT		S	COB - PAYER PAID AMOUNT	
		AMT01	R	Amount Qualifier Code	"D"
		AMT02	R	Monetary Amount	Follow rules of the Implementation Guide
2320	OI		R	OTHER INSURANCE COVERAGE INFORMATION	
		OI03	R	Yes/No Condition or Response Code	Follow rules of the Implementation Guide
		OI04	S	Patient Signature Source Code	Follow rules of the Implementation Guide
		OI06	R	Release of Information Code	Follow rules of the Implementation Guide
				2330A - OTHER SUBSCRIBER NAME	LOOP NOT USED

Loop	SEG ID	Element	Element Requirement	Industry Name	Specifications
				2330B - OTHER PAYER NAME	
2330B	NM1		R	OTHER PAYER NAME INFORMATION	
		NM101	R	Entity Identifier Code	PR
		NM102	R	Entity Type Qualifier	Follow rules of the Implementation Guide
		NM103	R	Other Payer Last or Organization Name	Follow rules of the Implementation Guide
		NM108	R	Identification Code Qualifier	Follow rules of the Implementation Guide
		NM109	R	Other Payer Primary Identifier	Follow rules of the Implementation Guide
2330B	DTP		S	CLAIM CHECK OR REMITTANCE DATE	SEGMENT NOT USED
2330B	REF		S	OTHER PAYER SECONDARY IDENTIFIERS	SEGMENT NOT USED
2330B	REF		S	PRIOR AUTHORIZATION OR REFERRAL NUMBER	SEGMENT NOT USED
2330B	REF		S	OTHER PAYER REFERRAL NUMBER	SEGMENT NOT USED
2330B	REF		S	OTHER PAYER CLAIM ADJUSTMENT INDICATOR	SEGMENT NOT USED
				2330C - OTHER PAYER REFERRING PROVIDER	LOOP NOT USED
				2330D - OTHER PAYER RENDERING PROVIDER	LOOP NOT USED
				2330E - OTHER PAYER SERVICE FACILITY LOCATION	LOOP NOT USED
				2330F - OTHER PAYER SUPERVISING PROVIDER	LOOP NOT USED
				2330F - OTHER PAYER BILLING PROVIDER	LOOP NOT USED
				2400 - SERVICE LINE	
2400	LX		R	SERVICE LINE	
		LX01	R	Service Line Count	Will begin with 1 and increment+1 for each subsequent LX within the CLM. Resets back to 1 with each new

Loop	SEG ID	Element	Element Requirement	Industry Name	Specifications
					claim (CLM)
2400	SV1		R	PROFESSIONAL SERVICE	
		SV101	R	Composite Medical Procedure Identifier	Follow rules of the Implementation Guide
		SV101-1	R	Procedure Type Code	Follow rules of the Implementation Guide
		SV101-2	R	Procedure Code	This element is the equivalent of: CMS-1500 F# 24D ECS CMS-1500 Specifications RT D1 – Procedure Code
		SV101-3	S	Procedure Modifier 1	This element is the equivalent of: CMS-1500 F# 24D ECS CMS-1500 Specifications RT D1 – Modifier 1
		SV101-4	S	Procedure Modifier 2	This element is the equivalent of: CMS-1500 F# 24D ECS CMS-1500 Specifications RT D1 – Modifier 2
		SV101-5	S	Procedure Modifier 3	This element is the equivalent of: CMS-1500 F# 24D ECS CMS-1500 Specifications RT D1 – Modifier 3
		SV101-6	S	Procedure Modifier 4	This element is the equivalent of: CMS-1500 F# 24D ECS CMS-1500 Specifications RT D1 – Modifier 4
		SV102	R	Line Item Charge Amount	This element is the equivalent of: CMS-1500 F# 24F ECS CMS-1500 Specifications RT D1 – Detail Charge
		SV103	R	Unit or Basis of Measurement Code	Follow rules of the Implementation Guide
		SV104	R	Service Unit Count	This element is the equivalent of: CMS-1500 F# 24G ECS CMS-1500 Specifications RT D1 – Detail Units
		SV105	S	Place of Service Code	This element is the equivalent of: CMS-1500 F# 24B ECS CMS-1500 Specifications RT D1 – POS Reference Code Source 237 for valid codes and NC Medicaid billing requirements for allowable POS codes for Professional claims
		SV107-1	R	Diagnosis Code Pointer	Follow rules of the Implementation Guide
		SV107-2	S	Diagnosis Code Pointer	Follow rules of the Implementation Guide
		SV107-3	S	Diagnosis Code Pointer	Follow rules of the Implementation Guide
		SV107-4	S	Diagnosis Code Pointer	Follow rules of the Implementation Guide
		SV109	S	Emergency Indicator	Follow rules of the Implementation Guide
		SV111	S	EPSDT Indicator	Follow rules of the Implementation Guide
		SV112	S	Family Planning Indicator	This element is the equivalent of: CMS-1500 F# 24H ECS CMS-1500 Specifications RT D1 – EPSDT/Family Planning
		SV115	S	Co-pay Status Code	Follow rules of the Implementation Guide
2400	SV5		S	DURABLE MEDICAL EQUIPMENT SERVICE	SEGMENT NOT USED

Loop	SEG ID	Element	Element Requirement	Industry Name	Specifications
2400	PWK		S	DMERC CMN INDICATOR	SEGMENT NOT USED
2400	PWK		S	LINE SUPPLEMENTAL INFORMATION	SEGMENT NOT USED
2400	CR1		S	AMBULANCE TRANSPORT INFORMATION	SEGMENT NOT USED
2400	CR3		S	DURABLE MEDICAL EQUIPMENT CERTIFICATION	SEGMENT NOT USED
2400	CRC		S	AMBULANCE CONDITION INDICATORS	SEGMENT NOT USED
2400	CRC		S	HOSPICE EMPLOYEE INDICATOR	SEGMENT NOT USED
2400	CRC		S	DMERC CONDITION INDICATOR	SEGMENT NOT USED
2400	DTP		R	SERVICE LINE DATE	
		DTP01	R	Date Time Qualifier	472
		DTP02	R	Date Time Period Format Qualifier	Follow rules of the Implementation Guide
		DTP03	R	Service Date	This element is the equivalent of: CMS-1500 F# 24A ECS CMS-1500 Specifications RT D1 – From Date of Service (FDOS) and To Date of Service (TDOS)
2400	DTP		S	CERTIFICATION REVISION DATE	SEGMENT NOT USED
2400	DTP		S	BEGIN THERAPY DATE	SEGMENT NOT USED
2400	DTP		S	LAST CERTIFICATION DATE	SEGMENT NOT USED
2400	DTP		S	LAST SEEN DATE	SEGMENT NOT USED
2400	DTP		S	TEST DATE	SEGMENT NOT USED
2400	DTP		S	SHIPPED DATE	SEGMENT NOT USED
2400	DTP		S	LAST X-RAY DATE	SEGMENT NOT USED
2400	DTP		S	INITIAL TREATMENT DATE	SEGMENT NOT USED

Loop	SEG ID	Element	Element Requirement	Industry Name	Specifications
2400	DTP		S	AMBULANCE PATIENT COUNT	SEGMENT NOT USED
2400	MEA		S	TEST RESULT	SEGMENT NOT USED
2400	CN1		S	CONTRACT INFORMATION	SEGMENT NOT USED
2400	REF		S	ADJUSTED REPRICED CLAIM LINE ITEM NUMBER	SEGMENT NOT USED
2400	REF		S	PRIOR AUTHORIZATION OR REFERRAL NUMBER	SEGMENT NOT USED
2400	REF		S	LINE ITEM CONTROL NUMBER	
		REF01	R	Reference Identification Qualifier	Follow rules of the Implementation Guide
		REF02	R	Line Item Control Number	Follow rules of the Implementation Guide
2400	REF		S	MAMMOGRAPHY CERTIFICATION NUMBER	SEGMENT NOT USED
2400	REF		S	CLIA NUMBER	SEGMENT NOT USED
2400	REF		S	REFERRING CLIA NUMBER	SEGMENT NOT USED
2400	REF		S	IMMUNIZATION BATH NUMBER	SEGMENT NOT USED
2400	REF		S	REFERRAL NUMBER	SEGMENT NOT USED
2400	AMT		S	SALES TAX AMOUNT	SEGMENT NOT USED
2400	AMT		S	POSTAGE CLAIMEDAMOUNT	SEGMENT NOT USED
2400	K3		S	FILE INFORMATION	SEGMENT NOT USED
2400	NTE		S	LINE NOTE	SEGMENT NOT USED
2400	NTE		S	THIRD PARTY ORGANIZATION NAME	SEGMENT NOT USED
2400	PS1		S	PURCHASED SERVICE INFORMATION	SEGMENT NOT USED

Loop	SEG ID	Element	Element Requirement	Industry Name	Specifications
2400	HCP		S	LINE PRICING/REPRICING INFORMATION	SEGMENT NOT USED
				2410 - DRUG IDENTIFICATION	LOOP NOT USED
				2420A - RENDERING PROVIDER NAME	LOOP NOT USED
				2420B - PURCHASED SERVICE PROVIDER	LOOP NOT USED
				2420C - SERVICE FACILITY LOCATION	LOOP NOT USED
				2420D - SUPERVISING PROVIDER NAME	LOOP NOT USED
				2420E - ORDERING PROVIDER NAME	LOOP NOT USED
				2420F - REFERRING PROVIDER NAME	LOOP NOT USED
				2420G - AMBULANCE PICKUP INFORMATION	LOOP NOT USED
				2420H – AMBULANCE DROP OFF INFORMATION	LOOP NOT USED
				2430 - LINE ADJUDICATION INFORMATION	
2430	SVD		S	SERVICE LINE ADJUDICATION INFORMATION	
		SVD01	R	Other Payer Primary Identifier	Follow rules of the Implementation Guide
		SVD02	R	Service Line Paid Amount	Follow rules of the Implementation Guide
		SVD03-1	R	Product or Service ID Qualifier	Follow rules of the Implementation Guide
		SVD03-2	R	Procedure Code	Follow rules of the Implementation Guide
		SVD03-3	S	Procedure Modifier 1	Follow rules of the Implementation Guide
		SVD03-4	S	Procedure Modifier 2	Follow rules of the Implementation Guide
		SVD03-5	S	Procedure Modifier 3	Follow rules of the Implementation Guide
		SVD03-6	S	Procedure Modifier 4	Follow rules of the Implementation Guide
		SVD03-7	S	Procedure Code Description	Follow rules of the Implementation Guide

Loop	SEG ID	Element	Element Requirement	Industry Name	Specifications
		SVD05	R	Paid Service Unit Count	Follow rules of the Implementation Guide
		SVD06	S	Bundled or Unbundled Line Number	Follow rules of the Implementation Guide
2430	CAS		S	LINE LEVEL ADJUSTMENTS	
		CAS02	R	Adjustment Reason Code	Follow rules of the Implementation Guide
		CAS03	R	Adjustment Amount	Follow rules of the Implementation Guide
		CAS04	S	Adjustment Quantity	Follow rules of the Implementation Guide
		CAS05	S	Adjustment Reason Code	Follow rules of the Implementation Guide
		CAS06	S	Adjustment Amount	Follow rules of the Implementation Guide
		CAS07	S	Adjustment Quantity	Follow rules of the Implementation Guide
		CAS08	S	Adjustment Reason Code	Follow rules of the Implementation Guide
		CAS09	S	Adjustment Amount	Follow rules of the Implementation Guide
		CAS10	S	Adjustment Quantity	Follow rules of the Implementation Guide
		CAS11	S	Adjustment Reason Code	Follow rules of the Implementation Guide
		CAS12	S	Adjustment Amount	Follow rules of the Implementation Guide
		CAS13	S	Adjustment Quantity	Follow rules of the Implementation Guide
		CAS14	S	Adjustment Reason Code	Follow rules of the Implementation Guide
		CAS15	S	Adjustment Amount	Follow rules of the Implementation Guide
		CAS16	S	Adjustment Quantity	Follow rules of the Implementation Guide
		CAS17	S	Adjustment Reason Code	Follow rules of the Implementation Guide
		CAS18	S	Adjustment Amount	Follow rules of the Implementation Guide
		CAS19	S	Adjustment Quantity	Follow rules of the Implementation Guide
2430	DTP		S	LINE ADJUDICATION DATE	SEGMENT NOT USED
2430	AMT		S	REMAINING PATIENT LIABILITY	SEGMENT NOT USED
				2440 - FORM IDENTIFICATION CODE	LOOP NOT USED

Loop	SEG ID	Element	Element Requirement	Industry Name	Specifications
TRAILER INFORMATION					
Trailer	SE		R	TRANSACTION SET TRAILER	
		SE01	R	Transaction Segment Count	Follow rules of the Implementation Guide
		SE02	R	Transaction Set Control Number	Follow rules of the Implementation Guide
Trailer	GE		R	FUNCTIONAL GROUP TRAILER	
		GE01	R	Number Of Transactions Sets Included	Follow rules of the Implementation Guide
		GE02	R	Group Control Number	Follow rules of the Implementation Guide
Trailer	IEA		R	INTERCHANGE CONTROL TRAILER	
		IEA01	R	Number Of Included Functional Groups	Follow rules of the Implementation Guide
		IEA02	R	Interchange Control Number	Follow rules of the Implementation Guide

Sample 837P

Change History

Version	Issued	Updater	Comments
5.0	10/1/2011	Avery W.	5010 CG Developed

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