

# Blue Shield of California Promise Health Plan

## 834 Companion Guide

Benefit Enrollment and Maintenance for Outbound Transactions

> HIPAA/V5010X0220A1/834: 834 Benefit Enrollment and Maintenance Effective Date: 1/1/2019

Version: 1.2 Author: Electronic Enrollment Company: Blue Shield of California Promise Health Plan Publication Date: 1/1/2019

## **Summary of Changes**

The table below provides a summary of changes to this document.

| Effective<br>Date | Description of Change  | Page/section |
|-------------------|--|--------------|
| 5/21/18           | Original version   |              |
| 7/17/18           | Updated Appendix A   | Appendix A   |
| 1/1/19            | Name change to Blue Shield of California Promise Health Plan | All          |
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## 1. Introduction

The 834 Benefit Enrollment and Maintenance transaction allows employer groups to enroll and maintain their employees for Blue Shield of California Promise Health Plan ("Blue Shield Promise Health Plan") coverage via an electronic batch transaction. The 834 Benefit Enrollment is a national standard format that is transferable to any insurance plan in the country. It offers superior security and privacy protection for enrollment and/or maintenance files that contain private health information. While all ASC X12N compliant transactions are accepted by Blue Shield Promise Health Plan, the HIPAA Implementation Guides allow for some discretion in applying the regulations to existing business practices. Understanding Blue Shield Promise Health Plan business procedures may expedite benefit enrollment processing for trading partners as they submit enrollment and maintenance transactions to Blue Shield Promise Health Plan.

The 834 Enrollment transactions may also be sent to third party vendors to pass along enrollment information for members. This allows members to access certain benefits provided by the third-party vendors.

#### 1.1 Scope

This document identifies any processing requirements that may be unique to Blue Shield Promise Health Plan or may not be specified by the HIPAA X12 834 Implementation Guide.

This document does NOT replace the HIPAA ASC X12N Implementation Guides for EDI transactions, nor does it attempt to amend any of the rules therein or impose any mandates on any trading partners of Blue Shield Promise Health Plan. This document provides information on Blue Shield Promise Health Plan specific code handling and situation handling that is within the parameters of the HIPAA Administrative Simplification rules. Readers of this document should be acquainted with the HIPAA Implementation Guides, their structure and content.

Before using 834 Benefit Enrollment and Maintenance transactions, it is important to determine your compatibility.

- 1. You must be able to accept X12 health EDI files.
- 2. You must have sufficient EDI technical knowledge to adjust your system, as necessary.
- 3. You must be able to allow Blue Shield Promise Health Plan to connect to your system via a Secure File Transfer Protocol (SFTP) connection.

This companion document has been separated into multiple sections:

- 1. Testing with Blue Shield Promise Health Plan
- 2. Connectivity with Blue Shield Promise Health Plan /Communications
- 3. Contact Information
- 4. Blue Shield Promise Health Plan Business Rules and Requirements



## 2. Testing with Blue Shield Promise Health Plan

Testing for transaction compliance and connectivity is required with each vendor or employer group that directly sends/receives electronic transactions to/from Blue Shield Promise Health Plan. Testing is performed for each type of ASC X12N transaction sent. The EDI analyst will provide trading partners with support and information throughout the testing process to ensure a smooth transition to production.

For more information about the Blue Shield Promise Health Plan implementation or testing for trading partners, contact Blue Shield Promise Health Plan at BlueShieldPromiseEDI834@blueshieldca.com.

# Connectivity with Blue Shield Promise Health Plan / Communication

During implementation, Blue Shield Promise Health Plan and its trading partner will need to establish SFTP connectivity and perform testing to ensure an 834 outbound can be received.

#### 3.1 Communication Setup and Protocol Specifications

Blue Shield Promise Health Plan exports transactions using SFTP for batch mode. For information regarding connectivity, required SFTP forms, or EDI transmissions, contact Blue Shield Promise Health Plan EDI at <u>BlueShieldPromise.DataExchange@blueshieldca.com</u>.

#### 3.2 File Naming Requirements

To correctly identify and decrypt our file in the SFTP process, please see the file naming format Blue Shield Promise Health Plan will be passing below:

- File name will begin with 834\_5010 followed by the partner name, LOB and file date in CCYYMMDD format with a .txt extension
  - o Full file Example: 834\_5010\_PARTNER\_LOB\_CCYYMMDD.TXT
  - o Transactional file Example: 834T\_5010\_PARTNER\_LOB\_CCYYMMDD.TXT
- File names will remain consistent.

#### 3.3 File Scheduling

File scheduling will be determined during trading partner implementation.

### 4. Contact Information

For more information about the Blue Shield Promise Health Plan implementation of testing for trading partners, please contact them at <u>BlueShieldPromiseEDI834@blueshieldca.com</u>.



## 5. Blue Shield Promise Health Plan Business Rules and Requirement

This section provides receiving carriers with guidelines and documents any assumptions and required data elements for accepting 834 electronic eligibility transactions that may be specific to Blue Shield Promise Health Plan business processes when sending the 834 HIPAA ASC X12N 5010A1. As such, this Summary section is unique from Blue Shield Promise Health Plan.

When sending a Full File, Blue Shield Promise Health Plan will extract member records from our membership system to be reflected on the outbound file. All transactions on the full file will be listed as Audit or Compare.

#### 5.1 Group and Product Identifiers

The 834 Benefit Maintenance will contain specific group information, such as group numbers, account structure information and default provider identifiers. This information varies as Blue Shield Promise Health Plan will be updating our internal systems based on the group's enrollment. Thus, Blue Shield Promise Health Plan will also reflect changes on the outbound files.

#### 5.2 Dates (Format and Content)

The following statements apply to dates contained in any of the transactions:

- By convention, preferred field delimiters will be: '\*' for data element separator, ':' for sub element separator and '~' for segment terminator.
- All dates will be formatted according to Year 2000 compliance, CCYYMMDD, except for ISA segments where the date format is YYMMDD.
- The only values acceptable for "CC" (century) are 18, 19, or 20.

#### 5.3 Effective and Termination Dates

5.3.1 Effective Dates: See below for effective date requirements

#### o 2000 loop

- DTP\*356 Will send the original effective date for each specific member
- This date is the original effective date of the member with Blue Shield Promise Health Plan coverage

#### o 2300 loop

• DTP\*348 Will send the latest effective date for each member. This date will change when moving from one plan to another or from one class/subgroup to another



#### 5.3.2 Current and Future enrollment:

#### o 2000 loop

- Loop will be repeated for each membership period as long as the current enrollment is active, and the future enrollment date is within 90 days of the file date.
- There will be a separate DTP348/DTP349 segment for each 2000 loop, the first will report the current enrollment. The second will report the future enrollment.
- Multiple records for the same member may be sent if there is a future enrollment.

#### 5.3.3 Termination dates will be the last day of the month of coverage

#### o 2300 loop

• DTP\*349 – Will send the termination effective date for each terminated member.

#### 5.4 Record Layout for Specific Transactions

- **5.4.1 Changes:** Whether a change or full file is submitted by Blue Shield Promise Health Plan, any changes (add, term, re-enroll, demographic updates, etc...) to any members require the subscriber to be reported on the file.
- 5.4.2 Transfers: When reporting a transfer from one group number/Class ID/SubGroup ID to another, Blue Shield Promise Health Plan should only report one INS segment for that subscriber or member. The INS segment should contain the subscriber and all applicable family members with the new group number/Class ID/SubGroup ID and a current effective date in the 2300 DTP\*348 segment.
- 5.4.3 Adding/Removing Dependents: If applicable Blue Shield Promise Health Plan will send dependent updates (either adding or removing). The dependent will be present on the file under the subscriber with the correct effective dates.
- 5.4.4 Medicare Transactions: If applicable Blue Shield Promise Health Plan will send Medicare enrollment transactions (adding, removing, changing). The member that is Medicare eligible will have the Medicare indicator specified in the member level in loop 2000 INS06-1 Medicare Plan Code and INS06-2 Medicare Reason Code.

Based on line of business and file type (change or full) the 2700 loop will contain line of business specific indicators. For more information refer to the Appendix A.

#### 5.5 Reporting Social Security Number (SSN)

Individual SSN's may be provided on the outbound file in Loop 2100A (NM1-08 = '34', NM1-09 = SSN). Sending this segment will be determined during trading partner implementation.



#### 5.6 Reporting Health Insurance Claim Number (HICN) or Medicare Beneficiary Identifier (MBI)

CMS is decreasing Medicare beneficiaries' vulnerability to identity theft by removing the SSNbased HICN from their Medicare id cards and replacing the HICN with a new Medicare Beneficiary Identifier (MBI), which does not contain an SSN or other personal information.

- In all cases, the HICN or MBI number will be reported in the 2000 loop as REF\*F6.
- Starting on 4/1/2018 through 12/31/2019 either code could be sent depending on what information active for the subscriber.
- After 12/31/2019 only the MBI number will be provided.
- The value for REF\*F6 will only be provided where Blue Shield Promise Health Plan has this information.



## 6. Acknowledgements

We can accept TA1 and 999, based upon the trading partner implementation.

## 7. Appendices

#### Additional Attachments:

- Appendix A\_BSCPHP\_Outbound\_Matrix\_V1.2



|   | Segment/Element  | Usage                                       | Element Value  | Element Description  | Notes   | Full File   | Change file   | 100   | 700   | 120  | 720   | 2400   |
|---|--|---|--|--|---|---|---|---|---|--|---|--|
| Loop: Header Segment: ISA Interchange C   |  | Usuge                                       |  |  | Notes   | X   | X   | X   | X   | X  | X   | X  |
| Authorization Information Qualifier   | ISA01  | R   | 0  | No Authorization Information Present   |   | Х   | Х   | Х   | Х   | Х  | Х   | Х  |
| Authorization Information   | ISA02  | R   | <blank></blank>  |  |   | X   | X   | X   | X   | X  | X   | X  |
| Security Information Qualifier  | ISA03  | R   | 0  | No Security Information Present  |   | X   | X   | X   | X   | X  | X   | Х  |
| Security Information  | ISA04  | R   | <blank></blank>  | No seconty mornation resent  |   | X   | X   | X   | X   | X  | X   | X  |
| Interchange ID Qualifier  | ISA05  | R   | 30   | US Fedral Tax ID   |   | X   | X   | X   | X   | X  | X   | X  |
|   |  | K   |  |  | Will be provided by Blue Shield   | ~   | ~   |   | ~   |  |   | ~  |
| Interchange Sender ID   | ISA06  | R   | 954468482  | Care 1st sender ID   | to submitter  | Х   | Х   | Х   | х   | Х  | Х   | х  |
| Interchange ID Qualifier  | ISA07  | R   | ZZ   | Mutually Defined   |   | Х   | Х   | Х   | Х   | Х  | Х   | Х  |
| Interchange Receiver ID   | ISA08  | R   | Vendor Receiver ID   | Receiver ID assigned by Carrier  |   | Х   | Х   | Х   | Х   | Х  | Х   | Х  |
| Interchange Date  | ISA09  | R   | <yymm dd=""></yymm>  | Date of the Interchange  |   | Х   | Х   | Х   | Х   | Х  | Х   | Х  |
| Interchange Time  | ISA10  | R   | <hhmm></hhmm>  | Time of the Interchange  |   | Х   | Х   | Х   | Х   | Х  | Х   | Х  |
| Repetition Separator  | ISA11  | R   | ^  | Repetition Separator   |   | Х   | Х   | Х   | Х   | Х  | Х   | Х  |
| Interchange Control Version Number  | ISA12  | R   | 501  | Standards Approved by ASC X12 Review Board   |   | Х   | Х   | Х   | Х   | Х  | Х   | Х  |
|   | 10/112   |   |  |  |   |   |   |   |   |  |   |  |
| Interchange Control Number  | ISA13  | R   | <unique number=""></unique>  | Unique Sequential Number Assigned by Sender  | Must be identical to IEA02 -<br>value must increment with each<br>file submission | х   | х   | Х   | Х   | х  | х   | Х  |
| Acknowledgment Requested  | ISA14  | R   | 0 or 1   | 0 = no Acknowledgment, 1 = Acknowledgment requested  |   | Х   | х   | х   | х   | х  | Х   | х  |
| Interchange Usage Indicator   | ISA15  | R   | P or T   | Production or Test   |   | Х   | X   | Х   | Х   | Х  | Х   | Х  |
| Component Element Separator   | ISA16  | R   | >  | Greater than   |   | Y   | Y   | Y   | v   | v  | v   | v  |
| · ·   |  |   |  |  |   | ^   | ^<br>V  | ^<br>V  | ^<br>V  | ^<br>V   | ^<br>V  | ^<br>V   |
| Loop: Header Segment: GS Functional Gro   |  |   | 25   |  |   | V   | X   | X   | X   | X  | X   | X  |
| Functional Identifier Code  | GS01   | R   | BE   | Benefit Enrollment and Maintenance (834)   |   | X   | X   | X   | X   | X  | X   | X  |
| Application Sender's Code   | G\$02  | R   | 954468482<br>Vendor Receiver ID  | Mutually Defined Code (same as ISA06)  |   | X   | Х   | Х   | х   | X  | X   | х  |
| Application Receiver's Code   | G\$03  | R   |  | Care 1st Recevier ID (ISA08)   |   | Х   | х   | Х   | х   | х  | Х   | х  |
| Date  | GS04   | R   | <ccyymm dd=""></ccyymm>  | Date the Group Header is created   |   | Х   | Х   | Х   | Х   | Х  | Х   | Х  |
| Time  | G\$05  | R   | <hhmm></hhmm>  | Time the Group Header is created   |   | Х   | Х   | Х   | Х   | Х  | Х   | Х  |
| Group Control Number  | GS06   | R   | <unique number=""></unique>  | Unique Sequential Number Assigned by Sender  | same as GE02  | Х   | Х   | Х   | х   | Х  | Х   | Х  |
| Responsible Agency Code   | GS07   | R   | Х  | Accredited Standards Committee   |   | Х   | Х   | Х   | Х   | Х  | Х   | Х  |
| Version / Release / Industry ID Code  | G\$08  | R   | 005010X220A1   | Standards Approved by ASC X12 Review Board   | New version   | X   | X   | X   | X   | X  | X   | X  |
| Loop: Header Segment: ST Transaction Set  |  | K   | 000010/220141  | otanaalas reploted by hoe kiz keview beard   |   | X   | X   | X   | X   | X  | X   | X  |
| Transaction Set Identifier Code   | ST 01  | R   | 834  | Benefit Enrollment and Maintenance   |   | X   | X   | X   | X   | X  | Х   | X  |
| Transaction Set Control Number  | ST 02  | R   |  |  | Must be identical to SE02   |   |   |   |   |  |   |  |
|   | 51 02  | ĸ   | <unique number=""></unique>  | Unique Sequential Number Assigned by Sender  | Must be identical to seuz   | Х   | Х   | Х   | Х   | X  | Х   | х  |
| Implementation Convention   | ST 03  | R   | 005010X220A1   | Application Receiver's Code  |   | v   | v   | v   | ×   | v  | v   | ×  |
| Reference   |  |   |  |  |   | ^<br>V  | ^<br>V  | ^<br>V  | ×   | ∧<br>∨   | ∧<br>∨  | ^<br>V   |
| Loop: Header Segment: BGN Beginning Se  |  | D   | 0  |  |   | ^<br>V  | ^<br>V  | ∧<br>∨  | ×   | ∧<br>∨   | ∧<br>∨  | ^<br>V   |
| Transaction Set Purpose Code  | BGN01  | R   | 0  | Original   |   | X   | X   | X   | X   | X  | X   | X  |
|   |  |   | <same 02="" as="" st=""></same>  | Send the same unique number as found in ST 02 of the<br>Transaction Set Header   |   | х   | х   | х   | х   | х  | х   | х  |
| Reference Identification  | BGN02  | R   | or   | or   | -   | Х   | Х   | Х   | Х   | Х  | Х   | Х  |
|   |  |   |  |  | -   |   |   |   |   |  |   |  |
|   |  |   | <extraction date+extraction<br="">Time&gt;</extraction>                                      | S + CCYYMM DD + HHMM   |   | x   | ×   | x   | x   | x  | x   | x  |
| Dete  |  | D   |  | Detector Transaction Catile and the I  |   | X   | ×   | X   | X   | X<br>V   | X<br>V  | ×  |
| Date  | BGN03  | R   | <ccyymm dd=""></ccyymm>  | Date the Transaction Set is created  |   | ^   | ^   | ^   | ^   | ^<br>  | A<br>   | ^  |
| Time  | BGN04  | R   | <hh>M M SSDD&gt;</hh>  | Time the Transaction Set is created  |   | Х   | Х   | Х   | Х   | Х  | Х   | Х  |
| Action Code   | BGN08  | р   | 2 or 4   | 2 = Change, 4 = Verify (Full File)   |   | Х   | Х   | Х   | Х   | Х  | Х   | Х  |
|   | DONOO  | ĸ   | = + · ·  |  |   |   |   |   |   |  | V   |  |
| Loop: Header Segment: REF Transaction S   |  | by Care1st)                                 |  |  | •   | х   | Х   | Х   | Х   | Х  | X   | Х  |
| Loop: Header Segment: REF Transaction S<br>Reference Identification Qualifier   |  | by Care1st)                                 | 38   | M aster Pol icy Number   |   | x<br>x  | x<br>x  | x<br>x  | X   | X<br>X   | x   | x  |
| Reference Identification Qualifier  | Get Policy Number (REQUIRED<br>REF01   | -   |  | M aster Pol icy Number   | Facets group ID   | x<br>x  | x x   | x<br>x  | x<br>x  | x<br>x   | x   | x<br>x   |
| Reference Identification Qualifier Reference Identification   | Set Policy Number (REQUIRED<br>REF01<br>REF02  | R   |  |  | Facets group ID   | x<br>x<br>x   | x<br>x  | x<br>x<br>x   | x<br>x<br>x   | x<br>x<br>x  | x<br>x<br>x   | x<br>x<br>x  |
| Reference Identification Qualifier  | Set Policy Number (REQUIRED<br>REF01<br>REF02  | R   | 38   | M aster Pol icy Number   | Facets group ID   | x<br>x<br>x<br>x  | x<br>x<br>x<br>x  | x<br>x<br>x<br>x  | x<br>x<br>x<br>x  | x<br>x<br>x<br>x   | x<br>x<br>x<br>x  | x<br>x<br>x<br>x   |
| Reference Identification Qualifier<br>Reference Identification  | Set Policy Number (REQUIRED<br>REF01<br>REF02  | R   | 38<br>DT-dependent Total   | M aster Pol icy Number   | Facets group ID   | x<br>x<br>x<br>x  | x<br>x<br>x<br>x  | x<br>x<br>x<br>x<br>x   | x<br>x<br>x<br>x  | x<br>x<br>x<br>x<br>x  | x<br>x<br>x<br>x  | x<br>x<br>x<br>x   |
| Reference Identification Qualifier Reference Identification   | Set Policy Number (REQUIRED<br>REF01<br>REF02  | R   | 38<br>DT-dependent Total<br>ET-Employee Total  | M aster Pol icy Number   | Facets group ID   | x<br>x<br>x<br>x  | x<br>x<br>x<br>x  | x<br>x<br>x<br>x  | x<br>x<br>x<br>x  | x<br>x<br>x<br>x   | x<br>x<br>x<br>x  | x<br>x<br>x<br>x   |
| Reference Identification Qualifier<br>Reference Identification<br>Loop: Header Segment: QTY Transaction re  | Set Policy Number (REQUIRED<br>REF01<br>REF02<br>ecord quantity(Required by C  | R<br>R<br>Care1st)                          | 38<br>DT-dependent Total   | M aster Pol icy Number<br>Facets Group ID  | Facets group ID   | x<br>x<br>x<br>x  | x<br>x<br>x<br>x  | X<br>X<br>X<br>X  | x<br>x<br>x<br>x  | x<br>x<br>x<br>x<br>x  | x<br>x<br>x<br>x  | x<br>x<br>x<br>x   |
| Reference Identification Qualifier Reference Identification Loop: Header Segment: QTY Transaction re Quantity Qualifier   | Get Policy Number       (REQUIRED         REF01       REF02         ecord quantity(Required by C         QTY01   | R<br>R<br>Care1st)<br>R                     | 38<br>DT-dependent Total<br>ET-Employee Total  | M aster Pol icy Number<br>Facets Group ID<br>Code specifying the type of quantity  | Facets group ID   | x<br>x<br>x<br>x<br>x   | x<br>x<br>x<br>x  | x<br>x<br>x<br>x<br>x   | x<br>x<br>x<br>x<br>x   | x<br>x<br>x<br>x<br>x  | x<br>x<br>x<br>x  | x<br>x<br>x<br>x<br>x  |
| Reference Identification Qualifier Reference Identification Loop: Header Segment: QTY Transaction re Quantity Qualifier   | Set Policy Number (REQUIRED<br>REF01<br>REF02<br>ecord quantity(Required by C  | R<br>R<br>Care1st)                          | 38<br>DT-dependent Total<br>ET-Employee Total  | M aster Pol icy Number<br>Facets Group ID  | Facets group ID   | x<br>x<br>x<br>x<br>x<br>x                                    | x<br>x<br>x<br>x<br>x<br>x                                    | x<br>x<br>x<br>x<br>x<br>x                                    | x<br>x<br>x<br>x<br>x   | X<br>X<br>X<br>X<br>X<br>X   | x<br>x<br>x<br>x<br>x<br>x  | x<br>x<br>x<br>x<br>x<br>x   |
| Reference Identification Qualifier Reference Identification Loop: Header Segment: QTY Transaction re Quantity Qualifier   | Set Policy Number       (REQUIRED         REF01       REF02         ecord quantity(Required by C         QTY01         QTY02                                 | R<br>R<br>Care1st)<br>R                     | 38<br>DT-dependent Total<br>ET-Employee Total  | M aster Pol icy Number<br>Facets Group ID<br>Code specifying the type of quantity  | Facets group ID   | x<br>x<br>x<br>x<br>x<br>x<br>x                               | x<br>x<br>x<br>x<br>x<br>x<br>x                               | X<br>X<br>X<br>X<br>X<br>X<br>X                               | x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x                               | x<br>x<br>x<br>x<br>x<br>x<br>x  | x<br>x<br>x<br>x<br>x<br>x<br>x   | x<br>x<br>x<br>x<br>x<br>x<br>x  |
| Reference Identification Qualifier         Reference Identification         Loop: Header Segment: QTY Transaction re         Quantity Qualifier         Quantity         Loop: 1000A Segment: N1 Sponsor Name   | Get Policy Number (REQUIRED)   REF01 REF02   REF02 REF02   COTY01 QTY01   QTY02 (REQUIRED)   | R<br>R<br>Care1st)<br>R                     | 38<br>DT-dependent Total<br>ET-Employee Total  | M aster Pol icy Number<br>Facets Group ID<br>Code specifying the type of quantity<br>Numeric value of quantity   | Facets group ID   | X<br>X<br>X<br>X<br>X<br>X<br>X<br>X                          | X<br>X<br>X<br>X<br>X<br>X<br>X<br>X<br>X                     | X<br>X<br>X<br>X<br>X<br>X<br>X<br>X<br>X<br>X                | x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x                     | x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x                               | x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x                     | x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x                               |
| Reference Identification Qualifier         Reference Identification         Loop: Header Segment: QIY Transaction re         Quantity Qualifier         Quantity         Loop: 1000A Segment: N1 Sponsor Name         Entity Identifier Code              | Set Policy Number       (REQUIRED         REF01       REF02         ecord quantity(Required by C         QTY01         QTY02         (REQUIRED)         N101 | R<br>R<br>Care1st)<br>R<br>R<br>R           | 38<br>DT-dependent Total<br>ET-Employee Total<br>TO-Total<br>P5                              | M aster Pol icy Number<br>Facets Group ID<br>Code specifying the type of quantity<br>Numeric value of quantity<br>Plan Sponsor   |   | x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x                | x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x                | X<br>X<br>X<br>X<br>X<br>X<br>X<br>X<br>X                     | x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x                     | X<br>X<br>X<br>X<br>X<br>X<br>X<br>X<br>X                                    | x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x                     | x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x                                    |
| Reference Identification Qualifier         Reference Identification         Loop: Header Segment: QTY Transaction re         Quantity Qualifier         Quantity         Loop: 1000A Segment: N1 Sponsor Name         Entity Identifier Code         Name | Set Policy Number (REQUIRED)   REF01 REF02   ecord quantity (Required by C   QTY01   QTY02   (REQUIRED)   N101   N102  | R<br>R<br>Care1st)<br>R<br>R<br>R<br>R<br>S | 38<br>DT-dependent Total<br>ET-Employee Total<br>TO-Total<br>P5<br><client name=""></client> | M aster Pol icy Number<br>Facets Group ID<br>Code specifying the type of quantity<br>Numeric value of quantity<br>Plan Sponsor<br>Client Name for which the Transaction Set is being created |   | X<br>X<br>X<br>X<br>X<br>X<br>X<br>X<br>X<br>X                | x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x | X X X X X X X X X X X X X X X X X X X                         | x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x      | X<br>X<br>X<br>X<br>X<br>X<br>X<br>X<br>X<br>X                               | x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x           | x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x                          |
| Reference Identification Qualifier         Reference Identification         Loop: Header Segment: QTY Transaction re         Quantity Qualifier         Quantity         Loop: 1000A Segment: N1 Sponsor Name         Entity Identifier Code              | Set Policy Number       (REQUIRED         REF01       REF02         ecord quantity(Required by C         QTY01         QTY02         (REQUIRED)         N101 | R<br>R<br>Care1st)<br>R<br>R<br>R           | 38<br>DT-dependent Total<br>ET-Employee Total<br>TO-Total<br>P5                              | M aster Pol icy Number<br>Facets Group ID<br>Code specifying the type of quantity<br>Numeric value of quantity<br>Plan Sponsor   |   | X<br>X<br>X<br>X<br>X<br>X<br>X<br>X<br>X<br>X<br>X<br>X<br>X | X<br>X<br>X<br>X<br>X<br>X<br>X<br>X<br>X<br>X<br>X<br>X      | X<br>X<br>X<br>X<br>X<br>X<br>X<br>X<br>X<br>X<br>X<br>X<br>X | x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x | x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x | x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x | x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x<br>x |

|                                       | Segment/Element                 | Usage | Element Value                               | Element Description  | Notes  | Full File | Change file | 100 | 700 | 120 | 720 | 2400 |
|---------------------------------------|---------------------------------|-------|---|--|--|-----------|-------------|-----|-----|-----|-----|------|
| Loop: 1000B Segment: N1 Payer (REQL   |                                 |       |   | ·  |  | Х         | Х           | Х   | Х   | Х   | Х   | Х    |
| Entity Identifier Code                | N101                            | R     | IN  | Payer  |  | Х         | Х           | Х   | Х   | Х   | Х   | Х    |
| Name                                  | N102                            | S     | Care1st                                     | Blue Shield of CA Promise Health Plan  |  | Х         | Х           | Х   | Х   | Х   | Х   | Х    |
| Identification Code Qualifier         | N103                            | R     | FI  | Federal T ax Payer's Identification Number   |  | Х         | Х           | Х   | Х   | Х   | Х   | Х    |
| Identification Code                   | N104                            | R     | 954468482                                   | BSC Federal T ax ID  |  | Х         | Х           | Х   | Х   | Х   | Х   | Х    |
| Loop: 2000 Segment: INS Member Leve   | I Detail (REQUIRED)             | -     |   |  | -  | Х         | Х           | х   | Х   | Х   | Х   | Х    |
| Yes/No Condition or Response Code     | INS01                           | R     | Y or N                                      | Y = Subscriber (Employee); N = Non- Subscriber (Dependent)   | )  | Х         | Х           | Х   | Х   | Х   | Х   | Х    |
| Individual Relationship Code          | INS02                           | R     | 01, 18, 19, etc                             | Codes defined in Implementation Guide  |  | х         | Х           | х   | Х   | х   | Х   | Х    |
| Maintenance Type Code                 | INS03                           | R     | 001, 021, 024, 025 or 030                   | Codes defined in Implementation Guide  |  | х         | Х           | х   | х   | х   | Х   | Х    |
| Maintenance Reason Code               | INS04                           | S     | 07, 15, 22, EC, 25, 28, 29, 33, 43<br>or XN | Code should correspond to BGN08  |  | х         | х           | х   | Х   | Х   | х   | х    |
| Benefit Status Code                   | INS05                           | R     | А   | A = Active   |  | х         | Х           | х   | Х   | х   | Х   | Х    |
| Medicare Plan Code                    | INS06 - 1                       | S     | A, B, C, D or E                             | To determine if Medicare applies, the member must have a<br>record on the MEMD table where the following is present:<br>MEMD_EVENT_CD = "PRTA" and/or MEMD_EVENT_CD = "PRTB"<br>Where the MEMD_EVENT_EFF_DT is less than or equal to the<br>current generated date.<br>From the CMC_MEMD_MECR_DETL | u  | x         | x           | X   | x   | x   | x   | x    |
| Eligibility Reason Code               | INS06 - 2                       | S     | 0, 1 or 2                                   | 0 = Age, 1 = Disability, 2 = ESRD (End Stage Renal Disease)  |  | х         | Х           | х   | Х   | Х   | х   | Х    |
| Employment Status Code                | INS08                           | S     | FT , AC, T E etc                            | Full time, Active or Terminated  | Required for Subscriber Record   | х         | Х           | х   | х   | х   | х   | х    |
| Student Status Code                   | INS09                           | S     | F or N                                      | F = Full -Time; N = Not a Student  |  | х         | Х           | х   | Х   | х   | х   | х    |
| Yes/No Condition or Response Code     | INS10                           | S     | Y or N                                      | Yes / No Handicap Indicator  | Only required for overage disabled dependents  | x         | x           | x   | X   | Х   | X   | x    |
| Loop: 2000 Segment: REF Subscriber Id | entifier (REQUIRED)             |       |   |  |  | Х         | Х           | Х   | Х   | Х   | Х   | Х    |
| Reference Identification Qualifier    | REF01                           | R     | OF  | Subscriber Number  |  | Х         | Х           | Х   | Х   | Х   | Х   | Х    |
| Reference Identification              | REF02                           | R     | Subscriber ID                               | Subscriber ID  | "Can be configurable<br>Subscriber ID + Suffix<br>SSN<br>Subscriber ID by itself"  | x         | x           | x   | x   | x   | x   | х    |
| Loop: 2000 Segment: REF Member Polic  | y Number (REQUIRED)             |       |   |  |  | Х         | Х           | Х   | Х   | Х   | Х   | Х    |
| Reference Identification Qualifier    | REF01                           | R     | 1L  | Group or Policy Number   |  | Х         | Х           | Х   | Х   | Х   | Х   | Х    |
| Reference Identification              | REF02                           | R     |   | Care1st Group ID   | Will be provided by Care1st to submitter   | х         | x           | x   | х   | х   | х   | х    |
| Loop: 2000 Segment: REF Member Supp   | plemental Identifier (REQUIRED) | •     |   |  |  | Х         | Х           | Х   | Х   | Х   | Х   | Х    |
| Reference Identification Qualifier    | REF01                           | R     | 17  | Client Report Agency   |  | Х         | Х           | Х   | Х   | Х   | Х   | Х    |
| Reference Identification              | REF02                           | R     | 0000/X000                                   | Facets CI ass ID   | Will be provided by Care1st to submitter   | х         | х           | х   | Х   | х   | х   | х    |
| Loop: 2000 Segment: REF Member Supp   |                                 | 1     | 1   |  |  | Х         | Х           | Х   | Х   | Х   | Х   | Х    |
| Reference Identification Qualifier    | REF01                           | R     | DX  | Department / Agency Number   |  | Х         | Х           | Х   | Х   | Х   | Х   | Х    |
| Reference Identification              | REF02                           | R     | 0000/X000                                   | Facets Subgroup ID   | Will be provided by Care1st to submitter   | х         | x           | х   | х   | х   | х   | х    |
| Loop: 2000 Segment: REF Member Supp   | plemental Identifier (REQUIRED) |       |   |  |  | х         | x           | x   | х   | х   | х   | х    |
| Reference Identification Qualifier    | REF01                           | R     | 23  | Client Number  |  | Х         | Х           | Х   | Х   | Х   | Х   | Х    |
| Reference Identification              | REF02                           | R     |   |  | Can be configurable<br>Alpha-Prefix + Subscriber ID +<br>Suffix<br>Subscriber ID + Suffix<br>Alpha-Prefix + Subscriber ID<br>Subscriber ID by itself | x         | x           | X   | X   | x   | x   | X    |

|                                       | Segment/Element               | Usage    | Element Value                                   | Element Description                                | Notes   | Full File | Change file | 100 | 700 | 120 | 720 | 2400     |
|---------------------------------------|-------------------------------|----------|---|--|---|-----------|-------------|-----|-----|-----|-----|----------|
| Loop: 2000 Segment: REF Customer Ider | ntification Number (REQUIRED) | )        |   |  |   | x         | X           | x   | X   | x   | x   | x        |
| Reference Identification Qualifier    | REF01                         | R        | ZZ  | Customer Identification Number (CIN)               |   | X         | X           | X   | X   | X   | X   | X        |
| Reference Identification              | REF02                         | R        |   | Customer Identification Number                     |   | X         | ×           | X   | X   | X   | X   | X        |
| Loop: 2000 Segment: REF HICN (REQUIR  |                               | <u> </u> |   |  |   | X         | ×           | X   | X   | X   | X   | X        |
| Reference Identification Qualifier    | REF01                         | R        | F6  | Health Insurance Claim (HIC) Number                |   | X         | X           | X   | X   | X   | X   | X        |
| Reference Identification              | REF02                         | R        |   | HICN\MBI   | Will be provided by Care1st to submitter  | v         | ~           | v   | v   | v   | v   | v        |
| Loop: 2000 Segment: DTP Member Leve   | el Dates (SITUATIONAL)        |          |   |  | SUDITIIITEI   | ×         | ×           | ×   | X   | X   | X   | X        |
|                                       |                               |          |   | Member Level Date Qualifiers. Codes defined in     |   |           |             |     |     |     |     | <u> </u> |
| Date/Time Qualifier                   | DTP01                         | R        | 303, 356 and 357                                | Implementation Guide                               |   | х         | Х           | х   | х   | х   | Х   | х        |
| Date Time Period Format Qualifier     | DTP02                         | R        | D8  | Date Expressed in Format CCYYMM DD                 |   | Х         | Х           | Х   | Х   | Х   | Х   | Х        |
| Date Time Period                      | DTP03                         | R        | <ccyymm dd=""></ccyymm>                         | Date the 834 Outbound Interchange Fil e is created |   | Х         | Х           | Х   | Х   | Х   | Х   | Х        |
| Loop: 2100A Segment: NM1 Member Na    | ame (REQUIRED)                |          |   |  |   | Х         | Х           | Х   | Х   | Х   | Х   | Х        |
| Entity Identifier Code                | NM 101                        | R        | 1L  | Insured or Subscriber                              |   | Х         | Х           | Х   | Х   | Х   | Х   | Х        |
| Entity Type Qualifier                 | NM 102                        | R        | 1   | Person   |   | Х         | Х           | Х   | Х   | Х   | Х   | Х        |
| Name Last or Organization Name        | NM 103                        | R        | <last name=""></last>                           | Individual Last Name                               | <b>Required for Care1st</b><br>requirement is a maximum of 35<br>characters for last name (this<br>includes Suffix if sent)   | x         | x           | x   | х   | x   | x   | x        |
| Name First                            | NM 104                        | S        | <first name=""></first>                         | Individual First Name                              | <b>Required for Cre1st</b> requirement<br>is a maximum of 15 characters<br>for first name   | x         | x           | x   | х   | x   | x   | Х        |
| Name Middle                           | NM 105                        | S        | <middle initial=""></middle>                    | Individual Middle Initial                          | Care1st Requirement is one character for middle initial   | х         | x           | х   | x   | х   | х   | х        |
| Name Prefix                           | NM 106                        | s        | <name prefix=""></name>                         | Individual Name Prefix                             | Care1st requirement is a<br>maximum of 10 characters<br>name prefix   | х         | x           | x   | x   | x   | x   | x        |
| Name Suffix                           | NM 107                        | S        | <name suffix=""></name>                         | Individual Name Suffix                             | Care1st requirement is a<br>maximum of 35 characters for<br>last name <u>and s</u> uffix combined   | x         | x           | x   | x   | x   | x   | x        |
| Identification Code Qualifier         | NM 108                        | R        | 34  | Social Security Number Qualifier                   | Configurable to include or not to include.  | x         | X           | x   | x   | x   | x   | x        |
| Identification Code Qualifier         | NM 109                        | R        | <ssn></ssn>                                     | Individual Social Security Number                  | Required for Care1st. Do not<br>populate with mocked/invalid<br>characters<br>Configurable to include or not<br>to include.   | x         | x           | x   | x   | x   | x   | x        |
| Loop: 2100A Segment: PER Member Cor   | mmunications Numbers (SITU    | ATIONAL) |   |  |   | Х         | Х           | Х   | Х   | Х   | Х   | Х        |
| Contact Function Code                 | PER01                         | R        | IP  | Insured Party                                      |   | Х         | Х           | Х   | Х   | Х   | Х   | Х        |
| Communication Number Qualifier        | PER03                         | R        | HP, W P, EM , etc                               | Home Phone Number                                  |   | Х         | Х           | Х   | Х   | Х   | Х   | Х        |
| Communication Number                  | PER04                         | R        | <phone number=""> or <e-m ail=""></e-m></phone> |  | Do not include hyphens, spaces,<br>or other punctuation. Only send<br>if available, do not send zeros or<br>invalid phone numbers – BSC<br>maximum field length is 10 digits<br>for phone numbers and 50<br>characters for e-mail |           | X           | X   | X   | x   | X   | X        |
| Communication Number Qualifier        | PER05                         | S        | HP, W P, EM , etc                               | used if additional contact information is sent     |   | Х         | х           | Х   | Х   | Х   | Х   | Х        |
| ·/                                    |                               | 1        |   |  | Do not include hyphens, spaces,<br>or other punctuation. Only send  |           |             |     |     |     |     |          |
| Communication Number                  | PER06                         | S        | <phone number=""> or <e-m ail=""></e-m></phone> |  | if available, do not send zeros or<br>invalid phone numbers – BSC<br>maximum field length is 10 digits<br>for phone numbers and 50<br>characters for e-mail   |           | v           | v   | v   | v   | v   | v        |

|   | Segment/Element                   | Usage  | Element Value                                   | Element Description  | Notes   | Full File | Change file | 100    | 700    | 120    | 720    | 2400   |
|---|-----------------------------------|--------|---|--|---|-----------|-------------|--------|--------|--------|--------|--------|
|   |                                   |        |   |  |   |           | g           |        |        |        |        |        |
| Communication Number                            | PER08                             | s      | <phone number=""> or <e-m ail=""></e-m></phone> |  | Do not include hyphens, spaces,<br>or other punctuation. Only send<br>if available, do not send zeros or<br>invalid phone numbers – BSC<br>maximum field length is 10 digits<br>for phone numbers and 50<br>characters for e-mail |           | v           | v      | v      | v      | v      | Y      |
| Loop: 2100A Segment: N3 Member Re               | esidence Street Address (SITUATI  | ONAL)  |   |  |   | X         | X           | ×<br>X | X      | ×      | ×      | ×      |
|   |                                   |        |   |  |   | ~         | ~           | ~      | ~      |        | ~      | ^      |
| Address Information                             | N301                              | R      | <address 1="" line=""></address>                | Street Address Line 1  | Care1st Requirement is 40<br>character limit, if sending<br>apartment, unit or suite number,<br>please send in second address<br>line   | x         | x           | х      | х      | x      | x      | х      |
| Address Information                             | N302                              | s      | <address 2="" line=""></address>                | Street Address Line 2  | Care1st Requirement - 40<br>character limit   | х         | х           | x      | х      | х      | х      | х      |
| Loop: 2100A Segment: N4 Member C                | ity, State, Zip Code (SITUATIONAL | _)     |   |  |   | Х         | Х           | Х      | Х      | Х      | Х      | Х      |
| City Name                                       | N401                              | R      | <city name=""></city>                           | City Name  | Care1st Requirement maximum<br>field length is 19 characters  | x         | x           | х      | x      | x      | Х      | х      |
| State or Province Code                          | N402                              | S      | <state></state>                                 | State Name   |   | Х         | Х           | Х      | Х      | Х      | Х      | Х      |
| Postal Code                                     | N403                              | s      | <postal code=""></postal>                       | Zip Code   | Care1st Requirement - ZIP+ 4 -<br>do not include spaces or<br>hyphens – BSC maximum field<br>length is 9 digits   | x         | x           | x      | x      | x      | x      | x      |
| Country Code                                    | N404                              | S      | <country code=""></country>                     | populate when Country Code does not equal USA or<br>Canada       | Only required when reporting an<br>address outside of the USA or<br>Canada  | x         | x           | x      | x      | x      | х      | Х      |
| Loop: 2100A Segment: DMG Member                 | Demographics (SITUATIONAL)        |        |   |  |   | Х         | Х           | Х      | Х      | Х      | Х      | Х      |
| Date Time Period Format Qualifier               | DMG01                             | R      | D8  | Date Expressed in Format CCYYMM DD                               |   | Х         | Х           | Х      | Х      | Х      | Х      | Х      |
| Date Time Period                                | DMG02                             | R      | <ccyymm dd=""></ccyymm>                         | M ember Date of Birth  |   | Х         | Х           | Х      | Х      | Х      | Х      | Х      |
| Gender Code                                     | DMG03                             | R      | F or M  | F = Female; M = Male   | BSC requires a valid gender, U is not accepted  | х         | х           | х      | Х      | х      | х      | х      |
| Loop: 2100A Segment: LUI Member La              |                                   | T      |   |  |   | Х         | Х           | Х      | Х      | Х      | Х      | Х      |
| Identification Code Qualifier                   | LUI01                             | R      | LD  | LD - NISO Z39.53 Language Codes                                  |   | Х         | X           | X      | Х      | Х      | Х      | X      |
| Identification Code                             |                                   | R      | 2 digit Alpha Code                              | 2 digit value from the NISO Language Codes                       |   | X         | X           | X      | X      | X      | X      | X      |
| Loop: 2100C Segment: NM1 Member                 |                                   | P      | 21  | Destel Mellings Astronom   |   | X         | X           | X      | X      | X      | X      | X      |
| Entity Identifier Code<br>Entity Type Qualifier | NM 101<br>NM 102                  | к<br>Р | 31  | Postal Mailing Address<br>Person                                 |   | ^<br>V    | ^<br>V      | ×<br>× | ^<br>V | ^<br>V | ^<br>V | ^<br>V |
| Loop: 2100C Segment: N3 Member Re               |                                   | N      | 1   | Peisoii  |   | X         | X           | X      | X      | X      | X      | X      |
| Address Information                             | N301                              | R      | <address 1="" line=""></address>                | Street Address Line 1  | Care1st Requirement is 40<br>character limit, if sending<br>apartment, unit or suite number,<br>please send in second address<br>line   | x         | x           | X      | X      | x      | x      | X      |
| Address Information                             | N302                              | S      | <address 2="" line=""></address>                | Street Address Line 2  | Care1st Requirement -40<br>character limit  | х         | х           | х      | х      | х      | х      | х      |
| Loop: 2100C Segment: N4 Member C                | ity, State, Zip Code (OPTIONAL)   |        | •   |  | -   | Х         | Х           | Х      | Х      | Х      | Х      | Х      |
| City Name                                       | N401                              | R      | <city name=""></city>                           | City Name  | Care1st Requirement -<br>maximum field length is 19<br>characters   | х         | x           | x      | х      | x      | х      | х      |
| State or Province Code                          | N402                              | S      | <state></state>                                 | State Name   |   | Х         | Х           | X      | Х      | Х      | Х      | Х      |
| Postal Code                                     | N403                              | s      | <postal code=""></postal>                       | Zip Code   | Care1st Requirement - ZIP+ 4 -<br>do not include spaces or<br>hyphens – BSC maximum field<br>length is 9 digits   | x         | x           | x      | x      | x      | x      | x      |
| Country Code                                    | N404                              | s      | <country code=""></country>                     | W ill populate when Country Code does not equal USA or<br>Canada |   | х         | х           | X      | х      | х      | х      | х      |

|  | Segment/Element              | Usage | Element Value   | Element Description  | Notes   | Full File | Change file | 100 | 700 | 120 | 720 | 2400 |
|--|------------------------------|-------|---|--|---|-----------|-------------|-----|-----|-----|-----|------|
| Loop: 2300 Segment: HD Health Covera   |                              |       |   |  |   | Х         | X           | Х   | Х   | Х   | Х   | Х    |
| Maintenance Type Code                  | HD01                         | R     | 001, 021, etc   |  | 001 = Change; 021 = Addition;<br>024 = Termination; 030 = Audit   | х         | x           | x   | х   | х   | х   | x    |
| Insurance Line Code                    | HD03                         | R     | НМО   | Codes defined in Implementation Guide  |   | Х         | Х           | Х   | Х   | Х   | Х   | Х    |
| Plan Coverage Description              | HD04                         | R     |   | Facets Plan ID   | Will be provided by Care1st to submitter  | x         | x           | x   | х   | x   | x   | x    |
| Coverage Level Code                    | HD05                         | S     | IND   | Codes defined in Implementation Guide  |   | X         | X           | X   | X   | X   | X   | X    |
| Loop: 2300 Segment: DTP Health Covera  |                              |       |   |  |   | Х         | Х           | Х   | Х   | Х   | Х   | Х    |
| Date/Time Qualifier                    | DTP01                        | R     | 348, 349  | 348 = Benefit Begin; 349 = Benefit End;  | Required for Blue Shield, please<br>review the data format<br>specifications/record layout for<br>specific transactions section on<br>page v for specific instructions<br>on how to send effective dates<br>in this segment | x         | х           | X   | Х   | X   | X   | X    |
| Date Time Period Format Qualifier      | DTP02                        | R     | D8  | Date Expressed in Format CCYYMM DD   |   | Х         | Х           | Х   | Х   | Х   | Х   | Х    |
| Date Time Period                       | DTP03                        | R     | <ccyymm dd=""></ccyymm>   | Date the 834 Outbound Interchange Fil e is created   |   | Х         | Х           | Х   | Х   | Х   | Х   | Х    |
| Loop: 2300 Segment: REF Health Covera  |                              |       |   |  | 1   | Х         | Х           | X   | Х   | Х   | X   | X    |
| Reference Identification Qualifier     | REF01                        | R     | CE  | Plan Contract ID   |   | Х         | Х           | Х   | Х   | Х   | Х   | Х    |
| Reference Identification               | REF02                        | R     | <contract id=""></contract>   | Required when the trading partner agreement identifies the<br>need for a Contract ID                             | H5928<br>H0148  | х         | х           | х   | Х   | х   | х   | х    |
| Loop: 2300 Segment: REF Health Covera  | ge Policy Number (SITUATION  | JAL)  |   |  |   | Х         | Х           | Х   | Х   | Х   | Х   | Х    |
| Reference Identification Qualifier     | REF01                        | R     | PID   | Plan ID  |   | Х         | Х           | Х   | Х   | Х   | Х   | Х    |
| Reference Identification               | REF02                        | R     | <plan id=""></plan>   | Required when the trading partner agreement identifies the<br>need for a Plan ID/ PBP Value                      | Get the value from Facets   | х         | x           | x   | х   | х   | х   | х    |
| Loop: 2300 Segment: REF Health Covera  | ige Policy Number (SITUATION | IAL)  |   |  |   | Х         | Х           | Х   | Х   | Х   | Х   | Х    |
| Reference Identification Qualifier     | REF01                        | R     | ZZ  | Individual Identifier  |   | Х         | Х           | Х   | Х   | Х   | Х   | Х    |
| Reference Identification               | REF02                        | R     |   | Required when the trading partner agreement identifies the<br>need for a Plan ID/ PBP Value                      | l- Individual   | х         | х           | х   | х   | х   | х   | х    |
| Loop: 2310 Segment: Provider informati | on (SITUATIONAL)             |       |   |  |   | Х         | Х           | Х   | Х   | Х   | Х   | Х    |
| Reference Qualifier                    | LX101                        | R     |   | Assigned number  |   | Х         | Х           | Х   | Х   | Х   | Х   | Х    |
| Loop: 2310 Segment: NM1 provider nam   | ne                           | -     | •   |  | -   | Х         | х           | Х   | Х   | Х   | Х   | Х    |
| Entity Identifier Code                 | NM101                        | R     | Code identifying an<br>organizational entity, a<br>physical location, property or<br>an<br>individual | P3-primary care provider   | Not required for BSC  | x         | x           | x   | х   | x   | x   | x    |
| Entity Type Qualifier                  | NM102                        | R     | 1 Person<br>2 Non-Person EntityCode<br>qualifying the type of entity                                  |  |   | x         | x           | x   | х   | x   | x   | х    |
| Name Prefix                            | NM106                        |       | Prefix to individual name   |  |   | Х         | Х           | Х   | Х   | Х   | Х   | Х    |
| identification code qualifier          | NM108                        | s     |   | XX-Centers for Medicare and<br>Medicaid Services National<br>Provider Identifier                                 |   | x         | x           | x   | x   | x   | x   | х    |
| identification code                    | NM109                        |       |   | NPI number for provider  |   | Х         | Х           | х   | Х   | Х   | Х   | Х    |
| Loop: 2310 Segment: Provider Address   |                              |       |   |  | -   | Х         | Х           | Х   | X   | Х   | Х   | Х    |
| Address Information                    | N301                         | R     |   | Provider Address Line  |   | Х         | Х           | X   | Х   | Х   | Х   | Х    |
| Address Information                    | N302                         | S     |   | Required if a second address line exists. If not required by this implementation guide, do not send.             |   | х         | х           | х   | х   | x   | х   | х    |
| Loop: 2310 Segment: PROVIDER CITY, ST  | ATE, ZIP CODE                | -<br> | -   |  | •   | Х         | Х           | Х   | Х   | X   | Х   | Х    |
| City Name                              | N401                         | R     |   | Free-form text for city name   |   | Х         | Х           | Х   | Х   | Х   | Х   | Х    |
| State or Province Code                 | N402                         | S     |   | Code (Standard State/Province) as defined by appropriate government agency                                       |   | х         | x           | x   | х   | X   | Х   | Х    |
| Postal Code                            | N403                         | s     |   | Code defining international postal zone code excluding<br>punctuation and blanks<br>(zip code for United States) |   | x         | x           | x   | x   | x   | x   | х    |

| Loop: 2310 Segment: - PER - PROVIDER C<br>NUMBERS<br>Contact Function Code<br>Communication Number Qualifier<br>Communication Number | Segment/Element<br>COMMUNICATIONS<br>PER01<br>PER03<br>PER04 | Usage<br>R<br>R | Element Value   | Element Description   | Notes | Full File | Change file | 100<br>Y | 700<br>X | 120<br>X | 720 | 2400 |
|--|--|-----------------|---|---|-------|-----------|-------------|----------|----------|----------|-----|------|
| NUMBERS<br>Contact Function Code<br>Communication Number Qualifier<br>Communication Number   | PER01<br>PER03   |                 |   |   |       | Х         | χ           | V        | X        | Y        | V   | 4 ·  |
| Communication Number Qualifier<br>Communication Number   | PER03  |                 |   |   | Ĩ     |           | ~           | ^        | Λ        | ~        | X   | Х    |
| Communication Number   |  | R               |   | Code identifying the major duty or responsibility of the<br>person or group named               |       | х         | х           | х        | х        | х        | х   | х    |
|  | PER04  |                 |   | Communication Number Qualifier  |       | Х         | Х           | Х        | Х        | Х        | Х   | Х    |
| Communication Number Qualifier   |  | S               |   | Complete communications number including country or<br>area code when<br>applicable             |       | X         | x           | Y        | Y        | X        | x   | Y    |
| Communication Number Qualitier   | PER05  | S               |   |   |       | X         | X           | X        | X        | X        | X   | X    |
| Communication Number   | PER06  | S               |   |   |       | X         | X           | X        | X        | X        | X   | X    |
| Loop: 2310 Segment: -PLA provider char   |  |                 |   |   |       | Х         | Х           | Х        | Х        | Х        | Х   | Х    |
| Action Code  | PLA01  | R               |   | Code indicating type of action  |       | Х         | Х           | Х        | Х        | Х        | Х   | Х    |
| Entity Identifier Code   | PLA02  | R               |   | Code identifying an organizational entity, a physical<br>location, property or an<br>individual |       | x         | x           | x        | х        | x        | x   | x    |
| date   | PLA03  | S               |   | This is the effective date of the change of PCP.  |       | X         | X           | X        | X        | X        | X   | X    |
|  |  | 5               |   |   |       | Λ         | ~           |          | Λ        | ~        | 7   | ~    |
| Maintainence Reason Code   | PLA05  | S               |   | Code identifying the reason for the maintenance change  |       | Х         | х           | х        | Х        | Х        | х   | х    |
| Loop: 2320 COB-Coordination of Benefit   | s - (SITUATIONAL)  |                 |   |   |       | Х         | Х           | Х        | Х        | Х        | Х   | Х    |
| Payer Responsibility Sequence Number   | COB01  | R               | p-primary<br>U-Unknown  |   |       | х         | х           | x        | х        | x        | x   | х    |
| Reference Identification   | COB02  | S               |   |   |       |           |             |          |          |          |     |      |
|  | 00002  |                 |   |   |       | Х         | Х           | Х        | Х        | Х        | Х   | Х    |
| Coordination of Benefits Code  | COB03  | S               | 1-COB<br>5-unknown<br>6-no COB  |   |       | x         | х           | x        | х        | х        | Х   | х    |
| Loop: 2320 COORDINATION OF BENEFITS  |  |                 |   |   |       |           |             |          |          |          |     |      |
| ELIGIBILITY DATES (SITUATIONAL)  |  | 1               |   |   |       | Х         | Х           | Х        | Х        | Х        | Х   | X    |
| Date/Time Qualifier  | DTP01  | R               | 344-COB begin<br>345-COB end  |   |       | х         | х           | x        | х        | х        | х   | х    |
| Date Time Period Format Qualifier  | DTP02  | R               | D8  |   |       | x         | x           | x        | х        | x        | x   | x    |
| Date Time Period   | DTP03  | R               | Format CCYYMMDD   |   |       | х         | x           | х        | Х        | Х        | х   | x    |
| Loop: 2330 COORDINATION OF BENEFITS<br>RELATED ENTITY(SITUATIONAL)   |  | _               | _   |   |       | х         | х           | х        | Х        | х        | х   | х    |
| Entity Identifier Code   | NM101  | R               | IN Insurer  |   |       | х         | х           | x        | х        | х        | х   | х    |
| Entity Type Qualifier  | NM102  | R               | 2 Non-Person Entity   |   |       | х         | x           | x        | х        | х        | х   | х    |
| Name Last or Organization Name   | NM103  | R               | Free form Text  |   |       | Х         | Х           | Х        | Х        | Х        | Х   | Х    |
| Loop: 2700 Additional Reporting Catego   | ry - (REQUIRED)  | -               |   |   | -     | Х         | Х           | Х        | Х        | Х        | Х   | Х    |
| Loop Identifier Code   | LS01   | R               |   | 2700  |       | Х         | Х           | Х        | Х        | Х        | Х   | Х    |
| Loop: 2710 MEMBER REPORTING CATEGO   | Dries - (Situational)  |                 |   |   |       | Х         | Х           | Х        | Х        | Х        | Х   | Х    |
| Assigned Number  | LX   | R               | 1   | 1   |       | Х         | Х           | Х        | Х        | Х        | Х   | Х    |
| Loop :2750 REPORTING CATEGORY (SITUA   | ATIONAL)   |                 |   |   |       | Х         | Х           | Х        | Х        | Х        | Х   | Х    |
| Entity Identifier Code   | N101   | R               |   | 75  |       | Х         | Χ           | Х        | X        | X        | X   | х    |
| Name   | N102   | R               | LOB   | Member Reporting Category Name  |       | х         | х           | х        | х        | х        | х   | х    |
| Loop :2750 REPORTING CATEGORY REFER  |  | -               |   |   |       | Х         | X           | X        | X        | X        | X   | X    |
| Reference Identification Qualifier   | REF01  | R               |   | 9V  |       | Х         | Х           | Х        | Х        | Х        | Х   | x    |
| Reference Identification   |  | R               | 700 = Medi-Cal San Diego, 100<br>= Medi-Cal Los Angeles, 2400 =<br>Medicare, 120<br>CalMediConnect Los Angeles,<br>and 720 = CalMediConnect<br>San<br>Diego |   |       | v         | v           | ~        | <b>,</b> | v        | ¥   | v    |

|  | Segment/Element       | Usage    | Element Value                       | Element Description                  | Notes | Full File   | Change file | 100 | 700 | 120         | 720         | 2400        |
|--|-----------------------|----------|-------------------------------------|--------------------------------------|-------|-------------|-------------|-----|-----|-------------|-------------|-------------|
| Loop: 2710 MEMBER REPORTING CATEGO       |                       |          |                                     |                                      |       | Х           | X           | Х   | Х   | Х           | Х           | Х           |
| Assigned Number                          | LX                    | R        | 2                                   | 2                                    |       | Х           | Х           | Х   | Х   | Х           | Х           | Х           |
| Loop :2750 REPORTING CATEGORY (SITUA     | ATIONAL)              |          |                                     |                                      | •     | Х           | Х           | Х   | Х   | Х           | Х           | Х           |
| Entity Identifier Code                   | N101                  | R        |                                     | 75                                   |       | Х           | Х           | Х   | Х   | Х           | Х           | Х           |
| Name                                     | N102                  | R        | REGION                              |                                      |       |             |             |     |     |             |             |             |
|  |                       | ĸ        | REGION                              | Member Reporting Category Name       |       | Х           | Х           | Х   | Х   | Х           | Х           | Х           |
| Loop :2750 REPORTING CATEGORY REFER      |                       |          |                                     |                                      |       | Х           | Х           | Х   | Х   | Х           | Х           | Х           |
| Reference Identification Qualifier       | REF01                 | R        |                                     | 9V                                   |       | Х           | X           | X   | Х   | Х           | X           | Х           |
| Reference Identification                 |                       | R        | List of REGION Values               | these values will be from Care1st DB |       | X           | X           | Х   | Х   | X           | X           | X           |
|  |                       |          |                                     |                                      |       | X           | X           |     |     | X           | X           | X           |
| Loop: 2710 MEMBER REPORTING CATEGO       |                       | <b>D</b> |                                     |                                      |       | X           | X           |     |     | X           | X           | X           |
|  |                       | R        | /                                   | 1                                    |       | X           | X           |     |     | X           | X           | X           |
| Loop :2750 REPORTING CATEGORY (SITUA     |                       | R        |                                     | 75                                   |       | X           | X           |     |     | X           | X           | X           |
| Entity Identifier Code                   | N101                  | к        | + +                                 | 75                                   |       | ~           | ^           |     |     | ~           | ~           | ^           |
| Name                                     | N102                  | R        | HOSPICE                             | Member Reporting Category Name       |       | x           | x           |     |     | x           | x           | x           |
| Loop :2750 REPORTING CATEGORY REFER      | RENCE (SITUATIONAL)   |          |                                     | Member Reporting Category Name       |       | X           | X           |     |     | X           | X           | X           |
| Reference Identification Qualifier       | REF01                 | R        | 1                                   | 9V                                   |       | X           | X           |     |     | X           | X           | X           |
|  |                       |          |                                     | these values will be from Care1st DB |       |             |             |     |     |             |             |             |
| Reference Identification                 |                       | R        | List of HOSPICE Values              |                                      |       | Х           | х           |     |     | Х           | Х           | Х           |
| Loop: 2710 MEMBER REPORTING CATEGO       | Dries - (Situational) |          |                                     |                                      |       | Х           | Х           |     |     | Х           | Х           | Х           |
| Assigned Number                          | LX                    | R        | 8                                   | 8                                    |       | Х           | Х           |     |     | Х           | Х           | Х           |
| Loop :2750 REPORTING CATEGORY (SITUA     | ATIONAL)              |          |                                     |                                      |       | Х           | Х           |     |     | Х           | Х           | Х           |
| Entity Identifier Code                   | N101                  | R        |                                     | 75                                   |       | Х           | Х           |     |     | Х           | Х           | Х           |
| Nama                                     | N102                  | Р        | MEDICARE ESRD                       |                                      |       |             |             |     |     |             |             |             |
| Name                                     | N102                  | R        | WEDICARE ESRD                       | Member Reporting Category Name       |       | Х           | Х           |     |     | Х           | Х           | Х           |
| Loop :2750 REPORTING CATEGORY REFER      | RENCE (SITUATIONAL)   | _        |                                     |                                      |       | Х           | Х           |     |     | Х           | Х           | Х           |
| Reference Identification Qualifier       | REF01                 | R        |                                     | 9V                                   |       | Х           | Х           |     |     | Х           | Х           | Х           |
| Reference Identification                 |                       | R        | List of MEDICARE ESRD Values        | these values will be from Care1st DB |       | x           | x           |     |     | х           | х           | ×           |
| Loop: 2710 MEMBER REPORTING CATEGO       | Dries - (Situational) |          | • •                                 |                                      | •     | X           | X           |     |     | X           | X           | Х           |
| Assigned Number                          | LX                    | R        | 9                                   | 9                                    |       | Х           | Х           |     |     | Х           | Х           | Х           |
| Loop :2750 REPORTING CATEGORY (SITUA     |                       |          |                                     |                                      |       | Х           | х           |     |     | Х           | Х           | Х           |
| Entity Identifier Code                   | N101                  | R        |                                     | 75                                   |       | Х           | Х           |     |     | Х           | Х           | Х           |
|  | NIGOD                 | 2        |                                     |                                      |       |             |             |     |     |             |             | 1           |
| Name                                     | N102                  | R        | AGED/DISABLED MSP                   | Member Reporting Category Name       |       | Х           | х           |     |     | Х           | Х           | Х           |
| Loop :2750 REPORTING CATEGORY REFER      | RENCE (SITUATIONAL)   |          |                                     |                                      |       | Х           | Х           |     |     | Х           | Х           | Х           |
| Reference Identification Qualifier       | REF01                 | R        |                                     | 9V                                   |       | Х           | Х           |     |     | Х           | Х           | Х           |
| Reference Identification                 |                       | R        | List of AGED/DISABLED MSP<br>Values | these values will be from Care1st DB |       | x           | x           |     |     | х           | х           | x           |
| Loop: 2710 MEMBER REPORTING CATEGO       | Dries - (Situational) | •        | •                                   |                                      |       | Х           | Х           |     |     | Х           | Х           | Х           |
| Assigned Number                          | LX                    | R        | 10                                  | 10                                   |       | Х           | Х           |     |     | Х           | Х           | Х           |
| Loop :2750 REPORTING CATEGORY (SITUA     |                       |          |                                     |                                      |       | Х           | Х           |     |     | Х           | Х           | Х           |
| Entity Identifier Code                   | N101                  | R        |                                     | 75                                   |       | Х           | Х           |     |     | Х           | Х           | Х           |
| Name                                     | N102                  | R        | MEDICARE INSTITUTUIONAL             | Member Reporting Category Name       |       | ×           | ~           |     |     | ~           | ~           | ~           |
| Loop :2750 REPORTING CATEGORY REFER      |                       |          | 1 1                                 | Member Reporting Category Name       |       | ×           | ^<br>V      |     |     | ×           | ×           | ^<br>V      |
| Reference Identification Qualifier       | REF01                 | P        | 1                                   | 9V                                   |       | ×           | ^<br>X      |     |     | ^<br>Y      | ×           | ^<br>¥      |
| Reference identification Qualifier       | KEFUI                 | ĸ        | List of MEDICARE                    | 90                                   |       | ^           | ^           |     |     | ^           | ^           | ^           |
| Reference Identification                 |                       | R        | INSTITUTTIONAL Values               | these values will be from Care1st DB | Lis   | Х           | х           |     |     | х           | х           | х           |
| Loop: 2710 MEMBER REPORTING CATEGO       | DRIES - (SITUATIONAL) |          |                                     |                                      |       | Х           | Х           |     |     | Х           | Х           | Х           |
| Assigned Number                          | LX                    | R        | 11                                  | 11                                   |       | Х           | Х           |     |     | Х           | Х           | Х           |
| Loop :2750 REPORTING CATEGORY (SITUA     |                       |          |                                     |                                      |       | Х           | Х           |     |     | Х           | Х           | Х           |
| Entity Identifier Code                   | N101                  | R        |                                     | 75                                   |       | Х           | Х           |     |     | Х           | Х           | Х           |
|  |                       | Ī        | 1                                   |                                      |       |             |             |     |     |             |             |             |
|  | NACO                  | ~        | NULO                                |                                      |       |             |             |     |     |             |             |             |
| Name                                     | N102                  | R        | NHC                                 | Member Reporting Category Name       |       | Х           | Х           |     |     | Х           | Х           | Х           |
| Name Loop :2750 REPORTING CATEGORY REFER |                       | R        | NHC                                 | Member Reporting Category Name       |       | X           | X<br>X      |     |     | X<br>X      | X<br>X      | X<br>X      |
|  | RENCE (SITUATIONAL)   | R<br>R   | NHC                                 | Member Reporting Category Name<br>9V |       | X<br>X<br>X | X<br>X<br>X |     |     | X<br>X<br>X | X<br>X<br>X | X<br>X<br>X |

|  | Segment/Element       | Usage | Element Value                            | Element Description                   | Notes  | Full File | Change file | 100    | 700    | 120    | 720      | 2400      |
|--|-----------------------|-------|--|---------------------------------------|--------|-----------|-------------|--------|--------|--------|----------|-----------|
| Loop: 2710 MEMBER REPORTING CATEGO                   |                       | Usage |  | Liement Description                   | NOICES | X         | X           | 100    | 700    | X      | 720<br>X | 2400<br>X |
| Assigned Number                                      | LX                    | R     | 12                                       | 12                                    |        | X         | X           |        |        | X      | X        | X         |
| Loop :2750 REPORTING CATEGORY (SITU                  |                       |       |  |                                       |        | X         | X           |        |        | Х      | Х        | Х         |
| Entity Identifier Code                               | N101                  | R     |  | 75                                    |        | Х         | Х           |        |        | Х      | Х        | Х         |
|  |                       | _     |  |                                       |        |           |             |        |        |        |          |           |
| Name   | N102                  | R     | MEDICAID                                 | Member Reporting Category Name        |        | Х         | х           |        |        | Х      | Х        | Х         |
| Loop :2750 REPORTING CATEGORY REFER                  | RENCE (SITUATIONAL)   | -     | -  |                                       |        | Х         | Х           |        |        | Х      | Х        | Х         |
| Reference Identification Qualifier                   | REF01                 | R     |  | 9V                                    |        | Х         | Х           |        |        | Х      | Х        | Х         |
| Reference Identification                             |                       | R     | List of MEDICAID Values                  | these values will be from Care1st DB  |        | Х         | Х           |        |        | Х      | Х        | Х         |
| Loop: 2710 MEMBER REPORTING CATEGO                   | Ories - (Situational) | -     |  |                                       |        | Х         | Х           |        |        | Х      | Х        | Х         |
| Assigned Number                                      | LX                    | R     | 13                                       | 13                                    |        | Х         | Х           |        |        | Х      | Х        | Х         |
| Loop :2750 REPORTING CATEGORY (SITU                  |                       | l     |  |                                       |        | Х         | Х           |        |        | Х      | Х        | Х         |
| Entity Identifier Code                               | N101                  | R     |  | 75                                    |        | Х         | Х           |        |        | Х      | Х        | Х         |
| Name   | N102                  | R     | LTI                                      | Mamber Deperting Cotegory Nema        |        |           | X           |        |        | \/     | N/       | V         |
| Loop :2750 REPORTING CATEGORY REFE                   |                       |       |  | Member Reporting Category Name        |        | X         | X<br>×      |        |        | X      | X        | X         |
| Reference Identification Qualifier                   |                       | R     | I  | 9V                                    |        | ^<br>     | ^<br>V      |        |        | ^<br>V | ^<br>V   | $\sim$    |
| Reference Identification                             | REF01                 | R     | List of LTI Values                       | these values will be from Care1st DB  |        | ^<br>     | ^<br>X      |        |        | ^<br>V | ^<br>V   | ×         |
| Loop: 2710 MEMBER REPORTING CATEGO                   |                       | ĸ     | List of LIT values                       | these values will be from Cale ist Db |        | ×         | ^<br>X      |        |        | ×      | X        | X         |
| Assigned Number                                      | LX                    | R     | 14                                       | 14                                    |        | ×         | ^<br>X      |        |        | ×      | ×        | X         |
| Loop :2750 REPORTING CATEGORY (SITU                  |                       | ĸ     | 14                                       | 14                                    |        | X         | ×           |        |        | X      | X        | X         |
| Entity Identifier Code                               | N101                  | R     |  | 75                                    |        | X         | X           |        |        | X      | X        | X         |
|  | NICT.                 | , K   |  | 13                                    |        | ~         | ~           |        |        | ~      | ~        | ~         |
| Name   | N102                  | R     | MEDICARE ERSD MSP                        | Member Reporting Category Name        |        | х         | х           |        |        | х      | х        | х         |
| Loop :2750 REPORTING CATEGORY REFE                   | RENCE (SITUATIONAL)   |       |  |                                       |        | Х         | х           |        |        | Х      | Х        | Х         |
| Reference Identification Qualifier                   | REF01                 | R     |  | 9V                                    |        | Х         | Х           |        |        | Х      | Х        | Х         |
|  |                       |       | List of MEDICARE ESRD MSP                |                                       |        |           |             |        |        |        |          |           |
| Reference Identification                             |                       | R     | Values                                   | these values will be from Care1st DB  |        | Х         | х           |        |        | Х      | Х        | Х         |
| MEDICAID INDICATORS                                  |                       |       |  |                                       |        | Х         | Х           |        |        |        |          |           |
| Loop: 2710 MEMBER REPORTING CATEGO                   | Ories - (Situational) |       |  |                                       |        | Х         | Х           | Х      | Х      |        |          |           |
| Assigned Number                                      | LX                    | R     | 16                                       | 16                                    |        | Х         | Х           | Х      | Х      | Х      | Х        |           |
| Loop :2750 REPORTING CATEGORY (SITU                  | ATIONAL)              | _     | -  |                                       |        | Х         | Х           | Х      | Х      | Х      | Х        |           |
| Entity Identifier Code                               | N101                  | R     |  | 75                                    |        | Х         | Х           | Х      | Х      | Х      | Х        |           |
| Name   | N102                  | R     | CBAS CLASS                               | Member Reporting Category Name        |        | х         | х           | х      | х      | х      | Х        |           |
| Loop :2750 REPORTING CATEGORY REFE                   | RENCE (SITUATIONAL)   |       |  | Member Reboring Category Name         |        | Х         | Х           | Х      | Х      | Х      | Х        |           |
| Reference Identification Qualifier                   | REF01                 | R     |  | 9V                                    |        | Х         | Х           | Х      | Х      | Х      | Х        |           |
| Reference Identification                             |                       | R     | List of CBAS CLASS Values                | these values will be from Care1st DB  |        | Х         | Х           | Х      | Х      | Х      | Х        |           |
| Loop: 2710 MEMBER REPORTING CATEGO                   | Ories - (Situational) |       | ·  |                                       |        | Х         | Х           | Х      | Х      | Х      | Х        |           |
| Assigned Number                                      | LX                    | R     | 17                                       | 17                                    |        | Х         | Х           | Х      | Х      | Х      | Х        |           |
| Loop :2750 REPORTING CATEGORY (SITU                  | ATIONAL)              |       |  |                                       |        | Х         | Х           | Х      | Х      | Х      | Х        |           |
| Entity Identifier Code                               | N101                  | R     |  | 75                                    |        | Х         | X           | X      | Х      | Х      | Х        |           |
| Name   | N102                  | R     | MEDI-CAL PARTICIPATION                   |                                       |        |           |             |        |        |        |          |           |
|  |                       |       |  | Member Reporting Category Name        |        | Х         | Х           | Х      | Х      | Х      | Х        |           |
| Loop :2750 REPORTING CATEGORY REFER                  |                       |       | l ·                                      |                                       |        | Х         | Х           | Х      | Х      | Х      | Х        |           |
| Reference Identification Qualifier                   | REF01                 | R     |  | 9V                                    |        | Х         | Х           | Х      | Х      | Х      | Х        |           |
| Reference Identification                             |                       | R     | List of MEDI-CAL PARTICIPATION<br>Values | these values will be from Care1st DB  |        | ~         | v           | ×      | ~      | ~      | v        |           |
| Loop: 2710 MEMBER REPORTING CATEGO                   |                       | l     | values                                   |                                       |        | ^<br>V    | ^<br>V      | ^      | ^<br>V | ^<br>V | ^<br>V   |           |
| Assigned Number                                      | LX                    | Р     | 10                                       | 18                                    |        | ^<br>X    | Λ<br>Υ      | ^<br>X | ^<br>X | ^<br>X | ^<br>X   |           |
| Assigned Number Loop :2750 REPORTING CATEGORY (SITU) |                       | к     | 18                                       | 18                                    |        | ^<br>X    | γ           | X      | X      | X      | X        |           |
| Entity Identifier Code                               | N101                  | R     |  | 75                                    |        | X         | X           | X      | X      | X      | X        |           |
|  |                       | ĸ     |  | 61                                    |        | ^         | ^           | ~      | ^      | ^      | ~        |           |
| Name   | N102                  | R     | CCI OPT OUT                              | Member Reporting Category Name        |        | х         | Х           | х      | х      | х      | х        |           |
| Loop :2750 REPORTING CATEGORY REFE                   | RENCE (SITUATIONAL)   | I     |  |                                       |        | X         | Х           | X      | X      | X      | Х        |           |
| Reference Identification Qualifier                   | REF01                 | R     |  | 9∨                                    |        | Х         | Х           | Х      | X      | X      | Х        |           |
| Reference Identification                             |                       | R     | List of CCI OPT OUT Values               | these values will be from Care1st DB  | 1      | Х         | Х           | Х      | Х      | Х      | Х        |           |
| Loop: 2710 MEMBER REPORTING CATEGO                   | Ories - (Situational) |       |  |                                       |        | Х         | Х           | х      | Х      | Х      | Х        |           |
| Assigned Number                                      | LX                    | R     | 19                                       | 19                                    |        | Х         | Х           | х      | Х      | Х      | Х        |           |
| J  | · ·                   |       | ·  | ••                                    |        | 1         |             |        |        |        |          | ·         |

|   | Segment/Element       | Usage | Element Value                               | Element Description                  | Notes | Full File | Change file | 100    | 700    | 120    | 720    | 2400     |
|---|-----------------------|-------|---|--------------------------------------|-------|-----------|-------------|--------|--------|--------|--------|----------|
| Loop :2750 REPORTING CATEGORY (SITU                         |                       | Cougo |   |                                      |       | X         | X           | X      | Х      | X      | X      |          |
| Entity Identifier Code                                      | N101                  | R     |   | 75                                   |       | Х         | Х           | Х      | Х      | Х      | Х      |          |
| Name  | N102                  | R     | MEDICAID ESRD                               | Member Reporting Category Name       |       | х         | x           | х      | х      | х      | х      |          |
| Loop :2750 REPORTING CATEGORY REFE                          | RENCE (SITUATIONAL)   |       |   |                                      |       | Х         | Х           | Х      | Х      | Х      | Х      |          |
| Reference Identification Qualifier                          | REF01                 | R     |   | 9∨                                   |       | Х         | Х           | Х      | Х      | Х      | Х      |          |
| Reference Identification                                    |                       | R     | List of MEDICAID ESRD Values                | these values will be from Care1st DB |       | х         | x           | х      | х      | x      | х      |          |
| Loop: 2710 MEMBER REPORTING CATEGO                          | Ories - (Situational) |       |   |                                      |       | Х         | Х           | Х      | Х      | Х      | Х      |          |
| Assigned Number   | LX                    | R     | 20  | 20                                   |       | Х         | Х           | Х      | Х      | Х      | Х      |          |
| Loop :2750 REPORTING CATEGORY (SITU                         | ATIONAL)              |       |   |                                      | •     | Х         | Х           | Х      | Х      | Х      | Х      |          |
| Entity Identifier Code                                      | N101                  | R     |   | 75                                   |       | Х         | Х           | Х      | Х      | Х      | Х      |          |
| Name  | N102                  | R     | PART D LIS REASSIGNEE                       | Member Reporting Category Name       |       | х         | х           | х      | х      | х      | х      |          |
| Loop :2750 REPORTING CATEGORY REFER                         | RENCE (SITUATIONAL)   |       |   |                                      |       | Х         | Х           | Х      | Х      | Х      | Х      |          |
| Reference Identification Qualifier                          | REF01                 | R     |   | 9V                                   |       | Х         | Х           | Х      | Х      | Х      | Х      |          |
| Reference Identification                                    |                       | R     | List of PART D REASSIGNEE<br>Values         | these values will be from Care1st DB |       | х         | x           | x      | х      | х      | х      |          |
| Loop: 2710 MEMBER REPORTING CATEGO                          | Ories - (Situational) |       |   |                                      |       | Х         | Х           | Х      | Х      | Х      | Х      |          |
| Assigned Number   | LX                    | R     | 21  | 21                                   |       | Х         | Х           | Х      | Х      | Х      | Х      |          |
| Loop :2750 REPORTING CATEGORY (SITU                         | ATIONAL)              |       |   |                                      |       | Х         | Х           | Х      | Х      | Х      | Х      |          |
| Entity Identifier Code                                      | N101                  | R     |   | 75                                   |       | Х         | Х           | Х      | Х      | Х      | Х      |          |
| Name  | N102                  | R     | CCI EXCLUSION                               | Member Reporting Category Name       |       | х         | x           | x      | х      | х      | х      |          |
| Loop :2750 REPORTING CATEGORY REFER                         | RENCE (SITUATIONAL)   |       |   |                                      |       | Х         | Х           | Х      | Х      | Х      | Х      |          |
| Reference Identification Qualifier                          | REF01                 | R     |   | 9V                                   |       | Х         | Х           | Х      | Х      | Х      | Х      |          |
| Reference Identification                                    |                       | R     | List of CCI EXCLUSION Values                | these values will be from Care1st DB |       | Х         | Х           | Х      | Х      | Х      | Х      |          |
| Loop: 2710 MEMBER REPORTING CATEGO                          | Ories - (Situational) |       |   |                                      |       | Х         | Х           | Х      | Х      | Х      | Х      |          |
| Assigned Number   | LX                    | R     | 22  | 22                                   |       | Х         | Х           | Х      | Х      | Х      | Х      |          |
| Loop :2750 REPORTING CATEGORY (SITU                         |                       |       |   |                                      |       | Х         | Х           | Х      | Х      | Х      | Х      | ļ        |
| Entity Identifier Code                                      | N101                  | R     |   | 75                                   |       | Х         | Х           | Х      | Х      | Х      | Х      |          |
| Name  | N102                  | R     | NURSING FACILITY RESIDENT                   | Member Reporting Category Name       |       | х         | х           | х      | х      | х      | х      |          |
| Loop :2750 REPORTING CATEGORY REFER                         |                       |       |   |                                      |       | Х         | Х           | Х      | Х      | Х      | Х      |          |
| Reference Identification Qualifier                          | REF01                 | R     |   | 9V                                   |       | Х         | Х           | Х      | Х      | Х      | Х      |          |
| Reference Identification                                    |                       | R     | List of NURSING FACILITY<br>RESIDENT Values | these values will be from Care1st DB |       | х         | x           | x      | х      | х      | х      |          |
| Loop: 2710 MEMBER REPORTING CATEGO                          | Ories - (Situational) |       |   |                                      |       | Х         | Х           | Х      | Х      | Х      | Х      |          |
| Assigned Number   | LX                    | R     | 23  | 23                                   |       | Х         | Х           | X      | Х      | Х      | Х      |          |
| Loop :2750 REPORTING CATEGORY (SITU                         |                       | -     |   |                                      |       | Х         | X           | X      | X      | X      | X      |          |
| Entity Identifier Code                                      | N101                  | R     |   | 75                                   |       | Х         | Х           | Х      | Х      | Х      | Х      |          |
| Name  | N102                  | R     | SI-NSI                                      | Member Reporting Category Name       |       | х         | x           | х      | х      | х      | х      |          |
| Loop :2750 REPORTING CATEGORY REFER                         |                       | -     |   |                                      |       | Х         | X           | X      | X      | X      | X      |          |
| Reference Identification Qualifier                          | REF01                 | R     |   | 9V                                   |       | X         | X           | X      | X      | X      | X      |          |
| Reference Identification Loop: 2710 MEMBER REPORTING CATEGO |                       | R     | List of SI-NSI Values                       | these values will be from Care1st DB |       | ×         | ^<br>У      | ^<br>V | ×      | ^<br>X | ^<br>V |          |
| Assigned Number   | LX                    | D     | 24  | 24                                   |       | ^<br>X    | X           | X      | ^<br>X | X      | ^<br>X |          |
| Loop :2750 REPORTING CATEGORY (SITU                         |                       |       | 24  | 24                                   |       | X         | X           | X      | X      | X      | X      |          |
| Entity Identifier Code                                      | N101                  | R     | [ [   | 75                                   |       | X         | Х           | X      | X      | X      | X      |          |
| Name  | N102                  | R     | HCBS HIGH                                   | Member Reporting Category Name       |       | x         | x           | x      | x      | x      | x      |          |
| Loop :2750 REPORTING CATEGORY REFE                          | RENCE (SITUATIONAL)   |       |   | Member reporting category name       |       | X         | X           | X      | X      | X      | X      |          |
| Reference Identification Qualifier                          | REF01                 | R     |   | 9V                                   |       | X         | X           | X      | X      | X      | X      |          |
| Reference Identification                                    |                       | R     | List of HCBS HIGH Values                    | these values will be from Care1st DB |       | X         | Х           | X      | X      | X      | X      |          |
| Loop: 2710 MEMBER REPORTING CATEGO                          | Ories - (Situational) |       |   |                                      |       | X         | X           | х      | Х      | X      | Х      |          |
| Assigned Number   | LX                    | R     | 25  | 25                                   |       | Х         | Х           | Х      | Х      | Х      | Х      |          |
|   | -//                   |       |   | 20                                   |       | 1         |             |        | 1      |        |        | <u> </u> |

|  | Segment/Element       | Usage    | Element Value                            | Element Description                  | Notes                       | Full File | Change file | 100    | 700    | 120    | 720    | 2400          |
|--|-----------------------|----------|--|--------------------------------------|-----------------------------|-----------|-------------|--------|--------|--------|--------|---------------|
| Loop :2750 REPORTING CATEGORY (SITU                  | ATIONAL)              |          |  |                                      |                             | Х         | Х           | Х      | Х      | Х      | Х      |               |
| Entity Identifier Code                               | N101                  | R        |  | 75                                   |                             | Х         | Х           | Х      | Х      | Х      | Х      |               |
| Name   | N102                  | R        | MEDICAID INSTITUTIONAL                   | Member Reporting Category Name       |                             | х         | х           | х      | х      | х      | х      |               |
| Loop :2750 REPORTING CATEGORY REFE                   | Rence (Situational)   |          |  |                                      |                             | Х         | Х           | Х      | Х      | Х      | Х      |               |
| Reference Identification Qualifier                   | REF01                 | R        |  | 9V                                   |                             | Х         | Х           | Х      | Х      | Х      | Х      |               |
| Reference Identification                             |                       | R        | List of MEDICAID INSTITUTIONAL<br>Values | these values will be from Care1st DB |                             | v         | ~           | v      | v      | v      | v      |               |
| Loop: 2710 MEMBER REPORTING CATEGO                   | ORIFS - (SITUATIONAL) |          | Values                                   |                                      |                             | ×         | ×           | х<br>Х | ×      | ^<br>X | ^<br>Х |               |
| Assigned Number                                      | LX                    | R        | 26                                       | 26                                   |                             | X         | ×           | X      | X      | X      | X      |               |
| Loop :2750 REPORTING CATEGORY (SITU                  |                       | • •      | 20                                       | 20                                   |                             | X         | X           | X      | X      | X      | X      |               |
| Entity Identifier Code                               | N101                  | R        |  | 75                                   |                             | X         | X           | X      | X      | X      | X      | <u> </u>      |
| Name   | N102                  | R        | SUB PLAN                                 |                                      | Placeholder for Proprietary | Y.        | ×.          |        | V      | v      | v      |               |
| Loop :2750 REPORTING CATEGORY REFE                   |                       |          |  | Member Reporting Category Name       | Provider ID (PPID)          | X         | X           | X      | X      | X      | X      | ───           |
| Reference Identification Qualifier                   | REF01                 | P        |  | 9V                                   |                             | X         | X           | X      | X      | X      | X      | ┠────┘        |
| Reference Identification                             | KEFU I                | R        | List of SUB PLAN Values                  | these values will be from Care1st DB |                             | X         | X           | X      | X      | X      | X      | <u> </u>      |
| Loop: 2710 MEMBER REPORTING CATEGO                   |                       | ĸ        | LIST OF SUD PLAIN VAIUES                 |                                      |                             | X         | X           | X      | X      | X      | X      | ╂───┤         |
|  |                       | D        | 27                                       | 77                                   |                             | ^<br>     | ^<br>×      | ^<br>V | ^<br>V | ^<br>V | ^<br>V |               |
| Assigned Number Loop :2750 REPORTING CATEGORY (SITU) |                       | к        | 27                                       | 27                                   |                             | X         | X           | A<br>X | ^<br>X | ^<br>X | ^<br>X | ╂────┤        |
|  |                       | R        |  | 75                                   |                             | ^<br>     | ~           | ×<br>× | ^<br>  | ^<br>V | ^<br>V |               |
| Entity Identifier Code                               | N101                  | к        |  | 75                                   |                             | ^         | ~           | ^      | ^      | ^      | ×      |               |
| Name   | N102                  | R        | PREVIOUS HICN                            | Member Reporting Category Name       |                             | x         | х           | х      | х      | х      | х      |               |
| Loop :2750 REPORTING CATEGORY REFER                  | Rence (Situational)   | -        |  |                                      |                             | Х         | Х           | Х      | Х      | Х      | Х      |               |
| Reference Identification Qualifier                   | REF01                 | R        |  | 9V                                   |                             | Х         | Х           | Х      | Х      | Х      | Х      |               |
| Reference Identification                             |                       | R        | List of PREVIOUS HICN Values             | these values will be from Care1st DB |                             | Х         | Х           | Х      | Х      | Х      | Х      |               |
| Loop: 2710 MEMBER REPORTING CATEGO                   | Ories - (Situational) |          |  |                                      |                             | Х         | Х           | Х      | Х      | Х      | Х      |               |
| Assigned Number                                      | LX                    | R        | 29                                       | 29                                   |                             | Х         | Х           | Х      | Х      | Х      | Х      |               |
| Loop :2750 REPORTING CATEGORY (SITU                  | Ational)              |          |  |                                      |                             | Х         | Х           | Х      | Х      | Х      | Х      |               |
| Entity Identifier Code                               | N101                  | R        |  | 75                                   |                             | Х         | Х           | Х      | Х      | Х      | Х      | <u> </u>      |
| Name   | N102                  | R        | EXPECTED DELIVERY DATE                   | Member Reporting Category Name       |                             | x         | х           | х      | х      | х      | х      |               |
| Loop :2750 REPORTING CATEGORY REFER                  | Rence (Situational)   |          |  |                                      |                             | Х         | Х           | Х      | Х      | Х      | Х      |               |
| Reference Identification Qualifier                   | REF01                 | R        |  | 9V                                   |                             | Х         | Х           | Х      | Х      | Х      | Х      |               |
| Reference Identification                             |                       | R        | List of EXPECTED DELIVERY DATE<br>Values | these values will be from Care1st DB |                             | x         | x           | x      | x      | x      | x      |               |
| Loop: 2710 MEMBER REPORTING CATEGO                   | Ories - (Situational) | •        |  |                                      |                             | X         | X           | X      | X      | X      | X      | <b>├</b> ───┤ |
| Assigned Number                                      | LX                    | R        | 30                                       | 30                                   |                             | X         | Х           | Х      | X      | X      | X      | Х             |
| Loop :2750 REPORTING CATEGORY (SITU                  |                       | <u> </u> |  |                                      |                             | Х         | Х           | Х      | Х      | Х      | Х      | Х             |
| Entity Identifier Code                               | N101                  | R        |  | 75                                   |                             | Х         | Х           | х      | X      | X      | X      | X             |
| Name   | N102                  | R        | LEGACY CFST MEMBER ID                    | Member Reporting Category Name       |                             | v         | ~           | v      | v      | v      | v      | v             |
| Loop :2750 REPORTING CATEGORY REFE                   | RENCE (SITUATIONAL)   |          |  |                                      |                             | X         | X           | X      | X      | X      | X      | X             |
| Reference Identification Qualifier                   | REF01                 | R        |  | 9V                                   |                             | X         | X           | X      | X      | X      | X      | X             |
| Reference Identification                             | KEI OT                | R        | List of LEGECY CFST MEMBER ID            | these values will be from Care1st DB |                             | ~         | ~           |        | ~      | ~      | ~      |               |
|  |                       |          | Values                                   |                                      |                             | X         | X           | X      | Х      | X      | X      | X             |
| Loop: 2710 MEMBER REPORTING CATEGO                   |                       |          | 01                                       |                                      |                             | X         | X           | X      | X      | X      | X      | X             |
| Assigned Number                                      |                       | R        | 31                                       | 31                                   |                             | X         | X           | X      | X      | X      | X      | X             |
| Loop :2750 REPORTING CATEGORY (SITU                  |                       | -        |  |                                      |                             | X         | X           | X      | X      | X      | X      | X             |
| Entity Identifier Code                               | N101                  | R        |  | 75                                   |                             | ^         | ^           | ^      | ^      | ^      | ^      | ^             |
| Name   | N102                  | R        | LEGACY CFST GROUP NUMBER                 | Member Reporting Category Name       |                             | х         | х           | х      | Х      | Х      | Х      | х             |
| Loop :2750 REPORTING CATEGORY REFER                  | RENCE (SITUATIONAL)   |          |  |                                      |                             | Х         | Х           | Х      | Х      | Х      | Х      | Х             |
| Reference Identification Qualifier                   | REF01                 | R        |  | 9V                                   |                             | Х         | Х           | Х      | Х      | Х      | Х      | Х             |

|  | Segment/Element | Usage | Element Value                              | Element Description  | Notes   | Full File | Change file | 100 | 700 | 120 | 720 | 2400 |
|--|-----------------|-------|--|--|---|-----------|-------------|-----|-----|-----|-----|------|
| Reference Identification                                       |                 | R     | List of LEGECY CFST GROUP<br>NUMBER Values | these values will be from Care1st DB   | Aid codes are the 1st 2<br>characters of the populated<br>group code in this field for LOB<br>100 and 700<br>LOB 100 – Medi-cal Los Angeles<br>LOB 700 – Medi-cal San Diego | X         | x           | x   | x   | x   | x   | x    |
|  |                 |       |  |  |   | Х         | Х           | Х   | Х   | Х   | Х   | Х    |
| Loop Identifier Code   | LE01            | R     | 2700                                       | The loop ID number given on the transaction set diagram is<br>the value for this data<br>element in segments LS and LE |   | x         | x           | x   | х   | x   | х   | x    |
| Loop: None Segment: SE Transaction Set Trailer (REQUIRED)      |                 |       |  |  | Х   | Х         | Х           | Х   | Х   | Х   | Х   |      |
| Number of included Segments                                    | SE01            | R     | <number></number>                          | Count of Segments in Transaction Set   |   | Х         | Х           | Х   | Х   | Х   | Х   | Х    |
| Transaction Set Control Number                                 | SE02            | R     | <number></number>                          | Same Number as in ST 02  |   | Х         | Х           | Х   | Х   | Х   | Х   | Х    |
| Loop: None Segment: GE Functional Group Trailer (REQUIRED)     |                 |       |  |  | Х   | Х         | Х           | Х   | Х   | Х   | Х   |      |
| Number of Transaction Sets Included                            | GE01            | R     | <number></number>                          | Count of Segments all Transaction Sets in Functional Group   |   | х         | х           | х   | х   | х   | х   | х    |
| Control Group Number   | GE02            | R     | <number></number>                          | Same Number as in GS06   |   | Х         | Х           | Х   | Х   | Х   | Х   | Х    |
| Loop: None Segment: IEA Interchange Control Trailer (REQUIRED) |                 |       |  |  | Х   | Х         | Х           | Х   | Х   | Х   | Х   |      |
| Number of Included Functional Group                            | IEA01           | R     | <number></number>                          | Count of all Functional Groups in Interchange  |   | x         | x           | x   | x   | x   | х   | х    |
| Interchange Control Number                                     | IEA02           | R     | <number></number>                          | Same Number as in ISA13  |   | Х         | Х           | X   | Х   | Х   | Х   | Х    |