



County of Los Angeles
Department of Mental Health

Contract Providers Transition Project
(CPTP)

EDI Deny Reason Cheat Sheet

Version 1.4

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DOCUMENT REVISION HISTORY

Version	Release Date	Revised by	Comments/Indicate Sections Revised
Revised	04/14/2009	Karen Bollow	New Link for EDI Errors
Revised V 1.2	08/13/2009	Marta Ghazarian	Minor Updates
Revised V 1.3	01/12/2010	Karen Bollow	New Link for EDI Day Treatment Errors
Revised V 1.4	03/26/2010	Karen Bollow	Updated Error Codes

EDI DENY REASON CHEAT SHEET

INBOUND 837 PROFESSIONAL IS BUSINESS RULES	
DenyRuleFailure	Corrective action to be taken
(Inb837P.Post.4) Check for Duplicate	The same Claim Id came in 2xs. This is common for providers who submit through EDI, but should not occur for user who submit claims from Admin. This had occurred for those that submit through Admin on certain occasions where claims got suspended and were then resubmitted. Call the help desk at 213-351-1335.
(Inb837P.Post.5) Validate Void Claim	If the claim is a void or resubmitted claim (2300_CLM05 = "8" Or "7") ensure its referenced inbound claim exists.
(Inb837P.Post.5a) Prior ClaimID For Void/Resub	For example if the original (claim A) was denied and then resubmitted as Claim B. To void the claim, Claim B must be voided, not Claim A.
(Inb837P.Post.5c) Prev Resub Status For Resub Cannot Void a Claim Previously Voided(Inb837.Post.5d)	Attempted to Re-Submit a transaction that was not in DENIED status.
(Inb837.Post.5e) Validate Void/Resub Parent Claim	
(Inb837P.Post.7) Validate Billing, Pay To Provider, Service Location and Rendering Provider	The billing provider (2010AA_REF) must exist in the IS and be active on the service date of the claim. Use IS 290 report for verification. The Billing Provider, Service Location and Rendering Provider in the claim must be associated to each other and must be active on the service date.
(Inb837P.Post.10) Validate Subscriber Enrollment	Verify the subscriber (client) is enrolled with DMH and is a person. Note that the value in the claim is the client's DMH ID. Also may be related to client's death date.
(Inb837P.Post.11) Validate Payer	Verify the payer referenced on the inbound 837 claim is DMH.
Validate Procedure Code(Inb837.Post.12c)	
(Inb837P.Post.12d) Validate Rendering Provider	This is the rendering provider. The provider's internal id must be in 2310BREF_RenderingProviderSecondaryIdentification where 2310B_REF01 = "N5" Use the rendering provider (2310B_REF02) to retrieve its staff code from the repository.
Validate Service Time(Inb837.Post.12e)	
(Inb837P.Post.17) Validate Medicare and Insurance Coverage	For contract providers, Medicare and Insurance claims are submitted before submitting through the IS. Make sure there is an amount paid even if it is \$0.00. For directly operated providers Medicare amount paid should equal \$0.00. For Other Insurance, both D.O.P. and C.P. may enter an amount received.
(Inb837P.Post.19) Validate Late Claims for Delay R	If a claim is filed more than 6 months after the service date, there must be a delay reason code.
(Inb837P.Post.23) Validate Birth Date against Date of Death	Ensure the subscriber's birth date is not after the date of death.
(Inb837P.Post.25) Validate Single Service	
(Inb837P.Post.26) Validate DMH Plan	If DMH is referenced as another payer (2330B), a valid plan (2330A_REF) must be present.
(Inb837P.Post.27) Validate Procedure Code	
(Inb837P.Post.28) Validate Service Date Against Current Date	Ensure the service date is not more that a year before the current date.
(Inb837P.Post.29) Validate FFS 2 Rendering Provider	

Taxonomy	
(Inb837P.Post.31) Validate FFS Medical Payer	If the claim is from FFS 2 provider, ensure Medi-Cal is sent as a payer in the 2320 loop.
(Inb837P.Post.33) Validate FFS Rate Conversion information is available	If the claim is from FFS 2 provider, ensure the procedure code is valid.
(Inb837P.Post.35) Validate FFS delay reason code	If the claim is from FFS 2 provider, and if the current date is more than 6 months from the service date, then the delay reason code cannot be 4,5,6,7,9,11 07/07/2006 – As per DMH modify as follows: Execute Rule always – regardless of whether claim is late or not, AND Do not accept 2,4,5,6,7,9,10. Therefore only 1,3,8 and 11 are valid AND if Late Code 11 is sent a TAR number must be present.
(Inb837P.Post.37) Validate Diagnosis	Ensure the ICD-9 diagnosis code converts to a DSMIV code. There may be a problem with the ICD-9 – DSMIV crosswalk. Call the help desk at 213-351-1335.
(Inb837P.Post.39) Validate Medi-Cal & Medicare ID	If Medical is specified as a payer ensure the clients Medi-Cal ID is in the CIN format - 8 digits and a letter (e.g. 12345678A). For claims from LP Directed Operated, if Medicare is specified as a payer ensure the clients Medicare ID is in the format a minimum of 9 and a max of 12 (e.g. A12345678XYZA).
(Inb837P.Post.43) Validate LP Delay Reason Code	The delay reason code cannot be 5,6,9,11. Please note As of June 7, 2006, delay reason code 3 is a valid code.
(Inb837P.Post.45) Validate Service Time	Other and Face-to-Face time are zeroes.
(Inb837P.Post.48) Validate Client has not been cross referenced	
(Inb837P.Post.50) Validate mode of service location consist with proc code service type	Validate mode of service location consist with proc code service type– Added 6/17/2004 Verify the hrp_provider.mode for the service loc (RU where the service took place). If mode = 10, then we need to make sure that for the proc code listed, hrp_DMHPProcedure.Servicetype=O and hrp_DMHPProcedure.DayTrmt = Y.
(Inb837P.Post.51) Validate Date string is consistent with date qualifier	
(Inb837P.Post.52) Validate Service Location Medical ID	For Local Plan Providers (DO & Contract), if Medi-Cal is a payer and can be billed, ensure the service location Medi-Cal ID is active. Medi-Cal can be billed when: <ul style="list-style-type: none"> • All the plans in the claim allow Medi-Cal to be billed, • And the procedure code can be converted to a Medi-Cal procedure code.
(Inb837.Post.55) Validate FFS 2 Prior Auth Number	Rule added to address the gap between what is allowed in the FFS system for Prior Authorization numbers from what is allowed in the HIPAA 837 guide. In the FFS system, this number is restricted to 11 digits. If a claim is received where the prior authorization > 11 digits, deny the claim.
(Inb837P.Post.60) Validate EPIS exists for LP SFT claims	For LP claims submitted via SFT, the IS needs to validate that there is a valid episode existing in Clinical for the service being claimed. The episode admit date must be <= to the claim service date The episode discharge date, if present, must be > than the service date payer is 3rd party
(Inb837.Post.61) Validate Client Address	Ensure client address ADDRESS1, CITY, STATE, POSTALCODE and COUNTRY are not empty and no ‘&’ exists.
(Inb837P.Post.64) Validate Medicare & Insurance Paid Amount	Ensure any Medicare and Insurance paid amounts are not greater than the claim amount. Changed to ensure Medicare and Insurance paid amounts are not greater than lesser of claim or contract amount for LP Contract Claims. Also, for FFS ensure Medicare and Insurance payment amounts are not greater than claim amount (IS does not have FFS contract rates).
(Inb837.Post.67) Validate Provider Taxonomy	Ensure taxonomy in the claim is valid
(Inb837P.Post.68) Validate Void Service Date	MHMIS (and DMH Business rules) require that the discharge date = last date of service, therefore if a discharge date exists, the last service date cannot be

	voided. The user must first remove the discharge date and then void. To remove discharge date, the user must make a request to EUS.
(Inb837P.Post.72) Validate Release of Information Code	Ensure CLM9 = 'Y'
(Inb837P.Post.73) Validate Patient Signature Code	Ensure CLM10 = 'B'
(Inb837P.Post.76) Validate NPI Exists in Billing Provider Node for EDI Claims	If claim is from LP Contract and Medi-Cal is a billable payer, ensure the NPI is sent in the billing provider node. If the NPI exists, ensure that it is 10 digits and passes the NPI algorithm check. For all FFS EDI claims, ensure the NPI is sent in the billing provider node. If the NPI exists, ensure that it is 10 digits and passes the NPI algorithm check. a. NOTE: For all FFS EDI Claims, this rule assumes Medi-Cal is a payer -- which is validated for FFS claims in a previous rule 7/1/008 (CR76-4): Ensure the NPI cannot start with zero
(Inb837P.Post.78) Validate NPI Exists in Billing Provider Node for EDI Claims	For LP Contract EDI Claims if Medi-Cal is a billable payer and the service location is not a satellite or public school, ensure the NPI in the EDI Claim (2010AA_NM109 where NM108 = 'XX') matches the billing provider NPI in the IS. b. NOTE: This check assumes Rule 76 has passed For FFS EDI claims ensure the NPI in the 2010AA segment matches the billing provider NPI in IS. c. NOTE: For all FFS EDI Claims, this rule assumes Medi-Cal is a payer -- which is validated for FFS claims in a previous rule
(Inb837P.Post.79) Validate Rendering Provider NPI is sent for EDI Claim	For LP Contract EDI Claims, if Medi-Cal is a billable payer ensure the rendering provider NPI is sent in the rendering provider node. If the NPI exists, also ensure that it is 10 digits and passes the NPI algorithm check For FFS EDI claims, ensure the rendering provider NPI is sent in the rendering provider node. If the NPI exists, also ensure that it is 10 digits and passes the NPI algorithm check. d. NOTE: For all FFS EDI Claims, this rule assumes Medi-Cal is a payer -- which is validated for FFS claims in a previous rule 7/1/008 (CR76-4): Ensure the NPI cannot start with zero
(Inb837P.Post.80) Validate Rendering Provider NPI matches IS for EDI Claim	For LP Contract EDI Claims, if Medi-Cal is a billable payer, ensure that the rendering provider NPI in the 2310B segment matches the rendering provider NPI in IS. e. NOTE: This check assumes Rule 79 has passed For FFS EDI Claims, ensure that the rendering provider NPI in the 2310B segment matches the rendering provider NPI in IS. NOTE: This check assumes Rule 79 has passed. NOTE: For all FFS EDI Claims, this rule assumes Medi-Cal is a payer -- which is validated for FFS claims in a previous rule
(Inb837P.Post.82) Reject Duplicate Crisis Stabilization	Do not allow duplicate Crisis Stabilization claims
(Inb837P.Post.85)	Validate Claim Plan Sequence Number
(Inb837P.Post.86)	Validate Medi-Cal Billable Late Claims
(Inb837P.Post.88) Check for LP Contract Duplicate Outpatient Claim.	For LP Contract, if the procedure code is outpatient ensure a non-voided claim that has not been denied by business rules (RULES, DTA, CICS) does not already exist with the same Client, Service Location, Rendering Provider, Procedure Code, Service date and Service Time. If a claim already exists and the duplicate override is not sent the claim will be denied
(Inb837P.Post.89) Validate procedure code for Medi-Cal Claims	For LP Contract if Medi-Cal is selected as a payer and procedure code is not Medi-Cal billable the claim will be denied .
(Inb837P.Post.90) Validate plan for Medi-Cal Claims	For LP Contract if Medi-Cal is selected as a payer and plan is not Medi-Cal billable the claim will be denied .

(Inb837P.Post.91) Validate Net Remaining Amount for Medi-Cal Claims	For LP Contract if Medi-Cal is selected as a payer and net remaining to be paid is zero or less, the claim will be denied. Net Remaining is calculated as lesser of Claim or Contract amount minus sum of Other Insurance, Medicare, and SOC Obligation. 2/8/2010: Ensure Net Remaining for FFS cannot be zero or less. For FFS net remaining is calculated as Claim Amount minus sum of Other Insurance, Medicare, and SOC Obligation
(Inb837P.Post.92) Validate Medicare and Other Ins Adjudication Date.	For each prior payer (Medicare or Other Insurance), if the adjudication date of the payer is not sent in the claim, or the date is not after the date of service the claim will be denied.
(Inb837P.Post.93) Validate Client Gender for Pregnancy Claims.	If Pregnancy is selected and client is not female claim will be denied.
(Inb837P.Post.94) Validate SD II Void Claims	If a SD II claim is voided claim will be denied.
(Inb837P.Post.5.2.E2) Ensure LP Service Location has Rate Table	If the claim is from Local Plan provider, ensure the service location has rate table.
(Inb837P.Post.5.2.E3) Ensure LP Service Location has Rate for Claim Plans and Procedure Code	If the CPT code in the claim is not billable under the Plan (i.e. Crisis Intervention is not allowed under AB3632) the claim will be denied, even if there is another Plan in the claim with the same CPT code that is billable to Medi-Cal (Crisis Intervention is billable under EPSDT). Call help desk for report at 213-351-1335.
(Inb837 I.Post.4) Validate Void Claim.	If the claim is a void or resubmitted claim (2300_CLM05 = "8" Or "7") ensure its associated original inbound claim exists.
(Inb837I.Post.19) Validate Medi-Cal & Medicare ID	If DMH is referenced as another payer (2330B), a valid plan (2330A_REF) must be present. 1/8/2010: Turn on and also ensure there is a plan in the EDI claim. As per DMH, plan of CGF for LP and plan of MCF for FFS will no longer be defaulted if there is not a plan in the inbound claim
(Inb837 I.Post.25) Validate Medi-Cal and Medicare ID	If Medical is specified as a payer ensure the clients Medi-Cal ID is in the CIN format - 8 digits and a letter (e.g. 12345678A). For claims from LP Directed Operated, if Medicare is specified as a payer ensure the clients Medicare ID is in the format a minimum of 9 and a max of 12 (e.g. A12345678XYZA). MHMIS EPI2 screen requires this format. With SD II, Healthy Families indicator is no longer a part of the CIN. Therefore the CIN must always be length of 9.
(Inb837 I.Post.41) Validate Medicare and Insurance Paid Amount	Ensure any Medicare and Insurance paid amounts are not greater than the claim amount. NOTE: Even though MHMIS no longer is an issue, DMH business rules require previous payment amounts cannot > claims/contract amounts
(Inb837 I.Post.57) Validate Procedure Code for Medi-Cal Claims	For LP Contract if Medi-Cal is selected as a payer and procedure code is not Medi-Cal billable the claim will be denied .
(Inb837 I.Post.58) Validate Plan for Medi-Cal Claims	For LP Contract if Medi-Cal is selected as a payer and plan is not Medi-Cal billable the claim will be denied .
(Inb837 I.Post.59) Validate Net Remaining Amount for Medi-Cal Claims	For LP Contract if Medi-Cal is selected as a payer and net remaining to be paid is zero or less, the claim will be denied. Net Remaining is calculated as lesser of Claim or Contract amount minus sum of Other Insurance, Medicare, and SOC Obligation.
(Inb837 I.Post.60) Validate Medicare and Other Ins Adjudication Date	For each prior payer (Medicare or Other Insurance), if the adjudication date of the payer is not sent in the claim, or the date is not after the date of service the claim will be denied. NOTE: This is not checked for claims from FFS DDE (from Admin).
(Inb837 I.Post.61) Validate Client Gender for	If Pregnancy is selected and client is not female claim will be denied.

<p>Pregnancy Claims</p>	<p>NOTE: For LP & FFS EDI claims Pregnancy is found in 2000B PAT09 Pregnancy Indicator = 'Y' For FFS DDE claims, pregnancy is found in the 2320 loop where 2330B is for Other Insurance and 2330A_NM109 = 'PG'</p>
<p>(Inb837 I.Post.62) Validate SD II Void Claims</p>	<p>3/8/2010 Ensure all references of gender in claim match IS database If a SD II claim is voided claim will be denied. NOTE: Upon implementation of CR 102 (Claim Submission Cutoff) on Jan 7 SD I vs SD II claims are set as follows f. All existing submitted claims will be marked as SD I g. All existing unsubmitted services (i.e. in New or Administrative status) will be marked as SD II h. Any newly created service/claim will be SD II Upon implementation of SD II changes all new services and claims will be marked as SD II</p>

WSC04	DTI/DR Duplicate Claim
WSDT01	No DTI/DR Authorization Found
WSMHS01	No MHS Authorization Found
WSTBS02	No TBS days left for original claim. No TBS days used for void claim.
WSDT02	No DTI/DR days left for original claim. No DTI/DR days used for void claim.
WSC05	Resub claims are not allowed for DTI/DR claims. Void and submit an original.
WSMHS02	Original claim not enough MHS hours left. Void claim no hours used for the week. (Display # of Hours Left)

Other UOFS error codes that have been changed to IS rule:

LAMH0089	LAMH0089-INVALID DATE
LAMH4090	LAMH4090-STAFF CODE/REPT UNIT UNMATCHED
LAMH6019	LAMH6019 - DUPLICATE DAY TREATMENT
LAMHDT01	LAMHDT01-NO TBS AUTHORIZATION FOUND
LAMHDT03	LAMHDT03-NO DTI AUTHORIZATION FOUND