

EDIT ERRORS

1.0. GENERAL

The following situations will result in an edit error to the contractor. The contractor must analyze the record using the edit code as described, and resubmit a query with corrected data. The CDCF will not maintain a control file of errors, but will retain a transaction history record. There are two types of errors, consistency errors where the data on the query does not meet specifications, and errors where the query data are not consistent with the data on the master summary record.

The first two digits of the error code identify the field and the third identifies the error. Up to five error conditions are shown in the error code field.

1.1. Codes ending in 1-5 are query data errors. If an contractor receives these, they should review their query preparation processes and implement corrective action.

1.2. Codes ending in 6-9 are inconsistencies between either the beneficiary identification data in the query and master summary record or an attempt to report an action that is inappropriate (usually because an earlier action has not been reported).

1.3. The edit errors, the applicable field and a description of the edits follow:

2.0. LISTING OF EDIT ERRORS

FIELD	EDIT NUMBER	DESCRIPTION OF EDIT
Record Type	011	Invalid or missing code. Must be 6.
Processing Flag	021	Invalid code. Must be blank or A for query type 50. (A is used to update, adjust or cancel a claim update posted by another contractor for whom the contractor submitting the query has assumed the contract.) Must be blank or B for types 10 or 80. (B is used to override an XX9 error on either a type 10 or 80 after the contractor has verified that data is correct.)

FIELD	EDIT NUMBER	DESCRIPTION OF EDIT
Lockout Option	031	Invalid code. Must be 1, 2, 3, or 4 on type 10 queries. Must be 5, 6, or blank on type 20, 40, and 80 queries. Not edited on other queries.
Test/Production Indicator	051	Invalid code. Must be T or P.
Query Code	071	Invalid or missing code. Must be 00, 10, 20, 30, 40, 50, 60, 70, or 80.
History Request Type	081	Invalid code. Must be 01, 02, 03, 04, 05, 06, or YY if query type is 60. Not required on other queries.
Contractor Number	091	Invalid code. Contractor number blank or not on table of assigned contractor numbers. Acceptable numbers are 13, 38, 42, 45, 53, 57, and 59.
	096	On type 00, 20, and 40 queries, no lockout on record for FY for querying contractor. On type 50, update processed with Claim Number in query but not this contractor number. This edit will be bypassed if processing flag is A.
Claim Control Number	111	Invalid code. on query types 00, 10, 20, 40, 50, 60 with request types 5 or 6, and type 80, must be 14 alphanumeric characters. Must not be blank on these query types. Not required on type 30 or type 70 query.
	116	On query types 00, 20 and 40, no current lockout on record for this FY with this contractor claim control number.
	117	For history transaction request (type 60) with history request type 05 or 06 (all queries for a specified Claim Control Number) no claim posted for this Claim Control Number for the sponsor SSN and FY in query.
	118	For cancellations (type 50) no type 20/21 query recorded on master record for this FY with this contractor and claim control number.
	119	A claim is in progress for the Claim Control Number, but the beneficiary identification is different.

FIELD	EDIT NUMBER	DESCRIPTION OF EDIT
HCSR Suffix	121	Invalid code. On query types 00, 10, 20, 40, 50, 60 with request type 6, and type 80, must be A-Z or 0-9. Must not be blank on these query types.
	127	For money adjustments and cancels (types 40, 50 and negative 80), claim posted to master summary record with this claim control number, but not this HCSR suffix.
	128	For history request (type 60) request type 06 (all queries for specified HCSR), no query for this HCSR suffix recorded.
	130	Type 50 matches Claim Control Number and HCSR in history, but no family summary record is found for the SSN/Former Spouse Indicator.
Sponsor's SSN	131	Invalid or missing code. Not nine numeric characters. Must not be blank.
	136	On claims update queries (type 20), and on unlocks (type 00) no matching summary record found with same Sponsor SSN and Former Spouse Indicator. The contractor did not send an acceptable type 10 query first. For history transaction requests and non-money corrections (types 60, and 70), no record posted to master summary record with this sponsor SSN.
	137	For money adjustments (type 40), no record on master summary record with this Sponsor SSN and Former Spouse Indicator.
	138	Cancel query, (type 00), update query (type 20) or adjustment (type 20 or 40) received after lockout period ended and a type 20 query from another contractor was approved. An action was taken after the contractor's lockout expired and before the contractor's 00, 20, or 40. Requery with type 10.
	139	Type 70 query (reason 7 to change SSN for entire family) encounters family on record under new number. It is necessary to send type 70 query reason 1 for each family member if family exists under new number, to permit match of beneficiary record data.

FIELD	EDIT NUMBER	DESCRIPTION OF EDIT
Former Spouse Indicator	141	Invalid or missing code. Must be A or 0-9. If 0-9 must equal last digit of DEERS suffix. Bypassed on query types 00, 40, 50, and 60. If incorrect on these query types the contractor will get error 136 or 137 when matched to the summary record.
	142	Invalid code. For types 10 and 80 and DEERS Dependent Suffix other than 30-39 or 70-75, must be A.
	143	Invalid code. For type 70 (nonmoney correction), reason code 6, (change former spouse indicator) DEERS Dependent Suffix must be 30-39 or 70-75.
Beneficiary's Date of Birth	150	Cancel (type 50) matches Claim Control Number and HCSR in transaction history record and a family record exists under SSN/Former Spouse Indicator, but does not match a Beneficiary Date of Birth in this family.
	151	Invalid code. Must be a valid date. Must not be blank. [Edit bypassed for type 00, 20, 40, 50 60 with other than type 03 or 04, and for 70 with type 07.]
	152	Invalid code. May not be less than current year minus 115.[Edit bypassed for type 00, 20, 40, 50 60 with other than type 03 or 04, and for 70 with type 07.]
	156	For transaction history requests restricted to patient (type 60 query, request types 03 or 04), match on Sponsor SSN and FY, but no record with query Patient Date of Birth. For non-money corrections (type 70) no match on master summary record for reason codes other than 2, and summary record is the same as the query for reason code 2.
	159	For query types 10, 30, 70 and 80, fails matching matrix on date of birth.
Beneficiary DEERS Suffix	160	Cancel (50) matches transaction record CCN and SSN/Former Spouse Suffix in family summary history, but does not match a DEERS suffix in this family.

FIELD	EDIT NUMBER	DESCRIPTION OF EDIT
	161	Invalid code. Must be 01-20, 30-75, or 98. [Edit bypassed for type 00, 20, 40, 50, 60 with other than type 03 or 04, and for 70 with type 07.]
	166	For non-money corrections (type 70) no match on master summary record Beneficiary DEERS Suffix for reason codes other than 3, or summary record is same as query for reason code 3.
	169	For query types 10, 30, 70 and 80, fails matching matrix on DEERS Suffix.
Beneficiary First Name	170	Cancel (50) matches transaction record CCN and SSN/Former Spouse Suffix in family summary history, but does not match a Beneficiary First Name in this family.
	171	Missing. Must be present on query types 10, 70 with other than type 07, and 80.
	176	For non-money corrections (type 70) no match on master summary record for reason codes other than 4, or summary record is same as query for reason code 4.
	179	For query types 10, 30, 70, and 80, fails matching matrix on first name.
Beneficiary Subidentifier	180	Cancel (50) matches transaction record CCN and SSN/Former Spouse Suffix in family summary history, but does not match a Beneficiary Subidentifier in this family.
	186	For non-money corrections (type 70), no match on Beneficiary Subidentifier on summary record, for reason codes other than 5, or the summary is the same as the query for reason code 5.
	189	For query types 10, 30, 70 and 80, fails matching matrix on beneficiary subidentifier.
Service Fiscal Year	191	Invalid or missing code. Must be valid year for CDCF or YY. YY acceptable only on query type 30 and 60. Valid years are present year plus two preceding years, beginning with FY 94.

FIELD	EDIT NUMBER	DESCRIPTION OF EDIT
NOTE: Use the value of the numbers without consideration of the minus sign in interpreting edits 21X, 22X, 23X AND 24X (e.g. -50 is greater than or exceeds -40 in applying these edits).		
Beneficiary Deductible to Apply or Adjust	211	Not a signed numeric field (20, 40, and 80).
	212	If Former Spouse Indicator is A, Beneficiary Deductible must equal Family Deductible (20, 40, and 80).
	213	Beneficiary Deductible cannot exceed Beneficiary Cap (20, 40, and 80).
	215	Sign not positive on type 20.
	216	Downward beneficiary deductible adjustment amount exceeds beneficiary YTD deductible amount posted in master summary record (40, 50, and 80). (Downward amount is taken from transaction history on type 50).
Family Deductible to Apply or Adjust	221	Not a signed numeric field (20, 40, and 80)
	222	Family deductible amount may not exceed family cap amount (20, 40, and 80).
	225	Sign not positive on type 20.
	226	Downward adjustment exceeds YTD family deductible amount posted in master summary record (40, 50, and 80). (Downward adjustment amount is taken from transaction history on type 50).
NOTE: (If Former Spouse Indicator is 0-9, CDCF will set Family Deductible to zero on query types 20, 40, and 80).		
Family Cap to Apply or Adjust	231	Not a signed numeric field (20, 40, and 80).
	235	Sign not positive on type 20.
	236	Downward adjustment amount exceeds YTD family cap amount posted in master summary record (40, 50, and 80). (Downward adjustment amount is taken from transaction history on 50).
NOTE: (If Former Spouse Indicator is 0-9, CDCF will set Family Cap to zero on query types 20, 40, and 80).		
Beneficiary Cap to Apply or Adjust	241	Not a signed numeric field (20, 40, and 80).

FIELD	EDIT NUMBER	DESCRIPTION OF EDIT
	242	If Former Spouse Indicator is A, beneficiary cap must equal family cap on query (20, 40, and 80).
	244	ELIMINATED
	245	Sign not positive on type 20.
	246	Downward adjustment in Beneficiary Cap amount exceeds YTD Beneficiary Cap amount posted in master summary record (40, 50, and 80). (Downward adjustment amount is taken from history on type 50).
Reason for Change	251	Blank or invalid code. For non-money correction (type 70), must be 1, 2, 3, 4, 5, 6 or 7. Not edited for other queries.
New Sponsor SSN	261	If non-money correction (type 70), and reason for change is 1 or 7, must be nine numeric characters. Not edited on other queries.

3.0. ERROR CODES WHERE MASTER SUMMARY RECORD DATA ARE RETURNED

3.1. On the following error codes, data from the Summary History Record will be returned in the query. Where there are more than one beneficiary, data will be selected from the beneficiary record that most nearly matches the query.

ERROR CODE	TYPE OF ERROR
216	Beneficiary deductible
226	Family deductible
236	Family cap
246	Beneficiary cap

4.0. CDCF MATCHING CRITERIA

CDCF maintains separate files by fiscal year. The Service Fiscal Year in the query directs the query to the proper file. Once the proper fiscal year file is accessed, CDCF attempts to find a family summary record for the Sponsor SSN and Former Spouse Indicator shown in the query. If the Sponsor SSN and Former Spouse Indicator cannot be matched an error is returned. If a corresponding record is found the following additional processing is done.

4.1. Update Queries And Cancellations

This classification includes query types 20 and 50. CDCF looks for a beneficiary that has been queried (type 10 on updates and type 20 on cancels) on the query contractor

Number and the Contractor Claim Control Number. On cancels, a match is also required on HCSR.

4.2. Nonmoney Corrections

Beneficiary identification data elements are matched against beneficiary data elements in the family record. If a match is found, the new changed record is then matched against all beneficiaries in the family to determine whether the appropriate action is to combine two existing records or to establish a new record. The matching matrix described in paragraph 4 below is used.

4.3. Transaction History Requests

CDCF reviews the query Service Fiscal Year field to determine which FY is requested. It then reviews History Request Type in the query to determine whether the request is restricted to all transactions, all family updates, all transactions for a specific beneficiary, all updates for a specific beneficiary, a specific Contractor Claim Control Number, or a specific Contractor Claim Control number and HCSR. Depending upon the history request type, CDCF selects all records of the type requested, restricting selection to transaction history records that meet the criteria specified in the query.

4.4. Determining Whether To Establish A New Record, Add To Current Record, Or Return A Type 10, 30, Or 80 Query As An Error

The following beneficiary matching matrix is used to determine whether the query beneficiary is the same as the beneficiary in the CDCF Master Summary Record. Where "Update or Reply" is shown a beneficiary record is on the Summary record and the record will be updated with amounts from a type 80 query or will be used to respond to a type 10 or type 30 query. Where "Error Code" is shown the query is returned as an error because of conflicting data. Contractors may over ride this edit by resubmitting the query with a Processing Flag B where local information shows that two different individuals are involved. Where "Establish New Record" is shown a new beneficiary record will be established in CDCF on type 10 and 80 queries, or a type 30 query will be answered showing no deductible or cap amounts recorded for the beneficiary.

MATRIX FOR MATCHING BENEFICIARY					
DOB	CLAIM DDS	CDCF DDS	NAME	SUBID	OUTCOME
Y	Y*	Y*	Y		Update to or reply from existing record
Y	Y ⁷⁵	Y ⁷⁵	Y	Y [#]	Update to or reply from existing record
Y	Y ⁷⁵	Y ⁷⁵	Y	Y ^b	Update to or reply from existing record
Y	Y ⁷⁵	Y ⁷⁵	Y	N	Establish new record or error code 189 [†]
Y	Y*	Y*	N		Error code 179
Y	Y ⁷⁵	Y ⁷⁵	N	N	Establish new record or error codes 179 and 189 [†]
Y	Y ⁷⁵	Y ⁷⁵	N	Y [#]	Error code 179
Y	Y ⁷⁵	Y ⁷⁵	N	Y ^b	Error codes 179 and 189 [†]
Y	N ⁷⁵	N ⁷⁵	N	N	Establish new record
Y	N ⁷⁵	N ⁷⁵	N	Y [#]	Error codes 169 and 179
Y	N ⁷⁵	N ⁷⁵	N	Y ^b	Error codes 169 and 179
Y	N ⁷⁵	N ⁷⁵	Y	Y [#]	Error code 169
Y	N ⁷⁵	N ⁷⁵	Y	Y ^b	Error code 169
Y	N ⁷⁵	N ⁷⁵	Y	N	Establish new record
Y	N*	N*	N	N	Establish new record
Y	N*	N*	N		Establish new record
Y	N*	N ⁷⁵	N	Y [#]	Error codes 169 and 179
Y	N*	N ⁷⁵	N	Y ^b	Establish new record
Y	N*	N ⁷⁵	N	N	Establish new record
Y	N*	N ⁷⁵	Y	Y [#]	Update existing record and change DDS on master summary record
Y	N*	N ⁷⁵	Y	Y ^b	Update existing record and change DDS on master summary record

NOTE:

* = DEERS Suffix (DDS) not 70-75 (Patient Subidentifier (SUBID) is not compared in such cases)

75 = DDS is 70-75

b = SUBID blank

= SUBID not blank

† = Error code 189 only if one or more SUBID blank.

If the contractor determines after development that both the query record and the master record are correct, then contractor will resubmit the query with a "B" in Processing Flag, and CDCF will bypass edits for Patient Subidentifier and other patient matching criteria. (Edits 156, 159, 166, 169, 176, 179, 186, and 189).

MATRIX FOR MATCHING BENEFICIARY (CONTINUED)					
DOB	CLAIM DDS	CDCF DDS	NAME	SUBID	OUTCOME
Y	N*	N ⁷⁵	Y	N	Establish new record or error code 189 [†]
Y	N ⁷⁵	N*	Y	Y [#]	Error code 169
Y	N ⁷⁵	N*	Y	Y ^b	Error code 169
Y	N ⁷⁵	N*	Y	N	Establish new record
Y	N*	N*	Y		Error code 169
Y	N ⁷⁵	N*	N	Y ^b	Establish new record
Y	N ⁷⁵	N*	N	Y [#]	Error codes 169 and 179
Y	N ⁷⁵	N*	N	N	Establish new record
N	Y*	Y*	Y		Error code 159
N	Y ⁷⁵	Y ⁷⁵	Y	Y ^b	Error codes 159 and 189 [†]
N	Y ⁷⁵	Y ⁷⁵	Y	Y [#]	Error code 159
N	Y ⁷⁵	Y ⁷⁵	Y	N	Establish new record or error codes 159 and 189 [†]
N	Y*	Y*	N		Error codes 159 and 179
N	Y ⁷⁵	Y ⁷⁵	N	Y [#]	Error codes 159 and 179
N	Y ⁷⁵	Y ⁷⁵	N	Y ^b	Establish new record
N	Y ⁷⁵	Y ⁷⁵	N	N	Establish new record
N	N*	N*	N	N	Establish new record
N	N*	N ⁷⁵	N	N	Establish new record
N	N ⁷⁵	N*	N	N	Establish new record
N	N*	N*	N	Y [#]	Establish new record. SUBID does not matter if DDS is definitive.
N	N*	N*	N	Y ^b	Establish new record. SUBID does not matter if DDS is definitive.

NOTE:

- * = DEERS Suffix (DDS) not 70-75 (Patient Subidentifier (SUBID) is not compared in such cases)
- 75 = DDS is 70-75
- b = SUBID blank
- # = SUBID not blank
- † = Error code 189 only if one or more SUBID blank.

If the contractor determines after development that both the query record and the master record are correct, then contractor will resubmit the query with a “B” in Processing Flag, and CDCF will bypass edits for Patient Subidentifier and other patient matching criteria. (Edits 156, 159, 166, 169, 176, 179, 186, and 189).

MATRIX FOR MATCHING BENEFICIARY (CONTINUED)					
DOB	CLAIM DDS	CDCF DDS	NAME	SUBID	OUTCOME
N	N*	N ⁷⁵	N	Y [#]	Establish new record
N	N*	N ⁷⁵	N	Y ^b	Establish new record
N	N ⁷⁵	N*	N	Y [#]	Establish new record
N	N ⁷⁵	N*	N	Y ^b	Establish new record
N	N*	N*	Y	N	Establish new record
N	N*	N*	Y	Y [#]	Establish new record. SUBID does not matter if DDS is definitive.
N	N*	N*	Y	Y ^b	Establish new record. SUBID does not matter if DDS is definitive.
N	N*	N ⁷⁵	Y	N	Establish new record
N	N*	N ⁷⁵	Y	Y [#]	Establish new record
N	N*	N ⁷⁵	Y	Y ^b	Establish new record
N	N ⁷⁵	N*	Y	N	Establish new record
N	N ⁷⁵	N*	Y	Y [#]	Establish new record
N	N ⁷⁵	N*	Y	Y ^b	Establish new record

NOTE:

- * = DEERS Suffix (DDS) not 70-75 (Patient Subidentifier (SUBID) is not compared in such cases)
- 75 = DDS is 70-75
- b = SUBID blank
- # = SUBID not blank
- † = Error code 189 only if one or more SUBID blank.

If the contractor determines after development that both the query record and the master record are correct, then contractor will resubmit the query with a “B” in Processing Flag, and CDCF will bypass edits for Patient Subidentifier and other patient matching criteria. (Edits 156, 159, 166, 169, 176, 179, 186, and 189).

