



MARCH 26, 2019

INDEMNITY CALL

IND-2019-02

Indemnity Data Call–Indemnity Data Call Edit Matrix

ACTION NEEDED

In preparation for the future reporting of the Indemnity Data Call, the first release of the Indemnity Data Call Edit Matrix is attached to this circular.

Attachment A—Indemnity Data Call Edit Matrix.

NCCI recommends that data providers evaluate this matrix in time for certification testing, which begins in First Quarter 2020. The certification process includes testing the Indemnity Data Call file structure and the transmission method before initially submitting data files to production.

BACKGROUND

The Indemnity Data Call will begin with Indemnity claim activity occurring in Second Quarter 2020, due to be reported to NCCI by the end of the Third Quarter 2020.

NCCI’s editing process is performed to ensure that data being submitted is consistent with reporting requirements and meets quality standards. The edit process for the Indemnity Data Call is based on file acceptance and three quality components:

- Population tests (e.g., Are the data elements appropriately reported?)
- Validity tests (e.g., Are the data elements populated with valid values?)
- Reasonableness tests (e.g., Is the distribution of data elements reasonable?)

These tests will be performed on each data element and across Call elements where needed.

IMPACT

The attached Indemnity Data Call Edit Matrix is formatted as follows:

Column Heading	Details
Record Type	01 = Transactional 02 = Quarterly 03 = File Control Record
Edit Number	A unique six-digit identifier composed of the data element number and the edit sequence number.
Data Field	The Indemnity Data Call data element that the edit is invoking on.
Edit Message	A brief explanation of the data characteristic, rule, or criterion that the edit verifies. It provides a general description of how the data should be reported.
Transaction Codes	01 = Original 02 = Cancellation/Void 03 = Replacement

State of Editing and Outcome	<ul style="list-style-type: none"> • File Acceptance—This stage of editing checks to ensure that the File Control Record has been created and reported correctly. If any of the individual elements in this record are missing or invalid, the record is missing, or the quarterly record is submitted prior to the validation date, etc., then these edits will reject the file upon submission. • Record Acceptance—This stage of editing checks to ensure that the key fields and the processing elements are being reported correctly. If any of these elements are missing or invalid, the edits will return the corresponding record. These records, along with their associated edits, will be available for the data provider to download and determine if a correction to a system or process is required. • Quality Tracking—Records that have passed both the File Acceptance and Record Acceptance stages of editing will be incorporated into the Quality Tracking stage. This stage of editing checks the population and validity of the remaining data elements in the Transactional and Quarterly records. NCCI will then count the occurrences of these edits. The resulting percentages will be reviewed by the IDC validators to determine outreach.
Target Date/Changes	All edits have a target date of First Quarter 2020 and are new edits.

Indemnity Data Call edits will be implemented in conjunction with the First Quarter 2020 Indemnity Data Call Certification.

NCCI ACTION

Additional Indemnity Data Call edits will continue to be evaluated and updates will be communicated.

The Indemnity Data Call Edit Matrix will be published in the *Indemnity Data Call Reporting Guidebook* in Third Quarter 2019.

Data quality compliance programs for the Indemnity Data Call will be established in the future. NCCI will also continue updating the Indemnity Data Call Web section on ncci.com with useful information to assist data providers with their preparations for reporting the Call.

PERSON TO CONTACT

If you have any general data reporting questions, please contact NCCI's Customer Service Center at 800-NCCI-123 (800-622-4123) and select **Option 6**, or email us at data@ncci.com. We are here to assist you Monday through Friday, 8:00 a.m.–8:00 p.m. ET.



**Attachment A
INDEMNITY DATA CALL EDIT MATRIX**

Record Type	Edit Number	Data Field	Edit Message	Transaction Code	Stage of Editing	Outcome	Target Date/Changes
01	0001-01	Accident Date	Accident Date is missing.	01, 02, 03	Record Acceptance	Return Record	1st Qtr. 2020—Adding a new edit.
02	0001-01	Accident Date	Accident Date is missing.		Record Acceptance	Return Record	1st Qtr. 2020—Adding a new edit.
01	0001-02	Accident Date	Accident Date is invalid. Format is YYYYMMDD.	01, 02, 03	Record Acceptance	Return Record	1st Qtr. 2020—Adding a new edit.
02	0001-02	Accident Date	Accident Date is invalid. Format is YYYYMMDD.		Record Acceptance	Return Record	1st Qtr. 2020—Adding a new edit.
01	0028-01	Carrier Code	Carrier Code is not numeric.	01, 02, 03	Record Acceptance	Return Record	1st Qtr. 2020—Adding a new edit.
02	0028-01	Carrier Code	Carrier Code is not numeric.		Record Acceptance	Return Record	1st Qtr. 2020—Adding a new edit.
01	0028-02	Carrier Code	Carrier Code is an invalid Carrier.	01, 02, 03	Record Acceptance	Return Record	1st Qtr. 2020—Adding a new edit.
02	0028-02	Carrier Code	Carrier Code is an invalid Carrier.		Record Acceptance	Return Record	1st Qtr. 2020—Adding a new edit.
01	0028-03	Carrier Code	Data Provider is not certified to submit data for this Carrier.	01, 02, 03	Record Acceptance	Return Record	1st Qtr. 2020—Adding a new edit.
02	0028-03	Carrier Code	Data Provider is not certified to submit data for this Carrier.		Record Acceptance	Return Record	1st Qtr. 2020—Adding a new edit.
01	0028-04	Carrier Code	Carrier is not associated with Carrier Group in the File Control Record.	01, 02, 03	Record Acceptance	Return Record	1st Qtr. 2020—Adding a new edit.
02	0028-04	Carrier Code	Carrier is not associated with Carrier Group in the File Control Record.		Record Acceptance	Return Record	1st Qtr. 2020—Adding a new edit.
01	0033-01	Claim Number Identifier	Claim Number Identifier contains all blanks, all zeros, or a combination of both.	01, 02, 03	Record Acceptance	Return Record	1st Qtr. 2020—Adding a new edit.
02	0033-01	Claim Number Identifier	Claim Number Identifier contains all blanks, all zeros, or a combination of both.		Record Acceptance	Return Record	1st Qtr. 2020—Adding a new edit.
01	0033-02	Claim Number Identifier	Claim Number Identifier contains characters other than A-Z and 0-9.	01, 02, 03	Record Acceptance	Return Record	1st Qtr. 2020—Adding a new edit.
02	0033-02	Claim Number Identifier	Claim Number Identifier contains characters other than A-Z and 0-9.		Record Acceptance	Return Record	1st Qtr. 2020—Adding a new edit.
02	0092-01	Incurred Indemnity Amount	Incurred Indemnity Amount total is not numeric.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0093-01	Incurred Medical Amount	Incurred Medical Amount Total is not numeric.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0098-01	Part of Body Code—Injury Description	Part of Body Code-Injury Description is not numeric.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0098-02	Part of Body Code—Injury Description	Part of Body Code-Injury Description is missing.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0098-03	Part of Body Code—Injury Description	Part of Body Code-Injury Description is invalid.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0099-01	Cause of Injury Code—Injury Description	Cause of Injury Code-Injury Description is not numeric.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0099-02	Cause of Injury Code—Injury Description	Cause of Injury Code-Injury Description is missing.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0099-03	Cause of Injury Code—Injury Description	Cause of Injury Code-Injury Description is invalid.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.

KEY

Record Types: 01 = Transactional, 02 = Quarterly, 03 = File Control Record

Transaction Codes: 01 = Original, 02 = Cancellation/Void, 03 = Replacement



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INDEMNITY DATA CALL EDIT MATRIX**

Record Type	Edit Number	Data Field	Edit Message	Transaction Code	Stage of Editing	Outcome	Target Date/Changes
02	0100-01	Nature of Injury Code—Injury Description	Nature of Injury Code-Injury Description is not numeric.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0100-02	Nature of Injury Code—Injury Description	Nature of Injury Code-Injury Description is missing.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0100-03	Nature of Injury Code—Injury Description	Nature of Injury Code-Injury Description is invalid.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
01	0108-01	Jurisdiction State Code	Jurisdiction State Code is not numeric.	01, 03	Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0108-01	Jurisdiction State Code	Jurisdiction State Code is not numeric.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
01	0108-02	Jurisdiction State Code	Jurisdiction State Code is missing.	01, 03	Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0108-02	Jurisdiction State Code	Jurisdiction State Code is missing.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
01	0108-03	Jurisdiction State Code	Jurisdiction State Code is invalid.	01, 03	Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0108-03	Jurisdiction State Code	Jurisdiction State Code is invalid.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
01	0108-04	Jurisdiction State Code	Jurisdiction State Code is not an applicable jurisdiction.	01, 03	Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0108-04	Jurisdiction State Code	Jurisdiction State Code is not an applicable jurisdiction.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
01	0108-07	Jurisdiction State Code	Claims with this Jurisdiction State Code are not required to be reported to NCCI and may be required to be reported to another data collection organization.	01, 03	Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0108-07	Jurisdiction State Code	Claims with this Jurisdiction State Code are not required to be reported to NCCI and may be required to be reported to another data collection organization.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0112-01	Act—Loss Condition Code	Act-Loss Condition Code is not numeric.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0112-02	Act—Loss Condition Code	Act-Loss Condition Code is missing.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0112-03	Act—Loss Condition Code	Act-Loss Condition Code is invalid.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0112-04	Act—Loss Condition Code	Act-Loss Condition Code is invalid for Jurisdiction State and Effective Date.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0116-01	Type of Settlement—Loss Condition Code	Type of Settlement-Loss Condition Code is not numeric.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0116-03	Type of Settlement—Loss Condition Code	Type of Settlement-Loss Condition Code is invalid.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0116-04	Type of Settlement—Loss Condition Code	Type of Settlement-Loss Condition Code is invalid for Jurisdiction State and Effective Date.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0145-01	Indemnity Paid-to-Date Amount	Indemnity Paid-to-Date Amount is not numeric.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0145-02	Indemnity Paid-to-Date Amount	Indemnity Paid-to-Date Amount is greater than Incurred Indemnity Amount Total.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.

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02	0145-03	Indemnity Paid-to-Date Amount	Indemnity Paid-to-Date Amount is not within +/- \$5 of the Incurred Indemnity Amount total when the claim is closed.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0146-01	Medical Paid-to-Date Amount	Medical Paid-to-Date Amount is not numeric.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0146-02	Medical Paid-to-Date Amount	Medical Paid-to-Date Amount is greater than Incurred Medical Amount.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0146-03	Medical Paid-to-Date Amount	Medical Paid-to-Date Amount is not within +/- \$5 of the Incurred Medical Amount when claim status is closed.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
01	0153-01	Policy Effective Date	Policy Effective Date is missing.	01, 02, 03	Record Acceptance	Return Record	1st Qtr. 2020—Adding a new edit.
02	0153-01	Policy Effective Date	Policy Effective Date is missing.		Record Acceptance	Return Record	1st Qtr. 2020—Adding a new edit.
01	0153-02	Policy Effective Date	Policy Effective Date is invalid. Format is YYYYMMDD.	01, 02, 03	Record Acceptance	Return Record	1st Qtr. 2020—Adding a new edit.
02	0153-02	Policy Effective Date	Policy Effective Date is invalid. Format is YYYYMMDD.		Record Acceptance	Return Record	1st Qtr. 2020—Adding a new edit.
02	0153-03	Policy Effective Date	Policy Effective Date is after the Accident Date.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0153-04	Policy Effective Date	Policy Effective Date is more than 12 months prior to the Accident Date.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
01	0156-01	Policy Number Identifier	Policy Number Identifier contains all blanks, all zeros, or a combination of both.	01, 02, 03	Record Acceptance	Return Record	1st Qtr. 2020—Adding a new edit.
02	0156-01	Policy Number Identifier	Policy Number Identifier contains all blanks, all zeros, or a combination of both.		Record Acceptance	Return Record	1st Qtr. 2020—Adding a new edit.
01	0156-02	Policy Number Identifier	Policy Number Identifier contains characters other than A-Z and 0-9.	01, 02, 03	Record Acceptance	Return Record	1st Qtr. 2020—Adding a new edit.
02	0156-02	Policy Number Identifier	Policy Number Identifier contains characters other than A-Z and 0-9.		Record Acceptance	Return Record	1st Qtr. 2020—Adding a new edit.
03	0179-01	Record Type Code	Record Type Code 03 (File Control Record) is missing or is not the first record within the file.		File Acceptance	Reject File	1st Qtr. 2020—Adding a new edit.
01	0179-03	Record Type Code	Record Type Code is missing or invalid for file name submitted. Report 01 for a transactional file.	01, 02, 03	Record Acceptance	Return Record	1st Qtr. 2020—Adding a new edit.
02	0179-04	Record Type Code	Record Type Code is missing or invalid for file name submitted. Report 02 for a quarterly file.		Record Acceptance	Return Record	1st Qtr. 2020—Adding a new edit.
02	0273-01	Allocated Loss Adjustment Expense (ALAE) Paid	Allocated Loss Adjustment Expense (ALAE) Paid is not numeric.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0400-01	Accident State Code	Accident State Code is not numeric.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0400-02	Accident State Code	Accident State Code is missing.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.

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02	0400-03	Accident State Code	Accident State Code is invalid.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0401-01	Attorney or Authorized Representative Indicator	Attorney or Authorized Representative Indicator is missing.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0401-02	Attorney or Authorized Representative Indicator	Attorney or Authorized Representative Indicator is invalid.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
01	0403-01	Benefit Type Code	Benefit Type Code is not numeric.	01, 03	Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
01	0403-02	Benefit Type Code	Benefit Type Code is missing.	01, 03	Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
01	0403-03	Benefit Type Code	Benefit Type Code is invalid.	01, 03	Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
01	0403-04	Benefit Type Code	Benefit Type Code is invalid for the reported Jurisdiction State.	01, 03	Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0405-01	Birth Year	Birth Year is an invalid year. Format is YYYY		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0405-02	Birth Year	Birth Year is missing.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0405-03	Birth Year	Birth Year is after the Accident Year.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0407-01	Claimant Gender Code	Claimant Gender Code is not numeric.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0407-02	Claimant Gender Code	Claimant Gender Code is missing.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0407-03	Claimant Gender Code	Claimant Gender Code is invalid.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0409-02	Closing Date	Closing Date is an invalid date. Format is YYYYMMDD.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0409-03	Closing Date	Closing Date is before the Accident Date.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0409-04	Closing Date	Closing Date is after this quarterly file's reporting end date.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0411-01	Employer Legal Amount Paid	Employer Legal Amount Paid is not numeric.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0414-01	Impairment Percentage Basis Code	Impairment Percentage Basis Code is not numeric.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0414-02	Impairment Percentage Basis Code	Impairment Percentage Basis Code is missing.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0414-03	Impairment Percentage Basis Code	Impairment Percentage Basis Code is invalid.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0414-04	Impairment Percentage Basis Code	Impairment Percentage Basis Code is missing or invalid when Impairment Percentage is greater than zero.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0415-01	Impairment Percentage	Impairment Percentage is not numeric.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0415-02	Impairment Percentage	Impairment Percentage is not between 0 and 100.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0417-02	Maximum Medical Improvement Date	Maximum Medical Improvement Date is an invalid date. Format is YYYYMMDD.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.

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Record Type	Edit Number	Data Field	Edit Message	Transaction Code	Stage of Editing	Outcome	Target Date/Changes
02	0417-03	Maximum Medical Improvement Date	Maximum Medical Improvement Date is on or before the Accident Date.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0417-06	Maximum Medical Improvement Date	Maximum Medical Improvement Date is missing or invalid when the Impairment Percentage is between 1 and 100.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0418-02	Medical Extinguishment Indicator	Medical Extinguishment Indicator is invalid.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0419-01	Method of Determining Preinjury/Average Weekly Wage Amount Code	Method of Determining Pre-injury/Average Weekly Wage Amount Code is not numeric.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0419-02	Method of Determining Preinjury/Average Weekly Wage Amount Code	Method of Determining Pre-injury/Average Weekly Wage Amount Code is missing.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0419-03	Method of Determining Preinjury/Average Weekly Wage Amount Code	Method of Determining Pre-injury/Average Weekly Wage Amount Code is invalid.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0421-01	Pre-injury/Average Weekly Wage Amount	Pre-injury/Average Weekly Wage Amount is not numeric.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0421-02	Pre-injury/Average Weekly Wage Amount	Pre-injury/Average Weekly Wage Amount is not numeric or is zero when Method of Determining Pre-Injury/Average Weekly Wage Code is known (not 0) and valid.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0426-01	Reported To Insurer Date	Reported To Insurer Date is missing.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0426-02	Reported To Insurer Date	Reported To Insurer Date is an invalid date. Format is YYYYMMDD.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0426-03	Reported To Insurer Date	Reported To Insurer Date is before the Accident Date.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
01	0446-01	Benefit Offset Amount	Benefit Offset Amount is not numeric.	01, 03	Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
01	0446-02	Benefit Offset Amount	Benefit Offset Amount is zero when Benefit Offset Code is 2 or 3.	01, 03	Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
01	0446-03	Benefit Offset Amount	Benefit Offset Amount is greater than zero when Benefit Offset Code is not 2 or 3.	01, 03	Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
01	0447-01	Benefit Offset Code	Benefit Offset Code is not numeric.	01, 03	Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
01	0447-02	Benefit Offset Code	Benefit Offset Code is missing.	01, 03	Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
01	0447-03	Benefit Offset Code	Benefit Offset Code is invalid.	01, 03	Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0448-01	Disability/Loss of Earnings Capacity (LOEC) Percentage	Disability/Loss Of Earnings Capacity (LOEC) Percentage is not numeric.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0448-02	Disability/Loss of Earnings Capacity (LOEC) Percentage	Disability/Loss Of Earnings Capacity (LOEC) Percentage is not between 0 and 100.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0449-01	Employment Status Code	Employment Status Code is missing.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.

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Record Type	Edit Number	Data Field	Edit Message	Transaction Code	Stage of Editing	Outcome	Target Date/Changes
02	0449-02	Employment Status Code	Employment Status Code is invalid.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0450-01	Hire Date/Year	Hire Date/Year is missing.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0450-02	Hire Date/Year	Hire Date/Year is an invalid year or an invalid date. Format is YYYY0000 or YYYYMMDD.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0450-03	Hire Date/Year	Hire Date/Year is after Accident Date/Year.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0450-04	Hire Date/Year	Hire Date/Year is before Claimant Birth Year.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
01	0456-01	Lump-Sum Indicator	Lump-Sum Indicator is missing.	01, 03	Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
01	0456-02	Lump-Sum Indicator	Lump-Sum Indicator is invalid.	01, 03	Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0457-01	Pre-Existing Disability Percentage	Pre-Existing Disability Percentage is not numeric.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0457-02	Pre-Existing Disability Percentage	Pre-Existing Disability Percentage is not between 0 and 100.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0458-02	Reopen Date	Reopen Date is an invalid date. Format is YYYYMMDD.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0458-03	Reopen Date	Reopen Date is before the Accident Date.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0458-04	Reopen Date	Reopen Date is after this quarterly file's reporting end date.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0459-01	Temporary Disability Benefit Extinguishment Code	Temporary Disability Benefit Extinguishment Code is not numeric.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0459-02	Temporary Disability Benefit Extinguishment Code	Temporary Disability Benefit Extinguishment Code is missing.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0459-03	Temporary Disability Benefit Extinguishment Code	Temporary Disability Benefit Extinguishment Code is invalid.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
01	0519-01	Transaction Code	Transaction Code is missing or invalid. Report 01, 02, or 03.		Record Acceptance	Return Record	1st Qtr. 2020—Adding a new edit.
01	0519-02	Transaction Code	Cancellation record does not match a previously reported record on the database or within the same submission.	02	Record Acceptance	Return Record	1st Qtr. 2020—Adding a new edit.
01	0519-03	Transaction Code	Record has been previously cancelled through a cancellation record already on the database or received within the same submission.	02	Record Acceptance	Return Record	1st Qtr. 2020—Adding a new edit.
01	0519-04	Transaction Code	Replacement record does not match a previously reported record on the database or within the same submission.	03	Record Acceptance	Return Record	1st Qtr. 2020—Adding a new edit.
01	0519-05	Transaction Code	Replacement record contains a Transaction Date prior to the Transaction Date on the record to be replaced.	03	Record Acceptance	Return Record	1st Qtr. 2020—Adding a new edit.

KEY

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**Attachment A
INDEMNITY DATA CALL EDIT MATRIX**

Record Type	Edit Number	Data Field	Edit Message	Transaction Code	Stage of Editing	Outcome	Target Date/Changes
01	0519-06	Transaction Code	Cancellation record contains a Transaction Date prior to the Transaction Date on the record to be deleted.	02	Record Acceptance	Return Record	1st Qtr. 2020—Adding a new edit.
01	0519-07	Transaction Code	Original record matches a previously reported Original Transaction Record either on the database or within the same submission.	01	Record Acceptance	Return Record	1st Qtr. 2020—Adding a new edit.
01	0520-01	Transaction Date	Transaction Date is missing.	01, 03	Record Acceptance	Return Record	1st Qtr. 2020—Adding a new edit.
02	0520-01	Transaction Date	Transaction Date is missing.		Record Acceptance	Return Record	1st Qtr. 2020—Adding a new edit.
01	0520-02	Transaction Date	Transaction Date is invalid. Format is YYYYMMDD.	01, 03	Record Acceptance	Return Record	1st Qtr. 2020—Adding a new edit.
02	0520-02	Transaction Date	Transaction Date is invalid. Format is YYYYMMDD.		Record Acceptance	Return Record	1st Qtr. 2020—Adding a new edit.
01	0520-03	Transaction Date	Transaction Date is outside the current submission period.	01, 03	Record Acceptance	Return Record	1st Qtr. 2020—Adding a new edit.
02	0520-03	Transaction Date	Transaction Date is outside the current submission period.		Record Acceptance	Return Record	1st Qtr. 2020—Adding a new edit.
01	0520-04	Transaction Date	Transaction Date is before the Accident Date.	01, 03	Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
02	0520-04	Transaction Date	Transaction Date is before the Accident Date.		Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
01	0520-05	Transaction Date	Transaction Date is after the Submission Date in the File Control Record.	01, 03	Record Acceptance	Return Record	1st Qtr. 2020—Adding a new edit.
02	0520-07	Transaction Date	Record is not the latest reported when compared to the database.		Record Acceptance	Return Record	1st Qtr. 2020—Adding a new edit.
01	0528-01	Transaction Amount	Transaction Amount is not numeric.	01, 03	Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
01	0528-02	Transaction Amount	Transaction Amount is less than zero when the Transaction Identifier is populated.	01, 03	Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
01	0528-03	Transaction Amount	Transaction Amount is less than zero when the Benefit Type Code indicates that an indemnity recovery was made.	01, 03	Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
01	0529-01	Transaction From Date	Transaction From Date is missing when Lump-Sum Indicator is N.	01, 03	Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
01	0529-02	Transaction From Date	Transaction From Date is an invalid date. Format is YYYYMMDD.	01, 03	Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
01	0529-03	Transaction From Date	Transaction From Date is after the Transaction To Date.	01, 03	Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
01	0529-04	Transaction From Date	Transaction From Date is before the Accident Date.	01, 03	Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
01	0529-05	Transaction From Date	Transaction From Date is missing when Transaction To Date is valid.	01, 03	Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.

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Record Type	Edit Number	Data Field	Edit Message	Transaction Code	Stage of Editing	Outcome	Target Date/Changes
01	0530-01	Transaction Identifier	Transaction Identifier contains characters other than A-Z, 0-9, or all blanks.		Record Acceptance	Return Record	1st Qtr. 2020—Adding a new edit.
01	0530-02	Transaction Identifier	Transaction Identifier is all blank or all zeros, and the Transaction Code is not an Original (01).		Record Acceptance	Return Record	1st Qtr. 2020—Adding a new edit.
01	0531-01	Transaction To Date	Transaction To Date is missing when Lump-Sum Indicator is N.	01, 03	Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
01	0531-02	Transaction To Date	Transaction To Date is an invalid date. Format is YYYYMMDD.	01, 03	Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
01	0531-03	Transaction To Date	Transaction To Date is before the Accident Date.	01, 03	Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
01	0531-04	Transaction To Date	Transaction To Date is missing when Transaction From Date is valid.	01, 03	Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
01	0532-01	Weekly Benefit Amount	Weekly Benefit Amount is not numeric.	01, 03	Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
01	0532-02	Weekly Benefit Amount	Weekly Benefit Amount is equal to zero when Lump-Sum Indicator is N and Benefit Type Code is related to lost wages.	01, 03	Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
01	0532-04	Weekly Benefit Amount	Weekly Benefit Amount is greater than the State Maximum amount for corresponding Benefit Type Code.	01, 03	Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
01	0532-05	Weekly Benefit Amount	Weekly Benefit Amount is less than the State Minimum amount for corresponding Benefit Type Code.	01, 03	Quality Tracking	Count Occurrences	1st Qtr. 2020—Adding a new edit.
03	0600-01	Submission File Type Code	Submission File Type Code is missing or invalid. Report O (Original) or R (Replacement).		File Acceptance	Reject File	1st Qtr. 2020—Adding a new edit.
03	0600-03	Submission File Type Code	Submission File Type Code reported as an R (replacement file) does not match a previously reported submission based on the Record Type, Submission File Identifier, Data Provider ID, Carrier Group Code, Reporting Quarter Code, and Reporting Year.		File Acceptance	Reject File	1st Qtr. 2020—Adding a new edit.
03	0600-04	Submission File Type Code	Replacement file has a Submission Date and Time prior to the file it is intended to replace.		File Acceptance	Reject File	1st Qtr. 2020—Adding a new edit.
03	0601-01	Carrier Group Code	Carrier Group Code is not numeric.		File Acceptance	Reject File	1st Qtr. 2020—Adding a new edit.
03	0601-02	Carrier Group Code	Carrier Group Code is an invalid Group Code.		File Acceptance	Reject File	1st Qtr. 2020—Adding a new edit.
03	0601-03	Carrier Group Code	Data Provider is not authorized to submit data on behalf of the Carrier Group.		File Acceptance	Reject File	1st Qtr. 2020—Adding a new edit.
03	0602-01	Reporting Quarter Code	Reporting Quarter Code is missing or invalid. Report 1, 2, 3, or 4.		File Acceptance	Reject File	1st Qtr. 2020—Adding a new edit.

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03	0602-02	Reporting Quarter Code	Reporting quarter and year is greater than the current quarter and year for transactional file.		File Acceptance	Reject File	1st Qtr. 2020—Adding a new edit.
03	0602-03	Reporting Quarter Code	Quarterly file has been reported prior to the valuation date.		File Acceptance	Reject File	1st Qtr. 2020—Adding a new edit.
03	0603-01	Reporting Year	Reporting Year is missing or invalid. Format is YYYY.		File Acceptance	Reject File	1st Qtr. 2020—Adding a new edit.
03	0603-02	Reporting Year	Reporting Year and Quarter is before Second Quarter 2020. Indemnity Call collection is for claim activities starting in Second Quarter 2020.		File Acceptance	Reject File	1st Qtr. 2020—Adding a new edit.
03	0604-01	Submission File Identifier	Submission File Identifier is missing or invalid. This is a required alphanumeric field that uniquely identifies individual files.		File Acceptance	Reject File	1st Qtr. 2020—Adding a new edit.
03	0604-02	Submission File Identifier	Submission File Identifier has been previously reported for this Carrier Group and Data Provider ID.		File Acceptance	Reject File	1st Qtr. 2020—Adding a new edit.
03	0605-01	Submission Date	Submission Date combined with the Submission Time is either missing or invalid. Combined format is YYYYMMDDHHMMSS.		File Acceptance	Reject File	1st Qtr. 2020—Adding a new edit.
03	0605-02	Submission Date	Submission Date/Time is after the date/time the file was received.		File Acceptance	Reject File	1st Qtr. 2020—Adding a new edit.
03	0607-01	Record Total	Record Total does not match the record count within the file. Note: Record Total excludes the File Control Record.		File Acceptance	Reject File	1st Qtr. 2020—Adding a new edit.
03	0607-02	Record Total	Record Total is zero when Submission File Type Code is an O (Original) and no records are reported in the file.		File Acceptance	Reject File	1st Qtr. 2020—Adding a new edit.

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