Interpreting EDI Reporting Requirements

Email: EDI.Support@workcomp.virginia.gov | **Toll-Free**: 877-664-2566

The EDI Implementation Guide's main reporting requirements are outlined into three individual spreadsheets provided by the IAIABC: the Event Table, the Element Requirement Table, and the Edit Matrix. Virginia has taken these documents and made them specific to State reporting rules and requirements.

Event Table

The Event Table provides the criteria and timeframes for filing each MTC along with VWC's Mandate Dates.

The Event Table Contains:

- FROI Reports
- SROI Reports
- Periodic Reports

Using the Event Table

The three different report types are set-up and interpreted the same way.

Columns A – D provide the release number, the report type, and the Maintenance Type Code and Name.

Columns E – I provide the event rule, the Criteria that must be met in order to file that MTC and any trigger value that occurs in order to file the MTC.

Columns J – L provide the timeframe in which the transaction should be filed.

Column M advises what statute shows that is a required transaction

Column N advises if any paper forms are required in addition to the EDI transaction.

Example: FROI 00

− If the claim meets EDI Mandate Date 1/16/2025 and is a new claim where lost time greater than 7 days has occurred, the FROI 00 should be filed with Injury Severity Type Code 'J' for Major.

− The report is due within 10 calendar days from the date of the Claim Administrator's knowledge.

− No paper form is required to be submitted in addition to the EDI transaction.

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Element Requirement Table

The Element Requirement Table outlines the data element requirements for both FROI and SROI transactions along with the business rules that may be applied.

The Element Requirement Table Contains:

- FROI Element Requirements
- FROI 02 Exceptions
- FROI Conditional Requirements
- Legacy Claim Definition
- SROI Element Requirements

- SROI 02 Exceptions
- SROI Conditional Requirements
- Event Benefits Segment Requirements
- Event Benefits Segment Conditional Requirements

Interpreting the Legend

These codes are located at the top of each of the Element and Event Benefits Requirements.

Data Requirement Codes	
M (Mandatory)	• Data Element must be present and in valid format •
MC (Mandatory Conditional)	• Data Element becomes mandatory under the condition(s) established in the respective Conditional Table
AR (If Applicable/Available Transaction Rejected)	• Data Element should be sent if known • Data Element will be edited on for accuracy
NA (Not Applicable)	• Data Element is not relevant to Virginia's requirements for the MTC • Data Element information may be sent but is ignored and not captured in Virginia's system
F (Fatal Technical)	• Data Element is essential to the transaction and must be present
f (Fatal Technical Variable Segment	• Data Element is essential to the Variable Segment and must be present
X (Exclude)	• Data Element is not relevant to Virginia's requirements for the MTC • Data Element information should not be sent as it will cause the transaction to reject

*This is not all the Data Requirement Codes provided by the IAIABC. The above only contains those codes Virginia uses throughout the Element Requirement Table.

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02 Reportable Change Codes	
B (Restricted)	• IAIABC Defined, No Change Allowed

N (No Change Allowed)	• Data Element in a Variable Segment:
	  • Will reject if it is the only Data Element being changed within the variable segment.
	• Data Element not in a Variable Segment:
	  • Will reject if present in the Change Variable Segment.
	• Exception: Will not reject transaction when the Requirement Code for all MTC's for a given DN have 'NA' Requirement Code.

K (Required Change on FROI)	• Data Element is present on both the FROI and SROI • Change is only allowed on the FROI
Y (Required Change on FROI or on SROI)	• Data Element is present only on the FROI or only on the SROI
H (No Change Required)	• Data Element does not require MTC 02 Change to be sent in Virginia • MTC 02 Change is sent for Data Element, it must be present in the Change Segment

J (Required Change by Transaction Type)	• Data Element is on both the FROI or SROI
	• MTC 02 change should only be generated on a SROI if a SROI has been previously accepted.
	  • Exception: SROI NT is the only accepted SROI then a SROI 02 is not allowed.
	  •

YG (Required Change on FROI or on SROI with Exception)	• Data Element is only on the FROI or only on the SROI • MTC 02 should only be submitted if the exception is met as noted under the respective Exceptions Table

JG (Required Change by Transaction Type with Exception)	• Data Element is on both the FROI or SROI
	• MTC 02 change should only be generated on a SROI if a SROI has been previously accepted.
	  • Exception: SROI NT is the only accepted SROI then a SROI 02 is not allowed.
	• MTC 02 should only be submitted if the exception is met as noted under the respective Exceptions Table
	  •

*This is not all the 02 Reportable Change Codes provided by the IAIABC. The above only contains those codes Virginia uses throughout the Element Requirement Table.

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Using the Element Requirement Table

The Element Requirements Table provides the requirements for each data element as it pertains to the MTC being submitted.

*FROI and SROI Element Requirements are used the same way.

On FROI, SROI, Both	REC	DN#	DATA ELEMENT NAME	FORMAT	Capture?	Match Data	00	01	02 Requirement Code	Group	A (Add)	U (Update)	D (Delete)	R (Remove)	04	AQ	AU	U
												Reportable Change						
Both	148	0001	Transaction Set ID	3 A/N	Y	N	F	F	F		B	B	B	B	F	F	F	F
Both	148	0002	Maintenance Type Code	2 A/N	Y	Y	F	F	F		B	B	B	B	F	F	F	F
Both	148	0003	Maintenance Type Code Date	DATE	Y	Y	F	F	F		B	B	B	B	F	F	F	F
Both	148	0004	Jurisdiction Code	2 A/N	Y	N	F	F	F		B	B	B	B	F	F	F	F
Both	148	0005	Jurisdiction Claim Number	25 A/N	Y	Y	MC	m	NA		B	N	B	B	MC	m	AR	m
Both	148	0006	Insurer FEIN	9 A/N	Y	N	M	M	m		N	K	B	N	M	M	M	M
FROI	148	0012	Claim Administrator City	15 A/N	N	N	NA	NA	NA		NA	NA	NA	NA	NA	NA	NA	N
FROI	148	0013	Claim Administrator State Code	2 A/N	N	N	NA	NA	NA		NA	NA	NA	NA	NA	NA	NA	N

Column A indicates if the data element is on the FROI SROI or both.

Column B indicates which record layout the data is located.

Column C indicates the Data Element Number.

Column D indicates the Data Element Name.

Columns H – U/AN indicates the Data Element Requirement Code for each acceptable MTC in Virginia.

Example:
DN0005 - Jurisdiction Claim Number
Located in the FROI 148 table
FROI 00 = MC *(Mandatory Conditional)*

Jurisdiction Claim Number is Mandatory Conditional for a FROI 00. Go to the Conditional Requirements Table to determine if the data element is mandatory based on the listed condition.

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The Conditional Requirements Table provides the Business Condition(s) and the Technical Condition(s) for those data elements that are Mandatory Conditional.
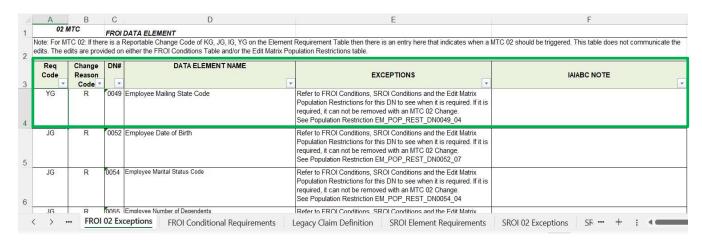
*FROI and SROI Conditional Requirements are used the same way.

Req Code	MTC	DN#	DATA ELEMENT NAME	BUSINESS CONDITION(S)	TECHNICAL CONDITION(S)
MC	Refer to FROI ERT for MC value	0005	Jurisdiction Claim Number	Required when Requirement Code = MC for the Maintenance Type Code (DN0002) in FROI ERT and previous report accepted and JCN assigned.	Required when Requirement Code = MC for the Maintenance Type Code (DN0002) in FROI ERT and previous report accepted and JCN assigned. **VA Note**: If the R3.0 FROI UR(G) or the R3.0 FROI 04 was the latest FROI MTC reported in R3.0 and the incoming R3.1 FROI MTC = 00 then JCN (DN0005) is mandatory.
MC	Refer to FROI ERT for MC value	0005	Jurisdiction Claim Number	For MTC 00 or 04, DN0005 is mandatory if DN0031 Employee Date of Injury is < 10/01/2008	For MTC 00 or 04, DN0005 is mandatory if DN0031 Employee Date of Injury is < 10/01/2008
MC	04	0016	Employer FEIN	Mandatory on MTC 04 unless Full Denial Reason Code is 3 (no coverage), except when the denial is from a PEO	Mandatory for MTC 04 if DN0198 Full Denial Reason Code **NOT** = 3A, 3B, 3C, 3D, 3E, 3F, 3G, or 3H
MC	04	0025	Industry Code	Mandatory on MTC 04 unless Full Denial Reason Code is 3 (no coverage)	Mandatory for MTC 04 if DN0198 Full Denial Reason Code **NOT** = 3A, 3B, 3C, 3D, 3E, 3F, 3G, 3H or 3I

Tabs: FROI 02 Exceptions | **FROI Conditional Requirements** | Legacy Claim Definition | SROI Element Requirements | SROI 02 Exceptions | SR...

DN0005, Jurisdiction Claim Number, has two conditions that would make the data element mandatory.
1. Mandatory if previous report accepted and JCN assigned.
2. Mandatory on an 00 or 04 if the date of injury occurred before October 1, 2008.

If either of these two conditions are met, this data element is now mandatory.

The 02 Exceptions Table provides the exception(s) for those data elements that are noted as JG *(Required Change by Transaction Type with Exception)* or YG *(Required Change on FROI or on SROI with Exception)* for Reportable Change.

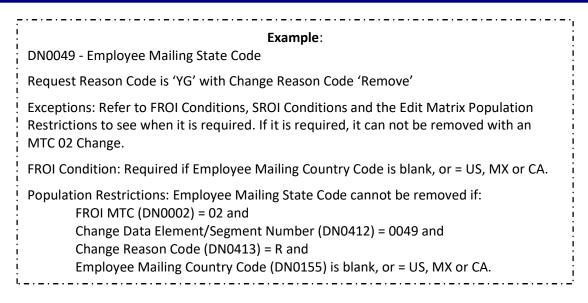*FROI and SROI 02 Exceptions are used the same way.

02 MTC — **FROI DATA ELEMENT**

Note: For MTC 02: If there is a Reportable Change Code of KG, JG, IG, YG on the Element Requirement Table then there is an entry here that indicates when a MTC 02 should be triggered. This table does not communicate the edits. The edits are provided on either the FROI Conditions Table and/or the Edit Matrix Population Restrictions table.

Req Code	Change Reason Code	DN#	DATA ELEMENT NAME	EXCEPTIONS	IAIABC NOTE
YG	R	0049	Employee Mailing State Code	Refer to FROI Conditions, SROI Conditions and the Edit Matrix Population Restrictions for this DN to see when it is required. If it is required, it can not be removed with an MTC 02 Change. See Population Restriction EM_POP_REST_DN0049_04	
JG	R	0052	Employee Date of Birth	Refer to FROI Conditions, SROI Conditions and the Edit Matrix Population Restrictions for this DN to see when it is required. If it is required, it can not be removed with an MTC 02 Change. See Population Restriction EM_POP_REST_DN0052_07	
JG	R	0054	Employee Marital Status Code	Refer to FROI Conditions, SROI Conditions and the Edit Matrix Population Restrictions for this DN to see when it is required. If it is required, it can not be removed with an MTC 02 Change. See Population Restriction EM_POP_REST_DN0054_04	
JG	R	0055	Employee Number of Dependents	Refer to FROI Conditions, SROI Conditions and the Edit Matrix...	

Tabs: **FROI 02 Exceptions** | FROI Conditional Requirements | Legacy Claim Definition | SROI Element Requirements | SROI 02 Exceptions | SR...

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Example:

DN0049 - Employee Mailing State Code

Request Reason Code is 'YG' with Change Reason Code 'Remove'

Exceptions: Refer to FROI Conditions, SROI Conditions and the Edit Matrix Population Restrictions to see when it is required. If it is required, it can not be removed with an MTC 02 Change.

FROI Condition: Required if Employee Mailing Country Code is blank, or = US, MX or CA.

Population Restrictions: Employee Mailing State Code cannot be removed if:
> FROI MTC (DN0002) = 02 and
> Change Data Element/Segment Number (DN0412) = 0049 and
> Change Reason Code (DN0413) = R and
> Employee Mailing Country Code (DN0155) is blank, or = US, MX or CA.

The Element Requirement Table also includes the Requirements and Conditions for the Event Benefit Segment.

The Event Benefits tab is different from the FROI & SROI tab as the Data Elements are listed across the top and not the MTC being reported.

Follow the benefit type, being reported over to locate the requirement code for each field in the benefit segment.

A	B	C	D	E	F	G	H	I	J	K	L	M	N
Event: For MTC's: AB, AP, CB, EP, ER, IP, PY (Benefit Type Codes other than 5XX), RB, CA, 02, PX, SX Legend: E = Expected EC = Expected/Conditional F = Fatal Technical M = Mandatory MC = Mandatory/Conditional NA = Not applicable R = Restricted RC = Restricted/Conditional X = Exclude	Benefit Type	0085 Benefit Type Code	0002 MTC	0174 Gross Weekly Amount	0175 Gross Wkly Amt Eff Date	0087 Net Weekly Amount	0211 Net Wkly Amt Eff Date	0088 Ben Period Start Date	0089 Ben Period Thru Date	0090 Ben Type Claim Weeks	0091 Ben Type Claim Days	0086 Ben Type Amount Paid	0192 Benefit Payment Issue Date
Migration Considerations		NI	NI	V1	V1	NI	V1	NI	NI	NI	NI	NI	NI
Fatal	010	MC	F	MC	MC	NA	NA	MC	MC	MC	MC	MC	MC
Permanent Total	020	MC	F	MC	MC	NA	NA	MC	MC	MC	MC	MC	MC
Permanent Total Supplemental	021	R	F	NA	MC	NA	NA	NA	NA	NA	NA	NA	NA
Permanent Partial Scheduled	030	MC	F	MC	MC	NA	NA	MC	MC	MC	MC	MC	MC
Permanent Partial Unscheduled	040	R	F	NA	MC	NA	NA	NA	NA	NA	NA	NA	NA

< > ··· SROI Element Requirements | SROI 02 Exceptions | SROI Conditional Requirements | **Event Benefits Segment Req**

Then use the Event Benefit Conditional Requirements if the field is 'MC' to determine if it is mandatory.

Req Cod	MTC	DN#	DATA ELEMENT NAME	BUSINESS CONDITION(S)	TECHNICAL CONDITION(S)
MC	Refer to Event Benefit Segment Req Table legend	0085	Benefit Type Code	Required if Benefits (Benefit Type Codes required per Valid Value Table) have been paid on the claim. (Benefit Type has ever been paid on the claim.)	Required if Number of Benefits (DN0288) is >0.
MC	Refer to Event Benefit Segment Req Table legend	0086	Benefit Type Amount Paid	Required if Number of Benefits (DN0288) is >0 and Benefit Type Code (DN0085) is present and valid per Valid Value Table.	Required if Number of Benefits (DN0288) is >0 and Benefit Type Code (DN0085) is present and valid per Valid Value Table.
MC	Refer to Event Benefit Segment Req Table legend	0088	Benefit Period Start Date	Required if Number of Benefits (DN0288) is >0 and Benefit Type Code (DN0085) is present and valid per Valid Value Table.	Required if Number of Benefits (DN0288) is >0 and Benefit Type Code (DN0085) is present and valid per Valid Value Table.
MC	Refer to Event Benefit Segment Req Table legend	0089	Benefit Period Through Date	Required if Number of Benefits (DN0288) is >0 and Benefit Type Code (DN0085) is present and valid per Valid Value Table.	Required if Number of Benefits (DN0288) is >0 and Benefit Type Code (DN0085) is present and valid per Valid Value Table.
MC	Refer to Event Benefit Segment Req Table legend	0090	Benefit Type Claim Weeks	Required if Number of Benefits (DN0288) is >0 and Benefit Type Code (DN0085) is present and valid per Valid Value Table.	Required if Number of Benefits (DN0288) is >0 and Benefit Type Code (DN0085) is present and valid per Valid Value Table.
MC	Refer to Event Benefit Segment Req Table legend	0091	Benefit Type Claim Days	Must be present if there is a Benefit Type Code	Mandatory if Benefit Type Code (DN0085) is present
MC	Refer to Event Benefit Segment Req Table legend	0174	Gross Weekly Amount	Required if Number of Benefits (DN0288) is >0 and Benefit Type Code (DN0085) is present and valid per Valid Value Table.	Required if Number of Benefits (DN0288) is >0 and Benefit Type Code (DN0085) is present and valid per Valid Value Table.

< > ··· SROI 02 Exceptions | SROI Conditional Requirements | Event Benefits Segment Req | **Event Benefits Conditional** | +

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Edit Matrix

The Edit Matrix consists of five components that outline the edits applied by Virginia to each accepted data element.

The Edit Matrix Contains:

- DN-Error Message
- Value Table
- Value Table Detail Tabs also included for quick reference
- Match Data Table
- Legacy Claim Definition
- Population Restrictions
- Sequencing

Using the Edit Matrix Table

The **DN-Error Message** tab provides standard error messages to use in association with the edits applied to the data elements and indicates if a data element has a population restriction to consider when entering the data. *Instructions on how to use/interpret the DN Error Message table can be found in the "Transaction Rejection" Training Aid.*

The **Population Restrictions** tab provides the data population, or the code value limitations applied to the data elements and provides the element error text received, for those data elements, on rejected transactions. *Instructions on how to use/interpret the Population Restrictions table can be found in the "Transaction Rejection" Training Aid.*

The **Value Table** tab provides a list of acceptable code values for specific data elements.

Column B indicates the Data Element Number.

Column C indicates the Data Element Name.

Column D indicates if the Data Element is captured in Virginia.

Columns E - AR list the codes acceptable for each data element. The codes that are grayed out are "Not Statutorily Valid" in Virginia.

Example:
0002 - Maintenance Type Code (for FROI)
The Data Element is captured in Virginia

The table indicates a FROI 00, 01, 02, 04, AQ, AU and UR (Update Report) are accepted in Virginia but a FROI CO, UI and UR (Upon Request) is not.

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The **Valid Value Detail Page 1** and **Valid Value Detail Page 2** tabs, provide detailed acceptable code values for specific data elements.

The **Match Data Table** tab identifies which data elements are used as primary or secondary "match" data elements to determine if a new JCN should be created or if the transaction should be matched to an existing JCN.

GROUPING	DN	DATA ELEMENT NAME	New Claims (Note: When JCN is not sent then use this column for all MTC's excluding AQ and UR)	Existing Claims (Note: When JCN is sent then use this column for all MTC's excluding AQ and UR)	Incoming Acquired Claims MTC AQ sent with JCN	Incoming Update Report for Existing Claims (Internal Legacy MTC JH exists) MTC UR sent with JCN
Claim	0004	Jurisdiction Code				
	0005	Jurisdiction Claim Number		P	P	P
	0015	Claim Administrator Claim Number				
Claimant		Employee ID Type Qualifier (DN0270)	P	S	S	S
		▪ Employee SSN (DN0042)	P	S	S	S
		▪ Employee Green Card (DN0153)	P	S	S	S
		▪ Employee Employment Visa (DN0152)	P	S	S	S
		▪ Employee ID Assigned by Jurisdiction (DN0154)	P	S	S	S
		▪ Employee Passport Number (DN0156)	P	S	S	S
		▪ Employee Individual Taxpayer Identification Number (DN0437)	P	S	S	S
	0206	Employee Security ID				
	0031	Date of Injury	P	S	P	S
	0043	Employee Last Name	P	S	S	S
	0044	Employee First Name	P	S	S	S
	0052	Employee Date of Birth				
Claim Administrator	0187	Claim Administrator FEIN (1)		S		
	0014	Claim Administrator Postal Code				
Employer	0016	Employer FEIN	P	S		
	0329	Employer UI Number				
	0230	Employer ID Assigned by Jurisdiction				
Insurer	0006	Insurer FEIN				
Transaction	0295	Maintenance Type Correction Code				
	0296	Maintenance Type Correction Code Date				
	0002	Maintenance Type Code	S	P	P	P
	0003	Maintenance Type Code Date		P	P	P

Column A indicates which group the Data Element falls in.

Column B indicates the Data Element Number.

Column C indicates the Data Element Name.

Columns D - G indicate if the data element is considered Match Data for new or existing claims and if it is considered to be a primary or a secondary match.

When a Data Element is considered 'match data', only one data element can be updated at a time. This means that if more than one match data field needs to be updated, a FROI 02 must be submitted for each update needed after waiting for one transaction to accept prior to filing the next transaction.

Exception:
1. Employee First Name and Employee Last Name needs to be updated
2. Employer FEIN and Claim Administrator FEIN needs to be updated

In the following scenarios, one FROI 02 can be submitted to make updates to more than one data element at the same time.

	Multiple element changes Category legend:		Applicable? (Y/N)
	Category	Conditions	
	1	Employee First Name (DN0043) and Employee Last Name (DN0044)	Y
	2	Insurer FEIN (DN0006) and Claim Administrator FEIN (DN0187)	N
	3	Claim Administrator postal code (DN0014) and Claim Administrator FEIN (DN0187)	N
	4	Employer FEIN (DN0016), Insurer FEIN (DN0006) and Claim Administrator FEIN (DN0187)	Y
	5	Employer FEIN (DN0016), Insurer FEIN (DN0006)	N
	7	7 or greater - jurisdiction must define custom allowable combinations	N

‹ › ⋯ Valid Value Detail Page 2 | **Match Data Table** | Legacy Claim Definition | Population Restrictions

Interpreting EDI Reporting Requirements

The **Legacy Claim Definition** tab provides the definition of a Legacy Claim for R3.1.

The **Sequencing** tab provides the standard error messages received in relation to the sequencing of transactions and should be used in correlation with the Event Table to determine the proper sequencing requirements. Merged columns, like 3A through 3G or 12A through 12G, are important to reference while determining sequencing because they can provide critical information to prevent rejections.

	Apply Seq Edit? Y, N, NA	Incoming Maintenance Type Code	MTC NAME	Suggested Error Text (DN0291) limited to 50 bytes	Incoming Maintenance Type Code	MINIMUM SEQUENCING REQUIREMENTS
	A	B	C	E	F	G
9			1d. Acquired Claim			
10	Y	AQ	Acquired Claim	No previous FROI from prior Clm Admin accepted	AQ	No previous accepted First Report from prior Claim Administrator
11	Y	AU	Acquired/Unallocated		AU	None (refer to FROI Match Data/Duplicate Transactions *TRANSACTION PROCESSING GUIDELINES* in Section 2)
12	Business Events 2b <u>and</u> 2c can occur once during the life of the claim. 3 can occur multiple times until benefits are					
13	Business Event Group 2. Initial Payment of Indemnity or equivalent					
14			2a. Non-payment of Indemnity			
15	Y	04 - SROI	Full Denial SROI	Event 1x (FROI) not previously accepted	04-SROI	A 00, AQ/AU or FROI UR must have been accepted. Note: jurisdiction must define the value of Event 1 expectation - 1, b, or d - 04 excluded by standard
16	Y	NT	Narrative	Event 1x (FROI) not previously accepted	NT	A 00, FROI 04, AQ/AU or FROI UR must have been accepted. Note: jurisdiction should define the value of Event 1 expectation - 1, b, c or d
17			2b. Salary in Lieu of Compensation			
18	Y	EP	Employer Paid	Event 1x (FROI) not previously accepted	EP	A 00, AQ/AU or FROI UR must have been accepted. Note: jurisdiction should define the value of Event 1 expectation - 1, b, c, or d
19			2c. Initial Payment of Weekly Benefits			
20	Y	IP	Initial Payment	Event 1x (FROI) not previously accepted	IP	A 00, or FROI UR must have been accepted. Note: jurisdiction should define the value of Event 1 expectation - 1, or b
21			2d. Initial Payment by New Claim Administrator			
22	Y	AP	Acquired/Payment	Event 1d (FROI) not previously accepted	AP	An AU or AQ must have been accepted
23			2e. Acquisition/Indemnity Ceased.			
24	Y	AC	Acquired/Ceased	Event 1d (FROI) not previously accepted	AC	An AU or AQ must have been accepted
25	Business Event Group 3. Changes to benefits (if applicable). May occur multiple times after Event 2b, 2c or 2d.					
26	Y	AB	Add Concurrent Benefit Type	Event 2b, c, or d (SROI) not previously accepted	AB	An IP, AP, EP or SROI UR must have been accepted. Note: Jurisdiction must be able to recognize that benefits have started and have not been suspended
27	Y	CA	Change in Benefit Amount	Event 2b, c, or d (SROI) not previously accepted	CA	An IP, AP, EP or SROI UR must have been accepted. Note: Jurisdiction must be able to recognize that benefits have started and have not been suspended
28	Y	CB	Change in Benefit Type	Event 2b, 2c, or d (SROI) not previously accepted	CB	An IP, AP, EP or SROI UR must have been accepted. Note: Jurisdiction must be able to recognize that benefits have started and have not been suspended
29			3a. Concurrent benefits only			
	Y	RX	Partial Suspension - Payment(s) of one	Event 2b, c or d (SROI) not previously accepted	RX	Note: jurisdiction must be able to recognize that concurrent benefits are currently

Tabs: Valid Value Detail Page 2 | Match Data Table | Legacy Claim Definition | Population Restrictions | **Sequencing** | +

Example:

SROI CB submitted

Rejection: Event 2b, 2c, or 2d (SROI) not previously accepted

Go up to Event 2b, 2c, or 2d – A SROI EP, IP, or AP must be accepted prior to submitting the SROI CB.

> Note: If the claim had a SROI previously filed in R3.0 and the SROI UR has not been filed in R3.1, the SROI UR is required prior to submitting the SROI CB.