

2100 – APPENDIX B: CLAIM CODES

Change #1-2011
April 1, 2011

A. MEDICAID SERVICE CODES

CODE	DESCRIPTION
01	Inpatient Hospital- (Claim Types S, X)
02	Outpatient Hospital- (Claim Types M, W)
03	Dental (Claim Type K)
04	Drugs (Claim Type D)
05	Physician (Claim Types J, L, O, P)
06	Home Health/Hospice/PCS (Claim Type Q)
09	Medicare Part A or Part B Premium
11	Nursing Home/PCS in ACH (Claim Type T)
67	NC Health Choice Premium
71	Medicaid Transportation

B. CLAIM TYPE

TYPE	DESCRIPTION
AE	Agency Error
IHE	Inadvertent Household Error/Client Error
IPV	Intentional Program Violation/Fraud
P	Undetermined Pending Criminal Court
S	Suspected Claim
SIE	State Issuance Error (Food and Nutrition Services only)
U	Undetermined Pending ADH
US	Unsubstantiated

C. AGENCY ERROR TYPE

TYPE	DESCRIPTION
C	County
S	State

D. SUBSTANTIATION METHOD (IPV)

METHOD	DESCRIPTION
A	Court of Appeals
C	DQ Consent Agreement
D	District Court Action
H	Administrative Disqualification Hearing (ADH)
S	Superior Court Action
W	Waiver of ADH

E. DELETE REASON CODE - CLAIM

CODE	DESCRIPTION
B	Bankruptcy
D	Death (no estate)
E	Entered in error or individual not financially responsible
O	Other

F. SEX

SEX	DESCRIPTION
F	Female
M	Male

G. RACE

CODE	DESCRIPTION
A	Asian
B	Black or African American
I	American Indian or Alaska Native
U	Unknown
W	White
P	Native Hawaiian or other Pacific Islander

H. ETHNICITY

CODE	DESCRIPTION
C	Hispanic Cuban
H	Hispanic
M	Hispanic Mexican American
N	Not Hispanic or Latino
P	Hispanic Puerto Rican
U	Unreported

I. LANGUAGE

CODE	DESCRIPTION
AR	Arabic
CA	Cambodian
CH	Chinese
EN	English
FC	French Creole
FR	French
GE	German
GR	Greek
GU	Gujarati
HI	Hindi
HM	Hmong
HU	Hungarian
IT	Italian
JA	Japanese
KO	Korean
LA	Laotian
MI	Miao
MK	Mon-Khmer
OT	Other
PC	Portuguese Creole
PE	Persian
PG	Portuguese
PO	Polish
RU	Russian
SC	Serbo-Croatian
SP	Spanish
TA	Tagalog
TH	Thai
UR	URDU
VI	Vietnamese

J. DELETE REASON CODE – DEBTOR

CODE	DESCRIPTION
B	Bankruptcy
D	Death (no estate)
E	Entered in error or individual not financially responsible
O	Other

K. NC DEBT SETOFF (NC TAX INTERCEPT INDICATOR) – DEBTOR

CODE	DESCRIPTION
H	Hearing in process
L	Litigation in process
S	State Controller Waived
X	Permanently Excluded
D	Due Process 30-Day Period
Y	Claim was selected for setoff

L. FEDERAL TAX INTERCEPT INDICATOR (FOOD STAMPS ONLY) – DEBTOR

INDICATOR	DESCRIPTION
A	Address Request for Pre-Offset
B	Begin 60 Day Notice Period
C	Certified Request on Top file
D	Certified But Deferred Due to Delinquency Rule
E	Exempt TOP During 60-Day Notice Due to Repayment
H	Hearing in Progress – Blocks Certification
I	Inactivate request on Top file
L	Litigation in Progress – Blocks Certification
P	Permanently close offset request
S	State Controller waived – Blocks Certification
X	Permanently blocked Certification

M. FEDERAL TAX INTERCEPT APPEAL INDICATOR – DEBTOR

INDICATOR	DESCRIPTION
N	Appeal Denied (Appeal in favor of the County)
R	Request for Appeal
W	Waived Appeal
Y	Appeal in favor of Debtor

N. FREQUENCY – REPAYMENT APPROACH

FREQUENCY	DESCRIPTION
B	Bi-Weekly
M	Monthly
Q	Quarterly
W	Weekly

O. PAYMENT METHOD – REPAYMENT APPROACH

METHOD	DESCRIPTION
A	Garnishment – Article 60
ADJ	Adjustment
C	Cash
CI	Civil Court
CR	Criminal Court
EB	EBT (Food and Nutrition Services only)
G	Garnishment
H	Garnishment – Hatch Act
N	State Intercept
O	Offset (Food and Nutrition Services only)
R	Recoupment
S	Stamps (Food and Nutrition Services only)
T	Federal Intercept
V	Voluntary Payroll deduction