CMS
CENTERS FOR MEDICARE & MEDICAID SERVICES

Data Matching Issues (DMIs)
2020 Calendar



Center for Consumer Information & Insurance Oversight (CCIIO)

December 16, 2019

https://www.regtap.info/FFENR.php

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DMI 2020 Operations Calendar

Background

Enrollees who experience an adjustment in eligibility to be enrolled in a Qualified Health Plan (QHP) or for financial assistance (loss or adjustment of Advance Premium Tax Credit (APTC) and cost- sharing reduction (CSR)), due to an unresolved DMI, will be indicated on the 834 transaction files to the issuer. As such, Issuers will be able to identify if a policy is being modified by the origin code populated on the M834 transaction

Beginning December 16, 2019, DMI expirations will be processed throughout the month. Therefore, issuers should expect to receive 834 transactions for these consumers on a daily basis. CMS will deliver the DMI Issuer Outreach Files based on actions that can occur starting with the 16th of every month rather than the 1st of every month. The files will still be delivered approximately three weeks prior to the date the 834 transaction would occur. Issuers should expect these files at the end of the month prior to the action occurring.

Note: Issuers should not update your systems with the information contained in the DMI Outreach Files (sent EFT code DATAM). Instead, the FFM will send 834 transactionsfrom the FFM will be sent for issuers to adjust the coverage of impacted any policies that fail to resolve their DMIs. Please note that in the chart above, the only time a M834 transaction would not be sent would be removing a subscriberdue to a citizenship/immigration DMI. That will be sent to issuers in 2 transactions (TERM-NLE and an initial). For further clarification, please refer to the M834 Operations Manual.

2020 DMI Schedule

Approximate Date DMI Outreach Files Delivery (Sent EFT DATAM)	Date 834 Changing Coverage	Date Coverage Change Effective
Thursday, December 5, 2019	12/16 to 1/15	02/01/2020
Friday, December 27, 2019	1/16 to 2/15	03/01/2020
Thursday, January 23, 2020	2/16 to 3/15	04/01/2020
Monday, February 24, 2020	3/16 to 4/15	05/01/2020
Wednesday, March 25, 2020	4/16 to 5/15	06/01/2020
Thursday, April 23, 2020	5/16 to 6/15	07/01/2020
Tuesday, May 26, 2020	6/16 to 7/15	08/01/2020
Wednesday, June 24, 2020	7/16 to 8/15	09/01/2020
Thursday, July 23, 2020	8/16 to 9/15	10/01/2020
Tuesday, August 25, 2020	9/16 to 10/15	11/01/2020
Thursday, September 24, 2020	10/16 to 11/15	12/01/2020
Monday, October 26, 2020	11/16 to 12/15	01/01/2021
Tuesday, November 24, 2020	12/16 to 1/15	02/01/2021
Wednesday, December 23, 2020	1/16 to 2/15	03/01/2021