



Data Matching Issues (DMIs) 2017 Operations Information Update



*Center for Consumer
Information and Insurance
Oversight (CCIIO)*

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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

- Current DMI 834 Transactions Functions:

Type of DMI	Maintenance Type Code	Alternate Maintenance Reason Code (AMRC)
Income and others DMIs that adjust eligibility for financial assistance	001	FINANCIAL CHANGE
Citizenship/Immigration (Adjusts eligibility for a QHP)	024	TERM-NLE

- **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 transactions from 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 subscriber due 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.

2017 DMI Schedule

Approximate Date DMI Outreach files Delivery	Date 834 That Adjusts Eligibility is Sent by FFM for Unresolved DMIs	Date Coverage Change Effective
N/A	1/1 to 1/17	N/A
Tuesday, January 4, 2017	2/1/ to 2/17	03/01/2017
Monday, January 24, 2017	3/1 to 3/17	04/01/2017
Friday, March 10, 2017	4/1 to 4/17	05/01/2017
Thursday, April 13, 2017	5/1 to 5/17	06/01/2017
Monday, May 15, 2017	6/1 to 6/17	07/01/2017
Monday, June 12, 2017	7/1 to 7/17	08/01/2017
Wednesday, July 12, 2017	8/1 to 8/17	09/01/2017
Monday, August 14, 2017	9/1 to 9/17	10/01/2017
Wednesday, September 13, 2017	10/1 to 10/17	11/01/2017
Friday, October 13, 2017	11/1 to 11/17	12/01/2017
Tuesday, November 14, 2017	12/1 to 12/17	01/01/2018