

Criteria for Timely filing of EDI Claims/Proof of Coverage

EDI Timely Filing Documentation As of September 1, 2011, the Kentucky DWC will be reviewing the files of the 00 Originals, Suspensions and the Initial Payments as before for timely filing. The Kentucky Department of Workers' Claims will begin assessing penalties for timeliness on Bimonthly EDI Claims MTC codes as well as timeliness on Proof of Coverage submittals. The penalty phase will begin July 1, 2012. If you have any questions, please do not hesitate to contact Cam Lawson at 502-782- 4486 or via email at HowardC.Lawson@ky.gov.

Timely Filing of 00 Originals and 04 Denials

Timely Filing of 00s and 04s shall use the following criteria:

>10 days between Employer Report Date and Date Received by DWC = UNTIMELY

Timely Filing of Suspensions

Timely Filing of Suspensions shall use the following criteria:

>8 days between Benefit Period Through Date and Date Received by DWC = UNTIMELY

Timely Filing of Initial Payments

Timely Filing of Initial Payments shall use the following criteria:

>15 days between Benefit Period Start Date and Date Received by DWC = UNTIMELY

Bimonthly Filing Criteria

Per KRS 342.038(5)... if the disability extends beyond a period of sixty (60) days, then also at the expiration of that period, the employer shall make a supplementary report to the executive director...

Timely Filing of BMs shall use the following criteria:

>70 days between benefit period start date and date BM received by DWC = UNTIMELY

Proof of Coverage Criteria

KRS 342.340 States that proof must be filed within 10 days after issuance of policy, endorsement to a policy of similar documentation of coverage, so:

>10 days between policy effective date (DN0029) and jurisdiction designee received date (DN 0302) =
UNTIMELY