

# **Criteria for Timely filing of Edi Claims/Proof of Coverage**

## **EDI Timely Filing Documentation**

As of October 1, 2024, the Kentucky Department of Workers' Claims (DWC) will be reviewing the EDI Claims transmissions of the 00 Originals, Suspensions, Initial Payments, Bi-Monthly, and EDI Proof of Coverage Reporting. The DWC will begin issuing warnings for late filings. Starting January 1, 2025 the DWC will begin issuing penalties for timeliness on EDI filings. If you have any questions, pertaining to Warnings/Penalties, please do not hesitate to contact Labor CPAS Team via email at [ELCCPAS@ky.gov](mailto:ELCCPAS@ky.gov). If you have generalized EDI Claim or POC questions, please contact [LaborEDI@ky.gov](mailto:LaborEDI@ky.gov).

### **Timely Filing of 00 Originals and 04 Denials KRS 342.038 (1)**

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

**<=10** days between Date Claim Administrator Had Knowledge and Date Received by DWC = Timely

**11-25** days between Claim Admin Had Knowledge and Date Received by DWC = Untimely Without Penalty

**>25** days between Date Claim Administrator Had Knowledge and Date Received by DWC = Penalty

When submitting the FROI UI, it should use the same timeliness as the FROI 00 and 04. After the receipt of the UI, 30 addition business day are used to calculate timeliness, for a total of 37 days.

### **Timely Filing of Initial Payments KRS 342.038 (4)**

Timely Filing of Initial Payments shall use the following criteria:

**<=15** days between Benefit Period Start Date and Date Received by DWC = Timely

**16-30** days between Benefit Period Start Date and Date Received by DWC = Untimely without Penalty

**>30** days between Benefit Period Start Date and Date Received by DWC = Penalty

### **Timely Filing of Suspensions KRS 342.038 (5)**

Timely Filing of Suspensions shall use the following criteria:

**<=8** days between Benefit Period Through Date and Date Received by DWC = Timely

**9-23** days between Benefit Period Through Date and Date Received by DWC = Untimely without Penalty

**>23** days between Benefit Period Through Date and Date Received by DWC = Penalty

**\*\*\*Scrutiny upon the timeliness of filings was reinstated on September 1, 2011 after everyone became acclimated to EDI Claims Release 3.0.**

## **Bimonthly Filing and Proof of Coverage Criteria**

### **Bimonthly Filing Criteria KRS 342.038 (5)**

Timely Filing of BMs shall use the following criteria:

**<=70** days between benefit period start date and date BM received by DWC – Timely

**71-85** days between benefit period start date and date BM received by DWC –Untimely without penalty

**>85** days between benefit period start date and date BM received by DWC – Penalty

### **Proof of Coverage Criteria KRS 342.340**

Timely filing of POC shall use the following criteria

**<= 10** business days between policy effective date (DN0029) and jurisdiction designee received date (DN 0302)---Timely

**>= 11** business days between policy effective date (DN0029) and jurisdiction designee received date (DN 0302)--- Untimely and subject to penalties.