



This Best Practice is intended for use with the corresponding MN Uniform Companion Guide(s), **Version 5010.**

**1. Title of best practice:**

Electronic Funds Transfer (EFT)

**2. Who does the best practice apply to:**

Group purchasers, providers, and financial institutions

**3. Narrative description as to what is being addressed by this practice:**

This best practice recommends that EFT be used. When EFT is used prior to January 1, 2014 it should be compliant with the applicable adopted national standards and operating rules. After January 1, 2014, all HIPAA-covered entities must be compliant with the EFT standard and operating rules.

**4. The loops, segments and elements, etc. that the best practice applies to:**

BPR, TRN of the ASC X12 005010X221A1 Health Care Claim Payment/Advice 835 and the NACHA ACH CCD plus Addenda Record (CCD+)

**5. Describe how to do the best practice:**

EFT should be implemented and used per the applicable Committee on Operating Rules for Information Exchange (CORE) operating rules. The operating rules are available at: [http://www.cagh.org/ORMandate\\_EFT.php](http://www.cagh.org/ORMandate_EFT.php).

**6. Examples to illustrate best practice:**

N/A

**7. AUC Approval date:**

October 15, 2013

**8. Last reviewed date:**

July 15, 2013

Visit our website at: <http://www.health.state.mn.us/auc/index.html>