

<b>CMS Manual System</b>	<b>Department of Health &amp; Human Services (DHHS)</b>
<b>Pub 100-08 Medicare Program Integrity</b>	<b>Centers for Medicare &amp; Medicaid Services (CMS)</b>
<b>Transmittal 153</b>	<b>Date: JULY 28, 2006</b>
	<b>Change Request 5218</b>

**SUBJECT: The Medicare Claims System (MCS) and The Provider Enrollment System (PES) Changes for the National Provider Identifier (NPI)**

**I. SUMMARY OF CHANGES:** The PES must make necessary coding changes to be able to capture and store the NPI on its system. The MCS must also make the necessary coding changes to be able to accept this new element from the PES daily export file by January 2, 2007.

**NEW/REVISED MATERIAL**

**EFFECTIVE DATE: JANUARY 1, 2007**

**IMPLEMENTATION DATE: JANUARY 2, 2007**

*Disclaimer for manual changes only: The revision date and transmittal number apply only to red italicized material. Any other material was previously published and remains unchanged. However, if this revision contains a table of contents, you will receive the new/revised information only, and not the entire table of contents.*

**II. CHANGES IN MANUAL INSTRUCTIONS: (N/A if manual is not updated)**

<b>R/N/D</b>	<b>CHAPTER / SECTION / SUBSECTION / TITLE</b>
<b>N/A</b>	

**III. FUNDING:**

**No additional funding will be provided by CMS; contractor activities are to be carried out within their FY 2007 operating budgets.**

**IV. ATTACHMENTS:**

**One-Time Notification**

*\*Unless otherwise specified, the effective date is the date of service.*

# Attachment – One-Time Notification

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**SUBJECT: The Medicare Claims System (MCS) and The Provider Enrollment System (PES) Changes for the National Provider Identifier (NPI)**

## I. GENERAL INFORMATION

**A. Background:** Currently, MCS and PES are not coded to accept or house the NPI. Changes are necessary for the railroad operation so that the NPI can be transmitted via the daily PES extract file to MCS. The copy function in PES should be modified to include the NPI field and essential EFT data. Railroad Medicare’s PES and consolidated carrier database should be modified to include the NPI data.

**B. Policy:** Collection and retention of CMS 855 enrollment data has been cleared through a Paperwork Reduction Act Notice in the “Federal Register”. The authority for the various types of data to be collected is found in multiple sections of the Social Security Act and Code of Federal Regulations. The specific sections are Sections 1816, 1819, 1833, 1834, 1842, 1861, 1866 and 1891 of the Act and 42 CFR Subchapter E.

## II. BUSINESS REQUIREMENTS

*“Shall” denotes a mandatory requirement*

*“Should” denotes an optional requirement*

Requirement Number	Requirements	Responsibility (“X” indicates the columns that apply)								
		F I	R H I	C a r r i e r	D M E R C	Shared System Maintainers				Other
					F I S S	M C S	V M S	C W F		
5218.1	The MCS shall conduct all necessary analysis to identify all coding changes that will be required for the MCS in order for them to accept the validated NPI from the daily extract file sent from PES to MCS.			X			X			PES
5218.2	The MCS shall implement all necessary coding changes to enable the system to accept the validated NPI from the PES daily extract file.			X			X			PES

Requirement Number	Requirements	Responsibility (“X” indicates the columns that apply)								
		F I	R H I	C a r r i e r	D M E R C	Shared System Maintainers				Other
						F I S S	M C S	V M S	C W F	
5218.2.1	The MCS shall conduct all necessary testing to validate effective implementation of coding changes.			X			X			PES
5218.3	The MCS shall place the validated NPI from PES on the MCS Master Provider File.			X			X			PES
5218.4	The MCS shall ensure that the validated NPI from PES is not editable by their end users on any MCS interface screen.			X			X			PES
5218.5	The MCS shall ensure that the validated NPI from PES can not be overwritten from any other data source.			X			X			PES
5218.6	The PES shall make concurrent changes in Railroad’s consolidated carrier database application to allow for the entry of NPIs.			X			X			PES
5218.6.1	The copy function in PES shall be modified to include the NPI field and essential EFT data.			X						PES

**III. PROVIDER EDUCATION**

Requirement Number	Requirements	Responsibility (“X” indicates the columns that apply)								
		F I	R H I	C a r r i e r	D M E R C	Shared System Maintainers				Other
						F I S S	M C S	V M S	C W F	
	None.									

**IV. SUPPORTING INFORMATION AND POSSIBLE DESIGN CONSIDERATIONS**

**A. Other Instructions: N/A**

X-Ref Requirement #	Instructions

**B. Design Considerations: N/A**

X-Ref Requirement #	Recommendation for Medicare System Requirements

**C. Interfaces: N/A**

**D. Contractor Financial Reporting /Workload Impact: N/A**

**E. Dependencies: N/A**

**F. Testing Considerations:**

- Testing should validate that MCS can continue to accept an extract file from PES and process successfully.
- The MCS test region should retrieve the export data created from PES, load the data into the MCS test region and validate that the data was applied to MCS successfully.
- The Part B data centers should retrieve the export data created from PES, load the data into their MCS test region and validate that the data was applied to MCS successfully.

## V. SCHEDULE, CONTACTS, AND FUNDING

<p><b>Effective Date*:</b> January 1, 2007</p> <p><b>Implementation Date:</b> January 2, 2007</p> <p><b>Pre-Implementation Contact(s):</b> Alisha Banks (410) 786-0671 Alisha.Banks@cms.hhs.gov</p> <p><b>Post-Implementation Contact(s):</b> Alisha Banks (410) 786-0671 Alisha.Banks@cms.hhs.gov</p>	<p><b>No additional funding will be provided by CMS; contractor activities are to be carried out within their FY 2007 operating budgets.</b></p>
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