CMS Manual System	Department of Health & Human Services (DHHS)
Pub. 100-04 Medicare Claims Processing	Centers for Medicare &
	Medicaid Services (CMS)
Transmittal 15	Date: OCTOBER 31, 2003

CHANGE REQUEST 2819

I. SUMMARY OF CHANGES: The Common Working File (CWF), carriers, durable medical equipment regional carriers (DMERCs), intermediaries, and their shared systems maintainers must make necessary changes (either via crosswalk, expansion of table(s), or other system change) to be able to populate up to 15 positions of ISA08 data (as published by the receiver of the data) on the following outbound X12N HIPAA transactions as requested by your receiving trading partners: the 837 coordination of benefits (for an inbound 837), the 835 (for an 837), a 277 (sent in response to a 276), a 271 (sent in response to a 270), and a 997 (sent in response to any incoming transaction).

NEW/REVISED MATERIAL - EFFECTIVE DATE: April 1, 2004 *IMPLEMENTATION DATE: April 5, 2004

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.

II. CHANGES IN MANUAL INSTRUCTIONS: (R = REVISED, N = NEW, D = DELETED – (*Only One Per Row.*)

R/N/D	CHAPTER/SECTION/SUBSECTION/TITLE
Ν	Chapter 24, Section 40.7 Implementation Guide (IG) Edits
R	Chapter 24 Table of Contents

III. FUNDING:

Contractor activities are to be carried out within their FY2004 operating budgets.

IV. ATTACHMENTS:

Χ	Business Requirements	
Χ	Manual Instruction	
	Confidential Requirements	
	One-Time Notification	

Business Requirements

Pub. 100-04Transmittal: 15Date: October 31, 2003Change Request 2819I. GENERAL INFORMATION

A. Background: A change is needed to populate the ISA08 on outbound X12N HIPAA transactions correctly

B. Policy: The HIPAA implementation guides (IGs) state that the ISA08 is an "identification code published by the receiver of the data; When sending, it is used by the sender as their sending ID, thus other parties sending to them will use this as a receiving ID to route data to them". The ISA08 is a 15-position alphanumeric data element.

C. Provider Education: None

II. BUSINESS REQUIREMENTS

"Shall" denotes a mandatory requirement "Should" denotes an optional requirement

Requirement #	Requirements	Responsibility
Ch. 24, Sec	Make the necessary changes to be able to	Contractors, shared
40.7	populate up to 15 positions of ISA08 data (as	systems and CWF
Requirement #1	published by the receiver of the data) on the	
	following outbound X12N HIPAA transactions	
	as requested by your receiving trading partners:	
	the 837 coordination of benefits (for an inbound	
	837), the 835 (for an 837), a 277 (sent in	
	response to a 276), a 271 (sent in response to a	
	270), and a 997 (sent in response to any	
	incoming transaction).	

II. SUPPORTING INFORMATION AND POSSIBLE DESIGN CONSIDERATIONS

A. Other Instructions: N/A

<u>X-Ref</u> <u>Requirement #</u>	Instructions

B. Design Considerations:

X-Ref Requirement #	Recommendation for Medicare System Requirements
#1	Make the necessary changes either via a crosswalk, expansion of table(s), or other system change.

C. Interfaces: N/A

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

E. Dependencies: N/A

F. Testing Considerations: N/A

IV. OTHER CHANGES : N/A

Citation	Change

V. SCHEDULE, CONTACTS, AND FUNDING

Effective Date: April 1, 2004 Implementation Date: April 5, 2004	These instructions should be implemented within your current operating budget.
Pre-Implementation Contact(s): Matt Klischer, <u>mklischer@cms.hhs.gov</u> 410-786- 7488	
Post-Implementation Contact(s): Matt Klischer, <u>mklischer@cms.hhs.gov</u> 410-786- 7488	

Medicare Claims Processing Manual Chapter 24 - EDI Support Requirements

Table of Contents

Crosswalk to Old Manuals

- 10 Provider Outreach and Marketing
 - 10.1 Carrier or Intermediary (FI) Analysis of Internal Information
 - 10.1.1 Systems Information
 - 10.1.2 Review of Provider Profiles
 - 10.2 Contact With New Providers
 - 10.3 General Outreach and Marketing Activities
 - 10.4 Production and Distribution of Material to Market EDI
- 20 Provider and Vendor EDI Enrollment
 - 20.1 EDI Enrollment Form
 - 20.1.1 New Enrollments
 - 20.2 Submitter Number
 - 20.3 Release of Medicare Eligibility Data
 - 20.4 Network Services Agreement
 - 20.5- EDI User Guidelines
- 30 Technical Requirements Data, Media, and Telecommunications
 - 30.1 System Availability
 - 30.2 Media
 - 30.3 Telecommunications/Protocols
 - 30.4 Carrier Toll-Free Service
 - 30.5 Initial Editing
 - 30.6 Translators
- 40 Required Electronic Data Exchange Formats With Providers and Submitters
 - 40.1 Electronic Claims and Claims Support Attachments
 - 40.1.1 Submitting Change Requests for the UB-92
 - 40.1.2 Submitting Change Requests for the NSF
 - 40.2 Electronic Claims Functional Acknowledgment
 - 40.3 Remittance Records
 - 40.3.1 Electronic Remittance Advice
 - 40.3.2 Standard Paper Remittance (SPR) Notices
 - 40.3.3 Remark Codes
 - 40.4 Electronic Funds Transfer
 - 40.4.1 Payment Floor Requirement
 - 40.4.2 Alternative to EFT

40.4.3 - Tri-Partite Bank Agreement

- 40.5 Electronic Beneficiary Eligibility Inquiry
- 40.6 Electronic Communication of Other Information
- 40.7 Implementation Guide Edits
- 50 Testing
 - 50.1 Requirements for Initial Implementation for Submitters
 - 50.2 Testing New Providers for Existing Submitters
 - 50.3 Similar Provider Groups for Testing
 - 50.4 Changes Initiated by CMS or Carrier or FI
 - 50.5 Changes in Provider's System or Vendor's Software
- 60 Provider Support and Training
 - 60.1 User Guidelines
 - 60.2 Technical Assistance to EDI Trading Partners
 - 60.3 Training Content and Frequency
 - 60.4 Prohibition from Requiring Proprietary Software
 - 60.5 Free Claim Submission Software
 - 60.6 PC-Print Software
 - 60.6.1 Medicare Standard PC-Print Carrier Software (PC-Print-B)
 - 60.6.2 Medicare Standard FI PC-Print Software (PC-Print- A)
 - 60.7 Newsletters/Bulletin Board/Internet
 - 60.8 Provider Guidelines for Choosing a Vendor
 - 60.8.1 Determining Goals/Requirements
 - 60.8.2 Vendor Selection
 - 60.8.3 Evaluating Proposals
 - 60.8.4 Negotiating With Vendors
- 70 Crossover Claims Requirements
 - 70.1 FI Requirements
 - 70.2 Carrier/DMERC Requirements
- 80 Security
 - 80.1 Carrier or FI Data Security and Confidentiality Requirements
 - 80.2 Carrier and FI EDI Audit Trails
 - 80.3 Security-Related Requirements for Subcarrier or FI Arrangements With Network Services

40.7 – Implementation Guide Edits

(Rev. 15, 10-31-03)

The HIPAA implementation guides (IGs) state that the ISA08 is an "identification code published by the receiver of the data; When sending, it is used by the sender as their sending ID, thus other parties sending to them will use this as a receiving ID to route data to them". The ISA08 is a 15-position alphanumeric data element.

FIs, carriers, DMERCs and CWF must populate 15 positions of ISA08 data (as published by the receiver of the data) on the following outbound X12N HIPAA transactions as requested by your receiving trading partners: the 837 coordination of benefits (for an inbound 837), the 835 (for an 837), a 277 (sent in response to a 276), a 271 (sent in response to a 270), and a 997 (sent in response to any incoming transaction).