# CMS Manual System Pub. 100-04 Medicare Claims Processing Transmittal 69 Department of Health & Human Services (DHHS) Centers for Medicare & Medicaid Services (CMS) Date: JANUARY 23, 2004

**CHANGE REQUEST 2906** 

I. SUMMARY OF CHANGES: This business requirement revises the criteria for using the CB modifier. Submitters no longer have to validate that the ESRD beneficiary is in a SNF Part A stay.

NEW/REVISED MATERIAL - EFFECTIVE DATE: April 1, 2003 \*IMPLEMENTATION DATE: February 23, 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)

R/N/D	CHAPTER/SECTION/SUBSECTION/TITLE
R	Chapter 16 Table of Contents
N	16/40.6.2.3 Skilled Nursing Facility (SNF) Consolidated Billing (CB)
	Editing and Separately Billed ESRD Laboratory Test Furnished to
	Patients of Independent Dialysis Facilities

#### \*III. FUNDING:

These instructions should be implemented within your current operating budget.

#### **IV. ATTACHMENTS:**

X	<b>Business Requirements</b>
X	Manual Instruction
	Confidential Requirements
	<b>One-Time Notification</b>

<sup>\*</sup>Medicare contractors only

# **Attachment - Business Requirements**

Pub. 100-04 | Transmittal: 69 | Date: January 23, 2004 | Change Request 2906

**SUBJECT:** Criteria for Using the CB Modifier

#### I. GENERAL INFORMATION

#### A. Background:

The purpose of this business requirement (BR) is to address two specific areas of concern related to CR 2475 Transmittal AB-02-175.

#### Issue/Concern #1:

Providers/suppliers often times cannot ascertain from the dialysis facility or the laboratory order that the End Stage Renal Disease (ESRD) Beneficiary is in a Skilled Nursing Facility (SNF) Part A stay. Transmittal AB-092-175 requires that with respect to the "CB" modifier "the provider or supplier may use the modifier <u>only</u> when it has determined that: (a) the beneficiary has ESRD entitlement, (b) the test is related to the dialysis treatment for ESRD, (c) the test is ordered by a dialysis facility, (d) the test is not included in the dialysis facility's composite rate payment and (e) the beneficiary is in a SNF Part A stay."

#### Issue/Concern #2:

Providers/suppliers need a listing of diagnostic test that are considered ESRD-related in submitting claims for services with the "CB" modifier. Transmittal AB-02-175 did not define specific diagnostic test as ESRD-related.

#### **CMS** Response to the Concerns:

The guidance issued on submission of the "CB" modifier is being modified to no longer require that the provider/supplier determine that the beneficiary is in a SNF Part A stay.

The diagnostic test considered ESRD-related are identified (see attachment).

#### B. Policy:

A provider or supplier may use the "CB" modifier only when it has determined that (a) the beneficiary has ESRD entitlement, (b) the test is related to the dialysis treatment for ESRD, (c) the test is ordered by a doctor providing care to patients in the dialysis facility, and (d) the test is not included in the dialysis facility's composite rate payment.

CMS has identified the diagnostic services (see attachment) as being commonly furnished to ESRD beneficiaries and payable outside the composite rate. When billed using the "CB" modifier, these services will bypass our SNF CB edits.

Attachment 1 was not designed as an all-inclusive list of Medicare covered diagnostic services. Additional diagnostic services related to the beneficiary's ESRD treatment/care may be considered ESRD-related. Any diagnostic services related to the beneficiary's ESRD treatment/care must be submitted using the "CB" modifier, however, if these services are not listed in Attachment 1, the carrier may require supporting medical documentation.

In addition, beneficiaries in a SNF Part A stay are eligible for a broad range of diagnostic services as part of the SNF Part A benefit. Physicians ordering medically necessary diagnostic test that are not directly related to the beneficiary's ESRD dialysis treatment are subject to the SNF consolidated billing requirements. Physicians may bill the carrier for the professional component of these diagnostic tests. In most cases, however, the technical component of diagnostic tests is included in the SNF PPS rate, and is not separately billable to the carrier. Physicians should coordinate with the SNF in ordering such tests since the SNF will be responsible for reimbursing for the technical component.

C. Provider Education: Carriers and Intermediaries shall inform affected providers by posting either a summary or relevant portions of this document on their Web site within two weeks. Also, carriers and intermediaries shall publish this same information in their next regularly scheduled bulletin. If they have a listserv that targets affected providers, they shall use it to notify subscribers that information about Submission of the CB Modifier and CMS Identification of Diagnostic Services Considered Dialysis Related is available on their Web site.

#### II. BUSINESS REQUIREMENTS

<sup>&</sup>quot;Should" denotes an optional requirement

Requirement #	Requirements	Responsibility
2906.1	Carriers and Intermediaries shall publish the information contained in this business requirement on their web site within two weeks.	Carriers/Intermediaries
2906.2	Carriers and Intermediaries should use Attachment 1 as a guide in processing claims submitted with the "CB" modifier.	Carriers/Intermediaries

#### III. SUPPORTING INFORMATION AND POSSIBLE DESIGN CONSIDERATIONS

#### A. Other Instructions:

X-Ref Requirement #	Instructions
N/A	

<sup>&</sup>quot;Shall" denotes a mandatory requirement

## **B.** Design Considerations:

X-Ref Requirement #	Recommendation for Medicare System Requirements		
N/A			

C. Interfaces: N/A

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

E. Dependencies: N/A

F. Testing Considerations: N/A

## IV. SCHEDULE, CONTACTS, AND FUNDING

Effective Date: April 1, 2003	These instructions should be implemented within your
Implementation Date: February 23, 2004	current operating budget
Pre-Implementation Contact(s): Joan Proctor-Young (410) 786-0949	
Post-Implementation Contact(s): Regional Office	

Attachment

# Medicare Claims Processing Manual

# Chapter 16 - Laboratory Services

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# 40.6.2.3 – Skilled Nursing Facility (SNF) Consolidated Billing (CB) Editing and Separately Billed ESRD Laboratory Test Furnished to Patients of Independent Dialysis Facilities – Carriers

(Rev. 69, 01-23-04)

Effective April 1, 2003, for DOS on or after April 1, 2001, CWF will not apply the SNF CB edits to line items that contain the CB modifier. A provider or supplier may use the "CB" modifier only when it has determined that: (a) the beneficiary has ESRD entitlement, (b) the test is related to the dialysis treatment for ESRD, (c) the test is ordered by a doctor providing care to patients in the dialysis facility, and (d) the test is not included in the dialysis facility's composite rate payment.

Those diagnostic tests that are presumptively considered to be dialysis-related and, therefore, appropriate for submission with the "CB" modifier are identified in Exhibit 3. This list was not designed as an all-inclusive list of Medicare covered diagnostic services. Additional diagnostic services related to the beneficiary's ESRD treatment/care may be considered dialysis-related.. However, if these services are not included in our listing, the carrier may require supporting medical documentation.

Beneficiaries in a SNF Part A stay are eligible for a broad range of diagnostic services as part of the SNF Part A benefit. Physicians ordering medically necessary diagnostic test that are not directly related to the beneficiary's ESRD are subject to the SNF consolidated billing requirements. Physicians may bill the carrier for the professional component of these diagnostic tests. In most cases, however, the technical component of diagnostic tests is included in the SNF PPS rate and is not separately billable to the carrier. Physicians should coordinate with the SNF in ordering such tests since the SNF will be responsible for bearing the cost of the technical component.

#### This list only applies to SNF Consolidated Billing

```
71010
          Chest x-ray
71015
          Chest x-ray
71020
          Chest x-ray
71021
          Chest x-ray
71022
          Chest x-ray
71030
          Chest x-ray
71035
          Chest x-ray
73120
          X-ray hand
75710
          Artery x-rays, arm/leg
75716
          Artery x-rays, arm/leg
75774
          Artery x-rays, arms/legs
75790
          Artery x-ray, each vessel
75820
          Visualize A-V shunt
75822
          Vein x-ray, arm/leg
75893
          Vein x-ray, arms/legs
75894
          Transcath therapy, embolization
          X-rays, transcath therapy
75896
75898
          X-rays, transcath therapy
          Mechanical removal of pericath obstructive material
75901
75902
          Mechanical removal of intraluminal obstructive material
75961
          Transcath retrieval of intravascular foreign body
75962
          Transcath balloon angioplasty
75964
          Transcath balloon angioplasty, each additional
76070
          Computed tomography, bone mineral density study, axial
76075
          Dual energy DEXA, bonc density study, axial
          Radiologic exam, abscess, fistual or sinus tract study
76080
76092
          Screening mammography bilateral
          Ultrasound, transplanted kidney
76778
78070
          Parathyroid nuclear imaging
78351
          Bone density, dual photon absorptionmetry
80048
          Basic metabolic panel
          Electrolyte panel
80051
80053
          Comprehensive Metabolic Panel
80061
          Lipid panel
80069
          Renal function panel
80074
          Acute hepatitis panel
80076
          Hepatic function panel
80197
          Tacrolimus
80410
          Calcitonin stim panel
81000
          Urinalysis with microscopy
81001
          Urinalysis, auto w/scope
81002
          Urinalysis nonauto w/o scope
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Urinalysis, auto, w/o scope

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81003

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81005
          Urinalysis, qual or semi-quant
81007
          Urine screen for bacteria, except by culture or dipstick
81015
          Microscopic exam of urine
82009
          Test for acetone/ketones, qual
82010
          Acetone assay, quant
          Acylcarnitines, quant
82017
82040
          serum albumin
82042
          albumin, urine quant or other source
82108
          Assay of aluminum
82232
          Beta2micr globulin
                               (monitor large molecular weigh solute clearance by dial
82247
          Bilirubin, total
82248
          Bilirubin, direct
          Assay of vitamin D-3 (calcifediol)
82306
82307
          Assay of vitamin D (calciferol)
          Assay of calcitonin
82308
82310
          Assay of calcium
82330
          Assay of calcium, ionized
82374
          Bicarbonate (CO2)
82379
          Assay of carnitine
82435
          Chloride blood
                               (needed to determine acid/base status)
82465
          cholesterol, total serum
82550
          CPK, total
82565
          Assay of creatinine
82570
          Assay of urine creatinine
82575
          urine creatinine clearance test
82607
          Vit B12
82728
          ferritin
          serum folate
82746
82747
          RBC folate
82800
          Blood Gases, pH only
82803
          Blood gases: pH, pO2 & pCO2
          Blood gases W/02 saturation
82805
82810
          Blood gases, O2 sat only
82945
          Glucose other fluid
82947
          Assay, glucose, blood quant
82948
          Reagent strip/blood glucose
83540
          Assay of iron
83550
          Iron binding test
83735
          magnesium
                               (monitored to avoid hypermagnesium)
83937
          Osteocalcin
83970
          parathormone (PTH)
83986
          Assay of body fluid acidity
84075
          alkaline phosphatase
84100
          Assay of phosphorus, inorganic
84105
          urine phosphorus
84132
          Assay of serum potassium
84133
          urine potassium
84134
          Assay of prealbumin
84155
          Assay of protein
84160
          serum protein by refractometry
84295
          Assay of serum sodium
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- 84315 Body fluid specific gravity
- 84450 Transferase (AST) (SGOT)
- 84460 Alanine amino (ALT) (SGPT)
- 84466 transferrin
- 84520 Urea nitrogen, quantitative
- 84540 Assay of urine/urea-n
- 84545 Urea-N clearance test
- 84630 zinc
- 85002 Bleeding time test
- 85004 Automated diff wbc count
- 85007 BI smear w/diff wbc count
- 85008 BI smear w/o diff wbc count
- 85009 Manual diff wbc count b-coat
- 85013 Spun microhematocrit
- 85014 Hematocrit
- 85018 Hemoglobin
- 85025 Complete CBC w/auto diff wbc
- 85027 Complete CBC, automated
- 85032 Manual cell count, each
- 85041 Automated RBC count
- 85044 Manual reticulocyte count
- 85045 Automated reticulocyte count
- 85046 Reticyte/hgb concentrate
- 85048 Automated leukocyte count
- 85049 Automated platelet count
- 85345 Coagulation time, Lee-White
- 85347 Coagulation time, activated
- 85348 Coagulation time, other methods
- 85520 Heparin assay
- 85610 Prothrombin time
- 85611 Prothrombin test, substitution
- 85651 sed rate
- 85652 automates sed rate
- 85730 thromboplastin time, partial (PTT)
- Thromboplastin time, partial, substitution
- 86590 Streptokinase, antibody
- 86644 CMV screen
- 86645 Cytomegalovirus antibody dfa (IgM)
- 86687 HTLV-I antibody
- 86688 HTLV-II antibody
- 86689 HTLV/HIV confirmatory test
- 86692 Hepatitis, delta agent
- 86701 HIV-1
- 86702 HIV-2
- 86703 HIV-1/HIV2, single assay
- 86704 Hep B core antibody, total
- 86705 Hep b core antibody, IgM
- 86706 Hep B surface antibody
- Hep Be antibody
- Hep A, IgM antibody
- 86803 Hepatitis C ab test
- 86804 Hep C ab test, confirm

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86812 HLA typing, A, B, or C
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- 86813 HLA typing, A, B, or C, multiple antigens
- 86816 HLA typing, DR/DQ
- 86817 HLA typing, DR/DQ, multiple antigens
- 86900 Blood typing, ABO
- 86901 Rh typing
- 86903 Blood typing, antigen screen
- 86904 Blood typing, patient serum
- 86905 Blood typing, RBC antigens
- 86906 Blood typing, Rh phenotype
- 87040 culture, blood
- 87070 Culture, bacteria, other
- 87071 Culture bacteri aerobic other, quant
- 87073 Culture bacteria anaerobic, quant
- 87075 Culture bacteria anaerobic, any source w/ID
- 87076 Culture anaerobe ident, each
- 87077 Culture aerobic identify
- 87081 Culture screen only
- 87084 Culture w/ colony estimation
- 87086 Urine culture/quant colony count
- 87088 Urine bacteria culture, isolation & ID
- 87181 Microbe susceptible, diffuse
- 87184 Microbe susceptible, disk
- 87185 Microbe susceptible, enzyme
- 87186 Microbe susceptible, mic
- 87187 Microbe susceptible, mlc
- 87188 Microbe suscept, macrobroth
- 87190 Microbe suscept, mycobacteri
- 87197 Bactericidal level, serum
- 87205 Smear, gram stain
- 87271 CMV, DFA
- 87340 HepB surface antigen
- 87341 HepatitisB surface, ag, eia, neutralization
- 87350 HepatitisBe ag, eia
- 87380 Hepatitis delta ag, eia
- 87390 HIV-1 ag, eia
- 87391 HIV-2 ag, eia
- 87515 Hepatitis B, DNA, dir probe
- 87516 Hepatitis B, DNA, amp probe
- 87517 Hepatitis B, DNA, quant
- 87520 Hepatitis C, RNA, dir probe
- 87521 Hepatitis C, RNA, amp probe
- 87522 Hepatitis C, RN A, quant
- 87525 Hepatitis G, DNA, dir probe
- 87526 Hepatitis G, DNA, amp probe
- 87527 Hepatitis G, DNA, quant
- 89050 cell count, peritoneal fluid (no diff)
- 89051 cell count, peritoneal fluid with diff
- 93000 Echo exam of heart
- 93005 Electrocardiogram, tracing
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- 93040 Rhythm ECG with report

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G0202	Screening mammography, digital