Program Memorandum Intermediaries/Carriers

Department of Health & Human Services (DHHS)
Centers for Medicare & Medicaid Services (CMS)

Transmittal AB-01-156

CHANGE REQUEST 1923

Date: NOVEMBER 1, 2001

SUBJECT: Expanding the Number of Source Identifiers for Common Working File (CWF) MSP Records

The coordination of benefits (COB) contractor currently accretes MSP records to CWF using the contractor numbers listed in Chart 1. Different numbers have been assigned for each COB contractor activity for purposes of separately capturing savings attributable to each activity.

Chart 1

CWF	COB	Non-payment/ Payment	CROWD- Special Project
Source Codes		Denial Codes	Numbers
0	11100 = COB Contractor	*	6000
1	11101 = Initial Enrollment Questionnaire	T	6010
2	11102 = IRS/SSA/HCFA Data Match	Y	6020
3	11103 = HMO Rate Cell	U	6030
4	11104 = Litigation Settlement	V	6040
5	11105 = Employer Voluntary Reporting	Q	6050
6	11106 = Insurer Voluntary Reporting	K	6060
7	11107 = First Claim Development	E	6070
8	11108 = Trauma Code Development	F	6080
9	11109 = Secondary Claims Investigation	G	6090
\mathbf{X}^*	11110 = Self Reports	H	7000
\mathbf{Y}^*	11111 = 411.25	J	7010

^{*} Currently, COB contractor number 11100 does not have an assigned non-payment/payment denial code. Also, COB contractor numbers 11110 and 11111 currently use CWF source codes X and Y, respectively. Effective 4/1/2002, COB contractor number 11100 will be assigned "00" as its non-payment/ payment denial code, and COB contractor numbers 11110 and 11111 will use 10 and 11, respectively, as their CWF source codes. CWF is expanding the CWF source code field and the non-payment/ payment denial code field from one-position fields to two-position fields.

CWF will create and reserve contractor numbers 11112-11199 for the COB contractor. The COB contractor has an immediate need for three additional COB contractor numbers. COB contractor Number 11112 will be used for Blue Cross - Blue Shield Voluntary Agreements. COB contractor Number 11113 will be used for Office of Personnel Management Data Match. COB contractor number 11114 will be used for workers' compensation Data Match. The remaining COB contractor numbers will be used as needed for future COB contractor activities.

COB contractor numbers 11112-11199 will be assigned CWF source codes and non-payment/payment denial codes. CWF will update its documentation to reflect the new CWF source codes and the new non-payment/payment denial codes. CROWD special project numbers are also being assigned to capture workload savings for the 1563 (intermediary) and the 1564 (carrier) reports. See Chart 2.

Chart 2

CWF Source Code	COB S Contractor Numbers	Non-payment/ Payment Denial Codes	CROWD- Special Project Numbers
12	11112 = Blue Cross - Blue Shield Voluntary Agreements	12	7012
13	11113 = Office of Personnel Management (OPM) Data Match	13	7013
14	11114 = Workers' Compensation (WC) Data Match	14	7014
15	11115 = To be determined	15	7015
16	11116 = To be determined	16	7016
17	11117 = To be determined	17	7017
18	11118 = To be determined	18	7018
19	11119 = To be determined	19	7019
20	11120 = To be determined	20	7020
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99	11199 = To be determined	99	7099

The effective date for this Program Memorandum (PM) is April 1, 2002.

The implementation date for this PM is April 1, 2002.

These instructions should be implemented within your current operating budget.

This PM may be discarded after April 1, 2003.

If you have any questions contact Harry Gamble at (410) 786-5787.