CMS Manual System

Pub 100-05 Medicare Secondary Payer

Transmittal 43

SUBJECT: Expanding the Voluntary Data Sharing Agreement (VDSA) Coordination of Benefit (COB) Contractor Numbers for the Common Working File (CWF).

I. SUMMARY OF CHANGES: The Common Working File (CWF) is being updated to recognize four new COB contractor numbers and their associated activities for which the COB contractor has an immediate need in order to carry out prescribed activities.

NEW/REVISED MATERIAL
EFFECTIVE DATE: April 01, 2006
IMPLEMENTATION DATE: April 03, 2006

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)
R = REVISED, N = NEW, D = DELETED – *Only One Per Row.*

R/N/D	Chapter / Section / SubSection / Title
R	6/10.2 - Definition of MSP/CWF Terms
R	6/20.1.3 - MSP Delete Transactions

III. FUNDING:

No additional funding will be provided by CMS; Contractor activities are to be carried out within their FY 2006 operating budgets.

IV. ATTACHMENTS:

Business Requirements

Manual Instruction

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

Attachment - Business Requirements

Pub. 100-05	Transmittal: 43	Date: October 31, 2005	Change Request 3826

SUBJECT: Expanding the Voluntary Data Sharing Agreement (VDSA) Coordination of Benefit (COB) Contractor Numbers for the Common Working File (CWF).

I.   GENERAL INFORMATION

A.   Background:

The COB contractor currently accretes Medicare Secondary Payer (MSP) records to CWF using contractor numbers 11100 -11114 and 11125 - 11126. Different numbers have been assigned for each COB contractor activity for purposes of separately capturing savings attributable to each activity.

B.   Policy:

The CWF created and reserved contractor numbers 11115 – 11124 and 11127 - 11199 for the COB contractor. These numbers will be used for future COB contractor activities.

II.   BUSINESS REQUIREMENTS

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

Requirement Number	Requirements	Responsibility ("X" indicates the columns that apply)								
		FI	RHHI	Carrier	DMERC	Shared System Maintainers				Other
						FISS	MCS	VMS	CWF	
3826.1	The CWF shall recognize the following COB contractor numbers and their associated activities: 11115- Workers Compensation Insurer Voluntary Data Sharing Agreements (WC VDSA) 11116- Liability Insurer VDSA 11117- No-Fault Insurer VDSA. 11118- Pharmacy Benefit Manager Data					X	X	X	X	

Requirement Number	Requirements	Responsibility ("X" indicates the columns that apply)								
		F I	R H 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	
	Sharing Agreement									
3826.2	The CWF shall recognize the following CWF source codes associated with their respective COB contractor numbers: CWF Source Code 15 = COB contractor number 11115 CWF Source Code 16 = COB contractor number 11116 CWF Source Code 17 = COB contractor number 11117 CWF Source Code 18 = COB contractor number 11118					X	X	X	X	
3826.3	The CWF shall recognize the following Nonpayment Denial Codes associated with their respective COB contractor numbers: Nonpayment Denial Code 15 = COB contractor number 11115 Nonpayment Denial Code 16 = COB contractor number 11116 Nonpayment Denial Code 17 = COB contractor number 11117 Nonpayment Denial Code 18 = COB contractor number 11118					X	X	X	X	

Requirement Number	Requirements	Responsibility ("X" indicates the columns that apply)								
		F I	R H 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	
3826.4	The CWF shall recognize the following CROWD Numbers associated with their respective COB contractor numbers: CROWD Number 7015= COB contractor number 11115 CROWD Number 7016= COB contractor number 11116 CROWD Number 7017= COB contractor number 11117 CROWD Number 7018= COB contractor number 11118									CROWD
3826.5	The CWF shall modify the delete criteria regarding MSP transactions that were accreted under an originating COBC contractor number per the attached table in Chapter 6, section 20.1.3. (For example, COBC contractor numbers 11100, 11109, 11110, 11111, 11115 are the only contractor numbers that may delete originating COBC contractor number 11115).					X	X	X	X	

III. PROVIDER EDUCATION

Requirement Number	Requirements	Responsibility ("X" indicates the columns that apply)					
		F I	R H H	C a r	D M E	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: N/A

V. SCHEDULE, CONTACTS, AND FUNDING

Effective Date*: April 1, 2006 (This CR is effective with any MSP occurrences accreted on or after April 1, 2006.) **Implementation Date:** April 3, 2006 **Pre-Implementation Contact(s):** Olivia Williams (410)786-6565 **Post-Implementation Contact(s):** Olivia Williams (410)786-6565	**No additional funding will be provided by CMS; Contractor activities are to be carried out within their FY 2006 operating budgets.**

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

Medicare Secondary Payer (MSP) Manual

Chapter 6 - Medicare Secondary Payer (MSP) CWF Process

10.2 - Definition of MSP/CWF Terms

(Rev. 43, Issued: 10-31-05; Effective Date: 04-01-06; Implementation Date: 04-03-06)

Following is a list of terms and their definitions used in MSP/CWF processing.

MSP Auxiliary File - Up to 17 beneficiary MSP occurrences/records on the CWF database.

MSP Auxiliary Record - Record of beneficiary MSP information. One MSP record/occurrence within the beneficiary's MSP auxiliary file.

Occurrence - One MSP occurrence/record within the beneficiary's MSP auxiliary file.

MSP Effective Date - Effective date of MSP coverage.

MSP Termination Date - Termination date of MSP coverage.

Validity Indicator

- Y - Beneficiary has MSP coverage (there is a primary insurer for this period of time).

- N - No MSP coverage

- I - See §10.1.

MSP Types - Reason for other coverage entitlement.

- A = Working Aged

- B = End stage renal disease (ESRD)

- D = Automobile/Liability No-Fault

- E = Workers' Compensation (WC)

- F = Federal, Public Health

- G = Disabled

- H = Black Lung (BL)

- I = Veterans Affairs (VA)

- L=Liability

NOTE: VA and other Federal payments are exclusions rather than MSP nonpayments.

Cost Avoided Claim - A claim returned without payment because CWF indicators indicate another insurer is primary to Medicare. (See Chapter 5, §60 for complete description.)

Transaction Type - Identifies type of maintenance record.

- 0 = Transaction type to add or change MSP data
- 1 = Transaction type to delete MSP data

Override Code - Code used to bypass CWF, MSP edit to allow primary Medicare payment. (See §40.4 for a detailed explanation.)

COB MSP Contractor Numbers

CWF Source Codes	MSP Contractor Numbers	Non-payment/ Payment Denial Codes	CROWD Special Project Numbers
	33333 = Litigation Settlement	V	4000
P	55555 = HMO Rate Cell Adjustment	U	3000
B,D,T,U,V, or W	77777 = IRS/SSA/HCFA Data Match (I, II, III, IV, V, or VI)	Y	1000
Q	88888 = Voluntary Data Sharing Agreements	Q	5000
O	99999 = Initial Enrollment Questionnaire	T	2000

COB Contractor Numbers prior to January 1, 2001

CWF Source Codes	COB Contractor Numbers	Non-payment/ Payment Denial Codes	CROWD Special Project Numbers
0	11100 = COB Contractor		6000
1	11101 = Initial Enrollment Questionnaire	K	6010
2	11102 = IRS/SSA/CMS Data Match	E	6020
3	11103 = HMO Rate Cell	F	6030
4	11104 = Litigation Settlement	G	6040
5	11105 = Employer Voluntary Reporting	H	6050
6	11106 = Insurer Voluntary Reporting	H	6060

CWF Source Codes	COB Contractor Numbers	Non-payment/ Payment Denial Codes	CROWD Special Project Numbers
7	11107 = First Claim Development	E	6070
8	11108 = Trauma Code Development	F	6080
9	11109 = Secondary Claims Investigation	G	6090
X	11110 = Self Reports	H	7000
Y	11111 = 411.25	J	7010

NOTE: Effective January 1, 2001, the following COB Contractor numbers and nonpayment/payment denial codes will be used.

COB Contractor Numbers Effective January 1, 2001

CWF Source Codes	COB Contractor Numbers	Nonpayment / Payment Denial Codes	CROWD Special Project Numbers
0	11100 = COB Contractor	00 Effective 4/1/2002	6000
1	11101 = Initial Enrollment Questionnaire	T	6010
2	11102 = IRS/SSA/CMS 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
10 - Effective	11110 = Self Reports	H	7000

CWF Source Codes	COB Contractor Numbers	Nonpayment / Payment Denial Codes	CROWD Special Project Numbers
4/1/2002			
11 - Effective 4/1/2002	11111 = 411.25	J	7010

11101, 11102, 11103, 11104, and 11105 use the same non-payment denial codes as their previous contractor numbers (i.e., 33333, 55555, 77777, 88888, 99999). Savings from the old and new numbers, if applicable will be reported together (e.g., 11101 and 99999, etc). There must be a conversion of the MSP savings to the new non-payment/payment denial codes as of January 1, 2001.

Additional COB Contractor Numbers Effective April 1, 2002

Effective April 1, 2002, CWF is expanding the source code field and the nonpayment/ payment denial code field from 1-position fields to 2-position fields.

CWF Source Codes	COB Contractor Numbers	Nonpayment/ Payment Denial Codes	CROWD Special Project Numbers
12	11112 = Blue Cross-Blue Shield Voluntary Data Sharing Agreements	12	7012
13	11113 = Office of Personnel Management (OPM) Data Match	13	7013
14	11114 = *State* Workers' Compensation (WC) Data Match	14	7014
15	*11115 = WC Insurer Voluntary Data Sharing Agreements (WC VDSA)*	*15*	*7015*
16	*11116 = Liability Insurer Voluntary Data Sharing Agreements (LIAB VDSA)*	*16*	*7016*
17	*11117 = Voluntary Data Sharing Agreements (No Fault VDSA)*	*17*	*7017*
18	*11118 = Pharmacy Benefit Manager Data*	*18*	*7018*
19	11119 = To be determined	19	7019

CWF Source Codes	COB Contractor Numbers	Nonpayment/ Payment Denial Codes	CROWD Special Project Numbers
20	11120 = To be determined	20	7020
""	""	""	""
25	11125 = Recovery Audit Contractor-California	25	7025
26	11126 = Recovery Audit Contractor-Florida	26	7026
27	11127 = To be determined	27	7027
""	""	""	""
99	11199 = To be determined	99	7099

20.1.3 - MSP Delete Transaction

(Rev. 43, Issued: 10-31-05; Effective Date: 04-01-06; Implementation Date: 04-03-06)

The MSP maintenance type "1" is used to delete an MSP auxiliary occurrence. This transaction checks the beneficiary's master record for an MSP indicator. The COBC is responsible for submitting this transaction. Medicare contractors advise the COBC, via the ECRS, of the need to process an MSP maintenance type 1 transaction (delete).

Only some COBC contractor numbers may delete other originating COBC contractor numbers. Please see the table below for the exact criteria for deletion of COBC contractor numbers. A match shall occur in order to delete the originating COBC contractor number with another COBC contractor number. For example, COBC contractor number 11100, 11109, 11110, 11111, and 11112 are the only contractor numbers that may delete originating COBC contractor number 11112. The COBC will remain the sole contractor that may delete COBC contractor numbers. Medicare contractors shall follow the current restrictions regarding deletion of MSP records.

Originating Contractor	Can be deleted by contractor:
11100	11100
11101, 99999	11100, 11101, 11102, 11109, 11110, 11111
11102, 77777	11100, 11102, 11109, 11110, 11111
11103, 55555	11100, 11103, 11109, 11110, 11111
11104, 33333	11100, 11104, 11109, 11110, 11111, 11112
11105	11100, 11105, 11109, 11110, 11111
11106	11100, 11106, 11109, 11110, 11111
11107	11100, 11107, 11109, 11110, 11111
11108	11100, 11108, 11109, 11110, 11111
11109	11100, 11109, 11110, 11111
11110	11100, 11109, 11110, 11111
11111	11100, 11109, 11110, 11111
11112	11100, 11109, 11110, 11111, 11112

11113	11100, 11109, 11110, 11111, 11113
11114	11100, 11109, 11110, 11111, 11114
11115	*11100, 11109, 11110, 11111, 11115*
11116	*11100, 11109, 11110, 11111, 11116*
11117	*11100, 11109, 11110, 11111, 11117*
11118	*11100, 11109, 11110, 11111, 11118*
66666	11100, 11109, 11110, 11111
11125	11100, 11125
11126	11100, 11126