

Medicare Claims Processing Manual

Chapter 30 - Financial Liability Protections

New Chap.	New Sect.	Int. Pub. 13	Carrier Pub. 14	PMs	Other	Description
30	10					Financial Liability Protections (FLP) Provisions of Title XVIII
30	20	A3-3431	B3-7300.1			Limitation On Liability (LOL) Under §1879 Where Medicare Claims Are Disallowed
30	20.1 - 20.1.3		B3-7300.2, B3-7300.3		CMS Rulings: 95-1, 96-2, 96-3, 97-1	Coverage Denials to Which the Limitation on Liability Applies
30	20.2 - 20.2.2			PM AB-02-168 Part I	CMS Ruling 95-1,	Denials for Which the Limitation On Liability Provision Does Not Apply
30	30	A3-3432	B3-7300.4			Determining Liability for Disallowed Claims Under §1879
30	30.1 - 30.1.2	A3-3432.1		PM AB-02-168		Determining Beneficiary's Liability
30	30.2 - 30.2.3	A3-3432.2			CMS Ruling 95-1	Determining Provider, Practitioner, or Supplier Liability

New Chap.	New Sect.	Int. Pub. 13	Carrier Pub. 14	PMs	Other	Description
30	40	A3-3432.1		PM AB-02-168	CMS Ruling 95-1	Determining Knowledge for FLP Purposes
30	40.1 - 40.1.4	A3-3439, A3-3440			CMS Ruling 95-1	Determining Whether Provider, Practitioner, or Supplier Had Knowledge of Noncoverage of Services
30	40.2 - 40.2.4	A3-3439.1	B3-7300.5		CMS Ruling 95-1	Determining Whether Beneficiary Had Knowledge of Noncoverage of Services
30	40.3 - 40.3.8			PM AB-02-168		Advance Beneficiary Notice Standards
30	50 - 50.1.4				PM AB-02-168 Part I	Form CMS-R-131 Advance Beneficiary Notice (ABN)
30	50.2 - 50.2.6					When and to Whom an ABN Should Be Given
30	50.3 - 50.3.5					Delivery of the ABN
30	50.4					Choosing the ABN Form to Use
30	50.5					Form Instructions for ABN-G and ABN-L (Form CMS-R-131)
30	50.6					Signature Requirements
30	50.7 - 50.7.7					Special Rules
30	50.8 - 50.8.3			PM AB-02-168, Part III		Instructions for Fiscal Intermediaries and Providers on Advance Beneficiary Notice (ABN) Standards for Items and Services for Which Institutional Part B Claims Will Be Processed by Fiscal Intermediaries and on Limits on Beneficiary Liability for Medical Equipment and Supplies

New Chap.	New Sect.	Int. Pub. 13	Carrier Pub. 14	PMs	Other	Description
30	50.9 - 50.9.3			PM AB-02-168, Part IV		Instructions for Regional Home Health Intermediaries (RHHIs) and Hospices on Advance Beneficiary Notice (ABN) Standards for Certain Hospice Claims
30	60			PM A-03-024, PM A-03-025		Form CMS-R-296 Home Health Advance Beneficiary Notice (HHABN)
30	60.1 - 60.1.4					Basic Requirements for HHABNs
30	60.2 - 60.2.5					When and to Whom an HHABN Should Be Given
30	60.3 - 60.3.5					Delivery of HHABNs
30	60.4 - 60.4.4					Form Instructions for the HHABN (Form CMS-R-296)
30	60.5					Signature Requirements for HHABN
30	60.6 - 60.6.9.4					Special Rules for HHABNs
30	70 - 70.1.3	A3-3730.1				Form CMS-10055 Skilled Nursing Facility Advance Beneficiary Notice (SNFABN)
30	70.2 - 70.2.5					When and to Whom a SNFABN Should Be Given
30	70.3 - 70.3.5					Delivery of SNFABNs (Section heading only)
30	70.4 - 70.4.5					Form Instructions for the SNFABN (Form CMS-10055)
30	70.5					Signature Requirements for SNFABN
30	70.6 - 70.6.9.4					Special Rules for SNFABNs (Section heading only)

New Chap.	New Sect.	Int. Pub. 13	Carrier Pub. 14	PMs	Other	Description
30	80					Hospital ABNs (Hospital-Issued Notices of Noncoverage - HINN)
30	80.1 - 80.1.6					When and to Whom a Hospital ABN Should Be Given
30	80.2					Issuing the Appropriate Hospital ABN
30	80.3 - 80.3.6					Hospital ABNs (HINNs)
30	80.4 - 80.4.3					Signature Requirements
30	80.5					QIO Review Authority for Hospital ABNs
30	80.6 - 80.6.2					QIO Monitoring of Hospital ABNs
30	80.7					Notices in Investigational/Experimental Procedures Situations
30	80.8 - 80.8.4					Beneficiary Liability
30	80.9					Provider Liability
30	80.10 - 80.10.1					Right to a Reconsideration
30	90 - 90.5					Form CMS-20007 - Notices of Exclusions From Medicare Benefits (NEMBs)
30	100	A3-3446	B3-7320			Indemnification Procedures for Claims Falling Within the Limitation on Liability Provision
30	100.1	A3-3446.1	B3-7320.1			Contractor and Social Security Office (SSO) Responsibility in Indemnification Claims
30	100.2	A3-3446.2	B3-7320.23, B3-7300.5			Conditions for Indemnification

New Chap.	New Sect.	Int. Pub. 13	Carrier Pub. 14	PMs	Other	Description
30	100.3	A3-3446.3	B3-7320.3			Development and Documentation of Indemnification Requests
30	100.4	A3-3446.4	B3-7320.4			Beneficiary Requests Indemnification, but Had No Financial Interest in the Claim
30	100.5	A3-3446.5	B3-7320.5			Questionable Indemnification Requests Procedure
30	100.6	A3-3446.6	B3-7320.6			Determining the Amount of Indemnification
30	100.7	A3-3446.7	B3-7320.7			Notifying the Provider, Practitioner, or Supplier
30	100.8	A3-3446.8	B3-7320.8			Making Payment Under Indemnification
30	100.9		B3-7300.9			Limitation on Liability Determination Does Not Affect Medicare Exclusion
30	100.10	A3-3446.9	B3-7320.10			Exhibits
30	110					Contractor Instructions for Application of Limitation On Liability (Section heading only)
30	110.1	A3-3441				Payment Under Limitation on Liability
30	110.2	A3-3442				When to Make Limitation on Liability Decisions
30	110.3	A3-3443				Preparation of Denial Notices
30	110.4	A3-3445				Bill Processing
30	120		B3-7300, B3-7320.10			Carrier Specific Instructions for Application of Limitation on Liability (Section heading only)

New Chap.	New Sect.	Int. Pub. 13	Carrier Pub. 14	PMs	Other	Description
30	120.1		B3-7300.6			Documentation of Notices Regarding Coverage
30	120.2		B3-7300.7			Availability of Coverage Notices to Operating Personnel
30	120.3		B3-7300.10			Applicability of Limitation on Liability Provision to Claims for Outpatient Physical Therapy Services Furnished by Clinics
30	120.4		B3-7300.4			Limitation on Liability Notices to Beneficiaries from Carriers
30	120.5		B3-7300.4B2			Carrier Reviews in Assignment Cases Conducted at the Request of Either the Beneficiary or the Assignee
30	120.5.1		B3-7300.4C			Guide Paragraphs for Carriers to Use Where §1879 Is Applicable at Review Level
30	130					Intermediary Specific Instructions for Application of Limitation on Liability
30	130.1	A3-3444				Applicability of the Limitation on Liability Provision to Claims for Ancillary, Outpatient Provider and Rural Health Clinic Services Payable Under Part B
30	130.1.1	A3-3444.1				Determining Beneficiary Liability in Claims for Ancillary and Outpatient Services
30	130.1.2	A3-3444.2				Determining Provider Liability in Claims for Ancillary and Outpatient Services
30	130.2	A3-3431.1				Prior Hospitalization and Transfer Requirements for SNF Coverage as Related to Limitation on Liability

New Chap.	New Sect.	Int. Pub. 13	Carrier Pub. 14	PMs	Other	Description
30	130.3	A3-3431.2				Application of Limitation on Liability to SNF and Hospital Claims for Services Furnished in Noncertified or Inappropriately Certified Beds
30	130.4	A3-3431.3				Determining Liability for Services Furnished in a Noncertified SNF or Hospital Bed
30	140 - 140.12	B3-7330				Physician Refund Requirements (RR) Provision for Nonassigned Claims for Physicians Services Under §1842(l) - Instructions for Carriers and Physicians
30	150 - 150.15				AB-02-168 Part I	DMEPOS Refund Requirements (RR) Provision for Claims for Medical Equipment and Supplies under §§1834(a)(18), 1834(j)(4), and 1879(h) - Instructions for Carriers and Suppliers