



**Office of Financial Management/Financial Services Group**

**June 20, 2012**

Medicare Secondary Payer Mandatory Reporting Provisions in Section 111 of the Medicare, Medicaid, and SCHIP Extension Act of 2007 (MMSEA)  
(See 42 U.S.C. 1395y(b)(7)&(b)(8))

**ALERT**

**Mandatory Total Payment Obligation to the Claimant (TPOC) Dollar Thresholds for Certain Liability Insurance (Including Self-Insurance)**

The implementation timeline and mandatory TPOC thresholds for liability insurance (including self-insurance) have been revised. Below is the schedule of the new dates and TPOC amounts.

<b>Mandatory Thresholds for Liability Insurance (including self-insurance) TPOC Settlements, Judgments, Awards or Other Payments</b>		
<b>Total TPOC Amount</b>	<b>TPOC Date On or After</b>	<b>Section 111 Reporting Required in the Quarter Beginning</b>
TPOCs over \$100,000	October 1, 2011	January 1, 2012
TPOCs over \$50,000	April 1, 2012	July 1, 2012
TPOCs over \$25,000	July 1, 2012	October 1, 2012
TPOCs over \$5,000	October 1, 2012	January 1, 2013
TPOCs over \$2,000	October 1, 2013	January 1, 2014
TPOCs over \$300	October 1, 2014	January 1, 2015

The content of this Alert supersedes the content of the existing User Guide (Version 3.3) and the Liability Insurance (Including Self-Insurance) TPOC Alert dated September 30, 2011. This Alert will be incorporated into the next version of the User Guide. CMS will provide advance notice if there is any further change to these thresholds.