

## Timeline of Key Statutes and Regulations

Publication Date	Name of Law/Regulation	Description and Compliance Dates
2020 Jan 24	<a href="#">NCPDP D.0 Standard Modification</a>	HHS modifies the requirements for the National Council for Prescription Drug Programs (NCPDP) D.0 Standard
2019 Oct 28	<a href="#">Rescinding the Adoption of the HPID and OEID</a>	HHS rescinds the adopted standard for the HPID and OEID.
2017 Oct 4	<a href="#">Certification of Compliance Withdrawal Notice</a>	HHS publishes withdrawal notice for <a href="#">Certification of Compliance Proposed Rule</a> .
2014 Oct 31	<a href="#">HPID Enforcement Discretion Period</a>	CMS announces delay until further notice of enforcement of HPID regulation.
2014 Aug 4	<a href="#">ICD-10 Compliance Delay to 2015</a>	HHS implements PAMA, changing ICD-10 compliance date from Oct 1, 2014, to <b>Oct 1, 2015</b> .
2014 Apr 1	<a href="#">PAMA, Protecting Access to Medicare Act</a>	Congress prohibits HHS from requiring ICD-10 compliance before Oct 1, 2015.
2014 Jan 2	<a href="#">Certification of Compliance for Health Plans</a>	HHS publishes a Notice of Proposed Rule Making (NPRM) for Certification of Compliance.
2013 Mar 26	<a href="#">Administrative Simplification Regulations Consolidated (Unofficial)</a>	<a href="#">HHS Office for Civil Rights (OCR)</a> publishes unofficial combined version of Administrative Simplification regulations, updated through Mar 26, 2013.
2012 Sep 5	<a href="#">HPID Standard and ICD-10 Compliance Delay to 2014</a>	HHS adopts an HPID standard and sets a Nov 5, 2014, compliance date. HHS also delays ICD-10 compliance date from Oct 1, 2013, to Oct 1, 2014.
2012 Aug 10	<a href="#">Operating Rules for EFT and ERA</a>	HHS adopts operating rules for EFT/ERA, effective <b>Jan 1, 2014</b> .
2012 Jan 10	<a href="#">Standards for Electronic Funds Transfer (EFT) and Electronic Remittance Advice (ERA)</a>	HHS publishes interim final rule for EFT standard, then announced, on Jul 10, 2012, that the Jan 10 standards rule is final.
2011 Dec 7	<a href="#">ICD-10 Medical Loss Ratio Update</a>	HHS updates medical loss ratio requirements under ACA to help payers cover costs of ICD-10 transition.
2011 Jul 8	<a href="#">Operating Rules for Eligibility for a Health Plan and Claim Status</a>	HHS adopts operating rules for eligibility and claim status transactions effective <b>Jan 1, 2013</b> .
2010 Mar 23	<a href="#">ACA, Patient Protection and Affordable Care Act</a>	Congress expands on <a href="#">HIPAA</a> to mandate operating rules for transactions, standards for electronic funds transfer (EFT) and claims attachments, adoption of the unique health plan identifier (HPID), health plan certification of compliance, and HHS outreach to advisory bodies for input on Administrative Simplification.
2009 Oct 30	<a href="#">Enforcement and Civil Penalties</a>	HHS releases interim final rule on civil monetary penalties effective <b>Nov 30, 2009</b> .
2009 Feb 17	<a href="#">Health Information Technology and Economic and Clinical Health (HITECH) Act and Civil Penalties</a>	Part of the <a href="#">American Reinvestment and Recovery Act</a> , HITECH adjusts civil monetary penalties for <a href="#">HIPAA</a> violations, including Administrative Simplification.
2009 Jan 16	<a href="#">Version 5010/D.0 Final Rule</a>	HHS adopts updated versions of the standards: ASC X12 Version 5010, NCPDP D.0, and NCPDP 3.0 and requires adoption by <b>Jan 1, 2012</b> .

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2009 Jan 16	<a href="#">ICD-10 Final Rule</a>	HHS requires HIPAA-covered entities to transition from ICD-9 to ICD-10 codes on Oct 1, 2013.
2006 Feb 16	<a href="#">Enforcement of Administrative Simplification</a>	HHS extends civil monetary penalties for privacy violations to apply to all Administrative Simplification violations, effective Mar 16, 2006.
2004 Jan 23	<a href="#">National Provider Identifier (NPI)</a>	HHS publishes regulation adopting the National Provider Identifier (NPI) under <a href="#">HIPAA</a> , effective <b>May 23, 2007</b> , except for small health plans, which had until <b>May 23, 2008</b> , to comply.
2003 Aug 15	<a href="#">Electronic Submission of Medicare Claims</a>	HHS publishes regulation implementing <a href="#">ASCA</a> , requiring electronic submission of Medicare claims, effective <b>Oct 16, 2003</b> .
2003 Feb 20	<a href="#">Transaction Standards and Code Sets</a>	HHS adopts modified specifications for 1) transaction standards, and 2) how HIPAA-covered entities use standards, effective <b>Mar 24, 2003</b> .
2002 May 31	<a href="#">Employer Identification Number (EIN)</a>	HHS adopts standard for Employer Identifier Standard (EIN) which becomes mandatory for use on <b>July 30, 2002</b> .
2001 Jan 3	<a href="#">ASCA, Administrative Simplification Compliance Act</a>	Congress requires electronic submission of Medicare claims.
2000 Aug 17	<a href="#">Standards and Code Sets for Electronic Transactions and DSMO Process</a>	<p>HHS adopts code sets (ICD-9, CPT-4, National Drug Codes, Code on Dental Procedures and Nomenclature, and HCPCS) and standards for electronic transactions: ASC X12 Version 4010 and NCPDP Version 5.1.</p> <p>HHS publishes a regulation outlining the process for standards development organizations to collaborate on the review of proposed modifications to standards and code sets, including the execution of a Memorandum of Understanding on which HHS is a signatory. The mandatory collaboration is called the Designated Standards Maintenance Organization (DSMO).</p> <p>Adoption of the standards and code sets is required by <b>Oct 16, 2002</b>, for all HIPAA-covered entities, except small health plans, which were required to comply on <b>Oct 16, 2003</b>.</p>
2000 Aug 17	<a href="#">Health Insurance Reform: Announcement of Designated Standard Maintenance Organizations</a>	HHS announces the organizations that the Secretary designates as Designated Standard Maintenance Organizations (DSMOs).
1996 Aug 21	<a href="#">HIPAA, Health Insurance Portability and Accountability Act</a>	The law requires <a href="#">HHS</a> to adopt national standards and code sets for electronic transactions. The provisions become known as Administrative Simplification. HIPAA adds a new Part C – Administrative Simplification to the <a href="#">Social Security Act of 1935</a> .

NOTE: Some compliances dates were extended or are under enforcement discretion. ***Bold and italics*** type indicates compliance dates currently in effect.