

Medicare Claims Processing Manual

Chapter 26 - Instructions for Completing Form CMS-1500 and the NSF Format

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10 - Health Insurance Claim Form CMS-1500

B3-3002, B3-4020, B4-2010, B3-3005.1.B, B3-3005.4

The Form CMS-1500 (Health Insurance Claim Form) is sometimes referred to as the AMA (American Medical Association) form. The Form CMS-1500 is the prescribed form for claims prepared and submitted by physicians or suppliers, whether or not the claims are assigned. It can be purchased in any version required i.e., single sheet, snap-out, continuous, etc. To purchase them from the U.S. Government Printing Office, call (202) 512-1800. An electronic version is available at <http://www.cms.hhs.gov/providers/edi/edi5.asp>.

The Form CMS-1500 answers the needs of many health insurers. It is the basic form prescribed by CMS for the Medicare and Medicaid programs for claims from physicians and suppliers. It has also been adopted by the Office of Civilian Health and Medical Program of the Uniformed Services (OCHAMPUS) and has received the approval of the American Medical Association (AMA) Council on Medical Services.

There are a number of Part B services that have special limitations on payments or that require special methods of benefit computation. Carriers should monitor their processing systems to insure that they recognize the procedure codes that involve services with special payment limitations or calculation requirements. They should be able to identify separately billed procedure codes for physician services which are actually part of a global procedure code to prevent a greater payment than if the procedure were billed globally.

The following instructions must be completed or are required for a Medicare claim. Carriers should provide information on completing the Form CMS-1500 to all physicians and suppliers in their area at least once a year.

Providers may use these instructions for completing this form. The Form CMS-1500 has space for physicians and suppliers to provide information on other health insurance. This information can be used by carriers to determine whether the Medicare patient has other coverage that must be billed prior to Medicare payment, or whether there is a Medigap policy under which payments are made to a participating physician or supplier. (See the Medicare Secondary Payer Manual, Chapter 3, §§30 and 60, and the Medicare Claims Processing Manual, Chapter 28, "Coordination with Medigap, Medicaid, and Other Complementary Insurers" §§10 and 30).

Providers of service and suppliers must enter 8-digit dates in all date fields.

Legend	Description
MM	Month (e.g., December = 12)
DD	Day (e.g., Dec15 = 15)
YY	2 position Year (e.g., 1998 = 98)
CCYY	4 position Year (e.g., 1998 = 1998)
(MM/DD/YY) or (MM DD CCYY)	Indicate that a space must be reported between month, day, and year (e.g. 12 15 98 or 12 15 1998). This space is delineated by a dotted vertical line on the Form CMS-1500)

Legend	Description
(MMDDYY) or (MMDDCCYY)	Indicates that no space must be reported between month, day, and year (e.g., 121598 or 12151998. The date must be recorded as one continuous number.

10.1 - Returning a Claim as Unprocessable

Returning a claim as unprocessable does not mean that every claim received with incomplete or invalid information should physically be returned. The term "return as unprocessable" is used to refer to the many processes utilized for notifying the supplier or provider of service that their claim cannot be processed, and that it must be corrected or resubmitted. See the Medicare Claims Processing Manual, Chapter 1, "General Billing Requirements," §80.3.2, for definitions and instructions for handling incomplete or invalid claims.

10.2 - Items 1-11 - Patient and Insured Information

B3-3005.2, B3-3005.4, B3-4020.1, B4-2010.1, TR-1712

Item 1 - Show the type of health insurance coverage applicable to this claim by checking the appropriate box, e.g., if a Medicare claim is being filed, check the Medicare box.

Item 1a - Enter the patient's Medicare Health Insurance Claim Number (HICN) whether Medicare is the primary or secondary payer. This is a required field.

Item 2 - Enter the patient's last name, first name, and middle initial, if any, as shown on the patient's Medicare card. This is a required field.

Item 3 - Enter the patient's 8-digit birth date (MM | DD | CCYY) and sex.

Item 4 - If there is insurance primary to Medicare, either through the patient's or spouse's employment or any other source, list the name of the insured here. When the insured and the patient are the same, enter the word SAME. If Medicare is primary, leave blank.

Item 5 - Enter the patient's mailing address and telephone number. On the first line enter the street address; the second line, the city and state; the third line, the ZIP code and phone number.

Item 6 - Check the appropriate box for patient's relationship to insured when item 4 is completed.

Item 7 - Enter the insured's address and telephone number. When the address is the same as the patient's, enter the word SAME. Complete this item only when items 4 and 11 are completed.

Item 8 - Check the appropriate box for the patient's marital status and whether employed or a student.

Item 9 - Enter the last name, first name, and middle initial of the enrollee in a Medigap policy if it is different from that shown in item 2. Otherwise, enter the word SAME. If no Medigap benefits are assigned, leave blank. **This field may be used in the future for supplemental insurance plans.**

NOTE: Only Participating Physicians and Suppliers are to complete Item 9 and its subdivisions and only when the Beneficiary wishes to assign his/her benefits under a MEDIGAP policy to the Participating Physician or Supplier.

Participating physicians and suppliers must enter information required in item 9 and its subdivisions if requested by the beneficiary. Participating physicians/suppliers sign an agreement with Medicare to accept assignment of Medicare benefits for **all** Medicare patients. A claim for which a beneficiary elects to assign his/her benefits under a Medigap policy to a participating physician/supplier is called a mandated Medigap transfer. (See the Medicare Claims Processing Manual, Chapter 28, §§10 and 30.)

Medigap - Medigap policy meets the statutory definition of a "Medicare supplemental policy" contained in [§1882\(g\)\(1\)](#) of title XVIII of the Social Security Act (the Act) and the definition contained in the NAIC Model Regulation that is incorporated by reference to the statute. It is a health insurance policy or other health benefit plan offered by a private entity to those persons entitled to Medicare benefits and is specifically designed to supplement Medicare benefits. It fills in some of the "gaps" in Medicare coverage by providing payment for some of the charges for which Medicare does not have responsibility due to the applicability of deductibles, coinsurance amounts, or other limitations imposed by Medicare. It does not include limited benefit coverage available to Medicare beneficiaries such as "specified disease" or "hospital indemnity" coverage. Also, it explicitly excludes a policy or plan offered by an employer to employees or former employees, as well as that offered by a labor organization to members or former members.

Do not list other supplemental coverage in item 9 and its subdivisions at the time a Medicare claim is filed. Other supplemental claims are forwarded automatically to the private insurer if the private insurer contracts with the carrier to send Medicare claim information electronically. If there is no such contract, the beneficiary must file his/her own supplemental claim.

Item 9a - Enter the policy and/or group number of the Medigap insured proceeded by **MEDIGAP, MG, or MGAP.**

NOTE: Item 9d must be completed if the provider enters a policy and/or group number in item 9a.

Item 9b - Enter the Medigap insured's 8-digit birth date (MM | DD | CCYY) and sex.

Item 9c - Leave blank if a Medigap PayerID is entered in item 9d. Otherwise, enter the claims processing address of the Medigap insurer. Use an abbreviated street address, two-letter postal code, and ZIP code copied from the Medigap insured's Medigap identification card. For example:

1257 Anywhere Street
Baltimore, MD 21204

is shown as "1257 Anywhere St. MD 21204."

Item 9d - Enter the 9-digit PAYERID number of the Medigap insurer. If no PAYERID number exists, then enter the Medigap insurance program or plan name.

If the beneficiary wants Medicare payment data forwarded to a Medigap insurer under a mandated Medigap transfer, the participating provider of service or supplier must accurately complete all of the information in items 9, 9a, 9b, and 9d. Otherwise, the Medicare carrier cannot forward the claim information to the Medigap insurer.

Items 10a through 10c - Check "YES" or "NO" to indicate whether employment, auto liability, or other accident involvement applies to one or more of the services described in item 24. Enter the State postal code. Any item checked "YES" indicates there may be other insurance primary to Medicare. Identify primary insurance information in item 11.

Item 10d - Use this item exclusively for Medicaid (MCD) information. If the patient is entitled to Medicaid, enter the patient's Medicaid number preceded by MCD.

Item 11 - THIS ITEM MUST BE COMPLETED, IT IS A REQUIRED FIELD. BY COMPLETING THIS ITEM, THE PHYSICIAN/SUPPLIER ACKNOWLEDGES HAVING MADE A GOOD FAITH EFFORT TO DETERMINE WHETHER MEDICARE IS THE PRIMARY OR SECONDARY PAYER.

If there is insurance primary to Medicare, enter the insured's policy or group number and proceed to items 11a - 11c. Items 4, 6, and 7 must also be completed.

NOTE: Enter the appropriate information in item 11c if insurance primary to Medicare is indicated in item 11.

If there is no insurance primary to Medicare, enter the word "NONE" and proceed to item 12.

If the insured reports a terminating event with regard to insurance which had been primary to Medicare (e.g., insured retired), enter the word "NONE" and proceed to item 11b.

Insurance Primary to Medicare - Circumstances under which Medicare payment may be secondary to other insurance include:

- Group Health Plan Coverage

- Working Aged;
- Disability (Large Group Health Plan); and
- End Stage Renal Disease;
- No Fault and/or Other Liability; and
- Work-Related Illness/Injury:
 - Workers' Compensation;
 - Black Lung; and
 - Veterans Benefits.

NOTE: For a paper claim to be considered for Medicare secondary payer benefits, a copy of the primary payer's explanation of benefits (EOB) notice must be forwarded along with the claim form. (See MSP Manual, Chapter 3, §§30 and 60)

10.3 - Items 11a - 13 - Patient and Insured Information

B3-3005.2, B3-3005.4, B3-4020.1, B3-2010.1

Item 11a - Enter the insured's 8-digit birth date (MM | DD | CCYY) and sex if different from item 3.

Item 11b - Enter employer's name, if applicable. If there is a change in the insured's insurance status, e.g., retired, enter either a 6-digit (MM/DD/YY) or 8-digit (MM/DD/CCYY) retirement date preceded by the word "RETIRED."

Item 11c - Enter the 9-digit PAYERID number of the primary insurer. If no PAYERID number exists, then enter the **complete** primary payer's program or plan name. If the primary payer's EOB does not contain the claims processing address, record the primary payer's claims processing address directly on the EOB. This is required if there is insurance primary to Medicare that is indicated in Field 11.

Item 11d - Leave blank. Not required by Medicare.

Item 12 - The patient or authorized representative must sign and enter either a 6-digit date (MM/DD/YY), 8-digit date (MM/DD/CCYY), or an alpha-numeric date (e.g., January 1, 1998) unless the signature is on file. In lieu of signing the claim, the patient may sign a statement to be retained in the provider, physician, or supplier file in accordance with the Medicare Claims Processing Manual, Chapter 1, "General Billing Requirements," §50.1.2. If the patient is physically or mentally unable to sign, a representative specified in the Medicare Claims Processing Manual, Chapter 1, "General Billing Requirements," §50.1.3, may sign on the patient's behalf. In this event, the statement's signature line must indicate the patient's name followed by "by" the

representative's name, address, relationship to the patient, and the reason the patient cannot sign. The authorization is effective indefinitely unless patient or the patient's representative revokes this arrangement.

NOTE: This can be "Signature on File" and/or a computer generated signature.

The patient's signature authorizes release of medical information necessary to process the claim. It also authorizes payment of benefits to the provider of service or supplier when the provider of service or supplier accepts assignment on the claim.

Signature by Mark (X) - When an illiterate or physically handicapped enrollee signs by mark, a witness must enter his/her name and address next to the mark.

Item 13 - The signature in this item authorizes payment of mandated Medigap benefits to the participating physician or supplier if required Medigap information is included in item 9 and its subdivisions. The patient or his/her authorized representative signs this item or the signature must be on file as a separate Medigap authorization. The Medigap assignment on file in the participating provider of service/supplier's office must be insurer specific. It may state that the authorization applies to all occasions of service until it is revoked.

NOTE: This can be "Signature on File" signature and/or a computer generated signature.

10.4 - Items 14-33 - Provider of Service or Supplier Information

B3-3005.4, B3-4020.2, B4-2010.2; PM-B-00-15; PM-B-98-28; TR-1712; TR-1718

Item 14 - Enter either an 8-digit (MM | DD | CCYY) date of current illness, injury, or pregnancy. For chiropractic services, enter an 8-digit (MM | DD | CCYY) date of the initiation of the course of treatment and enter an 8-digit (MM | DD | CCYY) date in item 19.

Item 15 - Leave blank. Not required by Medicare.

Item 16 - If the patient is employed and is unable to work in current occupation, enter an 8-digit (MM | DD | CCYY) date when patient is unable to work. An entry in this field may indicate employment related insurance coverage.

Item 17 - Enter the name of the referring or ordering physician if the service or item was ordered or referred by a physician.

Referring physician - is a physician who requests an item or service for the beneficiary for which payment may be made under the Medicare program.

Ordering physician - is a physician who orders nonphysician services for the patient such as diagnostic laboratory tests, clinical laboratory tests, pharmaceutical services, or durable medical equipment.

The ordering/referring requirement became effective January 1, 1992, and is required by [§1833\(q\)](#) of the Act. **All claims** for Medicare covered services and items that are the result of a physician's order or referral must include the ordering/referring physician's name and Unique Physician Identification Number (UPIN). This includes parenteral and enteral nutrition, immunosuppressive drug claims, and the following:

- Diagnostic laboratory services;
- Diagnostic radiology services;
- Portable x-ray services;
- Consultative services; and
- Durable medical equipment.

Claims for other ordered/referred services not included in the preceding list must also show the ordering/referring physician's name and UPIN (the NPI will be used when implemented). For example, a surgeon must complete items 17 and 17a when a physician refers the patient. When the ordering physician is also the performing physician (as often is the case with in-office clinical laboratory tests), the performing physician's name and assigned UPIN (the NPI will be used when implemented) must appear in items 17 and 17a.

All physicians who order or refer Medicare beneficiaries or services must obtain a UPIN (the NPI will be used when implemented) even though they may never bill Medicare directly. A physician who has not been assigned a UPIN must contact the Medicare carrier.

When a physician extender or other limited licensed practitioner refers a patient for consultative service, the name and UPIN (the NPI will be used when implemented) of the physician supervising the limited licensed practitioner must appear in items 17 and 17a.

When a patient is referred to a physician who also orders and performs a diagnostic service, a separate claim form is required for the diagnostic service. This also applies to radiology and pathology claims for hospital inpatients.

Enter the original ordering/referring physician's name and UPIN (the NPI will be used when implemented) in items 17 and 17a of the first claim form.

Enter the ordering (performing) physician's name and UPIN (the NPI will be used when implemented) in items 17 and 17a of the second claim form.

Surrogate UPINs - If the ordering/referring physician has not been assigned a UPIN (the NPI will be used when implemented), one of the surrogate UPINs listed below must be used in item 17a. The surrogate UPIN used depends on the circumstances and is used only until the physician is assigned a UPIN. Enter the physician's name in item 17 and

the surrogate UPIN in item 17a. All surrogate UPINs, with the exception of retired physicians (RET00000), are temporary and may be used only until a UPIN is assigned. The contractor must monitor claims with surrogate UPINs.

The term "physician" when used within the meaning of [§1861\(r\)](#) of the Act and used in connection with performing any function or action refers to:

1. A doctor of medicine or osteopathy legally authorized to practice medicine and surgery by the State in which he/she performs such function or action;
2. A doctor of dental surgery or dental medicine who is legally authorized to practice dentistry by the State in which he/she performs such functions and who is acting within the scope of his/her license when performing such functions;
3. A doctor of podiatric medicine for purposes of §§(k), (m), (p)(1), and (s) and [§§1814\(a\)](#), [1832\(a\)\(2\)\(F\)\(ii\)](#), and [1835](#) of the Act, but only with respect to functions which he/she is legally authorized to perform as such by the State in which he/she performs them;
4. A doctor of optometry, but only with respect to the provision of items or services described in [§1861\(s\)](#) of the Act which he/she is legally authorized to perform as a doctor of optometry by the State in which he/she performs them; or
5. A chiropractor who is licensed as such by a State (or in a State which does not license chiropractors as such), and is legally authorized to perform the services of a chiropractor in the jurisdiction in which he/she performs such services, and who meets uniform minimum standards specified by the Secretary, but only for purposes of [§§1861\(s\)\(1\) and 1861\(s\)\(2\)\(A\)](#) of the Act, and only with respect to treatment by means of manual manipulation of the spine (to correct a subluxation). For the purposes of [§1862\(a\)\(4\)](#) of the Act and subject to the limitations and conditions provided above, chiropractor includes a doctor of one of the arts specified in the statute and legally authorized to practice such art in the country in which the inpatient hospital services (referred to in §1862(a)(4) of the Act) are furnished.

Item 17a - Enter the CMS assigned UPIN (the NPI will be used when implemented) of the referring/ordering physician listed in item 17.

When a claim involves multiple referring and/or ordering physicians, a separate Form CMS-1500 must be used for each ordering/referring physician.

Contractors use the following surrogate UPINs for physicians who have not been assigned individual UPINs. Claims received with surrogate numbers will be tracked and possibly audited.

- Residents who are issued a UPIN in conjunction with activities outside of their residency status must use that UPIN. For interns and residents without UPINs, use the 8-character surrogate UPIN RES00000;
- Retired physicians who were not issued a UPIN may use the surrogate RET00000;
- Physicians serving in the Department of Veterans Affairs or the U.S. Armed Services may use VAD00000;
- Physicians serving in the Public Health or Indian Health Services may use PHS00000;
- The law extends coverage and direct payment in non-Metropolitan Statistical Areas to practitioners who are State licensed to order medical services or refer patients to Medicare providers without the approval or collaboration of a supervising physician. Billers use the surrogate UPIN "UPIN0000" on claims involving services ordered/referred by nurse practitioners, clinical nurse specialists, or any nonphysician practitioner who is State licensed to order clinical diagnostic tests; and
- When the ordering/referring physician has not been assigned a UPIN and does not meet the criteria for using one of the surrogate UPINs, the biller may use the surrogate UPIN "OTH00000" until an individual UPIN is assigned.

NOTE: This field is required when a service was ordered or referred by a physician.

Item 18 - Enter either an 8-digit (MM | DD | CCYY) date when a medical service is furnished as a result of, or subsequent to, a related hospitalization.

Item 19 - Enter either an 8-digit (MM/DD/CCYY) date patient was last seen and the UPIN of his/her attending physician when an independent physical or occupational therapist or physician providing routine foot care submits claims. For physical and occupational therapists, entering this information certifies that the required physician certification (or recertification) is being kept on file (See Medicare Benefits Policy Manual, Chapter 15, §220.2.1).

Enter either an 8-digit (MM/DD/CCYY) x-ray date for chiropractor services. By entering an x-ray date, and the initiation date for course of chiropractic treatment in item 14, the contractor is certifying that all the relevant information requirements (including level of subluxation) of the Medicare Benefits Policy Manual, Chapter 15, §240, are on file along with the appropriate x-ray and all are available for carrier review.

Enter the drug's name and dosage when submitting a claim for Not Otherwise Classified (NOC) drugs.

Enter a concise description of an "unlisted procedure code" or a NOC code if one can be given within the confines of this box. Otherwise an attachment must be submitted with the claim.

Enter all applicable modifiers when modifier -99 (multiple modifiers) is entered in item 24d. If modifier -99 is entered on multiple line items of a single claim form, all applicable modifiers for each line item containing a -99 modifier should be listed as follows: 1=(mod), where the number 1 represents the line item and "mod" represents all modifiers applicable to the referenced line item.

Enter the statement "Homebound" when an independent laboratory renders an EKG tracing or obtains a specimen from a homebound or institutionalized patient. (See the Medicare Benefit Policy Manual, Chapter 15, "Covered Medical and Other Services," and the Claims Processing Manual, Chapter 16, "Laboratory Services," and the Medicare General Information, Eligibility, and Entitlement Manual, Chapter 5, "Definitions," respectively for the definition of "homebound" and a more complete definition of a medically necessary laboratory service to a homebound or an institutional patient.)

Enter the statement, "Patient refuses to assign benefits" when the beneficiary absolutely refuses to assign benefits to a participating provider. In this case, no payment may be made on the claim.

Enter the statement, "Testing for hearing aid" when billing services involving the testing of a hearing aid(s) is used to obtain intentional denials when other payers are involved.

When dental examinations are billed, enter the specific surgery for which the exam is being performed.

Enter the specific name and dosage amount when low osmolar contrast material is billed, but only if HCPCS codes do not cover them.

Enter an 8-digit (MM/DD/CCYY) assumed and/or relinquished date for a global surgery claim when providers share post-operative care.

Enter demonstration ID number "30" for all national emphysema treatment trial claims.

Enter the PIN (or NPI when effective) of the physician who is performing a purchased interpretation of a diagnostic test (see the Medicare Claims Processing Manual, Chapter 1, "General Billing Requirements," for additional information). Report the interpreting physician's PIN preceded by a "PI" indicator (i.e., PI999999).

NOTE: Item 19 can contain up to three conditions per claim. Additional conditions must be reported on a separate Form CMS-1500.

Item 20 - Complete this item when billing for diagnostic tests subject to purchase price limitations. Enter the purchase price under charges if the "yes" block is checked. A "yes" check indicates that an entity other than the entity billing for the service performed

the diagnostic test. A "no" check indicates that "no purchased tests are included on the claim." When "yes" is annotated, item 32 must be completed. When billing for multiple purchased diagnostic tests, each test must be submitted on a separate claim form.

NOTE: This is a required field when billing for diagnostic tests subject to purchase price limitations.

Item 21 - Enter the patient's diagnosis/condition. All physician and nonphysician specialties (i.e., PA, NP, CNS, CRNA) must use an ICD-9-CM code number and code to the highest level of specificity. Enter up to four codes in priority order (primary, secondary condition). An independent laboratory must enter a diagnosis only for limited coverage procedures.

All narrative diagnoses for nonphysician specialties must be submitted on an attachment.

Item 22 - Leave blank. Not required by Medicare.

Item 23 - Enter the Professional Review Organization (PRO) prior authorization number for those procedures requiring PRO prior approval.

Enter the Investigational Device Exemption (IDE) number when an investigational device is used in an FDA-approved clinical trial.

For physicians performing care plan oversight services, enter the 6-digit Medicare provider number of the home health agency (HHA) or hospice when CPT code 99374, 99375 or 99377-99380 is billed.

Enter the 10-digit Clinical Laboratory Improvement Act (CLIA) certification number for laboratory services billed by an entity performing CLIA covered procedures.

If a physician performs a service on a SNF patient outside of a SNF, the physician must enter the SNF's Medicare provider number. At such time as SNF consolidated billing becomes effective when physicians provide services to a beneficiary residing in a SNF and the services were rendered to a SNF beneficiary outside of the SNF, the physician should enter the Medicare facility provider number of the SNF in Item 23. A substituting physician under a reciprocal billing or locum tenens arrangement (mandated by statute [§1842\(b\)\(6\)\(D\)](#) of the Act) may be accommodated using item 23. The billing "absentee" physician's Provider Identification Number (PIN) must continue to be reported in item 33 under solo practice arrangements and in item 24k under group practice arrangements.

NOTE: Item 23 can contain only one condition. Any additional conditions must be reported on a separate Form CMS-1500.

Item 24a - Enter an 8-digit (MMDDCCYY) date for each procedure, service, or supply. When "from" and "to" dates are shown for a series of identical services, enter the number of days or units in column G. This is a required field.

Effective April 1, 2002, claims will be returned as unprocessable if a date of service extends more than one day and a valid "to" date is not present.

Item 24b - Enter the appropriate place of service code(s) from the list provided in [§50.5](#). Identify the location, using a place of service code, for each item used or service performed. This is a required field.

Item 24c - Medicare providers are not required to complete this item.

Item 24d - Enter the procedures, services, or supplies using the CMS Healthcare Common Procedure Coding System (HCPCS) code. When applicable, show HCPCS code modifiers with the HCPCS code.

Enter the specific procedure code without a narrative description. However, when reporting an "unlisted procedure code" or a NOC code, include a narrative description in item 19 if a coherent description can be given within the confines of that box. Otherwise, an attachment must be submitted with the claim. This is a required field.

Effective April 1, 2002, claims will be returned as unprocessable if an "unlisted procedure code" or a "not otherwise classified" (NOC) code is indicated in item 24d, but an accompanying narrative is not present in Item 19 or on an attachment.

Item 24e - Enter the diagnosis code reference number as shown in item 21 to relate the date of service and the procedures performed to the primary diagnosis. Enter only one reference number per line item. When multiple services are performed, enter the primary reference number for each service, either a 1, or a 2, or a 3, or a 4. This is a required field.

If a situation arises where two or more diagnoses are required for a procedure code (e.g., pap smears), the contractor must reference only one of the diagnoses in item 21.

Item 24f - Enter the charge for each listed service.

Item 24g - Enter the number of days or units. This field is most commonly used for multiple visits, units of supplies, anesthesia minutes, or oxygen volume. If only one service is performed, the numeral 1 must be entered.

Some services require that the actual number or quantity billed be clearly indicated on the claim form (e.g., multiple ostomy or urinary supplies, medication dosages, or allergy testing procedures). When multiple services are provided, enter the actual number provided.

For anesthesia, show the elapsed time (minutes) in item 24g. Convert hours into minutes and enter the total minutes required for this procedure.

Suppliers must furnish the units of oxygen contents except for concentrators and initial rental claims for gas and liquid oxygen systems. Rounding of oxygen contents is as follows:

For stationary gas system rentals, suppliers must indicate oxygen contents in unit multiples of 50 cubic feet in item 24g, rounded to the nearest increment of 50. For example, if 73 cubic feet of oxygen were delivered during the rental month, the unit entry "01" indicating the nearest 50 cubic foot increment is entered in item 24g.

For stationary liquid systems, units of contents must be specified in multiples of 10 pounds of liquid contents delivered, rounded to the nearest 10-pound increment. For example, if 63 pounds of liquid oxygen were delivered during the applicable rental month billed, the unit entry "06" is entered in item 24g.

For units of portable contents only (i.e., no stationary gas or liquid system used), round to the nearest five feet or one liquid pound, respectively.

NOTE: This field should contain at least one day or unit. The Carrier should program their system to automatically default "1" unit when the information in this field is missing to avoid returning as unprocessable.

Item 24h - Leave blank. Not required by Medicare.

Item 24I - Leave blank. Not required by Medicare.

Item 24j - Leave blank. Not required by Medicare.

Item 24k - Enter the PIN (the NPI will be used when implemented) of the performing provider of service/supplier if the provider is a member of a group practice. When several different providers of service or suppliers within a group are billing on the same Form CMS-1500, show the individual PIN in the corresponding line item.

Item 25 - Enter the provider of service or supplier Federal Tax ID (Employer Identification Number) or Social Security Number. The participating provider of service or supplier Federal Tax ID number is required for a mandated Medigap transfer.

Item 26 - Enter the patient's account number assigned by the provider's of service or supplier's accounting system. This field is optional to assist the provider in patient identification. As a service, any account numbers entered here will be returned to the provider.

Item 27 - Check the appropriate block to indicate whether the provider of service or supplier accepts assignment of Medicare benefits. If Medigap is indicated in block 9 and Medigap payment authorization is given in item 13, the provider of service or supplier must also be a Medicare participating provider of service or supplier and must accept assignment of Medicare benefits for all covered charges for all patients.

The following providers of service/suppliers and claims can only be paid on an assignment basis:

- Clinical diagnostic laboratory services;

- Physician services to individuals dually entitled to Medicare and Medicaid;
- Participating physician/supplier services;
- Services of physician assistants, nurse practitioners, clinical nurse specialists, nurse midwives, certified registered nurse anesthetists, clinical psychologists, and clinical social workers;
- Ambulatory surgical center services for covered ASC procedures;
- Home dialysis supplies and equipment paid under Method II;
- Ambulance services; and
- Drugs and biologicals.

Item 28 - Enter total charges for the services (i.e., total of all charges in item 24f).

Item 29 - Enter the total amount the patient paid on the covered services only.

Item 30 - Leave blank. Not required by Medicare.

Item 31 - Enter the signature of provider of service or supplier, or his/her representative, and either the 6-digit date (MM/DD/YY), 8-digit date (MM/DD/CCYY), or alpha-numeric date (e.g., January 1, 1998) the form was signed.

NOTE: This is a required field, however the claim can be processed if the following is true. If a physician, supplier, or authorized person's signature is missing, but the signature is on file; or if any authorization is attached to the claim or if the signature field has "Signature on File" and/or a computer generated signature.

Item 32 - Enter the name and address, and ZIP code of the facility if the services were furnished in a hospital, clinic, laboratory, or facility other than the patient's home or physician's office. Providers of service (namely physicians) must identify the supplier's name, address, ZIP code and PIN when billing for purchased diagnostic tests. When more than one supplier is used, a separate Form CMS-1500 should be used to bill for each supplier.

For foreign claims, only the enrollee can file for Part B benefits rendered outside of the United States. These claims will not include a valid ZIP code. When a claim is received for these services on a beneficiary submitted CMS-1490S, before the claim is entered in the system, it should be determined if it is a foreign claim. If it is a foreign claim, follow instructions in the Medicare Claims Processing Manual, Chapter 1, "General Billing Requirements," §10.1.3, for disposition of the claim. The carrier processing the foreign claim will have to make necessary accommodations to verify that the claim is not returned as unprocessable due to the lack of a ZIP code.

For durable medical, orthotic, and prosthetic claims, the name address, or PIN of the location where the order was accepted must be entered (DMERC only).

This field is required. When more than one supplier is used, a separate Form CMS-1500 should be used to bill for each supplier.

This item is completed whether the supplier's personnel performs the work at the physician's office or at another location.

If a QB or QU modifier is billed, indicating the service was rendered in a Health Professional Shortage Area (HPSA), the physical location where the service was rendered must be entered if other than home.

If the supplier is a certified mammography screening center, enter the 6-digit FDA approved certification number.

Complete this item for all laboratory work performed outside a physician's office. If an independent laboratory is billing, enter the place where the test was performed, and the UPIN, must be indicated.

If a physician performs a service (s) in a hospital (Place of Service Codes = 21, 22, 23), the physician must enter the Medicare provider number, in addition to name and address. When entering the Medicare provider number, precede each number with HSP. Only one provider number per claim may be billed.

Item 33 - Enter the provider of service/supplier's billing name, address, ZIP code, and telephone number. This is a required field.

Enter the PIN, for the performing provider of service/supplier who is **not** a member of a group practice. This includes the PIN of a billing "absentee" physician in a solo practice.

Enter the group PIN for the performing provider of service/supplier who is a member of a group practice.

Suppliers billing the DMERC will use the National Supplier Clearinghouse (NSC) number in this field.

10.5 - Place of Service Codes (POS) and Definitions

B4-2010.3, PM-98-28, B-02-55

Place of Service (POS) Codes - The following represents POS code set accepted by Medicare and instructions for using it. An asterisk (*) flags new codes. Carriers and DMERCs implement this code set, along with the related systems changes required by January 1, 2003. The CMS will update this code set on a quarterly basis as needed. The Form CMS-1500 POS codes, definitions and indication whether the services in a given setting are to be paid at the facility or nonfacility rate are listed below. A short list with

POS code and short definition is listed first followed by a list containing a full definition of the place of service.

Place of Service Codes and Short Definitions

CODES	DEFINITION	CODES	DEFINITION
00-02	Unassigned	42	Ambulance - Air or Water
03	School	43 - 49	Unassigned
04	Homeless Shelter	50	Federally Qualified Health Center
09 - 10	Unassigned	51	Inpatient Psychiatric Facility
11	Office	52	Psychiatric Facility Partial Hospitalization
12	Home	53	Community Mental Health Center
13 - 14	Unassigned	54	Intermediate Care Facility/Mentally Retarded
15	Mobile Unit	55	Residential Substance Abuse Treatment Facility
16 - 19	Unassigned	56	Psychiatric Residential Treatment
20	Urgent Care Facility	57 - 59	Unassigned
21	Inpatient Hospital	60	Mass Immunization Center
22	Outpatient Hospital	61	Comprehensive Inpatient Rehabilitation Facility
23	Emergency Room Hospital	62	Comprehensive Outpatient Rehabilitation Facility
24	Ambulatory Surgical Center	63 - 64	Unassigned
25	Birthing Center	65	End-Stage Renal Disease Treatment Facility
26	Military Treatment Facility	66 - 70	Unassigned

CODES	DEFINITION	CODES	DEFINITION
27 - 30	Unassigned	71	State or Local Health Clinic
31	Skilled Nursing Facility	72	Rural Health Clinic
32	Nursing Facility	73 - 80	Unassigned
33	Custodial Care Facility	81	Independent Laboratory
34	Hospice	82 - 98	Unassigned
35 - 40	Unassigned	99	Other Unlisted Facility
41	Ambulance - Land		

Place of Service Codes and Full Descriptions

POS Code/Name and Description (* = New Code effective 1-1-2003)	Payment Rate Facility = F Nonfacility = NF	Crosswalk
01 - 02 = Unassigned		
03* - School A facility whose primary purpose is education.	NF	11/Office
04* - Homeless Shelter A facility or location whose primary purpose is to provide temporary housing to homeless individuals (e.g., emergency shelters, individual or family shelters).	NF	11/Office
09 - 10 = Unassigned		
11 - Office Location, other than a hospital, skilled nursing facility (SNF), military treatment facility, community health center, State or local public health clinic, or intermediate care facility (ICF), where the health professional routinely provides health examinations, diagnosis, and treatment of illness or injury on an ambulatory basis.	NF	
12 - Home Location, other than a hospital or other facility, where the patient receives care in a private residence.	NF	
13 - 14 = Unassigned		
15* - Mobile Unit A facility/unit that moves from place to place equipped to provide preventive, screening, diagnostic, and/or treatment services.	NF	11/Office
16 - 19 = Unassigned		

POS Code/Name and Description (* = New Code effective 1-1-2003)	Payment Rate Facility = F Nonfacility = NF	Crosswalk
20* - Urgent Care Facility Location, distinct from a hospital emergency room, an office, or a clinic, whose purpose is to diagnose and treat illness or injury for unscheduled, ambulatory patients seeking immediate medical attention.	NF	11/Office
21 - Inpatient Hospital A facility, other than psychiatric, which primarily provides diagnostic, therapeutic (both surgical and nonsurgical), and rehabilitation services by, or under, the supervision of physicians to patients admitted for a variety of medical conditions.	F	
22 - Outpatient Hospital A portion of a hospital that provides diagnostic, therapeutic (both surgical and nonsurgical), and rehabilitation services to sick or injured persons who do not require hospitalization or institutionalization.	F	
23 - Emergency Room - Hospital A portion of a hospital where emergency diagnosis and treatment of illness or injury is provided.	F	
24 - Ambulatory Surgical Center A freestanding facility, other than a physician's office, where surgical and diagnostic services are provided on an ambulatory basis.	NOTE: Pay at the nonfacility rate for payable procedures not on the ASC list	
25 - Birthing Center A facility, other than a hospital's maternity facilities or a physician's office, which provides a setting for labor, delivery, and immediate post-partum care as well as immediate care of newborn infants.	NF	

POS Code/Name and Description (* = New Code effective 1-1-2003)	Payment Rate Facility = F Nonfacility = NF	Crosswalk
26 - Military Treatment Facility A medical facility operated by one or more of the Uniformed Services. Military Treatment Facility (MTF) also refers to certain former U.S. Public Health Service (USPHS) facilities now designated as Uniformed Service Treatment Facilities (USTF).	F	
27 - 30 = Unassigned		
31 - Skilled Nursing Facility A facility that primarily provides inpatient skilled nursing care and related services to patients who require medical, nursing, or rehabilitative services but does not provide the level of care or treatment available in a hospital.	F	
32 - Nursing Facility A facility which primarily provides to residents skilled nursing care and related services for the rehabilitation of injured, disabled, or sick persons, or, on a regular basis, health-related care services above the level of custodial care to other than mentally retarded individuals.	NF	
33 - Custodial Care Facility A facility which provides room, board and other personal assistance services, generally on a long-term basis, and which does not include a medical component.	NF	
34 - Hospice A facility, other than a patient's home, in which palliative and supportive care for terminally ill patients and their families are provided.	F	
35 - 40 = Unassigned		
41 - Ambulance - Land A land vehicle specifically designed, equipped and staffed for lifesaving and transporting the sick or injured.	F	

POS Code/Name and Description (* = New Code effective 1-1-2003)	Payment Rate Facility = F Nonfacility = NF	Crosswalk
42 - Ambulance - Air or Water An air or water vehicle specifically designed, equipped and staffed for lifesaving and transporting the sick or injured.	F	
43 - 49 = Unassigned		
50 - Federally Qualified Health Center A facility located in a medically underserved area that provides Medicare beneficiaries preventive primary medical care under the general direction of a physician.	F	
51 - Inpatient Psychiatric Facility A facility that provides inpatient psychiatric services for the diagnosis and treatment of mental illness on a 24-hour basis, by or under the supervision of a physician.	F	
52 - Psychiatric Facility-Partial Hospitalization A facility for the diagnosis and treatment of mental illness that provides a planned therapeutic program for patients who do not require full time hospitalization, but who need broader programs than are possible from outpatient visits to a hospital-based or hospital-affiliated facility.	F	
53 - Community Mental Health Center A facility that provides the following services: outpatient services, including specialized outpatient services for children, the elderly, individuals who are chronically ill, and residents of the CMHC's mental health services area who have been discharged from inpatient treatment at a mental health facility; 24 hour a day emergency care services; day treatment, other partial hospitalization services, or psychosocial rehabilitation services; screening for patients being considered for admission to State mental health facilities to determine the appropriateness of such admission; and consultation and education services.	F	

POS Code/Name and Description (* = New Code effective 1-1-2003)	Payment Rate Facility = F Nonfacility = NF	Crosswalk
54 - Intermediate Care Facility/Mentally Retarded A facility which primarily provides health-related care and services above the level of custodial care to mentally retarded individuals but does not provide the level of care or treatment available in a hospital or SNF.	NF	
55 - Residential Substance Abuse Treatment Facility A facility that provides treatment for substance (alcohol and drug) abuse to live-in residents who do not require acute medical care. Services include individual and group therapy and counseling, family counseling, laboratory tests, drugs and supplies, psychological testing, and room and board.	NF	
56 - Psychiatric Residential Treatment Center A facility or distinct part of a facility for psychiatric care that provides a total 24-hour therapeutically planned and professionally staffed group living and learning environment.	F	
57 - 59 = Unassigned		
60 - Mass Immunization Center A location where providers administer pneumococcal pneumonia and influenza virus vaccinations and submit these services as electronic media claims, paper claims, or using the roster billing method. This generally takes place in a mass immunization setting, such as, a public health center, pharmacy, or mall but may include a physician office setting.	NF	

POS Code/Name and Description (* = New Code effective 1-1-2003)	Payment Rate Facility = F Nonfacility = NF	Crosswalk
61 - Comprehensive Inpatient Rehabilitation Facility A facility that provides comprehensive rehabilitation services under the supervision of a physician to inpatients with physical disabilities. Services include physical therapy, occupational therapy, speech pathology, social or psychological services, and orthotics and prosthetics services.	F	
62 - Comprehensive Outpatient Rehabilitation Facility A facility that provides comprehensive rehabilitation services under the supervision of a physician to outpatients with physical disabilities. Services include physical therapy, occupational therapy, and speech pathology services.	NF	
63 - 64 = Unassigned		
65 - End-Stage Renal Disease Treatment Facility A facility other than a hospital, which provides dialysis treatment, maintenance, and/or training to patients or caregivers on an ambulatory or home-care basis.	N	
66-70 = Unassigned		
71 - State or Local Public Health Clinic A facility maintained by either State or local health departments that provide ambulatory primary medical care under the general direction of a physician.	NF	
72 - Rural Health Clinic A certified facility that is located in a rural medically underserved area that provides ambulatory primary medical care under the general direction of a physician.	NF	
73 - 80 = Unassigned		

POS Code/Name and Description (* = New Code effective 1-1-2003)	Payment Rate Facility = F Nonfacility = NF	Crosswalk
81 - Independent Laboratory A laboratory certified to perform diagnostic and/or clinical tests independent of an institution or a physician's office.	NF	
82 - 98 = Unassigned		
99 - Other Place of Service Other place of service not identified above.		

All of the POS codes listed in the code set are valid under HIPAA, and the carrier/DMERC HIPAA compliance edits must accept them for HIPAA standard transactions. The new settings parallel certain existing settings in terms of coverage and payment policy. For all electronic and paper claims, carriers and DMERCs must apply the appropriate payment and coverage policy to the new codes by crosswalking them to the existing codes noted in the above table and process the claims according to requirements of the indicated existing POS code.

Carriers and DMERCs must supply the original POS code from the incoming electronic claim transaction or paper claim on all outgoing transactions requiring the inclusion of a POS code.

A - Mobile Unit Code (15)

When services are furnished in a mobile unit, they are often provided to serve an entity for which another POS code exists. For example, a mobile unit may be sent to a physician's office or a skilled nursing facility. If the mobile unit is serving an entity for which another POS code already exists, providers should use the POS code for that entity. However, if the mobile unit is not serving an entity that could be described by an existing POS code, the providers are to use the Mobile Unit POS code 15. Carriers apply the nonfacility rate to payments for services designated as being furnished in POS 15; they apply the appropriate facility or nonfacility rate for the POS code designated when a code other than the mobile unit code is indicated.

10.6 - Carrier Instructions for Place of Service (POS) Codes

B3-4020.3

If the physician bills for lab services performed in his/her office, the code for "Office" is shown. If the physician bills for a lab test furnished by another physician, who maintains a lab in his/her office, the code for "Other" is shown. If the physician bills for a lab service furnished by an independent lab, the code for "Independent Laboratory" is used. Items 21 and 22 on the Form CMS-1500 must be completed for all laboratory work performed outside a physician's office. If an independent lab bills, the place where the sample was taken is shown. An independent laboratory taking a sample in its laboratory shows "81" as place of service. If an independent laboratory bills for a test on a sample drawn on a hospital inpatient, it uses the code for "Hospital Inpatient".

For hospital visits by physicians, presume, in the absence of evidence to the contrary, that visits billed for were made. However, review a sample of physician's records when there are questionable patterns of utilization. Confirm these visits where the medical facts do not support the frequency of the physician's visits or in cases of beneficiary complaints.

If questioning whether the visit had been made, ascertain whether the physician's own entry is in the patient's record at the provider. Accept an entry where the nurses' notes indicate that the physician saw the patient on a given day. A statement by the beneficiary is also acceptable documentation if it was made close to the alleged date of the visit.

Entries in the physician's records represent possible secondary evidence. However, these are of less value since they are self-serving statements. Exercise judgment regarding their authenticity. The policy requiring daily physician visits is not conclusive if, in the individual case, the facts did not support a finding that daily visits were made.

If place of service is missing, then edit and review claims for missing place of service information. If the place of service is missing but the carrier can infer the place of service from the procedure code billed (e.g., the procedure code billed is site specific (e.g., visit codes)), then append/plug the place of service that is compatible with the procedure code for both assigned and nonassigned services and continue processing the line item.

If the place of service is missing and the carrier cannot infer the place of service from the procedure code billed (e.g., a procedure code for which the definition is not site specific or which can be performed in more than one setting), then return assigned services as unprocessable and develop for the place of service on nonassigned claims.

If place of service is inconsistent with procedure code billed, then edit for consistency or compatibility between the place of service and site-specific procedure codes. If the place of service is valid but inconsistent or incompatible with the procedure billed (e.g., the place of service is inpatient hospital and the procedure code billed is office visit), then return assigned services as unprocessable and develop nonassigned services since the carrier typically will not know whether the procedure code or the place of service is incorrect in such instances.

If place of service is invalid, then edit for the validity of the place of service coding. If the place of service code is not valid (e.g., the number designation has not been assigned or defined by CMS), then return assigned services as unprocessable and develop for a valid place of service on nonassigned line items.

10.7 - Type of Service (TOS)

B3-4020.4

For submitting a claim to the Common Working File (CWF), use the following table to assign the proper TOS. Some procedures may have more than one applicable TOS. For claims received on or after April 3, 1995, CWF will produce alerts on codes with incorrect TOS designations. Effective July 3, 1995, CWF is rejecting codes with incorrect TOS designations.

The only exceptions to this table are:

- Surgical services billed with the ASC facility service modifier SG must be reported as TOS F. The indicator F does not appear on the TOS table because its use is dependent upon the use of the SG modifier.
- Surgical services billed with an assistant-at-surgery modifier (80-82, AS,) must be

reported with TOS 8. The 8 indicator does not appear on the TOS table because its use is dependent upon the use of the appropriate modifier. (See Medicare Claims Processing Manual, Chapter 12, "Physician/Practitioner Billing," for instructions on when assistant-at-surgery is allowable.)

- Psychiatric treatment services that are subject to the outpatient mental health treatment limitation should be reported with TOS T.
- TOS H appears in the list of descriptors. However, it does not appear in the table. In CWF, "H" is used only as an indicator for hospice. The carrier should not submit TOS H to CWF at this time.
- When these specific transfusion medicine codes appear on the claim (86880, 86885, 86886, 86900, 86903, 86904, 86905, and 86906 that also contains a blood product (P9010-P9022)), the transfusion medicine codes are paid under reasonable charge. When these services are to be paid under reasonable charge, use TOS 1. When paid under reasonable charge, tests are paid at 80 percent. Coinsurance and deductible also apply.

NOTE: For injection codes with more than one possible TOS designation, use the following guidelines when assigning the TOS:

When the choice is L or 1,

- Use TOS L when the drug is used related to ESRD; or
- Use TOS 1 when the drug is not related to ESRD and is administered in the office.

When the choice is G or 1:

- Use TOS G when the drug is an immunosuppressive drug; or
- Use TOS 1 when the drug is used for other than immunosuppression.

When the choice is P or 1,

- Use TOS P if the drug is administered through durable medical equipment (DME); or
- Use TOS 1 if the drug is administered in the office.

The place of service or diagnosis may be considered when determining the appropriate TOS. The descriptors for each of the TOS codes listed in the following table are:

Type of Service Indicators

- 0 Whole Blood
- 1 Medical Care
- 2 Surgery
- 3 Consultation
- 4 Diagnostic Radiology
- 5 Diagnostic Laboratory
- 6 Therapeutic Radiology
- 7 Anesthesia
- 8 Assistant at Surgery
- 9 Other Medical Items or Services
- A Used DME
- B High Risk Screening Mammography
- C Low Risk Screening Mammography
- D Ambulance
- E Enteral/Parenteral Nutrients/Supplies
- F Ambulatory Surgical Center (Facility Usage for Surgical Services)
- G Immunosuppressive Drugs
- H Hospice
- J Diabetic Shoes
- K Hearing Items and Services
- L ESRD Supplies
- M Monthly Capitation Payment for Dialysis
- N Kidney Donor

- P Lump Sum Purchase of DME, Prosthetics, Orthotics
- Q Vision Items or Services
- R Rental of DME
- S Surgical Dressings or Other Medical Supplies
- T Outpatient Mental Health Treatment Limitation
- U Occupational Therapy
- V Pneumococcal/Flu Vaccine
- W Physical Therapy

HCPCS RANGE and Applicable Type of Service (TOS) Code

B3-4020.4, Transmittal 1783

First Code	Last Code	TOS
A0021	A0999	D
A2000	A2000	1
A4206	A4213	S
A4214	A4214	P
A4215	A4215	S
A4220	A4232	P
A4244	A4247	S, L
A4250	A4250	9
A4253	A4253	P
A4254	A4254	A, P, R
A4255	A4259	P
A4266	A4270	9

First Code	Last Code	TOS
A4280	A4280	P
A4281	A4290	9
A4300	A4301	S
A4305	A4306	9
A4310	A4359	P
A4360	A4360	9
A4361	A4422	P
A4450	A4452	P, L
A4454	A4455	P
A4458	A4458	9
A4460	A4462	S
A4464	A4464	P
A4465	A4465	9
A4470	A4510	P
A4521	A4554	9
A4556	A4572	P
A4575	A4606	9
A4608	A4613	P
A4614	A4614	9
A4615	A4617	P
A4618	A4618	A, P, R
A4619	A4626	P
A4627	A4627	9

First Code	Last Code	TOS
A4628	A4628	A, P, R
A4629	A4629	P
A4630	A4633	A, P, R
A4634	A4634	9
A4635	A4640	A, P, R
A4641	A4648	4
A4649	A4649	9
A4650	A4931	L
A4932	A4932	9
A5051	A5200	P
A5500	A5511	J
A6000	A6000	P
A6010	A6024	S
A6025	A6025	9
A6154	A6248	S
A6250	A6250	S,L
A6251	A6259	S
A6260	A6260	S, L
A6261	A6512	S
A7000	A7002	A, P, R
A7003	A7004	P
A7005	A7006	A, P, R
A7007	A7008	P

First Code	Last Code	TOS
A7009	A7009	A, P, R
A7010	A7011	P
A7012	A7012	A, P, R
A7013	A7013	P
A7014	A7017	A, P, R
A7018	A7020	P
A7025	A7039	A, P, R
A7042	A7043	P
A7044	A7044	A, P, R
A7501	A7509	P
A9150	A9300	9
A9500	A9522	4
A9523	A9523	6
A9524	A9524	4
A9600	A9699	6
A9700	A9901	9
B4034	B5200	E
B9000	B9006	A, P, R
B9998	B9999	E
C1000	C1043	9
C1045	C1045	4
C1047	C1057	9, S
C1058	C1058	4

First Code	Last Code	TOS
C1059	C1059	9
C1060	C1063	9, S
C1064	C1066	4
C1067	C1078	9, S
C1084	C1086	1,P
C1087	C1087	4
C1088	C1088	9
C1089	C1099	4
C1100	C1121	9
C1122	C1122	4
C1123	C1164	9
C1166	C1167	1,P
C1170	C1177	9
C1178	C1178	1,P
C1179	C1184	9
C1188	C1202	4
C1203	C1203	9
C1205	C1205	4
C1207	C1324	9
C1325	C1325	4
C1326	C1337	9
C1348	C1350	4
C1351	C1799	9

First Code	Last Code	TOS
C1800	C1806	4
C1810	C8891	9
C8900	C8914	4
C9000	C9010	1
C9011	C9011	9
C9013	C9020	1
C9100	C9103	4
C9104	C9109	1
C9107	C9115	9
C9120	C9121	1, P
C9200	C9503	9
C9701	C9701	9, S
C9703	C9703	9
C9708	C9708	4
C9711	C9711	9
D0120	D0180	1
D0210	D0350	4
D0415	D0999	5
D1110	D1351	1
D1510	D1525	9
D1550	D3120	1
D3220	D3221	2
D3230	D3348	1

First Code	Last Code	TOS
D3351	D3920	2
D3950	D3999	1
D4210	D4276	2
D4320	D4999	1
D5110	D5281	9
D5410	D5761	1
D5810	D5999	9
D6010	D6050	2
D6053	D6079	9
D6080	D6080	2
D6090	D6999	9
D7110	D7999	2
D8010	D9110	1
D9210	D9248	7
D9310	D9310	3
D9410	D9450	1
D9610	D9630	9
D9910	D9999	1
E0100	E0144	A, P, R
E0145	E0146	R
E0147	E0164	A, P, R
E0165	E0166	R
E0167	E0179	A, P, R

First Code	Last Code	TOS
E0169	E0169	R
E0175	E0179	A, P, R
E0180	E0182	R
E0184	E0185	A, P, R
E0186	E0187	R
E0188	E0192	A, P, R
E0193	E0196	R
E0197	E0200	A, P, R
E0202	E0202	R
E0203	E0203	9
E0205	E0205	A, P, R
E0210	E0210	A, P, R, L
E0215	E0230	A, P, R
E0231	E0231	R
E0232	E0232	P
E0235	E0236	R
E0238	E0249	A, P, R
E0250	E0270	R
E0271	E0276	A, P, R
E0277	E0277	R
E0280	E0280	A, P, R
E0290	E0305	R
E0310	E0315	A, P, R

First Code	Last Code	TOS
E0316	E0316	R
E0325	E0326	A, P, R
E0350	E0352	9
E0370	E0373	A, P, R
E0424	E0440	R
E0441	E0444	P
E0445	E0445	9
E0450	E0455	R
E0457	E0457	A, P, R
E0459	E0480	R
E0481	E0481	A, P, R
E0482	E0483	R
E0484	E0484	A, P, R
E0500	E0550	R
E0555	E0555	P, R
E0560	E0560	A, P, R
E0565	E0570	R
E0571	E0574	A, P, R
E0575	E0575	R
E0580	E0580	P,R
E0585	E0585	R
E0590	E0590	9
E0600	E0601	R

First Code	Last Code	TOS
E0602	E0604	9
E0605	E0605	A, P, R
E0606	E0606	R
E0607	E0607	A, P, R
E0608	E0608	R
E0609	E0615	A, P, R
E0616	E0617	9
E0618	E0619	R
E0620	E0629	A, P, R
E0630	E0636	R
E0650	E0740	A, P, R
E0744	E0745	R
E0746	E0748	A, P, R
E0749	E0749	9
E0752	E0754	P
E0755	E0755	A, P, R
E0756	E0759	P
E0760	E0760	A, P, R
E0761	E0761	9
E0765	E0765	A, P
E0776	E0776	A, P, R, E
E0779	E0780	A, P, R
E0781	E0781	9, R

First Code	Last Code	TOS
E0782	E0783	A, P, R
E0784	E0784	R
E0785	E0785	P
E0786	E0786	9
E0791	E0791	R
E0830	E0830	P
E0840	E0900	A, P, R
E0910	E0941	R
E0942	E0945	A, P, R
E0946	E0946	R
E0947	E0954	A, P, R
E0958	E0958	R
E0959	E0967	A, P, R
E0968	E0968	R
E0969	E1027	A, P, R
E1031	E1060	R
E1065	E1069	A, P, R
E1070	E1200	R
E1210	E1213	A, P, R
E1220	E1220	P
E1230	E1295	R
E1296	E1310	A, P, R
E1340	E1340	9

First Code	Last Code	TOS
E1353	E1355	R
E1372	E1372	A, P, R
E1390	E1390	R
E1399	E1399	A, P, R
E1400	E1406	R
E1500	E1699	L
E1700	E1700	A, P, R
E1701	E1702	P
E1800	E1830	P, R
E1840	E1840	R
E1900	E1900	A, P, R
E1902	E1902	9
E2000	E2000	R
E2100	E2101	A, P, R
G0001	G0001	5
G0002	G0002	2
G0004	G0007	5
G0008	G0009	V
G0010	G0010	1
G0015	G0016	5
G0022	G0024	1
G0025	G0025	S
G0026	G0027	5

First Code	Last Code	TOS
G0030	G0050	4
G0101	G0102	1
G0103	G0103	5
G0104	G0105	2
G0106	G0106	4
G0107	G0107	5
G0108	G0113	1
G0114	G0114	3
G0115	G0116	T, 1
G0117	G0118	Q
G0120	G0120	4
G0121	G0121	2
G0122	G0122	4
G0123	G0124	5
G0125	G0126	4
G0127	G0127	2
G0128	G0128	1
G0129	G0129	U
G0130	G0133	4
G0141	G0148	5
G0151	G0156	1
G0159	G0160	2
G0161	G0161	6

First Code	Last Code	TOS
G0163	G0165	4
G0166	G0168	1
G0169	G0169	W, 1
G0170	G0171	1
G0172	G0172	U
G0173	G0174	2
G0175	G0175	1
G0176	G0177	U
G0178	G0178	6
G0179	G0182	1
G0183	G0187	2
G0188	G0188	4
G0190	G0203	1
G0204	G0236	4
G0237	G0241	1
G0242	G0243	2
G0244	G0248	1
G0249	G0249	S
G0250	G0250	1
G0251	G0255	4
G0256	G0256	2
G0257	G0260	1
G0261	G0261	2

First Code	Last Code	TOS
G0262	G0262	4
G0263	G0264	1
G0265	G0267	5
G0268	G0272	1
G0273	G0274	6
G0275	G0278	2
G0279	G0288	1
G0289	G0291	2
G0292	G0292	1
G0293	G0294	2
G0295	G9016	1
H0001	H2001	9
J0120	J0256	P, 1
J0270	J0275	1
J0280	J1642	P, 1
J1644	J1644	P, 1, L
J1645	J1820	P, 1
J1825	J1830	1
J1835	J2916	P, 1
J2920	J2930	G, 1
J2940	J3390	P, 1
J3395	J3395	9
J3487	J7199	P, 1

First Code	Last Code	TOS
J7300	J7302	9
J7308	J7308	1
J7310	J7310	9
J7315	J7320	1
J7330	J7330	P, 1
J7340	J7340	1
J7342	J7342	S
J7350	J7350	1,S
J7500	J7599	G, 1
J7608	J8521	P, 1
J8530	J8530	P, G, 1
J8560	J8600	P, 1
J8610	J8610	P, G, 1
J8700	J9212	P, 1
J9213	J9216	G
J9217	J9999	P, 1
K0001	K0004	R
K0005	K0005	A, P, R
K0006	K0007	R
K0008	K0008	P
K0009	K0012	A, P, R
K0013	K0013	P
K0014	K0100	A, P, R

First Code	Last Code	TOS
K0101	K0101	R
K0102	K0108	A, P, R
K0109	K0113	P
K0114	K0116	A, P, R
K0119	K0123	G
K0137	K0169	P
K0170	K0171	A, P, R
K0172	K0173	P
K0174	K0174	A, P, R
K0175	K0176	P
K0177	K0177	A, P, R
K0178	K0178	P
K0179	K0181	A, P, R
K0182	K0182	P
K0183	K0192	A, P, R
K0193	K0195	R
K0268	K0284	A, P, R
K0285	K0285	9
K0400	K0400	P
K0401	K0401	J
K0412	K0412	G
K0415	K0416	1
K0417	K0417	A, P, R

First Code	Last Code	TOS
K0418	K0418	G
K0419	K0419	P
K0452	K0452	A, P, R
K0455	K0455	R
K0460	K0461	P, R
K0462	K0462	9
K0503	K0503	P
K0530	K0531	A, P, R
K0532	K0534	R
K0535	K0537	S
K0538	K0538	R
K0539	K0540	P
K0541	K0546	A, P, R
K0547	K0547	A, P, R
K0548	K0548	1, P
K0549	K0550	R
K0551	K0551	A, P, R
K0556	K0597	P
L0100	L3963	P
L3964	L3974	A, P, R
L3980	L8509	P
L8510	L8510	9
L8600	L9900	P

First Code	Last Code	TOS
M0064	M0100	1
M0101	M0101	2
M0300	M0300	1
M0301	M0301	2
M0302	M0302	5
P2028	P7001	5
P9010	P9011	0
P9012	P9020	9
P9021	P9022	0
P9023	P9023	9
P9031	P9040	0
P9041	P9050	9
P9603	Q0035	5
Q0081	Q0085	1
Q0086	Q0086	9
Q0091	Q0091	1
Q0092	Q0092	4
Q0111	Q0115	5
Q0132	Q0136	9
Q0144	Q0144	1
Q0160	Q0161	P, 1
Q0163	Q0181	1
Q0183	Q0185	S

First Code	Last Code	TOS
Q0187	Q0187	P, 1
Q1001	Q1005	F
Q2001	Q2018	1,P
Q2019	Q2019	1,G
Q2020	Q2022	1,P
Q3001	Q3001	1
Q3002	Q3012	4
Q3013	Q3016	9
Q3017	Q3017	D
Q3018	Q3018	1
Q3019	Q3020	D
Q3021	Q3030	P, 1
Q4001	Q4051	S
Q9920	Q9940	L, 1
R0070	R0075	4
R0076	R0076	5
S0009	S0009	P, 1
S0012	S0012	1
S0014	S0081	P, 1
S0085	S0086	9
S0087	S0087	P, 1
S0088	S0088	9
S0090	S0090	P, 1

First Code	Last Code	TOS
S0091	S0108	9
S0114	S0132	P, 1
S0155	S0157	9
S0170	S0170	1, P
S0171	S0178	9
S1079	S0179	1, P
S0181	S0187	9
S0189	S0189	1, P
S0195	S0195	1
S0206	S0206	2
S0208	S0215	D
S0220	S0400	9
S0500	S0592	Q
S0601	S0810	9
S0812	S0812	Q
S0820	S0830	9
S1001	S1002	P
S1015	S1016	9
S1025	S1025	1
S1030	S1030	P, R
S1031	S1031	A, P, R
S2050	S2053	2,9
S2054	S2061	9

First Code	Last Code	TOS
S2065	S2065	2
S2080	S2107	9
S2112	S2112	2
S2115	S2120	9
S2130	S2130	1
S2140	S2371	9
S2400	S2404	2
S2405	S2405	9
S2409	S2409	2
S2411	S3708	9
S3818	S3819	5
S3830	S4980	9
S4981	S4981	2
S4989	S8001	9
S8002	S8003	1
S8030	S8035	9
S8037	S8037	4
S8042	S8210	9
S8260	S8260	P
S8262	S8433	9
S8450	S8452	P
S8490	S8490	S
S8950	S9528	9

First Code	Last Code	TOS
S9529	S9529	5
S9533	S9560	9
S9562	S9803	1
S9810	S9999	9
T1000	T1014	9
T1015	T1015	1
T1016	T2007	9
V2020	V2615	Q
V2623	V2629	P
V2630	V2799	Q
V5008	V5299	K
V5336	V5336	1
V5362	V5364	1,W
00100	00103	7
00104	00104	T, 7
00120	00860	7
00862	00862	N, 7
00864	01999	7
10021	11012	2
11040	11044	2, U, W
11055	20975	2
20979	20979	6
20999	29058	2

First Code	Last Code	TOS
29065	29590	2,U, W
29700	36410	2
36415	36415	5
36416	36416	1
36420	36510	2
36511	36516	1
36520	38200	2
38204	38204	1
38205	38206	2
38207	38209	1
38210	38210	2
38211	38215	5
38220	38241	2
38242	38242	5
38300	50290	2
50300	50320	N
50340	50546	2
50547	50547	N
50548	55845	2
55859	55859	6
55860	62230	2
62252	62252	5
62256	64530	2

First Code	Last Code	TOS
64550	64550	2, U, W
64553	69990	2
70010	75893	4
75894	75896	6
75898	75898	4
75900	75968	6
75970	75970	4
75978	75989	6
75992	76080	4
76085	76085	1
76086	76091	4
76092	76092	B, C, 1
76093	76934	4
76936	76942	6
76945	76945	4
76946	76965	6
76970	76999	4
77261	77799	6
78000	78264	4
78267	78268	5
78270	78999	4
79000	79999	6
80002	80440	5

First Code	Last Code	TOS
80500	80502	3
81000	86870	5
86880	86886	1, 5
86890	86891	5
86900	86900	1, 5
86901	86901	5
86903	86911	1, 5
86915	88319	5
88321	88332	3
88342	89399	5
90281	90648	1
90657	90660	V
90665	90665	1
90669	90669	V
90675	90723	1
90724	90724	V
90725	90731	1
90732	90732	V
90733	90802	1
90804	90899	T, 1
90901	90911	U, W, 1
90918	90921	M
90922	90999	1

First Code	Last Code	TOS
91000	91065	5
91100	91122	2
91123	91123	1
91132	91133	1
91299	91299	2
92002	92014	1
92015	92015	Q
92018	92060	1
92065	92396	Q
92499	92504	1
92506	92508	W, 1
92510	92510	K, U, W
92511	92520	1
92525	92526	U, W, 1
92531	92548	1
92551	92596	K
92597	92598	W, 1
92599	92971	1
92973	92977	2
92978	92979	4
92980	92998	2
93000	93350	5
93501	93545	2

First Code	Last Code	TOS
93555	93556	4
93561	93662	2
93668	93668	9
93701	94621	5
94640	94668	1
94680	94799	5
95004	95250	1
95805	95830	5
95831	95852	U, W, 5
95857	95870	W, 5
95872	95927	5
95930	95930	Q
95933	95962	5
95965	95967	4
95970	95975	5
95990	95990	1
95999	95999	5
96000	96003	W
96004	96100	1
96105	96115	U, W, 5
96117	96155	5
96400	96567	1
96570	96571	2

First Code	Last Code	TOS
96900	96999	1
97001	97799	1, U, W
97802	98943	1
99000	99002	9
99024	99058	1
99070	99071	9
99075	99091	1
99100	99142	5
99170	99170	7
99172	99173	Q
99175	99239	1
99241	99275	3
99281	99440	1
99450	99456	9
99499	99539	1
99551	99569	9
99600	99600	1
0001T	0002T	2
0003T	0003T	5
0005T	0009T	2
0010T	0010T	5
0012T	0021T	2
0023T	0023T	5

First Code	Last Code	TOS
0024T	0024T	2
0025T	0026T	9
0027T	0027T	2
0028T	0028T	4
0029T	0029T	9
0030T	0031T	5
0032T	0039T	2
0040T	0041T	5
0042T	0043T	4
0044T	0044T	9

10.8 - Requirements for Specialty Codes

B3- 2207

Specialty codes are self-designated and they describe the kind of medicine physicians, nonphysician practitioners or other healthcare providers/suppliers practice. Appropriate use of specialty codes prevents inappropriate suspension and improves the quality of utilization data.

A physician, nonphysician practitioner, or other healthcare provider or supplier will submit a specialty code change via the Form CMS-855 application. Carriers and DMERCs update the specialty code that is submitted to CWF on the Part B Claim Record and the one used for prepayment and post payment Medical Review. This should also be consistent with the carrier and DMERCs UPIN files and provider files. Contractors must follow the most cost-effective method for updating specialty codes. If it is costly to maintain old specialties for dates of service prior to the update, contractors use the new specialty codes for all claims even if it results in higher payments to the physician.

Carriers and DMERCs must not add any specialty codes to the list. They send all requests for expansion of the list to their Regional Office (RO). The RO will forward the list to Central Office (CO). CO will consider the following:

- Whether the requestor has the authority to bill independently;
- The reason or purpose for the code and if a current code would suffice;

- Whether they are recognized by another organization, such as the American Board of Medical Specialties; and
- Whether the specialty treats a significant volume of the Medicare population.

All physicians that have a UPIN must have a specialty code other than specialty 70, single or multi-specialty "Clinic" or "Group Practice". Contractors must contact physicians who are listed as specialty 70 and obtain a valid specialty.

10.8.1 - Assigning Specialty Codes by Carriers and DMERCs

Physicians are allowed to choose a primary and a secondary specialty code. If the carrier and DMERC provider file can accommodate only one specialty code, the carrier or DMERC assigns the code that corresponds to the greater amount of allowed charges. For example, if the practice is 50 percent ophthalmology and 50 percent otolaryngology, the carrier/DMERC compares the total allowed charges for the previous year for ophthalmology and otolaryngology services. They assign the code that corresponds to the greater amount of the allowed charges.

10.8.2 - Physician Specialty Codes

Code	Physician Specialty
01	General Practice
02	General Surgery
03	Allergy/Immunology
04	Otolaryngology
05	Anesthesiology
06	Cardiology
07	Dermatology
08	Family Practice
09	Interventional Pain Management
10	Gastroenterology
11	Internal Medicine
12	Osteopathic Manipulative Therapy
13	Neurology

Code	Physician Specialty
14	Neurosurgery
15	Available
16	Obstetrics/Gynecology
17	Available
18	Ophthalmology
19	Oral Surgery (dentists only)
20	Orthopedic Surgery
21	Available
22	Pathology
23	Available
24	Plastic and Reconstructive Surgery
25	Physical Medicine and Rehabilitation
26	Psychiatry
27	Available
28	Colorectal Surgery (formerly proctology)
29	Pulmonary Disease
30	Diagnostic Radiology
31	Available
32	Anesthesiology
33	Thoracic Surgery
34	Urology
35	Chiropractic
36	Nuclear Medicine

Code	Physician Specialty
37	Pediatric Medicine
38	Geriatric Medicine
39	Nephrology
40	Hand Surgery
41	Optometry
44	Infectious Disease
46	Endocrinology
48	Podiatry
66	Rheumatology
70	Single or Multispecialty Clinic or Group Practice
72	Pain Management
73	Mass Immunization Roster Biller
74	Radiation Therapy
75	Slide Preparation Facilities
76	Peripheral Vascular Disease
77	Vascular Surgery
78	Cardiac Surgery
79	Addiction Medicine
81	Critical Care (Intensivists)
82	Hematology
83	Hematology/Oncology
84	Preventive Medicine
85	Maxillofacial Surgery

Code	Physician Specialty
86	Neuropsychiatry
90	Medical Oncology
91	Surgical Oncology
92	Radiation Oncology
93	Emergency Medicine
94	Interventional Radiology
98	Gynecological/Oncology
99	Unknown Physician Specialty

10.8.3 - Nonphysician Practitioner, Supplier, and Provider Specialty Codes

B3-2207.1

The following list of 2-digit codes and narrative describe the kind of medicine nonphysician practitioners or other healthcare providers/suppliers practice.

Code	Nonphysician Practitioner/Supplier/Provider Specialty
32	Anesthesiologists Assistant
42	Certified Nurse Midwife (effective July 1, 1988)
43	Certified Registered Nurse Anesthetist (CRNA)
45	Mammography Screening Center
47	Independent Diagnostic Testing Facility (IDTF)
49	Ambulatory Surgical Center
50	Nurse Practitioner
51	Medical supply company with orthotic personnel certified by an accrediting organization.
52	Medical supply company with prosthetic personnel certified by an accrediting organization.

Code	Nonphysician Practitioner/Supplier/Provider Specialty
53	Medical supply company with prosthetic/orthotic personnel certified by an accrediting organization.
54	Medical supply company not included in 51, 52, or 53.
55	Individual orthotic personnel certified by an accrediting organization.
56	Individual prosthetic personnel certified by an accrediting organization.
57	Individual prosthetic/orthotic personnel certified by an accrediting organization.
58	Medical Supply Company with registered pharmacist.
59	Ambulance Service Supplier, e.g., private ambulance companies, funeral homes.
60	Public Health or Welfare Agencies (Federal, State, and local).
61	Voluntary Health or Charitable Agencies (e.g., National Cancer Society, National Heart Association, Catholic Charities).
62	Clinical Psychologist (Billing Independently).
63	Portable X-Ray Supplier (Billing Independently).
64	Audiologist (Billing Independently).
65	Physical Therapist in Private Practice.
67	Occupational Therapist in Private Practice.
68	Clinical Psychologist
69	Clinical Laboratory (Billing Independently)
71	Registered Dietician/Nutrition Professional
73	Mass Immunization Roster Billers (Mass Immunizers have to roster bill assigned claims and can only bill for immunizations)
74	Radiation therapy Centers
75	Slide Preparation Facilities

Code	Nonphysician Practitioner/Supplier/Provider Specialty
80	Licensed Clinical Social Worker
87	All other suppliers, e.g., Drug Stores
88	Unknown Supplier/Provider
89	Certified Clinical Nurse Specialist
95	Available
96	Optician
97	Physician Assistant
A0	Hospital
A1	Skilled Nursing Facility
A2	Intermediate Care Nursing Facility
A3	Nursing Facility, Other
A4	Home Health Agency
A5	Pharmacy
A6	Medical Supply Company with Respiratory Therapist
A7	Department Store
A8	Grocery Store

NOTE: Specialty Code Use for Service in an Independent Laboratory. For services performed in an independent laboratory, show the specialty code of the physician ordering the x-rays and requesting payment. If the independent laboratory requests payment, use type of supplier code "69".

10.9 - Obtaining Copies of the Form CMS-1500

B3-3002

Carriers, physicians, and suppliers are responsible for purchasing their own Form CMS-1500 forms. This form can be bought in single, multi-part snap-out sets or in continuous pin-feed format. Medicare accepts any version. Forms can be obtained from local printers or printed in-house as long as it follows the CMS approved specifications developed by the American Medical Association.

20 - Form CMS-1500 - Data Element Matrix

B3-3005.3, B3-3999

The following matrix specifies data elements that are required and conditional. These standard data elements are minimal requirements for processing a Part B claim. A crosswalk is present to relate Form CMS-1500 items (hardcopy) to fields/records in the NSF and 837 (electronic).

The matrix does not specify field/record content and size. For this information, refer to the printing specifications included as part of the instructions for completing the Form CMS-1500, which is available at <http://www.cms.hhs.gov/providers/edi/edi5.asp>, and the NSF Manual, which is available at <http://www.cms.hhs.gov/providers/edi/edi3.asp>.

Data Element Requirements and Crosswalk Matrix

CMS-1500	NSF 3.01	ANSI 837 Version 4010	PAPER ITEM DESCRIPTION	EDI DATA ELEMENT DESCRIPTION	Medicare Status (Required or Conditional) *
1A	DA0 - 18.0	Loop 2010BA 2-015-NM109	Insured I.D. Number	Subscriber Primary Identifier	R
2	CA0 - 04.0	Loop 2010BA 2-015-NM103	Patient Name	Subscriber Last Name	R
	CA0 - 05.0	Loop 2010BA 2-015-NM104		Subscriber First Name	R
4	DA0 - 19.0	Loop 2330A 2-325-NM103	Insured Name	Other Insured Last Name	C
	DA0 - 20.0	Loop 2330A 2-325-NM104		Other Insured First Name	C
6	DA0 - 17.0	Loop 2000B 2-005-SBR02 Loop 2320 2-290-SBR02	Patient Relationship to Insured	Individual Relationship Code	C
7	DA2 - 04.0	Loop 2330A 2-332-N301	Insured's Address	Other Insured Address Line 1	C
	DA2 - 06.0	Loop 2330A 2-340-N401		Other Insured City	C
	DA2 - 07.0	Loop 2330A 2-340-N402		Other Insured State	C
	DA2 - 08.0	Loop 2330A 2-340-N403		Other Insured Zip Code	C
	DA2 - 09.0	Not Used	Insured Telephone Number		NR
8	CA0 - 17.0	Not Used	Patient Status		NR
	CA0 - 18.0	Not Used	Patient Student Status		NR
	CA0 - 19.0	Not Used	Patient Employment Status		NR

CMS-1500	NSF 3.01	ANSI 837 Version 4010	PAPER ITEM DESCRIPTION	EDI DATA ELEMENT DESCRIPTION	Medicare Status (Required or Conditional) *
11	DA0 - 10.0	Loop 2320 2-290-SBR03	Insured's Policy Group Number	Insured Group or Policy Number	C
	DA0 - 05.0	Loop 2320 2-290-SBR09		Source of Payment	R
	DA0 - 06.0	Loop 2320 2-290-SBR05		Insurance Type Code	R
11C	DA0 - 11.0	Loop 2320 2-290-SBR04	Insurance Plan or Program Name	Other Insured Group Name	C
12	DA0 - 16.0	Loop 2300 2-130-CLM10	Patient Signature Source	Patient Signature Source Code	R
	EA0 - 13.0	Loop 2300 2-130-CLM09		Release of Information Indicator	R
14	EA0 - 07.0	Loop 2300 2-135-DTP03(439)	Date of Current Illness, etc.	Accident Date	C
	GC0 - 05.0	Loop 2300 2-135-DTP03(454) OR Loop 2400 2-455-DTP03(454)		Initial Treatment Date	C
15	EA0 - 15.0	Not Used	Patient Has Same/Similar Illness	Same/Similar Symptom Indicator	NR
	EA0 - 16.0	Loop 2300 2-135-DTP03(438) OR Loop 2400 2-455-DTP03(438)		Onset of Similar Symptoms or Illness	NR

CMS-1500	NSF 3.01	ANSI 837 Version 4010	PAPER ITEM DESCRIPTION	EDI DATA ELEMENT DESCRIPTION	Medicare Status (Required or Conditional) *
14		Loop 2300 2-135-DTP03(431) OR Loop 2400 2-455-DTP03(431)	Date of current illness or injury	Onset of current illness or injury	C
17	EA0 - 24.0	Loop 2310A 2-250-NM103 OR Loop 2420F 2-500-NM103	Name of Referring Provider	Referring Provider Last Name	C
	EA0 - 25.0	Loop 2310A 2-250-NM104 OR Loop 2420F 2-500-NM104		Referring Provider First Name	C
			OR		
	FB1 - 06.0	Loop 2420E 2-500-NM103		Ordering Provider Last Name	C
	FB1 - 07.0	Loop 2420E 2-500-NM104		Ordering Provider First Name	C
			OR		
17A	FB1 - 09.0	Loop 2420E 2-525-REF02 (1G or 1C)	UPIN/PIN of Ordering Provider	Ordering Provider Secondary Identifier (UPIN)	C
			OR		

CMS-1500	NSF 3.01	ANSI 837 Version 4010	PAPER ITEM DESCRIPTION	EDI DATA ELEMENT DESCRIPTION	Medicare Status (Required or Conditional) *
	FB0 - 09.0	Loop 2420E 2-250-NM109(XX)		Order Provider Primary Identifier (UPIN)	C
			OR		
	EA0 - 20.0	Loop 2310A 2-250-NM109(XX) OR Loop 2420F 2-500-NM109(XX)		Referring Provider Primary Identifier (UPIN)	C
			OR		
	EA0 - 21.0 FB1 - 13.0	Loop 2310A 2-271-REF02(1G) OR Loop 2420F 2-525-REF02(1G)		Referring Provider Secondary Identifier (UPIN)	C
			OR		
19	EA1 - 16.0	Loop 2310E 2-250-NM109(XX) OR Loop 2420D 2-500-NM109(XX)	Reserved for Local Use	Supervising Provider Primary Identifier (PIN)	C

CMS-1500	NSF 3.01	ANSI 837 Version 4010	PAPER ITEM DESCRIPTION	EDI DATA ELEMENT DESCRIPTION	Medicare Status (Required or Conditional) *
	FB1 - 21.0	Loop 2310E 2-260-REF02(1G/1C) OR Loop 2420D 2-525-REF02(1G/1C)		Supervising Provider Secondary Identifier (PIN)	C
	GC0 - 06.0	Loop 2300 2-135-DTP03(455) OR Loop 2400 2-455-DTP03(455)		X-Ray Date	C
	EA0 - 48.0	Loop 2300 2-135-DTP03(304) OR Loop 2400 2-455-DTP03(304)		Date Last Seen	C
	EA0 - 50.0	Loop 2300 2-220-CRC03(IH)		Homebound Indicator	C
	EA1 - 25.0	Loop 2300 2-135-DTP03(090/091)		Assumed and Relinquished Care Dates	C
	FA0 - 40.0	Loop 2400 2-450-CRC02(70)		Hospice Employed Provider Indicator	C
20	FB0 - 05.0	Loop 2400 2-488-PS102	Outside Lab	Purchased Service Charge	C
21	EA0 - 32.0	Loop 2300 2-231-HI01-02(BK)	Diagnosis	Principal Diagnosis Code	C
	EA0 - 33.0	Loop 2300 2-231-HI02-02(BF)		Diagnosis Code	C

CMS-1500	NSF 3.01	ANSI 837 Version 4010	PAPER ITEM DESCRIPTION	EDI DATA ELEMENT DESCRIPTION	Medicare Status (Required or Conditional) *
	EA0 - 34.0	Loop 2300 2-231-HI03-02(BF)		Diagnosis Code	C
	EA0 - 35.0	Loop 2300 2-231-HI04-02(BF)		Diagnosis Code	C
22			Medicaid Resubmission Code		NR
23	DA0 - 14.0	Loop 2300 2-180-REF02(G1) OR Loop 2400 2-470-REF02(G1)	Prior Authorization Number	Prior Authorization or Referral Number	C
	FA0 - 34.0	Loop 2300 2-180-REF02(X4) OR Loop 2400 2-470-REF02(X4)	CLIA ID Number	CLIA Certification Number	C
	EA0 - 53.0	Loop 2310D 2-271-REF02(LU)	Care Plan Oversight (CPO) Number	CPO Number	C
	EA0 - 54.0	Loop 2300 2-180-REF02(LX)		Investigational Device Number	C
24A	FA0 - 05.0	Loop 2400 2-455-DTP03(472)	Dates of Service (s) (From date)	Service Date	R
	FA0 - 06.0	Loop 2400 2-455-DTP03(472)	Dates of Service (s) (To Date)	Service Date	C
24B	FA0 - 07.0	Loop 2300 2-130-CLM05-1 OR Loop 2400 2-370-SV105	Place of Service	Facility Type Code Place of Service Code	R

CMS-1500	NSF 3.01	ANSI 837 Version 4010	PAPER ITEM DESCRIPTION	EDI DATA ELEMENT DESCRIPTION	Medicare Status (Required or Conditional) *
24C	FA0 - 08.0	Not Used	Type of Service	Type of Service Code	NR
24D	FA0 - 09.0	Loop 2400 2-370-SV101-2 (HC)	Procedures, Services, etc.	Procedure Code	R
	FA0 - 10.0	Loop 2400 2-370-SV101-3		Procedure Modifier 1	C
	FA0 - 11.0	Loop 2400 2-370-SV101-4		Procedure Modifier 2	C
	FA0 - 12.0	Loop 2400 2-370-SV101-5		Procedure Modifier 3	C
	FA0 - 36.0	Loop 2400 2-370-SV101-6		Procedure Modifier 4	C
24G	FA0 - 18.0	Loop 2400 2-370-SV104 (UN)	Days or Units of Service	Units of Service	R
			OR		
	FA0 - 19.0	Loop 2400 2-370-SV104 (MJ)		Anesthesia/Oxygen Minutes	R
24H	FB0 -23.0	Loop 2400 2-370-SV112	EPSDT Family Plan	Family Planning Indicator	NR
24I	FA0 -20.0	Loop 2400 2-370-SV109	EMG	Emergency Indicator	NR
24J	FB0 -21.0	Loop 2400 2-370-SV115	COB	Co-pay Status Code	NR
24K	FA0 -23.0	Loop 2310B 2-250-NM109(XX) OR Loop 2420A 2-500-NM109(XX)	Reserved for Local Use	Rendering Provider Primary Identifier (PIN)	C

CMS-1500	NSF 3.01	ANSI 837 Version 4010	PAPER ITEM DESCRIPTION	EDI DATA ELEMENT DESCRIPTION	Medicare Status (Required or Conditional) *
	BA0 - 09.0	Loop 2310B 2-271-REF02(1C) OR Loop 2420A 2-525-REF02(1C)		Rendering Provider Secondary Identifier (PIN)	C
25	FA0 - 58.0	Loop 2310B-NM109 Ref 02	Provider of service or supplier Federal Tax ID (Employer Identification Number) or Social Security Number	Performing Provider Tax ID	NR
26	CA0 - 03.0	Loop 2300 2-130 CLM01	Patient's Account Number	Claim Submitter Identifier	R
27	EA0 - 36.0	Loop 2300 2-130-CLM07	Accept Assignment	Medicare Assignment Code	NR
31	EA0 - 37.0	Loop 2300 2-130-CLM06	Provider Signature Indicator	Provider or Supplier Signature Indicator	R
32	EA0 - 39.0	Loop 2310D 2-250-NM103	Facility Name and Address	Laboratory or Facility Name	C
				AND/OR	
	EA1 - 04.0	Loop 2310D 2-250-NM109(XX) OR Loop 2420C 2-500-NM109(XX)		Laboratory or Facility Primary Identifier (PIN)	C
		Loop 2310D 2-250-REF02(1C) OR Loop 2420C 2-525-REF02(1C)	OR	Laboratory or Facility Secondary Identifier (PIN)	

CMS-1500	NSF 3.01	ANSI 837 Version 4010	PAPER ITEM DESCRIPTION	EDI DATA ELEMENT DESCRIPTION	Medicare Status (Required or Conditional) *
	FB0 - 11.0	Loop 2310C 2-250-NM109(XX) OR Loop 2400 2-488-PS101		Purchased Service Provider Primary Identifier (PIN)	C
		Loop 2310C 2-271-REF02(1C) OR Loop 2400 2-488-PS101		Purchased Service Provider Secondary Identifier (PIN)	C
	FA0 - 31.0	Loop 2300 2-180-REF02(EW) OR Loop 2400 2-470-REF02(EW)		Mammography Certification Number	C
33	BA0 - 19.0	Loop 2010AA 2-015-NM103(85,1)	Provider's Billing Name & Address	Provider Last Name	R
	BA0 - 20.0	Loop 2010AA 2-015-NM104		Provider First Name	R
			OR	OR	
	BA0 -18.0	Loop 2010AA 2-015-NM103(85,2)		Payer Organization Name	R
	BA1 - 13.0	Loop 2010AA 2-025-N301		Pay-To Provider Address 1	R
	BA1 - 15.0	Loop 2010AA 2-030-N401		Pay-To Provider City Name	R
	BA1 - 16.0	Loop 2010AA 2-030-N402		Pay-To Provider State Code	R

CMS-1500	NSF 3.01	ANSI 837 Version 4010	PAPER ITEM DESCRIPTION	EDI DATA ELEMENT DESCRIPTION	Medicare Status (Required or Conditional) *
	BA1 - 17.0	Loop 2010AA 2-030-N403		Pay-To Provider Zip Code	R
	BA1 - 18.0	Loop 2010AA 2-040-PER04		Communication Number	R
			OR		
	BA0 - 09.0 BA0 - 02.0	Loop 2010AA 2-015-NM109(XX)	Provider's Billing Name & Address	Billing Provider Primary Identifier (PIN)	R
	CA0 - 28.0	Loop 2010AA 2-035-REF02(1C)		Billing Provider Secondary Identifier (PIN)	C

* R = Required -- information which MUST always be on a claim.

* C = Conditional -- information which is required on a claim if certain conditions exist.

NR = Not Required -- information which is either optional or is not required in order to process a claim.

30 - Paper Claims

B3-3002, B3-4020, B4-2010, B3-3002, B3-3003, B3-3042, B3-7563

The Form CMS-1500 (Health Insurance Claim Form) is the prescribed form for billing of Medicare, Part B covered services by noninstitutional providers and suppliers. The Form CMS-1500 can be used for both assigned and non-assigned claims, and is sometimes referred to as the AMA form. It can be purchased in any version required i.e., single sheet, snap-out, continuous, etc. Forms can be purchased from the U.S. Government Printing Office (call 202-512-1800) or from the local Medicare carrier. An electronic version is available at <http://www.cms.hhs.gov/providers/edi/edi5.asp>.

Form CMS-1490S (Patient's Request for Medicare Payment)

This form is used only by beneficiaries (or their representatives) who complete and file their own claims. It contains only the first six comparable items of data that are on the Form CMS-1500. When the Form CMS-1490S is used, an itemized bill must be submitted with the claim. Some enrollees may want to keep the original itemized physician and supplier bills for income tax or complementary insurance purposes. Photocopies of itemized bills are acceptable for Medicare deductible and payment purposes if there is no evidence of alteration. Social Security offices use the Form CMS-1490S when assisting beneficiaries in filing Part B Medicare claims.

Although [§1848\(g\)\(4\)](#) of the Act requires physicians and suppliers to submit Part B Medicare claims for services furnished on or after September 1, 1990, contractors continue to accept, process, and pay for covered services submitted by beneficiaries on a Form CMS-1490S if there is no clear indication that the service provider intends to file a claim. An itemized bill for services on or after September 1, 1990, which clearly indicates the physician or supplier intends to file a Part B claim for the patient, may be returned to the beneficiary.

For Medicare covered services received on or after September 1, 1990, the Form CMS-1490S is used by beneficiaries to submit Part B claims only if the service provider refuses to do so or if one of the following situations applies:

- DME purchases from private sources;
- Cases in which a physician/supplier does not possess information essential for filing a MSP claim. Assume this is the case if the beneficiary files a MSP claim and encloses the primary insurer's payment determination notice and there is no indication that the service provider was asked to file but refused to do so;
- Services paid under the indirect payment procedure;
- Foreign claims;
- Services furnished by sanctioned physicians and suppliers which are approved for

payment to the beneficiary per the Program Integrity Manual (PIM); and

- Other unusual or unique situations that are evaluated on a case-by-case basis.

If the contractor approves 11 or more Form CMS-1490S claims in a calendar month for services performed on or after September 1, 1990, by the same physician or supplier, monitor the provider's claims submissions and take appropriate action.

The contractor continues to stock Form CMS-1490S and, upon request, furnish beneficiaries with these forms. (Beneficiaries need these forms to file claims for services that physicians/suppliers are not required to submit (e.g., services prior to September 1, 1990), or refuse to submit to Part B on their behalf.)