

Medicare Program Integrity Manual

Chapter 15 - *Reserved for Future Use*

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(Rev. 10945, 08-12-21)

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<u>R10945PI</u>	08/12/2021	Removal of Provider Enrollment Policy from Chapter 15 in Publication (Pub.) 100-08	09/13/2021	12391
<u>R10723PI</u>	04/08/2021	Implementation of Provider Enrollment Provisions in CMS-6058-FC – Phase 1 – Continued Removal/Moving of Instructions from Chapter 15 of Publication (Pub.) 100-08 to Chapter 10 of Pub. 100-08	08/10/2020	11551
<u>R10611PI</u>	03/19/2021	Completion of Removal/Moving of Instructions from Chapter 15 of Publication (Pub.) 100-08 to Chapter 10 of Pub. 100-08	11/19/2020	11917
<u>R10524PI</u>	12/17/2020	Chapter 15 of Publication (Pub.) 100-08 Manual Redesign – Additional Release of Chapter 10	11/13/2020	11700
<u>R10383PI</u>	10/09/2020	Updates to Chapters 4, 5, 8, 15, and Exhibits of Publication (Pub.) 100-08	11/10/2020	11999
<u>R10355PI</u>	09/18/2020	Completion of Removal/Moving of Instructions from Chapter 15 of Publication (Pub.) 100-08 to Chapter 10 of Pub. 100-08- Rescinded and replaced by transmittal 10611	11/19/2020	11917
<u>R10353PI</u>	09/11/2020	Chapter 15 of Publication (Pub.) 100-08 Manual Redesign – Additional Release of Chapter 10 of Pub. 100-08, Modification of the Timeliness Standards	02/01/2021	11865
<u>R10345PI</u>	09/11/2020	Chapter 15 of Publication (Pub.) 100-08 Manual Redesign – Additional Release of Chapter 10- Rescinded and replaced by transmittal 10524	11/13/2020	11700
<u>R10239PI</u>	07/28/2020	Implementation of Provider Enrollment Provisions in CMS-6058-FC – Phase 1 – Continued Removal/Moving of Instructions from Chapter 15 of Publication (Pub.) 100-08 to Chapter 10 of Pub. 100-08- Rescinded and replaced by Transmittal 10723	08/10/2020	11551

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<u>R10146PI</u>	05/22/2020	Implementation of Provider Enrollment Provisions in CMS-6058-FC – Phase 1 – Continued Removal/Moving of Instructions from Chapter 15 of Publication (Pub.) 100-08 to Chapter 10 of Pub. 100-08- Rescinded and replaced by Transmittal 10239	07/24/2020	11551
<u>R10138PI</u>	05/15/2020	Moving Chapter 15 (Medicare Enrollment) Manual Instructions in Publication (Pub.) 100-08 to Chapter 10 (Medicare Enrollment)	06/16/2020	11546
	11/22/2019	Additional Guidance on Private Contracting/Opting-out of Medicare and Entering Opt-out Affidavit Records in the Provider Enrollment, Chain and Ownership System (PECOS)	12/24/2019	10939
<u>R904PI</u>	09/27/2019	Provider Enrollment Rebuttal Process	12/31/2019	10978
<u>R902PI</u>	09/27/2019	Updates to Chapters 3, 4, 8, 15, and Exhibits of Publication (Pub.) 100-08	10/28/2019	11425
<u>R898PI</u>	09/06/2019	Updates to Provider Enrollment Processing Instructions in Chapter 15 of Publication (Pub.) 100-08, Program Integrity Manual, and to the CMS-855R Processing Guide	10/07/2019	11371
<u>R896PI</u>	08/30/2019	Updates to Provider Enrollment Processing Instructions in Chapter 15 of Publication (Pub.) 100-08	10/01/2019	11325
<u>R882PI</u>	05/24/2019	Additional Processing Procedure for Adding a New Provider-Based Location for Critical Access Hospitals (CAHs)	06/25/2019	11246
<u>R865PI</u>	02/21/2019	Update to Chapter 15 of Publication (Pub.) 100-08	03/12/2019	10954
<u>R862PI</u>	02/08/2019	Update to Chapter 15 of Publication (Pub.) 100-08- Rescinded and replaced	03/12/2019	10954

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<u>R822PI</u>	08/24/2018	Update to Chapter 15 of Publication (Pub.) 100-08, Certification Statement Policies- Rescinded and replaced by Transmittal 824	10/01/2018	10845
R797PI	06/01/2018	Reviewing for Adverse Legal Actions (ALA)	04/30/2018	10558
<u>R762PI</u>	04/30/2017	Update to Chapter 15 of Pub. 100-08	01/29/2018	10386
<u>R782PI</u>	03/30/2018	Update to Chapter 15 of Publication 100-08 - Medicare Enrollment Deactivation Policies	04/30/2018	10443
<u>R784PI</u>	03/30/2018	Reviewing for Adverse Legal Actions (ALA)	04/30/2018	10558
<u>R773PI</u>	02/23/2018	Form CMS-855O Processing Guide	03/23/2018	10355
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<u>R719PI</u>	05/26/2017	Update to Reporting Requirements	06/27/2017	9924
<u>R718PI</u>	05/19/2017	Reviewing for Adverse Legal Actions (ALA)	06/20/2017	9879
<u>R717PI</u>	05/12/2017	Update to Pub. 100-08, Chapter 15	05/15/2017	9953
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<u>R710PI</u>	04/14/2017	Update to Pub. 100-08, Chapter 15	05/15/2017	9953
<u>R689PI</u>	12/09/2016	Clarification of Certification Statement Signature and Contact Person Requirements	01/09/2017	9776
<u>R688PI</u>	11/18/2016	Update to Pub. 100-08, Chapter 15	07/26/2016	9635
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<u>R684PI</u>	11/01/2016	Incorporation of Cycle 2 Revalidation Policies – Rescinded and replaced by Transmittal 685	12/02/2016	9628
<u>R681PI</u>	10/27/2016	Revision to Surety Bond Collection	01/30/2017	9755

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<u>R659PI</u>	06/24/2016	Update to Pub. 100-08, Chapter 15 - Rescinded and replaced by Transmittal 688	07/26/2016	9635
<u>R636PI</u>	02/04/2016	Update to Pub. 100-08, Chapter 15	03/04/2016	9390
<u>R626PI</u>	11/13/2015	Update to Surety Bond Collection Requirements	12/14/2015	9296
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<u>R605PI</u>	07/31/2015	Clarification Regarding the Processing of Certain Provider Enrollment-Related Transactions – Rescinded and replaced by Transmittal 609	11/02/2015	9174
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<u>R587PI</u>	04/17/2015	Clarification of Ordering and Certifying Documentation Maintenance Requirements	07/20/2015	9112
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<u>R581PI</u>	02/27/2015	Incorporation of Certain Provider Enrollment Policies in CMS-6045-F into Pub. 100-08, Program Integrity Manual	05/28/2015	9065

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		(PIM), Chapter 15 – Rescinded and replaced by Transmittal 582		
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<u>R575PI</u>	02/13/2015	Incorporation of Revalidation Policies into Pub. 100-08, Program Integrity Manual (PIM), Chapter 15 – Rescinded and replaced by Transmittal 578	05/15/2015	9011
<u>R561PI</u>	12/12/2014	Incorporation of Certain Provider Enrollment Policies in CMS-4159-F into Pub. 100-08, Program Integrity Manual (PIM), Chapter 15	04/18/2015	8901
<u>R556PI</u>	11/26/2014	Revisions to Pub. 100-08, Program Integrity Manual (PIM), Chapter 15	12/29/2014	8810
<u>R539PI</u>	08/29/2014	Cardiac Rehabilitation Programs for Chronic Heart Failure – Rescinded and replaced with Transmittal 539	08/18/2014	8758
<u>R532PI</u>	08/01/2014	Incorporation of Various Form CMS-855 Processing Activities into Pub. 100-08, Program Integrity Manual (PIM), Chapter 15	09/02/2014	8842
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R514PI	05/02/2014	Update to CMS Publication 100-08, Chapter 15	06/03/2014	8682
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R499PI	12/27/2013	Update to Chapter 15 of the Program Integrity Manual	01/28/2014	8544
R494PI	12/06/2013	Registration of Entities Using the Indirect Payment Procedure (IPP)	01/06/14	8284
R492PI	12/06/2013	Additional Updates to Chapter 15 of the Program Integrity Manual (PIM)	01/07/2014	8393
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R483PI	08/16/2013	Reassignment to Part A Critical Access Hospitals (CAHs), Federally Qualified Health Centers (FQHCs), and Rural Health Clinics (RHCs) – Rescinded and replaced by Transmittal 490	01/06/2014	8387
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R478PI	08/02/2013	Registration of Entities Using the Indirect Payment Procedure (IPP) – Rescinded and replaced by Transmittal 494	01/06/2014	8284
R474PI	07/05/2013	Update to Chapter 15 of the Program Integrity Manual (PIM)	10/08/2013	8341
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R469PI	05/31/2013	Enrollment Denials When an Existing or Delinquent Overpayment Exists – Rescinded and replaced by Transmittal 479	10/07/2013	8039
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R445PI	12/14/2012	Revision to Section 15.5.20 of Chapter 15 of the Program Integrity Manual (PIM)	01/01/2014	7864
R440PI	11/23/2012	Revisions to Appeals Section of Chapter 15 of the Program Integrity Manual (PIM)	12/24/2012	8110
R437PI	11/02/2012	Revision to Section 15.5.20 of Chapter 15 of the Program Integrity Manual (PIM) – Rescinded and replaced by Transmittal 445	02/01/2013	7864
R435PI	10/19/2012	General Update to Chapter 15 of the Program Integrity Manual (PIM)-Part IX	11/20/2012	8019
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R431PI	08/31/2012	Ordering and Certifying Documentation-Maintenance Requirements	10/01/2012	7890
R430PI	09/28/2012	General Update to Chapter 15 of the Program Integrity Manual (PIM)-Part VIII	10/29/2012	7889
R424PI	06/13/2012	General Update to Chapter 15 of the Program Integrity Manual (PIM)-Part VI	06/19/2012	7827
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R421PI	05/18/2012	General Update to Chapter 15 of the Program Integrity Manual (PIM)-Part VI – Rescinded and replaced by Transmittal 424	06/19/2012	7827
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R414PI	04/06/2012	General Update to Chapter 15 of the Program Integrity Manual (PIM)-Part IV	05/07/2012	7763
R412PI	03/30/2012	General Update to Chapter 15 of the Program Integrity Manual (PIM)-Part II	04/30/2012	7646
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R405PI	01/26/2012	General Update to Chapter 15 of the Program Integrity Manual (PIM) –Part III – Rescinded and replaced by Transmittal 416	02/27/2012	7698
R404PI	01/20/2012	General Update to Chapter 15 of the Program Integrity Manual (PIM)-Part I	04/22/2012	7579
R403PI	01/20/2012	Claims Against Surety Bonds for Suppliers of Durable Medicare Equipment, Prosthetics, Orthotics and Supplies (DMEPOS)	02/21/2012	7167
R402PI	01/13/2012	Advanced Diagnostic Imaging (ADI) Accreditation Enrollment Procedures(This CR Fully Rescinds and Replaces CR 7177) – Rescinded and replaced by Transmittal 407	01/27/2012	7681
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R394PI	10/27/2011	Additional Provider and Supplier Enrollment Requirements for Fixed Wing and Helicopter Air Ambulance Operators – Rescinded and replaced by Transmittal 400	02/03/2012	7363
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		Medicaid Agencies and Child Health Plans of Medicare Terminations for Certified Providers and Suppliers and Medicare Revocations for Providers and Suppliers. This CR rescinds and fully replaces CR 7017, 7074 and 7334		
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R387PI	09/01/2011	Eligible Physicians and Practitioners Who Need to Enroll in the Medicare Program for the Sole Purpose of Ordering and Referring Services for Medicare Beneficiaries	10/18/2010	7097
R380PI	08/03/2011	Advanced Diagnostic Imaging Accreditation Enrollment Procedures	07/05/2011	7177
R374PI	05/06/2011	Update to Notifications Sent to State Medicaid Agencies and Child Health Plans of Medicare Terminations for Certified Providers and Suppliers and Medicare Revocations for Providers and Suppliers	06/06/2011	7334
R373PI	04/07/2011	Advanced Diagnostic Imaging Accreditation Enrollment Procedures – Rescinded and replaced by Transmittal 380	07/05/2011	7177
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R369PI	03/11/2011	Advanced Diagnostic Imaging Accreditation Enrollment Procedures – Rescinded and replaced by Transmittal 373	06/12/2011	7177
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R363PI	01/14/2011	Clarification for Part A Contractors Including Audit and Claims Intermediaries Notifying Each Other via E-mail Upon Processing of the Initial Enrollment Application, Change of Information, Voluntary Termination, or	02/15/2011	7221

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R357PI	10/01/2010	Durable Medical Equipment (DME MAC) and the National Supplier Clearinghouse (NSC MAC) Procedures for Third Party Notification of Deceased Durable Medical Equipment, Prosthetic, Orthotic and Supplies (DMEPOS) Supplier Associates	10/04/2010	6714
R356PI	09/24/2010	Manual Redesign	10/26/2010	7083
R355PI	09/17/2010	Eligible Physicians and Practitioners Who Need to Enroll in the Medicare Program for the Sole Purpose of Ordering and Referring Services for Medicare Beneficiaries	10/18/2010	7097
R354PI	08/27/2010	Manual Redesign	09/28/2010	7016
R353PI	08/27/2010	Notification to State Medicaid Agencies and Child Health Plans of Medicare Terminations for Certified Providers and Suppliers	09/28/2010	7074
R350PI	08/20/2010	Notification to State Medicaid Agencies and Child Health plans of Medicare Revocation	09/21/2010	7017
R347PI	07/15/2010	Chapter 10 Manual Redesign - Initial release of Chapter 15	07/30/2010	6938
R346PI	06/25/2010	Guidance on Implementing Section 3109 of the Patient Protection and Affordable Care Act (PPACA)	01/03/2011	7021
R344PI	06/18/2010	Chapter 10 Manual Redesign - Initial release of Chapter 15 - Rescinded and replaced by Transmittal 347	07/05/2011	6938

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