

### KNOWLEDGE . RESOURCES . TRAINING

# **Stay of Enrollment**

Related CR Release Date: March 1, 2024

Effective Date: 90 days from issuance for stays involving non-responses to revalidation requests; April 1, 2024, for all other stays

Implementation Date: June 3, 2024, for stays involving non-responses to revalidation requests; 30 days from issuance for all other stays

MLN Matters Number: MM13449

Related Change Request (CR) Number: CR 13449

Related CR Transmittal Number: R12524PI

## **Affected Providers**

- Physicians
- Suppliers
- Other providers billing Medicare Administrative Contractors (MACs) for services they provide to Medicare patients

## **Action Needed**

Make sure your staff knows about:

- A new provider enrollment status called a stay of enrollment
- Updates to the Medicare Program Integrity Manual, Chapter 10

## **Background**

The <u>CY 2024 Physician Fee Schedule (PFS) Final Rule</u> contains provisions about Medicare provider enrollment. One of these provisions is the creation of a new provider enrollment status labeled a "stay of enrollment."

#### Stay of Enrollment

Stay of enrollment is a CMS action that's less burdensome on providers and suppliers than a deactivation or revocation of your Medicare enrollment. A stay of enrollment (or "stay") is a preliminary, interim status representing a pause in enrollment.

#### Requirements for a Stay Two-Step Test

There are 2 steps for implementing a stay per 42 CFR 424.541.





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### The provider:

- 1. Is non-compliant with at least 1 Medicare enrollment requirement.
- 2. Can remedy the non-compliance by submitting, as applicable, a <u>Form CMS-855</u>, <u>Form CMS-20134</u>, or <u>Form CMS-588</u>. We refer to these forms as applicable CMS forms (ACFs).

If the type of non-compliance involved can't be corrected by the submission of an ACF, a stay **can't** be imposed.

Examples of how this 2-Step works include:

- A provider failed to timely report a change in its address from 10 Smith Street to 20 Smith Street
- A supplier didn't respond to a revalidation request
- A DMEPOS supplier didn't report the deletion of a managing employee
- A physician didn't timely report a change in their practice location's ZIP code
- A Medicare Diabetes Prevention Program supplier failed to timely report a change in the address of an organizational owner
- An independent diagnostic testing facility failed to comply with a supplier standard, but compliance can be reached by submitting an ACF

In these examples, the provider failed to adhere to a reporting, revalidation, or supplier standard requirement, but could resume compliance by submitting the ACF. These are merely examples, and there are many scenarios in which a stay could apply.

### **Key Points of a Stay**

- You remain enrolled in Medicare during the stay
- We'll reject claims you submit with dates of service within the stay period
- Your stay of enrollment lasts no longer than 60 days
- We can impose a stay of less than 60 days
- A stay ends on the earlier of the following dates:
  - The date on which we or your contractor decides you resume compliance with all Medicare enrollment requirements
  - The day after the imposed stay period expires
- A stay isn't considered an adverse legal action of any kind
- We may impose a stay multiple times for separate instances of non-compliance, for example, a stay in June 2024 and another stay in December 2025

#### Letters

Your MAC will send all stay notification letters by hard-copy mail and e-mail if a valid email address is available. They'll also send the notice via fax if a valid fax number is available. We'll mail all notification letters on the same date listed on the letter.





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#### Rebuttals

You may file a rebuttal under a stay of enrollment. A rebuttal is an opportunity for you to show you met all applicable enrollment requirements and that the stay shouldn't have been imposed. You may submit only 1 rebuttal request per enrollment stay.

If we get the applicable ACF for your stay while a rebuttal submission is pending or during the rebuttal submission timeframe, your MAC will process the ACF consistent with current instructions.

Your MAC will handle all non-DMEPOS supplier stay rebuttals consistent with the instructions in CR 13449.

### National Provider Enrollment (NPE) and DME MAC Interaction

The NPEs and the DME MACs will interact, coordinate, and communicate with each other in stay situations consistent with our instructions.

#### For example:

- The NPE notifying the DME MAC of the imposition or lifting of a stay and any subsequent deactivation
- Upon being informed of a stay by the NPE, the DME MAC holding payment for services provided during the stay period

### **More Information**

We issued CR 13449 to your MAC as the official instruction for this change. More details on stays are in new Section 10.4.9 of the Medicare Program Integrity Manual, <u>Chapter 10</u>.

For more information, find your MAC's website.

## **Document History**

Date of Change	Description	
March 4, 2024	Initial article released.	

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