



## **Financial Services Group**

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**March 24, 2013**

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

**ALERT: Changes to Section 111 Reporting Requirements for Liability Insurance  
(Including Self-Insurance), No-Fault Insurance, and Workers' Compensation  
Responsible Reporting Entities (RREs)**

This **ALERT** provides information related to upcoming changes to Section 111 reporting requirements for Liability Insurance (including Self-Insurance), No-Fault Insurance, and Workers' Compensation. The changes to reporting requirements apply to both batch file submissions and Direct Data Entry (DDE), and will be **effective April 22, 2013**.

- 1) Field 15, "Alleged Cause of Injury, Incident or Illness" of the Claim Input File Detail Record is being changed from "Required" to "Optional." For DDE submitters, the Alleged Cause of Injury Diagnosis Code field is found on the Injury Information page of a New Claim Action. Prior to this change, submitters were required to supply an ICD-9-CM (International Classification of Diseases, Ninth Revision, Clinical Modification) External Cause of Injury Code (known as an "E Code") describing the alleged cause of injury or illness. As of April 22, 2013, this field can be filled with spaces on the Claim Input File Detail Record. Although an "E Code" will no longer be required, if a value other than spaces is submitted in Field 15, or an E Code is submitted via DDE, the entry will be edited for validity. If the entry is found to be invalid, an error (CI03) will be returned. No change is being made to the requirement that at least one ICD-9-CM Diagnosis Code be submitted in Field 19.
- 2) Fields 104 – 118 "Claimant 1 Information" and Fields 119 – 132 "Claimant 1 Attorney/Other Representative Information" of the Claims Input File Detail Record, and Fields 7-21, 36-53, and 65-79 "Claimant [2, 3, and 4]" and Fields 22-35, 51-64, and 80-92 "Claimant [2, 3, and 4] Attorney/Other Representative Information" of the Claims Input File Auxiliary Record, are being changed from "Required if injured party is deceased and

claimant is not the injured party” to “Optional” in all circumstances. For DDE submitters, this change applies to data entered on the Claimant and Claimant Representative Listing page. Prior to this change, submitters were required to supply Claimant information when the beneficiary was deceased and Claimant Attorney/Other Representative information when the Claimant had such representation. Although “Claimant Information” and “Claimant Attorney/Other Representative Information” is no longer required when the beneficiary is deceased, if entries are made in any of the above-mentioned fields, or if Claimant Information is entered via DDE, the information submitted will be edited for validity and completeness. Errors will be returned if “Claimant Information” or “Claimant Attorney/Other Representative Information” submitted is found to be invalid or incomplete.

- 3) Field 105 “Claimant 1 TIN” and Field 123 “C1 Representative TIN” of the Claims Input File Detail Record, and Fields 8, 37, and 66 “Claimant [2, 3, 4] TIN” and Fields 26, 55, and 84 “C[2, 3, and 4] Representative TIN” of the Claims Input File Auxiliary Record, are being changed from “Required if injured party is deceased and claimant is not the injured party” to “Optional” in all circumstances. For DDE submitters, this change applies to data entered on the Claimant and Claimant Representative Listing page. Prior to this change, submitters were required to supply a Claimant TIN when Claimant information was submitted and a Claimant Representative TIN when Claimant Representative information was submitted. Although “Claimant TIN” and “Claimant Representative TIN” are no longer required, if entries are made in any of the above-mentioned fields, or if TIN information is entered via DDE, the information submitted will be edited for validity. If a “Claimant TIN” or Claimant Representative TIN” submitted is found to be invalid, any one or more of the following errors will be returned: CC02, CC22, CC42, CC62, CR25, CR45, CR65, and/or CR85.