CMS Manual System	Department of Health & Human Services (DHHS)
Pub 100-20 One-Time Notification	Centers for Medicare & Medicaid Services (CMS)
Transmittal 1561	**Date: November 6, 2015**
	Change Request 9379

SUBJECT: Part B Detail Line Expansion - Trailer 08 Update

I. SUMMARY OF CHANGES: CMS believes that there is a need to expand the downstream systems to allow for 50 detail lines. The modification to the Common Working File (CWF) Trailer 08 benefits all impacted parties by introducing a consistent and more efficient mechanism for communication of claim detail level error code information. The CWF Trailer 08 changes are preparatory and necessary for the expansion to fifty claim details.

Note: The changes for this CR are effective based on receipt date and not on date of service.

EFFECTIVE DATE: April 1, 2016 - Note: The changes for this CR are effective based on receipt date and not on date of service.
Unless otherwise specified, the effective date is the date of service.
IMPLEMENTATION DATE: April 4, 2016

Disclaimer for manual changes only: The revision date and transmittal number apply only to red italicized material. Any other material was previously published and remains unchanged. However, if this revision contains a table of contents, you will receive the new/revised information only, and not the entire table of contents.

II. CHANGES IN MANUAL INSTRUCTIONS: (N/A if manual is not updated)
R=REVISED, N=NEW, D=DELETED-*Only One Per Row.*

R/N/D	CHAPTER / SECTION / SUBSECTION / TITLE
N/A	N/A

III. FUNDING:
For Medicare Administrative Contractors (MACs):
The Medicare Administrative Contractor is hereby advised that this constitutes technical direction as defined in your contract. CMS does not construe this as a change to the MAC Statement of Work. The contractor is not obligated to incur costs in excess of the amounts allotted in your contract unless and until specifically authorized by the Contracting Officer. If the contractor considers anything provided, as described above, to be outside the current scope of work, the contractor shall withhold performance on the part(s) in question and immediately notify the Contracting Officer, in writing or by e-mail, and request formal directions regarding continued performance requirements.

IV. ATTACHMENTS:

One Time Notification

Attachment - One-Time Notification

Pub. 100-20	Transmittal: 1561	Date: November 6, 2015	Change Request: 9379

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I.   GENERAL INFORMATION

A.   Background: In an effort to ensure that beneficiaries are receiving the best possible care from Medicare providers, the Centers for Medicare & Medicaid Services (CMS) want to increase the number of detail lines, which can be submitted to the claims processing systems, as well as, the downstream systems. The CMS believes that there is a need to expand the downstream systems to allow for 50 detail lines.

Currently for Part B claims, the Common Working File (CWF) communicates detail specific error codes using an asterisk ("*") in the third position of the error code field. The detail line number associated with the error code is separately communicated using the CWF Trailer 39. This mechanism is different and less efficient than the method used to communicate detail error information on Part A claims. The modification to the CWF Trailer 08 will benefit all impacted parties by introducing a consistent and more efficient mechanism for communication of claim detail level error code information. The CWF Trailer 08 changes are preparatory and necessary for the expansion to fifty claim details.

Note: The changes for this CR are effective based on receipt date and not on date of service.

B.   Policy: The 2006 Tax Relief and Health Care Act (TRHCA) (P.L. 109-432) required the establishment of a physician quality reporting system, including an incentive payment for eligible professionals who satisfactorily report data on quality measures for covered professional services furnished to Medicare beneficiaries.

II.   BUSINESS REQUIREMENTS TABLE

"Shall" denotes a mandatory requirement, and "should" denotes an optional requirement.

Number	Requirement	Responsibility								
		A/B MAC			DME MAC	Shared-System Maintainers				Other
		A	B	HHH		FISS	MCS	VMS	CWF	
9379.1	CWF shall reformat Trailer 08 to include the following detail line information in the filler:: 1. Error Code 1, 2. Error Code 2,								X	BDS

Number	Requirement	A/B MAC			DME MAC	Shared-System Maintainers				Other
		A	B	HHH	MAC	FISS	MCS	VMS	CWF	
	3. Error Code 3, 4. Error Code 4, 5. Detail line number for Error Code 1, 6. Detail line number for Error Code 2, 7. Detail line number for Error Code 3, 8. Detail line number for Error Code 4. See Attachment A for the proposed CWF Copybook.									
9379.1.1	SSMs shall accept the revised CWF Trailer 08 format.				X		X	X		
9379.2	MCS shall modify the Response Generator Trailer 08 to include four new two position line number fields.						X			
9379.2.1	SSM shall update the Trailer 08 to contain four, two position fields following the existing four error fields. **NOTE:** The valid values for the new fields are 00 through 50.						X			
9379.3	MCS shall modify the Response Generator Summary Record Screen Trailer 08 section to include the four new three position line number fields.						X			
9379.3.1	SSM shall update the Trailer 08 to contain four, three position fields following the existing four error fields. **NOTE:** A preceding zero is added when processing the response generator record.						X			
9379.4	CWF shall update errors that include detail line numbers to use a generic value of 'X' instead and use the revised CWF Trailer 08 to report the detail line number for each error code.								X	BDS
9379.5	MCS shall modify the MCS CWF Error Codes						X			

Number	Requirement	Responsibility								
		A/B MAC			D M E M A C	Shared-System Maintainers				Other
		A	B	H H H		F I S S	M C S	V M S	C W F	
	Report (HBBRC008) to include the detail line for each detail error code.									
9379.5.1	SSM shall update the Trailer 08 to contain four, three position fields following the existing four error fields.						X			
9379.6	CWF shall update the following Part B errors: 32X2 34X2 A0X1 A1X1 05X5 05X6 05X7 13X2 32X1 32X4 32X5 32X6 32X7 32X8 32X9 33X6 33X7 33X8 33X9 49X3 62X9 57X1 57X4 58X1 58X6 58X7 59X1 59X3 59X4 59X5 59XE 60X1 61X1 61X2 61X3 62X1 62X9 62XA 62XC 63X1 63X2 64X1 65X1 66X1 66X2 66X3 66X4 66X7 66X8 66X9 67X1 67X2 67X3 67X4 67X6 67X7 67X8 68X1 68X2 68X4 68X5 68X9 68XA 68XB 69XA 69XB 69XC 69XD 71X1 71X2 72X1 72X2 72X3 73X1 73X2 74X1 78X1 78X2 78X3 78X7 78X9 78XA 78XB 79X1 79X2 81X1 83X1 83X4 83X5 84X1 84X2 84X3 84X4X 84X5 84X6 84X8 86X2 86X4 86X8 86X9 91X1 92X1 92X2 92X3 92X4 92X5 92X7 93X1 93X2 93X3 93X4 93X5 94X1 94X2 94X3 94X4 94X5 95X1 95X2 95X3 95X4 95X5 95X7 96X1 96X2 97X1 97X2 98X1 98X3 98X5								X	BDS
9379.6.1	CWF shall update the following UTIL errors:								X	BDS

Number	Requirement	Responsibility								
		A/B MAC			DME MAC	Shared-System Maintainers				Other
		A	B	HHH		FISS	MCS	VMS	CWF	
	86X6 and 86X7									
9379.6.2	CWF shall update the following DMEPOS errors: 69XD 83X5 D2X2 D2X3 D2X4 D2X5 D3X1 D4X1 D4X2 D4X3 D5X1 D5X2 D5X3 D5X4 D5X5 D6X1 D7X1 D7X2 05X5 05X7 57X1 58X1 58X7 59X1 59X7 59X8 59X9 59XA 59XB 59XH 59XK 60X1 61X1 61X2 61X3 62X1 62X2 63X1 65X1 66X1 66X2 66X3 67X1 67X2 68X1 68X4 68X5 68X7 69X9 71X1 72X1 72X2 72X3 73X1 73X2 78X1 78X2 78X3 79X1 79X2 81X1 83X1 83X4 91X1 92X1 92X2 92X3 92X4 92X5 92X7 93X1 93X2 93X3 93X4 93X5 95X1 95X2 95X3 95X4 95X5 96X1 96X2 97X1 98X1 98X3 98X5								X	BDS
9379.7	GDIT shall update the appropriate VMS reports to include the new CWF reply Trailer 08 error line number.				X			X		
9379.7.1	GDIT shall update VMS screens that currently display CWF errors to include the new CWF reply Trailer 08 error line number where required.				X			X		
9379.7.2	GDIT shall update VMS to accept the new CWF reply Trailer 08 error line number.				X			X		
9379.8	SSMs shall use the revised CWF Trailer 08 format to process error codes with "X" in the 3rd position of the CWF Error Codes.				X		X	X		
9379.9	GDIT shall update VMS processing for CWF errors that have an 'X' in the 3rd position of the				X			X		

Number	Requirement	Responsibility								
		A/B MAC			D M E M A C	Shared-System Maintainers				Other
		A	B	H H H		F I S S	M C S	V M S	C W F	
	error code to identify the claim line getting the CWF error by using the value from the new error line number field sent in the Trailer 08 of the CWF reply.									
9379.10	MCS shall modify the logic that processes the CWF Trailer 08 to read the new fields to identify the detail line for error codes with "X" in the 3rd position of the error number.						X			
9379.10.1	SSM shall use the following procedure to identify the detail line associated when a CWF error is received and contains an "X" in the 3rd position: 1. 1st CWF error received = Read the first line number field 2. 2nd CWF error received = Read the second line number field 3. 3rd CWF error received = Read the third line number field 4. 4th CWF error received = Read the fourth line number field						X			
9379.11	MCS shall update the processing of CWF error codes in conjunction with the CWF Error Code file.						X			
9379.11.1	SSM shall update the CWF error Codes on the CWF Error Code file with asterisk (*) in the 3rd position to an "X" in the 3rd position.						X			
9379.11.1.1	SSM shall update the logic utilizing the asterisk (*) to utilize "X" in the 3rd position of the CWF Error Code.						X			
9379.12	GDIT shall update VMS processing to accept the BDS reply Trailer 08 error line number fields and the CWF error with 'X' in the 3rd position of the error code.				X			X		
9379.13	MCS shall modify the CWF/BDS Audit Trail Detail Screen Trailer 08 section to include the four new three position line number fields.						X			

Number	Requirement	Responsibility								
		A/B MAC			D M E M A C	Shared-System Maintainers				Other
		A	B	H H H		F I S S	M C S	V M S	C W F	
9379.13.1	SSM shall update the Trailer 08 to contain four, three position fields following the existing four error fields. NOTE: A preceding zero is added when processing the response generator record.						X			
9379.14	MCS shall modify the MCS BDS Error Codes Report (H99RBDS1) to include the detail line for each error code.						X			
9379.14.1	SSM shall update the Trailer 08 to contain four, three position fields following the existing four error fields.						X			
9379.15	MCS shall provide a one-time list of CWF error codes that contain an (*) in the 3rd position and relates to an SCF Rule on the CWF Error code file. The list will also contain the Rule Names in the SCF database related to errors found on the CWF Error Code file. The list will assist in identifying SCF rules the MACs will need to update. The SCF rule maintenance should be completed prior to moving code to production. The listing will contain the following Information: • Current CWF Error with an (*) in the third position that is listed on the CWF Error code file that contains an M or E in the rule type field. • SCF rules that are related to the rules found on the CWF Error code file from first bullet, that contains the CWF Error code with the (*) in third position in the rule name.						X			
9379.16	MACs shall copy the SCF rules identified by MCS to new rules with an (X) in the 3rd position of the CWF Error Code.		X							

III. PROVIDER EDUCATION TABLE

Number	Requirement	Responsibility				
		A/B MAC			D M E M A C	C E D I
		A	B	H H H		
	None					

IV. SUPPORTING INFORMATION

Section A: Recommendations and supporting information associated with listed requirements: N/A

"Should" denotes a recommendation.

X-Ref Requirement Number	Recommendations or other supporting information:

Section B: All other recommendations and supporting information: N/A

V. CONTACTS

Pre-Implementation Contact(s): Brian Reitz, 410-786-5001 or Brian.Reitz@cms.hhs.gov , Dennis Savedge, 410-786-0140 or Dennis.Savedge@cms.hhs.gov , Valeri Ritter, 410-786-8652 or Valeri.Ritter@cms.hhs.gov

Post-Implementation Contact(s): Contact your Contracting Officer's Representative (COR).

VI. FUNDING

Section A: For Medicare Administrative Contractors (MACs):
The Medicare Administrative Contractor is hereby advised that this constitutes technical direction as defined in your contract. CMS does not construe this as a change to the MAC Statement of Work. The contractor is not obligated to incur costs in excess of the amounts allotted in your contract unless and until specifically authorized by the Contracting Officer. If the contractor considers anything provided, as described above, to be outside the current scope of work, the contractor shall withhold performance on the part(s) in question and immediately notify the Contracting Officer, in writing or by e-mail, and request formal directions regarding continued performance requirements.

ATTACHMENTS: 1

Field	Size	Usage	Location	Remarks
Copybook Name: CUTRLX08				
8.Consistency/Utilization Reject Trailer/AB Crossover				
a. Trailer Code	2	9	1-2	'08'
b. First error code	4	X	3-6	(See Return Codes)
c. Second error code	4	X	7-10	May be blank
d. Third error code	4	X	11-14	May be blank
e. Fourth error code	4	X	15-18	May be blank
f. Line item for first error code	3	C3 2	19-20	May be +0
g. Line item for second error code	3	C3 2	21-22	May be +0
h. Line item for third error code	3	C3 2	23-24	May be +0
i. Line item for fourth error code	3	C3 2	25-26	May be +0

Field	Size	Usage	Location	Remarks
Copybook Name: CUTRLX08				
8.Consistency/Utilization Reject Trailer/AB Crossover				
a. Trailer Code	2	9	1-2	'08'
b. First error code	4	X	3-6	(See Return Codes)
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