



Profile Changes Related to End of NPI Contingency Period Updated May 19, 2008

CMS's 12-month contingency period for NPI compliance is scheduled to end May 23, 2008. And Foresight is making it easy for you to be ready.

We have updated the basic set of Business Rules for TI Instream® and HIPAA Validator Desktop® to increase the Error Severity of NPI-related errors to Level 3 [Error] from Level 2 [Warning].

These updates are available for download from our support website. If you choose not to download and install the new file immediately, these updates will be integrated into the next production release [version 7.2.0] currently scheduled for July, 2008.

This document provides detailed information on the transactions that will be affected by the NPI-related updates and installation instructions. Use the following table to determine the steps you should follow based on your situation.

To download and install these profile updates:

- ◆ Log-in to the Downloads section of our website at: <http://www.foresightcorp.com/resources/index.htm>
- ◆ Click on your product type from the main menu, find the "Updated Default Profile for End of NPI Contingency Period" from the selection that appears
- ◆ Click the "Download" button, then unzip the \$fsdeflt.apf file
- ◆ Follow the instructions in the table below to determine your installation procedure

Your NPI Preparedness	Types of Profiles You Use	Installation Instructions
READY to mandate NPI	You use custom profiles that are set to Error Severity Level 2	Load \$fsdeflt.apf file to \bin directory and run hvupdate.exe found in \bin directory (*See notes below) Refer to HVUpdate.pdf for additional instructions.
READY to mandate NPI	You use custom profiles that are already set to Error Severity Level 3	Load \$fsdeflt.apf file to \bin directory. You may want to run hvupdate.exe found in \bin directory to confirm all NPI error messages are updated by reviewing the generated log. (*See notes below) Refer to HVUpdate.pdf for additional instructions.
READY to mandate NPI	You do not use custom profiles	Load \$fsdeflt.apf file to \bin directory
NOT READY to mandate NPI	You do not use custom profiles	1) Do not load \$fsdeflt.apf file to \bin directory -- OR -- 2) Load \$fsdeflt.apf file to \bin directory, then: create a customized profile and set the severity levels on these errors in the customized profile to severity of 2 (Warning). (*See notes below)
NOT READY to mandate NPI	You use custom profiles that are set to Error Severity level 2	No change is required. Once you are ready to implement NPI requirements follow the instructions provided above.



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IMPORTANT NOTES:

- ◆ If the NPI edits were manually adjusted in your custom apf files you will need to manually re-adjust them back. The hvupdate.exe only changes settings that have been unchanged manually.
- ◆ These profile updates will become effective immediately as soon as you load them to your system.

As always, the Foresight Support Team is available to answer any questions you may have. Please feel free to contact us via email at Support@ForesightCorp.com or call 1.800.669.5006.



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Legend:

Transaction

- ◆ **Transaction Segment** – Description
 - **Error Number** – Error Message

Transaction 8371

- ◆ **Loop 2010AA Billing** – The NM108 must be equal to XX. At least one REF segment must be sent when the REF01 contains the Tax Payer ID information, either the Social Security number, or EIN number. No other REF01 qualifiers are allowed.
 - **36374** - The Billing Provider Name ID Qualifier (Loop 2010AA, NM108) must be equal to XX, National Provider ID Number, on and after May 23, 2007.
 - **36385** - The Billing Provider Secondary Identification Qualifier (Loop 2010AA, REF01) must be either EI or SY after May 23, 2007, when the Billing Provider Name Qualifier (Loop 2010AA, NM108) is equal to the National Provider ID.

- ◆ **Loop 2010AB Pay To** – The NM108 must be equal to XX. At least one REF segment must be sent when the REF01 contains the Tax Payer ID information, either the Social Security number, or EIN number. No other REF01 qualifiers are allowed.
 - **36375** - The Pay-To Provider Name ID Qualifier (Loop 2010AB, NM108) must be equal to XX, National Provider ID Number, on and after May 23, 2007.
 - **36386** - The Pay-To Provider Secondary Identification Qualifier (Loop 2010AB, REF01) must be either EI or SY after May 23, 2007, when the Pay-To Provider Name Qualifier (Loop 2010AB, NM108) is equal to the National Provider ID.

- ◆ **2310E - Service Facility Name** – the NM108 must be equal to XX. No additional REF segment allowed. When the NM108/09 elements are not present, NO REF segment can be used.
 - **36379** - The Service Facility Name ID Qualifier (Loop 2310E, NM108) must be equal to XX, National Provider ID Number, on and after May 23, 2007.
 - **36387** - The Service Facility Secondary Identification (Loop 2310E, REF) may not be used, on or after May 23, 2007.

- ◆ **2310A - Attending Physician Name, 2310B - Operating Physician Name, 2310C – Other Provider Name, 2420A - Attending Physician Name, 2420B - Operating Physician Name and 2420C - Other Provider Name.** The following rules will now apply to all the loops named above: If the NPI is used in the NM108, then NO REF segment may be used. If the NPI is not used in the NM108, then a REF may be used.
 - **36388** - The Attending Physician Secondary Identification (Loop 2310A, REF) may not be used when the Attending Physician Name Qualifier (Loop 2310A, NM108) is equal to XX for National Provider ID number, on or after May 23, 2007.



Profile Changes Related to End of NPI Contingency Period Updated May 19, 2008

- **36389** - The Operating Physician Secondary Identification (Loop 2310B, REF) may not be used when the Operating Physician Name Qualifier (Loop 2310B, NM108) is equal to XX for National Provider ID number, on or after May 23, 2007.
- **36390** - The Other Provider Secondary Identification (Loop 2310C, REF) may not be used when the Other Provider Name Qualifier (Loop 2310C, NM108) is equal to XX for National Provider ID number, on or after May 23, 2007.
- **36391** - The Attending Physician Secondary Identification (Loop 2420A, REF) may not be used when the Operating Physician Name Qualifier (Loop 2420A, NM108) is equal to XX for National Provider ID number, on or after May 23, 2007.
- **36392** - The Operating Physician Secondary Identification (Loop 2420B, REF) may not be used when the Operating Physician Name Qualifier (Loop 2420B, NM108) is equal to XX for National Provider ID number, on or after May 23, 2007.
- **36393** - The Other Provider Secondary Identification (Loop 2420C, REF) may not be used when the Other Provider Name Qualifier (Loop 2420C, NM108) is equal to XX for National Provider ID number, on or after May 23, 2007.

Transaction 837P

- ◆ **Loop 2010AA Billing** – The NM108 must be equal to XX. At least one REF segment must be sent when the REF01 contains the Tax Payer ID information, either the Social Security number, or EIN number. No other REF01 qualifiers are allowed.
 - **36136** - The Billing Provider Name ID Qualifier (2010AA NM108) must be Equal to XX, National Provider ID Number, on and after May 23, 2007.
 - **36151** - The Billing Provider Secondary Identification Qualifier (Loop 2010AA, REF01) must be either EI or SY after May 23, 2007, when the Billing Provider Name Qualifier (Loop 2010AA, NM108) is equal to the National Provider ID.
- ◆ **Loop 2010AB Pay To** – The NM108 must be equal to XX. At least one REF segment must be sent when the REF01 contains the Tax Payer ID information, either the Social Security number, or EIN number. No other REF01 qualifiers are allowed.
 - **36137** - The Pay-to-Provider Name ID Qualifier (2010AB NM108) must be Equal to XX, National Provider ID Number, on and after May 23, 2007.
 - **36152** - The Pay-to-Provider Secondary Identification Qualifier (Loop 2010AB, REF01) must be either EI or SY after May 23, 2007, when the Pay-to-Provider Name Qualifier (Loop 2010AB, NM108) is equal to the National Provider ID.
- ◆ **2310D – Service Facility and 2420C** – Service Facility - the NM108 must be equal to XX. No additional REF segment allowed. When the NM108/09 elements are not present, NO REF segment can be used.
 - **36138** - The Referring Provider Name ID Qualifier (2310A NM108) must XX, National Provider ID Number, on and after May 23, 2007.
 - **36154** - The Service Facility Location Secondary Identification (Loop 2310D, REF) segment may not be sent on or after May 23, 2007.



Profile Changes Related to End of NPI Contingency Period Updated May 19, 2008

- **36156** - The Service Facility Location Secondary Identification (Loop 2420C, REF) segment may not be sent on or after May 23, 2007.

- ♦ **2310A - Referring Provider Name, 2310B - Rendering Provider Name, 2310C - Purchased Service Provider Name, 2320E - Supervising Provider Name, 2420A - Rendering Provider Name, 2420B - Purchased Service Provider Name, 2420D - Supervising Provider Name, 2420E - Ordering Provider Name and 2420 F – Referring Provider Name.** The following rules will now apply to all the loops named above: If the NPI is used in the NM108, then NO REF segment may be used. If the NPI is not used in the NM108, then a REF may be used.
 - **36157** - The Referring Provider Secondary Identification (Loop 2310A, REF) segment may not be sent when the Referring Provider Secondary Identification Qualifier (Loop 2310A, NM108) is equal to XX on or after May 23, 2007.
 - **36158** - The Rendering Provider Secondary Identification (Loop 2310B, REF) segment may not be sent when the Rendering Provider Secondary Identification Qualifier (Loop 2310B, NM108) is equal to XX on or after May 23, 2007.
 - **36159** - The Purchased Service Provider Secondary Identification (Loop 2310C, REF) segment may not be sent when the Purchased Service Provider Secondary Identification Qualifier (Loop 2310C, NM108) is equal to XX on or after May 23, 2007.
 - **36160** - The Supervising Provider Secondary Identification (Loop 2310E, REF) segment may not be sent when the Supervising Provider Secondary Identification Qualifier (Loop 2310E, NM108) is equal to XX on or after May 23, 2007.
 - **36161** - The Rendering Provider Secondary Identification (Loop 2420A, REF) segment may not be sent when the Rendering Provider Secondary Identification Qualifier (Loop 2420A, NM108) is equal to XX on or after May 23, 2007.
 - **36162** - The Purchased Service Provider Secondary Identification (Loop 2420B, REF) segment may not be sent when the Purchased Service Provider Secondary Identification Qualifier (Loop 2420B, NM108) is equal to XX on or after May 23, 2007.
 - **36163** - The Supervising Provider Secondary Identification (Loop 2420D, REF) segment may not be sent when the Supervising Provider Secondary Identification Qualifier (Loop 2420D, NM108) is equal to XX on or after May 23, 2007.
 - **36164** - The Ordering Provider Secondary Identification (Loop 2420E, REF) segment may not be sent when the Ordering Provider Secondary Identification Qualifier (Loop 2420E, NM108) is equal to XX on or after May 23, 2007.

Transaction 837D

- ♦ **Loop 2010AA Billing** – The NM108 must be equal to XX. At least one REF segment must be sent when the REF01 contains the Tax Payer ID information, either the Social Security number, or EIN number. No other REF01 qualifiers are allowed.
 - **30843** - The Billing Provider Name ID Qualifier (Loop 2010AA, NM108) must be equal to XX, National Provider ID Number, on and after May 23, 2007.
 - **30845** - The Billing Provider Secondary Identification Qualifier (Loop 2010AA, REF01) must be either EI, SY or TJ after May 23, 2007, when the Billing Provider Name Qualifier (Loop 2010AA, NM108) is equal to the National Provider ID.



Profile Changes Related to End of NPI Contingency Period Updated May 19, 2008

- ◆ **Loop 2010AB Pay To** – The NM108 must be equal to XX. At least one REF segment must be sent when the REF01 contains the Tax Payer ID information, either the Social Security number, or EIN number. No other REF01 qualifiers are allowed.
 - **30836** - The Pay-to Provider's Name ID Qualifier (Loop 2010AB, NM108) must be equal to XX, National Provider ID Number, on and after May 23, 2007.
 - **30846** - The Pay-To Provider Secondary Identification Qualifier (Loop 2010AB, REF01) must be either EI, SY or TJ after May 23, 2007, when the Pay-To Provider Name Qualifier (Loop 2010AB, NM108) is equal to the National Provider ID.

- ◆ **2310C – Service Facility** - the NM108 must be equal to XX. No additional REF segment allowed. The NM108/09 elements are always required here. Different from the 837I and 837P transactions where the NM108/09 elements are not required elements.
 - **30839** - The Service Facility Location ID Qualifier (Loop 2310C, NM108) must be equal to XX, National Provider ID Number, on and after May 23, 2007.
 - **30847** - The Service Facility Location Secondary Identification (Loop 2320C, REF) may not be used after May 23, 2007, when the Service Facility Location Qualifier (Loop 2010C, NM108) is equal to the National Provider ID.

- ◆ **2310A - Referring Provider Name, 2310B - Rendering Provider Name, 2310D – Assistant Surgeon Name, 2420A - Rendering Provider Name, and 2420C - Assistant Surgeon Name.** The following rules will now apply to all the loops named above: If the NPI is used in the NM108, then NO REF segment may be used. If the NPI is not used in the NM108, then a REF may be used.
 - **30848** - The Referring Provider Secondary Identification (Loop 2310A, REF) may not be used on or after May 23, 2007, when the Referring Provider Qualifier (Loop 2310A, NM108) is equal to the National Provider ID.
 - **30849** - The Rendering Provider Secondary Identification (Loop 2310B, REF) may not be used on or after May 23, 2007, when the Rendering Provider Qualifier (Loop 2310B, NM108) is equal to the National Provider ID.
 - **30850** - The Assistant Surgeon Secondary Identification (Loop 2310D, REF) may not be used on or after May 23, 2007, when the Assistant Surgeon Qualifier (Loop 2310D, NM108) is equal to the National Provider ID.
 - **30851** - The Rendering Provider Secondary Identification (Loop 2420A, REF) may not be used on or after May 23, 2007, when the Rendering Provider Qualifier (Loop 2420A, NM108) is equal to the National Provider ID.
 - **30852** - The Assistant Surgeon Secondary Identification (Loop 2420C, REF) may not be used on or after May 23, 2007, when the Assistant Surgeon Qualifier (Loop 2420C, NM108) is equal to the National Provider ID.

Transaction 820

- ◆ No Updates.



Profile Changes Related to End of NPI Contingency Period Updated May 19, 2008

Transaction 835

- ◆ **1000B - Payee Identification** – If the NPI qualifier is used in the N103, then the REF segment may be used to send the TAXID. If the NPI qualifier is not used in the N103, then a REF segment is allowed.
 - **34076** - The Federal Taxpayer's Identification Number, TJ, is the only allowable value after May 23, 2007, when the Payee Identification Qualifier (Loop 1000B, N103) is equal to XX for National Provider ID number.

Transaction 834

- ◆ No Updates.

Transaction 276/277

- ◆ No Updates.

Transaction 278RQ/278RP

278 Request:

- ◆ **2010E - Service Provider Name** – If the NPI is used in the NM108, NO REF segment is allowed. If the NPI is not used in the NM108, then the REF segment is allowed.
 - **34714** - The Service Provider Supplemental Identification (Loop 2010E, REF) is not allowed after May 23, 2007 when the Service Provider Name Qualifier (Loop 2010E, NM108) is equal to XX for National Provider ID Number.

278 Response:

- ◆ No Updates.

Transaction 270/271

270

- ◆ **2100B - Information Receiver Name** – If the NPI is used in the NM108, NO REF segment may be sent. If the NPI is not used in the NM108, then a REF segment may be sent.
 - **38147** - The Information Receiver Additional Identification (2100B REF) cannot be present when the NPI number is reported in the Information Receiver Name Identification Code (2100B NM109).

271

- ◆ **2100A - Information Source Name** – If the NPI number is used in the NM108, NO REF segment may be used. If the NPI number is not used, then the REF may be used.
 - **38149** - The Information Source Additional Identification (2100A REF) cannot be present when the NPI number is reported in the Information Source Name Identification Code (2100A NM109).



Profile Changes Related to End of NPI Contingency Period Updated May 19, 2008

- ◆ **2100B - Information Receiver Name** - If the NPI is used in the NM108, NO REF segment may be sent. If the NPI is not used in the NM108, then a REF segment may be sent.
 - **38148** - The Information Receiver Additional Identification (2100B REF) cannot be present when the NPI number is reported in the Information Receiver Name Identification Code (2100B NM109).

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