



**NPI Companion Guide
HCFA 1500**

Revision History

Date	Version	Description	Author
10/04/2006	1.0	NPI Companion Guide/HCFA	Scott Codon
12/01/2006	1.0	Updated	Scott Codon
01/26/2007	1.0	Revised	Scott Codon
3/12/2009	1.0	Re branded to Capario and updated URLs as needed	Scott Codon

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Introduction

Centers for Medicare and Medicaid Services (CMS) has established an NPI transition period from October 2, 2006 to May 22, 2007. During this transition period Capario will:

- Perform a check-digit edit on claims containing NPI. For information regarding check digit go to: http://www.capario.com/resource_center.html.
- Reject claims with no NPI if a payer requires an NPI. This is not likely to occur until after the deadline.
- *NOTE: In order to allow for " atypical " providers, Capario will accept claims with no NPI unless required by a Payer*

ANSI 4010A1

Beginning August 1, 2006, Capario can accept ANSI 4010A1 claims containing NPI, and these claims **must** contain the legacy identifiers in the applicable REF segments. *For formatting information refer to the ANSI 4010A1 NPI companion guide.*

At this point Capario does not plan to require provider testing for submitting your NPI.

Since each Payer will accept NPI based on their timeline/schedule Capario will:

- Only forward the legacy identifiers if the Payer does not accept the NPI.
- Activate NPI based on schedule of each Payer. *Capario's PhoenixSM claims processing system can be configured at a payer level to allow the NPI in outbound payer files.*
- Forward legacy identifiers and/or NPI, per Payer requirement, when a Payer accepts NPI, based on the Payer's requirements.

HCFA Print Image

For our customers who submit "print image" claim formats, we are updating our "print image" mapping tool to accommodate the new CMS-1500 claim form that will be adopted by CMS in 2007. Capario will be ready to accept this new claim format early in 2007 (date to be announced). For clients whose practice management system cannot produce the new claim form, Capario will continue to accept the old claim format.

If you must remain on the 12/90 version, you will not be able to participate in the CMS dual-use transition period. Dual-use is defined as files that include NPI and legacy identifiers.

For those situations your only option will be to do a hard cut-over to NPI on, or before, 5/23/07 (5/23/08 for small health plans). To determine whether a payer is accepting NPI, go to: http://www.capario.com/services/resource_center/payer/list/default_db.asp to locate your Payer then view the 'Accepting NPI' column.

HCFA Companion Guide

HCFA Print Image

14. DATE OF CURRENT ILLNESS (First symptom) OR INJURY (Accident) OR PREGNANCY(LMP) MM DD YY		15. IF PATIENT HAS HAD SAME OR SIMILAR ILLNESS. GIVE FIRST DATE MM DD YY		16. DATES PATIENT UNABLE TO WORK IN CURRENT OCCUPATION FROM MM DD YY TO MM DD YY						
17. NAME OF REFERRING PROVIDER OR OTHER SOURCE		17a.	18. HOSPITALIZATION DATES RELATED TO CURRENT SERVICES FROM MM DD YY TO MM DD YY							
19. RESERVED FOR LOCAL USE		17b. NPI	20. OUTSIDE LAB? \$ CHARGES <input type="checkbox"/> YES <input type="checkbox"/> NO							
21. DIAGNOSIS OR NATURE OF ILLNESS OR INJURY (Relate Items 1, 2, 3 or 4 to Item 24E by Line) 1. _____ 3. _____ 2. _____ 4. _____				22. MEDICAID RESUBMISSION CODE ORIGINAL REF. NO. 23. PRIOR AUTHORIZATION NUMBER						
24. A. DATE(S) OF SERVICE From MM DD YY To MM DD YY		B. PLACE OF SERVICE	C. EMG	D. PROCEDURES, SERVICES, OR SUPPLIES (Explain Unusual Circumstances) CPT/HCPCS MODIFIER	E. DIAGNOSIS POINTER	F. \$ CHARGES	G. DAYS OR UNITS	H. EPSDT Family Plan	I. ID. QUAL.	J. RENDERING PROVIDER ID. #
1										NPI
2										NPI
3										NPI
4										NPI
5										NPI
6										NPI
25. FEDERAL TAX I.D. NUMBER		SSN EIN	26. PATIENT'S ACCOUNT NO.		27. ACCEPT ASSIGNMENT? (If or givt. claims, see back) <input type="checkbox"/> YES <input type="checkbox"/> NO	28. TOTAL CHARGE \$	29. AMOUNT PAID \$	30. BALANCE DUE \$		
31. SIGNATURE OF PHYSICIAN OR SUPPLIER INCLUDING DEGREES OR CREDENTIALS (I certify that the statements on the reverse apply to this bill and are made a part thereof.)		32. SERVICE FACILITY LOCATION INFORMATION			33. BILLING PROVIDER INFO & PH # ()					
SIGNED _____ DATE _____		a. NPI b. _____			a. NPI b. _____					

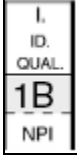
NUCC Instruction Manual available at: www.nucc.org

The following HCFA Print Image fields, discussed below, are used for submitting NPI

- 17a and 17b- This is a split field
- 24I
- 24J
- 32a and 32b- This is a split field
- 33a and 33b- This is a split field

17a and 17b

<i>17a and 17b example</i>																											
<table border="1" style="margin: auto;"> <tr> <td style="width: 50px;">17a.</td> <td style="width: 50px;">1B</td> <td style="width: 200px;">ABC1234567890</td> </tr> <tr> <td>17b.</td> <td>NPI</td> <td>0123456789</td> </tr> </table>		17a.	1B	ABC1234567890	17b.	NPI	0123456789																				
17a.	1B	ABC1234567890																									
17b.	NPI	0123456789																									
<i>17a</i>																											
Title:	Referring Provider Other ID#																										
Instructions:	<p>The Other ID number of the referring provider, ordering provider, or other source should be reported in 17a in the shaded area. The qualifier indicating what the number represents should be reported in the qualifier field to the immediate right of 17a. The NUCC defines the following qualifiers, since they are the same as those used in the electronic 837 Professional 4010A1:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 50px;">0B</td><td>State License Number</td></tr> <tr><td>1B</td><td>Blue Shield Provider Number</td></tr> <tr><td>1C</td><td>Medicare Provider Number</td></tr> <tr><td>1D</td><td>Medicaid Provider Number</td></tr> <tr><td>1G</td><td>Provider UPIN Number</td></tr> <tr><td>1H</td><td>CHAMPUS Identification Number</td></tr> <tr><td>EI</td><td>Employer's Identification Number</td></tr> <tr><td>G2</td><td>Provider Commercial Number</td></tr> <tr><td>LU</td><td>Location Number</td></tr> <tr><td>N5</td><td>Provider Plan Network Identification Number</td></tr> <tr><td>SY</td><td>Social Security Number (The social security number may not be used for Medicare.)</td></tr> <tr><td>X5</td><td>State Industrial Accident Provider Number</td></tr> <tr><td>ZZ</td><td>Provider Taxonomy</td></tr> </table>	0B	State License Number	1B	Blue Shield Provider Number	1C	Medicare Provider Number	1D	Medicaid Provider Number	1G	Provider UPIN Number	1H	CHAMPUS Identification Number	EI	Employer's Identification Number	G2	Provider Commercial Number	LU	Location Number	N5	Provider Plan Network Identification Number	SY	Social Security Number (The social security number may not be used for Medicare.)	X5	State Industrial Accident Provider Number	ZZ	Provider Taxonomy
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G2	Provider Commercial Number																										
LU	Location Number																										
N5	Provider Plan Network Identification Number																										
SY	Social Security Number (The social security number may not be used for Medicare.)																										
X5	State Industrial Accident Provider Number																										
ZZ	Provider Taxonomy																										
Description:	The non-NPI ID or legacy number of the referring provider, ordering provider or other source refers to the payer assigned unique identifier of the professional.																										
Field Specification:	This field allows for the entry of 2 characters in the qualifier field and 17 characters in the Other ID# field.																										
<i>17b</i>																											
Title:	Referring Provider NPI#																										
Instructions:	Enter the NPI number of the referring provider, ordering provider, or other source in Item number 17b.																										
Description:	The NPI number refers to the HIPAA National Provider Identifier number.																										
Field Specification:	This field allows for the entry of a 10 digit NPI number.																										

<i>24I example</i>	
	
<i>24I</i>	
Title:	Rendering Provider Other ID Qualifier [lines 1-6] (This field was originally labeled "EMG". However, "EMG" is now located in 24C.)
Instructions:	Enter in the shaded area of 24I the qualifier identifying if the number is a non-NPI or legacy number. The Other ID# of the rendering provider should be reported in 24J in the shaded area. The NUCC defines the following qualifiers, since they are the same as those used in the electronic 837 Professional 4010A1:
	0B State License Number
	1B Blue Shield Provider Number
	1C Medicare Provider Number
	1D Medicaid Provider Number
	1G Provider UPIN Number
	1H CHAMPUS Identification Number
	EI Employer's Identification Number
	G2 Provider Commercial Number
	LU Location Number
	N5 Provider Plan Network Identification Number
	SY Social Security Number (The social security number may not be used for Medicare.)
	X5 State Industrial Accident Provider Number
	ZZ Provider Taxonomy
Description:	If the provider does not have an NPI number, enter the appropriate qualifier and identifying number in the shaded area. There will always be providers who do not have an NPI and will need to report non-NPI or legacy identifiers on their claim forms. The qualifiers will indicate the non-NPI or Legacy number being reported.
Field Specification:	This field allows for the entry of a 2 character qualifier in the shaded area.

24J

<i>24J example</i>				
<table border="1" style="margin: auto;"> <tr> <td style="text-align: center;">J. RENDERING PROVIDER ID. #</td> </tr> <tr> <td style="text-align: center;">Z5678901234</td> </tr> <tr> <td style="text-align: center;">9876543210</td> </tr> </table>		J. RENDERING PROVIDER ID. #	Z5678901234	9876543210
J. RENDERING PROVIDER ID. #				
Z5678901234				
9876543210				
<i>24J</i>				
Title:	Rendering Provider Other ID#/NPI# [lines 1-6]			
Instructions:	The individual rendering the service should be reported in 24J. The original fields for 24J and 24K have been combined and re-numbered as 24J. Enter the non-NPI ID or legacy number in the shaded area of the field. Enter the NPI number in the un-shaded area of the field. Enter numbers left justified in the field.			
Description:	The individual performing/rendering the service should be reported in 24J and the qualifier indicating if the number is a non-NPI or legacy goes into 24I. The non-NPI ID or legacy number of the rendering provider refers to the payer assigned unique identifier of the professional.			
Field Specification:	This field allows for the entry of 11 characters in the shaded area and entry of a 10 digit NPI number of the un-shaded area.			

32a and 32b

<i>32a and 32b example</i>							
<table border="1" style="margin: auto;"> <tr> <td colspan="2" style="text-align: center;"><small>32. SERVICE FACILITY LOCATION INFORMATION</small></td> </tr> <tr> <td colspan="2" style="text-align: center;">Physician Practice Inc 1234 Healthcare Street Anytown IL 60610-1234</td> </tr> <tr> <td style="text-align: center;"><small>a.</small> 9876543210</td> <td style="text-align: center;"><small>b.</small> 1BZ5678901234</td> </tr> </table>		<small>32. SERVICE FACILITY LOCATION INFORMATION</small>		Physician Practice Inc 1234 Healthcare Street Anytown IL 60610-1234		<small>a.</small> 9876543210	<small>b.</small> 1BZ5678901234
<small>32. SERVICE FACILITY LOCATION INFORMATION</small>							
Physician Practice Inc 1234 Healthcare Street Anytown IL 60610-1234							
<small>a.</small> 9876543210	<small>b.</small> 1BZ5678901234						
<i>32a</i>							
Title:	Service Facility NPI#						
Instructions:	Enter the NPI number of the service facility location in 32a.						
Description:	The NPI number refers to the HIPAA National Provider Identifier number.						
Field Specification:	This field allows for the entry of 10 characters						
<i>32b</i>							
Title:	Service Facility Other ID#						
Instructions:	Enter the two digit qualifier identifying the non-NPI or legacy ID number followed by the ID number. Do not enter a space, hyphen, or other separator between the qualifier and number. The NUCC defines the following qualifiers, since they are the same as those used in the electronic 837 Professional 4010A1.						
	0B State License Number						
	1A Blue Cross Provider Number						
	1B Blue Shield Provider Number						
	1C Medicare Provider Number						
	1D Medicaid Provider Number						
	1G Provider UPIN Number						
	1H CHAMPUS Identification Number						
	G2 Provider Commercial Number						
	LU Location Number						
	N5 Provider Plan Network Identification Number						
	TJ Federal Taxpayer's Identification Number						
	X4 Clinical Laboratory Improvement Amendment Number						
	X5 State Industrial Accident Provider Number						
	ZZ Provider Taxonomy						
Description:	The non-NPI or legacy ID number of the service facility refers to the payer assigned unique identifier of the facility.						
Field Specification:	This field allows for the entry of 14 characters in 32b.						

33a and 32b

<i>33a and 32b example</i>							
<table border="1" style="margin: auto;"> <tr> <td colspan="2">33. BILLING PROVIDER INFO & PH # (312) 5552222</td> </tr> <tr> <td colspan="2">Physician Practice Inc 1234 Healthcare Street Anytown IL 60610-1234</td> </tr> <tr> <td style="width: 50%;">a. 9876543210</td> <td style="width: 50%;">b. 1BZ5678901234</td> </tr> </table>		33. BILLING PROVIDER INFO & PH # (312) 5552222		Physician Practice Inc 1234 Healthcare Street Anytown IL 60610-1234		a. 9876543210	b. 1BZ5678901234
33. BILLING PROVIDER INFO & PH # (312) 5552222							
Physician Practice Inc 1234 Healthcare Street Anytown IL 60610-1234							
a. 9876543210	b. 1BZ5678901234						
33a							
Title:	Billing Provider NPI#						
Instructions:	Enter the NPI number of the billing provider in 33a.						
Description:	The NPI number refers to the HIPAA National Provider Identifier number.						
Field Specification:	This field allows for the entry of 10 characters.						
33b							
Title:	Billing Provider Other ID#						
Instructions:	Enter the two digit qualifier identifying the non-NPI or legacy ID number followed by the ID number. Do not enter a space, hyphen, or other separator between the qualifier and number. The NUCC defines the following qualifiers, since they are the same as those used in the electronic 837 Professional 4010A1.						
	0B State License Number						
	1A Blue Cross Provider Number						
	1B Blue Shield Provider Number						
	1C Medicare Provider Number						
	1D Medicaid Provider Number						
	1G Provider UPIN Number						
	1H CHAMPUS Identification Number						
	1J Facility ID						
	B3 Preferred Provider Organization Number						
	BQ Health Maintenance Organization Code Number						
	FH Clinic Number						
	G2 Provider Commercial Number						
	G5 Provider Site Number						
	LU Location Number						
	U3 Unique Supplier Identification Number (USIN)						
	X5 State Industrial Accident Provider Number						
	ZZ Provider Taxonomy						
Description:	The non-NPI or legacy ID number of the billing provider refers to the payer assigned unique identifier of the professional.						
Field Specification:	This field allows for the entry of 17 characters in 33b.						