



**NPI Companion Guide
NSF 3.01
For Transitional Period**

Revision History

Date	Version	Description	Updated by:
08/08/2006	1.0	NPI Companion Guide- NSF 3.01	Scott Codon
08/30/2006	1.0	Clarify Claim Level requirements	Scott Codon
09/12/2006	1.0	Update tag requirements	Scott Codon
10/04/2006	1.0	Clarified various requirements	Scott Codon
12/1/2006	1.0	Updated	Scott Codon
01/26/2007	1.0	Updated	Scott Codon
03/22/2007	1.1	Update for Transitional specifications	Scott Codon
04/20/2007	1.2	Update with NPI filler information	Scott Codon
04/25/2007	1.2	Page 5: Corrected Facility to read: EA0.55 position 311-320 instead of EA0.49.	Scott Codon
06/29/2007	1.2	Page 5: Sample for Multiple NPI tags corrected. Middle section for Rendering Provider corrected from: NPIRND123456789 to NPIRND C 123456789 0 .	Scott Codon
07/26/2007	2.2	Page 5: Corrected format sample for Supervising Provider Line Level as follows: NPISPV xxLC = 2420D - <i>incorrect</i> NPISPV xxL = 2420D - <i>correct (removed C)</i>	Scott Codon
3/12/2009	2.2	Re branded to Capario and update 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.

NSF 3.01 Legacy ID and NPI (Dual Use)

Capario currently provides ANSI translation services for clients who submit NSF 3.01 format. In addition Capario is providing you with the opportunity to participate in the 'dual-use' transition period established by CMS.

Dual-use is defined as files that include NPI and legacy identifiers. To accomplish this, Capario has enhanced our internal format to accept NPI submitted using one of these two methods: Filler fields or NPI tags in the HAO record. This companion guide provides instructions on submitting files with NPI and legacy identifiers. Capario will begin accepting NPI on NSF 3.01 claims early in 2007.

NSF 3.01 NPI Only (Hard cut-over)

If you do not wish to participate in the dual-use process then your other option is to do a hard cutover from legacy identifiers to NPI.

If so, we strongly recommend you continue to use legacy identifiers until April or May of 2007*, unless you receive other instructions from your Payers. Before cutting over to NPI only, please refer to the Capario Payer List and verify your 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.

**Note: Small health plans may receive legacy identifiers until 5/23/2008*

NSF 3.01 Companion Guide for Transitional Period

This section discusses formatting used when parallel processing NPI and Legacy IDs in provider loops that do not support both fields. The transition period, as noted above, is October 2, 2006 to May 22, 2007. Please be aware there is an industry contingency plan which extends the NPI requirement for one year to May 23, 2008. HOWEVER, Capario strongly recommends sending NPI on May 23, 2007 because *some payers will require* NPI based on this original deadline.

In order to submit NPI and Legacy Provider IDs, use one of these two methods:

Method One: Using fillers to send NPI.

The process will check the fillers *before* checking the HA0 record

Billing Provider NPI	BA0.28 position 295-304
Pay-to-Provider NPI	BA0.29 position 305-314
Rendering Provider NPI - Claim Level	FB1.23 position 280-289
Referring Provider NPI - Claim Level	FB1.24 position 290-299
Facility NPI	EA0.55 position 311-320

Method Two: Using the HA0.05 field to send NPI.

- Go to the HA0.05 field, used for Extra Narrative Data.
- As shown below, your file will include a corresponding prefix to the NPI number, with no spaces between the tag and the NPI number.
- If entering NPI in HA0.05 it must end with an *. If adding more than one NPI number to the HA0.05 then separate each with an *. See examples below.

Sample NPI formats for placing single and multiple NPI tags in the HA0.05 field.

This Single NPI example is adding the Service Facility NPI in the claim level.	
Single NPI	NPISVCC1234567890*
This Multiple NPI example is adding the Service Facility (Claim level), Rendering Provider and Purchase Service (claim level) NPI's.	
Multiple NPI tags	NPISVCC1234567890*NPIRND1234567890*NPIPURC1234567890*

The NPI tag process will look for any of the following tags in the HA0.05 field and map to the corresponding ANSI loop in the NM109. The NM108 qualifier will always be populated with XX. Any NPI tag and delimiter (*) will be removed from the HA0 record after bridging. If you need to allow other narrative information to pass, you can add by spacing data after the NPI tags. This data will be ignored during the NPI bridging and be processed as narrative data in the NTE segment.

Billing Provider	NPIBILL = 2010AA
Pay-to-Provider	NPIPAY = 2010AB
Rendering Provider Claim Level	NPIRND1 = 2310B
Rendering Provider Line Level	NPIRNDxxL=2420A <i>where xx represents the line item to which the NPI tag applies</i>

Referring Provider Claim Level^	NPIREFC = 2310A
Referring Provider Line Level	NPIREFxxL = 2420B <i>where xx represents the line item to which the NPI tag applies</i>
Service Facility Claim Level^	NPISVCC = 2310D
Service Facility Line Level	NPISVCxxL = 2420C <i>where xx represents the line item to which the NPI tag applies</i>
Ordering Provider Line Level (Does not require Claim level)	NPIORDxxL = 2420E <i>where xx represents the line item to which the NPI tag applies</i>
Purchase Service Claim Level^	NPIPURC = 2310C
Purchase Service Line Level	NPIPURxxL = 2420B <i>where xx represents the line item to which the NPI tag applies</i>
Supervising Provider Claim Level^	NPISPVC = 2310E
Supervising Provider Line Level	NPISPVxxL = 2420D <i>where xx represents the line item to which the NPI tag applies</i>
^ If sending Claim level NPI tags they must be sent in the HA0.05 of the first line of service only.	