



Revised NPI Contingency Period Companion Guide

According to the National Provider Identifier (NPI) Rule, the NPI must be used on transactions required by the *Health Insurance Portability and Accountability Act (HIPAA)* beginning May 23, 2008. April 2, 2007, The Centers for Medicare and Medicaid Services, (CMS) released *CMS Guidance on Compliance with the HIPAA National Provider Identifier Rule*. The guidance permits health plans and covered entities that show “good faith efforts” to take up to May 23, 2008 (one additional year) to complete testing and other activities in order to mitigate potential payment disruption. Blue Cross of California is committed to making this transition as easy as possible for the provider. Blue Cross of California will implement a NPI contingency period from May 23, 2007 through May 23, 2008. This contingency period will help to ensure that we continue to receive accurate paper and electronic claims going forward.

When submitting electronic transactions with NPIs, please refer to the following chart, which outlines the upcoming changes required for the HIPAA transactions for Blue Cross of California:

Electronic 837 - Professional, Institutional, and Dental Claims				
Field	Locator	Dual Receipt Period Now until 5/23/08	Contingency Period 5/23/07 – 5/23/08	Full Implementation** Post 5/23/08
Primary Identifier Qualifier	NM108 qualifier	Key “XX” for NPI submission.	Key “XX” for NPI submission.	Key “XX” for NPI submission.
	NM109 field	Key 10-digit NPI. (Tax identification number will be required in the Ref segment when NPI is reported in NM109 locator.)	Key 10-digit NPI. (Tax identification number will be required in the Ref segment when NPI is reported in NM109 locator.)	Key 10-digit NPI. (Tax identification number will be required in the Ref segment when NPI is reported in NM109 locator.)
Secondary Identifier Qualifier	REF01 qualifiers	Key “EI” (tax identification) or “SY” [Social Security Number (SSN)].	Key “EI” (tax identification) or “SY” [Social Security Number (SSN)].	Key “EI” (tax identification) or “SY” [Social Security Number (SSN)].
Secondary Identifier	REF02	Key your provider Tax ID or SSN	Key your provider Tax ID or SSN	Key your provider Tax ID or SSN
Secondary Identifier Qualifier (New REF Segment)	REF01 qualifiers	Required: * Key “0B” “1C” or 1D	Optional: Key “0B” “1C” or “1D”	Provider ID Qualifier may no longer be submitted
Secondary Identifier	REF02	Required: Your License#, Medicare ID or Medicaid ID. Without the current provider identification number, the claim CANNOT be processed.	Optional: Your License# , Medicare ID or Medicaid ID	Your License# , Medicare or Medicaid may no longer be submitted.

*Unless you have tested your NPI with us and have been approved for production

** After 5/23/08, NPI is required on all HIPAA Standard Transactions submitted to Blue Cross of California

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If you are submitting the NPI in your electronic transactions, listed below are the loop IDs, loop names, element and segment details used for submitting NPI information. This is reference information. It does not replace the American National Standards Institute (ANSI) X12N 837 professional implementation guide, companion document or trading partner agreements:

Loop ID	Reference	Dual Receipt Period - through 5/23/08*	Contingency Period – 5/23/07 to 5/23/08	Full Implementation*** Post 5/23/08
2010AA Billing Provider Always Required	NM101	85	85	85
	NM108	XX	XX	XX
	NM109	NPI	NPI	NPI**
	REF01= SY or EI	SY or EI	SY or EI	SY or EI
	REF02= SSN or EIN	Tax ID or SSN	Tax ID or SSN	Tax ID or SSN
	REF01= 0B, 1C or 1D	0B**, 1C** or 1D**	0B**, 1C** or 1D** Required if NPI testing has not been completed	N/A
	REF02= License#, Medicare ID or Medicaid ID	Your License#, Medicare ID or Medicaid ID	Your License#, Medicare ID or Medicaid ID	N/A
2010AB Pay-To-Provider Only required if the pay-to-provider is different than the billing provider	NM101	87	87	87
	NM108	XX	XX	XX
	NM109	NPI	NPI	NPI**
	REF01= SY or EI	SY or EI	SY or EI	SY or EI
	REF02= SSN or EIN	Tax ID or SSN	Tax ID or SSN	Tax ID or SSN
	REF01= 0B, 1C or 1D	0B**, 1C** or 1D**	0B**, 1C** or 1D** Required if NPI testing has not been completed	N/A
	REF02= License#, Medicare ID or Medicaid ID	Your License#, Medicare ID or Medicaid ID	Your License#, Medicare ID or Medicaid ID	N/A
2310A Referring Provider Only required if there is a referring provider that is other than the billing or pay-to-provider	NM101	DN	DN	DN
	NM108	XX	XX	XX
	NM109	NPI	NPI	NPI**
	REF01= SY or EI	SY or EI	SY or EI	SY or EI

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Loop ID	Reference	Dual Receipt Period - through 5/23/08*	Contingency Period – 5/23/07 to 5/23/08	Full Implementation*** Post 5/23/08
	REF02= SSN or EIN	Tax ID or SSN	Tax ID or SSN	Tax ID or SSN
	REF01= 0B, 1C or 1D	0B**, 1C** or 1D**	0B**, 1C** or 1D** Required if NPI testing has not been completed	N/A
	REF02= License#, Medicare ID or Medicaid ID	Your License#, Medicare ID or Medicaid ID	Your License#, Medicare ID or Medicaid ID	N/A
2310B Rendering Provider Only required if there is a rendering provider that is other than one of the previous types of providers	NM101	82	82	82
	NM108	XX	XX	XX
	NM109	NPI	NPI	NPI**
	REF01= SY or EI	SY or EI	SY or EI	SY or EI
	REF02= SSN or EIN	Tax ID or SSN	Tax ID or SSN	Tax ID or SSN
	REF01= 0B, 1C or 1D	0B**, 1C** or 1D**	0B**, 1C** or 1D** Required if NPI testing has not been completed	N/A
	REF02= License#, Medicare ID or Medicaid ID	Your License#, Medicare ID or Medicaid ID	Your License#, Medicare ID or Medicaid ID	N/A
2310C Purchased Service Provider Optional if there is a purchased service provider	NM101	QB	QB	QB
	NM108	XX	XX	XX
	NM109	NPI	NPI	NPI**
	REF01= SY or EI	SY or EI	SY or EI	SY or EI
	REF02= SSN or EIN	Tax ID or SSN	Tax ID or SSN	Tax ID or SSN
	REF01= 0B, 1C or 1D	0B**, 1C** or 1D**	0B,1C, 1D	N/A
	REF02= License#, Medicare ID or Medicaid ID	Your License#, Medicare ID or Medicaid ID	Your License#, Medicare ID or Medicaid ID	N/A
2310D Service Facility Location Optional if there is a service facility location different than the billed, pay-to, or rendering provider (include NPI /legacy ID if known)	NM101	77	77	77
	NM108	XX	XX	XX
	NM109	NPI	NPI	NPI**
	REF01= SY or EI	SY or EI	SY or EI	SY or EI
	REF02= SSN or EIN	Tax ID or SSN	Tax ID or SSN	Tax ID or SSN
	REF01= 0B, 1C or 1D	0B**, 1C** or 1D**	0B,1C, 1D	N/A
	REF02= License#, Medicare ID or Medicaid ID	Your License#, Medicare ID or Medicaid ID	Your License#, Medicare ID or Medicaid ID	N/A

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Loop ID	Reference	Dual Receipt Period - through 5/23/08*	Contingency Period – 5/23/07 to 5/23/08	Full Implementation*** Post 5/23/08
2310E Supervising Provider Optional if there is a supervising physician	NM101	DQ	DQ	DQ
	NM108	XX	XX	XX
	NM109	NPI	NPI	NPI**
	REF01= SY or EI	SY or EI	SY or EI	SY or EI
	REF02= SSN or EIN	Tax ID or SSN	Tax ID or SSN	Tax ID or SSN
	REF01= 0B, 1C or 1D	0B**, 1C** or 1D**	0B,1C, 1D	N/A
	REF02= License#, Medicare ID or Medicaid ID	Your License#, Medicare ID or Medicaid ID	Your License#, Medicare ID or Medicaid ID	N/A
2420A Rendering Provider Optional if a different provider rendered this service than rendered the other services on this claim (include NPI if known)	NM101	82	82	82
	NM108	XX	XX	XX
	NM109	NPI	NPI	NPI**
	REF01= SY or EI	SY or EI	SY or EI	SY or EI
	REF02= SSN or EIN	Tax ID or SSN	Tax ID or SSN	Tax ID or SSN
	REF01= 0B, 1C or 1D	0B**, 1C** or 1D**	0B,1C, 1D	N/A
	REF02= License#, Medicare ID or Medicaid ID	Your License#, Medicare ID or Medicaid ID	Your License#, Medicare ID or Medicaid ID	N/A
2420B Purchased Service Provider Optional if the purchased service provider for this service is different than purchased service provider reported at the claim level (include NPI if known)	NM101	QB	QB	QB
	NM108	XX	XX	XX
	NM109	NPI	NPI	NPI**
	REF01= SY or EI	SY or EI	SY or EI	SY or EI
	REF02= SSN or EIN	Tax ID or SSN	Tax ID or SSN	Tax ID or SSN
	REF01= 0B, 1C or 1D	0B**, 1C** or 1D**	0B,1C, 1D	N/A
	REF02= License#, Medicare ID or Medicaid ID	Your License#, Medicare ID or Medicaid ID	Your License#, Medicare ID or Medicaid ID	N/A
2420C Service Facility Location Optional if the facility where this service was rendered is different that the facility where other services in this claim were rendered (include NPI if known)	NM101	FA	FA	FA
	NM108	XX	XX	XX
	NM109	NPI	NPI	NPI**
	REF01= SY or EI	SY or EI	SY or EI	SY or EI
	REF02= SSN or EIN	Tax ID or SSN	Tax ID or SSN	Tax ID or SSN
	REF01= 0B, 1C or 1D	0B**, 1C** or 1D**	0B,1C, 1D	N/A
	REF02= License#, Medicare ID or Medicaid ID	Your License#, Medicare ID or Medicaid ID	Your License#, Medicare ID or Medicaid ID	N/A

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2420D Supervising Provider Optional if the supervising physician for this service is other than the supervising physician reported for other services in this claim	NM101	DQ	DQ	DQ
	NM108	XX	XX	XX
	NM109	NPI	NPI	NPI**
	REF01= SY or EI	SY or EI	SY or EI	SY or EI
	REF02= SSN or EIN	Tax ID or SSN	Tax ID or SSN	Tax ID or SSN
	REF01= 0B, 1C or 1D	0B**, 1C** or 1D**	0B,1C, 1D	N/A
	REF02= License#, Medicare ID or Medicaid ID	Your License#, Medicare ID or Medicaid ID	Your License#, Medicare ID or Medicaid ID	N/A
2420E Ordering Provider Optional if the physician who ordered this service is other than the physician who ordered other services in this claim (include NPI if known)	NM101	DK	DK	DK
	NM108	XX	XX	XX
	NM109	NPI	NPI	NPI**
	REF01= SY or EI	SY or EI	SY or EI	SY or EI
	REF02= SSN or EIN	Tax ID or SSN	Tax ID or SSN	Tax ID or SSN
	REF01= 0B, 1C or 1D	0B**, 1C** or 1D**	0B,1C, 1D	N/A
	REF02= License#, Medicare ID or Medicaid ID	Your License#, Medicare ID or Medicaid ID	Your License#, Medicare ID or Medicaid ID	N/A
2420F Referring Provider Optional if the referring provider for this service is other than the referring provider for other services in this claim	NM101	DN	DN	DN
	NM108	XX	XX	XX
	NM109	NPI	NPI	NPI**
	REF01= SY or EI	SY or EI	SY or EI	SY or EI
	REF02= SSN or EIN	Tax ID or SSN	Tax ID or SSN	Tax ID or SSN
	REF01= 0B, 1C or 1D	0B**, 1C** or 1D**	0B,1C, 1D	N/A
	REF02= License#, Medicare ID or Medicaid ID	Your License#, Medicare ID or Medicaid ID	Your License#, Medicare ID or Medicaid ID	N/A

*Optional

**Unless you have tested your NPI with us and have been approved for production.

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