

<b>CMS Manual System</b>	<b>Department of Health &amp; Human Services (DHHS)</b>
<b>Pub 100-06 Medicare Financial Management</b>	<b>Centers for Medicare &amp; Medicaid Services (CMS)</b>
<b>Transmittal 122</b>	<b>Date: MAY 25, 2007</b>
	<b>Change Request 5570</b>

**SUBJECT: CMS Reporting Requirements With the Exception of MSP for Unsolicited/Voluntary Refunds**

**I. SUMMARY OF CHANGES:** This instruction exempts MSP from the voluntary refund reporting requirements, and contractors can now submit reports on an as needed basis.

**NEW / REVISED MATERIAL**

**EFFECTIVE DATE: \*June 25, 2007**

**IMPLEMENTATION DATE: June 25, 2007**

*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
R	5/Table of Contents
R	5/410.7/CMS Reporting Requirements With the Exception of MSP

**III. FUNDING:**

No additional funding will be provided by CMS; Contractor activities are to be carried out within their FY 2007 operating budgets.

**IV. ATTACHMENTS:**

**Business Requirements**

**Manual Instruction**

*\*Unless otherwise specified, the effective date is the date of service.*

# Attachment - Business Requirements

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**SUBJECT: CMS Reporting Requirements With the Exception of MSP for Unsolicited/Voluntary Refunds**

**Effective Date:** June 25, 2007

**Implementation Date:** June 25, 2007

## I. GENERAL INFORMATION

**A. Background:** This instruction exempts MSP from the voluntary refund reporting requirements, and contractors can now submit reports on an as needed basis to CMS.

**B. Policy:** N/A

## II. BUSINESS REQUIREMENTS TABLE

*Use "Shall" to denote a mandatory requirement*

Number	Requirement	Responsibility (place an "X" in each applicable column)										
		A / B M A C	D M M A C	F I	C A R E R	D M R C	R E R I	Shared- System Maintainers	F I S S	M C S	V M S	C W F
5570.1	Contractors are exempt from including MSP unsolicited/voluntary refunds in their unsolicited/voluntary refunds reports. However, contractors shall not make any system changes to exclude MSP, if the system already includes MSP in the reporting based on compliance with the previous instructions.	X	X	X	X	X	X					
5570.2	The reports can continue to be run on a quarterly basis but contractors shall only submit reports to CMS when requested.	X	X	X	X	X	X					

## III. PROVIDER EDUCATION TABLE

Number	Requirement	Responsibility (place an "X" in each applicable column)									
		A / B	D M E	F I	C A R	D M R	R E H	Shared- System Maintainers	F I S S	M C S	V M S



# Medicare Financial Management Manual

## Chapter 5 - Financial Reporting

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### Table of Contents

*(Rev.122, 05-25-07)*

410.7 – CMS Reporting Requirements *With the Exception of MSP*

## **410.7 - CMS Reporting Requirements *With the Exception of MSP***

*(Rev. 122, Issued: 05-25-07, Effective: 06-25-07, Implementation: 06-25-07)*

*Contractors are exempt from including MSP unsolicited/voluntary refunds in their unsolicited/voluntary refund reports. Contractors shall not make any system changes to exclude MSP if the system already includes MSP in the reporting based on compliance with the previous instructions.*

*With the exception noted above contractors shall report, in the provided Exhibit 2 format, the receipt of all unsolicited/voluntary refund checks from providers/physicians/suppliers. The reports may be run quarterly but contractors shall only submit reports to CMS when requested. All contractors shall be required to submit a “negative” report, when reports are requested, even if they have a \$0 dollar reporting.*

*NOTE: HIGLAS will supply a report upon user request.*