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| CMS Manual System | Department of Health & Human Services (DHHS) |
| Pub 100-20 One-Time Notification | Centers for Medicare & Medicaid Services (CMS) |
| Transmittal 748 | Date: August 6, 2010 |
| | Change Request 7051 |

SUBJECT: Identify All Beneficiaries in the Common Working File (CWF) With Dual Eligibility

I. SUMMARY OF CHANGES: CMS requires procedures to identify all beneficiaries with dual Medicare/Medicaid eligibility at the nine CWF hosts as part of the Compromised Numbers Project. That capability will allow wider use of the file that the project maintains. In addition program safeguard contractors (PSCs)/zoned program integrity contractors (ZPICs) require the file to facilitate fraud detection across the Medicare/Medicaid programs

The Beneficiary Other Insurer Auxiliary (BOIAUX) file in CWF currently carries the Coordination of Benefits Administration (COBA) ID that can be used to determine the dual Medicare/Medicaid eligibility. Any open BOI (Beneficiary Other Insurer) occurrence with COBA ID range between 70000 thru 79999 is a Medicare/Medicaid dual eligible.

EFFECTIVE DATE: JANUARY 1, 2011

IMPLEMENTATION DATE: JANUARY 3, 2011

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

| R/N/D | CHAPTER / SECTION / SUBSECTION / TITLE |
|--------------|---|
| N/A | |

III. FUNDING:

For Fiscal Intermediaries (FIs), Regional Home Health Intermediaries (RHHIs) and/or Carriers: N/A

For Medicare Administrative Contractors (MACs):

The Medicare Administrative Contractor is hereby advised that this constitutes technical direction as defined in your contract. CMS does not construe this as a change to the MAC Statement of Work. The contractor is not obligated to incur costs in excess of the amounts allotted in your contract unless and until specifically authorized by the contracting officer. If the contractor considers anything provided, as described above, to be outside the current scope of work, the contractor shall withhold performance on the part(s) in question and immediately notify the contracting officer, in writing or by e-mail, and request formal directions regarding continued performance requirements.

IV. ATTACHMENTS:

One-Time Notification

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

Attachment – One Time Notification

| | | | |
|--------------------|-------------------------|-----------------------------|-----------------------------|
| Pub. 100-20 | Transmittal: 748 | Date: August 6, 2010 | Change Request: 7051 |
|--------------------|-------------------------|-----------------------------|-----------------------------|

SUBJECT: Identify All Beneficiaries in the Common Working File (CWF) With Dual Eligibility

EFFECTIVE DATE: JANUARY 1, 2011

IMPLEMENTATION DATE: JANUARY 3, 2011

I. GENERAL INFORMATION

Background: The Centers for Medicare & Medicaid Servicers (CMS) requires procedures to identify all beneficiaries with dual Medicare/Medicaid eligibility at the nine CWF hosts as part of the Compromised Numbers Project. That capability will allow wider use of the file that the project maintains. In addition program safeguard contractors (PSCs)/zoned program integrity contractors (ZPICs) require the file to facilitate fraud detection across the Medicare/Medicaid programs

The Beneficiary Other Insurer Auxiliary (BOIAUX) file in CWF currently carries the Coordination of Benefits Administration (COBA) ID that can be used to determine the dual Medicare/Medicaid eligibility. Any open BOI (Beneficiary Other Insurer) occurrence with COBA ID range between 70000 thru 79999 is a Medicare/Medicaid dual eligible.

Policy: The CWF maintainer created User CR 27261 (Compromised Numbers Contractor Request for Benes with Dual Eligibility) for tracking purposes, however a CMS CR is required to make the needed data generally available to CMS programs, i.e., the Compromised Numbers Project and PSCs/ZPICs need to identify all the beneficiaries with dual eligibility status from the CWF Hosts.

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 E M A C | F I | C A R I E R | R H R H I | Shared-System Maintainers | | | | OTHER |
| | | | | | | | F I S S | M C S | V M S | CWF | |
| 7051.1 | The CWF maintainer shall create a utility to extract all the BOI Aux occurrences with open periods and COBA ID between 70000 and 79999. | | | | | | | | | X | |
| 7051.2 | The nine CWF hosts shall run the utility developed to meet business requirement BR 7051.1, on a monthly basis. | | | | | | | | | | CWF Hosts |
| 7051.2.1 | On a monthly basis, the CWF maintainer shall combine the output from the runs required for BR 7051.2, to create a single file. | | | | | | | | | X | |

| Number | Requirement | Responsibility (place an "X" in each applicable column) | | | | | | | | | |
|------------------|---|---|------------------|--------|---------------------------------|------------------|---------------------------|-----|--|---|-------|
| | | A / B M A C | D M A C | F I | C A R R I E R | D R H I | Shared-System Maintainers | | | | OTHER |
| F I S S | M C S | | | | | | V M S | CWF | | | |
| 7051.2.1.2 | The file created for BR 7051.2.1, shall contain <ul style="list-style-type: none"> • BENE number, • COBA ID, and • Occurrence dates. | | | | | | | | | X | |
| 7051.2.2 | The CWF maintainer shall create a monthly job to generate the monthly COBA ID report. | | | | | | | | | X | |
| 7051.2.2.1 | On a monthly basis, the CWF maintainer shall transmit the file created as required in BR 7051.2.2, to the CMS datacenter and provide a copy of the file on disk to the Compromised Numbers Contractor Project Director. | | | | | | | | | X | |

III. PROVIDER EDUCATION TABLE

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

IV. SUPPORTING INFORMATION

A. for any recommendations and supporting information associated with listed requirements, use the box below:

Use "Should" to denote a recommendation.

| X-Ref Requirement Number | Recommendations or other supporting information: |
|--------------------------|--|
| N/A | |

B. For all other recommendations and supporting information, use the space below: N/A

V. CONTACTS

Pre-Implementation Contact(s): John Stewart, 410-786-1189 (CPI, Medicare Program Integrity Group) and Anne Pesto, 410-786-3492 (CPI, Medicare Program Integrity Group)

Post-Implementation Contact(s): John Stewart, 410-786-1189 (CPI, Medicare Program Integrity Group) and Anne Pesto, 410-786-3492 (CPI, Medicare Program Integrity Group)

VI. FUNDING

A. For Fiscal Intermediaries, Carriers and Regional Home Health Intermediary (RHHI): N/A

B. For Medicare Administrative Contractors (MAC), use the following statement:

The Medicare Administrative Contractor is hereby advised that this constitutes technical direction as defined in your contract. CMS does not construe this as a change to the MAC Statement of Work. The contractor is not obligated to incur costs in excess of the amounts allotted in your contract unless and until specifically authorized by the contracting officer. If the contractor considers anything provided, as described above, to be outside the current scope of work, the contractor shall withhold performance on the part(s) in question and immediately notify the contracting officer, in writing or by e-mail, and request formal directions regarding continued performance requirements.