

Title of Rule: Revision to the Medical Assistance Rule concerning Colorado National Provider Identifier Number, Section 8.126  
Rule Number: MSB 19-07-10-B  
Division / Contact / Phone: Health Information Office / Kaitlyn Skehan / (303) 866-2117

## STATEMENT OF BASIS AND PURPOSE

1. Summary of the basis and purpose for the rule or rule change. (State what the rule says or does and explain why the rule or rule change is necessary).

HB 18-1282 requires newly enrolling and currently enrolled Organization Health Care Providers (not individuals) to obtain and use a unique National Provider Identifier (NPI) for each service location and provider type enrolled in the Colorado interChange.

2. An emergency rule-making is imperatively necessary

to comply with state or federal law or federal regulation and/or  
 for the preservation of public health, safety and welfare.

Explain:

N/A

3. Federal authority for the Rule, if any:

N/A

4. State Authority for the Rule:

25.5-1-301 through 25.5-1-303, C.R.S. (2018);  
HB 18-1282

Initial Review  
Proposed Effective Date

**9/13/19**  
**11/30/19**

Final Adoption  
Emergency Adoption

**10/11/19**

**DOCUMENT #05**

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## **REGULATORY ANALYSIS**

1. Describe the classes of persons who will be affected by the proposed rule, including classes that will bear the costs of the proposed rule and classes that will benefit from the proposed rule.

Organization Health Care Providers (not individuals)

2. To the extent practicable, describe the probable quantitative and qualitative impact of the proposed rule, economic or otherwise, upon affected classes of persons.

Organization Health Care Providers will be impacted when they get/update their NPI numbers. The Department and other insurance entities will indirectly be impacted as the law will allow visibility into where services are being provided to members.

3. Discuss the probable costs to the Department and to any other agency of the implementation and enforcement of the proposed rule and any anticipated effect on state revenues.

The probable cost to the Department is estimated around 133 thousand.

4. Compare the probable costs and benefits of the proposed rule to the probable costs and benefits of inaction.

There are not cost benefits or benefits of inaction for this rule.

5. Determine whether there are less costly methods or less intrusive methods for achieving the purpose of the proposed rule.

This is the most cost effective and least intrusive method for achieving the purpose of this rule.

6. Describe any alternative methods for achieving the purpose for the proposed rule that were seriously considered by the Department and the reasons why they were rejected in favor of the proposed rule.

There are not any alternative methods to this rule. It is a legislative requirement that a Health Care Provider include certain identifying information on all claims for reimbursement for health care services.

1 **8.125 PROVIDER SCREENING**

2

3

4 **8.126 COLORADO NATIONAL PROVIDER IDENTIFIER (NPI)**

5 **8.126.1 Definitions**

6 A. Billing Provider Field means the data field on a Claim that reflects the Health Care Provider to  
7 which the payer issues payment.

8 B. Campus means the physical area immediately adjacent to the Hospital's main buildings, other  
9 areas and structures that are not strictly contiguous to the main buildings but are located within  
10 250 yards of the main buildings, and any other areas determined on an individual case basis by  
11 the Centers of Medicare and Medicaid Services to be part of the provider's campus.

12 C. Claim means a request for payment for the delivery of medical care, services, or goods  
13 authorized under the Medical Assistance Program, submitted to the Department through its fiscal  
14 agent by a Health Care Provider. Claim includes the transmission of encounter information for the  
15 purpose of reporting the delivery of medical care, services, or goods.

16 D. Health Care Provider means any person or organization that furnishes, bills for, or is paid for  
17 medical care, services, or goods to one or more Medical Assistance Program members.

18 1. A Health Care Provider includes an Organization Health Care Provider, Subpart of an  
19 Organization Health Care Provider, Off Campus Location, and a Site of an Organization  
20 Health Care Provider.

21 2. Unless specified otherwise in Subsection 8.126.1, a Health Care Provider may include a  
22 Health Care Provider located outside the state of Colorado (out-of-state provider) that is  
23 licensed and/or certified pursuant to their state laws.

24 E. Hospital means an Organization Health Care Provider that is enrolled in the Medical Assistance  
25 Program under the Provider Type of "Hospital - General" as defined in this Subsection 8.126.1.

26 F. Medical Assistance Program means the programs authorized under Articles 4, 5, 6, 8, and 10 of  
27 Title 25.5.

28 G. National Provider Identifier (NPI) means the standard, unique health identifier for Health Care  
29 Providers or Organization Health Care Providers that is used by the National Plan and Provider  
30 Enumeration System (NPPES) in accordance with 45 C.F.R. pt. 162.

31 H. Off-Campus Location means a facility that:

- 1           1. Has operations that are directly or indirectly owned or controlled by, in whole or in part, or  
2           affiliated with, a Hospital, regardless of whether the operations are under the same  
3           governing body as the Hospital;
- 4           2. Is not on the Hospital's Campus;
- 5           3. Provides services that are organizationally and functionally integrated with the Hospital;
- 6           4. Is an outpatient facility providing preventive, diagnostic, treatment, or emergency  
7           services; and
- 8           5. Is identified on the Hospital's State License Addendum issued by the Colorado  
9           Department of Public Health and Environment or, for Hospitals licensed outside of  
10           Colorado, documentation demonstrating direct or indirect ownership or control of the Off-  
11           Campus Location.
- 12       I. Organization Health Care Provider means a Health Care Provider that is not an individual.
- 13       J. Provider Type means a classification of Health Care Provider or Organization Health Care  
14       Provider to which the payer issues payment for services provided to individuals enrolled in the  
15       Medical Assistance Program, according to the Provider Type license, accreditation, certification,  
16       and/or service provided. The Provider Types recognized by the Department are as follows:
- 17           1. Administrative Services Organization (ASO) is an entity that has entered into a valid,  
18           active contract to provide ASO services with the Colorado Department of Health Care  
19           Policy and Financing.
- 20           2. Ambulatory Surgical Center (ASC) means a health care entity that is:
- 21               a. Licensed by the Colorado Department of Public Health and Environment as an  
22               Ambulatory Surgical Center; and
- 23               b. Certified by the Centers for Medicare and Medicaid Services to participate in the  
24               Medicare program as an Ambulatory Surgical Center.
- 25           3. Audiologist means an individual licensed as an audiologist by the Division of Professions  
26           and Occupations within the Colorado Department of Regulatory Agencies.
- 27           4. Behavioral Therapy Clinic means any group practice that has at least one affiliated  
28           Behavioral Therapy Individual. The affiliated Behavioral Therapy Individual must be  
29           enrolled in the Colorado Medical Assistance Program.
- 30           5. Behavioral Therapy Individual means an individual that:
- 31               a. Is nationally certified as a Board-Certified Behavioral Analyst (BCBA); or
- 32               b. Meets one of the following:

- 1                    i. Has a doctoral degree with a specialty in psychiatry, medicine, or clinical
- 2                    psychology and is actively licensed by the State Board of Examiners;
- 3                    and has completed 400 hours of training; and/or has direct supervised
- 4                    experience in behavioral therapies that are consistent with best practice
- 5                    and research on effectiveness for people with autism or other
- 6                    developmental disabilities; or
  
- 7                    ii. Has a doctoral degree in one of the behavioral or health sciences; and
- 8                    has completed 800 hours of specific training; and/or has experience in
- 9                    behavioral therapies that are consistent with best practice and research
- 10                   on effectiveness for people with autism or other developmental
- 11                   disabilities; or
  
- 12                   iii. Is nationally certified as a BCBA; or
  
- 13                   iv. Has a master's degree or higher in behavioral or health sciences; and is
- 14                   a licensed teacher with an endorsement of school psychologist; or is a
- 15                   licensed teacher with an endorsement of special education or early
- 16                   childhood special education; or is credentialed as a related services
- 17                   provider (Physical Therapist, Occupational Therapist, or Speech
- 18                   Therapist); and has completed 1,000 hours of direct supervised training
- 19                   or has experience in behavioral therapies that are consistent with best
- 20                   practice and research on effectiveness for people with autism or other
- 21                   developmental disabilities.
  
- 22                   6. Birthing Center means a health care entity licensed as a Birth Center by the Colorado
- 23                   Department of Public Health and Environment. Out-of-state providers are not eligible for
- 24                   enrollment.
  
- 25                   7. Case Management Agency (CMA) means a public or private not-for-profit or for-profit
- 26                   agency that meets all applicable state and federal requirements and is certified by the
- 27                   Department to provide case management services for Home and Community Based
- 28                   Services waivers.
  
- 29                   8. Certified Registered Nurse Anesthetist (CRNA) means an individual who is:
  
- 30                   a. Licensed as a registered nurse by the State Board of Nursing within the Colorado
- 31                   Department of Regulatory Agencies; and
  
- 32                   b. Included within the advanced practice registry as a CRNA.
  
- 33                   9. Clinic – Dental means any group practice that has at least one affiliated, licensed dentist
- 34                   or dental hygienist.
  
- 35                   a. The affiliated dentist or dental hygienist must be enrolled in the Colorado Medical
- 36                   Assistance Program; and

1                    b. A dental practice or clinic must be owned by a licensed dentist except if the  
2                    dental practice or clinic is a non-profit organization defined as a community  
3                    health center or having 50% or more patients determined as low income, or a  
4                    political subdivision (i.e. city, county, state, etc.); and

5                    c. A dental hygiene practice or clinic must be owned by a licensed dentist or  
6                    licensed dental hygienist except if the dental hygiene practice or clinic is a non-  
7                    profit organization defined as a community health center or having 50% or more  
8                    patients determined as low income, or a political subdivision (i.e. city, county,  
9                    state, etc.)

10                  10. Clinic – Practitioner means any group practice that has at least one affiliated, licensed  
11                  physician, osteopath, or podiatrist. The affiliated practitioner must be enrolled in the  
12                  Colorado Medical Assistance Program.

13                  11. Community Clinic means a health care entity that is:

14                    a. Licensed as a Community Clinic or Community Clinic and Emergency Center  
15                    (CCEC) by the Colorado Department of Public Health and Environment;

16                    b. Certified by the Centers for Medicare and Medicaid Services to participate in the  
17                    Medicare program; and

18                    c. Owned by a Medicare participating hospital.

19                  12. Community Mental Health Center (CMHC) means a health care entity that:

20                    a. Is licensed as a Community Mental Health Center by the Colorado Department of  
21                    Public Health and Environment;

22                    b. Has program approval to operate as a CMHC from the Colorado Department of  
23                    Human Services; and

24                    c. If the CMHC delivers substance use disorder services, shall have Substance Use  
25                    Disorder program approval from Colorado Department of Human Services.

26                  13. Dental Hygienist means an individual who is licensed as a Dental Hygienist by the  
27                  Colorado Dental Board within the Colorado Department of Regulatory Agencies.

28                  14. Dentist means an individual who is licensed as a Dentist by the Colorado Dental Board  
29                  within the Colorado Department of Regulatory Agencies.

30                  15. Dialysis Treatment Clinic [Formerly Known as Dialysis Center] means a health care entity  
31                  that is:

32                    a. Licensed as a Dialysis Treatment Clinic by the Colorado Department of Public  
33                    Health and Environment; and

1                    b. Certified by Centers for Medicare and Medicaid Services to participate in the  
2                    Medicare program as an End-Stage Renal Dialysis Facility (ESRD).

3                    16. Federally Qualified Health Center (FQHC) means a health care entity that has been  
4                    awarded a Section 330 Grant from the Health Resources and Services Administration. A  
5                    health care entity that has been designated as a “look-alike” is also eligible to be enrolled  
6                    as an FQHC.

7                    17. Foreign Teaching Physician means an individual who is licensed as a distinguished  
8                    foreign teaching physician by the Colorado Medical Board within the Colorado  
9                    Department of Regulatory Agencies.

10                   18. Home and Community Based Services (HCBS) means Health First Colorado (Colorado’s  
11                   Medicaid Program)’s community-based care alternatives to institutional, Long-Term care.  
12                   Providers enrolling as an HCBS provider shall meet all applicable state and federal  
13                   requirements to provide HCBS by waiver and specialty type.

14                   19. Home Health Agency means a health care entity that:

15                   a. Has a Class A Home Care Agency license from the Colorado Department of  
16                   Public Health and Environment; and

17                   b. Is certified by the Centers for Medicare and Medicaid Services to participate in  
18                   the Medicare program as Home Health Agency.

19                   20. Hospice means a health care entity that is:

20                   a. Licensed as a Hospice by the Colorado Department of Public Health and  
21                   Environment; and

22                   b. Certified by the Centers for Medicare and Medicaid Services to participate in the  
23                   Medicare program as a Hospice.

24                   21. Hospital – General means a health care entity that is:

25                   a. Licensed as a General Hospital by the Colorado Department of Public Health and  
26                   Environment; and

27                   b. Certified by the Centers for Medicare and Medicaid Services to participate in the  
28                   Medicare program as a Hospital.

29                   22. Hospital – Psychiatric [Formerly Known as Hospital - Mental] means a health care entity  
30                   that is:

31                   a. Licensed as a Psychiatric Hospital by the Colorado Department of Public Health  
32                   and Environment; and

1                    b. Certified by the Centers for Medicare and Medicaid Services to participate in the  
2                    Medicare program as a Psychiatric Hospital.

3                    23. Independent Laboratory means a laboratory that:

4                    a. Has a current and valid Clinical Laboratory Improvement Amendments (CLIA)  
5                    certification; and

6                    b. Is certified through the Centers for Medicare and Medicaid Services as a  
7                    laboratory.

8                    24. Indian Health Service – Federally Qualified Health Center (FQHC) means a health care  
9                    entity that:

10                    a. Is treated by the Centers for Medicare and Medicaid Services as a  
11                    comprehensive Federally funded health center; and

12                    b. Includes an outpatient health program or facility operated by a tribe or tribal  
13                    organization under the Indian Self-Determination Act or by an urban Indian  
14                    organization receiving funds under Title V of the Indian Health Care Improvement  
15                    Act for the provision of primary health services.

16                    25. Indian Health Service – Pharmacy means a health care entity that has evidence of  
17                    participation in the Indian Health Service.

18                    26. Intermediate Care Facility for Individuals with Intellectual Disabilities (ICF/IID) [Formerly  
19                    Known as Nursing Facility – ICF/IID] means a health care entity that is:

20                    a. Licensed as an Intermediate Care Facility for Individuals with Intellectual  
21                    Disabilities through the Colorado Department of Public Health and Environment;  
22                    and

23                    b. Certified by the Centers for Medicare and Medicaid Services or the Colorado  
24                    Department of Health Care Policy and Financing to participate in the Medicaid  
25                    program as an ICF/IID.

26                    27. Licensed Behavioral Health Clinician means an individual that is licensed by the Colorado  
27                    Department of Regulatory Agencies as either:

28                    a. A Licensed Clinical Social Worker;

29                    b. A Licensed Professional Counselor;

30                    c. A Licensed Marriage and Family Therapist; or

31                    d. A Licensed Addiction Counselor.



1 28. Licensed Psychologist means an individual who is licensed as a psychologist by the  
2 State Board of Psychologist Examiners within the Colorado Department of Regulatory  
3 Agencies.

4 29. Managed Care Entity [Formerly Known as Health Maintenance Organization (HMO)]  
5 means an entity that has a valid and comprehensive or all-inclusive risk contract with the  
6 Colorado Department of Health Care Policy and Financing.

7 30. Non-Physician Practitioner Group means any group practice consisting of any of the  
8 following:

9 a. Licensed Nurse Practitioners;

10 b. Licensed Audiologists;

11 c. Licensed Occupational Therapists;

12 d. Licensed Behavioral Health Clinicians;

13 e. Licensed Psychologists; and/or

14 f. Licensed Speech Therapists.

15 31. Non-Physician Practitioner Individual means a registered nurse, which means an  
16 individual licensed as a Registered Nurse by the State Board of Nursing within the  
17 Colorado Department of Regulatory Agencies.

18 32. Nurse Midwife means an individual who is:

19 a. Licensed as a registered nurse by the State Board of Nursing within the Colorado  
20 Department of Regulatory Agencies; and

21 b. Included within the advanced practice registry as a Nurse Midwife.

22 33. Nurse Practitioner means an individual who is:

23 a. Licensed as a registered nurse by the State Board of Nursing within the Colorado  
24 Department of Regulatory Agencies; and

25 b. Included within the advanced practice registry as a Nurse Practitioner.

26 34. Nursing Facility means a health care entity that is:

27 a. Licensed as a Nursing Care Facility through the Colorado Department of Public  
28 Health and Environment; and

1                    b. Certified by the Centers for Medicare and Medicaid Services or the Colorado  
2                    Department of Health Care Policy and Financing to participate in the Medicaid  
3                    program as a Skilled Nursing Care Facility.

4                    35. Occupational Therapist means an individual who is licensed as an Occupational  
5                    Therapist by the Director of the Division of Professions and Occupations within the  
6                    Colorado Department of Regulatory Agencies.

7                    36. Optical Outlet means a health care supplier that is qualified to make and supply  
8                    eyeglasses and contact lenses for the correction of vision. If, in the performance of its  
9                    duties, the Optical Outlet requires laboratory services, the laboratory is required to have a  
10                   current and valid CLIA certification.

11                   37. Optometrist means an individual who is licensed as an Optometrist by the State Board of  
12                   Optometry within the Colorado Department of Regulatory Agencies.

13                   38. Osteopath means an individual who holds a degree of “doctor of osteopathy,” and who is  
14                   licensed as a physician by the Colorado Medical Board within the Colorado Department  
15                   of Regulatory Agencies.

16                   39. Personal Care Agency means a health care entity that has a Class A or Class B Home  
17                   Care Agency license from the Colorado Department of Public Health and Environment.

18                   40. Pharmacist means an individual who is licensed as a Pharmacist by the State Board of  
19                   Pharmacy within the Colorado Department of Regulatory Agencies.

20                   41. Pharmacy means a pharmacy, pharmacy outlet, or prescription drug outlet registered by  
21                   the Board of Pharmacy within the Colorado Department of Regulatory Agencies.

22                   42. Physical Therapist means an individual who is licensed as a Physical Therapist by the  
23                   Physical Therapy Board within the Colorado Department of Regulatory Agencies.

24                   43. Physician means an individual who is licensed as a physician by the Colorado Medical  
25                   Board within the Colorado Department of Regulatory Agencies.

26                   44. Physician Assistant means an individual who is licensed as a physician assistant by the  
27                   Colorado Medical Board within the Colorado Department of Regulatory Agencies.

28                   45. Podiatrist means an individual licensed as a podiatrist by the Colorado Podiatry Board  
29                   within the Colorado Department of Regulatory Agencies.

30                   46. Psychiatric Residential Treatment Facility (PRTF) means a health care entity that:

31                   a. Is licensed by the Colorado Department of Human Services as a Residential  
32                   Child Care Facility and a PRTF; and

33                   b. Is certified as a qualified residential provider by the Department of Public Health  
34                   and Environment; and

1 c. Is accredited by the Joint Commission, the Commission on Accreditation of  
2 Rehabilitation Facilities, or the Council on Accreditation of Services for Families  
3 and Children; and

4 d. Has provided an attestation to the Department that the PRTF is in compliance  
5 with the conditions of participation as required by Colorado Department of  
6 Human Services and the Centers for Medicare and Medicaid Services.

7 47. Qualified Medicare Beneficiary (QMB) Benefits Only means the provider type designation  
8 used for Chiropractors who participate under the QMB Program. Chiropractor means an  
9 individual licensed as a chiropractor by the Board of Chiropractic Examiners within the  
10 Colorado Department of Regulatory Agencies. QMB Benefits Only providers must also be  
11 certified as QMB Benefits Only providers through the Centers for Medicare and Medicaid  
12 Services.

13 48. Regional Accountable Entity (RAE) means an entity that has entered into a valid, existing  
14 contract with the Colorado Department of Health Care Policy and Financing to be a  
15 Regional Accountable Entity.

16 49. Rehabilitation Agency means a group practice that requires at least one affiliated and  
17 licensed professional enrolled in the Colorado Medical Assistance Program.

18 50. Residential Child Care Facility (RCCF) means a health care entity that is:

19 a. Designated by the Colorado Department of Human Services to provide Medicaid-  
20 reimbursable mental health services as an RCCF; and

21 b. Licensed by Colorado Department of Human Services as an RCCF.

22 51. Rural Health Clinic (RHC) means a clinic that is certified by the Centers for Medicare and  
23 Medicaid Services as a Rural Health Clinic.

24 52. School Health Services means a school district or Board of Cooperative Educational  
25 Services that has a valid, active contract with the Colorado Department of Health Care  
26 Policy and Financing to participate in the Colorado School Health Services Program.

27 a. The Site at which an Organization Health Care Provider delivers medical care,  
28 services, or goods authorized under the Medical Assistance Program enrolled  
29 under the Provider Type of School Health Services is a school district.

30 53. Speech Therapist is an individual certified as a Speech Language Pathologist by the  
31 Director of the Divisions of Professions and Occupations within the Colorado Department  
32 of Regulatory Agencies.

33 54. Substance Use Disorder (SUD) – Clinic means a health care entity that:

34 a. Is licensed as a SUD Provider by the Colorado Department of Human Services;

1 b. Has program approval to operate as a SUD – Clinic from Colorado Department  
2 of Human Services; and

3 c. Has at least one affiliated advanced practice nurse, physician/psychiatrist,  
4 physician assistant, or behavioral health clinician who is certified in addiction  
5 medicine.

6 55. Supply means a Durable Medical Equipment, Prosthetic, Orthotic and Supplies  
7 (DMEPOS) provider that meets one or both of the following definitions:

8 a. Complex Rehabilitation Technology (CRT) Supplier means a health care supplier  
9 that meets all the requirements of Section 8.590.5.D, and that:

10 i. Has a Sales Tax Certificate or Tax-Exempt Certificate;

11 ii. Has CRT Professional Certification; and

12 iii. Is accredited by the Centers for Medicare and Medicaid Services to  
13 provide DMEPOS and CRT.

14 b. Durable Medical Equipment (DME) means a health care supplier that meets the  
15 requirements of Sections 8.590.5.A and B, and that:

16 i. Has a Sales Tax Certificate or Tax-Exempt Certificate; and

17 ii. Is accredited by the Centers for Medicare and Medicaid Services to  
18 provide DMEPOS.

19 56. Transportation means a provider that meets one or both of the following definitions:

20 a. Emergency Medical Transportation (EMT) [Formerly Known as Emergency  
21 Medical Transportation and Air Ambulance] means providers that:

22 i. Meet all provider screening requirements in Section 8.125.

23 ii. Comply with commercial liability insurance requirements.

24 iii. Maintain the appropriate licensure for:

25 1) Ground ambulance license as required by Colorado Department  
26 of Public Health and Environment; and

27 2) Air ambulance license as required by Colorado Department of  
28 Public Health and Environment.

29 iv. License, operate, and equip ground and air ambulances in accordance  
30 with federal and state regulations.

1 b. Non-Emergent Medical Transportation (NEMT) means a provider that:

2 i. Has a Public Utilities Commission (PUC) common carrier certificate as a  
3 taxicab; or

4 ii. Has a PUC Medicaid Client Transport (MCT) Permit as required by the  
5 PUC; or

6 iii. Has a ground ambulance license as required by Department of Public  
7 Health and Environment; or

8 iv. Has an Air Ambulance license as required by Colorado Department of  
9 Public Health and Environment; or

10 v. Is exempt from licensure requirements in accordance with the PUC.

11 57. X-Ray Facility means an imaging center that:

12 a. Has an X-Ray Facility and Machine Registration Report certified by the Colorado  
13 Department of Public Health and Environment; and

14 b. Is certified by the Centers for Medicare and Medicaid Services to participate in  
15 Medicare as an X-Ray facility.

16 K. Service Facility Location Field means the physical location specifically where services were  
17 rendered as identified on the Claim.

18 L. Site means the physical location by street address, including suite number, where goods and/or  
19 services are provided. The term Site when involving a Health Care Provider that voluntarily  
20 contracts with a RAE as a Primary Care Medical Provider (PCMP) to participate in the  
21 Department's Accountable Care Collaborative (ACC) as a medical home, also includes the  
22 following requirements:

23 1. PCMP services must be identifiable from other goods and/or services, including services  
24 provided by specialists provided by the Health Care Provider in the same physical  
25 location through a separate and unique NPI.

26 2. PCMP services provided at a Campus or Off-Campus Location must be identifiable from  
27 other goods and/or services, including services provided by specialists, provided by the  
28 Health Care Provider on the same Campus or Off-Campus Location through a separate  
29 and unique NPI.

30 M. Subpart means a component or separate physical location of an Organization Health Care  
31 Provider that may be separately licensed or certified. This definition is intended to be consistent  
32 with the use of the term "Subpart" as defined in 45 C.F.R. pt. 162.

33 N. The definitions in Subsection 8.126.1 apply only to Section 8.126.

1 **8.126.2 Enrollment of Health Care Providers**

2 A. Health Care Providers must enroll in the Medical Assistance Program through the Department's  
3 Fiscal Agent, if they:

- 4 1. deliver medical care, services, or goods authorized under the Medical Assistance  
5 Program; and  
6 2. are required to submit a Claim.

7 **8.126.3 Health Care Provider Requirements to Obtain and Use an NPI**

8 A. A Health Care Provider that is required or eligible to obtain an NPI pursuant to 45 C.F.R. §  
9 162.410 must:

- 10 1. Enroll with a unique NPI that identifies the Health Care Provider that delivers medical  
11 care, services, or goods authorized under the Medical Assistance Program; and  
12 2. Utilize the Health Care Provider's unique NPI for all Claims.  
13 a. A Health Care Provider that is not enrolled as of January 1, 2020, must submit  
14 every Claim using the unique NPI used for enrollment that identifies both the  
15 Provider Type and Site effective for date-of-services on or after January 1, 2020.  
16 b. All Off Campus Locations must submit every Claim using the unique NPI used for  
17 enrollment that identifies both the Provider Type and Site effective for date-of-  
18 services on or after January 1, 2020.  
19 c. All Health Care Providers must submit every Claim using the unique NPI used for  
20 enrollment that identifies both the Provider Type and Site effective for date-of-  
21 services on or after January 1, 2021.  
22 d. On every Claim, including Coordination of Benefits Agreement (COBA) automatic  
23 crossover Claims, the Organization Health Care Provider shall use the Service  
24 Facility Location Field to represent the most specific Site with an NPI where the  
25 services are rendered unless the Billing Provider Field represents the most  
26 specific Site with an NPI where the services are rendered.

27 **8.126.4 Organization Health Care Provider Requirements to Obtain and Use an NPI**

28 B. Each Organization Health Care Provider and each Subpart of an Organization Health Care  
29 Provider that is required or eligible to obtain an NPI pursuant to 45 C.F.R. § 162.410 must enroll  
30 using a unique NPI.

- 31 1. Each Organization Health Care Provider must enroll using its unique NPI for each Site at  
32 which the Organization Health Care Provider delivers medical care, services, or goods  
33 authorized under the Medical Assistance Program.

1           a. A Hospital must enroll in the Medical Assistance Program with a unique NPI for:

2                   i. Its Campus; and

3                   ii. Each Off-Campus Location.

4           2. Each Organization Health Care Provider must enroll in the Medical Assistance Program  
5           using a unique NPI for each Provider Type at each Site from which the Organization  
6           Health Care Provider delivers medical care, services, or goods authorized under the  
7           Medical Assistance Program.

8                   a. A Hospital must enroll with a unique NPI for each Provider Type at each Site at  
9                   its Campus and at each Off-Campus Location at which it delivers medical care,  
10                  services, or goods authorized under the Medical Assistance Program.

11           3. An Organization Health Care Provider that is a School Health Services provider type  
12           must enroll once per School District and not each individual Site.

13   **8.126.5 Health Care Provider Requirements Not Eligible to Receive an NPI**

14           A. A Health Care Provider that is not eligible pursuant to 45 C.F.R. § 162.410 to receive an NPI  
15           shall:

16                   1. Enroll without submitting an NPI. The Health Care Provider must obtain a unique  
17                   identification number assigned by the Department through its Fiscal Agent, that identifies  
18                   both the unique Provider Type at each Site at which the Health Care Provider delivers  
19                   medical care, services or goods authorized under the Medical Assistance Program; and

20                   2. Use the unique identification number assigned by the Department through its Fiscal  
21                   Agent on every Claim.

22                           a. A Health Care Provider that is not eligible to obtain an NPI that is not enrolled as  
23                           of January 1, 2020, must submit every Claim using the unique identification  
24                           number used for enrollment that identifies both the Provider Type and Site,  
25                           effective January 1, 2020.

26                           b. All Health Care Providers that are not eligible to obtain an NPI must submit every  
27                           Claim using the unique identification number used for enrollment that identifies  
28                           both the Provider Type and Site, effective January 1, 2021.

29   **8.126.6 New Providers as of January 1, 2020**

30           A. A Health Care Provider that is not enrolled as of January 1, 2020, shall not apply to be enrolled to  
31           deliver medical care, services, or goods authorized under the Medical Assistance Program unless  
32           the Health Care Provider complies with Section 8.126.

33   **8.126.7 Existing Providers as of January 1, 2021**

1 A. A Health Care Provider that is enrolled as of January 1, 2021, shall not apply to have their  
2 enrollment revalidated to deliver medical care, services, or goods authorized under the Medical  
3 Assistance Program, as required under 42 C.F.R. § 455.414, unless the Health Care Provider  
4 complies with Section 8.126.

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6  
7  
8  
9 **8.130 PROVIDER PARTICIPATION**

DRAFT