

# Medicare Program Integrity Manual

## Chapter 10 - Medicare Provider/Supplier Enrollment

Table of Contents  
*(Rev. 416, 04-13-12)*

[Transmittals for Chapter 10](#)

## Transmittals Issued for this Chapter

<b>Rev #</b>	<b>Issue Date</b>	<b>Subject</b>	<b>Impl Date</b>	<b>CR#</b>
<a href="#"><u>R416PI</u></a>	04/13/2012	General Update to Chapter 15 of the Program Integrity Manual (PIM) –Part III	02/27/2012	7698
<a href="#"><u>R405PI</u></a>	01/26/2012	General Update to Chapter 15 of the Program Integrity Manual (PIM) –Part III – Rescinded and replaced by Transmittal 416	02/27/2012	7698
<a href="#"><u>R386PI</u></a>	09/01/2011	Ordering/Referring Providers Who Are Not Enrolled in Medicare	04/19/2010	6696
<a href="#"><u>R363PI</u></a>	01/14/2011	Clarification for Part A Contractors Including Audit and Claims Intermediaries Notifying Each Other via E-mail Upon Processing of the Initial Enrollment Application, Change of Information, Voluntary Termination, or Any Other CMS-855 Transaction	02/15/2011	7221
<a href="#"><u>R356PI</u></a>	09/24/2010	Manual Redesign	10/26/2010	7083
<a href="#"><u>R354PI</u></a>	08/27/2010	Manual Redesign	09/28/2010	7016
<a href="#"><u>R347PI</u></a>	07/15/2010	Chapter 10 Manual Redesign - Initial release of Chapter 15	07/30/2010	6938
<a href="#"><u>R344PI</u></a>	06/18/2010	Chapter 10 Manual Redesign - Initial release of Chapter 15 - Rescinded and replaced by Transmittal 347	07/05/2011	6938
<a href="#"><u>R339PI</u></a>	05/21/2010	Cardiac Rehabilitation and Intensive Cardiac Rehabilitation	10/04/2010	6850
<a href="#"><u>R334PI</u></a>	04/23/2010	Update to Site Verification Process	05/24/2010	6895
<a href="#"><u>R332PI</u></a>	03/26/2010	Reporting Changes in Surety Bonds	06/28/2010	6854
<a href="#"><u>R329PI</u></a>	03/19/2010	Change in Provider Enrollment Timeliness Standards for Certain Paper Applications	06/21/2010	6807
<a href="#"><u>R328PI</u></a>	03/19/2010	Ordering/Referring Providers Who Are Not Enrolled in Medicare – Rescinded and replaced by Transmittal 386	04/19/2010	6696
<a href="#"><u>R326PI</u></a>	03/12/2010	Revision of the Internet Only Manual to Remove References to “Purchased Diagnostic Test” and Replace With Language Consistent With the Anti-Markup Rule	06/14/2010	6627
<a href="#"><u>R324PI</u></a>	02/05/2010	Revisions to Model Approval Letters	03/08/2010	6780
<a href="#"><u>R323PI</u></a>	01/29/2010	Verification of Legal Status	03/29/2010	6748
<a href="#"><u>R322PI</u></a>	01/15/2010	Durable Medical Equipment (DME MAC)	7/06/2010	6714

<b>Rev #</b>	<b>Issue Date</b>	<b>Subject</b>	<b>Impl Date</b>	<b>CR#</b>
		and the National Supplier Clearinghouse (NSC MAC) Procedures for Third Party Notification of Deceased Durable Medical Equipment, Prosthetic, Orthotic and Supplies (DMEPOS) Supplier Associates		
<u>R321PI</u>	12/30/2009	Verification of Legal Status Rescinded and replaced by Transmittal 323	03/29/2010	6748
<u>R320PI</u>	12/23/2009	Provider Enrollment Revisions	01/25/2010	6645
<u>R318PI</u>	12/18/2009	Implementation of Home Health Agency Program Safeguard Provisions - Rescinded	01/01/2010	6750
<u>R316PI</u>	12/04/2009	Administrative Appeals Process for Provider Enrollment	01/04/2010	6487
<u>R315PI</u>	12/04/2009	Provider Enrollment and Veteran's Administration (VA) Hospitals	03/08/2010	6735
<u>R314PI</u>	11/27/2009	Clarification of Deactivation Instructions	12/28/2009	6734
<u>R312PI</u>	11/20/2009	Home Health Agency (HHA) Capitalization Requirements	12/21/2009	6732
<u>R307PI</u>	10/23/2009	Establishing New Practice Locations in a Different State	01/25/2010	6649
<u>R306PI</u>	10/02/2009	Site Verifications	11/02/2009	6639
<u>R304PI</u>	09/25/2009	Inter-Contractor Communication and Provider Enrollment Revocations	10/26/2009	6642
<u>R300PI</u>	09/01/2009	Compliance Standards for Consignment Closets and Stock and Bill Arrangements - Rescinded	03/01/2010	6528
<u>R299PI</u>	08/28/2009	Updates to Model Rejection, Returned Application, Revalidation, Approval, Denial/Revocation Letters and Identity Theft Prevention Letter	09/28/2009	6527
<u>R297PI</u>	08/07/2009	Compliance Standards for Consignment Closets and Stock and Bill Arrangements - Rescinded and replaced by Transmittal 300	09/08/2009	6528
<u>R296PI</u>	07/10/2009	Provider Enrollment Verification Activities	08/10/2009	6499
<u>R295PI</u>	06/29/2009	Revision to Certain Instructions Related to Provider Enrollment Deactivations and Revocations	07/27/2009	6491
<u>R291PI</u>	06/12/2009	Reassignment and Ambulatory Surgical Centers (ASCs)	10/05/2009	6470
<u>R289PI</u>	04/15/2009	Incorporation of Physician Fee Schedule Regulatory Changes	04/01/2009	6310

<b>Rev #</b>	<b>Issue Date</b>	<b>Subject</b>	<b>Impl Date</b>	<b>CR#</b>
<u>R288PI</u>	04/02/2009	Incorporation of Physician Fee Schedule Regulatory Changes - Rescinded and replaced by Transmittal 289	04/01/2009	6310
<u>R287PI</u>	03/27/2009	Surety Bonds for Suppliers of Durable Medical Equipment, Prosthetics, Orthotics and Supplies (DMEPOS)	04/06/2009	6392
<u>286PI</u>	03/13/2009	Incorporation of Physician Fee Schedule Regulatory Changes – Rescinded and replaced by Transmittal 288	04/01/2009	6310
<u>R284PI</u>	02/20/2009	Model Letter Updates	03/20/2009	6244
<u>R280PI</u>	12/31/2008	Incorporation of Recent Regulatory Revisions Pertinent to Suppliers of Durable Medical Equipment, Prosthetics, Orthotics and Supplies (DMEPOS)	02/02/2009	6282
<u>R277PI</u>	12/19/2008	Additional Provider Enrollment Verification and Program Integrity Activities	01/20/2009	6097
<u>R276PI</u>	12/19/2008	Deceased Individuals and the Provider Enrollment Process	01/20/2009	6194
<u>R275PI</u>	12/12/2008	Administrative Appeals for Provider Enrollment	01/12/2009	6248
<u>R272PI</u>	11/07/2008	Clarification of Provider Enrollment Procedures Involving Certified Suppliers and Providers	12/08/2008	6151
<u>R271PI</u>	10/24/2008	Instructions for the Implementation of the Internet-Based Provider Enrollment, Chain and Ownership System (PECOS)	11/24/2008	6231
<u>R269PI</u>	09/19/2008	Incorporation of Recent Regulatory Revisions into Chapter 10 of the Program Integrity Manual	10/20/2008	6178
<u>R266PI</u>	09/05/2008	Model Letters	10/06/2008	6051
<u>R261PI</u>	06/27/2008	Update to Section 12 of Chapter 10 of the Program Integrity Manual	07/28/2008	6071
<u>R260PI</u>	06/20/2008	Clarification of Chapter 10	07/22/2008	6065
<u>R251PI</u>	04/11/2008	Administrative Appeals for Provider Enrollment	05/12/2008	5826
<u>R246PI</u>	03/14/2008	Clarification of Items in Chapter 10	04/14/2008	5952
<u>R236PI</u>	02/01/2008	Update to Chapter 10	03/03/2008	5892
<u>R234PI</u>	01/18/2008	Revision to Instructions Relating to Compliance Standards for Independent Diagnostic Testing Facilities (IDTFs)	04/22/2008	5856

<b>Rev #</b>	<b>Issue Date</b>	<b>Subject</b>	<b>Impl Date</b>	<b>CR#</b>
<u>R233PI</u>	01/18/2008	Update to Chapter 10	02/20/2008	5862
<u>R232PI</u>	01/04/2008	Clarification of Standards for Processing CMS-855 Enrollment Applications	02/04/2008	5854
<u>R230PI</u>	12/14/2007	Update to Chapter 10	01/07/2008	5802
<u>R227PI</u>	11/02/2007	Update to Requirement to Submit National Provider Identifier (NPI) Notification	01/07/2008	5795
<u>R221PI</u>	09/06/2007	Administrative Appeals for Provider Enrollment	10/01/2007	5467
<u>R219PI</u>	08/17/2007	Nurse Practitioner (NP) Services and Clinical Nurse Specialist (CNS) Services	11/19/2007	5639
<u>R218PI</u>	08/10/2007	Provider Enrollment Manual Update	10/01/2007	5671
<u>R217PI</u>	07/13/2007	Provider Enrollment Fraud Detection Program for High Risk Areas	08/13/2007	5633
<u>R216PI</u>	07/13/2007	Implementation of New Compliance Standards for Independent Diagnostic Testing Facilities (IDTFs)	10/01/2007	5672
<u>R214PI</u>	06/29/2007	Clarification of Provider Enrollment Revocations	07/30/2007	5504
<u>R212PI</u>	06/29/2007	Administrative Appeals for Provider Enrollment - Replaced by Transmittal 221	10/01/2007	5467
<u>R195PI</u>	03/30/2007	General Background Information on Individual Practitioners and Certain Part B Services	04/30/2007	5503
<u>R191PI</u>	03/23/2007	Provider/Supplier Enrollment Approval Letters	05/23/2007	5285
<u>R190PI</u>	02/23/2007	General Background Information on Certified Providers and Certified Suppliers	04/02/2007	5401
<u>R182PI</u>	01/12/2007	Medicaid State Agencies	03/01/2007	5284
<u>R175PI</u>	11/24/2006	Division of Provider and Supplier Enrollment Issued Revocations	12/26/2006	5340
<u>R173PI</u>	11/13/2006	Update to Chapter 10-Medicare Provider/Supplier Enrollment	11/15/2006	5338
<u>R158PI</u>	09/15/2006	Provider Enrollment Disenrollment Actions	10/02/2006	5076
<u>R151PI</u>	07/14/2006	Provider Enrollment Appeals Process	08/14/2006	4354
<u>R150PI</u>	06/30/2006	Re-issuance of Chapter 10	07/03/2006	5139
<u>R146PI</u>	04/28/2006	Provider Enrollment Update	05/30/2006	4340
<u>R137PI</u>	02/10/2006	Provider Enrollment Workload and Timeliness Reports	04/15/2006	4214
<u>R134PI</u>	12/30/2005	Change in Provider Enrollment Timeliness	03/01/2006	4213

<b>Rev #</b>	<b>Issue Date</b>	<b>Subject</b>	<b>Impl Date</b>	<b>CR#</b>
		Standards		
<u>R133PI</u>	11/18/2005	Enrolling Indian Health Service (IHS) Facilities as Durable Medical Equipment, Prosthetics, Orthotics and Supplies (DMEPOS) Suppliers	04/03/2006	3845
<u>R132PI</u>	11/18/2005	New Process for Web Maintenance of Provider Enrollment Contractor Contact Information	12/19/2005	4141
<u>R095PI</u>	01/14/2005	Change in Provider Enrollment Appeals Process	02/14/2005	3601
<u>R088PI</u>	11/26/2004	Timeframes for Processing 855 Enrollment Applications	12/27/2004	3528
<u>R069PI</u>	03/26/2004	Streamlining Enrollment Requirements	04/26/2004	3159
<u>R060PI</u>	11/28/2003	Establishing an Enrollment Record in PECOS	12/29/2003	2855
<u>R058PI</u>	11/28/2003	Tracking with PECOS Instead of CROWD	12/10/2003	2939
<u>R041PI</u>	05/23/2003	General Revision	05/23/2003	2595
<u>R029PIM</u>	07/24/2002	Enrollment Process for New Medicare Providers/Suppliers	07/26/2002	2114
<u>R007PIM</u>	05/31/2001	Physician Identification and Registration Instructions	07/01/2001	1550

[Back to top of Chapter](#)