

1500

**HEALTH INSURANCE CLAIM FORM**

APPROVED BY NATIONAL UNIFORM CLAIM COMMITTEE 08/05

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1. MEDICARE <input type="checkbox"/> MEDICAID <input type="checkbox"/> TRICARE <input type="checkbox"/> CHAMPVA <input type="checkbox"/> GROUP HEALTH PLAN <input type="checkbox"/> FECA <input type="checkbox"/> OTHER <input type="checkbox"/> <small>(Medicare #) (Medicaid #) (Sponsor's SSN) (Member/ID) (SSN or ID) (SSN) (ID)</small>		1a. INSURED'S I.D. NUMBER (For Program in Item 1)	
2. PATIENT'S NAME (Last Name, First Name, Middle Initial)		3. PATIENT'S BIRTH DATE (MM DD YY) SEX (M <input type="checkbox"/> F <input type="checkbox"/> )	
5. PATIENT'S ADDRESS (No., Street) CITY STATE ZIP CODE TELEPHONE (Include Area Code)		6. PATIENT RELATIONSHIP TO INSURED Self <input type="checkbox"/> Spouse <input type="checkbox"/> Child <input type="checkbox"/> Other <input type="checkbox"/>	
4. INSURED'S NAME (Last Name, First Name, Middle Initial)		7. INSURED'S ADDRESS (No., Street) CITY STATE ZIP CODE TELEPHONE (Include Area Code)	
8. PATIENT STATUS Single <input type="checkbox"/> Married <input type="checkbox"/> Other <input type="checkbox"/>		9. OTHER INSURED'S NAME (Last Name, First Name, Middle Initial)	
10. IS PATIENT'S CONDITION RELATED TO: a. EMPLOYMENT? (Current or Previous) YES <input type="checkbox"/> NO <input type="checkbox"/> b. AUTO ACCIDENT? YES <input type="checkbox"/> NO <input type="checkbox"/> PLACE (State) _____ c. OTHER ACCIDENT? YES <input type="checkbox"/> NO <input type="checkbox"/>		11. INSURED'S POLICY GROUP OR FECA NUMBER a. INSURED'S DATE OF BIRTH (MM DD YY) SEX (M <input type="checkbox"/> F <input type="checkbox"/> ) b. EMPLOYER'S NAME OR SCHOOL NAME c. INSURANCE PLAN NAME OR PROGRAM NAME	
12. PATIENT'S OR AUTHORIZED PERSON'S SIGNATURE I authorize the release of any medical or other information necessary to process this claim. I also request payment of government benefits either to myself or to the party who accepts assignment below. SIGNED _____ DATE _____		13. INSURED'S OR AUTHORIZED PERSON'S SIGNATURE I authorize payment of medical benefits to the undersigned physician or supplier for services described below. SIGNED _____	
14. DATE OF CURRENT ILLNESS (First symptom) OR INJURY (Accident) OR PREGNANCY (LMP) (MM DD YY)		15. IF PATIENT HAS HAD SAME OR SIMILAR ILLNESS, GIVE FIRST DATE (MM DD YY)	
17. NAME OF REFERRING PROVIDER OR OTHER SOURCE		18. DATES PATIENT UNABLE TO WORK IN CURRENT OCCUPATION FROM (MM DD YY) TO (MM DD YY)	
19. RESERVED FOR LOCAL USE		18. HOSPITALIZATION DATES RELATED TO CURRENT SERVICES FROM (MM DD YY) TO (MM DD YY)	
21. DIAGNOSIS OR NATURE OF ILLNESS OR INJURY (Relate items 1, 2, 3 or 4 to item 24b by line)		20. OUTSIDE LAB? YES <input type="checkbox"/> NO <input type="checkbox"/> \$ CHARGES _____	
24. A. DATE(S) OF SERVICE From (MM DD YY) To (MM DD YY)		22. MEDICAID RESUBMISSION CODE _____ ORIGINAL REF. NO. _____	
B. PLACE OF SERVICE _____		23. PRIOR AUTHORIZATION NUMBER _____	
C. EMG _____		24. D. PROCEDURES, SERVICES, OR SUPPLIES (Explain Unusual Circumstances) MODIFIER _____	
E. DIAGNOSIS POINTER _____		F. \$ CHARGES _____	
G. DAYS OR UNITS _____		H. EPSON PAPER _____	
I. ID. QUAL _____		J. RENDERING PROVIDER ID. # _____	
25. FEDERAL TAX I.D. NUMBER SSN EIN		26. PATIENT'S ACCOUNT NO.	
27. ACCEPT ASSIGNMENT? (For gov't claims, see back) YES <input type="checkbox"/> NO <input type="checkbox"/>		28. TOTAL CHARGE \$ _____	
29. AMOUNT PAID \$ _____		30. BALANCE DUE \$ _____	
31. SIGNATURE OF PHYSICIAN OR SUPPLIER INCLUDING DEGREES OR CREDENTIALS (I certify that the statements on the reverse apply to this bill and are made a part thereof.) SIGNED _____ DATE _____		32. SERVICE FACILITY LOCATION INFORMATION a. NPI _____ b. _____	
33. BILLING PROVIDER INFO & PH # ( ) a. NPI _____ b. _____			

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PLEASE PRINT OR TYPE

APPROVED OMB-0938-0999 FORM CMS-1500 (08-05)

CARRIER  
PATIENT AND INSURED INFORMATION  
PHYSICIAN OR SUPPLIER INFORMATION

BECAUSE THIS FORM IS USED BY VARIOUS GOVERNMENT AND PRIVATE HEALTH PROGRAMS, SEE SEPARATE INSTRUCTIONS ISSUED BY APPLICABLE PROGRAMS.

NOTICE: Any person who knowingly files a statement of claim containing any misrepresentation or any false, incomplete or misleading information may be guilty of a criminal act punishable under law and may be subject to civil penalties.

**REFERS TO GOVERNMENT PROGRAMS ONLY**

**MEDICARE AND CHAMPUS PAYMENTS:** A patient's signature requests that payment be made and authorizes release of any information necessary to process the claim and certifies that the information provided in Blocks 1 through 12 is true, accurate and complete. In the case of a Medicare claim, the patient's signature authorizes any entity to release to Medicare medical and nonmedical information, including employment status, and whether the person has employer group health insurance, liability, no-fault, worker's compensation or other insurance which is responsible to pay for the services for which the Medicare claim is made. See 42 CFR 411.24(a). If item 9 is completed, the patient's signature authorizes release of the information to the health plan or agency shown. In Medicare assigned or CHAMPUS participation cases, the physician agrees to accept the charge determination of the Medicare carrier or CHAMPUS fiscal intermediary as the full charge, and the patient is responsible only for the deductible, coinsurance and noncovered services. Coinsurance and the deductible are based upon the charge determination of the Medicare carrier or CHAMPUS fiscal intermediary if this is less than the charge submitted. CHAMPUS is not a health insurance program but makes payment for health benefits provided through certain affiliations with the Uniformed Services. Information on the patient's sponsor should be provided in those items captioned in "Insured"; i.e., items 1a, 4, 6, 7, 9, and 11.

**BLACK LUNG AND FECA CLAIMS**

The provider agrees to accept the amount paid by the Government as payment in full. See Black Lung and FECA instructions regarding required procedure and diagnosis coding systems.

**SIGNATURE OF PHYSICIAN OR SUPPLIER (MEDICARE, CHAMPUS, FECA AND BLACK LUNG)**

I certify that the services shown on this form were medically indicated and necessary for the health of the patient and were personally furnished by me or were furnished incident to my professional service by my employee under my immediate personal supervision, except as otherwise expressly permitted by Medicare or CHAMPUS regulations.

For services to be considered as "incident" to a physician's professional service, 1) they must be rendered under the physician's immediate personal supervision by his/her employee, 2) they must be an integral, although incidental part of a covered physician's service, 3) they must be of a kind commonly furnished in physician's offices, and 4) the services of nonphysicians must be included on the physician's bills.

For CHAMPUS claims, I further certify that I (or any employee) who rendered services am not an active duty member of the Uniformed Services or a civilian employee of the United States Government or a contract employee of the United States Government, either civilian or military (refer to 5 USC 5536). For Black-Lung claims, I further certify that the services performed were for a Black Lung-related disorder.

No Part B Medicare benefits may be paid unless this form is received as required by existing law and regulations (42 CFR 424.32).

NOTICE: Any one who misrepresents or falsifies essential information to receive payment from Federal funds requested by this form may upon conviction be subject to fine and imprisonment under applicable Federal laws.

**NOTICE TO PATIENT ABOUT THE COLLECTION AND USE OF MEDICARE, CHAMPUS, FECA, AND BLACK LUNG INFORMATION  
(PRIVACY ACT STATEMENT)**

We are authorized by CMS, CHAMPUS and OWCP to ask you for information needed in the administration of the Medicare, CHAMPUS, FECA, and Black Lung programs. Authority to collect information is in section 205(a), 1862, 1872 and 1874 of the Social Security Act as amended, 42 CFR 411.24(a) and 424.5(a) (6), and 44 USC 3101; 41 CFR 101 et seq and 10 USC 1079 and 1086; 5 USC 8101 et seq; and 30 USC 901 et seq; 98 USC 613; E.O. 9397.

The information we obtain to complete claims under these programs is used to identify you and to determine your eligibility. It is also used to decide if the services and supplies you received are covered by these programs and to insure that proper payment is made.

The information may also be given to other providers of services, carriers, intermediaries, medical review boards, health plans, and other organizations or Federal agencies, for the effective administration of Federal provisions that require other third parties payers to pay primary to Federal program, and as otherwise necessary to administer these programs. For example, it may be necessary to disclose information about the benefits you have used to a hospital or doctor. Additional disclosures are made through routine uses for information contained in systems of records.

**FOR MEDICARE CLAIMS:** See the notice modifying system No. 09-70-0501, titled, "Carrier Medicare Claims Record," published in the Federal Register, Vol. 55 No. 177, page 37549, Wed. Sept. 12, 1990, or as updated and republished.

**FOR OWCP CLAIMS:** Department of Labor, Privacy Act of 1974, "Republication of Notice of Systems of Records," Federal Register Vol. 55 No. 40, Wed Feb. 28, 1990, See ESA-5, ESA-6, ESA-12, ESA-13, ESA-30, or as updated and republished.

**FOR CHAMPUS CLAIMS: PRINCIPLE PURPOSE(S):** To evaluate eligibility for medical care provided by civilian sources and to issue payment upon establishment of eligibility and determination that the services/supplies received are authorized by law.

**ROUTINE USE(S):** Information from claims and related documents may be given to the Dept. of Veterans Affairs, the Dept. of Health and Human Services and/or the Dept. of Transportation consistent with their statutory administrative responsibilities under CHAMPUS/CHAMPVA; to the Dept. of Justice for representation of the Secretary of Defense in civil actions; to the Internal Revenue Service, private collection agencies, and consumer reporting agencies in connection with recoupment claims; and to Congressional Offices in response to inquiries made at the request of the person to whom a record pertains. Appropriate disclosures may be made to other federal, state, local, foreign government agencies, private business entities, and individual providers of care, on matters relating to entitlement, claims adjudication, fraud, program abuse, utilization review, quality assurance, peer review, program integrity, third-party liability, coordination of benefits, and civil and criminal litigation related to the operation of CHAMPUS.

**DISCLOSURES:** Voluntary; however, failure to provide information will result in delay in payment or may result in denial of claim. With the one exception discussed below, there are no penalties under these programs for refusing to supply information. However, failure to furnish information regarding the medical services rendered or the amount charged would prevent payment of claims under these programs. Failure to furnish any other information, such as name or claim number, would delay payment of the claim. Failure to provide medical information under FECA could be deemed an obstruction.

It is mandatory that you tell us if you know that another party is responsible for paying for your treatment. Section 1128B of the Social Security Act and 31 USC 3801-3812 provide penalties for withholding this information.

You should be aware that P.L. 100-503, the "Computer Matching and Privacy Protection Act of 1988", permits the government to verify information by way of computer matches.

**MEDICAID PAYMENTS (PROVIDER CERTIFICATION)**

I hereby agree to keep such records as are necessary to disclose fully the extent of services provided to individuals under the State's Title XIX plan and to furnish information regarding any payments claimed for providing such services as the State Agency or Dept. of Health and Human Services may request.

I further agree to accept, as payment in full, the amount paid by the Medicaid program for those claims submitted for payment under that program, with the exception of authorized deductible, coinsurance, co-payment or similar cost-sharing charge.

**SIGNATURE OF PHYSICIAN (OR SUPPLIER):** I certify that the services listed above were medically indicated and necessary to the health of this patient and were personally furnished by me or my employee under my personal direction.

NOTICE: This is to certify that the foregoing information is true, accurate and complete. I understand that payment and satisfaction of this claim will be from Federal and State funds, and that any false claims, statements, or documents, or concealment of a material fact, may be prosecuted under applicable Federal or State laws.

According to the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0938-0999. The time required to complete this information collection is estimated to average 10 minutes per response, including the time to review instructions, search existing data resources, gather the data needed, and complete and review the information collection. If you have any comments concerning the accuracy of the time estimate(s) or suggestions for improving this form, please write to: CMS, Attn: PRA Reports Clearance Officer, 7500 Security Boulevard, Baltimore, Maryland 21244-1850. This address is for comments and/or suggestions only. DO NOT MAIL COMPLETED CLAIM FORMS TO THIS ADDRESS.

## Health Insurance Claim Form (CMS-1500) (instructions)

Claims must be submitted on the CMS-1500 for professional services. The following information is **required** on every claim:

- BOX 1 Indicate that this is a TRICARE claim by checking the box under “TRICARE CHAMPUS.”
- BOX 1a Sponsor’s Social Security number. The sponsor is the person that qualifies the patient for TRICARE benefits.
- BOX 2 Patient’s name
- BOX 3 Patient’s date of birth and sex
- BOX 4 Sponsor’s full name. Do not complete if “self” is checked in BOX 6.
- BOX 5 Patient’s address including ZIP code. This must be a physical address. Post office boxes are not acceptable.
- BOX 6 Patient’s relationship to sponsor
- BOX 7 Sponsor’s address including ZIP code
- BOX 8 Marital and employment status of patient  
*Note: Box 11d should be completed prior to determining the need for completing Boxes 9a through 9d. If Box 11d is checked “yes,” Boxes 9a and 9d must be completed. In addition, if there is another insurance carrier, the mailing address of that insurance carrier must be attached to the claim form.*
- BOX 9 Full name of person with other health insurance (OHI) that covers patient
- BOX 9a Other insured’s policy or group number
- BOX 9b Other insured’s date of birth and sex (*Not required, but preferred*)
- BOX 9c Other insured’s employer name or name of school
- BOX 9d Name of insurance plan or program name where individual has OHI
- BOX 10a-c Check to indicate whether employment or accident related. (*In the case of an auto accident, indicate the state where it occurred.*)

*Note: Box 11 through Box 11c questions pertain to the sponsor.*

- BOX 11 Indicate policy group or Federal Employees Compensation Act (FECA) number (*if applicable*).
- BOX 11a Sponsor’s date of birth and sex, if different than Box 3
- BOX 11b Sponsor’s branch of service
- BOX 11c Indicate “TRICARE” in this field.
- BOX 11d Indicate if there is another health insurance plan primary to TRICARE in this field.
- BOX 12 Patient’s or authorized person’s signature and date; release of information. A signature on the file is acceptable provided signature is updated annually.
- BOX 13 Insured’s or Authorized Person’s Signature. This authorizes payment to the physician or supplier.
- BOX 14 Date of current illness or injury/  
Date of pregnancy (*Required for injury or pregnancy*)
- BOX 15 First date (MM/DD/YY) had same or similar illness (*Not required, but preferred*)
- BOX 16 Dates patient unable to work (*Not required, but preferred*)
- BOX 17 Name of referring physician (*Very important to include this information*)
- BOX 17a **Identification (non-NPI) number of referring physician with qualifier**
- BOX 17b **Referring physician NPI**
- BOX 18 Admit and discharge date of hospitalization
- BOX 19 Referral number
- BOX 20 Check if lab work was performed outside the physician’s office and indicate charges by the lab. If an outside provider (*e.g., laboratory*) performs a service, claims should include modifier “90” or indicate “Yes” in this block.
- BOX 21 Indicate at least one, and up to four, specific diagnosis codes.
- BOX 23 Prior authorization number
- BOX 24A Date of service
- BOX 24B Place of service
- BOX 24C **EMG (emergency) indicator**

- BOX 24D CPT/HCPC procedure code with modifier, if applicable
- BOX 24E Diagnosis code reference number (*pointer*)
- BOX 24F Charges for listed service
- BOX 24G Days or units for each line item
- BOX 24H **Early and Periodic Screening, Diagnosis, and Treatment (EPSDT) related services/Family planning response and appropriate reason code (*if applicable*)**
- BOX 24I **Qualifier identifying if the number is a non-NPI ID**
- BOX 24J **Rendering Provider ID number. Enter the non-NPI ID number in the shaded area. Enter the NPI number in the unshaded area.**
- BOX 25 Physician's/Supplier's Tax Identification Number
- BOX 26 Patient's Account Number (*Not required, but preferred*)
- BOX 27 Indicate whether provider accepts TRICARE assignment.
- BOX 28 Total charges submitted on claim
- BOX 29 Amount paid by patient or other carrier
- BOX 30 Amount due after other payments are applied (*Required if OHI*)
- BOX 31 Authorized signature
- BOX 32 Name and address where services were rendered. This **must** be the actual physical location. If you use an independent billing service, please **do not** use this address.
- BOX 32a **NPI of the service facility location**
- BOX 32b Two-digit qualifier identifying the non-NPI number followed by the ID number (*if necessary*)
- BOX 33 Physician's/Supplier's billing name, address, ZIP code, and phone number
- BOX 33a **NPI of billing provider**
- BOX 33b Two-digit qualifier identifying the non-NPI number followed by the ID number (*if necessary*)

**CMS-1500 Place of Service Codes**

- 11 Office
- 12 Home
- 15 Mobile unit
- 21 Inpatient hospital
- 22 Outpatient hospital

- 23 Emergency room—hospital
- 24 Ambulatory surgical center
- 25 Birthing center
- 26 Military treatment facility (MTF)
- 31 Skilled nursing facility
- 32 Nursing facility
- 33 Custodial care facility
- 34 Hospice
- 41 Ambulance, land
- 42 Ambulance, air or water
- 51 Inpatient psychiatric facility
- 52 Psychiatric facility, partial hospitalization
- 53 Community mental health center
- 54 Intermediate care center/mentally retarded
- 55 Residential substance abuse treatment facility
- 56 Psychiatric residential treatment center
- 61 Comprehensive inpatient rehabilitation facility
- 62 Comprehensive outpatient rehabilitation facility
- 65 End-stage renal disease treatment facility
- 71 State or local public health clinic
- 72 Rural health clinic
- 81 Independent laboratory
- 99 Other unlisted facility

**Type of Service Codes**

- 1 Medical care
- 2 Surgery
- 3 Consultation
- 4 Diagnostic X-ray
- 5 Diagnostic laboratory
- 6 Radiation therapy
- 7 Anesthesia
- 8 Assistant at surgery
- 9 Other medical service
- A Durable medical equipment (DME) rental/purchase
- B Drugs
- C Ambulatory surgery
- D Hospice
- E Second opinion on elective surgery
- F Maternity
- G Dental
- H Mental health care
- I Ambulance
- J Extended Care Health Option (ECHO)/Program for Persons with Disabilities (PFPWD)