

Charge Payment (CP) Section

BOX\_00

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NOTE: THROUGHOUT THE CHARGE/PAYMENT (CP) SECTION,  
ENTRY OF ALL DOLLAR AMOUNTS WILL INCLUDE ONLY  
WHOLE DOLLARS. ENTRY OF CENTS WILL BE DISALLOWED.  
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IF EVENT TYPE IS HH  
AND  
HH PROVIDER ASSOCIATED WITH THE EVENT BEING ASKED  
ABOUT IS FLAGGED AS 'AGENCY' OR 'INFORMAL',  
GO TO BOX\_26  
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IF EVENT TYPE IS MV AND MV01 IS CODED '2'  
(TELEPHONE CALL)  
OR  
IF EVENT TYPE IS OP AND OP02 IS CODED '2'  
(TELEPHONE CALL),  
GO TO BOX\_26  
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-----  
OTHERWISE, CONTINUE WITH BOX\_01  
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BOX\_01

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IF EVENT TYPE IS PM AND IS OM TYPE 2 OR 3, GO  
TO CP03  
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IF EVENT TYPE IS PM AND IS NOT OM TYPE 2 OR 3,  
CONTINUE WITH BOX\_02  
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OTHERWISE, GO TO BOX\_03  
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BOX\_02

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IF PERSON ALREADY FLAGGED AS 'NO CP INFORMATION  
FOR PM EVENTS NECESSARY' FOR THE CURRENT ROUND, GO  
TO BOX\_26  
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IF PERSON ALREADY FLAGGED AS 'CP INFORMATION FOR  
PM EVENTS NECESSARY' FOR THE CURRENT ROUND, GO TO  
CP03  
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OTHERWISE, CONTINUE WITH CP01A  
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CP01A  
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{PERSON'S FIRST MIDDLE AND LAST NAME} {STR-DT}  
Now I'd like to ask you about the charges for (PERSON)'s  
prescription medicine.  
Has (PERSON)'s health insurance or another source of  
coverage helped pay for any of (PERSON)'s prescription  
medications since (START DATE)?  
CODE "NO" IF PERSON REPORTS NO HEALTH INSURANCE OR ANOTHER  
SOURCE OF COVERAGE.

- YES ..... 1
- NO ..... 2 {CP01}
- REF ..... -7 {CP01}
- DK ..... -8 {CP01}

PRESS F1 FOR DEFINITION OF HEALTH INSURANCE OR ANOTHER SOURCE OF COVERAGE.

CP01B  
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{PERSON'S FIRST MIDDLE AND LAST NAME} {STR-DT}  
Who **usually** helps pay?  
TO TURN CHECK MARK ON/OFF, USE ARROW KEYS, PRESS ENTER.  
TO ADD, PRESS CTRL/A. TO DELETE, PRESS CTRL/D.  
TO LEAVE, PRESS ESC.

- [1. Name of Source of Direct Payment-35]
- [2. Name of Source of Direct Payment-35]
- [3. Name of Source of Direct Payment-35]

PRESS F1 FOR DEFINITION OF SOURCE OF PAYMENT.  
[Code One]

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 | ROSTER DEFINITION: THIS ITEM DISPLAYS ALL SOURCES |  
 | ON THE RU-SOURCES-OF-PAYMENT ROSTER. DO NOT |  
INCLUDE PERSON/FAMILY ON ROSTER.

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 | WRITE SOURCES SELECTED TO THE SOURCES-OF-PAYMENT |  
ROSTER.

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 | **SOURCE ROSTER BEHAVIOR SPECIFICATIONS:** |  
 | 1. INTERVIEWER MAY SELECT ONLY ONE SOURCE ALREADY |  
 | LISTED ON THE ROSTER. |  
 | 2. INTERVIEWER SHOULD BE ABLE TO ADD ONLY ONE |  
 | SOURCE AT THIS QUESTION. |  
 | 3. INTERVIEWER SHOULD BE ABLE TO DELETE A SOURCE |  
 | THAT WAS RECORDED ON THE SCREEN WHERE DELETE IS |  
 | USED. THAT IS, AS LONG AS THE INTERVIEWER HAS |  
 | NOT LEFT THE SCREEN, SHE SHOULD BE ABLE TO |  
 | DELETE A SOURCE ENTERED IN ERROR. |  
 | IF DELETE IS ATTEMPTED AT A TIME WHEN IT IS |  
 | NOT ALLOWED, DISPLAY THE FOLLOWING ERROR |  
 | MESSAGE: 'DELETE ALLOWED ONLY WHEN SOURCE |  
IS FIRST ENTERED.'

CP01C  
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{PERSON'S FIRST MIDDLE AND LAST NAME}  
How much did (PERSON) pay out-of-pocket for (PERSON)'s last prescription?  
IF AMOUNT PAID IS NOTHING, DK, OR REF, ENTER 1 FOR DOLLARS, THEN RESPONSE.  
IF AMOUNT PAID VARIES DEPENDING ON THE TYPE OF MEDICATION, ENTER THE OUT-OF-POCKET FOR THE **LAST** PRESCRIPTION FILLED DURING THE REFERENCE PERIOD.  
IF MORE THAN ONE PRESCRIPTION WAS FILLED AT THE SAME TIME, ENTER THE AMOUNT FOR THE **LAST** PRESCRIPTION ON RECEIPT.  
IS ANSWER IN DOLLARS OR PERCENT?  
DOLLARS ..... 1  
PERCENT ..... 2 {CP01COV2}  
[Code One]

CP01COV1  
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ENTER DOLLARS:  
[Enter \$ Amount] ..... {CP01}  
REF ..... -7 {CP01}  
DK ..... -8 {CP01}

-----  
SOFT RANGE CHECK: \$0 - \$10,000

CP01COV2  
=====

ENTER PERCENT:  
[Enter % Amount] .....  
REF ..... -7  
DK ..... -8

-----  
SOFT RANGE CHECK: 1% - 100%

CP01  
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{PERSON'S FIRST MIDDLE AND LAST NAME}  
(Do/Does) (PERSON) (or someone in the family) send in a claim form to the insurance company for (PERSON)'s prescription medicines or does the pharmacy automatically do this for (PERSON)'s prescription medicines?  
FAMILY SENDS IN CLAIM FORMS ..... 1 {CP03}  
PHARMACY AUTOMATICALLY FILES CLAIM ..... 2 {BOX\_26}  
NOT EITHER TYPE OF SITUATION ..... 3 {BOX\_26}  
REF ..... -7 {CP03}  
DK ..... -8 {CP03}  
PRESS F1 FOR DEFINITIONS OF ANSWER CATEGORIES.  
[Code One]

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| IF CODED '2' (PHARMACY AUTOMATICALLY FILES CLAIM), |  
| OR '3' (NOT EITHER TYPE OF SITUATION), FLAG THIS |  
| PERSON AS 'NO CP INFORMATION FOR PM EVENTS |  
NECESSARY' FOR THE CURRENT ROUND.

-----  
IF CODED '1' (FAMILY SENDS IN CLAIM FORMS), '-7'

(REFUSED), OR '-8' (DON'T KNOW), FLAG THIS PERSON AS 'CP INFORMATION FOR PM EVENTS NECESSARY' FOR THE CURRENT ROUND.

BOX\_03

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IF FIRST TIME THROUGH CHARGE PAYMENT FOR THIS PERSON-PROVIDER PAIR AND PAIR WAS FLAGGED AS 'COPAYMENT SITUATION' DURING THE PREVIOUS ROUND, CONTINUE WITH CP02

OTHERWISE, GO TO CP03

CP02

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{PERSON'S FIRST MIDDLE AND LAST NAME} {NAME OF MEDICAL CARE PROVIDER.} {EV} {EVN-DT}
{REPEAT VISIT: {NAME OF REPEAT VISIT GROUP....}/FLAT FEE GROUP: {NAME OF FLAT FEE EVENT GROUP..}}
Before we talk about the charges for (PERSON)'S visit to (PROVIDER) on (VISIT DATE), let me take a moment to verify some information. Last time we recorded that (PERSON) (or someone in the family) usually pay(s) a {\$ AMT COPAY} copayment to (PROVIDER). Is this still the correct copayment amount?

- YES ..... 1 {CP03}
NO ..... 2
NOT A COPAYMENT SITUATION ANYMORE ..... 99 {CP03}
REF ..... -7 {CP03}
DK ..... -8 {CP03}

[Code One]

PRESS F1 FOR DEFINITION OF COPAYMENT.

IF CODED '99' (NOT A COPAYMENT SITUATION ANYMORE), DO NOT FLAG THIS PERSON-PROVIDER AS 'COPAYMENT SITUATION' FOR THE CURRENT ROUND.

IF CODED '1' (YES), '-7' (REFUSED), OR '-8' (DON'T KNOW), FLAG THIS PERSON-PROVIDER PAIR AS 'COPAYMENT SITUATION' FOR THE CURRENT ROUND AND SET COPAYMENT AMOUNT FROM THE PREVIOUS ROUND AS THE COPAYMENT AMOUNT FOR THE CURRENT ROUND.

CP020V

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What is the correct copayment amount?

- [Enter \$ Amount] .....
NOT A COPAYMENT SITUATION ANYMORE ..... 99
REF ..... -7
DK ..... -8

SET SMALL DOLLAR AMOUNT ENTERED AT CP020V AS THE NEW COPAYMENT AMOUNT FOR THIS PERSON-PROVIDER

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| PAIR FOR THE CURRENT ROUND. USE THIS AMOUNT IN |
| CP04. |
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| IF CODED '99' (NOT A COPAYMENT SITUATION ANYMORE), |
| DO NOT FLAG THIS PERSON-PROVIDER AS 'COPAYMENT |
| SITUATION' FOR THE CURRENT ROUND. |
-----
| IF CODED '-7' (REFUSED), OR '-8' (DON'T KNOW), |
| FLAG THIS PERSON-PROVIDER PAIR AS 'COPAYMENT |
| SITUATION' FOR THE CURRENT ROUND AND SET COPAYMENT |
| AMOUNT FROM PREVIOUS ROUND AS COPAYMENT AMOUNT FOR |
| THE CURRENT ROUND. |
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| RANGE CHECK: DOLLAR AMOUNT MUST BE WHOLE DOLLAR |
| AMOUNT < OR = $50. |
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CP03  
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{PERSON'S FIRST MIDDLE AND LAST NAME} {NAME OF MEDICAL CARE
PROVIDER.} {EV} {EVN-DT}
{REPEAT VISIT: {NAME OF REPEAT VISIT GROUP....}/FLAT FEE
GROUP: {NAME OF FLAT FEE EVENT GROUP..}}
Now I'd like to ask you about the charges for {(PERSON)'s stay
at (HOSPITAL) that began on (ADMIT DATE)/(PERSON)'s visit to
(PROVIDER) on (VISIT DATE)/the last purchase of {NAME OF
PRESCRIBED MEDICINE...} for (PERSON)/the services for (FLAT FEE
GROUP) for (PERSON)/the {OME ITEM GROUP NAME} used by (PERSON)
since (START DATE)/services received at home
from (PROVIDER) during (MONTH) for (PERSON)}.
{Let's begin with the charges from the hospital itself, not
including any separate physician services or lab tests.}
PRESS ENTER TO CONTINUE.
PRESS F1 FOR DEFINITION OF CHARGE.

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| IF PERSON-PROVIDER PAIR FLAGGED AS 'COPAYMENT |
| SITUATION' FOR THE CURRENT ROUND, AND THIS EVENT- |
| PROVIDER PAIR DOES NOT REPRESENT A FLAT FEE GROUP, |
| GO TO CP04 |
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| IF EVENT TYPE IS OM AND OM GROUP TYPE IS |
| 'ADDITIONAL' (EV02A=2), CONTINUE WITH CP03A |
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| OTHERWISE, GO TO CP05 |
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CP03A  
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{PERSON'S FIRST MIDDLE AND LAST NAME} {NAME OF MEDICAL CARE
PROVIDER.} {EV} {EVN-DT}
{REPEAT VISIT: {NAME OF REPEAT VISIT GROUP....}/FLAT FEE
GROUP: {NAME OF FLAT FEE EVENT GROUP..}}
Did (PERSON) (or anyone in the family) purchase or rent the
{OME ITEM GROUP NAME} used by (PERSON)?

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CODE '95' IF RESPONDENT VOLUNTEERS OME ITEM GROUP HAD NO CHARGE BECAUSE IT WAS BORROWED OR FREE FROM A CHARITY, ETC.

PURCHASED ..... 1 {CP05}  
 RENTED ..... 2 {CP05}  
 NO CHARGE: BORROWED, FREE FROM  
 CHARITY/ORGANIZATION, ETC. .... 95 {BOX\_26}  
 REF ..... -7 {CP05}  
 DK ..... -8 {CP05}

[Code One]

CP04  
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{PERSON'S FIRST MIDDLE AND LAST NAME} {NAME OF MEDICAL CARE PROVIDER.} {EV} {EVN-DT}  
 {REPEAT VISIT: {NAME OF REPEAT VISIT GROUP....}/FLAT FEE GROUP: {NAME OF FLAT FEE EVENT GROUP..}}

Is this the type of situation where (PERSON) (or someone in the family) only paid the {\$ AMT COPAY} copayment for this visit and (PERSON) (do/does) not know the total charge?

YES ..... 1  
 NO ..... 2  
 REF ..... -7  
 DK ..... -8

[Code One]

PRESS F1 FOR DEFINITION OF COPAYMENT AND TOTAL CHARGE.

-----  
 | IF CODED '1' (YES), COPY ALL PREVIOUS COPAYMENT |  
 | CHARGE PAYMENT DATA FOR THE PERSON-PROVIDER PAIR |  
TO THIS EVENT-PROVIDER-PAIR. THEN GO TO CP37

-----  
 | IF CODED '2' (NO), '-7' (REFUSED), OR '-8' (DON'T |  
 | KNOW), IGNORE 'COPAYMENT SITUATION' FLAG FOR THIS |  
 | PERSON-PROVIDER PAIR FOR THIS EVENT (THAT IS, |  
 | COLLECT CHARGE/PAYMENT INFORMATION FOR THIS EVENT- |  
PROVIDER PAIR) AND CONTINUE WITH CP05

CP05  
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{PERSON'S FIRST MIDDLE AND LAST NAME} {NAME OF MEDICAL CARE PROVIDER.} {EV} {EVN-DT}  
 {REPEAT VISIT: {NAME OF REPEAT VISIT GROUP....}/FLAT FEE GROUP: {NAME OF FLAT FEE EVENT GROUP..}}

(Have/Has) (PERSON) (or anyone in the family) received anything in writing, such as a bill, receipt, or statement, for {(PERSON)'s stay at (HOSPITAL) that began on (ADMIT DATE)/(PERSON)'s visit to (PROVIDER) on (VISIT DATE)/the last purchase of {NAME OF PRESCRIBED MEDICINE...} for (PERSON)/the services for (FLAT FEE GROUP) for (PERSON)/the {OME ITEM GROUP NAME} used by (PERSON) since (START DATE)/services received at home from (PROVIDER) during (MONTH) for (PERSON)}?

PROBE: Include anything in writing received by family members living with (PERSON) as well as those living somewhere else.

YES, AND DOCUMENTATION AVAILABLE ..... 1 {CP08}  
 YES, BUT DOCUMENTATION NOT AVAILABLE ... 2 {CP08}  
 NO ..... 3  
 NO, FREE SAMPLE ..... 4 {CP37}

REF ..... -7  
DK ..... -8

[Code One]

PRESS F1 FOR DEFINITION OF ANYTHING IN WRITING.

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NOTE: CAPI DISPLAYS CODE '4' (NO, FREE SAMPLE)  
ONLY IF THE EVENT TYPE OF THE EVENT-PROVIDER PAIR  
IS PM.  
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CP06  
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{PERSON'S FIRST MIDDLE AND LAST NAME} {NAME OF MEDICAL CARE  
PROVIDER.} {EV} {EVN-DT}  
{REPEAT VISIT: {NAME OF REPEAT VISIT GROUP....}/FLAT FEE  
GROUP: {NAME OF FLAT FEE EVENT GROUP..}}  
{NAME OF PRESCRIBED MEDICINE...} {OME ITEM GROUP NAME.....}  
SHOW CARD CP-1.

**Why (have/has) (PERSON) (or anyone in the family) not received  
anything in writing?**

- {CODE '95' IF THIS IS A FLAT FEE SITUATION.}
- PAID AT TIME OF VISIT ..... 1 {CP08}
  - MADE A COPAYMENT ..... 2 {CP08}
  - BILL SENT DIRECTLY TO OTHER SOURCE ..... 3
  - BILL HAS NOT ARRIVED ..... 4 {CP08}
  - NO BILL SENT:
    - HMO PLAN ..... 5 {BOX\_04}
    - VA ..... 6 {BOX\_04}
    - MILITARY FACILITY ..... 7 {BOX\_04}
    - PUBLIC ASSISTANCE/MEDICAID/SCHIP ..... 8 {BOX\_04}
    - WORKER'S COMPENSATION ..... 9 {BOX\_04}
    - PRIVATE HEALTH CENTER/CLINIC ..... 10 {BOX\_04}
    - PUBLIC CLINIC/HEALTH CENTER OR PRIVATE  
CHARITY ..... 11 {BOX\_04}
  - NO CHARGE: TELEPHONE CALL ..... 12 {CP37}
  - FREE FROM PROVIDER ..... 13 {CP37}
  - GOVERNMENT-FINANCED RESEARCH AND  
CLINICAL TRIALS ..... 14 {CP37}
  - INCLUDED WITH OTHER CHARGES ..... 95
  - REF ..... -7 {CP08}
  - DK ..... -8 {CP08}

[Code One]

PRESS F1 FOR DEFINITIONS OF ANSWER CATEGORIES AND FLAT FEE.

-----  
NOTE: SHOW CARD FOR CODE '10' WILL READ: 'SCHOOL,  
EMPLOYER, OR OTHER PRIVATE HEALTH CENTER/CLINIC'.  
THE SHOW CARD FOR CODE '11' WILL INCLUDE THE  
FOLLOWING: '(INCLUDE COMMUNITY AND MIGRANT HEALTH  
CENTER, FEDERALLY QUALIFIED HEALTH CENTER, INDIAN  
HEALTH SERVICES)'. THE SHOW CARD FOR CODE '13'  
WILL INCLUDE THE FOLLOWING: '(PROFESSIONAL  
COURTESY/FREE SAMPLE)'. THESE CODES HAVE BEEN  
ABBREVIATED TO CONSERVE SPACE ON THE SCREEN.  
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IF CODED '95' (INCLUDED WITH OTHER CHARGES) AND  
THE EVENT TYPE OF THE EVENT-PROVIDER PAIR IS PM,  
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DISPLAY THE FOLLOWING MESSAGE: 'THIS CODE IS NOT AVAILABLE FOR A PM EVENT. PRESS ENTER TO CONTINUE.'

IF CODED '95' (INCLUDED WITH OTHER CHARGES) AND THE EVENT-PROVIDER PAIR REPRESENTS A FLAT FEE GROUP, DISPLAY THE FOLLOWING MESSAGE: 'THIS CODE IS NOT AVAILABLE FOR A FLAT FEE GROUP. PRESS ENTER TO CONTINUE.'

IF CODED '95' (INCLUDED WITH OTHER CHARGES) AND THE EVENT-PROVIDER PAIR REPRESENTS A REPEAT VISIT STEM, DISPLAY THE FOLLOWING MESSAGE: 'THIS CODE IS NOT AVAILABLE FOR A REPEAT VISIT GROUP. PRESS ENTER TO CONTINUE.'

IF CODED '95' (INCLUDED WITH OTHER CHARGES) AND THE EVENT TYPE OF THE EVENT-PROVIDER PAIR IS NOT PM AND THE EVENT-PROVIDER PAIR DOES NOT REPRESENT A FLAT FEE GROUP OR A REPEAT VISIT GROUP, ASK THE FLAT FEE (FF) SECTION.

CP07  
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{PERSON'S FIRST MIDDLE AND LAST NAME} {NAME OF MEDICAL CARE PROVIDER.} {EV} {EVN-DT}  
{REPEAT VISIT: {NAME OF REPEAT VISIT GROUP....}/FLAT FEE GROUP: {NAME OF FLAT FEE EVENT GROUP..}}  
{NAME OF PRESCRIBED MEDICINE...} {OME ITEM GROUP NAME.....}  
To whom was the bill sent?  
RECORD VERBATIM:  
[Enter Text]

CP07OV1  
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INTERVIEWER: ENTER CODE FOR TYPE OF ORGANIZATION TO WHOM BILL WAS SENT:  
HMO ..... 1  
VA ..... 2  
TRICARE/CHAMPVA ..... 3 {CP08}  
OTHER MILITARY ..... 4  
PUBLIC ASSISTANCE/MEDICAID/SCHIP ..... 5  
WORKER'S COMPENSATION ..... 6  
PRIVATE INSURANCE COMPANY ..... 7  
OTHER ..... 91 {CP08}  
REF ..... -7 {CP08}  
DK ..... -8 {CP08}  
[Code One]  
PRESS F1 FOR DEFINITIONS OF ANSWER CATEGORIES.

BOX\_04  
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IF:  
- EVENT TYPE IS OM, HH, OR PM

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OR
- EVENT TYPE IS HS
OR
- THIS EVENT-PROVIDER PAIR REPRESENTS A FLAT
  FEE GROUP,
GO TO CP11
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OTHERWISE, GO TO CP10
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CP08  
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{PERSON'S FIRST MIDDLE AND LAST NAME} {NAME OF MEDICAL CARE
PROVIDER.} {EV} {EVN-DT}
{REPEAT VISIT: {NAME OF REPEAT VISIT GROUP....}/FLAT FEE
GROUP: {NAME OF FLAT FEE EVENT GROUP..}}
Do you know the total charge for {(PERSON)'s stay at
(HOSPITAL) that began on (ADMIT DATE)/(PERSON)'s visit
to (PROVIDER) on (VISIT DATE)/the last purchase of {NAME OF
PRESCRIBED MEDICINE...} for (PERSON)/the services for
(FLAT FEE GROUP) for (PERSON)/the {OME ITEM GROUP NAME} used
by (PERSON) since (START DATE)/services received at home from
(PROVIDER) during (MONTH) for (PERSON)}?
{CODE '95' IF THIS IS A FLAT FEE SITUATION.}
YES ..... 1 {CP09}
NO ..... 2
INCLUDED WITH OTHER CHARGES ..... 95
REF ..... -7
DK ..... -8
PRESS F1 FOR DEFINITIONS OF TOTAL CHARGE AND FLAT FEE.
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IF CODED '95' (INCLUDED WITH OTHER CHARGES) AND
THE EVENT TYPE OF THE EVENT-PROVIDER PAIR IS PM,
DISPLAY THE FOLLOWING MESSAGE: 'THIS CODE IS NOT
AVAILABLE FOR A PM EVENT. PRESS ENTER TO
CONTINUE.'
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IF CODED '95' (INCLUDED WITH OTHER CHARGES) AND
THE EVENT-PROVIDER PAIR REPRESENTS A FLAT FEE
GROUP, DISPLAY THE FOLLOWING MESSAGE: 'THIS CODE
IS NOT AVAILABLE FOR A FLAT FEE GROUP. PRESS
ENTER TO CONTINUE.'
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IF CODED '95' (INCLUDED WITH OTHER CHARGES) AND
THE EVENT-PROVIDER PAIR REPRESENTS A REPEAT VISIT
STEM, DISPLAY THE FOLLOWING MESSAGE: 'THIS CODE
IS NOT AVAILABLE FOR A REPEAT VISIT GROUP. PRESS
ENTER TO CONTINUE.'
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IF CODED '95' (INCLUDED WITH OTHER CHARGES) AND
THE EVENT TYPE IS NOT PM AND THE EVENT-PROVIDER
PAIR DOES NOT REPRESENT A FLAT FEE GROUP OR A

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separately on the bill or statement, include those in the total charge.' IF CP05 IS CODED '1' (YES, AND DOCUMENTATION AVAILABLE). OTHERWISE, USE A NULL DISPLAY.

IF CODED '95' (INCLUDED WITH OTHER CHARGES) AND THE EVENT TYPE OF THE EVENT-PROVIDER PAIR IS PM, DISPLAY THE FOLLOWING MESSAGE: 'THIS CODE IS NOT AVAILABLE FOR A PM EVENT. PRESS ENTER TO CONTINUE.'

IF CODED '95' (INCLUDED WITH OTHER CHARGES) AND THE EVENT-PROVIDER PAIR REPRESENTS A FLAT FEE GROUP, DISPLAY THE FOLLOWING MESSAGE: 'THIS CODE IS NOT AVAILABLE FOR A FLAT FEE GROUP. PRESS ENTER TO CONTINUE.'

IF CODED '95' (INCLUDED WITH OTHER CHARGES) AND THE EVENT-PROVIDER PAIR REPRESENTS A REPEAT VISIT STEM, DISPLAY THE FOLLOWING MESSAGE: 'THIS CODE IS NOT AVAILABLE FOR A REPEAT VISIT GROUP. PRESS ENTER TO CONTINUE.'

IF CODED '95' (INCLUDED WITH OTHER CHARGES) AND THE EVENT TYPE IS NOT PM AND THE EVENT-PROVIDER PAIR DOES NOT REPRESENT A FLAT FEE GROUP OR A REPEAT VISIT GROUP, ASK THE FLAT FEE (FF) SECTION.

CP090V  
=====

ENTER \$ AMOUNT:

[Enter \$ Amount] .....  
REF ..... -7  
DK ..... -8

POSSIBLE SOFT RANGE CHECK: \$0 - \$100,000

IF THE AMOUNT IS \$0, GO TO CP37

IF THE AMOUNT IS NOT \$0  
AND  
(EVENT TYPE IS OM OR PM  
OR  
THE EVENT-PROVIDER PAIR REPRESENTS A FLAT FEE  
GROUP  
OR  
(EVENT TYPE IS HS AND THE EVENT-PROVIDER PAIR IS  
NOT FLAGGED AS 'SEPARATELY BILLING'))  
GO TO CP11

IF:

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| EVENT TYPE IS ER, OP, MV, OR DN |
| AND |
| TOTAL CHARGE IS A NON-ZERO WHOLE NUMBER < OR = |
| $50.00 OR CP090V IS CODED '-7' (REFUSED) OR '-8' |
| (DON'T KNOW), |
| GO TO CP10 |
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| IF THE AMOUNT IS NOT $0, DK, OR REF AND THE EVENT |
| TYPE IS HH, CONTINUE WITH CPO9A |
-----
| OTHERWISE, GO TO CP11 |
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CP09A  
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{PERSON'S FIRST MIDDLE AND LAST NAME} {NAME OF MEDICAL CARE
PROVIDER.} {EV} {EVN-DT}
{REPEAT VISIT: {NAME OF REPEAT VISIT GROUP....}/FLAT FEE
GROUP: {NAME OF FLAT FEE EVENT GROUP..}}
Let me be sure I recorded this correctly. The total charge for
the services received at home from (PROVIDER) during (MONTH)
for (PERSON) was {$ AMOUNT}.
Is that correct?
YES ..... 1 {CP11}
NO ..... 2
REF ..... -7 {CP11}
DK ..... -8 {CP11}

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| IF CODED `2' (NO), DISPLAY THE FOLLOWING MESSAGE: |
| `USE CTRL/B TO CORRECT TOTAL CHARGE FOR THIS |
| MONTH. PRESS ENTER TO CONTINUE.' |
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CP10  
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{PERSON'S FIRST MIDDLE AND LAST NAME} {NAME OF MEDICAL CARE
PROVIDER.} {EV} {EVN-DT}
{REPEAT VISIT: {NAME OF REPEAT VISIT GROUP....}/FLAT FEE
GROUP: {NAME OF FLAT FEE EVENT GROUP..}}
Is this a situation in which (PERSON) (are/is) required to pay
a certain set amount each time (PERSON) (visit/visits)
(PROVIDER) regardless of what happens during the visit?
PROBE: For example, is this the type of situation in which
(PERSON) always (make/makes) the same set dollar amount copayment?
YES ..... 1
NO ..... 2
REF ..... -7
DK ..... -8
PRESS F1 FOR DEFINITION OF SET AMOUNT AND COPAYMENT.

```

CP11  
=====

```

{PERSON'S FIRST MIDDLE AND LAST NAME} {NAME OF MEDICAL CARE
PROVIDER.} {EV} {EVN-DT}
{REPEAT VISIT: {NAME OF REPEAT VISIT GROUP....}/FLAT FEE

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GROUP: {NAME OF FLAT FEE EVENT GROUP..}}
How much of the {{AMT TOT CH}/total charge} did anyone in the family pay for {(PERSON)'s stay at (HOSPITAL) that began on (ADMIT DATE)/(PERSON)'s visit to (PROVIDER) on (VISIT DATE)/the last purchase of {NAME OF PRESCRIBED MEDICINE...} for (PERSON)/the services for (FLAT FEE GROUP) for (PERSON)/the {OME ITEM GROUP NAME} used by (PERSON) since (START DATE)/services received at home from (PROVIDER) during (MONTH) for (PERSON)}? Please include all amounts paid 'out-of-pocket,' that is, amounts paid before any reimbursements.
IF AMOUNT PAID IS NOTHING, DK, OR REF, ENTER 1 FOR DOLLARS, THEN RESPONSE.

IS ANSWER IN DOLLARS OR PERCENT?
DOLLARS ..... 1
PERCENT ..... 2 {CP11OV2}
[Code One]
PRESS F1 FOR INFORMATION ON AMOUNTS TO INCLUDE.

CP11OV1
=====

ENTER DOLLARS:
[Enter \$ Amount] .....
REF ..... -7
DK ..... -8
-----
SOFT RANGE CHECK: \$0 - \$10,000
WRITE 'PERSON/FAMILY' TO THE RU-SOURCES-OF-
PAYMENT-ROSTER.
-----
| WRITE 'PERSON/FAMILY' TO THE EVENT'S-SOURCES-OF- |
PAYMENT-ROSTER.
GO TO BOX\_05
-----

CP11OV2
=====

ENTER PERCENT:
[Enter Percent %] .....
-----
SOFT RANGE CHECK: 1% - 100%
MULTIPLY THE PERCENTAGE ENTERED BY THE TOTAL
CHARGE ENTERED AT CP09 TO CALCULATE THE AMOUNT
PAID BY THE FAMILY AT CP11.
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| IF CP09 IS CODED '-7' (REFUSED), OR '-8' (DON'T |
| KNOW), DOLLAR AMOUNT PAID BY FAMILY CANNOT BE |
| CALCULATED. RECORD DOLLAR AMOUNT PAID BY |
PERSON/FAMILY AS 'DK' OR 'REF' AS APPROPRIATE.
WRITE 'PERSON/FAMILY' TO THE RU-SOURCES-OF-
PAYMENT-ROSTER.
-----

PAYMENT-ROSTER.

WRITE 'PERSON/FAMILY' TO THE EVENT'S-SOURCES-OF-PAYMENT-ROSTER.

BOX\_05

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IF:  
CP110V1 OR CP110V2 IS CODED '-7' (REFUSED) OR '-8' (DON'T KNOW)  
AND  
CP08 IS CODED '2' (NO), '-7' (REFUSED), OR '-8' (DON'T KNOW)  
AND  
CP10 IS CODED '2' (NO), '-7' (REFUSED), OR '-8' (DON'T KNOW),  
DISPLAY THE FOLLOWING MESSAGE: 'NO CHARGE-PAYMENT RESOLUTION WILL BE NEEDED FOR THIS CASE. PRESS ENTER TO CONTINUE.' THEN GO TO CP37

OTHERWISE, CONTINUE WITH LOOP\_01

LOOP\_01

=====

FOR EACH OF THE FOLLOWING:

SOURCE OF DIRECT PAYMENT 1  
SOURCE OF DIRECT PAYMENT 2  
SOURCE OF DIRECT PAYMENT 3  
SOURCE OF DIRECT PAYMENT 4

ASK BOX\_LP01-END\_LP01

LOOP DEFINITION: LOOP\_01 COLLECTS INFORMATION ON SOURCES OF DIRECT PAYMENTS AND ASSOCIATED PAYMENT AMOUNTS, OTHER THAN PERSON/FAMILY. THE RESPONSE TO CP130V DETERMINES WHETHER THE LOOP CYCLES AGAIN. SUBSEQUENT CYCLES, IF ANY, COLLECT ADDITIONAL SOURCES OF DIRECT PAYMENT AND ASSOCIATED AMOUNTS. IF CP130V IS CODED '1' (YES), THE LOOP CYCLES AGAIN. IF CP130V IS NOT ASKED OR IS CODED '2' (NO), THE LOOP ENDS.

BOX\_LP01

=====

IF FIRST CYCLE OF LOOP\_01, CONTINUE WITH CP12

OTHERWISE (I.E., IF ANY CYCLE SUBSEQUENT TO THE FIRST CYCLE OF LOOP\_01), GO TO CP12A

CP12  
=====

{PERSON'S FIRST MIDDLE AND LAST NAME} {NAME OF MEDICAL CARE PROVIDER.} {EV} {EVN-DT}  
 {REPEAT VISIT: {NAME OF REPEAT VISIT GROUP....}/FLAT FEE GROUP: {NAME OF FLAT FEE EVENT GROUP..}}  
 Has any {other} source already paid {(PROVIDER)} for any of the charges for {(PERSON)'s stay at (HOSPITAL) that began on (ADMIT DATE)/(PERSON)'s visit to (PROVIDER) on (VISIT DATE)/the last purchase of {NAME OF PRESCRIBED MEDICINE...} for (PERSON)/the services for (FLAT FEE GROUP) for (PERSON)/the {OME ITEM GROUP NAME.....} used by (PERSON) since (START DATE)/for services received at home from (PROVIDER) during (MONTH) for (PERSON)}?

YES ..... 1  
 NO ..... 2 {END\_LP01}  
 REF ..... -7 {END\_LP01}  
 DK ..... -8 {END\_LP01}  
 PRESS F1 FOR A DEFINITION OF SOURCE AND 'ALREADY PAID'.

-----  
 | DISPLAY 'OTHER' IN THE QUESTION TEXT IF AN AMOUNT |  
 | WAS PAID BY PERSON/FAMILY; THAT IS, AN AMOUNT > \$0 |  
OR 0% WAS ENTERED AT CP110V1 OR CP110V2

-----  
 | DISPLAY '(PROVIDER)' IN THE QUESTION TEXT IF |  
EVENT TYPE IS NOT PM OR OM.

CP12A  
=====

{PERSON'S FIRST MIDDLE AND LAST NAME} {NAME OF MEDICAL CARE PROVIDER.} {EV} {EVN-DT}  
 {REPEAT VISIT: {NAME OF REPEAT VISIT GROUP....}/FLAT FEE GROUP: {NAME OF FLAT FEE EVENT GROUP..}}  
 {NAME OF PRESCRIBED MEDICINE...} {OME ITEM GROUP NAME.....}  
 Who else paid? PROBE: Anyone else?  
 TO TURN CHECK MARK ON/OFF, USE ARROW KEYS, PRESS ENTER.  
 TO ADD, PRESS CTRL/A. TO DELETE, PRESS CTRL/D.  
 TO LEAVE, PRESS ESC.

- [1. Name of Source of Direct Payment-35]
- [2. Name of Source of Direct Payment-35]
- [3. Name of Source of Direct Payment-35]

-----  
 | ROSTER DEFINITION: THIS ITEM DISPLAYS ALL SOURCES |  
ON THE RU-SOURCES-OF-PAYMENT-ROSTER.

-----  
 | WRITE SOURCES SELECTED TO THE EVENT'S-SOURCES-OF- |  
PAYMENTS-ROSTER.

-----  
**SOURCE ROSTER BEHAVIOR SPECIFICATIONS:**  
 | 1. INTERVIEWER MAY SELECT A SOURCE(S) ALREADY |  
 | LISTED ON THE ROSTER. |  
 | 2. INTERVIEWER SHOULD BE ABLE TO ADD ANY NUMBER OF |  
SOURCES AT THE ROSTER QUESTIONS (I.E., NO

LIMIT TO THE NUMBER OF SOURCES).  
 3. INTERVIEWER SHOULD BE ABLE TO DELETE A SOURCE THAT WAS RECORDED ON THE SCREEN WHERE DELETE IS USED. THAT IS, AS LONG AS THE INTERVIEWER HAS NOT LEFT THE SCREEN, SHE SHOULD BE ABLE TO DELETE A SOURCE ENTERED IN ERROR. IF DELETE IS ATTEMPTED AT A TIME WHEN IT IS NOT ALLOWED (I.E., AFTER THE LINK IS ESTABLISHED), DISPLAY THE FOLLOWING ERROR MESSAGE: 'DELETE ALLOWED ONLY WHEN SOURCE IS FIRST ENTERED.'

CP13  
 ====

{PERSON'S FIRST MIDDLE AND LAST NAME} {NAME OF MEDICAL CARE PROVIDER.} {EV} {EVN-DT}  
 {REPEAT VISIT: {NAME OF REPEAT VISIT GROUP....}/FLAT FEE GROUP: {NAME OF FLAT FEE EVENT GROUP..}}  
 {NAME OF PRESCRIBED MEDICINE...} {OME ITEM GROUP NAME.....}

**How much did (SOURCE) pay?**

ENTER AMOUNT PAID TO COLUMN 2 OR COLUMN 3.  
 TO MOVE CURSOR, USE ARROW KEYS. TO LEAVE, PRESS ESC.

TOTAL CHARGE: {\$XXXXXXXXXX}

ROSTER. SOURCE OF PAYMENT	CP13_02. DOLLAR AMOUNT PAID	CP13_03. PERCENT AMOUNT PAID
PERSON/Family	[Display \$ Amount]	[Display % Amount]
[Display Source of Payment]	[Enter \$ Amount]	[Enter % Amount]
[Display Source of Payment]	[Enter \$ Amount]	[Enter % Amount]

ROSTER DEFINITION: THIS ITEM DISPLAYS ALL SOURCES ON THE EVENT'S-SOURCES-OF-PAYMENT-ROSTER, THAT IS, ALL SOURCES SELECTED AT CP12A FOR THIS EVENT-PROVIDER PAIR AND THE 'PERSON/FAMILY' RECORD.

TOTAL CHARGE: DISPLAY AMOUNT ENTERED AT CP09.

FLAG ALL SOURCES AND ASSOCIATED AMOUNTS AS 'DIRECT PAYMENT'.

DISPLAY 'PERSON/FAMILY' AS THE FIRST SOURCE OF PAYMENT.

DISPLAY THE RESPONSE TO CP11 IN THE 'AMOUNT PAID' COLUMN FOR PERSON/FAMILY. THAT IS, IF THE RESPONSE TO CP11OV1 IS AN AMOUNT, DISPLAY THE DOLLAR AMOUNT IN CP13\_02, 'DOLLAR AMOUNT PAID'. IF THE RESPONSE TO CP11OV2 IS A PERCENTAGE, DISPLAY THE PERCENTAGE AMOUNT IN CP13\_03, 'PERCENT AMOUNT PAID'. IF CP11OV1 OR CP11OV2 IS CODED '-8' (DON'T KNOW), DISPLAY 'DK' FOR THE AMOUNT IN BOTH CP13\_02 AND CP13\_03. IF CP11OV1 OR CP11OV2 IS CODED '-7' (REFUSED), DISPLAY 'REF' FOR THE AMOUNT IN BOTH CP13\_02 AND CP13\_03.

NOTE: **FEATURES OF THE SOURCE OF PAYMENT MATRIX.**

1. INTERVIEWER USES RIGHT AND LEFT ARROW KEYS TO MOVE TO EITHER THE PERCENT OR DOLLAR AMOUNT COLUMN ASSOCIATED WITH THAT SOURCE. INTERVIEWER USES THE UP AND DOWN ARROW KEYS TO MOVE BETWEEN AMOUNT PAID COLUMNS FOR DIFFERENT SOURCES.
2. SOURCE COLUMN IS PROTECTED. CURSOR WILL NOT ENTER THIS COLUMN, SO NO CHANGES ARE ALLOWED TO SOURCES AT THIS SCREEN.
3. INTERVIEWER ENTERS EITHER A DOLLAR OR A PERCENTAGE AMOUNT FOR EACH SOURCE DISPLAYED. AMOUNTS CAN BE CHANGED AS MANY TIMES AS NECESSARY BEFORE THE INTERVIEWER LEAVES THE SCREEN.
4. THE PERSON/FAMILY AMOUNT PAID COLUMNS MAY BE CHANGED OR CORRECTED.
5. WHEN CURSOR LEAVES THE CELL AND A DOLLAR OR PERCENTAGE AMOUNT HAS BEEN ENTERED AND THERE IS A TOTAL CHARGE, THE RECIPROCAL AMOUNT WILL BE DISPLAYED. FOR EXAMPLE, IF THE INTERVIEWER ENTERS A PERCENTAGE, THE DOLLAR AMOUNT WILL BE CALCULATED USING THE TOTAL CHARGE. THIS DOLLAR AMOUNT WOULD THEN BE DISPLAYED IN THE DOLLAR AMOUNT PAID COLUMN (NEXT TO THE PERCENT AMOUNT PAID COLUMN).
6. IF A SOURCE IS ENTERED IN ERROR, THE INTERVIEWER WILL ZERO OUT THE AMOUNT PAID.
7. INTERVIEWERS WILL BE INSTRUCTED TO ONLY ENTER DIRECT PAYMENTS MADE TO THE PROVIDER AT THIS SCREEN.
8. THE CURSOR SHOULD FIRST APPEAR IN THE DOLLAR AMOUNT PAID COLUMN FOR THE FIRST SOURCE ADDED/SELECTED AT THE PREVIOUS SCREEN (NOT IN THE PERSON/FAMILY COLUMN).

CP130V  
=====

DID ANY OTHER SOURCES MAKE ANY PAYMENTS DIRECTLY TO THE PROVIDER?

YES .....	1
NO .....	2

PRESS F1 FOR A DEFINITION OF PAYMENTS MADE DIRECTLY TO PROVIDER.

END\_LP01  
=====

IF CP130V IS CODED '1' (YES), CYCLE TO COLLECT NEXT SOURCE OF PAYMENT.

IF CP130V IS NOT ASKED OR IS CODED '2' (NO), END LOOP\_01 AND CONTINUE WITH BOX\_06

BOX\_06  
=====

```

-----
| IF 'AMOUNT PAID' BY PERSON/FAMILY > $0, CONTINUE |
| WITH LOOP_02 |
-----
| OTHERWISE, GO TO BOX_07 |
-----

```

LOOP\_02  
=====

```

-----
| FOR EACH OF THE FOLLOWING: |
| |
| SOURCE OF REIMBURSEMENT 1 |
| SOURCE OF REIMBURSEMENT 2 |
| SOURCE OF REIMBURSEMENT 3 |
| SOURCE OF REIMBURSEMENT 4 |
| |
| ASK BOX_LP02-END_LP02 |
-----
| LOOP DEFINITION: LOOP_02 COLLECTS INFORMATION ON |
| SOURCES OF REIMBURSEMENT TO PERSON/FAMILY AND |
| ASSOCIATED REIMBURSEMENT AMOUNTS. THE RESPONSE TO |
| CP15OV DETERMINES WHETHER THE LOOP CYCLES AGAIN. |
| SUBSEQUENT CYCLES, IF ANY, COLLECT ADDITIONAL |
| SOURCES OF REIMBURSEMENT AND ASSOCIATED AMOUNTS. |
| IF CP15OV IS CODED '1' (YES), THE LOOP CYCLES |
| AGAIN. IF CP15OV IS NOT ASKED OR IS CODED '2' |
| (NO), THE LOOP ENDS. |
-----

```

BOX\_LP02  
=====

```

-----
| IF FIRST CYCLE OF LOOP_02, CONTINUE WITH CP14 |
-----
| OTHERWISE (I.E., IF ANY CYCLE SUBSEQUENT TO THE |
| FIRST CYCLE OF LOOP_02), GO TO CP14A |
-----

```

CP14  
=====

```

{PERSON'S FIRST MIDDLE AND LAST NAME} {NAME OF MEDICAL CARE
PROVIDER.} {EV} {EVN-DT}
{REPEAT VISIT: {NAME OF REPEAT VISIT GROUP....}/FLAT FEE
GROUP: {NAME OF FLAT FEE EVENT GROUP..}}
{NAME OF PRESCRIBED MEDICINE...} {OME ITEM GROUP NAME.....}
Has any source reimbursed or paid back anything to (PERSON) (or
anyone in the family) for the amount paid 'out-of-pocket'?
That is, has any source reimbursed any of the {$/% FAMILY PAID}
paid?
YES ..... 1
NO ..... 2 {END_LP02}
REF ..... -7 {END_LP02}
DK ..... -8 {END_LP02}

```

PRESS F1 FOR DEFINITION OF SOURCE AND REIMBURSEMENT.

CP14A  
=====

```
{PERSON'S FIRST MIDDLE AND LAST NAME} {NAME OF MEDICAL CARE
PROVIDER.} {EV} {EVN-DT}
{REPEAT VISIT: {NAME OF REPEAT VISIT GROUP....}/FLAT FEE
GROUP: {NAME OF FLAT FEE EVENT GROUP..}}
{NAME OF PRESCRIBED MEDICINE...} {OME ITEM GROUP NAME.....}
Who reimbursed or paid anyone in the family back?
PROBE: Anyone else?
TO TURN CHECK MARK ON/OFF, USE ARROW KEYS, PRESS ENTER.
TO ADD, PRESS CTRL/A. TO DELETE, PRESS CTRL/D.
TO LEAVE, PRESS ESC.
    [1. Name of Source of Reimbursement-35]
    [2. Name of Source of Reimbursement-35]
    [3. Name of Source of Reimbursement-35]
```

```
-----
| ROSTER DEFINITION: THIS ITEM DISPLAYS ALL SOURCES |
| ON THE RU-SOURCES-OF-PAYMENT-ROSTER EXCLUDING THE |
| 'PERSON/FAMILY' RECORD. |
|-----
```

```
-----
| WRITE SOURCES SELECTED TO THE EVENT'S-SOURCES-OF- |
| PAYMENTS-ROSTER. |
|-----
```

```
-----
| NOTE: SOURCES OF PAYMENTS AND SOURCES OF |
| REIMBURSEMENTS ARE SELECTED FROM THE SAME RU LEVEL |
| ROSTER OF SOURCES AND ROSTER BEHAVIOR IS THE SAME. |
|-----
```

CP15  
=====

```
{PERSON'S FIRST MIDDLE AND LAST NAME} {NAME OF MEDICAL CARE
PROVIDER.} {EV} {EVN-DT}
{REPEAT VISIT: {NAME OF REPEAT VISIT GROUP....}/FLAT FEE
GROUP: {NAME OF FLAT FEE EVENT GROUP..}}
{NAME OF PRESCRIBED MEDICINE...} {OME ITEM GROUP NAME.....}
How much did (SOURCE) reimburse or pay anyone in the family
back?
ENTER THE AMOUNT REIMBURSED IN COLUMN 2 OR COLUMN 3.
TO MOVE CURSOR, USE ARROW KEYS. TO LEAVE, PRESS ESC.
PERSON/FAMILY PAYMENT: {$XXXXXXXX} TOTAL CHARGE: {$XXXXXXXX}
```

ROSTER. SOURCE OF REIMBURSEMENT	CP15_02. DOLLAR AMOUNT REIMBURSED	CP15_03. PERCENT AMOUNT REIMBURSED
[Display Source of Reimbursement]	[Enter \$ Amount]	[Enter % Amount]
[Display Source of Reimbursement]	[Enter \$ Amount]	[Enter % Amount]

```
-----
| ROSTER DEFINITION: THIS ITEM DISPLAYS ALL SOURCES |
| ON THE EVENT'S-SOURCES-OF-PAYMENT-ROSTER, THAT IS, |
| ALL SOURCES SELECTED AT CP14A FOR THIS EVENT- |
| PROVIDER PAIR. |
|-----
```

TOTAL CHARGE: DISPLAY AMOUNT ENTERED AT CP09.

FLAG ALL SOURCES AND ASSOCIATED AMOUNTS AS  
'REIMBURSEMENT'.

NOTE: **FEATURES OF THE REIMBURSEMENT MATRIX.**

1. INTERVIEWER USES RIGHT AND LEFT ARROW KEYS TO MOVE TO EITHER THE PERCENT OR DOLLAR AMOUNT COLUMN ASSOCIATED WITH THAT SOURCE. INTERVIEWER USES THE UP AND DOWN ARROW KEYS TO MOVE BETWEEN AMOUNT PAID COLUMNS FOR DIFFERENT SOURCES.
2. SOURCE COLUMN IS PROTECTED. CURSOR WILL NOT ENTER THIS COLUMN, SO NO CHANGES ARE ALLOWED TO SOURCES AT THIS SCREEN.
3. INTERVIEWER ENTERS EITHER A DOLLAR OR A PERCENTAGE AMOUNT FOR EACH SOURCE DISPLAYED. AMOUNTS CAN BE CHANGED AS MANY TIMES AS NECESSARY BEFORE THE INTERVIEWER LEAVES THE SCREEN.
4. WHEN CURSOR LEAVES THE CELL AND A DOLLAR OR PERCENTAGE AMOUNT HAS BEEN ENTERED AND THERE IS A TOTAL CHARGE, THE RECIPROCAL AMOUNT WILL BE DISPLAYED. FOR EXAMPLE, IF THE INTERVIEWER ENTERS A PERCENTAGE, THE DOLLAR AMOUNT WILL BE CALCULATED USING THE TOTAL CHARGE. THIS DOLLAR AMOUNT WOULD THEN BE DISPLAYED IN THE DOLLAR AMOUNT REIMBURSED COLUMN (NEXT TO PERCENT AMOUNT REIMBURSED).
5. IF A SOURCE IS ENTERED IN ERROR, THE INTERVIEWER WILL ZERO OUT THE AMOUNT REIMBURSED.
6. INTERVIEWERS WILL BE INSTRUCTED TO ONLY ENTER REIMBURSEMENTS MADE TO THE FAMILY AT THIS SCREEN.
7. IF THE TOTAL AMOUNT REIMBURSED BY ALL SOURCES EXCEEDS THE AMOUNT PAID BY THE PERSON/FAMILY, CAPI DISPLAYS THE MESSAGE: 'REIMBURSED AMOUNT GREATER THAN FAMILY PAYMENT. VERIFY REIMBURSED AMOUNT AND RE-ENTER. IF NEED TO CORRECT FAMILY PAYMENT, JUMPBACK TO CP13.' IF INTERVIEWER RE-ENTERS THE SAME AMOUNTS, CAPI WILL ACCEPT. THAT IS, WE WILL INFORM THE INTERVIEWER OF THE DISCREPANCY, BUT NOT FORCE HER TO RECONCILE IT.
8. THE SAME SOURCE CAN BE FLAGGED AS BOTH A REIMBURSEMENT AND A DIRECT PAYMENT. ONLY THE AMOUNT ASSOCIATED WITH THE DIRECT PAYMENT WILL PLAY INTO THE RESOLUTION PROCESS.
9. POST DATA COLLECTION EDITING WILL BE NECESSARY TO DETERMINE THE NET PAYMENTS OF SOURCES.



| REIMBURSED FOR ANY AMOUNT PAID (CP14 IS CODED  
| '2', '-7', OR '-8'). |

BOX\_10  
=====

| IF AMOUNT PAID BY PERSON/FAMILY IS > \$0, CONTINUE  
| WITH CP18 |

| OTHERWISE, GO TO BOX\_09 |

CP18  
=====

{PERSON'S FIRST MIDDLE AND LAST NAME} {NAME OF MEDICAL CARE  
PROVIDER.} {EV} {EVN-DT}  
{REPEAT VISIT: {NAME OF REPEAT VISIT GROUP....}/FLAT FEE  
GROUP: {NAME OF FLAT FEE EVENT GROUP..}}  
Do you expect any {other} source to reimburse anyone in the  
family for what has been paid?

- YES ..... 1
  - NO ..... 2 {BOX\_09}
  - REF ..... -7 {BOX\_09}
  - DK ..... -8 {BOX\_09}
- PRESS F1 FOR DEFINITION OF REIMBURSEMENT.

| DISPLAY 'OTHER' IN THE QUESTION TEXT IF CP14 IS  
| CODED '1' (YES). |

CP19  
=====

{PERSON'S FIRST MIDDLE AND LAST NAME} {NAME OF MEDICAL CARE  
PROVIDER.} {EV} {EVN-DT}  
{REPEAT VISIT: {NAME OF REPEAT VISIT GROUP....}/FLAT FEE  
GROUP: {NAME OF FLAT FEE EVENT GROUP..}}  
How much does anyone in the family expect to be reimbursed?  
PROBE: Include amounts to be reimbursed from all sources.  
IS ANSWER IN DOLLARS OR PERCENT?

- DOLLARS ..... 1
  - PERCENT ..... 2 {CP19OV2}
- [Code One]

CP19OV1  
=====

ENTER DOLLARS:  
[Enter \$ Amount] ..... {CP20}  
REF ..... -7 {CP20}  
DK ..... -8 {CP20}

| SOFT RANGE CHECK: \$0 - \$10,000 |

CP19OV2  
=====

ENTER PERCENT:  
[Enter % Amount] .....

REF ..... -7  
DK ..... -8

-----  
SOFT RANGE CHECK: 1% - 100%

CP20  
=====

{PERSON'S FIRST MIDDLE AND LAST NAME} {NAME OF MEDICAL CARE  
PROVIDER.} {EV} {EVN-DT}  
{REPEAT VISIT: {NAME OF REPEAT VISIT GROUP....}/FLAT FEE  
GROUP: {NAME OF FLAT FEE EVENT GROUP..}}

**From whom do you expect these reimbursements to come?**  
IF MORE THAN ONE SOURCE OF REIMBURSEMENT, PROBE FOR THE MAIN  
SOURCE (I.E., THE SOURCE REIMBURSING THE MOST).  
TO TURN CHECK MARK ON/OFF, USE ARROW KEYS, PRESS ENTER.  
TO ADD, PRESS CTRL/A. TO DELETE, PRESS CTRL/D.  
TO LEAVE, PRESS ESC.

- [1. Name of Source of Direct Payment-35]
  - [2. Name of Source of Direct Payment-35]
  - [3. Name of Source of Direct Payment-35]
- [Code One]

-----  
| ROSTER DEFINITION: THIS ITEM DISPLAYS ALL SOURCES |  
| ON THE RU-SOURCES-OF-PAYMENT-ROSTER EXCLUDING THE |  
'PERSON/FAMILY' RECORD.

-----  
| WRITE SOURCES SELECTED TO THE EVENT'S-SOURCES-OF- |  
PAYMENTS-ROSTER.

-----  
| REFER TO CP12 FOR SOURCE OF PAYMENT ROSTER |  
BEHAVIOR SPECIFICATIONS.

BOX\_09  
=====

-----  
| DETERMINE IF THERE IS AN OVERPAYMENT OR |  
| UNDERPAYMENT: SUBTRACT THE TOTAL PAYMENT FROM |  
| THE TOTAL CHARGE AT CP09. IF THE ABSOLUTE VALUE |  
| OF THE REMAINDER IS > 3% OR \$5 (WHICHEVER IS |  
HIGHER) OF THE TOTAL CHARGE, CONTINUE WITH BOX\_12

-----  
| OTHERWISE, DISPLAY THE FOLLOWING MESSAGE: 'NO |  
| CHARGE-PAYMENT RESOLUTION NEEDED FOR THIS CASE. |  
PRESS ENTER TO CONTINUE.' THEN GO TO CP37

BOX\_12  
=====

-----  
| IF CP09 (TOTAL CHARGE) OR 'AMOUNT PAID' BY ANY |  
| SOURCE OF DIRECT PAYMENT (INCLUDING PERSON/FAMILY, |  
| BUT EXCLUDING REIMBURSEMENTS) IS CODED '-7' |  
| (REFUSED) OR '-8' (DON'T KNOW), DISPLAY THE |  
FOLLOWING MESSAGE: 'NO CHARGE-PAYMENT RESOLUTION

```
|   NEEDED FOR THIS CASE.  PRESS ENTER TO CONTINUE.'   |
|   THEN GO TO CP37                                     |
-----|
```

```
|   OTHERWISE, CONTINUE WITH BOX_13                     |
-----|
```

BOX\_13  
=====

```
|   IF THE UNDERPAYMENT IS > 3% OR $5 (WHICHEVER IS   |
|   HIGHER) OF THE TOTAL CHARGE, CONTINUE WITH CP21   |
-----|
```

```
|   IF THE OVERPAYMENT IS > 3% OR $5 (WHICHEVER IS   |
|   HIGHER) OF THE TOTAL CHARGE, GO TO LOOP_04        |
-----|
```

CP21  
=====

```
{PERSON'S FIRST MIDDLE AND LAST NAME} {NAME OF MEDICAL CARE
PROVIDER.} {EV} {EVN-DT}
{REPEAT VISIT: {NAME OF REPEAT VISIT GROUP....}/FLAT FEE
GROUP: {NAME OF FLAT FEE EVENT GROUP..}}
Does anyone in the family or any other source expect to make
additional payments for {(PERSON)'s stay at (HOSPITAL) that
began on (ADMIT DATE)/(PERSON)'s visit to (PROVIDER) on (VISIT
DATE)/the last purchase of {NAME OF PRESCRIBED MEDICINE...} for
(PERSON)/the services for (FLAT FEE GROUP) for (PERSON)/the {OME
ITEM GROUP NAME} used by (PERSON) since (START DATE)/services
received at home from (PROVIDER) during (MONTH) for (PERSON)}?
YES ..... 1
NO ..... 2 {LOOP_03}
REF ..... -7 {LOOP_03}
DK ..... -8 {LOOP_03}
```

CP22  
=====

```
{PERSON'S FIRST MIDDLE AND LAST NAME} {NAME OF MEDICAL CARE
PROVIDER.} {EV} {EVN-DT}
{REPEAT VISIT: {NAME OF REPEAT VISIT GROUP....}/FLAT FEE
GROUP: {NAME OF FLAT FEE EVENT GROUP..}}
How much more does anyone in the family or any other source
expect to pay?
IS ANSWER IN DOLLARS OR PERCENT?
DOLLARS ..... 1
PERCENT ..... 2 {CP22OV2}
[Code One]
```

CP22OV1  
=====

```
ENTER DOLLARS:
[Enter $ Amount] ..... {BOX_14}
REF ..... -7 {BOX_14}
DK ..... -8 {BOX_14}
-----|
|   SOFT RANGE CHECK:  $0 - $10,000                   |
-----|
```

CP220V2

=====

ENTER PERCENT:

[Enter % Amount] .....

REF ..... -7

DK ..... -8

-----

|   SOFT RANGE CHECK:  1% - 100%   |

-----

BOX\_14

=====

-----

|   IF AN AMOUNT IS ENTERED AT CP220V1 OR AT CP220V2  
|   OR IF CP220V1 OR CP220V2 ARE CODED '-7'  
|   (REFUSED) OR '-8' (DON'T KNOW), DISPLAY THE  
|   FOLLOWING MESSAGE:  'NO CHARGE-PAYMENT  
|   RESOLUTION NEEDED FOR THIS CASE.  PRESS ENTER TO  
|   CONTINUE.'  THEN GO TO CP37

-----

LOOP\_03

=====

-----

|   FOR EACH OF THE FOLLOWING:

- SOURCE OF DIRECT PAYMENT 1
- SOURCE OF DIRECT PAYMENT 2
- SOURCE OF DIRECT PAYMENT 3
- SOURCE OF DIRECT PAYMENT 4

|   ASK BOX\_LP03-END\_LP03

-----

-----

|   LOOP DEFINITION:  LOOP\_03 REVIEWS PAYMENT  
|   INFORMATION WHERE AN UNDERPAYMENT HAS BEEN  
|   REPORTED AND EITHER VERIFIES THE UNDERPAYMENT OR  
|   COLLECTS CORRECTIONS AND ADDITIONAL PAYMENT  
|   INFORMATION TO RESOLVE THE UNDERPAYMENT.  THE  
|   FIRST CYCLE OF THIS LOOP COLLECTS CORRECTIONS OF  
|   ERRONEOUS INFORMATION ON DIRECT PAYMENTS AND THE  
|   THE ASSOCIATED AMOUNTS PAID.  SUBSEQUENT LOOP  
|   CYCLES, IF ANY, COLLECT ADDITIONAL SOURCES OF  
|   DIRECT PAYMENT AND ASSOCIATED AMOUNTS.  THE  
|   RESPONSE TO CP240V DETERMINES WHETHER THE LOOP  
|   CYCLES AGAIN.  IF CP240V IS CODED '1' (YES), THE  
|   LOOP CYCLES AGAIN.  IF CP240V IS CODED '2' (NO),  
|   THE LOOP ENDS.

-----

BOX\_LP03

=====

-----

|   IF FIRST CYCLE OF LOOP\_03, GO TO CP24

-----

|   OTHERWISE (I.E., IF ANY CYCLE SUBSEQUENT TO THE  
|   FIRST CYCLE OF LOOP\_03), CONTINUE WITH CP23

-----

CP23  
====

{PERSON'S FIRST MIDDLE AND LAST NAME} {NAME OF MEDICAL CARE PROVIDER.} {EV} {EVN-DT}  
 {REPEAT VISIT: {NAME OF REPEAT VISIT GROUP....}/FLAT FEE GROUP: {NAME OF FLAT FEE EVENT GROUP..}}  
 {NAME OF PRESCRIBED MEDICINE...} {OME ITEM GROUP NAME.....}  
 Who else paid? PROBE: Anyone else?  
 TO TURN CHECK MARK ON/OFF, USE ARROW KEYS, PRESS ENTER.  
 TO ADD, PRESS CTRL/A. TO DELETE, PRESS CTRL/D.  
 TO LEAVE, PRESS ESC.  
 [1. Name of Source of Direct Payment-35]  
 [2. Name of Source of Direct Payment-35]  
 [3. Name of Source of Direct Payment-35]

```

-----
| ROSTER DEFINITION: THIS ITEM DISPLAYS ALL SOURCES |
| ON THE RU-SOURCES-OF-PAYMENT-ROSTER.             |
|-----|
| WRITE SOURCES SELECTED TO THE EVENT'S-SOURCES-OF- |
| PAYMENTS-ROSTER.                                  |
|-----|
| REFER TO CP12A FOR SOURCE OF PAYMENT ROSTER      |
| BEHAVIOR SPECIFICATIONS.                          |
|-----|
    
```

CP24  
====

{PERSON'S FIRST MIDDLE AND LAST NAME} {NAME OF MEDICAL CARE PROVIDER.} {EV} {EVN-DT}  
 {REPEAT VISIT: {NAME OF REPEAT VISIT GROUP....}/FLAT FEE GROUP: {NAME OF FLAT FEE EVENT GROUP..}}  
 At the moment, it appears that {AMOUNT REMAINING} of the total charge for {(PERSON)'s stay at (HOSPITAL) that began on (ADMIT DATE)/(PERSON)'s visit to (PROVIDER) on (VISIT DATE)/the last purchase of {NAME OF PRESCRIBED MEDICINE...} for (PERSON)/the services for (FLAT FEE GROUP) for (PERSON)/the {OME ITEM GROUP NAME.....} used by (PERSON) since (START DATE)/services received at home from (PROVIDER) during (MONTH) for (PERSON)} is still unpaid. Let me be sure I have entered everything correctly.

REVIEW CHARGES AND PAYMENTS WITH RESPONDENT. WORK WITH RESPONDENT TO CORRECT ERRONEOUS INFORMATION, IF ANY.  
 IF TOTAL CHARGE NEEDS CORRECTION, JUMPBACK TO CP09.  
 TO MOVE CURSOR, USE ARROW KEYS. TO LEAVE, PRESS ESC.

UNDERPAYMENT: {\$XXXXXXXX} TOTAL CHARGE: {\$XXXXXXXX}

ROSTER. SOURCE OF PAYMENT	CP24_02. DOLLAR AMOUNT PAID	CP24_03. PERCENT AMOUNT PAID
PERSON/Family	[Display \$ Amount]	[Display % Amount]
[Display Source of Payment]	[Display \$ Amount]	[Display % Amount]
[Display Source of Payment]	[Enter \$ Amount]	[Enter % Amount]

ROSTER DEFINITION: THIS ITEM DISPLAYS ALL SOURCES ON THE EVENT'S-SOURCES-OF-PAYMENT-ROSTER THAT ARE FLAGGED AS 'DIRECT PAYMENT' AND THE ASSOCIATED DIRECT PAYMENT AMOUNTS.

TOTAL CHARGE: DISPLAY AMOUNT ENTERED AT CP09.

DISPLAY 'PERSON/FAMILY' AS THE FIRST SOURCE OF PAYMENT.

IF THE AMOUNT PAID BY PERSON/FAMILY WAS ADJUSTED AT CP13, DISPLAY ADJUSTED AMOUNT. IF AMOUNT PAID BY PERSON/FAMILY WAS NOT ADJUSTED, DISPLAY THE RESPONSE TO CP11 IN THE 'AMOUNT PAID' COLUMN FOR PERSON/FAMILY. THAT IS, IF THE RESPONSE TO CP11OV1 IS AN AMOUNT, DISPLAY THE DOLLAR AMOUNT IN CP24\_02, 'DOLLAR AMOUNT PAID'. IF THE RESPONSE TO CP11OV2 IS A PERCENTAGE, DISPLAY THE PERCENTAGE AMOUNT IN CP24\_03, 'PERCENT AMOUNT PAID'. IF CP11OV1 OR CP11OV2 IS CODED '-8' (DON'T KNOW), DISPLAY 'DK' FOR THE AMOUNT IN BOTH CP24\_02 AND CP24\_03. IF CP11OV1 OR CP11OV2 IS CODED '-7' (REFUSED), DISPLAY 'REF' FOR THE AMOUNT IN BOTH CP24\_02 AND CP24\_03.

FLAG ALL SOURCES AND ASSOCIATED AMOUNTS AS 'DIRECT PAYMENTS'.

NOTE: **FEATURES OF THE SOURCE OF PAYMENT MATRIX.**

- 1. THIS MATRIX WILL WORK JUST LIKE THE SOURCE OF PAYMENT MATRIX AT CP13. HOWEVER IN THIS FIRST STAGE RESOLUTION PROCESS, ONLY CORRECTIONS TO DIRECT PAYMENTS CAN BE MADE. AS WELL, ONLY NEW SOURCES OF DIRECT PAYMENTS MAY BE ADDED. AT NO TIME IN THIS FIRST STAGE RESOLUTION PROCESS CAN ANY CORRECTIONS OR UPDATES BE MADE TO SOURCE NAMES OR AMOUNTS OF REIMBURSEMENTS.

CP240V  
=====

DID ANY OTHER SOURCES MAKE ANY PAYMENTS DIRECTLY TO THE PROVIDER?

- YES ..... 1
- NO ..... 2

PRESS F1 FOR A DEFINITION OF PAYMENTS MADE DIRECTLY TO PROVIDER.

END\_LP03  
=====

IF CP240V IS CODED '1' (YES), CYCLE TO COLLECT ADDITIONAL SOURCES OF PAYMENT.

IF CP24OV IS CODED '2' (NO), END LOOP\_03 AND GO TO BOX\_15

LOOP\_04  
=====

FOR EACH OF THE FOLLOWING:  
  
SOURCE OF DIRECT PAYMENT 1  
SOURCE OF DIRECT PAYMENT 2  
SOURCE OF DIRECT PAYMENT 3  
SOURCE OF DIRECT PAYMENT 4  
  
ASK BOX\_LP04-END\_LP04

LOOP DEFINITION: LOOP\_04 REVIEWS PAYMENT INFORMATION WHERE AN OVERPAYMENT HAS BEEN REPORTED AND EITHER VERIFIES THE OVERPAYMENT OR COLLECTS CORRECTIONS AND ADDITIONAL PAYMENT INFORMATION TO RESOLVE THE OVERPAYMENT. THE FIRST CYCLE OF THIS LOOP COLLECTS CORRECTIONS OF ERRONEOUS INFORMATION ON DIRECT PAYMENTS AND ASSOCIATED AMOUNTS PAID. SUBSEQUENT LOOP CYCLES, IF ANY, COLLECT ADDITIONAL SOURCES OF DIRECT PAYMENT AND ASSOCIATED AMOUNTS. THE RESPONSE TO CP26OV DETERMINES WHETHER THE LOOP CYCLES AGAIN. IF CP26OV IS CODED '1' (YES), THE LOOP CYCLES AGAIN. IF CP26OV IS CODED '2' (NO), THE LOOP ENDS.

BOX\_LP04  
=====

IF FIRST CYCLE OF LOOP\_04, GO TO CP26

OTHERWISE (I.E., IF ANY CYCLE SUBSEQUENT TO THE FIRST CYCLE OF LOOP\_04), CONTINUE WITH CP25

CP25  
=====

{PERSON'S FIRST MIDDLE AND LAST NAME} {NAME OF MEDICAL CARE PROVIDER.} {EV} {EVN-DT}  
{REPEAT VISIT: {NAME OF REPEAT VISIT GROUP....}/FLAT FEE GROUP: {NAME OF FLAT FEE EVENT GROUP..}}  
{NAME OF PRESCRIBED MEDICINE...} {OME ITEM GROUP NAME.....}  
Who else paid? PROBE: Anyone else?  
TO TURN CHECK MARK ON/OFF, USE ARROW KEYS, PRESS ENTER.  
TO ADD, PRESS CTRL/A. TO DELETE, PRESS CTRL/D.  
TO LEAVE, PRESS ESC.  
[1. Name of Source of Direct Payment-35]  
[2. Name of Source of Direct Payment-35]  
[3. Name of Source of Direct Payment-35]

ROSTER DEFINITION: THIS ITEM DISPLAYS ALL SOURCES ON THE RU-SOURCES-OF-PAYMENT-ROSTER.

```

-----
| WRITE SOURCES SELECTED TO THE EVENT'S-SOURCES-OF- |
| PAYMENTS-ROSTER. |
-----
| REFER TO CP12 FOR SOURCE OF PAYMENT ROSTER |
| BEHAVIOR SPECIFICATIONS. |
-----
    
```

CP26  
====

```

{PERSON'S FIRST MIDDLE AND LAST NAME} {NAME OF MEDICAL CARE
PROVIDER.} {EV} {EVN-DT}
{REPEAT VISIT: {NAME OF REPEAT VISIT GROUP....}/FLAT FEE
GROUP: {NAME OF FLAT FEE EVENT GROUP..}}
The payments you reported for {(PERSON)'s stay at (HOSPITAL) that
began on (ADMIT DATE)/(PERSON)'s visit to (PROVIDER) on (VISIT
DATE)/the last purchase of {NAME OF PRESCRIBED MEDICINE...} for
(PERSON)/the services for (FLAT FEE GROUP) for (PERSON)/the
{OME ITEM GROUP NAME.....} used by (PERSON) since (START
DATE)/services received at home from (PROVIDER) during (MONTH)
for (PERSON)} exceed the charge I have recorded by {$ DISCREPANCY}.
Let me be sure I have all the information recorded correctly.
REVIEW CHARGES AND PAYMENTS WITH RESPONDENT. WORK WITH
RESPONDENT TO CORRECT ERRONEOUS INFORMATION, IF ANY.
IF TOTAL CHARGE NEEDS CORRECTION, JUMPBACK TO CP09.
TO MOVE CURSOR, USE ARROW KEYS. TO LEAVE, PRESS ESC.
OVERPAYMENT: {$XXXXXXXX} TOTAL CHARGE: {$XXXXXXXX}
    
```

ROSTER. SOURCE OF PAYMENT	CP26_02. DOLLAR AMOUNT PAID	CP26_03. PERCENT AMOUNT PAID
PERSON/Family	[Display \$ Amount]	[Display % Amount]
[Display Source of Payment]	[Display \$ Amount]	[Display % Amount]
[Display Source of Payment]	[Enter \$ Amount]	[Enter % Amount]

```

-----
| ROSTER DEFINITION: THIS ITEM DISPLAYS ALL SOURCES |
| ON THE EVENT'S-SOURCES-OF-PAYMENT-ROSTER THAT ARE |
| FLAGGED AS 'DIRECT PAYMENT' AND THE ASSOCIATED |
| DIRECT PAYMENT AMOUNTS. |
-----
    
```

```

-----
| TOTAL CHARGE: DISPLAY AMOUNT ENTERED AT CP09. |
-----
    
```

```

-----
| DISPLAY 'PERSON/FAMILY' AS THE FIRST SOURCE OF |
| PAYMENT. |
| IF THE AMOUNT PAID BY PERSON/FAMILY WAS ADJUSTED |
| AT CP13, DISPLAY ADJUSTED AMOUNT. IF AMOUNT PAID |
| BY PERSON/FAMILY WAS NOT ADJUSTED, DISPLAY |
| THE RESPONSE TO CP11 IN THE 'AMOUNT PAID' |
| COLUMN FOR PERSON/FAMILY. THAT IS, IF THE |
| RESPONSE TO CP11OV1 IS AN AMOUNT, DISPLAY THE |
| DOLLAR AMOUNT IN CP26_02, 'DOLLAR AMOUNT PAID'. |
| IF THE RESPONSE TO CP11OV2 IS A PERCENTAGE, |
| DISPLAY THE PERCENTAGE AMOUNT IN CP26_03, 'PERCENT |
| |
-----
    
```

AMOUNT PAID'. IF CP11OV1 OR CP11OV2 IS CODED '-8'  
(DON'T KNOW), DISPLAY 'DK' FOR THE AMOUNT IN BOTH  
CP26\_02 AND CP26\_03. IF CP11OV1 OR CP11OV2 IS  
CODED '-7' (REFUSED), DISPLAY 'REF' FOR THE AMOUNT  
IN BOTH CP26\_02 AND CP26\_03.

FLAG ALL SOURCES AND ASSOCIATED AMOUNTS AS  
'DIRECT PAYMENTS'.

NOTE: **FEATURES OF THE SOURCE OF PAYMENT MATRIX.**  
  
1. THIS MATRIX WILL WORK JUST LIKE THE SOURCE OF  
PAYMENT MATRIX AT CP13. HOWEVER IN THIS FIRST  
STAGE RESOLUTION PROCESS, ONLY CORRECTIONS TO  
DIRECT PAYMENTS CAN BE MADE. AS WELL, ONLY  
NEW SOURCES OF DIRECT PAYMENTS MAY BE ADDED.  
AT NO TIME IN THIS FIRST STAGE RESOLUTION  
PROCESS CAN ANY CORRECTIONS OR UPDATES BE MADE  
TO SOURCE NAMES OR AMOUNTS OF REIMBURSEMENTS.

CP26OV  
=====

DID ANY OTHER SOURCES MAKE ANY PAYMENTS DIRECTLY TO THE  
PROVIDER?

YES ..... 1  
NO ..... 2

PRESS F1 FOR A DEFINITION OF PAYMENTS MADE DIRECTLY TO PROVIDER.

END\_LP04  
=====

IF CP26OV IS CODED '1' (YES), CYCLE TO COLLECT  
ADDITIONAL SOURCES OF PAYMENT

IF CP26OV IS CODED '2' (NO), END LOOP\_04 AND  
CONTINUE WITH BOX\_15

BOX\_15  
=====

RECALCULATE AMOUNT OF UNDERPAYMENT OR OVERPAYMENT.

IF UNDERPAYMENT IS > 3% OR \$5 (WHICHEVER IS  
HIGHER) OF TOTAL CHARGE, CONTINUE WITH BOX\_19

OTHERWISE, GO TO CP37

BOX\_16  
=====

OMITTED.

CP27  
====  
OMITTED.

CP28  
====  
OMITTED.

CP28OV1  
=====  
OMITTED.

CP28OV2  
=====  
OMITTED.

BOX\_17  
=====  
OMITTED.

BOX\_18  
=====  
OMITTED.

CP29  
====  
OMITTED.

CP30  
====  
OMITTED.

CP30OV1  
=====  
OMITTED.

CP30OV2  
=====  
OMITTED.

BOX\_19  
=====  
  
-----

IF CP21 WAS ASKED, GO TO CP37

OTHERWISE, CONTINUE WITH BOX\_20

BOX\_20  
=====  
  
-----

| IF UNDERPAYMENT IS STILL > 3% OR \$5 (WHICHEVER IS |  
| HIGHER) OF TOTAL CHARGE, CONTINUE WITH CP31 USING |  
THE DIFFERENCE IN THE DISPLAY.

| IF UNDERPAYMENT IS NOT > 3% OR \$5 (WHICHEVER IS |  
HIGHER) OF THE TOTAL CHARGE, GO TO CP37

CP31  
====

{PERSON'S FIRST MIDDLE AND LAST NAME} {NAME OF MEDICAL CARE PROVIDER.} {EV} {EVN-DT}  
 {REPEAT VISIT: {NAME OF REPEAT VISIT GROUP....}/FLAT FEE GROUP: {NAME OF FLAT FEE EVENT GROUP..}}  
 {NAME OF PRESCRIBED MEDICINE...} {OME ITEM GROUP NAME...}  
 TO SCROLL, USE ARROW KEYS.  
 TO LEAVE BOX AND GO TO ENTRY FIELD, PRESS ESC.

ROSTER. SOURCE OF PAYMENT	DOLLAR AMOUNT PAID	PERCENT AMOUNT PAID
PERSON/Family	[Display \$ Amount]	[Display % Amount]
[Display Source of Payment]	[Display \$ Amount]	[Display % Amount]
[Display Source of Payment]	[Display \$ Amount]	[Display % Amount]

TOTAL CHARGE: {\$XXXXXXXX} DIFFERENCE: {\$XXXXXXXX}  
**Do you expect anyone in the family to pay any {amount/more}?**  
 YES ..... 1  
 NO ..... 2 {CP37}  
 REF ..... -7 {CP37}  
 DK ..... -8 {CP37}

-----  
 | ROSTER DEFINITION: THIS ITEM DISPLAYS ALL SOURCES |  
 | ON THE EVENT'S-SOURCES-OF-PAYMENT-ROSTER THAT ARE |  
 | FLAGGED AS 'DIRECT PAYMENT' AND THE ASSOCIATED |  
DIRECT PAYMENT AMOUNTS.
SOURCE OF PAYMENT MATRIX IS READ ONLY.
 -----  
 | DISPLAY 'AMOUNT' IF PERSON FAMILY PAYMENT IS |  
 | \$0/0%. DISPLAY 'MORE' IF PERSON/FAMILY PAYMENT IS |  
NOT EQUAL TO \$0/0%

CP32  
====

{PERSON'S FIRST MIDDLE AND LAST NAME} {NAME OF MEDICAL CARE PROVIDER.} {EV} {EVN-DT}  
 {REPEAT VISIT: {NAME OF REPEAT VISIT GROUP....}/FLAT FEE GROUP: {NAME OF FLAT FEE EVENT GROUP..}}  
 {NAME OF PRESCRIBED MEDICINE...} {OME ITEM GROUP NAME...}  
 How much do you expect anyone in the family to pay?  
 IS ANSWER IN DOLLARS OR PERCENT?  
 DOLLARS ..... 1  
 PERCENT ..... 2 {CP32OV2}  
 [Code One]

CP32OV1  
=====

ENTER DOLLARS:  
 [Enter \$ Amount] ..... {CP37}  
 REF ..... -7 {CP37}  
 DK ..... -8 {CP37}

-----  
SOFT RANGE CHECK: \$0 - \$10,000

CP320V2  
=====

ENTER PERCENT:  
[Enter % Amount] ..... {CP37}  
REF ..... -7 {CP37}  
DK ..... -8 {CP37}

-----  
SOFT RANGE CHECK: 1% - 100%

BOX\_21  
=====

OMITTED.

CP33  
=====

OMITTED.

CP34  
=====

OMITTED.

CP340V1  
=====

OMITTED.

CP340V2  
=====

OMITTED.

BOX\_22  
=====

OMITTED.

CP35  
=====

OMITTED.

CP36  
=====

OMITTED.

CP37  
=====

{PERSON'S FIRST MIDDLE AND LAST NAME} {NAME OF MEDICAL CARE PROVIDER.} {EV} {EVN-DT}  
{REPEAT VISIT: {NAME OF REPEAT VISIT GROUP....}/FLAT FEE GROUP: {NAME OF FLAT FEE EVENT GROUP..}}  
INTERVIEWER: WHAT RECORDS WERE USED IN COMPLETING THE CHARGE/PAYMENT INFORMATION FOR {(PERSON)'S STAY AT (HOSPITAL) THAT BEGAN ON (ADMIT DATE)/VISIT TO (PROVIDER) ON (VISIT DATE)/THE VISITS FOR (FLAT FEE GROUP)/THE LAST PURCHASE OF {NAME OF PRESCRIBED MEDICINE...}/THE {OME ITEM GROUP NAME} USED BY (PERSON) SINCE (START DATE)/SERVICES RECEIVED AT HOME FROM (PROVIDER) DURING (MONTH) FOR (PERSON)}?

CODE ALL THAT APPLY  
 RESPONDENT'S/FAMILY MEMBER'S MEMORY ..... 1  
 RESPONDENT'S/FAMILY MEMBER'S CHECK BOOK ... 2  
 STATEMENT, BILL OR RECEIPT FROM  
 PROVIDER'S OFFICE ..... 3  
 EXPLANATION OF BENEFITS FROM:  
 MEDICARE ..... 4  
 PRIVATE INSURANCE CARRIER ..... 5  
 CALENDAR ..... 6  
 PRESCRIBED MEDICINE BOTTLE, BAG, OR  
 CONTAINER ..... 7  
 OTHER ..... 91  
 [Code All That Apply]

```

-----
| IF CODED '91' (OTHER), ALONE OR IN COMBINATION |
| WITH OTHER CODES, CONTINUE WITH CP370V         |
-----
| OTHERWISE, GO TO BOX_23                         |
-----

```

CP370V  
=====

ENTER OTHER:  
[Enter Other Specify] .....

BOX\_23  
=====

```

-----
| IF CP37 IS CODED '3' (PROVIDER'S OFFICE), '4' |
| (EXPLANATION OF BENEFITS FROM MEDICARE), OR '5' |
| (EXPLANATION OF BENEFITS FROM PRIVATE INSURANCE |
| CARRIER)                                       |
| AND                                           |
| EVENT TYPE IS NOT PM OR OM,                 |
| CONTINUE WITH CP38                          |
-----
| OTHERWISE, GO TO BOX_24                     |
-----

```

CP38  
=====

{PERSON'S FIRST MIDDLE AND LAST NAME} {NAME OF MEDICAL CARE  
 PROVIDER.} {EV} {EVN-DT}  
 {REPEAT VISIT: {NAME OF REPEAT VISIT GROUP....}/FLAT FEE  
 GROUP: {NAME OF FLAT FEE EVENT GROUP..}}  
 INTERVIEWER: DOES THE PAPERWORK SHOW THAT (PROVIDER) HAS  
 ANOTHER NAME?  
 YES ..... 1  
 NO ..... 2 {BOX\_24}  
 PRESS F1 FOR DEFINITION OF PROVIDER NAME.

CP39  
=====

{PERSON'S FIRST MIDDLE AND LAST NAME} {NAME OF MEDICAL CARE  
 PROVIDER.} {EV} {EVN-DT}  
 {REPEAT VISIT: {NAME OF REPEAT VISIT GROUP....}/FLAT FEE

GROUP: {NAME OF FLAT FEE EVENT GROUP..}  
INTERVIEWER: ENTER OTHER NAME FOR (PROVIDER).  
[Enter Medical-Provider-65]

BOX\_24  
=====

-----  
IF:  
EVENT-PROVIDER PAIR REPRESENTS A FLAT FEE GROUP,  
OR  
EVENT TYPE IS PM, HS, OM, OR HH,  
OR  
PERSON-PROVIDER PAIR ALREADY FLAGGED AS 'COPAYMENT  
SITUATION',  
GO TO BOX\_26  
-----  
OTHERWISE, CONTINUE WITH BOX\_25  
-----

BOX\_25  
=====

-----  
IF [CP08 IS CODED '2' (NO), '-7' (REFUSED), OR  
'-8' (DON'T KNOW)] OR [THE AMOUNT IN CP09 IS SET  
TO THE COPAYMENT AMOUNT] OR [CP08 AND CP09 WERE  
NOT ASKED AND CP06 IS CODED '5' (NO BILL SENT:  
HMO PLAN), '6' (NO BILL SENT: VA), OR '8' (NO BILL  
SENT: PUBLIC ASSISTANCE/MEDICAID/SCHIP)]  
AND  
CP10 IS CODED '1' (YES)  
AND  
CP11 IS CODED '1' (DOLLARS) AND A WHOLE DOLLAR  
AMOUNT GREATER (>) THAN \$0 AND LESS THAN OR EQUAL  
(<=) TO \$50 IS ENTERED IN CP11OV1,  
FLAG THIS PERSON-PROVIDER PAIR AS A 'COPAYMENT  
SITUATION', THEN CONTINUE WITH BOX\_26  
-----  
OTHERWISE, DO NOT SET ANY FLAGS AND THEN CONTINUE  
WITH BOX\_26  
-----

BOX\_26  
=====

-----  
FLAG CP STATUS OF EVENT-PROVIDER PAIR AS  
'PROCESSED'.  
-----  
END OF CHARGE PAYMENT (CP) SECTION.  
-----

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