

CLIA ANNUAL LABORATORY REGISTRY
2000

Once a year the Centers for Medicare and Medicaid Services makes available to physicians and to the general public specific information (including information provided to CMS by the Office of the Inspector General) that is useful in evaluating the performance of laboratories. The Clinical Laboratory Improvement Amendments of 1988 (CLIA) and implementing regulations at 42 CFR 493.1850 require that this listing include the following:

- (1) A list of laboratories that have been convicted, under Federal or State laws relating to fraud and abuse, false billing, or kickbacks.
- (2) A list of laboratories that have had their CLIA certificates suspended, limited, or revoked, and the reasons for the adverse actions.
- (3) A list of persons who have been convicted of violating CLIA requirements, as specified in section 353(1) of the PHS Act, together with circumstances of each case and the penalties imposed.
- (4) A list of laboratories on which alternative sanctions have been imposed, showing--
 - (i) the effective date of the sanctions;
 - (ii) the reason for imposing them;
 - (iii) any corrective action taken by the laboratory;
 - (iv) if the laboratory has achieved compliance, the verified date of compliance.
- (5) A list of laboratories whose accreditation has been withdrawn or revoked and the reasons for the withdrawal or revocation.
- (6) All appeals and hearing decisions.
- (7) A list of laboratories against which CMS has brought suit under Section 493.1846 and the reasons for those actions.
- (8) A list of laboratories that have been excluded from participation in Medicare or Medicaid and the reasons for exclusion.

Civil settlements reached with clinical laboratories are also noted.

The Laboratory Registry is compiled for the calendar year preceding the date the information is made available and also contains corrections of any erroneous statements of information that appeared in the previous registry. A final section includes other specific information that may be useful in evaluating the performance of laboratories, as specified in 493 CFR 1850(a). It also includes information provided by CLIA exempt states.

2000 CLIA LABORATORY REGISTRY
(As required by Section 353(n) of the Public Health Service Act.)

Activity January 1, 2000 through December 31, 2000

**1. LABORATORIES SUBJECT TO CLIA THAT HAVE BEEN CONVICTED,
UNDER FEDERAL OR STATE LAWS RELATING TO FRAUD AND
ABUSE, FALSE BILLING, OR KICKBACKS.**

The following was supplied by the Office of the Inspector General:

LifeChem Inc.
95 Hayden Avenue
Lexington, Massachusetts 02420

Laboratory convicted under Federal and/or State laws relating to fraud and abuse, false billing or kickbacks.

Samaritan Health System
c/o 3301 Leestown Rd. FMC
Lexington, Kentucky 40511
CLIA ID# 18D0682397

Laboratory convicted under Federal and/or State laws relating to fraud and abuse, false billing or kickbacks.

STET Laboratories, Inc.
Laboratories, Inc.
1914 West Orangewood Avenue, Suite 201
Orange, California 92668-2005
CLIA ID# 05D0643335

Reason: On March 23, 2000, in the Eastern District of California, U.S. District Judge Milton Schwartz sentenced Denis Edwin Spencer, owner of STET Laboratories, Inc. to six months detention in a Community Correctional Installation, sixty months probation, and also ordered restitution of \$175,848, as a result of Spencer's plea of guilty to a felony count of Medicare/Medicaid fraud, in violation of 42 U.S.C. 1320a-7b(a)(1). As part of the plea agreement, Spencer also agreed to be permanently excluded from participation in any federal health care program, including Medicare/Medicaid.

Spencer was charged with billing Medicare and Medi-Cal for laboratory tests that were not physician ordered, were not medically necessary, or were not performed. Spencer also directed the falsification of laboratory test results to qualify patients for Medicare or Medicaid coverage for certain medical items.

2. LABORATORIES THAT HAVE HAD THEIR CLIA CERTIFICATE SUSPENDED, LIMITED, OR REVOKED, AND THE REASON FOR THE ADVERSE ACTION. (Medicare cancellation, a principal sanction, has been included in this category.)

Joseph Volk, M.D., Director
Palo Verde Hematology Oncology
5601 W. Eugie Avenue, Suite 106
Glendale, Arizona 85304
CLIA ID# 03D0530980

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: April 29, 2000 (Medicare cancellation/CLIA suspension)

REASON: Condition level non-compliance found as a result of a validation survey of this accredited laboratory.

Thomas L. Lewellen, Director
Thomas L. Lewellen, DO, PA
105 West Wayerman
Dumas, Arkansas 71639
CLIA ID# 04D0465432

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: August 5, 2000 (Medicare cancellation/CLIA suspension)
September 28, 2000 (Revocation)

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

Bradley Harbin M.D., Director
Harbin Medical Clinic
214 Main Street
Stamps, Arkansas 71860-2828
CLIA ID# 04D0465764

SANCTION: Cancellation of approval to receive Medicare payment for all

laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: December 20, 2000 (Medicare cancellation/CLIA suspension)

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

Don Dongcheul Cho, M.D., Director
Lifetime Clinical Laboratory
2620 West Orange Avenue #8
Anaheim, California 92804
CLIA ID# 05D0059090

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: November 10, 2000 (Medicare cancellation/CLIA suspension)
December 22, 2000 (Revocation)

REASON: Failure to allow inspection, failure to comply with notification requirements.

Health Care Clinical Laboratories
16737 S. Parkside Avenue
Cerritos, California 90703-1840
CLIA ID# 05D0547131

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: November 17, 1999 (Medicare cancellation/CLIA suspension)
December 26, 1999 (Revocation)

REASON: Failure to allow inspection, failure to comply with request for access to information necessary to determine compliance with CLIA requirements, failure to comply with notification requirements, and operating without a director.

Lloyd Moxon, Director
California Clinical Laboratory
18840 Ventura Blvd.
Tarzana, California 91356-3305
CLIA ID# 05D0560108

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: April 22, 2000 (Medicare cancellation/CLIA suspension)
June 3, 2000 (Revocation)

REASON: Failure to correct deficiencies.

K. Melahoures, M.D., Director
Southland Family & Urgent Care
27660 Santa Margarita Parkway
San Diego, California 92114
CLIA ID# 05D0580544

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: August 1, 2000 (Medicare cancellation/CLIA suspension)
September 15, 2000 (Revocation)

REASON: Failure to correct standard level deficiencies cited at a validation survey.

Ramson C. Sisson, M.D., Sol Teitelbaum, M.D., Vincent S. Stack, M.D., Directors
Physicians Independent Laboratory
15342 Hawthorne Blvd., Suite 415
Lawndale, California 90260
CLIA ID# 05D0642499

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: October 16, 2000 (Medicare cancellation/CLIA suspension)

REASON: Condition level non-compliance.

Wei-Hen Chou, M.D., Director
Specialty Reference Laboratory, Inc.
1110 Monterey Pass Road
Monterey Park, California 91754
CLIA ID# 05D0642898

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: May 2, 2000

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

Glen Justice, M.D., Director
11190 Warner Avenue, Suite 3000
Fountain Valley, California 92708
CLIA ID# 05D0685405

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: October 16, 2000 (Medicare cancellation/CLIA suspension)

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients; improper proficiency testing referral activities.

Glen Justice, M.D., Director
Pacific Coast Hematology/Oncology Medical Group
16100 San Canyon Avenue, Suite 260
Irvine, California 92618
CLIA ID# 05D0685406

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: November 4, 2000 (Medicare cancellation/CLIA suspension)

REASON: Misrepresentation of accreditation in obtaining a CLIA certificate.

STATUS: Revocation pending.

Hovanes J. Ter-Zakarian, M.D., Director
Ter-Zakazrian Medical Clinic
5250 Santa Monica Blvd., #310
Los Angeles, California 90029-1252
CLIA ID# 05D0693081

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: December 9, 2000 (Medicare cancellation/CLIA suspension)

REASON: Condition level non-compliance and improper proficiency testing referral activities.

STATUS: Revocation pending hearing.

Wei-Han Chou, M.D, Director
Diagnostic Laboratories Network
722 West Broadway
Glendale, California 91204
CLIA ID# 05D0708990

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: May 9, 2000 (Revocation)

REASON: Failure to allow inspection.

Sheldon Barasch, M.D., Director
Bolsa Medical Group Laboratory
10362 Bolsa Avenue, Suite 110
Westminster, California 92683-6718
CLIA ID# 05D0891062

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: October 4, 2000 (Medicare cancellation)
October 11, 2000 (CLIA suspension)

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients; improper proficiency testing referral activities.

STATUS: Suspension has been lifted.

Williams Chua, M.D., Director
DMA Clinical Laboratory
10504 Lower Azusa Road, Suite 102
Mission Hills, California 91345
CLIA ID# 05D0896323

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: November 11, 2000 (Medicare cancellation/CLIA suspension)
December 26, 2000 (Revocation)

REASON: Failure to allow inspection and failure to comply with requests for access to information necessary to determine compliance with CLIA requirements.

Mercedes Samson, M.D., Director
Hana Medical Group
8615 Knott Avenue, Suite 3
Buena Park, California 90620
CLIA ID# 05D0896836

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: August 22, 2000 (Medicare cancellation)
August 25, 2000 (Suspension)
October 17, 2000 (Revocation)

REASON: Condition level non-compliance and misrepresentation of testing information in obtaining a CLIA certificate.

Eleuterio P. Delfin, Jr., M.D., Director
Integrated Clinical Laboratory
10164 Artesia Place
Bellflower, California 90706-6729
CLIA ID# 05D0902759

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: December 21, 2000 (Medicare cancellation/CLIA suspension)

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients; improper proficiency testing referral activities.

STATUS: Certification revoked.

Abe Oyamada, M.D., Director
Mirco-Medic Laboratory Services
4300 Green River Road #101
Corona, California 91720
CLIA ID# 05D0925535

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: March 28, 2000 (Medicare cancellation/CLIA suspension)
May 9, 2000 (Revocation)

REASON: Failure to allow inspection. Prohibition against the director owning, operating or directing any laboratory for at least two years from the date of revocation.

STATUS: Revocation pending hearing.

Elvia Stavrapoulos, M.D., Director
Biogen Clinical Laboratories, Inc.
770 East Green Street, Suite 101
Pasadena, California 91101
CLIA ID# 05D0927297

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: November 15, 2000 (Medicare cancellation/CLIA suspension)

REASON: Condition level non-compliance and failure to comply with request for access to information necessary to determine compliance with CLIA requirements.

Amir Shah, Director
United Diagnostic Laboratory
25 South Raymond Avenue #12
Alhambra, California 91801
CLIA ID# 05D0927364

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: November 11, 2000 (Medicare cancellation/CLIA suspension)
December 26, 2000 (Revocation)

REASON: Failure to allow inspection; failure to comply with request for access to information necessary to determine compliance with CLIA requirements, and operating without a director.

Ramon C. Sison M.D., Director
Sky Laboratories, Inc.
10336 Beach Blvd.
Stanton, California 90680
CLIA ID# 05D0927753

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: March 28, 2000 (Medicare cancellation/CLIA suspension)

REASON: Condition level non-compliance causing immediate and serious threat to health and safety of patients.

Robert A. Leslie, M.D., Director
Apex Medical Laboratory
2525 E. Gage Avenue
Huntington Park, California 90255
CLIA ID# 05D0930006

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: June 27, 2000 (Medicare cancellation)
June 30, 2000 (Suspension)
August 21 2000 (Revocation)

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients, improper proficiency testing referral activities, failure to provide information necessary to determine compliance, misrepresentation of ownership information in obtaining a CLIA certificate.

Julian C. Wallace, M.D., Director
Twin Towers Correctional Facility Laboratory
450 Bauchet Street
Los Angeles, California 90012-2906
CLIA ID# 05D0932458

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: August 28, 2000

REASON: Improper proficiency testing referral activities.

Balkar Singh, Director
California Premier Medical Laboratories, Inc.
14100 Francisquito Avenue, Suite 9
Baldwin Park, California 91706
CLIA ID# 05D0932644

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: November 21, 2000 (Medicare cancellation/CLIA suspension)

REASON Failure to allow inspection, failure to comply with request for access to information necessary to determine compliance with CLIA requirements, failure to comply with notification requirements, and operating without a director.

STATUS: Certification revoked.

Panteleon DeJesus, M.D., Director
Allstate Medical Laboratory Inc.
500 West Willow Street, Suite 11
Long Beach, California 90806
CLIA ID# 05D0932859

SANCTION: Two-year prohibition against director owning, operating or directing a laboratory.

EFFECTIVE DATE: April 27, 2000 through April 26, 2002.

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

Edward Bella, Director
American Healthnet Labs LLC
1777 Bellflower Blvd., Suite 207
Long Beach, California 90815
CLIA ID# 05D0933631

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: March 27, 2000 (Medicare cancellation/CLIA suspension)
May 8, 2000 (Revocation)

REASON: Failure to allow inspection.

Patrick Louis Mullens, M.D., Director
RV Physicians Laboratory Services
20124 State Road
Cerritos, California 90703
CLIA ID# 05D0934433

SANCTION: Cancellation of approval to receive Medicare payment for all
laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: November 7, 2000 (Medicare cancellation/CLIA suspension)
December 22, 2000 (Revocation)

REASON: Failure to allow inspection and failure to comply with requests for
access to information necessary to determine compliance with
CLIA requirements.

STATUS: Hearing filed to appeal the prohibition against director owning,
operating or directing a laboratory for at least two years from the
revocation date.

Julita Phillips, M.D., Director
RJP Laboratories Inc.
22526 Ventura Blvd.
Woodland Hills, California 91364
CLIA ID# 05D0934613

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: August 22, 2000

REASON: Condition level non-compliance.

Clinical Care Laboratories, Inc.
3370 San Fernando Road, Unit 201
Los Angeles, California 90065
CLIA ID# 05D0938473

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: December 5, 2000 (Medicare cancellation/CLIA suspension)

REASON: Failure to allow inspection, failure to comply with requests for access to information necessary to determine compliance with CLIA requirements and testing without a valid CLIA certificate.

STATUS: Certification revoked.

Ramon C. Sison, M.D., Director
Bio Scientific Clinical Laboratory
5385 Walnut Avenue # 7
Chino, California 91710
CLIA ID# 05D0942923

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 2, 2000

REASON: Unsuccessful participation in proficiency testing and failure to comply with request for information necessary to determine compliance.

Rosario F. Sison, M.D., Ramon C. Sison, M.D., Directors
Labhealth, Inc.
18800 Amar Road, Suite B8
Walnut, California 91789-2018
CLIA ID# 05D0949091

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: July 27, 2000 (Medicare cancellation/CLIA suspension)
September 15, 2000 (Revocation)

REASON: Condition level non-compliance. Directors prohibited from owning, operating or directing a laboratory as a result of the revocation of the CLIA certificate of Bio Scientific Clinical Lab.

Robert A. Leslie, M.D., Director
Labotest Medical Laboratory
3590 Imperial Highway, Suite 4
Lynwood, California 90262
CLIA ID# 05D0950436

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: July 11, 2000 (Medicare cancellation/CLIA suspension)
September 4, 2000 (Revocation)

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients, improper proficiency testing referral activities, failure to allow inspection, failure to provide information necessary to determine compliance, misrepresentation of ownership information in obtaining a CLIA certificate.

Adolfo Castro, Director
Quality Medical Laboratory
8131 E. Telegraph Road
Pico Rivera, California 90660
CLIA ID# 05D0952201

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: December 30, 2000 (Medicare cancellation/CLIA suspension)

REASON: Conditions level non-compliance and failure to allow inspection.

STATUS: Revocation of certification pending.

Richard A. Cazen, M.D., Director
Richard A. Cazen, M.D.
45 Castro Street, Suite, 415
San Francisco, California 94114
CLIA ID# 05D0953563

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: September 1, 2000 (Medicare cancellation/CLIA suspension)
October 19, 2000 (Revocation)

REASON: Condition level non-compliance.

Agha Ali Kizalbash, Director
Biotechnical Labs, Inc.
1433 N. Merced Avenue #115
West Covina, California 91790
CLIA ID# 05D0954516

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: June 1, 2000 (Medicare cancellation/CLIA suspension)
July 16, 2000 (Revocation)

REASON: Condition level non-compliance.

Luis Hernandez, M .D., Director
American Diagnostic Labs
9209 south Colima Road, Suite 2300
Whittier, California 90605
CLIA ID# 05D0954739

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: December 21, 2000 (Medicare cancellation/CLIA suspension)

REASON: Condition level non-compliance causing immediate and serious

threat to the health and safety of patients.

STATUS: Revocation pending hearing.

Edward Ming-Che Lai, M.D., Director
Polymedic Clinical Laboratory, Inc.
10610 Lower Azusa Road
El Monte, California 91731
CLIA ID# 05D0956182

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: December 19, 2000 (Revocation)

REASON: Failure to allow inspection, failure to comply with notification requirements.

Allen Lipsey, M.D., Director
Inter-City Reference Laboratory
1227 Buena Vista Street, Suite C
Duarte, California 91010
CLIA ID# 05D0959839

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: July 29, 2000 (Medicare cancellation)
August 4, 2000 (Suspension)

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients and misrepresentation of ownership information in obtaining a CLIA certificate.

STATUS: Revocation pending hearing.

Floyd Sumida, M.D., Director
Premium Diagnostic Laboratory
1817 W. Beverly Blvd.
Montebello, California 90640
CLIA ID# 05D0962262

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: April 14, 2000 (Medicare cancellation/CLIA suspension)

REASON: Misrepresentation of facts in obtaining a CLIA certificate.

Lachlan Macleay, Jr., M.D., Director
Laboratory Technologies San Diego
995 Gateway Center Way, Suite 108
San Diego, California 92102
CLIA ID# 05D0964858

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: November 10, 2000 (Medicare cancellation/CLIA suspension)
December 27, 2000 (Revocation)

REASON: Misrepresentation in obtaining a CLIA certificate.

Ramon C. Sison, M.D., Director
Automated Clinical Laboratory
8463 Canoga Avenue
Canoga Park, California 91304
CLIA ID# 05D0969143

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: July 26, 2000 (Medicare cancellation/CLIA suspension)
September 14, 2000 (Revocation)

REASON: Condition level non-compliance. Director prohibited from owning, operating or directing a laboratory as a result of the revocation of the CLIA certificate of Bio Scientific Clinical Laboratory.

Rudolf C. Ulirsch, M.D., Director
Global Esoteric Reference Labs, Inc.
21111 Oxnard Street
Woodland Hills, California 91367
CLIA ID# 05D0970824

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: December 23, 2000 (Medicare cancellation/CLIA suspension)
February 8, 2001 (Revocation)

REASON: Condition level non-compliance; improper proficiency testing referral activities.

STATUS: Revocation pending hearing.

Banfield W. Landon, M.D., Director
The Urology Group - Suite 250
3301 New Mexico Avenue, NW
Washington, D.C. 20016
CLIA ID# 09D0936344

SANCTION: Cancellation of approval to receive Medicare payment for bacteriology testing and limitation of CLIA certificate.

EFFECTIVE DATE: May 30, 2000

REASON: Condition level non-compliance.

Harbor Light Center
The Salvation Army
2100 New York Avenue, N.E.
Washington, D.C. 20002
CLIA ID# 09D0961866

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: March 24, 2000

REASON: Condition level non-compliance.

Sylvia R. Pager, M/D., Director
Sylvia R. Pager, M.D.
1380 Luitanta Street, Suite 907
Honolulu, Hawaii 96813
CLIA ID# 12D0689334

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: December 12, 2000 (Medicare cancellation/CLIA suspension)

REASON: Condition level non-compliance, unsuccessful proficiency testing referral activities.

STATUS: Revocation of certificate.

Jiro Saegusa, M.D., Director
Pediatric Associates Lab
1024 Piikoi Street
Honolulu, Hawaii 96814
CLIA ID# 12D0705543

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: May 5, 2000 (Medicare cancellation/CLIA suspension)
June 24, 2000 (Revocation)

REASON: Performing testing not authorized by the laboratory's CLIA certificate.

John Hardeman, M. D., Director
Department of Tropical Medicine and Microbiology
3675 Kilauea Avenue
Honolulu, Hawaii 96816
CLIA ID# 12D0959762

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: September 20, 2000 (Medicare cancellation/CLIA suspension)
November 9, 2000 (Revocation)

REASON: Failure to submit a plan of correction.

Andrew Orestano M. D., Director
Ahmad Shanableh M.D.
824 Avenue F
Marrero, Louisiana 70072-1940
CLIA ID# 19D0713140

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate..

EFFECTIVE DATE: October 15, 2000 (Medicare cancellation/CLIA suspension)
December 1, 2000 (Revocation)

REASON: Condition level non-compliance.

A. S. Fernandez, Director
US Bio-Chem Medical Laboratories, Inc.
4539 North I-10 Service Road
Metairie, Louisiana 70006
CLIA ID# 19D0898093

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: June 14, 1999 (Medicare cancellation/CLIA suspension)
June 21, 2000 (Revocation)

REASON: Performance of laboratory examinations not within a category of laboratory examinations or other procedures authorized by its CLIA certificate, and failure to comply to requests for information necessary to determine compliance with CLIA requirements.

Daniel J. Levy, M.D., Director
10085 Red Run Boulevard, Suite 307-9
Owings Mills, Maryland 21117
CLIA ID# 21D0215540

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services and suspension of CLIA certificate.

EFFECTIVE DATE: September 8, 2000

REASON: Condition level non-compliance.

F. Alexander Leon, M.D., Director
St. Charles Health Care
85 High Street, Suite #5
Waldorf, Maryland 20602
CLIA ID# 21D0897978

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services and suspension of CLIA certificate.

EFFECTIVE DATE: October 6, 2000

REASON: Failure to correct standard-level deficiencies within 12 months after the last day of inspection; subsequent condition-level noncompliance; failure to submit acceptable plans of correction.

STATUS: Hearing pending.

Dr. A. K. Youssefi, Director
Q.A. Medical Laboratories, Inc.
2413 Linden Lane
Silver Spring, Maryland 20910
CLIA ID# 21D0909442

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services and suspension of CLIA certificate.

EFFECTIVE DATE: August 29, 2000

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

Millicent Coker-Vann, Ph.D., Director
The Arthritis Research Center, Inc.
504 East Diamond Avenue, Suite I
Gaithersburg, Maryland 20877
CLIA ID# 21D0940004

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services and suspension of CLIA certificate.

EFFECTIVE DATE: July 17, 2000

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

Harold Margolis, Director
Rochester Medical Group
3950 Rochester Road, Suite 1200
Rochester Hills, Michigan 48309
CLIA ID# 23D0036103

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate..

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

REASON: CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning,

operating or directing any clinical laboratory for a period of two years from the date of revocation.

STATUS: Revocation pending hearing.

Arthur Powell, M.D., Director
Millennium Medical Group
31350 Telegraph Road
Bingham Farms, Michigan 48025-4366
CLIA ID# 23D0362910

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

REASON: CLIA regulation prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation.

STATUS: Revocation pending hearing.

Henry Brystowski, M.D., Director
Millennium Medical Group
31500 Telegraph Road, Suite 005
Bingham Farms, Michigan 48025
CLIA ID# 23D0362932

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

REASON: CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation.

Jeffrey Soffa, M.D., Director
Clawson Family Health
555 West 14 Mile Road
Clawson, Michigan 48017
CLIA ID# 23D0363045

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

REASON: CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation.

STATUS: Revocation pending hearing.

Emil Sitto, M.D., Director
Emil S.Sitto MD & Associates PLLC
2341 John R
Hazel Park, Michigan 48030-1400
CLIA ID# 23D0363337

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: September 24, 2000 (Medicare cancellation/CLIA suspension)

REASON: CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation.

STATUS: Revocation pending hearing.

Phillip Neuman, DO, Director
Osteopathic Medical Center
222 East 6th Street
Royal Oak, Michigan 48067-2624
CLIA ID# 23D0364555

SANCTION: Cancellation of approval to receive Medicare payment for laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

REASON: CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation.

STATUS: Revocation pending hearing.

Gary L. Berg, M.D., Director
27483 Dequindre Road, Suite 210
Madison Heights, Michigan 48071-5711
CLIA ID# 23D0364661

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation /CLIA suspension)

REASON: CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation.

STATUS: Revocation pending hearing.

James M. Kohlenberg, Director
John R. Medical Clinic
26505 John R Street
Madison Heights, Michigan 48071
CLIA ID# 23D0364677

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation /CLIA suspension)

REASON: CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinic laboratory for a period of two years from the date of revocation.

STATUS: Revocation pending hearing.

Erwin Feldman M.D., Director
Oakland Family Practice
1385 East 12 Mile Road
Madison Heights, Michigan 48071
CLIA ID # 23D0364685

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: November 22, 2000 (Medicare cancellation/CLIA suspension)

REASON: Condition level non-compliance; improper proficiency testing referral activities.

STATUS: Revocation pending hearing.

Gary B. Langnas, M.D., Director
Oakland Medical Group
27483 Dequinddre 302
Madison Heights, Michigan 48071
CLIA ID # 23D0364686

SANCTION: Cancellation of approval to receive Medicare payment for all

laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

REASON: CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation.

STATUS: Revocation pending hearing.

Yousif Mansour, Director
Southfield Medical Clinic
17070 West 12 Mile Road
Southfield, Michigan 48076-2112
CLIA ID #23D0365332

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: May 9, 2000

REASON: Condition level non-compliance; improper proficiency testing referral activities.

STATUS: Hearing decision, May 9, 2000, affirmed revocation.

Dudley Roberts III, M.D., Director
Oakland Medical Group
25710 Kelly Road, Suite 2
Roseville, Michigan 48066
CLIA ID# 23D0365421

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

REASON: CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation.

STATUS: Revocation pending hearing.

Gerald Trager, M.D., Director
Oakland Medical Group
25600 Schoenherr
Warren, Michigan 48089-1447
CLIA ID# 23D0365805

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: July 19, 2000

REASON: Condition level non-compliance; improper proficiency testing referral activities.

STATUS: Hearing decision, July 18, 2000, affirmed revocation.

Howard Wright, M.D., Director
Dearborn Family Clinic
3133 S Telegraph
Dearborn, Michigan 48124
CLIA ID# 23D0367206

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: November 11, 2000 (Medicare cancellation/CLIA suspension)

REASON: Condition level non-compliance; improper proficiency testing referral activities.

STATUS: Revocation pending hearing.

Imad M. George, Director
Millennium Medical Group
28000 Joy Road
Livonia, Michigan 48150
CLIA ID# 23D0367389

SANCTION: Cancellation of approval to receive Medicare payment for all

laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

REASON: CLIA regulations prohibit the owner, operator or director of a laboratory whose certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from date of revocation.

STATUS: Revocation pending hearing.

Nazar Sarafa, M.D., Director
Garden City Medical Clinic
1715 Middlebelt Road
Garden City, Michigan 48135
CLIA ID# 23D0367601

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: September 11, 2000 (Medicare cancellation/CLIA suspension)

REASON: Condition level non-compliance; improper proficiency testing referral activities.

STATUS: Hearing decision, September 11, 2000, affirmed revocation.

Wendy McKay, M.D., Director
Family Care Medical Center
5831 West Venor
Detroit, Michigan 48209
CLIA ID# 23D0369904

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: March 3, 2000 (Medicare cancellation/CLIA suspension)

REASON: Condition level non-compliance; improper proficiency testing referral activities.

STATUS: Hearing request dismissed, March 3, 2000.

Gregory Clague, M.D., Director
Manistee Clinic
10300 West 9 Mile Road
Oak Park, Michigan 48237
CLIA ID# 23D0370994

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

REASON: CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any laboratory for a period of two years from the date of revocation.

STATUS: Revocation pending hearing.

Mary Ferris, M.D., Director
Mary C. Ferris M.D.
4845 14 Mile Road
Sterling Heights, Michigan 48310
CLIA ID# 23D0371472

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

REASON: CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation.

STATUS: Revocation pending hearing.

Stanley Boykansky, M.D., Director
Millennium Medical Group
23900 Orchard Lake Road, Suite 1000
Farmington Hills, Michigan
CLIA ID# 23D0372207

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)
July 31, 2000 (Revocation)

REASON: Condition level non-compliance; improper proficiency testing referral activities.

STATUS: Hearing decision, July 28, 2000, affirmed revocation. Decision affirmed by Department Appeals Board December 21, 2000.

Gita Vora, M.D., Director
Gita Vora, M.D., PC
969 M15 Hwy PO Box 319
Ortonville, Michigan 48462-0319
CLIA ID# 23D0373263

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: April 2, 2000 (Medicare cancellation/CLIA suspension)
October 10, 2000 (Revocation)

REASON: Condition level non-compliance; improper proficiency testing referral activities.

Lillman Dwarka, M.D., Director
Lillman Dwarka, M.D.
38300 Van Dyke, Suite 106
Sterling Heights, Michigan 49312-1176
CLIA ID # 23D0665407

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: February 15, 2000 (Medicare cancellation/CLIA suspension)
March 31, 2000 (Revocation)

REASON: Condition level non-compliance; improper proficiency testing referral activities.

Harold Margolis, M.D., Director
Harold Margolis, M.D.
27301 Dequindre Road, Suite 314
Madison Heights, Michigan 48071
CLIA ID# 23D0671127

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

REASON: CLIA regulations prohibit the owner, operator or director of a laboratory whose certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation.

STATUS: Revocation pending hearing.

Mark Hertzberg, M.D., Director
Millennium Medical Group
25865 West 12 Mile Road, Suite 104
Southfield, Michigan 48034
CLIA ID # 23D0671668

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

REASON: Condition level non-compliance; improper proficiency testing referral activities.

STATUS: Revocation pending hearing.

Raad J.Toma, Director
Millennium Medical Group Road
15300 West Nine Mile Road
Oak Park, Michigan 48237
CLIA ID# 23D0705388

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

REASON: CLIA regulations prohibits the owner, operator or director of a laboratory whose CLIA certificate has ben revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation.

STATUS: Revocation pending hearing

Perm V. Khilanani, M. D., Director
Perm V. Khilanani, M.D.
44199 Dequindre, Suite GF10
Troy, Michigan 48098
CLIA ID# 23D0708429

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: February 12, 2000 (Medicare cancellation/CLIA suspension)

REASON: Condition level non-compliance; improper proficiency testing referral activities.

Evette Elsenety, M.D., Director
Redford Clinical Laboratory
25241 Grand River
Redford, Michigan 48240-1404
CLIA ID# 23D0713877

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

REASON: CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation.

STATUS: Revocation pending hearing.

Barry Feldman, M.D., Director
Millennium Medical Group
22250 Providence Drive, Suite 608
Southfield, Michigan 48075
CLIA ID# 23D0714112

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

REASON: CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation.

STATUS: Revocation pending hearing.

Sharon Nofs, M.D., Director
Progressive Health Concepts Inc.
801 A Tenth Avenue
Port Huron, Michigan 48060
CLIA ID# 23D0855833

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: April 25, 2000 (Medicare cancellation/CLIA suspension)

REASON: Condition level non-compliance; improper proficiency testing referral activities.

STATUS: Enforcement action lifted pursuant to settlement agreement.

Kenneth S. Meyers, Director
Ryan's Medical Services
21647 Ryan Road
Warren, Michigan 48091-2752
CLIA ID# 23D0858086

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

REASON: CLIA regulations prohibit the owner, operator and director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any laboratory for a period of two years from the date of revocation.

STATUS: Revocation pending hearing.

Jeffrey F. Parker
Millennium Medical Group
4400 Town Center, Suite 250
Southfield, Michigan 48075-1602
CLIA ID# 23D0860543

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

REASON: CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning,

operating or directing a clinical laboratory for a period of two years from the date of revocation.

STATUS: Revocation pending hearing.

Seth M. Mindell, Director
Millennium Medical Group
Internal Medicine Specialists
5821 West Maple Road, Suite 190
West Bloomfield, Michigan 48322
CLIA ID# 23D0865483

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

REASON: CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation.

STATUS: Revocation pending hearing.

Edwin Blumberg, Director
Preferred Family Clinic
18750 Woodward Avenue
Detroit, Michigan 48203-1965
CLIA ID# 23D0869511

SANCTION: Cancellation of approval to receive Medicare payment of all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: November 18, 2000 (Medicare cancellation/CLIA suspension)

REASON: Condition level non-compliance improper proficiency testing referral activities.

STATUS: Revocation pending hearing.

Roger Ajluni, Director
R M A Physicians
17920 Farmington Road
Livonia, Michigan 48152-3104
CLIA ID# 23D0875443

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: May 3, 2000 (Medicare cancellation/CLIA and suspension)

REASON: Condition level non-compliance.

Ronald Rotherberg, Director
Shenandoah Clinic
909 West Maple, Suite 100
Clawson, Michigan 48017-1000
CLIA ID# 23D0879100

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

REASON: CLIA regulations prohibit the owner, operator or director of laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation.

STATUS: Revocation pending hearing.

Geoffrey Trivax, Director
Millennium Medical Group
29255 Northwestern Highway, Suite 300
Southfield, Michigan 48034-5742
CLIA ID# 23D0897435

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

REASON: CLIA regulations prohibits the owner, operator or director of a laboratory whose certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation.

STATUS: Revocation pending hearing.

Thomas Chwierut, Director
Oakland Medical Group
641 W Nine Mile Road
Ferndale, Michigan 48220
CLIA ID# 23D0912639

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

REASON: CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of the revocation.

STATUS: Revocation pending hearing.

Narace Seudeal, Ph.D., Director
Health Care America
3210 Corunna Road
Flint, Michigan 48503
CLIA ID# 23D0936555

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: June 10, 2000 (Medicare cancellation/CLIA suspension)

REASON: Condition level non-compliance; improper proficiency testing referral activities.

Ronald Pelavin, M.D., Director
Franklin Internists
28625 Northwestern Highway, Suite 150
Southfield, Michigan 48034
CLIA ID# 23D0956200

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services and suspension of CLIA certificate.

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

REASON: CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning operating or directing any clinical laboratory for a period of two years from the date of revocation.

STATUS: Revocation pending hearing.

David Benkoff, M.D., Director
David Benkoff and Sami Akkary
26771 West 12 Mile Road
Southfield, Michigan 48034
CLIA ID# 23D0958963

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services and suspension of CLIA certificate.

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/Medicare suspension)

REASON: CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation.

STATUS: Revocation pending hearing.

Stanley H. Remer, Director
28180 John R
Madison Heights, Michigan 48071
CLIA ID# 23D0964104

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services and suspension of CLIA certificate.

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

REASON: CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation.

STATUS: Revocation pending hearing.

Daniel Jebens, Director
Hunter Osteopathic Clinic
2999 E Big Beaver
Troy, Michigan 48083
CLIA ID# 23D0971224

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services and suspension of CLIA certificate.

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

REASON: CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation.

STATUS: Revocation pending hearing.

Floyd Sumita, M.D., Director
Nevada Physicians Laboratories Inc.
8929 West Sahara Avenue
Las Vegas, Nevada 89117
CLIA ID# 29D0951767

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: March 25, 2000 (Medicare cancellation)
May 14, 2000 (Revocation)

REASON: Misrepresentation of facts in obtaining a CLIA certificate.

STATUS: Director is prohibited from owning, operating any laboratory until January 19, 2003.

Yunus M. Talwani, M.D., Director
Chambers Clinical Lab
1245 Whitestone-Mercerville Road Suite 413
Trenton, New Jersey 08619
CLIA ID# 31D0122029

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation or CLIA certificate.

EFFECTIVE DATE: October 1, 2000

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

STATUS: Immediate jeopardy removed, December 3, 2000.

Thomas B. Flores, M.D., Director
88 Schoolhouse Road
Whiting, New Jersey 08759
CLIA ID# 31D0900293

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: October 3, 2000

REASON: Condition level non-compliance, causing immediate and serious threat the health and safety of patients.

STATUS: Laboratory closed October 18, 2000.

Dharmishth J. Kanuga, M.D., Director
M.D. Labs Inc.
2816 Route 73 North
Maple Shade, New Jersey 08052
CLIA ID# 31D0968657

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

REASON: Condition level non-compliance, causing immediate and serious threat to the health and safety of patients.

EFFECTIVE DATE: July 10, 2000

STATUS: Revocation pending hearing.

Suzanne Rosenfield, M.D., Director
West End Pediatrics
450 West End Ave
New York, New York 10024
CLIA ID# 33D0131868

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: April 20, 2000

REASON: Failure to successfully perform proficiency testing.

Shashibala Sehgal M.D., Director
630 Ft. Washington Avenue, Rm 1H
New York, New York 10040
CLIA ID# 33D0134046

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: October 13, 2000 (Medicare cancellation/CLIA suspension)

REASON: Failure to participate in proficiency testing; accreditation denied.

Richard Rubin, M.D., Director
Richard Rubin and Alexander Lazar
2560 Ocean Avenue
Brooklyn, New York 11229
CLIA ID# 33D0147395

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: July 15, 2000 (Medicare cancellation/CLIA suspension)

REASON: Failure to submit an acceptable plan of correction.

STATUS: Suspension lifted November 6, 2000

Prakash Saharia, M.D., Director
865 Merrick Road Suite 202
Baldwin, New York, New York 11510
CLIA ID# 33D0154594

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: April 6, 2000 (Medicare cancellation/CLIA suspension)
June 6, 2000 (Revocation)

REASON: Failure to submit an acceptable plan of correction.

Stanley Ostrow, M.D., Director
2500-26 Nesconset Highway
Stony Brook, New York 11790
CLIA ID# 33D0159519

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: September 5, 2000 (Medicare cancellation/CLIA suspension)

REASON: Unsuccessful proficiency testing performance, failure to submit an acceptable plan of correction.

STATUS: Laboratory closed November 1, 2000.

Mark A. Schimelman, M.D., Director
On Call Medicare Services
76 N. Greenbush Road
Troy, New York 12180
CLIA ID# 33D0161717

SANCTION: Cancellation to approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: April 7, 2000 (Medicare cancellation/CLIA suspension)
June 9, 2000 (Revocation)

REASON: Failure to submit an acceptable plan of correction.

Clifford M. Teich M.D., Director
North Road
Bloomingburg, New York 12721
CLIA ID# 33D0164363

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: April 26, 2000 (Medicare cancellation/CLIA suspension)

REASON: Condition level non-compliance, failure to successfully perform proficiency testing.

STATUS: Certificate reinstated for waived testing only October 16, 2000.

Pamela A. Tarkington, M.D., Director
71 Park Avenue
Rochester, New York 14607
CLIA ID # 33D0172624

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: August 3, 2000 (Medicare cancellation/CLIA suspension)

REASON: Condition level non-compliance.

STATUS: Suspension lifted September 29, 2000 and certificate reinstated for waived testing only.

Abraham Nussbaum, M.D., Director
Rhinebesk Pediatric Assoc.
7 Pinewoods Road
P.O. Box 686
Hyde Park, New York 12538
CLIA ID# 33D0682882

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, limitation of CLIA certification and revocation of CLIA certificate.

EFFECTIVE DATE: July 13, 2000 (Medicare cancellation/CLIA suspension)

REASON: Failure to submit an acceptable plan of correction.

STATUS: Certification revoked.

Moshe Schlusberg, M.D., Director
Five Towns Pediatrics
115 Franklin Place
Woodmere, New York 11598
CLIA ID# 33D0688071

SANCTION: Limitation of CLIA certificate (Bacteriology) and suspension of approval to receive Medicare payment for Bacteriology.

EFFECTIVE DATE: January 12, 2000

REASON: Failure to successfully perform proficiency testing.

STATUS: Certificate reinstated February 17, 2000.

Andres Urena, M.D., Director
104-19 Leferts Blvd
South Richmond Hill, New York 11419
CLIA ID# 33D0858246

SANCTION: Limitation of CLIA certificate (routine chemistry) and cancellation of approval to receive Medicare payment for routine chemistry.

EFFECTIVE DATE: October 18, 2000

REASON: Condition level non-compliance; failure to successfully perform proficiency testing.

Ralph L. Finger, M.D., Director
Physicians Medcenter
137-10 Northern Blvd
Flushing, New York 11354
CLIA ID # 33D0912342

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: September 5, 2000

REASON: Condition level non-compliance; failure to successfully perform proficiency testing.

STATUS: Certificate reinstated October 31, 2000 for waiver only.

Vaijinath Chakote, M.D., Director
Empire Medical of Rockaway Beach
88-20 Rockaway Beach Blvd
Rockaway Beach, New York 11693
CLIA ID# 33D0928146

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: July 3, 2000

REASON: Failure to submit an acceptable plan of correction.

STATUS: Suspension lifted November 6, 2000

Nasem Sayegh, M.D., Director
Park Avenue Medical Family & Geriatric Practice
102 Park Avenue
Yonkers, New York 10703
CLIA ID# 33D0929483

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: May 29, 2000

REASON: Failure to implement plan of correction.

STATUS: Certificate reinstated July 27, 2000.

Jose J. Contreras, M.D., Director
286 Ft. Washington Avenue, #1A
New York, New York 10032
CLIA ID# 33D0945446

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: November 6, 2000 (Medicare cancellation/ CLIA suspension)

REASON: Failure to enroll and successfully participate in proficiency testing.

STATUS: Certification revoked.

Roberto Moran Almonte, M.D., Director
Haven Pediatrics
707 West 171st Street, Suite A
New York, New York 10032
CLIA ID# 33D0963189

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: May 8, 2000 (Medicare cancellation/CLIA suspension)
June 9, 2000 (Revocation)

REASON: Failure to submit an acceptable plan of correction.

Bruce Kinney, M.D., Director
Hunter Osteopathic Clinic
2999 E. Big Beaver
Troy, Michigan 48083
CLIA ID# 36D0342892

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: June 15, 2000 (Medicare cancellation/CLIA suspension)

REASON: Refusal to allow a survey.

STATUS: Compliance achieved July 13, 2000, sanction lifted.

Roger Yeary, Director
Chemlawn Clinical Laboratory
135 Winter Road
Delaware, Ohio 43015
CLIA ID# 36D065727

SANCTION: Suspension of CLIA certificate.

EFFECTIVE DATE: April 20, 2000

REASON: Condition level non-compliance.

Moshin Ijaz, Director
Madison Medical Laboratory, Inc.
401 South Street, Bldg 3 A
Chardon, Ohio 44024
CLIA ID# 36D0709016

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: July 22, 2000 (Medicare cancellation/CLIA suspension)
September 5, 2000 (Revocation)

REASON: Condition level non-compliance

Bradford T. Black, M.D., Director
Northeastern Ohio Urological Surgeons
2360 Southeast Blvd
Salem, Ohio 44460-3418
CLIA ID# 36D0890619

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: February 11, 2000 (Medicare cancellation/CLIA suspension)

REASON: Testing outside waived certificate.

STATUS: Hearing dismissed due to abandonment, February 11, 2000.

Manuel J. Ramirez, M.D., Director
Ramirez Clinic
1309 N East Street
Guymon, Oklahoma 73942
CLIA ID# 37D0472828

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: October 15, 2000 (Medicare cancellation/CLIA suspension)
December 1, 2000 (Revocation)

REASON: Condition level non-compliance.

Isidro A. Negron, Director
Laboratories Clinico Bacteriologico Del Oeste
27 Slavador Brau Street
Cabro Rojo, Puerto Rico 00632
CLIA ID# 40D0701207

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: July 5, 2000 (Medicare cancellation/CLIA suspension)
September 5, 2000 (Revocation)

REASON: Condition level non-compliance; failure to submit a acceptable plan of correction.

William D. Clark M.D., Director
Tidwell Medical Center
2312 Tidwell
Houston, Texas 77093
CLIA ID# 45D0494348

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: August 16, 2000 (Medicare cancellation/CLIA suspension)

REASON: Condition level non-compliance causing immediate and serious

threat to the health and safety of patients; improper proficiency testing referral activities.

Nasser N. Nakissa, Director
Medical Clinic a Las Palmas
803 Castroville Rd, #127
San Antonio, Texas 78237-3148
CLIA ID# 45D0501963

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: May 14, 2000 (Medicare cancellation)

REASON: Condition level non-compliance.

Bill G. Britton, Director
Med Lab Test Inc.
2990 Richmond Avenue Suite 330
Houston, Texas 77098
CLIA ID# 45D0704184

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: August 16, 2000 (Medicare cancellation/CLIA suspension)

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

Richard E. Anderson, M.D., Director
Lihai Medical Clinic, Inc.
255 S 100 E
Tooele, Utah 84074
CLIA ID# 46D0523109

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: May 10, 2000

REASON: Failure to correct standard level deficiencies within 12 months of the survey date.

STATUS: Certification revoked.

Roger W. Browne, M.D., Director
Hupps Mill Medical Associates, Ltd.
2100 Wilborn Avenue
South Boston, Virginia 24592
CLIA ID# 49D0233334

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: July 22, 2000 (Medicare cancellation/CLIA suspension)

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

Elmer M. Cranton, M.D., Director
Mount Rogers Clinic, Inc.
799 Ripshin Road
Trout Dale, Virginia 24378-0044
CLIA ID# 49D0667353

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: October 23, 2000 (Medicare cancellation/CLIA suspension)

REASON: Improper proficiency testing referral activities.

Rajendra K. Jain, M.D., Director
Urology, Inc.
2828 First Avenue, Suite 204
Huntington, West Virginia 25702-1236
CLIA ID# 51D0235093

SANCTION: Cancellation of approval to receive Medicare payment for Bacteriology testing, limitation and revocation of CLIA certificate.

EFFECTIVE DATE: November 24, 2000 (Medicare cancellation/CLIA limitation)

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

3. **A LIST OF PERSONS CONVICTED OF VIOLATING CLIA REQUIREMENTS AS SPECIFIED IN SECTION 353(1) OF THE PUBLIC HEALTH SERVICE ACT, WITH THE CIRCUMSTANCES OF EACH CASE AND THE PENALTIES IMPOSED:**

NONE

4. A LIST OF LABORATORIES ON WHICH ALTERNATIVE SANCTIONS HAVE BEEN IMPOSED, SHOWING--

- (i) The effective date of the sanctions;**
- (ii) The reason for imposing them;**
- (iii) Any corrective action taken by the laboratory; and**
- (iv) If laboratory has achieved compliance, the verified date of the compliance.**

Joseph Volk, M.D., Director
Palo Verde Hematology Oncology
5601 W. Eugie Avenue, Suite 106
Glendale, Arizona 85304
CLIA ID# 03D0530980

SANCTION: Civil Money Penalty; Directed Plan of Correction.

EFFECTIVE DATE: April 26, 2000

REASON: Condition level non-compliance found during a validation survey of this accredited laboratory.

STATUS: Certification revoked.

Bradley Harbin, M.D., Director
Harbin Medical Clinic
214 Main Street
Stamps, Arkansas 72204-1505
CLIA ID# 04D0465764

SANCTION: Directed Plan of Correction; State Onsite Monitoring; Civil Money Penalty.

EFFECTIVE DATE: April 10, 2000 (Directed Plan of Correction, State Onsite Monitoring)
December 18, 2000 (Civil Money Penalty)

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

Don Dongcheul Cho, M.D., Director
Lifetime Clinic Laboratory
2620 West Orange Avenue #8
Anaheim, California 92804
CLIA ID# 05D0059090

SANCTION: Civil Money Penalty; Directed Plan of Correction.

EFFECTIVE DATE: November 7, 2000

REASON: Failure to allow inspection and failure to comply with notification requirements.

STATUS: Revocation of certificate December 22, 2000.

Jerr Koch, Director
Health Care Clinic Clinical Laboratories
16737 S. Parkside Avenue
Cerritos, California 90703-1840
CLIA ID# 05D0547131

SANCTION: Civil Money Penalty; Directed Plan of Correction

EFFECTIVE DATE: November 8, 2000

REASON: Failure to allow inspection, failure to comply with request for access to information necessary to determine compliance with CLIA requirements, failure to comply with notification requirements and operating without a director.

STATUS: Revocation of certificate December 26, 2000.

James Peter, Director
Specialty Laboratory
2211 Michigan Avenue
Santa Monica, California 90404
CLIA ID# 05D0550302

SANCTION: Civil Money Penalty; Directed Plan of Correction and Onsite Monitoring.

EFFECTIVE DATE: April 28, 2000

REASON: Condition level non-compliance found as a result of a complaint survey of this accredited laboratory.

Lloyd Moxon, Director
California Clinical Laboratory
18840 Ventura Blvd.
Tarzana, California 91356
CLIA ID# 05D0560108

SANCTION: Civil Money Penalty; Directed Plan of Correction (cease testing)

EFFECTIVE DATE: April 19, 2000 (Civil Money Penalty)

REASON: Failure to correct deficiencies.

STATUS: Revocation of certificate June 3, 2000.

Ramon C. Sison, M.D., Director
Physicians Independent Laboratory
15342 Hawthorne Blvd., Suite 415
Lawndale, California 90260
CLIA ID# 05D0642499

SANCTION: Civil Money Penalty; Directed Plan of Correction.

EFFECTIVE DATE: October 6, 2000

REASON: Condition level non-compliance.

STATUS: Certification revoked.

Wei Han Chou, M.D., Director
Specialty Reference Laboratory, Inc.
1110 Monterey Pass Road
Monterey Park, California 91754
CLIA ID# 05D0642898

SANCTION: Civil Money Penalty

EFFECTIVE DATE: May 2, 2000

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

STATUS: Revocation of certificate May 2, 2000.

Hovanes J. Ter-Zakarian, M.D., Director
Ter-Zakarian Medical Clinic
5250 Santa Monica Blvd., #310
Los Angeles, California 90029-1252
CLIA ID# 05D0693081

SANCTION: Civil Money Penalty; Directed Portion of a Plan of Correction.

EFFECTIVE DATE: December 6, 2000

REASON: Condition level non-compliance; improper proficiency testing referral activities.

STATUS: Collection of civil money penalty and revocation of certificate pending hearing.

Wei-Han Chou, M.D., Director
Diagnostic Laboratories Network
722 West Broadway
Glendale, California 91204
CLIA ID# 05D0708990

SANCTION: Civil Money Penalty.

EFFECTIVE DATE: March 25-27, 2000

REASON: Failure to allow inspection.

Hovanes J. Ter-zakarian, M.D., Director
RNA Laboratories Inc.
12157 Victory Boulevard
North Hollywood, California 91606-3204
CLIA ID# 05D0879683

SANCTION: Civil Money Penalty; Directed Portion of a Plan of Correction.

EFFECTIVE DATE: December 6, 2000

REASON: Condition level non-compliance; improper proficiency testing referral activities.

STATUS: Collection of civil money penalty and revocation of certificate pending hearing decision.

William Chua, M.D., Director
DMA Clinical Laboratory
10504 Lower Azusa Road, Suite 102
El Monte, California 91731
CLIA ID# 05D0896323

SANCTION: Civil Money Penalty; Directed Plan of Correction.

EFFECTIVE DATE: November 8, 2000

REASON: Failure to allow inspection; failure to comply with requests for access to information necessary to determine compliance with CLIA requirements.

STATUS: Revocation of certificate December 26, 2000.

Mercedes Samson, M.D., Director
Hana Medical Group
8615 Knott Avenue, Suite 3
Buena Park, California 90620
CLIA ID# 05D0896836

SANCTION: Civil Money Penalty; Directed Plan of Correction.

EFFECTIVE DATE: August 22, 2000

REASON: Condition level non-compliance and misrepresentation of testing information in obtaining a CLIA certificate.

STATUS: Revocation of certificate October 17, 2000.

Eleuterio P. Delfin, Jr., M.D., Director
Integrated Clinical Laboratory
10164 Artesia Place
Bellflower, California 90706-6729
CLIA ID# 05D0902759

SANCTION: Civil Money Penalty; Directed Plan of Correction.

EFFECTIVE DATE: December 17, 2000

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients; improper proficiency testing referral activities.

STATUS: Certificate revoked.

Abe Oyamada, M.D., Director
Micro-Medic Laboratory Services
4300 Green River Road #101
Corona, California 91720
CLIA ID# 05D0925535

SANCTION: Civil Money Penalty.

EFFECTIVE DATE: March 25, 2000

REASON: Failure to allow inspection.

STATUS: Revocation of certification May 9, 2000.

Elvia Stavrapoulos, M.D., Director
Biogen Clinical Laboratories, Inc.
770 East Green Street, Suite 101
Pasadena, California 91101
CLIA ID# 05D0927297

SANCTION: Civil Money Penalty; Directed Plan of Correction.

EFFECTIVE DATE: November 15, 2000

REASON: Condition level non-compliance and failure to comply with request for access to information necessary to determine compliance with CLIA requirements.

STATUS: Revocation pending.

Amir Shah, Director
United Diagnostic Laboratories, Inc.
25 South Raymond Avenue #12
Alhambra, California 91801
CLIA ID# 05D0927364

SANCTION: Civil Money Penalty; Directed Plan of Correction.

EFFECTIVE DATE: November 8, 2000

REASON: Failure to allow inspection; failure to comply with request for access to information necessary to determine compliance with CLIA requirements; failure to comply with notification requirements; and operating laboratory without a director.

STATUS: Revocation of certificate December 26, 2000.

Ramon C. Sison, M.D., Director
Sky Laboratories, Inc.
10336 Beach Blvd.
Stanton, California 90680
CLIA ID# 05D0927753

SANCTION: Civil Money Penalty; Directed Plan of Correction.

EFFECTIVE DATE: May 21,2000

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

STATUS: Collection of civil money penalty pending hearing.

Robert A. Leslie, M.D., Director
Apex Medical Laboratory
2525 E. Gage Avenue
Huntington Park, California 90255
CLIA ID# 05D0930006

SANCTION: Civil Money Penalty; Directed Plan of Correction.

EFFECTIVE DATE: June 27, 2000

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients; improper proficiency testing determine referral activities; failure to provide information necessary to determine compliance; misrepresentation of ownership information in obtaining a CLIA certificate.

STATUS: Revocation of certificate August 21, 2000.

Balkar Singh, Director
California Premier Medical Laboratories, Inc.
14100 Francisquito Avenue, Suite 9
Baldwin Park, California 91706
CLIA ID# 05D0932644

SANCTION: Civil Money Penalty; Directed Plan of Correction.

EFFECTIVE DATE: November 18, 2000

REASON: Failure to allow inspection; failure to comply with request for access to information necessary to determine compliance with CLIA requirements; failure to comply with notification requirements; and operating laboratory without a director.

STATUS: Certification revoked.

Edward Bella, Director
American Healthnet Labs LLC
1777 Bellflower Blvd., Suite 207
Long Beach, California 90815
CLIA ID# 05D0933631

SANCTION: Civil Money Penalty.
EFFECTIVE DATE: March 24, 2000
REASON: Failure to allow inspection.
STATUS: Revocation of certificate May 8, 2000

Terence McGee, M.D., Director
Clintox Laboratories, Inc.
18750 Oxnard Street, Unit 411
Tarzana, California 91356
CLIA ID# 05D0934429

SANCTION: Civil Money Penalty; Directed Plan of Correction.
EFFECTIVE DATE: March 15, 2000
REASON: Condition level non-compliance; failure to respond to requests to provide a credible allegation of compliance.
STATUS: Revocation of certificate April 3, 2000.

Patrick Louis Mullens, M.D., Director
RV Physicians Laboratory Services
20124 State Road
Cerritos, California 90703
CLIA ID# 05D0934433

SANCTION: Civil Money Penalty.
EFFECTIVE DATE: November 4, 2000

REASON: Failure to allow inspection and failure to comply with requests for access to information necessary to determine compliance with CLIA requirements.

STATUS: Revocation of certificate December 22, 2000.

Clinical Care Laboratories, Inc.
3370 San Fernando Road, Unit 201
Los Angeles, California 90065
CLIA ID# 05D0938473

SANCTION: Civil Money Penalty.

EFFECTIVE DATE: December 2, 2000

REASON: Failure to allow inspection; failure to comply with requests for access to information necessary to determine compliance with CLIA requirements; performing testing without a valid CLIA certificate.

STATUS: Certification revoked.

Robert A. Leslie, M.D., Director
Labotest Medical Laboratory
3590 Imperial Highway, Suite 4
Lynwood, California 90262
CLIA ID# 05D0950436

SANCTION: Civil Money Penalty.

EFFECTIVE DATE: June 27, 2000

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients; improper proficiency testing referral activities; failure to allow inspection; failure to provide information necessary to determine compliance; misrepresentation of ownership information in obtaining a CLIA certificate.

STATUS: Revocation of certificate September 4, 2000.

Adolfo Castro, Director
Quality Medical Laboratory
8131 E. Telegraph Road
Pico Rivera, California 90660
CLIA ID# 05D0952201

SANCTION: Civil Money Penalty; Directed Portion of a Plan of Correction.

EFFECTIVE DATE: December 30, 2000

REASON: Condition level non-compliance; failure to allow inspection.

STATUS: Certification revoked.

Richard A. Cazen, M.D., Director
Richard A. Cazen, M.D.
45 Castro Street, Suite 415
San Francisco, California 94114
CLIA ID# 05D0953563

SANCTION: Civil Money Penalty; Directed Plan of Correction.

EFFECTIVE DATE: August 30, 2000

REASON: Condition level non-compliance.

STATUS: Revocation of certificate October 19, 2000.

Agha Ali Kizalbash, Director
Biotechnical Labs, Inc.
1433 N. Merced Avenue #115
West Covina, California 91790
CLIA ID# 05D0954516

SANCTION: Civil Money Penalty; Directed Plan of Correction.

EFFECTIVE DATE: June 1, 2000

REASON: Conditions level non-compliance.

STATUS: Revocation of certificate July 16, 2000.

Luis Hernandez, M.D., Director
American Diagnostic Labs
9209 South Colima Road, Suite 2300
Whittier, California 90605
CLIA ID# 05D0954736

SANCTION: Civil Money Penalty; Directed Plan of Correction.

EFFECTIVE DATE: December 15, 2000

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

STATUS: Collection of civil money penalty and revocation of certificate pending hearing.

Edward Ming-Che Lai, M.D., Director
Polymedic Clinical Laboratory, Inc.
10610 Lower Azusa Road
El Monte, California 91731
CLIA ID# 05D0956182

SANCTION: Civil Money Penalty; Directed Plan of Correction.

EFFECTIVE DATE: November 4, 2000

REASON: Failure to allow inspection; failure to comply with notification requirements.

STATUS: Revocation of certificate December 19, 2000.

Lachlan Macleay, Jr., M.D., Director
Laboratory Technologies San Diego
995 Gateway Center Way, Suite 108
San Diego, California 92102
CLIA ID# 05D0964858

SANCTION: Civil Money Penalty.

EFFECTIVE DATE: November 7, 2000

REASON: Misrepresentation in obtaining a CLIA certificate.
STATUS: Revocation of certificate December 27, 2000.

Ramon C. Sison, M.D., Director
Automated Clinical Laboratory
8463 Canoga Avenue
Canoga Park, California 91304
CLIA ID# 05D0969143

SANCTION: Civil Money Penalty; Directed Plan of Correction.

EFFECTIVE DATE: July 7, 2000

REASON: Condition level non-compliance. Director prohibited from owning, operating or directing a laboratory as a result of the revocation of the CLIA certificate of Bio Scientific Clinical Laboratory.

STATUS: Revocation of certificate September 14, 2000.

Sylvia R. Pager, M.D., Director
Sylvia R. Pager, M.D.
1380 Luitanta Street, Suite 907
Honolulu, Hawaii 96813
CLIA ID# 12D0689334

SANCTION: Civil Money Penalty; Directed Plan of Correction.

EFFECTIVE DATE: December 12, 2000

REASON: Condition level non-compliance; unsuccessful proficiency testing.

STATUS: Certification revoked.

Alvin Stambler, M.D., Director
19 Walker Avenue, Suite 203
Baltimore, Maryland 21208
CLIA ID# 21D0674783

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: October 3, 2000

REASON: Condition level non-compliance.

A. K. Youssefi, M.D., Director
Q.A. Medical Laboratories, Inc.
2413 Linden Lane
Silver Spring, Maryland 20910
CLIA ID# 21D0909442

SANCTION: Civil Money Penalty.

EFFECTIVE DATE: August 29, 2000

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

Wayne Medical Center Lab Kneibert Clinic
415 S. Main
Piedmont, Missouri 63957
CLIA ID# 26D0442446

SANCTION: Directed Plan of Correction; State Onsite Monitoring.

EFFECTIVE DATE: August 21, 2000

REASON: Condition level non-compliance.

Floyd Sumita, M.D., Director
Nevada Physicians Laboratories Inc.
8929 West Sahara Avenue
Las Vegas, Nevada 89117
CLIA ID# 29D0951767

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: March 25, 2000

REASON: Misrepresentation of facts in obtaining a CLIA certificate.

STATUS: Revocation of certificate May 14, 2000.

Benjamin Pasicov, M.D., Director
McLean Immediate Care, Inc.
1340 Old Chain Bridge Road
McLean, Virginia 22101
CLIA ID# 49D0715879

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: July 25, 2000

REASON: Condition level non-compliance.

5. LABORATORIES WHOSE ACCREDITATION HAS BEEN WITHDRAWN OR REVOKED AND THE REASON FOR THE WITHDRAWAL OR REVOCATION.

NorDx Immunogenetics Laboratory
335 Brighton Ave.
Maine Medical Center Campus, Brighton Campus
Portland, Maine 04102-237
CLIA ID# 20D0911771 (ASHI #11-1-ME-01-1)

SANCTION: Limited Accreditation.

EFFECTIVE DATE: July 7, 2000

REASON: The test of Flow Cytometric Crossmating is limited due to lack of documentation regarding how the Director's involvement ensures quality.

STATUS: Limited

National Medical Diagnostic Laboratory
119902 Farmington Road
Livonia, Michigan 48152-1409
CLIA ID# 23D0876469 (CAP)

SANCTION: Voluntary withdrawal

EFFECTIVE DATE: August 22, 2000

REASON: Laboratory was cited with numerous deficiencies and was unable to correct them. The College of American Pathologists did not reaccredit.

Shashibala Sehgal, M.D., Director
Dr. Jaitly and Associates, Inc.
630 Ft. Washington Ave. Rm.1H
New York, New York 10040
CLIA ID# 33D0134046 (COLA #11420)

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: August 14, 2000

REASON: Deliberate disregard for COLA standards and policies;
failure to adhere to COLA imposed required improvements.

Temple University Medical School and Hospital
Clinical Labs/Immunogenetics
Broad and Ontario Streets
2 Park Avenue Pavilion
Philadelphia, Pennsylvania 19140
CLIA ID# 39D0937747 (ASHI #05-2-PA-29-1)

SANCTION: Limited Accreditation.

EFFECTIVE DATE: August 15, 2000

REASON: Solid organ transplantation; cadaveric
donor is limited to non-renal only.

STATUS: Limited

University of Puerto Rico, Medical Sciences Campus
Histocompatibility Laboratory
PO Box 365067
San Juan, Puerto Rico 00936-5067
CLIA ID# 40D0658324 (ASHI #11-3-PR-02-1)

SANCTION: Limited Accreditation

EFFECTIVE DATE: June 8, 2000

REASON: Solid organ transplantation; cadaveric
donor is limited to Non-Renal only.

STATUS: Limited

Henrico Doctors' Hospital
Histocompatibility Laboratory
8002 Discovery Drive, Suite 227
Richmond, Virginia 23229
CLIA ID# 49D0719174 (ASHI #09-3-VA-04-1)

SANCTION: Limited Accreditation

EFFECTIVE DATE: July 03, 2000

REASON: Solid organ transplantation; cadaveric donor is limited to Non-Renal only.

STATUS: Limited

Olympia Women's Health
403 East Black Hills Lane, SW
Olympia, Washington 98502
CLIA ID# 50D0675608

SANCTION: Voluntary withdrawal

EFFECTIVE DATE: August 14, 2000

REASON: Unresolved recommendations; laboratory refused to allow survey and requested withdrawal.

STATUS: Unaccredited

6. ALL APPEALS AND HEARING DECISIONS.

[The full text of the following hearing decisions may be found at www.hhs.gov/dab/.]

Sol Teitelbaum, M.D., Director
Sentinel Medical Laboratories
321 N. Larchmont Blvd., Suite 425
Los Angeles, California 90004
CLIA ID# 05D0910312

SANCTION: Prohibition against director owning, operating or directing a laboratory for two years from the date of the revocation of CLIA certificate.

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients. The owner filed appeal February 17, 1998, which was subsequently withdrawn on November 18, 1998. CLIA certificate was revoked November 30, 1998. The director requested a hearing on April 1, 1998 to appeal to appeal the prohibition against his owning, operating or directing a laboratory for two years from the revocation of the laboratory's CLIA certificate.

HEARING DECISION: Hearing decision dated June 28, 2000 upheld CMS's sanction determination July 10, 2000.

A.S. Fernandez, Director
US Bio-Chem Medical Laboratories, Inc.
4539 North I-10 Services Road
Metairie, Louisiana 70006
CLIA ID# 19D0898093

SANCTION: Cancellation of approval to receive Medicare payment for all services, suspension and revocation of CLIA certificate.

REASON: Laboratory testing not within a category of laboratory examinations or other procedures authorized by its CLIA certificate; and failure to respond to request for information necessary to determine the continued compliance with CLIA requirements..

HEARING DECISION: Docket No. C-99-601, Decision No. CR632, December 7,

1999 DHHS, Departmental Appeal Board, Civil Remedies Division, upheld CMS's determination to impose principal sanctions against US Bio-Chem Medical Laboratories based on failure of the laboratory to produce documents requested by inspectors conducting a CLIA complaint inspection.

Appellate Decision No. 1731, June 21, 2000, Departmental Appeal Board, Appellate Division upheld the decision.

Yousif Mansour, Director
Southfield Medical Clinic
17070 West 12 Mile Road
Southfield, Michigan 48076-2112
CLIA ID# 23D0365332

SANCTION: Revocation of CLIA certificate.

REASON: Condition level non-compliance; improper proficiency testing activities.

HEARING DECISION: Hearing decision dated May 9, 2000 (Docket No. C-00-071, Decision No. CR667) upheld CMS's sanction determination.

Gerald Trager, M.D., Director
Oakland Medical Group PC
25600 Schoenherr
Warren, Michigan 48089
CLIA ID# 23D0365805

SANCTION: Revocation of CLIA certificate.

REASON: Condition level non-compliance; improper proficiency testing activities.

HEARING DECISION: Hearing decision dated December 6, 2000 (Docket No. A-2000-107, Decision No.1755) upheld CMS's sanction determination.

Nazar Sarafa, M.D., Director
Garden City Medical Clinic
1715 Middlebelt Road
Garden City, Michigan 48135-2818
CLIA ID# 23D0367601

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

REASON: Condition level non-compliance; improper proficiency testing referral activities.

HEARING DECISION: Hearing decision dated September 11, 2000 (Docket No. C-99-766, Decision No. CR698) upheld CMS's sanction determination.

Stanley Boykansky, M.D., Director
Millennium Medical Group
23900 Orchard Lake Road, Suite 100
Farmington Hills, Michigan
CLIA ID# 23D0372207

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

REASON: Condition level non-compliance; improper proficiency testing referral activities.

HEARING DECISION: Hearing decision dated July 28, 2000 (Docket No. C-99-715, Decision No. CR690) and December 21, 2000 (Docket No. A-2000-108, Decision No. 1756) upheld CMS's sanction determination.

7. A LIST OF LABORATORIES AGAINST WHICH CMS HAS BROUGHT SUIT UNDER SECTION 493.1846 AND THE REASON FOR THOSE ACTIONS.

Lida Mattman, Director
Nelson Medical Research Institute
11664 Martin Rd.
Warren, Michigan 48093
CLIA ID# 23D0945273

SANCTION: Injunction

EFFECTIVE DATE: August 10, 2000

REASON: Continuous violations of testing without a CLIA certificate.

8. A LIST OF LABORATORIES THAT HAVE BEEN EXCLUDED FROM PARTICIPATION IN MEDICARE OR MEDICAID AND THE REASON FOR EXCLUSION.

The following was supplied by the Office of the Inspector General (listed by State):

Gemstar Oximetry, Inc.
c/o 6020 East First Street
Denver, Colorado 80220

Excluded for having lab controlled by excluded individual.

International Health Lab
6846 NW 169th
Hialeah Florida 33015

Excluded for three years for a conviction relating to the obstruction of an investigation.

Samaritan Tele-Med, Inc.
950 Egret Circle
Delray, Florida 33444

Excluded for conviction of a program related crime.

Neuro-Vascular Institute
6135 North 186
Miami, Florida 33015

Excluded for having lab controlled by excluded individual.

Joma Diagnostic Corporation
6135 North 186
Miami, Florida 33015

Excluded for having lab controlled by excluded individual.

Samaritan Health System
c/o 3301 Leestown Rd. FMC
Lexington, Kentucky 40511
CLIA ID# 18D0682397

Excluded for conviction of a program related crime for five years.

LifeChem, Inc.
95 Hayden Avenue
Lexington, Massachusetts 02420

Excluded for conviction of a program related crime for five years.

9. CORRECTION OF ANY ERRONEOUS STATEMENTS OF INFORMATION THAT APPEARED IN THE 1999 REGISTRY.

Institute of Laboratory Medicine
7325 Medical Center Drive
West Hills, California 91307-1926
CLIA ID# 05D0557595

REASON: The Office of Inspector General (OIG) excluded the laboratory from participation in the Medicare/Medicaid, and all Federal health care programs as defined in section 1128B(f) of the Social Security Act for five years effective July 20, 1999. The exclusion resulted from the laboratory's association with Anis Hussein Makarem, who was convicted in the Superior Court of California, Count of Los Angeles, of a criminal offense related to the delivery of an item or service under the Medicaid program. The OIG also excluded Anis Hussein Makarem from the Medicare/Medicaid and all Federal health care programs for five years effective July 20, 1999.

10. OTHER ACTIONS. THIS SECTION INCLUDES OTHER SPECIFIC INFORMATION THAT MAY BE USEFUL IN EVALUATING THE PERFORMANCE OF LABORATORIES, AS SPECIFIED IN 493 CFR 1859(A). IT ALSO INCLUDES INFORMATION PROVIDED BY CLIA EXEMPT STATES.

Hospital Circle Medical Laboratory*
1821 Delaware Street, #203
Huntington Beach, California 92648
CLIA ID# 05D0643358

California Automated Laboratory*
425 Flower Street
Burbank, California 91502
CLIA ID# 05D0699895

Clintox Laboratories*
18750 Oxnard Street, Unit 411
Tarzana, California 91356
CLIA ID# 05D0952846

Delps Clinical Labs*
3406 W Burbank Blvd.
Burbank, California 91505
CLIA ID# 05D0952846

Physicians Quality Laboratory*
13345 Telegraph Road #H
Whittier, California 90605
CLIA ID# 05D0957358

*ISSUE: Lourdes Navarro and Imran Shams were convicted of crimes committed while employed at Hospital Circle Medical Laboratory, California Automated Laboratory, Clintox Laboratories, Delps Clinical Labs, and Physicians Quality Laboratory. They were convicted on felony counts of Medi-Cal fraud, grand theft, money laundering and identity theft. Both plead guilty.

SETTLEMENTS

The following was supplied by the Office of the Inspector General:

Gambro Healthcare Laboratory
1993 Industrial Drive
Deland, Florida 32724

Settlement date: 7/05/00 Issue: False Claims

Vivra Laboratory Services
3951 SW 30th Street
Fort Lauderdale, Florida 33309

Settlement date: 7/05/00 Issue: False Claims

International Health Lab, Inc.
6848 NW 169th Street
Miami, Lakes, Florida 33015

Settlement date: 5/12/00 Issue: False Claims

LifeChem Inc.
95 Hayden Ave.
Lexington, Massachusetts 02420

Settlement date: 1/18/00 Issue: False Claims

Associated Pathologists Lab
4230 Burnham Avenue, Suite 250
Las Vegas, Nevada 89119
CLIA ID# 29D0652720
CLIA ID# 29D0932903

Settlement date: 9/28/00 Issue: False Claims

