

CLIA ANNUAL LABORATORY REGISTRY
2002

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- (5) A list of laboratories whose accreditation has been withdrawn or revoked and the reasons for the withdrawal or revocation.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.

2002 CLIA LABORATORY REGISTRY
(As required by Section 353(n) of the Public Health Service Act.)

Activity January 1, 2002 through December 31, 2002

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

Byung W. Chun M.D., Director
2730 Main Street
Millbrook, AL 36054
CLIA ID# 01D0303849

REASON: Pled guilty to one felony count of 22-1-11A, Medical Fraud, State Code of Alabama in Montgomery County Circuit Court. Excluded from participating in any capacity in the Medicare, Medicaid, and all Federal Healthcare programs for a period of 5 years.

William H. Ziering, M.D., Director
Ziering Allergy Clinic
4747 N. First Street, Suite
Fresno, California 91335
CLIA ID# 05D0674857

REASON: Owner pled guilty to mail fraud, aiding and abetting in the violation of Title 18, United States District Court, Eastern District of California on June 4, 2002 to six months in prison, supervised release for 24 months, and ordered to pay \$21, 660 in restitution. He agreed to voluntarily surrender his medical license and not to seek reinstatement, and be permanently excluded as a provider from the Medicare and MediCal programs.

Mike Hutchinson, Director
Draw One Arterial Laboratory, Inc.
12155 Magnolia Avenue, Suite 3B
Riverside, California 92503
CLIA ID# 05D0872676

REASON: Conviction in the United States District Court, Central District of California, of a criminal offense related to the delivery of an item or services under the Medicare program (for fraudulently billing). Owner was sentenced on April 1, 2002 to fifteen months in jail, three years probation and ordered to pay \$935,460.00 in restitution.

Donald Maye, Director
Southern Pulmonary Laboratory
6940 Aragon Circle, Suite, Suite 7A
Buena Park, California 90620
CLIA ID# 05D0891108

REASON: Pled guilty to four counts of health care fraud but died before he could be sentenced by the United States District Court, Central District of California.

Juan Carlos Ciralo, Owner
Luisa Gonzalez, Owner
Los Angeles Bio-Clinical Laboratory
420 East Broadway
Glendale, California 91205-1013
CLIA ID# 05D0897628

REASON: Convicted in the United States District Court of California, of a criminal offense related to the delivery of an item or services under the Medi-Cal program (submitting \$19 million in false claims). Owner were convicted October 2, 2002 of one count of conspiracy and one count of money laundering and are awaiting sentencing.

Jake Jimenez, Owner
Pulmonary Testing Services
671 Mollison Avenue, Suite F
El Cajon, California 92020
CLIA ID# 05D0908427

REASON: Conviction in the United States District Court, Central District of California, of a criminal offence relate to the delivery of an item or service under the Medicare program (falsified test results and fraudulently billing). Owner was sentenced on January 22, 2002 to six months in jail, six months in a halfway house, three years probation and ordered to pay \$551,724.00 in restitution.

Albert Zapatero, Owner
Jeffrey Schwimer, Owner
Precise Testing Laboratory
Arcadia, California
CLIA ID# NOT ISSUED

REASON: Conviction in the United States District Court, Central District of California, of a criminal offense related to the delivery of an item or service under the Medicare program (for fraudulently billing). Owner was sentenced on February 25, 2002 to serve one year and one day in jail, three years probation and ordered to pay \$551,724.00 in restitution.

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.)

Boris Datnow M. D., Director
Southeastern Pathology
6001 First Avenue North
Birmingham, Alabama 35212
CLIA ID# 01D0641514

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: January 11, 2002

REASON: Cancellation of approval to receive Medicare payment for all laboratory services. Revocation of CLIA certificate.

Robert Gilsdorf, M.D., Director
Scottsdale Medical Laboratory
7350 E. Stetson Drive, Suite 118
Scottsdale, Arizona 85251
CLIA ID# 03D0986987

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

EFFECTIVE DATE: February 23, 2002

REASON: Condition level non-compliance.

STATUS: Revocation pending hearing.

Albert Rabinovitch, M.D., Director
Specialty Laboratories
2211 Michigan Avenue
Santa Monica, California 90404-3900
CLIA ID# 05D0550302

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services.

EFFECTIVE DATE: February 22, 2002 through June 18, 2002 (Medicare cancellation).

REASON: Condition level non-compliance.

STATUS: Laboratory came back into compliance June 19, 2002.

Irving Madoff, Director
Western Reference Laboratory
20435 Gramercy Place, Suite 101
Lake Havasu, Arizona 86403
CLIA ID# 05D0550504

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

EFFECTIVE DATE: May 18, 2002 (Medicare cancellation)
July 8, 2002 (CLIA suspension)
August 6, 2002 (Revocation)

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

Patrick Mullens, M.D. Director
L&M Labs, dba Bio Med Laboratory
149 West Lambert Road
Brea, California 91307
CLIA ID# 05D0576532

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

EFFECTIVE DATE: October 18, 2002 (Medicare cancellation)
October 21, 2002 (CLIA suspension)

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

STATUS: Laboratory back in compliance, CLIA certificate and Medicare reinstated November 12, 2002.

Richard G. Leff, M.D., Director
San Fernando Valley Urological Associates
18370 Burbank Blvd., Suite 407
Tarzana, California 91356-2804
CLIA ID# 05D0710171

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

EFFECTIVE DATE: September 17, 2002 (Medicare cancellation)
October 21, 2002 (CLIA suspension)

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients, improper proficiency testing referral, and failure to comply with an alternative sanction.

STATUS: Revocation pending hearing.

W. John Martin, M.D., Director
Center for Complex Infection Diseases
3328 Stevens Avenue
Rosemead, California 91770
CLIA ID# 05D0893808

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

EFFECTIVE DATE: August 27, 2002

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

Paigiel Schechter, M.D., Director
J.E.D. Medical Reference Laboratory
8344 ½ Beverly Blvd.
Los Angeles, California 90048
CLIA ID# 05D0894267

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: October 2, 2002

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

Ida L. Yutuc-DeSagun, M.D., Director
Pacific West Clinical Laboratory
13824 San Antonio Drive
Norwalk, California 90650
CLIA ID# 05D0925999

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: May 6, 2002

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients; unsuccessful participation in proficiency testing.

David M. Posey, M.D, Director
Alani Medical Management Corp.
5012 Sunset Blvd.
Los Angeles, California 9027
CLIA ID# 05D0943448

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

EFFECTIVE DATE: November 29, 2002 (Medicare cancellation)
December 2, 2002 (CLIA suspension)
December 23, 2002 (Revocation)

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

STATUS: Civil Money Penalty pending hearing.

James P. Feloney, M.D., Director
Advance Diagnostic Laboratory
348 E. Olive Avenue, Suite D
Burbank, California 91501
CLIA ID# 05D0952052

SANCTION: Civil Money Penalty of \$10,000 per day and Directed Plan of Correction.

EFFECTIVE DATE: February 18, 2002

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

STATUS: Revocation of CLIA certificate April 14, 2002.

Harry M. Bauer, M.D., Director
Spectrum Health Laboratory
815 East Colorado Blvd.
Glendale, California 91205
CLIA ID# 05D0952053

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: August 22, 2002

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

Kazuo Yamazaki, M.D., Director
Clinical Technical Laboratory
4448 Prospect Avenue
Los Angeles, California 90027
CLIA ID# 05D0955520

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: January 2, 2002

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

Oganes Paronian, M.D., Director
Uno Laboratories
703 W. Ivy Street
Glendale, California 91204
CLIA ID# 05D0955938

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 11, 2002

REASON: Condition level non-compliance.

Marshall Friedman, M.D., Director
Cybertech Corporation
3402 Motor Avenue
Los Angeles, California 90034
CLIA ID# 05D0956724

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

EFFECTIVE DATE: April 10, 2002 (Medicare cancellation)
April 13, 2002 (CLIA suspension)
June 4, 2002 (Revocation)

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

STATUS: Director appealing prohibition from owning operating or directing any laboratory for a period of two years from the date of revocation.

Don A. Johnson, Director
2001 Diagnostic Laboratory
1911 West Colorado Blvd.
Los Angeles, California 90041
CLIA ID# 05D0958512

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

EFFECTIVE DATE: January 14, 2002 (Medicare cancellation)
January 17, 2002 (CLIA suspension)

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

STATUS: Revocation pending hearing.

Samuel Galey, M.D., Director
Physician Stats Laboratory
405 West Manchester Blvd, Suite B
Inglewood, California 90301
CLIA ID# 05D0965775

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: October 2, 2002

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

Walid Salahi, M.D., Director
Cell Marx Laboratories, Inc.
23101 Sherman Place, Suite 407
West Hills, California 91307
CLIA ID# 05D0970696

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: April 25, 2002

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

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: August 30, 2002

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

Ramon C. Sison, M.D., Director
North Vermont Medical Clinic, Inc.
1155 North Vermont Avenue, Suite 203
Los Angeles, California 90029
CLIA ID# 05D0996490

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

EFFECTIVE DATE: April 17, 2002 (Medicare cancellation)
June 1, 2002 (Revocation)

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.

Ghods Daneshbod-Skibba M.D., Director
9950 West 80th Avenue
Arvada, Colorado 80005
CLIA ID# 06D0695726

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

EFFECTIVE DATE: July 16, 2002

REASON: Repeated Condition level non-compliance.

STATUS: Reinstated with a certificate of Provider Performed vocation pending hearing.

Brad Craig, Director
ACZ Laboratories
2773 Dowahil Drive
Steamboat Spring, Colorado 90012-2906
CLIA ID# 06D0983750

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

EFFECTIVE DATE: February 28, 2002

REASON: Failure to submit Plan of Correction.

Kamran Ajami, M.D., Director
Worldwide Medical Laboratory INC.
6848 NW 169th Street^{tt}
Miami, Florida 33015
CLIA ID# 10D0962230

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: January 11, 2002

REASON: Cancellation of approval to receive Medicare payment for all laboratory services. Revocation of CLIA certificate.

Kaushik Amin M.D., Director
2035 Flat Shoals
Conyers, Georgia 30013
CLIA ID# 11D0976581

SANCTION: Suspension of CLIA certificate.
EFFECTIVE DATE: July 5, 2002
REASON: Unacceptable allegation of compliance and failure to enroll in proficiency testing.
STATUS: Certificate reinstated August 21, 2002.

Susan H. Chapman, M.D., Director
Pail Women's Health Center
970 North Kalaheo Avenue
Kalaheo, Hawaii 96734-1870
CLIA ID# 12D0619113

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.
EFFECTIVE DATE: February 15, 2002 (Medicare cancellation)
April 1, 2002 (Revocation)
REASON: Condition level non-compliance.

William Janes, M.D., Director
GenSys, Inc.
10 S Broadway
Aurora, Illinois 60505
CLIA ID# 14D0951154

SANCTION: Revocation of CLIA certificate.
EFFECTIVE DATE: April 15, 2002
REASON: Failure to submit an acceptable plan of correction.

Albert H. Powell, M.D., Director
Powell Medical Center
515 Pierre Avenue
Shreveport, Louisiana 71101
CLIA ID# 19D0699130

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

EFFECTIVE DATE: May 21, 2002

REASON: Failure to permit resurvey.

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 25, 2002

REASON: Improper proficiency testing referral activities.

Henry Brystowski, M.D., Director
Millennium Medical Group
28625 Northwestern Hwy, Suite 223
Southfield, Michigan 48034
CLIA ID# 23D0362932

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 25, 2002

REASON: Improper proficiency testing referral activities.

Emil S. Sitto, M.D., Director
Emil S. Sitto, MD & Associates
23411 John R
Hazel Park, Michigan, 48030
CLIA ID# 23D0363337

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: July 29, 2002

REASON: Improper proficiency testing referral activities.

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 27, 2002

REASON: Improper proficiency testing referral activities.

Howard Wright, Director
Dearborn Family Clinic
3133 S Telegraph Road
Dearborn, Michigan 48126
CLIA ID# 23D0367206

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

EFFECTIVE DATE: June 19, 2002

REASON: Improper proficiency testing referral activities.

George Hnatiuk, M.D., Director
Oakman Medical Group
15120 Michigan Avenue
Dearborn, Michigan 48126-2916
CLIA ID# 23D0367353

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: May 1, 2002

REASON: Improper proficiency testing referral activities.

Imad M. George, Director
Millennium Health Group
2800 Joy Road
Livonia, Michigan 48150-4137
CLIA ID# 23D0367389

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 25, 2002

REASON: Improper proficiency testing referral activities.

Jerome Sitner, Director
Junction health Care Center
4771 Michigan Avenue
Detroit, Michigan 48210
CLIA ID# 23D0369930

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: March 11, 2002

REASON: Improper proficiency testing referral activities.

Pritipal S. Puri, M.D., Director
Pritipal S. Puri
3800 Woodward Avenue Suite 504
Detroit, Michigan 48201
CLIA ID# 23D0370416

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: January 28, 2002

REASON: Improper proficiency testing referral activities.

Mark Hertzberg, Director
Millennium Medical Group
25865 West Twelve Mile Road
Southfield, Michigan 48034
CLIA ID# 23D0671668

SANCTION: Revocation of CLIA registration certificate.

EFFECTIVE DATE: February 25, 2002

REASON: Improper proficiency testing referral activities.

Robert G. Lee, M.D., Director
200 South Wenona
Bay City, Michigan 48706
CLIA ID# 23D0689327

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

EFFECTIVE DATE: March 4, 2002 (Medicare cancellation)
April 4, 2002

REASON: Failure to correct deficiencies failure to submit an acceptable plan of correction.

Barry Feldman, M.D., Director
Millennium Medical Group
22250 Providence Drive Suite 608
Southfield, Michigan 48705
CLIA ID# 23D0714112

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 25, 2002

REASON: Improper proficiency testing referral activities.

Howard Terebelo, Director
Newland Medical Associates
22301 Foster Winter Drive
Southfield, Michigan 48075-3707
CLIA ID# 23D0857232

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: November 6, 2002

REASON: Improper proficiency testing referral activities.

Jeffrey F. Parker, Director
Millennium Medical Group
29877 Telegraph Road Suite 401
Southfield, Michigan 49034
CLIA ID# 23D0860543

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 25, 2002

REASON: Improper proficiency testing referral activities.

Seth M. Mindell, M.D., Director
Millennium Medical Group
5821 West Maple Road, suite 190
West Bloomfield, Michigan 48322
CLIA ID# 23D0865483

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 25, 2002

REASON: Improper proficiency testing activities.

Edwin Blumberg, M.D., Director
Preferred Family Clinic
18750 Woodward Avenue
Detroit, Michigan 48203
CLIA ID# 23D0869511

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: November 18, 2002

REASON: Improper proficiency testing activities.

Marvin McElroy, M.D., Director
Marvin McElroy, M.D.
1064 W. West Branch Road
Prudenville, Michigan 48651
CLIA ID# 23D0885252

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 20, 2002

REASON: Failure to submit an acceptable plan of correction.

Geoffrey A. Trivax, M.D., Director
Millennium Medical Group
28625 Northwestern Hwy Suite 213
Southfield, Michigan 48034
CLIA ID# 23D0897435

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 25, 2002

REASON: Improper proficiency testing referral activities.

Tisa Gabriel, M.D., Director
Tisa Gabriel, M.D.
1135 West University Drive, Suite 440
Rochester, Michigan 48307
CLIA ID# 23D0906356

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 20, 2002

REASON: Improper proficiency testing activities.

Ronald D. Pelavin, M.D., Director
Franklin Internists
2865 Northwestern Hwy, Suite 150
Southfield Michigan 48034
CLIA ID# 23D0956200

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 25, 2002

REASON: Improper proficiency testing activities.

David Benkoff, M.D., Director
David Benkoff, M.D.
26771 West Twelve Mile Road
Southfield, Michigan 48034
CLIA ID# 23D0958963

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 25, 2002

REASON: Improper proficiency testing activities.

Talanki Viswanath, Director
Levan Internist
15130 Levan Road
Livonia, Michigan 48154
CLIA ID# 23D0962494

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: March 4, 2002

REASON: Improper proficiency testing activities.

Erik Houttuin, Director
Modern Urology
851 E. 5th Suite 316
Washington, Missouri 63090
CLIA ID# 26D0437922

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

EFFECTIVE DATE: August 19, 2002

REASON: Owned and operated a laboratory that had its CLIA certificate revoked.

Erik Houttuin, Director
Modern Urological
1400 Highway 61, Suite 250
Festus, Missouri 63028
CLIA ID# 26D0694595

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

EFFECTIVE DATE: June 3, 2002

REASON: Improper proficiency testing referral activities.

Bonnie S. Freihling, M.D., Director
2517 7th Avenue South
Great Fall, Montana 59405
CLIA ID# 27D0410030

SANCTION: Limitation of CLIA certificate and limitation of approval to receive Medicare/ Medicaid payment for HDL Cholesterol services.

EFFECTIVE DATE: June 14, 2002

REASON: Condition level non-compliance.

Aina Sileniaks, M.D., Director
Jefferson Community Health Center
2200 H Street
Fairbury, Nebraska 68352
CLIA ID# 28D0047585

SANCTION: Suspension of approval to receive Medicare payment and limitation of certificate for the analyte glucose (non-waived).

EFFECTIVE DATE: August 23, 2002

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

Jane Carnazzo, Director
Children's Physicians-Spring Valley
4224 South 50th Street
Omaha, Nebraska 68117
CLIA ID# 28D0454350

SANCTION: Suspension of approval to receive Medicare payment and limitation of certificate for the subspecialty, Bacteriology.

EFFECTIVE DATE: May 3, 2002

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

STATUS: Suspension and limitation lifted December 3, 2002.

Joseph Rozdelba, Director
Christoph & Joseph Rozdeba
42 Locust Avenue
Wallington, New Jersey 07057
CLIA ID# 31D0104149

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

EFFECTION DATE: November 15, 2002

REASON: Failure to submit an acceptable Plan of correction.

Pablo Roy, M.D., Director
Medicare Laboratory of Ironbound
168 Edison Place
Newark, New Jersey 07105
CLIA ID# 31D0932118

SANCTION: Suspension of CLIA certificate and cancellation of approval to receive Medicare payment for all laboratory service.

EFFECTIVE DATE: March 14, 2002

REASON: Condition level non-compliance; immediate jeopardy.

STATUS: Hearing requested.

Mark Wells, M.D., Director
Bay Terrace Pediatrics
36-36 Bell Blvd
Bayside, New York 11360
CLIA ID# 33D0149569

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

EFFECTIVE DATE: November 22, 2002

REASON: Failure to submit an acceptable plan of correction.

Benigo R. Sales, Jr., M.D., Director
1302 New York Ave
Brooklyn, New York 11203
CLIA ID# 33D0156519

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

EFFECTIVE DATE: December 23, 2002

REASON: Condition level non-compliance, failure to submit an acceptable plan of correction.

Seymour B. Muskier, M.D., Director
2233 Nesconset Highway
Lake Grove, New York 11755
CLIA ID# 33D0157835

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

EFFECTIVE DATE: March 12, 2002

REASON: Condition level non-compliance. Failure to submit acceptable plan of correction.

STATUS: Certificate reinstated for waived test only October 9, 2002.

Levi Lehv, M.D., Director
825 Route 211 East
Middletown, New York 10941
CLIA ID# 33D0667330

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 21, 2002

REASON: Failure to submit an acceptable plan of correction.

Lev Paukman, M.D., Director
396 Avenue X
Brooklyn, New York 11223
CLIA ID# 33D0858630

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

EFFECTIVE DATE: May 31, 2002

REASON: Condition level non-compliance.

STATUS: Lifted suspension and imposed state onsite monitoring August 27, 2002.

Stuart Okin, Director
Terrace Medical
214-06 16th Ave
Bayside, New York 11360
CLIA ID# 33D0908039

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

EFFECTIVE DATE: January 30, 2002

REASON: Failure to submit an acceptable plan of correction.

STATUS: Certificate reinstated effective May 21, 2002.

Veronica Zaharia, M.D., Director
237 East 20th St #1
New York, New York 10003
CLIA ID# 33D0930307

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

EFFECTIVE DATE: July 8, 2002

REASON: Failure to submit an acceptable plan of correction.

STATUS: Certificate reinstated August 1, 2002 for waived testing only.

Jesus Pichardo, M.D., Director
1640 Madison Street
Ridgewood, New York 11385
CLIA ID# 33D0933962

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

EFFECTIVE DATE: November 15, 2002

REASON: Failure to submit an acceptable plan of correction.

Laurence Sugarman, M.D., Director
2233 Clinton Avenue, South
Rochester, New York 14618
CLIA ID# 33D0957505

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

EFFECTIVE DATE: May 6, 2002

REASON: Failure to submit an acceptable plan of correction.

STATUS: Certificate revoked July 6, 2002.

Josephine Kuo, M.D., Director
Manhattan Pediatric Association
185 Canal Street, Suite 506
New York, New York 10013
CLIA ID# 33D0960212

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

EFFECTIVE DATE: April 1, 2002

REASON: Failure to submit an acceptable plan of correction.

STATUS: Certificate reinstated effective April 19, 2002.

Sue Nadesan, M.D., Director
308A East 15th Street
New York, New York 10003
CLIA ID# 33D0988308

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

EFFECTIVE DATE: April 15, 2002

REASON: Failure to submit an acceptable plan of correction.

STATUS: Suspension lifted July 16, 2002, imposed state on site monitoring.

Mikhail Bernshteyn, Director
Brooklyn Medical Associates
2814 Clarendon Road
Brooklyn, New York 11226
CLIA ID# 33D0989295

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

EFFECTIVE DATE: November 15, 2002

REASON: Failure to submit an acceptable plan of correction.

Anthony Lobianco, Director
Bella Vista Medical Laboratory, Inc.
826 Christian Street
Philadelphia, Pennsylvania 19147
CLIA ID# 39D0709157

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

EFFECTIVE DATE: December 4, 2002

REASON: Condition level non-compliance; failure to correct deficiencies; failure to submit an acceptable plan of correction and failure to comply with a directed plan of correction.

STATUS: Sanction pending (cancellation of approval to receive Medicare payment for all laboratory services and suspension of CLIA certificate).

Rosa Ortiz, Director
Laboratorio Clinico Rosa E. Ortiz
PO Box 116
Yauco, Puerto Rico 00698
CLIA ID# 40D0658234

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

EFFECTIVE DATE: November 14, 2002

REASON: Condition level non-compliance.

Felipe Jubay, M.D., Director
Parmer CO. Community Hospital & Home Health
1307 Cleveland Avenue
Friona, Texas 79035
CLIA ID# 45D0506605

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

EFFECTIVE DATE: March 15, 2002

REASON: Condition level non-compliance.

Eduardo Cepeda, M.D., Director
424 N. Yarbrought, Suite F
El Paso, Texas
CLIA ID# 45D0699179

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

EFFECTIVE DATE: August 5, 2002 (Medicare/Cancellation and CLIA/Suspension)
September 20, 2002 (Revocation)

REASON: Failure to respond for request for plan of correction for standard level deficiencies.

Hugo Rojas, M.D., Director
Family Clinics of San Antonio
2115 Pleasanton Road, Suite 101
San Antonio, Teas 78221
CLIA ID# 45D0881658

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

EFFECTIVE DATE: January 31, 2002 (Medicare/Cancellation)

REASON: History of non-compliance on previous surveys and their failure to maintain corrective action. Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

STATUS: Certification changed to waived testing only on June 4, 2002.

Robert Price, M.D., Director
North Park Medical Group
8363 Meadow Road
Dallas, Texas 75231SA
CLIA ID# 45D0889444

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

EFFECTIVE DATE: September 9, 2002 (Medicare/Cancellation)

REASON: Laboratory's history of non-compliance on previous surveys and their failure to maintain correction action. Condition level non-compliance.

STATUS: Revocation pending hearing.

Willes Thorne, Director
Beaver Valley Memorial Hospital Lab
1109 N 100 W
Beaver, Utah 84713
CLIA ID# 46D0525735

SANCTION: Limitation of CLIA certificate and limitation of approval to receive Medicare/Medicaid payment for all Immunohematology services.

EFFECTIVE DATE: July 8, 2002

REASON: Reinstated November 27, 2002.

Lyman Shurtliff, Director
Medical Drive Lab Inc.
425 Medical Drive 120
Bountiful, Utah 84010-4952
CLIA ID# 46D0679512

SANCTION: Limitation of CLIA certificate and limitation of approval to receive Medicare/Medicaid payment for Bacteriology services.

EFFECTIVE DATE: September 25, 2002

REASON: Condition level non-compliance.

Chauncey Michaelson, M.D., Director
Medical Clinic North Inc.
2252 N. 400 E
Ogden, Utah 84414
CLIA ID# 46D0725746

SANCTION: Limitation of CLIA certificate and limitation of approval to receive Medicare/Medicaid payment for Hematology services.

EFFECTIVE DATE: April 26, 2002

REASON: Condition level non-compliance.

John E. Stauch, Ph.D., Director
Integrated Medical Center, Inc.
631 Little River Turnpike
Alexandria, Virginia 22312
CLIA ID# 49D0221525

SANCTION: Medicare cancellation/CLIA suspension.

EFFECTIVE DATE: October 17, 2002

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients. Failure to correct deficiencies; failure to submit an acceptable plan of correction and Failure to comply with a Directed Portion of a Plan of Correction.

STATUS: Voluntarily closed. Revocation pending.

Thomas B. Brown, Director
Pulmonary Testing of Virginia
880 Kempsville Road, Suite 1600
Norfolk, Virginia 23502
CLIA ID# 49D0889263

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

EFFECTIVE DATE: April 4, 2002 (Medicare/Cancellation)
July 8, 2002 (Revocation)

REASON: Condition level non-compliance; failure to correct deficiencies. Failure to submit an acceptable plan of correction.

3. **A LIST OF PERSONS CONVICTED OF VIOLATING CLIA REQUIREMENTS AS SPECIFIED IN SECTION 353(1) OF THE PUBLIC HEALTH SERVICES 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.**

Robert Gilsdorf, M.D., Director
Scottsdale Medical Laboratory
7350 E. Stetson Drive, Suite 118
Scottsdale, Arizona 85251
CLIA ID# 03D0986987

SANCTION: Civil Money Penalty of \$3,000 per day and Directed Plan of Correction.

EFFECTIVE DATE: February 23, 2002

REASON: Condition level non-compliance.

STATUS: Revocation pending hearing.

Max K. Odom, M.D., Director
Nashville Medical Center
6 Southpark Shopping Center, Hwy 2
Nashville, Arkansas 71852
CLIA ID# 04D0982054

SANCTION: Directed Plan of Correction, State Onsite Monitoring.

EFFECTIVE DATE: May 4, 2002

REASON: Condition level non-compliance.

STATUS: Laboratory achieved compliance on September 17, 2002.

Albert Rabinovitch, M.D., Director
Specialty Laboratories
2211 Michigan Avenue
Santa Monica, California 90404-3900
CLIA ID# 05D0550302

SANCTION: Civil Money Penalty of \$3,000 per day and Directed Portion of Plan of Correction.

EFFECTIVE DATE: February 22, 2002 – June 18, 2002 (Civil Money Penalty)
February 17, 2002 (Directed Portion of Portion of Plan of Correction)

REASON: Condition level non-compliance.

STATUS: Laboratory came back into compliance June 19, 2002.

Irving Madoff, M.D., Director
Western Reference Laboratory
20435 Gramercy Place, Suite 101
Torrance, California 90501-1533
CLIA ID# 05D0550504

SANCTION: Civil Money Penalty of \$10,000 per day and Directed Plan of Correction.

EFFECTIVE DATE: May 18, 2002

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

STATUS: Revocation of CLIA certificate August 6, 2002.

Patrick L.Mullens, Director
L&M Labs, Inc. dba Bio Med Laboratory
149 West Lambert Road
Brea, California 92618
CLIA ID# 05D0576532

SANCTION: Civil Money Penalty of \$10,000 per day and Directed Portion of a Plan of Correction.

EFFECTIVE DATE: October 18, 2002

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

Richard G. Leff, M.D., Director
San Fernando Valley Urological Associates
18370 Burbank Blvd, Suite 407
Tarzana, California 91356-2804
CLIA ID# 05D0710171

SANCTION: Civil Money Penalty of \$10,000 per violation for three proficiency testing events and Directed Portion of a Plan of Correction.

EFFECTIVE DATE: October 21, 2002

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

STATUS: Revocation pending hearing.

W. John Martin, Director
Center for Complex Infectious Diseases
3328 Stevens Avenue
Rosemead, California 91770
CLIA ID# 05D0893808

SANCTION: Directed Portion of a Plan of Correction.

EFFECTIVE DATE: August 27, 2002

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

STATUS: Suspension of CLIA certificate effective August 27, 2002.

David M. Posey, Director
Alani Medical Management Corp.
dba Advance Diagnostic Services Laboratory
5012 Sunset Blvd.
Los Angeles, California 90027
CLIA ID# 05D0943448

SANCTION: Civil Money Penalty of \$10,000 per day and Directed Portion of a Plan of Correction.

EFFECTIVE DATE: November 29, 2002

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

STATUS: Revocation of CLIA certificate December 23, 2002. Laboratory appealing Civil Money Penalty.

James P. Feloney, M.D., Director
Advanced Diagnostic Laboratory
348 E. Olive Avenue, Suite D
Burbank, California 91501
CLIA ID# 05D0952052

SANCTION: Civil Money Penalty of \$10,000 per day Directed Plan of Correction.

EFFECTIVE DATE: February 18, 2002

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

STATUS: Revocation of CLIA certificate April 14 2002.

Marshall Friedman, M.D., Director
Cybertech Corporation
3402 Motor Avenue
Los Angeles, California 90034
CLIA ID# 05D0956724

SANCTION: Civil Money Penalty of \$10,000 per day and Directed Portion of a Plan of Correction.

EFFECTIVE DATE: April 10, 2002

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

STATUS: Revocation of CLIA certificate June 4, 2002. Director appealing two-year prohibition.

Don A. Johnson, Director
Anna Akillian
2001 Diagnostic Laboratory
1911 West Colorado Blvd.
Los Angeles, California 90041
CLIA ID# 0958512

SANCTION: Civil Money Penalty of \$ 10,000 per day and Directed Plan of Correction.

EFFECTIVE DATE: January 14, 2002

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

STATUS: Revocation pending hearing.

Anil Chawla, M.D., Director
Park Slope Medical Laboratory, Inc.
14946 Shoemaker Road, Suite A
Santa Fe Springs, California 90670
CLIA ID# 05D0960859

SANCTION: Civil Money Penalty of \$3,000 per day totaling \$135,000; Directed Plan of Correction; Directed Portion of a Plan of Correction.

EFFECTIVE DATE: October 31, 2002

REASON: Failure to allow inspection; failure to provide information necessary to determine compliance; operating without a laboratory director.

STATUS: Revocation of CLIA certificate December 15, 2001.

Susan H. Chapman, M.D., Director
Pali Women's Health Center
970 North Kalaheo Avenue #A305
Kailua, Hawaii 96734-1870
CLIA ID# 12D0619113

SANCTION: Civil Money Penalty of \$3,000 per day Directed Plan of Correction.

EFFECTIVE DATE: February 15, 2002

REASON: Condition level non-compliance.

STATUS: Revocation effective April 1, 2002.

Elpido Mariano, M.D., Director
Morrison Community Hospital
303 N Jackson
Morrison, Illinois 61270
CLIA ID# 14D0430815

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: April 5 – September 20, 2002.

REASON: Condition level non-compliance.

STATUS: Sanction rescinded, substantial compliance.

Kolavennu Krishnaiah, PhD, Director
Glass Clinical Lab
2711 W. 183rd St, Ste 204
Homewood, Illinois 60430
CLIA ID# 14D0646517

SANCTION: Condition level non-compliance.

EFFECTIVE DATE: December 27, 2002

REASON: Condition level non-compliance.

David A. Boetcher, M.D., Director
14300 Gallant Fox Lane, #118
Bowie, Maryland 20715
CLIA ID# 21D0210051

SANCTION: Directed Plan of Correction (cease urea nitrogen testing)

EFFECTIVE DATE: January 29, 2002

REASON: Condition level non-compliance, failure to enroll and participate in proficiency testing for the urea nitrogen analyte.

STATUS: Compliance verified March 1, 2002.

Marc Kaplan, M.D., Director
Kaplan and Kaplan, M.D., P.A.
7845 Oakwood Road, Suite 300
Glen Burnie, Maryland 21061

CLIA ID# 21D0694418

SANCTION: Directed Plan of Correction (cease calcium, creatinine, and urea nitrogen testing.)

EFFECTIVE DATE: June 26, 2002

REASON: Condition level non-compliance, (unsuccessful participation in proficiency testing for calcium, creatinine and urea nitrogen analytes.)

STATUS: Failure to comply with a Directed Plan of Correction. Additional sanctions are pending.

Pablo Roy, M.D., Director
Medicare Laboratory of Ironbound
168 Edison Place
Newark, New Jersey 07105

CLIA ID# 31D0932118

SANCTION: Civil Money Penalty (\$10,000).

EFFECTIVE DATE: March 14, 2002

REASON: Condition level non-compliance; immediate jeopardy.

STATUS: Hearing requested.

Benigo R. Sales, Jr., M.D., Director
1302 New York Ave
Brooklyn, New York 11203

CLIA ID# 33D0156519

SANCTION: Civil Money Penalty (\$3,000).

EFFECTIVE DATE: December 23, 2002

REASON: Condition level non-compliance, failure to submit an acceptable plan of correction.

Seymour B. Muskier, M.D., Director
2233 Nesconset Highway
Lake Grove, New York 11755
CLIA ID# 33D0157835

SANCTION: Civil Money Penalty (\$3,000).
EFFECTIVE DATE: March 12, 2002
REASON: Condition level non-compliance. Failure to submit acceptable plan of correction.
STATUS: Certificate reinstated for waived test only October 9, 2002.

Stuart Okin, Director
Terrace Medical
214-06 16th Ave
Bayside, New York 11360
CLIA ID# 33D0908039

SANCTION: Civil Money Penalty (\$2,000).
EFFECTIVE DATE: January 30, 2002
REASON: Failure to submit acceptable plan of correction.
STATUS: Certificate reinstated effective May 21,2002.

Rand E. Kienzel, M.D., Director
Pediatric Associates of Paoli
17 Industrial Blvd. Suite 204
Paoli, Pennsylvania 19301
CLIA ID# 39D0202832

SANCTION: Directed Plan of Correction, (cease testing in the specialty of bacteriology).
EFFECTIVE DATE: April 24, 2002
REASON: Condition level non-compliance, failure to enroll and participate in proficiency testing in the specialty of bacteriology.

Anthony Lobianco, D.O., Director
Bella Vista Medical Laboratory, Inc.
826 Christian Street
Philadelphia, Pennsylvania 19147
CLIA ID# 39D0709157

SANCTION: Directed Plan of Correction, (cease creatinine and urea nitrogen testing).

EFFECTIVE DATE: September 6, 2002

REASON: Condition level non-compliance, failure to correct deficiencies, failure to submit an acceptable plan of correction. Unsuccessful participation in proficiency testing for the creatinine and urea nitrogen analytes.

STATUS: Limitation of approval to receive Medicare payment for laboratory services and limitation of CLIA certificate effective December 4, 2002.; additional sanctions pending (cancellation of approval to receive Medicare payment for all laboratory service and suspension of CLIA certificate to be effective January 10, 2003)

Steven R. Edmonson, M.D., Director
Steven R. Edmonson, M.D., P.A
200 Medical Center Blvd, Suite 103
Webster, Texas 77598
CLIA ID# 45D0716466

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

EFFECTIVE DATE: May 24, 2002 (Medicare/cancellation)
July 10, 2002 (CLIA/revocation)

REASON: Failure of laboratory to submit compliance fees.

John E. Stauch, PhD., Director
Integrated Medicare Center, Inc.
631 Little River Turnpike
Alexandria, Virginia 22312
CLIA ID# 49D0221525

SANCTION: Directed Portion of a Plan of Correction.

EFFECTIVE DATE: September 16, 2002

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

STATUS: Cancellation of approval to receive Medicare payment for all laboratory services and suspension of CLIA certificate effective October 17, 2002.

Rosier D. Dedwylder, M.D., Director
King George Family Medicine
16463 Dahlgren Road
Dahlgren, Virginia 22448
CLIA ID# 49D0224957

SANCTION: Directed Plan of Correction (cease microbiology urine culture and antibiotic susceptibility tests).

EFFECTIVE DATE: September 20, 2002

REASON: Condition level non-compliance (unsuccessful participation in proficiency testing for microbiology urine culture and antibiotic susceptibility).

STATUS: Change in certificate type pending.

Dennis E. Burns, M.D., Director
Family Care Center, Inc.
10 Amelon Square
Madison Heights, Virginia 24572
CLIA ID# 49D0233286

SANCTION: Directed Plan of Correction (cease white blood cell differential testing.)

EFFECTIVE DATE: September 3, 2002

REASON: Condition level non-compliance, unsuccessful participation in proficiency testing for white blood cell differential analyte.

STATUS: Compliance verified September 25, 2002.

Patricio F. Viernes, M.D., Director
Patricio F. Viernes, M.D.
13845 W. Capitol Drive
Brookfield, Wisconsin 53005
CLIA ID# 52D0388127

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

EFFECTIVE DATE: February 5, 2002

REASON: Failure to correct deficiencies.

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

Ritky Dy, M.D., Director
Chilton Medical Center Clinical Laboratory
1010 Lay Dam Road
Clanton, Alabama 35045
CLIA ID# 01D0300055 (CAP)

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: October 7, 2002

REASON: Failure to comply with Standard II, Quality Control and Performance Improvement; this laboratory does not participate in a CAP approved Proficiency testing program.

STATUS: Laboratory did not appeal.

Rufus W. Moore, Jr., M.D., Director
1818 N Orange Grove Avenue Ste 205
Pomona, California 91767-3028
CLIA ID# 05D0564178 (COLA#2177)

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: November 1, 2002

REASON: Failure to adhere to COLA imposed required improvements; failure to comply with reasonable request of COLA.

Jack Wasserman, M.D., Director
Scripps Ranch Medical Clinic
9999 Mira Mesa Blvd Ste 103
San Diego, California 92131-1006
CLIA ID# 05D0571145 (COLA#7485)

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: June 20, 2002

REASON: Submitting proficiency testing samples to another laboratory.

Richard G Leff, M.D., Director
San Fernando Valley Urological Assoc.
18370 Burbank Blvd Ste 407
Tarzana, California 91356-2804
CLIA ID# 05D0710171 (COLA#6170)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: June 20, 2002

REASON: Submitting proficiency testing samples to another laboratory.

Alka Kothari, M.D., Director
Valley Plaza Doctors Hospital
2224 Medical Center Drive
Perris, California 92571
CLIA ID# 05D0863034 (JCAHO)

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: July 12, 2002

REASON: Failure to demonstrate at the time of the survey sufficient compliance with applicable Joint Commission standards.

Felipe Dominguez, Director
Sebastian River Medical Center
13695 US Highway 1
Sebastian, Florida 32958
CLIA ID# 10D0276436 (CAP)

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: August 20, 2002

REASON: Failure to comply with Standard II, Quality Control and Performance Improvements; this laboratory does not participate in a CAP approved proficiency testing program.

Nancy Todd, Director
Crittenden Health Systems
Crittenden Hospital Laboratory
Highway 60 West
Marion, Kentucky 42064
CLIA ID# 18D0648630 (CAP)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: August 20, 2002

REASON: Failure to comply with standard II, Quality Control and Performance Improvement; this laboratory does not participate in a CAP approved proficiency testing program.

Abdul S. Choudhry , M.D., Director
Abdul S. Choudhry, M.D., PC
18600 Van Horn Road
Woodhaven, Michigan 48183
CLIA ID# 23D0368765 (COLA #8395)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: July 25, 2002

REASON: Failure to comply with reasonable request of COLA; failure to adhere to COLA-imposed required improvements.

Robert Anderson, M.D., Director
Iron County Comm Hosp-Marquette
Medical Clinic Lab
1500 W Ice Lake Road
Iron River, Michigan 49935
CLIA ID# 23D0664313 (COLA #14575)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: March 28, 2002

REASON: Submitting proficiency testing samples to another laboratory. Communicating with any other laboratory pertaining to the results of proficiency tests prior to the PT program.

Gursharn S. Dosanjh, M.D., Director
3181 Prairie St. SW Ste 101
Grandville, Michigan 49418
CLIA ID# 23D0672251 (COLA #4419)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: March 28, 2002

REASON: Failure to adhere to COLA imposed required improvements.
Failure to comply with reasonable request of COLA.

Phil Thompson, Director
Family Medical Clinic
POB 10-342 Magnolia Drive
Raleigh, Mississippi 39153-0010
CLIA ID# 25D0317737 (COLA #6142)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: November 1, 2002

REASON: Failure to comply with reasonable requests of COLA; failure to
adhere to COLA-imposed required improvements; failure to
comply with Proficiency testing cease testing agreement.

Shameem Saifee, M.D., Director
Myrtle Hilliard Davis Comprehensive Health Centers
5471 Dr. Martin Luther King Drive
Saint Louis, Missouri 63112
CLIA ID# 26D0438768 (JCAHO)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: September 9, 2002

REASON: Failure to demonstrate at the time of the survey sufficient
compliance with applicable Joint Commission standards.

Clyniece Breland, Director
Comprehensive Health Center II
4411 North Newstead Avenue
Saint Louis, Missouri 63115
CLIA ID# 26D0978233 (JCAHO)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: September 9, 2002

REASON: Failure to demonstrate at the time of the survey sufficient compliance with applicable Joint Commission standards.

Robert C. Lusik, Director
6298 Route 25A
Wading River, New York 11792-2010
CLIA ID# 33D0666377 (COLA #9287)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: March 28, 2002

REASON: Failure to comply with reasonable requests of COLA; failure to adhere to COLA-imposed required improvements.

Thomas C. Cole Jr. M.D., Director
Thomas C. Cole Jr. M.D., PA
1203 Avenue J
Huntsville, Texas 77340
CLIA ID# 45D0705858 (COLA #11061)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: October 1, 2002

REASON: Failure to adhere to COLA imposed required improvements.
Failure to comply with reasonable request of COLA.

6. ALL APPEALS AND HEARING DECISIONS.

For detailed information regarding the following listing see [CLIA Hearing Decision Index at <http://www.CMS.GOV/CLIA/hearinggroup.asp>]

Sol Teitlbaum M.D., Director v. CMS Decision for CMS
Physicians Independent Laboratory 01/28/2002
15342 Hawthorne Blvd. Suite 415
Lawndale, California 90260
CLIA ID# 05D0642499

Hovanes J. Ter-Zakarian, M.D., Director Decision for CMS
RNA Laboratories, Inc. and 03/18/2002
Ter-Zakarian Medical Clinic v. CMS
5250 Santa Monica Blvd. #310
Los Angeles, California 90029
CLIA ID# 05D0693081

Hovanes J. Ter-Zakarian, M.D., Director Decision for CMS
RNA Laboratories, Inc. and 03/18/2002
Ter-Zakarian Medical Clinic v. CMS
12157 Victory Blvd.
North Hollywood, California 91606-3204
CLIA ID# 05D0879683

Carlos A. Cervera M.D., Director v. CMS Decision for CMS
San Fernando Diagnostic Laboratory, Inc. 08/01/2002
3219 San Fernando Road
Los Angeles California 90065
CLIA ID# 05D0959931

Alaa Ahmed, Ph.D., Director Decision for CMS
Global Esoteric 08/30/2002
Reference Labs Inc. v. CMS
21111 Oxnard Street
Woodland Hills, California 91367
CLIA ID #05D0970824

William Janes, M.D., Director Decision for CMS
Gensys, Inc. v. CMS 04/15/2002
10 S. Broadway
Aurora, Illinois 60505
CLIA ID# 14D0951154

Arthur M. Powell, M.D., Director Decision for CMS
Millennium Medical Group v. CMS 02/25/2002
31350 Telegraph Rd.
Bingham Farms, Michigan 48025
CLIA ID# 23D0362910

Henry Brystowski M.D., Director Millennium Medical Group v. CMS 28625 Northwestern Hwy., Ste 223 Southfield, Michigan 48034 CLIA ID# 23D0362932	Decision for CMS 02/25/2002
Emil S. Sitto, M.D., Director Emil S. Sitto and Associates v. CMS 23411 John R Hazel Park, Michigan 48030 CLIA ID# 23D0363337	Decision for CMS 07/29/2002
Imad M. George, Director Millennium Medical Group v. CMS 2800 Joy Road Livonia, Michigan 48150-4137 CLIA ID# 23D0367389	Decision for CMS 02/25/2002
Mark Hertzberg, Director Millennium Medical Group 25865 West Twelve Mile Rd. Ste. 104 Southfield, Michigan 48034 CLIA ID# 23D0671668	Decision for CMS 02/25/2002
Barry Feldman, M.D., Director Millennium Medical Group v. CMS 22250 Providence Dr. Ste 608 Southfield, Michigan 48705 CLIA ID# 23D0714112	Decision for CMS 02/25/2002
Jeffrey F. Parker, Director Millennium Medical Group v. CMS 29877 Telegraph Rd. Ste. 401 Farmbrook Medical Bldg.#2 Southfield, Michigan 49034 CLIA ID# 23D0860543	Decision for CMS 02/25/2002
Robert Helmich, M.D., Director Preferred Family Clinic v. CMS 18750 Woodward Avenue Detroit, Michigan 48203 CLIA ID# 23D0869511	Decision for CMS 11/18/2002
Geoffrey A. Trivax, M.D., Director Millennium Medical Group v. CMS 28625 Northwestern Hwy, Ste 213 Southfield, Michigan 48034 CLIA ID# 23D0897435	Decision for CMS 02/25/2002

David Benkoff, M.D., Director
Millennium Medical Group v. CMS
26771 West Twelve Mile Rd.
Southfield, Michigan 48034
CLIA ID# 23D0958963

Decision for CMS
02/25/2002

Ronald D. Pelavin, M.D., Director
Franklin Internists v. CMS
23625 Northwestern Hyw, Ste 150
Southfield, Michigan 48034
CLIA ID# 23D0956200

Decision for CMS
02/25/2002

Frank A. Milani, M.D., Director
Lackawanna Medical Group v. CMS
201 Smallcombe Drive
Scranton, Pennsylvania 18508
CLIA ID# 39D0892552

Decision for CMS
09/27/2002

Adolfo Boye, M.D., Director
Medical Service Laboratories v. CMS
9444 Old Katy Road #115
Houston, Texas 77055
CLIA ID# 45D0968109

Decision for CMS
07/30/2002

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

NONE

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

NONE

9. CORRECTION OF ANY ERRONEOUS STATEMENTS OF INFORMATION THAT APPEARED IN THE 2001 REGISTRY.

Gerald A. Oilschlager, M.D., Director
DM Medical Clinic
3646 Atlantic Avenue
Long Beach, California 90807
CLIA ID# 05D0924509

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

EFFECTIVE DATE: October 18, 2001

REASON: Conviction of owner/director on March 13, 2001 in the Los Angeles County Superior Court (Case No. NA046382) for violation of California's Welfare and Institution Code section 14107 for fraud/ false information to obtain aid. The Office of Inspector General (OIG) took action to exclude the owner/director from participation in Medicare/Medicaid and all other federal health care programs 2001 for a minimum of ten years.

Gerald A. Oilschlager, M.D., Director
Cristo Rey Medical Group.
3619 Slauson Avenue #A
Maywood, California 90270
CLIA ID# 05D0950154

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

EFFECTIVE DATE: October 18, 2001

REASON: Conviction of owner/director on March 13, 2001 in the Los Angeles County Superior Court (Case No. NA046382) for violation of California's Welfare and Institutions Code section 14107 for fraud/false information to obtain aid. The OIG took action to exclude the owner/director from participation in Medicare/Medicaid and all other federal health care programs for a minimum of ten years.

Gerald A. Oilschager, M.D., Director
Cristo Rey Medical Group
4755 Cesar Chavez Avenue, Suite B & C
Los Angeles, California 90022
CLIA ID# 05D0963247

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

EFFECTIVE DATE: October 18, 2001

REASON: Conviction of owner/director on March 13, 2001 in the Los Angeles County Superior Court (Case No. NA046382) for violation of California's Welfare and Institutions Code section 14107 for fraud/false information to obtain aid. The OIG took action to exclude the owner/director from participation in Medicare/Medicaid and all other federal health care programs for a minimum of ten years.

Gerald A. Oilschager, M.D., Director
Cristo Rey Medical Group
6690 Long Beach Blvd.
North Long Beach, California 90805
CLIA ID# 05D0963248

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

EFFECTIVE DATE: October 18, 2001

REASON: Conviction of owner/director on March 13, 2001 in the Los Angeles County Superior Court (Case No. NA046382) for Violation of California's Welfare and Institution Code section 14107 for fraud/false information to obtain aid. The OIG took action to exclude the owner/director from participation in Medicare/Medicaid and all other health care programs for a minimum of ten years.

Gerald A. Oilschlager, M.D., Director
Cristo Rey Medical Group
4755 Cesar Chavez Avenue, Suite BCD
East Los Angeles, California 90022
CLIA ID# 05D0975142

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

EFFECTIVE DATE: October 18, 2001

REASON: Conviction of owner/director on March 13, 2001 in the Los Angeles County Superior Court (Case No. NA046382) for violation of California's Welfare and Institutions Code section 14107 for fraud/false information to obtain aid. The OIG took action to exclude the owner/director from participation in Medicare/Medicaid and all other health care programs for a minimum of ten years.

The following is an amendment to the 2000 and 2001 Registries.

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

John Glassco, MD., was listed as director in connection with sanctions imposed in 2000 and 2001 against this laboratory for failure to allow inspection (the laboratory's CLIA certificate was revoked effective January 16, 2001). He later provided acceptable evidence that he was discharged as director on November 17, 1998 prior to the attempted survey that resulted in the sanction action. CMS determined he was not responsible the failure to allow inspection and therefore the two-year prohibition would not apply to him.

The following is a laboratory whose CLIA certificate was suspended with an effective date in calendar year 1997, which should have been included in the 1997 Registry under item 2.

Nita Palmer, Director
Elite Healthcare Scientific Laboratory
411 Huntington Drive, Suite 117
Arcadia, California 91006
CLIA ID# 05D0974542

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

EFFECTIVE DATE: November 20, 1997

REASON: The Office of the Inspector General (OIG) took action to exclude the owner from participation in Medicare/Medicaid and all other federal health care programs for ten years. The exclusion was based on conviction of the owner of a criminal offense related to the delivery of an item or service under a Federal Health Care program, by authority of 1128(a)(1) of the Social Security Act and 42 U.S.C. 1320a-7(a)(1).

The following is a laboratory that was excluded from participation in Medicare and Medicaid with an effective date in calendar year 1997, which should have been included in the 1997 Registry under item 8.

Nita Palmer, Director
Elite Healthcare Scientific Laboratory
411 Huntington Drive, Suite 117
Arcadia, California 91006
CLIA ID # 05D0974542

Excluded for ten years effective November 20, 197 due to conviction of a criminal offense related to the delivery of an item or service under a Federal Health Care program, by authority of 1128(a)(1) of the Social Security Act and 42 U.S.C. 1320a-7(a)(1).

- 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.**

NONE

SETTLEMENTS

The following laboratories settled under the agreement with American Women's Centers reported by New York Regional Office (Docket Nos. C-99-830, C-00-488, C-00-489, C-00490 C-01-098 and C-01-099).

Allentown Medical Services
2200 Hamilton Street suite 308
Allentown, Pennsylvania 18104
CLIA ID# 39D0968451

State College Medical Services
477 East Beaver Avenue Suite 210
State College, Pennsylvania 16801
CLIA ID# 39D0935609

SANCTION: Revocation of CLIA certificates pending hearing.

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

SETTLEMENT: Civil money penalty in the amount of \$90,000 (Refer to Dockets No. C-01-098 and C-01-099).

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

Dianon Systems
200 Watson Blvd.
Stratford, Connecticut 06095
Settlement date: 12/05/02 Issue: False Claims

Park Ridge Hospital
1555 Long Pond Road
Rochester, New York 14626
Settlement date: 08/09/02 Issue: False Claims

Gambro Healthcare Labs
5361 NW 33rd Ave
Ft. Lauderdale, Florida 33309
Settlement date: 07/11/02 Issue: False Claims

Gayla D. Rose Professional Laboratory.
1810 E. Main Street
West Frankfort, Illinois 62896
Settlement date: 04/05/02 Issue: False Claims