

1996 LABORATORY REGISTRY

The Laboratory Registry is a list and status of laboratories that have failed to comply with the Clinical Laboratory Improvement Amendments (CLIA) requirements during the previous calendar year making it necessary for the Health Care Financing Administration (HCFA) to take an adverse action against them. These adverse actions may include certificate revocation (cessation of testing), certificate suspension (temporary cessation of testing), certificate limitation (cessation of testing in a particular laboratory specialty, such as hematology), termination and suspension of Medicare payments and directed plans of correction.

The Laboratory Registry also contains the names of laboratories that have been convicted under Federal or State laws relating to fraud and abuse, false billing, or kickbacks, as well as any persons who have been convicted of violating CLIA requirements. Any laboratory against which HCFA has brought suit will appear on the registry, as will any appeals and hearing decisions. Civil settlements reached with clinical laboratories are also noted.

Note: The Office of Inspector General (OIG), Health and Human Services, imposes exclusions and sanctions on laboratories based on authority contained in sections 1128 and 1156 of the Social Security Act. The complete OIG listing is available via the Internet at: www.sbaonline.sba.gov/ignet/internal/hhs/invlist.html.

To help you navigate, we have listed the main headings of the 1996 Laboratory Registry below:

1. LABORATORIES SUBJECT TO CLIA THAT HAVE BEEN CONVICTED, UNDER FEDERAL OR STATE LAWS RELATING TO FRAUD AND ABUSE, FALSE BILLING, OR KICKBACKS.
2. LABORATORIES THAT HAVE HAD THEIR CLIA CERTIFICATES SUSPENDED, LIMITED, OR REVOKED, AND THE REASON FOR THE ADVERSE ACTION. (Medicare cancellation, a principal sanction, has been included in this category.)
3. PERSONS WHO HAVE BEEN CONVICTED OF VIOLATING CLIA REQUIREMENTS, AS SPECIFIED IN SECTION 353 (1) OF THE PUBLIC HEALTH SERVICE ACT, TOGETHER WITH THE CIRCUMSTANCES OF EACH CASE AND PENALTIES IMPOSED.
4. LABORATORIES ON WHICH ALTERNATIVE SANCTIONS HAVE BEEN IMPOSED, SHOWING: (i) effective date of sanction; (ii) reason for imposing them; (iii) corrective action taken by laboratory; and (iv) if laboratory has achieved compliance, the verified date of compliance.

5. LABORATORIES WHOSE ACCREDITATION HAS BEEN WITHDRAWN OR REVOKED AND THE REASONS FOR THE WITHDRAWAL OR REVOCATION.
6. APPEALS AND HEARING DECISIONS
7. LABORATORIES AGAINST WHICH HCFA HAS BROUGHT SUIT UNDER 42 C.F.R SECTION 493.1846 AND THE REASONS FOR THOSE ACTIONS.
8. LABORATORIES THAT HAVE BEEN EXCLUDED FROM PARTICIPATION IN THE MEDICARE OF MEDICAID PROGRAMS AND REASONS FOR THE EXCLUSION.

Contacts:

Sheila Ward, E-mail, sward@cms.hhs.gov;
Jim Cometa, E-mail: jcometa@cms.hhs.gov

1996 LABORATORY REGISTRY

(as required by Section 353(n) of the Public Health Service Act)
Activity January 1, 1996 through December 31, 1996

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 listing is based in part on information supplied by HHS, Office of Inspector General.)

Laboratory Convictions

Eastern Laboratories, Inc.
95 Seaview Boulevard
Port Washington, NY 11050
[Listing supplied by State of New York]

SANCTION: Convicted under state laws related to fraud and ordered to pay restitution of \$1,464,556.

EFFECTIVE DATE: February 16, 1996

REASON: False billings to Medicaid.

STATUS: Laboratory no longer in operation.

Balorac Inc.
200 Crescent Ct, #1500
Dallas, TX 75201

SANCTION: Fraud conviction.

EFFECTIVE: February 12, 1996

REASON: Convicted of a crime related to the delivery of an item or service under the Medicare program.

STATUS: Excluded from Medicare and state health care programs for a minimum period of 5 years.

Allied Clinical Laboratories*
San Diego Regional Laboratory
2970 5th Ave.
San Diego, CA 92103

SANCTION: Medicare fraud conviction.

EFFECTIVE DATE: November 21, 1996

REASON: Filing false claims.

Damon Clinical Laboratories, Inc.
(Acquired by Corning, Inc., in August, 1993)
Needham Heights, MA 02194

SANCTION: Medicare fraud conviction.

EFFECTIVE DATE: October 10, 1996

REASON: Filing false claims

STATUS: Permanent exclusion from Medicare and all federal and state health care programs.

* This is a corrected listing. The previous entry listing Roche Biomedical was incorrect and erroneously reported to HCFA.

Individual Convictions

Vernon Pugh
Advanced Medical Diagnostic, Inc.
1486 Canal Avenue
Greenville, MS 38701

SANCTION: Medicare fraud conviction.

EFFECTIVE DATE: July 1, 1996

REASON: Filing false claims.

Charles M. Parrot, M.D.
Nameaug Medical Centers
21 Montauk Avenue
New London, CT 06320
CLIA No. 07D0095335

SANCTION: Indicted on 185 counts of Medicare fraud.

EFFECTIVE DATE: October 29, 1996

REASON: Guilty plea to charges of submitting false claims.

STATUS: An on-site visit to the laboratory on September 9, 1996 confirmed closure and the laboratory was terminated from the CLIA program.

Massey Analytical Labs, Inc.
2212/2214 Main Street
Bridgeport, CT 06606
(This is a corrected entry.)

SANCTION: Exclusion from Medicare and state health care programs for a minimum period of 5 years.

EFFECTIVE DATE: August 13, 1996

REASON: Charged in Boston Municipal Court with four counts of Welfare fraud; arraigned June 30, 1995, found guilty and ordered to pay \$15,000 in restitution,

\$2,000 in fines, \$500 in surcharges, and \$30 victim/witness fee. Lab also entered into a civil settlement agreement with the Attorney General's (AG) office and the Division of Medical Assistance (DMA), paying \$82,470 to the DMA, returned its Medicaid provider number, permanently resigned its provider status and agreed to never apply for provider status with the DMA.

Fred L. Reed, Jr., M.D.
dba One Stop Medical Clinic
109 Hood Street
Lake Providence, LA 71254
CLIA No. 19D0705719

SANCTION: Fraud conviction.

EFFECTIVE DATE: June 6, 1996

REASON: Convicted of seven counts of Medicaid fraud relating to laboratory tests and office visits.

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

Angela Y. Ross-Johnson, M.D.
105 West Dublin Drive, Suite A
Madison, AL 35758
CLIA No. 01D0708360

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

EFFECTIVE DATE: November 5, 1996 (Medicare cancellation)

December 30, 1996 (Revocation)

REASON: No response to request for a plan of correction for non-compliances. No response received to the revocation sanction letter.

Jon Eylands, M.D., Director
Bullhead Community Hospital

Bullhead City, AZ 86442-7924
CLIA No. 03D0534417

SANCTION: Limitation of certificate in the specialty of cytology.

EFFECTIVE DATE: November 18, 1996

REASON: Immediate and serious threat to the health and safety of patients found during State Agency survey in response to a complaint. The survey found the laboratory out of compliance with several CLIA conditions.

George W. Ma, M.D.
711 West College Street, Suite 210
Los Angeles, CA 90012
CLIA No. 05D0541216

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 2, 1996

REASON: Failure to submit plan of correction for non-compliance.

Victor A. Kevorkian, M.D.
14111 Van Ness Avenue
Gardena, CA 90249
CLIA No. 05D0547816

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 16, 1996

REASON: Failure to submit an acceptable plan of correction for non-compliance.

Krishna Manvi, M.D. &
Parvataneni Arun, M.D., Inc.
2777 Pacific Avenue #D
Long Beach, CA 90806
CLIA No. 05D0554235

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 14, 1996

REASON: Failure to submit plan of correction for non-compliance.

Charles J. Jaffe, M.D.
dba Allergy & Immunology Medical Group
2067 West Vista Way, Suite 140
Vista, CA 92083
CLIA No. 05D0568925

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 8, 1996

REASON: Failure to submit plan of correction for non-compliance.

Joanne M. Benzor, M.D., Director
dba Family Medical Clinic of Perris
2055 N. Perris Boulevard, Suite E4
Perris, CA 92571
CLIA No. 05D0573935

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 10, 1996

REASON: Failure to submit plan of correction for non-compliance.

Watson Medical Laboratories, Inc.
4835 N. Hallmark Parkway
San Bernardino, CA 92407
CLIA No. 05D0575026

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services and suspension of CLIA certificate. Proposed revocation pending hearing decision.

EFFECTIVE DATE: September 16, 1996 (Medicare cancellation/CLIA suspension)

November 15, 1996 (Proposed revocation)

REASON: Immediate and serious threat to the health and safety of patients found during State Agency survey in response to a complaint. The survey found the laboratory out of compliance with ten CLIA Conditions.

STATUS: Revocation hearing pending.

Roy I. Sugasawara, M.D.
dba Channel Islands Urology
2438 N. Ponderosa Drive, Suite C217

Camarillo, CA 93010
CLIA No. 05D0583360

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 10, 1996

REASON: Failure to submit an acceptable plan of correction for non-compliance.

Ochsner Cavins Urological Medical Group, Inc.
504 W. Pueblo #102
Santa Barbara, CA 93105
CLIA No. 05D0584720

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

Revocation of CLIA certificate.

EFFECTIVE DATE: January 1, 1996 (Medicare cancellation/CLIA suspension.)

February 15, 1996 (Revocation)

REASON: Failure to submit plan of correction for non-compliance.

Theodore R. Johnstone, M.D.
dba Primary Care Medical Group
509 South I Street, Suite A
Madera, CA 93637
CLIA No. 05D0588599

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: October 23, 1996

REASON: Improper referral of proficiency testing to another laboratory. Hearing held October 25, 1995 and in decision dated October 9, 1996, Administrative Law Judge upheld HCFA's determination to revoke CLIA certificate.

Doctors on Duty
1137 N. Main Street
Salinas, CA 93906
CLIA No. 05D0590338

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

EFFECTIVE DATE: March 19, 1996 (Medicare cancellation)

November 15, 1996 (Suspension)

REASON: Due to the revocation effective February 10, 1996 of Doctors on Duty, Santa Cruz, California. CLIA regulations prohibit the owner or operator with a revoked CLIA certificate to own, operate, or direct another laboratory for a period of two years from the date of revocation. The Doctors on Duty chain was owned by Robert D. Morris, M.D.

STATUS: Suspension was effectuated November 15, 1996 and lifted November 18, 1996 when laboratory changed ownership. Medicare cancellation lifted November 18, 1996.

Doctors on Duty Medical Clinic
389 Lighthouse Avenue
Monterey, CA 93940
CLIA No. 05D0590710

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

EFFECTIVE DATE: March 19, 1996 (Medicare cancellation)

November 15, 1996 (Suspension)

REASON: Due to the revocation effective February 10, 1996 of Doctors on Duty, Santa Cruz, California. CLIA regulations prohibit the owner or operator with a revoked CLIA certificate to own, operate or direct another laboratory for a period of two years from the date of revocation. The Doctors on Duty chain was owned by Robert D. Morris, M.D.

STATUS: Suspension was effectuated November 15, 1996 and lifted November 18, 1996 when laboratory changed ownership. Medicare cancellation lifted November 18, 1996.

Richard L. Keefe, M.D.
20396 Town Center Lane
Cupertino, CA 95014
CLIA No. 05D0605489

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 14, 1996

REASON: Failure to submit plan of correction for non-compliance.

Doctors on Duty Medical Clinic
615 Ocean Street
Santa Cruz, CA 95060
CLIA No. 05D0606591

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 10, 1996

REASON: Failure to submit plan of correction for survey which found laboratory to be out of compliance with three CLIA conditions.

Doctors on Duty
40 Penny Lane
Watsonville, CA 95076
CLIA No. 05D0607075

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

EFFECTIVE DATE: March 19, 1996 (Medicare cancellation)

November 15, 1996 (Suspension)

REASON: Due to the revocation effective February 10, 1996 of Doctors on Duty, Santa Cruz, California. CLIA regulations prohibit the owner or operator with a revoked CLIA certificate to own, operate or direct another laboratory for a period of two years from the date of revocation. The Doctors on Duty chain was owned by Robert D. Morris, M.D.

STATUS: Suspension was effectuated November 15, 1996 and lifted November 18, 1996 when laboratory changed ownership. Medicare cancellation lifted November 18, 1996.

Carliss R. Shelton, M.D.
Williams Bio Medical Laboratory
500 West Willow Street
Long Beach, CA 90806
CLIA No. 05D0642670

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: March 21, 1996

REASON: Non-payment of fees for compliance survey.

STATUS: Pending hearing on prior revocation due to deficiencies uncorrected 12 months after State Agency survey of August 1994.

Forrest O. Beaty, M.D.
dba Call Doctor/North Bay
7750 Martinelli Road
Forestville, CA 95436
CLIA No. 05D0669124

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 2, 1996

REASON: Failure to submit plan of correction for non-compliance

F. Jack Warner, M.D.
1023 E. Chapman Avenue
Fullerton, CA 92631
CLIA No. 05D0674379

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

EFFECTIVE DATE: May 5, 1996 - July 2, 1996

REASON: Failure to submit an acceptable plan of correction for non-compliance. Acceptable plan was subsequently received and sanctions lifted July 3, 1996.

Celia Englander, M.D.
2222 Santa Monica Boulevard #405
Santa Monica, CA 90404
CLIA No. 05D0692166

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

EFFECTIVE DATE: April 29, 1996 (Medicare cancellation)

June 6, 1996 (Revocation)

REASON: Failure to pay for compliance survey fee.

Paul L. Gottlieb, M.D.
6403 Coyle Avenue, Suite 280
Carmichael, CA 95608
CLIA No. 05D0693945

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 11, 1996

REASON: Failure to submit plan of correction for non-compliance

H.G. Greg Rainwater, M.D.
dba Fresno Urological Medical Group, Inc.
6191 North Fresno Street #101
Fresno, CA 93710
CLIA No. 05D0700464

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: April 30, 1996

REASON: Improper referral of proficiency testing samples.

Awad S. Anthony, M.D.
dba California Medical Associates Laboratory
2775 West Pico Boulevard
Los Angeles, CA 90006
CLIA No. 05D0711870

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

EFFECTIVE DATE: April 1, 1996 (Medicare cancellation)

May 16, 1996 (Suspension)

REASON: Failure to correct deficiencies resulting from State Agency follow-up survey which found laboratory to be out of compliance with three CLIA Conditions. Immediate and serious condition found during initial survey.

STATUS: Hearing request filed May 14, 1996.

Mitchell A. Pokrassa, M.D.
321 North Larchmont Boulevard #617
Los Angeles, CA 90004
CLIA No. 05D0713231

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 2, 1996

REASON: Failure to submit plan of correction for non-compliance.

Feliciano Rios, M.D.
1079-C Third Avenue
Chula Vista, CA 91911
CLIA No. 05D0717374

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

EFFECTIVE DATE: January 1, 1996 - April 22, 1996

REASON: Failure to submit an acceptable plan of correction for non-compliance.

STATUS: Hearing filed February 14, 1996. Laboratory subsequently submitted evidence of correction and sanctions lifted effective April 23, 1996.

Bernard D. Gelled, M.D.
dba Allergy & Clinical Immunology Medical Group, Inc.
1301 20th Street, Suite 220
Santa Monica, CA 90404
CLIA No. 05D0861458

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 2, 1996

REASON: Failure to submit plan of correction for non-compliance.

Randall V. Ricketts, D.O.
26302 La Paz Road, Suite 101
Mission Viejo, CA 92691
CLIA No. 05D0862791

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

EFFECTIVE DATE: January 1, 1996 - June 19, 1996

REASON: Failure to submit plan of correction for non-compliance. Acceptable plan of correction was subsequently submitted and sanctions lifted effective June 20, 1996.

Mallinckrodt Medical, Inc.
1145 West 6th Street
Los Angeles, CA 90017-1828
CLIA No. 05D0863186

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 2, 1996

REASON: Failure to submit plan of correction for non-compliance.

David C. Seltzer, M.D.
18399 Ventura Boulevard #241
Tarzana, CA 91356
CLIA No. 05D0865398

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

Revocation of CLIA certificate.

EFFECTIVE DATE: January 1, 1996 (Medicare cancellation and suspension)

February 15, 1996 (Revocation)

REASON: Failure to submit plan of correction for non-compliance.

Donald E. Elvander, M.D.
1800 Sullivan Avenue, Suite 106
Daly City, CA 94015
CLIA No. 05D0868879

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 2, 1996

REASON: Failure to submit plan of correction for non-compliance.

Doctors on Duty
223 Mt. Hermon Road
Scotts Valley, CA 95066
CLIA No. 05D0871350

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

EFFECTIVE DATE: March 19, 1996 (Medicare cancellation)

November 15, 1996 (Suspension)

REASON: Due to the revocation effective February 10, 1996 of Doctors on Duty, Santa Cruz, California. CLIA regulations prohibit the owner, operator with a revoked CLIA certificate to own or operate or direct another laboratory for a period of two years from the date of revocation. The Doctors on Duty chain was owned by Robert D. Morris, M.D.

STATUS: Suspension was effectuated November 15, 1996 and lifted November 18, 1996 when laboratory changed ownership. Medicare cancellation lifted November 18, 1996.

Doctors on Duty
1910 N. Capitol Avenue
San Jose, CA 95132
CLIA No. 05D0871367

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

EFFECTIVE DATE: March 19, 1996 (Medicare cancellation)

November 15, 1996 (Suspension)

REASON: Due to the revocation effective February 10, 1996 of Doctors on Duty, Santa Cruz, California. CLIA regulations prohibit the owner or operator with a revoked CLIA certificate to own, operate or direct another laboratory for a period of two years from the date of revocation. The Doctors on Duty chain was owned by Robert D. Morris, M.D.

STATUS: Suspension was effectuated November 15, 1996 and lifted November 18, 1996 when laboratory changed ownership. Medicare cancellation lifted November 18, 1996.

Doctors on Duty
1212 S. Main Street
Salinas, CA 93901
CLIA No. 05D0871370

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

EFFECTIVE DATE: March 19, 1996 (Medicare cancellation)

November 15, 1996 (Suspension)

REASON: Due to the revocation effective February 10, 1996 of Doctors on Duty , Santa Cruz, California. CLIA regulations prohibit the owner or operator with arevoked CLIA certificate to own, operate or direct another laboratory for a period of two years

from the date of revocation. The Doctors on Duty chain was owned by Robert D. Morris, M.D.

STATUS: Suspension was effectuated November 15, 1996 and lifted November 18, 1996 when laboratory changed ownership. Medicare cancellation lifted November 18, 1996.

Miriam Bahreini, M.D.
3500 Lomita Boulevard, Suite 203
Torrance, CA 90505
CLIA No. 05D0879741

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 10, 1996

REASON: Failure to submit an acceptable plan of correction for non-compliance.

Robert D. Morris, M.D., Director
Doctors on Duty
6800 Soquel Drive
Aptos, CA 95003
CLIA No. 05D0912015

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

EFFECTIVE DATE: March 19, 1996 (Medicare cancellation)

November 15, 1996 (Revocation)

REASON: Due to the revocation effective February 10, 1996 of Doctors on Duty, Santa Cruz, California. CLIA regulations prohibit the owner or operator with a revoked CLIA certificate to own, operate or direct another laboratory for a period of 2 years from the date of revocation. The Doctors on Duty chain was owned by Robert D. Morris, M.D.

STATUS: Suspension was effectuated November 15, 1996 and lifted November 18, 1996 when laboratory changed ownership. Medicare cancellation lifted November 18, 1996.

Robert D. Morris, M.D., Director
Doctors on Duty
2260 N. Fremont Street
Monterey, CA 93940
CLIA No. 05D0912018

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

EFFECTIVE DATE: March 19, 1996 (Medicare cancellation)

November 15, 1996 (Revocation)

REASON: Due to the revocation effective February 10, 1996 of Doctors on Duty, Santa Cruz, California. CLIA regulations prohibit the owner or operator with a revoked CLIA certificate to own, operate or direct another laboratory for a period of two years from the date of revocation. The Doctors on Duty chain was owned by Robert D. Morris, M.D.

STATUS: Suspension was effectuated November 15, 1996 and lifted November 18, 1996 when laboratory changed ownership. Medicare cancellation lifted November 18, 1996.

Kevin J. Luck, Director
Complete Care Health Services, Inc
2768 S Wadsworth # D
Denver, CO 80227
CLIA No. 06D0902938

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

EFFECTIVE DATE: December 5, 1995 (Cancellation of Medicare)

January 21, 1996 (Revocation)

REASON: Laboratory failed to submit a plan of correction for deficiencies cited during onsite survey. Two conditions were found out of compliance.

Marie Erickson
8309 NW 68th Street
Miami, FL 33166
CLIA No. 10D0698832

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

EFFECTIVE DATE: December 11, 1996 (Medicare cancellation)

January 29, 1997 (Revocation)

REASON: No response to request for a plan of correction for non-compliance found on April 22, 1996 survey. No response received to the revocation sanction letter.

Victor G. Polizos, M.D.
427 Moreland Avenue #400
Atlanta, GA 30307
CLIA No. 11D0901909

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

EFFECTIVE DATE: December 11, 1996 (Medicare cancellation)

February 4, 1997 (Revocation)

REASON: No response to request for a plan of correction for non-compliance found on June 28, 1996 survey. No response received to the revocation sanction letter.

Dr. David J. Benditzson, Director
55 East Washington, Suite 2903
Chicago, IL 60602 - 2205
CLIA No. 14D0422716

SANCTION: Cancellation of Medicare payment, suspension of CLIA certificate and revocation of CLIA certificate.

EFFECTIVE DATE: November 23, 1995 (Cancellation of Medicare payment)

November 23, 1995 (Suspension of CLIA certificate)

January 8, 1996 (Revocation of CLIA certificate)

REASON: Failure to submit an acceptable plan of correction for seven standard level deficiencies found out of compliance during the initial certification survey. The deficiencies had been out of compliance for 12 months.

Martha A. Dickerson, RN, MS
Laboratory Director
Care Med Chicago
(New Name: The Visiting Nursing Association of Chicago)
322 South Green Street, #300
Chicago, IL 60607
CLIA No. 14D0423363

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

EFFECTIVE DATE: October 22, 1996 (Cancellation of Medicare payment)

October 22, 1996 (Suspension of CLIA certification)

December 1, 1996 (Revocation of CLIA certificate)

REASON: Laboratory was found out of compliance with five condition level requirements during the initial certification survey. Laboratory director, who also served as technical consultant, did not meet the qualification requirements for either position. The deficiencies substantially limited the laboratory's capacity to ensure accurate and reliable test results. Laboratory failed to submit a plan of correction.

Dr. Pierangelo Taschini & Dr. Elizabeth Alenghat, Directors
Doctors Hospital of Hyde Park
5800 South Stony Island
Chicago, IL 60637
CLIA No. 14D0710677

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

EFFECTIVE DATE: April 3, 1996 - June 11, 1996 (Cancellation of approval to receive Medicare payment for its laboratory services)

REASON: Repeat condition level noncompliance was found during three complaint surveys and two follow-up surveys. The deficiencies substantially limited the laboratory's capacity to ensure accurate and reliable test results.

STATUS: The laboratory was found in compliance during the follow-up survey.

Dr. Thomas E. Dolan, Director
Gynecologic Oncology
8780 Golf Road, Suite 304
Niles, IL 60714
CLIA No. 14D0714612

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

EFFECTIVE DATE: May 5, 1996 - November 18, 1996

REASON: Two condition level requirements were found out of compliance during the initial certification survey. Laboratory was not timely in providing an acceptable plan of correction and correcting the deficiencies.

STATUS: Laboratory was found in compliance during follow-up survey of November 19, 1996.

Frederick Cahan, MD
Laboratory Director
1535 Lake Cook Road, Suite 603

Northbrook, IL 60062
CLIA No. 14D0721369

SANCTION: Cancellation of Medicare payment for its laboratory services.

EFFECTIVE DATE: October 8, 1996 - November 29, 1996 (Cancellation of Medicare payment)

REASON: Laboratory failed to submit an acceptable plan of correction for condition level requirements found out of compliance during the initial certification survey.

STATUS: Revised plan of correction, and supporting documentation to confirm correction of deficiencies, received and found acceptable on November 30, 1996.

Clarence E. Ward, Director
Ward General Practice Clinic
3221 Canal Street
New Orleans, LA 70119
CLIA No. 19D0459072

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

EFFECTIVE DATE: August 10, 1996 (Medicare cancellation/CLIA suspension)

December 27, 1996 (Revocation)

REASON: Immediate and serious threat to the health and safety of patients, non-compliance with nine CLIA conditions.

Frank T. Ruggins, Director
Quality Care
3501 Fifth Ave., Suite A
Lake Charles, LA 70605
CLIA No. 19D0461903

SANCTION: Cancellation of approval for Medicare payments for all laboratory services, and revocation of CLIA certificate

EFFECTIVE DATE: February 26, 1996 Medicare (cancellation)

April 2, 1996 (Revocation)

REASON: Immediate and serious threat to the health and safety of patients. The laboratory removed the immediate jeopardy on revisit but continued to have non-compliance.

Mario Belledonne, M.D.
Biolab Medical
121 Congressional Lane, #205
Rockville, MD 20852-1542
CLIA No. 21D0867040

SANCTION: Limitation of approval to receive Medicare payment for laboratory services (the limitation prohibits testing in the subspecialty of cytology).

Limitation of CLIA certificate.

EFFECTIVE DATE: December 31, 1996

REASON: Laboratory not in compliance with three CLIA conditions. The plan of correction was not acceptable.

William L. Wilson
(Mario Golle, Director)
Bio-Analytical Laboratories, Inc.
405 Frederick Road, Suite 158
Catonsville, MD 21228-4647
CLIA No. 21D0873119

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

EFFECTIVE DATE: November 28, 1996 (Medicare cancellation and CLIA suspension)

REASON: Previously-imposed sanction was violated. On July 5, 1995, laboratory's certificate was limited, prohibiting testing in specialty of Chemistry. Laboratory was paid by Medicaid for various chemistry procedures with dates of service after July 5, 1995.

STATUS: Proposed revocation pending hearing decision. Violation referred to the Regional Office of Inspector General. Laboratory required to reimburse Maryland Medical Assistance Program.

Ronald Hines, MD, Director
Alexis J. Pittman, President
Allied Medical Laboratory, Inc.
G-8445 South Saginaw
Grand Blanc, MI 48439
CLIA No. 23D0373014

SANCTION: Cancellation of approval to receive Medicare payment for its laboratory services, suspension of CLIA certificate, and proposed revocation of CLIA certificate pending hearing decision..

EFFECTIVE DATE: September 2, 1996 (Cancellation of Medicare payment and suspension of CLIA certificate)

REASON: Laboratory found out of compliance with standard level requirements for more than 12 months. In response to the regional office sanction letter, the laboratory submitted documentation alleging compliance. However, a follow-up survey found conditions level non-compliance. The deficiencies substantially limited the laboratory's capacity to ensure accurate and reliable test results.

STATUS: Hearing request filed on October 8, 1996. Revocation pending hearing decision.

Dr. Pramod Raval, Director
Pramod Raval Physician's Office
24661 Coolidge
Oak Park, MI 48237
CLIA No. 23D0667207

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

EFFECTIVE DATE: May 9, 1996 (Cancellation of approval to receive Medicare payment for its services)

May 9, 1996 (Suspension of CLIA certificate)

July 8, 1996 (Revocation of CLIA certificate)

REASON: The laboratory was found out of compliance with six condition level requirements during the initial certification survey. The deficiencies substantially limited the laboratory's capacity to ensure accurate and reliable test results. The laboratory failed to submit an acceptable plan of correction.

Bahram Khodadadeh, MD, Director
4400 Orchard Lake Road
West Bloomfield, MI 48323
CLIA No. 23D0678422

SANCTION: Cancellation of approval to receive Medicare payments, suspension of CLIA certificate, and revocation of CLIA certificate.

EFFECTIVE DATE: August 7, 1996 (Cancellation of approval to receive Medicare payment for laboratory services)

August 7, 1996 (Suspension of CLIA certificate)

September 16, 1996 (Revocation of CLIA certificate)

REASON: The laboratory was found out of compliance with five standard level requirements during the initial certification survey. The standards had been out of compliance for more than 12 months. Laboratory failed to submit a plan of correction.

Alok Shukla, MD, Director
24025 Greater Mack
St. Clair Shores, MI 48080-1484
CLIA No. 23D0885249

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

EFFECTIVE DATE: February 9, 1996 (Cancellation of approval to receive Medicare payment for laboratory services)

February 9, 1996 (Suspension of CLIA certificate)

April 10, 1996 (Revocation of CLIA certificate)

REASON: Laboratory was found out of compliance with five condition level requirements during the initial certification survey. Laboratory failed to submit a plan of correction.

Thyroid Specialty Laboratory
2900 Lemay Ferry Road, Suite 114
St. Louis, MO 63125
CLIA No. 26D0710182

SANCTION: Cancellation of approval to receive Medicare and Medicaid payments for all services, suspension of CLIA certification and revocation of CLIA certificate pending hearing decision.

EFFECTIVE DATE: May 15, 1996 (Cancellation of approval to receive Medicare/Medicaid payment and suspension of CLIA certificate)

REASON: Improper referral of proficiency testing samples. Samples sent to another laboratory for analysis.

STATUS: Proposed revocation of CLIA certificate pending hearing decision.

Algis A. Martell, M.D.
A Lady's Needs

3625 S. Mojave Road #14
Las Vegas, NV 89121
CLIA No. 29D0709312

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

EFFECTIVE DATE: March 5, 1996 (Medicare cancellation)

September 24, 1996 (Revocation)

REASON: Failure to correct condition-level deficiencies cited by the State Agency during a survey to investigate a complaint that laboratory was giving incorrect negative readings on urine pregnancy tests.

STATUS: Request for hearing filed February 28, 1996. Hearing subsequently dismissed September 24, 1996 due to laboratory's failure to pursue appeal.

Artemas J.W. Packard, M.D.
75 Main Street
Plaistow, NH 03865
CLIA No. 30D0087424

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

EFFECTIVE DATE: August 9, 1996 (Medicare cancellation)

September 20, 1996 (Revocation)

REASON: Three CLIA conditions were found out of compliance during the State Health Department certification survey.

Bharati Penupatruni, M.D.
Laboratory Director
Medical Clinical Laboratory
373 Livingston Avenue
New Brunswick, NJ 08901
CLIA No. 31D0125763

SANCTION: Suspension of CLIA certificate.

EFFECTIVE DATE: July 31, 1996

REASON: Immediate and serious threat to the health and safety of the patients found during State Health Department survey conducted in January 1996. Laboratory was out of compliance with five condition level requirements. In addition, the State

survey found that the laboratory routinely altered analytical data and reported fabricated test results.

Wilfred L. Anderson, MD
Laboratory Director
5 Severance Circle #818
Cleveland, OH 44118 - 1513
CLIA No. 36D0336888

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

EFFECTIVE DATE: December 14, 1996 (Cancellation of Medicare payment)

December 14, 1996 (Suspension of CLIA certificate)

REASON: Laboratory was found out of compliance with condition level requirements during the initial certification survey. The deficiencies substantially limited the laboratory's capacity to ensure accurate and reliable test results. Laboratory failed to submit an acceptable plan of correction.

STATUS: Revocation pending hearing decision.

Willie L. Posey II, DO, Director
First Choice Medical Clinical Laboratory
RT 60 Devola Medical Clinic Building
Marietta, OH 45750
CLIA No. 36D0902626

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

EFFECTIVE DATE: December 26, 1995 - October 21, 1996

REASON: Laboratory failed to submit documentation to confirm its enrollment into a HCFA approved proficiency testing program.

STATUS: Proficiency testing enrollment effective on October 22, 1996.

Thomas A. Thomas & Louis Laverde
Girard Hematology Laboratory
1751 Squaw Creek Drive
(208 West Liberty Street - New Address)
Girard, OH 44420
CLIA No. 36D0906547

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

EFFECTIVE DATE: July 3, 1996 (Cancellation of approval to receive payment for its laboratory services)

July 3, 1996 (Suspension of CLIA certificate)

August 12, 1996 (Revocation of CLIA certificate)

REASON: The laboratory was found out of compliance with two condition level requirements during the initial certification survey. The laboratory's director did not meet the requirements for performing high complexity testing. The deficiencies substantially limited the laboratory's capacity to ensure accurate and reliable test results. The laboratory failed to submit a plan of correction.

Robert E. Hunter, Director
Hunter Clinic
901 S.W. 33rd Street
Oklahoma City, OK 73109
CLIA No. 37D0470540

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

EFFECTIVE DATE: December 31, 1996 (Medicare cancellation)

REASON: Intentional improper referral of proficiency testing specimens to another laboratory.

STATUS: Revocation pending hearing decision.

Douglas S. Tsuchida, M.D.
4544 N. Hwy 6
Houston, TX 77084
CLIA No. 45D0493846

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

EFFECTIVE DATE: March 7, 1996 (Medicare cancellation/CLIA suspension)

April 7, 1996 (Revocation)

REASON: Failure to correct standard level deficiencies within 12 months.

Warner B. Massey M.D., Pathology Services
119 E. Houston Street
Tyler, TX 75702
CLIA No. 45D0659703

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

EFFECTIVE DATE: June 11, 1996 (Medicare cancellation/CLIA suspension)

REASON: Immediate and serious threat to the health and safety of patients, non-compliance with four CLIA conditions.

STATUS: Revocation pending hearing decision.

L.R. Hsu, M.D. & S.Y. Turng, M.D.
315 South Cockrell Hill Road, Suite 100
Duncanville, TX 75116
CLIA No. 45D0691921

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

EFFECTIVE DATE: February 23, 1996 (Medicare cancellation/CLIA suspension)

March 25, 1996 (Revocation)

REASON: Failure to correct standard level deficiencies within 12 months.

Professional Labs
1130 Pecan, Suite 2
McAllen, TX 78501
CLIA No. 45D0914232

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

EFFECTIVE DATE: May 22, 1996 (Medicare cancellation/CLIA suspension)

REASON: Immediate and serious threat to the health and safety of patients. Non-compliance with six CLIA conditions.

Parkview Medical Laboratories
1141 East 3900 SO #128A
Holladay, Utah 84124-1215
CLIA No. 46D0524667

SANCTION: Cancellation of approval to receive Medicare payment and revocation of CLIA certificate.

EFFECTIVE DATE: December 26, 1995 (Cancellation of Medicare payment)

February 11, 1996 (Revocation of CLIA certificate)

REASON: Laboratory failed to meet Laboratory Director requirements.

James Redd, Director
Blanding Urgent Care Center
930 N 400 W
Blanding, UT 84511-3418
CLIA No. 46D0525318

SANCTION: Cancellation of approval to receive Medicare payment and revocation of CLIA certificate.

EFFECTIVE DATE: September 30, 1996 (Medicare cancellation/CLIA revocation)

REASON: Improper referral of proficiency testing samples.

Ronald Burr, Director
Parowan Medical Clinic
450 East Clinic Way
Parowan, UT 84761
CLIA No. 46D0718140

SANCTION: Cancellation of approval to receive Medicare payments and revocation of CLIA certificate.

EFFECTIVE DATE: August 17, 1996 (Medicare cancellation/CLIA revocation)

REASON: Improper referral of proficiency testing specimens to another laboratory.

David W. Roycroft, M.D.
Northside Drive
Martinsville, VA 24112
CLIA No. 49D0231810

SANCTIONS: Cancellation of approved to receive Medicare payment for laboratory services, suspension of CLIA certificate, and proposed revocation of CLIA certificate.

EFFECTIVE DATE: September 20, 1996 (Medicare cancellation and CLIA suspension)

REASON: Laboratory not in compliance with CLIA conditions: Cytology, Laboratory Director, Laboratory Technical Supervisor and Quality Assurance. A plan of correction was not submitted.

STATUS: Revocation pending hearing decision.

Michael S. Creef, M.D.
South Norfolk Family Practice
1201 Jackson Street
Chesapeake, VA 23324-2307
CLIA No. 49D0895763

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

EFFECTIVE DATE: March 26, 1996 (Medicare cancellation)

April 17, 1996 (Limitation of certificate)

REASON: Laboratory not enrolled in proficiency testing program for bacteriology and general immunology. In addition, laboratory failed to submit plan of correction and other necessary documentation.

3. PERSONS WHO HAVE BEEN CONVICTED OF VIOLATING CLIA REQUIREMENTS, AS SPECIFIED IN SECTION 353 (1) OF THE PUBLIC HEALTH SERVICE ACT, TOGETHER WITH THE CIRCUMSTANCES OF EACH CASE AND PENALTIES IMPOSED.

None.

4. LABORATORIES ON WHICH ALTERNATIVE SANCTIONS HAVE BEEN IMPOSED, SHOWING: (i) effective date of sanction; (ii) reason for imposing them; (iii) corrective action taken by laboratory; and (iv) if laboratory has achieved compliance, the verified date of compliance.

Dr. John Passmann, M.D.
Doctor's Hospital of Hyde Park, Inc.

5800 South Stony Island
Chicago, IL 60637
CLIA No. 14D0710677

SANCTION: Directed plan of correction.

EFFECTIVE DATE: July 15, 1996 - January 7, 1997

REASON: Laboratory failed to demonstrate that it was capable of preventing deficiencies from recurring over the course of three complaint surveys and two follow-up surveys. The recurring deficiencies impacted negatively upon the laboratory's capacity to ensure accurate and reliable test results.

STATUS: The laboratory was found in compliance with the directed plan of correction during follow-up survey.

Warner B. Massey M.D., Pathology Services
119 E. Houston Street
Tyler, TX 75702
CLIA No. 45D0659703

SANCTION: Civil monetary penalty and directed portion of a plan of correction.

EFFECTIVE DATE: June 13, 1996 (civil monetary penalty)

July 1, 1996 (directed portion of a plan of correction)

REASON: Immediate and serious threat to health and safety of patients. Non-compliance with four CLIA conditions.

STATUS: The laboratory filed an appeal and a hearing is pending.

Professional Labs
1130 Pecan, Suite 2
McAllen, TX 78501
CLIA No. 45D0914232

SANCTION: Civil monetary penalty and directed portion of a plan of correction.

EFFECTIVE DATE: May 18, 1996 (civil monetary penalty)

June 19, 1996 (directed portion of a plan of correction)

REASON: Immediate and serious threat to health and safety of patients due to non-compliance with six CLIA conditions.

STATUS: The laboratory has withdrawn from the CLIA program. (CLIA certificate subsequently revoked.)

James Redd, Director
Blanding Urgent Care Center
930 N 400 W
Blanding, UT 84511-3418
CLIA No. 46D0525318

SANCTION: Suspension of approval to receive Medicare payment.

EFFECTIVE DATE: August 15, 1995

REASON: Improper referral of proficiency testing samples.

(Note: This listing was inadvertently excluded from the 1995 Registry.)

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

Ketchikan General Hospital Laboratory
3100 Tongass Avenue
Ketchikan, AK 99901
CLIA No. 02D0641454

SANCTION: Denial of accreditation (College of American Pathologists)

EFFECTIVE DATE: November 8, 1996

REASON: Inability of the laboratory to provide adequate and timely corrective action to deficiencies noted at June 3, 1996 onsite inspection.

STATUS: Laboratory has reapplied for accreditation and re-inspection is pending.

Central Medical Laboratory
10554 Progress Way, Suite J
Cypress, CA 90630
CLIA No. 05D0664072

SANCTION: Revocation of accreditation (College of American Pathologists)

EFFECTIVE DATE: June 17, 1996

REASON: CAP non-compliance found during onsite inspection of cytopathology conducted June 3-4, 1996.

STATUS: Laboratory corrected deficiencies prior to HCFA imposition of alternative sanctions. Condition-level compliance verified during onsite visit of September 6, 1996.

Family Medicine Center Laboratory
Medical College of Georgia
1120 15th Street
Augusta, GA 90213
CLIA No. 11D0263314

SANCTION: Denial of accreditation (College of American Pathologists)

EFFECTIVE DATE: April 30, 1996

REASON: Failure to demonstrate appropriate corrective action to deficiencies noted at initial onsite inspection.

STATUS: Laboratory filed an appeal to the denial decision. The denial was upheld.

Respiratory Laboratory
Middlesex Hospital
775 Trapelo Road
Waltham, MA 02154
CLIA No. 22D0717994

SANCTION: Revocation of accreditation (College of American Pathologists)

EFFECTIVE DATE: July 19, 1996

REASON: Failure to demonstrate appropriate corrective action to deficiencies noted at focused reinspection on May 22, 1996.

Detroit Medical Center Clinical Laboratories
3750 Woodward, Suite 26
Detroit, MI 48201
CLIA No. 23D0369514

SANCTION: Denial of accreditation (College of American Pathologists)

EFFECTIVE DATE: April 30, 1996

REASON: Failure to demonstrate appropriate corrective action to the deficiencies noted at March 13, 1996 onsite inspection.

STATUS: Laboratory filed an appeal to the denial decision. The denial was upheld.

Algianon M. Jeffery, M.D.
2929 Calder Street, Suite 312
Beaumont, TX 77702
CLIA No. 45D0873156

SANCTION: Denial of accreditation (Commission on Office Laboratory Accreditation)

EFFECTIVE DATE: September 15, 1996

REASON: Failure to provide documentary evidence of enrollment in proficiency testing for Rapid Antigen Detection of Group A Streptococcus and Serum Human Chorionic Gonadotropin testing.

6. APPEALS AND HEARING DECISIONS

Primary Care Medical Group
509 South I Street Suite A
Madera, CA 93637
CLIA No. 05D0588599

SANCTION: Medicare cancellation and certificate revocation.

HEARING DECISION: The Departmental Appeals Board ruled on October 9, 1996 that the laboratory is subject to revocation of its CLIA certificate for a one-year minimum mandatory period, and to cancellation of Medicare payments for laboratory services due to intentional improper referral of proficiency testing samples to another laboratory.

Theodore R. Johnstone, M.D.
dba Primary Care Medical Group
509 South I Street, Suite A
Madera, CA 93637
CLIA No. 05D0588599

SANCTION: Medicare cancellation and certificate revocation.

HEARING DECISION: Appeal filed July 19, 1995 and hearing held October 25, 1995. Hearing decision issued October 9, 1996 upheld revocation due to improper referral of proficiency testing to another laboratory.

Williams Bio Medical Laboratory
500 West Willow Street
Long Beach, CA 90806
CLIA No. 05D0642670

SANCTION: Medicare cancellation and certificate revocation.

HEARING DECISION: Hearing request filed December 2, 1995 to appeal revocation of CLIA certificate and Medicare cancellation due to uncorrected deficiencies 12 months after survey of August 4, 1994. HCFA moved to have the appeal dismissed as certification was subsequently revoked effective March 21, 1996 due to non-payment of fees, this latter separate and distinct sanction took effect without the laboratory filing an appeal. The administrative law judge (ALJ) did not grant dismissal, but did grant partial summary judgment to narrow the issue for hearing. Hearing date set. Laboratory has waived in-person hearing and has opted to have ALJ make decision based on briefs.

Feliciano R. Rios, M.D., Inc.
1079-C Third Avenue
Chula Vista, CA 91911
CLIA No. 05D0717374

SANCTION: Medicare cancellation and certificate suspension/revocation.

HEARING DECISION: Hearing filed February 14, 1996 to appeal revocation and suspension of CLIA certificate and cancellation of approval to receive Medicare payment due to failure to submit an acceptable plan of correction for non-compliance. Laboratory subsequently submitted credible evidence of correction. Based on this, HCFA rescinded revocation and on April 23, 1996 lifted suspension and Medicare cancellation which had taken effect on January 1, 1996.

Clarence E. Ward, Director
Ward General Practice Clinic
3221 Canal Street
New Orleans, LA 70119
CLIA No. 19D0459072

SANCTION: Medicare cancellation and certificate suspension/revocation.

HEARING DECISION: The Departmental Appeals Board on December 27, 1996 sustained the decision of HCFA to impose sanctions. The board also directed that the laboratory's certificate be revoked effective December 27, 1996.

Algis A. Martell, M.D.
A Lady's Needs
3625 S. Mojave Road #14
Las Vegas, NV 89121
CLIA No. 29D0709312

SANCTION: Medicare cancellation and certificate suspension/revocation.

HEARING DECISION: Request for hearing filed February 28, 1996 to appeal HCFA's determination to revoke CLIA certificate and cancel Medicare payments due to non-compliance. Hearing subsequently dismissed September 24, 1996 because lab failed to pursue appeal. Medicare cancellation took effect March 5, 1996 and CLIA revocation took effect September 24, 1996.

Center Clinical Laboratory
4900 Bergenline Avenue
Union City, NJ 07087
CLIA No. 31D0107410

SANCTION: Certificate suspension and revocation.

HEARING DECISION: Due to serious condition-level noncompliance posing immediate jeopardy to patient health and safety. Hearing filed and on February 15, 1996 an administrative law judge (ALJ) reversed HCFA on the basis that the sanctions were not authorized by law. No decision was made as to whether the reported deficiencies existed or posed danger to public health. HCFA appealed, and on July 31, 1995, the Departmental Appeals Board reversed and remanded the case to the ALJ for a decision on the substantive merits of the sanctions. On February 15, 1996, the remanded decision was released, and the ALJ upheld condition-level deficiencies and the sanctions imposed. The laboratory did not file an appeal.

Blanding Urgent Care Center Laboratory
900 N 400W
Blanding, UT 84511-3418
CLIA No. 46D0525318

SANCTION: Medicare cancellation and certificate revocation

HEARING DECISION: The Departmental Appeals Board ruled on September 30, 1996 that the laboratory is subject to revocation of its CLIA certificate for a one-year minimum mandatory period, and to cancellation of Medicare payments for laboratory services due to intentional improper referral of proficiency testing samples to another laboratory.

7.LABORATORIES AGAINST WHICH HCFA HAS BROUGHT SUIT UNDER 42 C.F.R SECTION 493.1846 AND THE REASONS FOR THOSE ACTIONS.

None.

8.LABORATORIES THAT HAVE BEEN EXCLUDED FROM PARTICIPATION IN THE MEDICARE AND MEDICAID PROGRAMS AND REASONS FOR THE EXCLUSION.

[The following listings include settlements and are based in part on information supplied by the HHS, Office of Inspector General.]

Balorac, Inc.
200 Crescent Ct #1500
Dallas, TX 75201

SANCTION: Excluded from Medicare and State health care programs for a minimum period of 5 years.

EFFECTIVE DATE: February 12, 1996

REASON: Convicted of a crime related to the delivery of an item or service under the Medicare or a state health care program.

Damon Clinical Laboratories, Inc.
(Acquired by Corning, Inc. in August 1993)
Needham Heights, MA 02194

SANCTION: Permanent exclusion from Medicare and all federal and state health care programs.

EFFECTIVE DATE: October 10, 1996

REASON: Medicare fraud.

Charles M. Parrot, M.D.
Nameaug Medical Centers
21 Montauk Avenue

New London, CT 06320
CLIA No. 07D0095335

SANCTION: Medicare exclusion.

EFFECTIVE DATE: October 29, 1996

REASON: Submitting false claims.

Graham-Massey Analytical Labs, Inc.
a/k/a Massey Analytical Labs
a/k/a Massey Medical Labs
2214 Main Street
Bridgeport, CT 06606
CLIA No. 07D0686807

SANCTION: Excluded from Medicare and state health care programs for a minimum period of 5 years.

EFFECTIVE DATE: August 3, 1996

REASON: Convicted of a crime related to the delivery of an item or service under the Medicare or a state health care program.

Fred L. Reed, Jr., M.D.
dba One Stop Medical Clinic
109 Hood Street
Lake Providence, LA 71254
CLIA No. 19D0705719

SANCTION: Excluded from Medicare and state health care programs for a minimum period of 5 years.

EFFECTIVE DATE: June 6, 1996

REASON: Medicare fraud. The doctor was convicted of seven counts of fraud relating to laboratory tests and office visits.

Clinical Laboratory Settlements

Corning Clinical Laboratory, Inc.
a/k/a Metpath, Inc., Teterboro, N.J.
1350 I Street, NW
Washington, D.C. 02005-3505

SANCTION: Civil Settlement [\$6.9 million].

EFFECTIVE DATE: September 19, 1996

REASON: Filing false claims.

Corning Clinical Laboratory, Inc.
[formerly known as Damon Laboratories, Needham, MA]
1350 I Street NW
Washington, D.C. 02005-3505

SANCTION: Civil Settlement [\$119 million].

EFFECTIVE DATE: October 10, 1996

REASON: Filing false claims.

Labcorp of America
358 South Main Street
Burlington, NC 27215

SANCTION: Civil Settlement [\$137 million].

EFFECTIVE DATE: November 21, 1996

REASON: Billed for services not ordered by a physician.

Smith-Kline Beecham Clinical Laboratories
1201 South Collegeville Rd.
Collegeville, PA 19426

SANCTION: Civil Settlement [\$325 million].

EFFECTIVE DATE: September 27, 1996

REASON: Billed for services not ordered by a physician.

Spectra Laboratories
48848 Kao Road
Fremont, CA 94538

SANCTION: Civil Settlement [\$10.1 million].

EFFECTIVE DATE: December 12, 1996

REASON: Providing services that were medically unnecessary.

MetWest, Inc.
[formerly known as Unilab Corp.]
18408 Oxnard Street
Tarzana, CA 91356

SANCTION: Civil Settlement [\$4.1 million].

EFFECTIVE DATE: September 19, 1996

REASON: Improper claims submission.

Corning Clinical Laboratory, Inc.
[formerly known as Bioran Medical Laboratories, Inc., Cambridge, MA]
1350 I Street NW
Washington, D.C. 02005-3505
CLIA No. 22D0076229

SANCTION: Civil Settlement [\$6.7 million].

EFFECTIVE DATE: February 20, 1996

REASON: Filing false claims.

1997 LABORATORY REGISTRY

Once a year the Health Care Financing Administration makes available to physicians and to the general public specific information (including information provided to HCFA by the Office of 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(I) of the PHS Act, together with the 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 reasons 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 HCFA 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 the 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 or 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.

Contacts:

Sheila Ward, E-mail, sward@cms.hhs.gov

Jim Cometa, E-mail, jcometa@cms.hhs.gov

1997 LABORATORY REGISTRY

(as required by Section 353(n) of the Public Health Service Act)

Activity January 1, 1997 through December 31, 1997

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 Inspector General:

Allied Clinical Laboratories, Inc.

2515 Park Plaza

Nashville, Tennessee

EKG Unlimited, Inc.,

3710 Rawlins -- Suite 110

Dallas, Texas

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

Eugene M. Tachuk, M.D.

1679 Main Street, Suite A

El Cajon, California 92021

CLIA #05D0566311

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

EFFECTIVE DATE: March 19, 1997 (Medicare cancellation/CLIA suspension)

REASON: Immediate and serious threat to the health and safety of patients found during State Agency complaint survey. Alternative sanctions were also imposed.

STATUS: Hearing request filed May 19, 1997; hearing held December 8, 1997. The hearing request was withdrawn on the second day of the hearing and the Administrative Law Judge dismissed case, which resulted in sanction becoming final. Revocation of CLIA certification pending.

Eugene R. Pocock, M.D., Director

Watson Medical Laboratories, Inc.

4835 N. Hallmark Parkway

San Bernardino, California 92407

CLIA #05D0575066

SANCTION: Revocation of CLIA certification.

EFFECTIVE DATE: June 5, 1997

REASON: Immediate and serious threat to the health and safety of patients found during State Agency complaint survey.

STATUS: Hearing request filed September 13, 1996 was withdrawn February 27, 1997. Case was dismissed by the Administrative Law Judge and sanction became final. Suspension of the laboratory's CLIA certificate and cancellation of approval to receive Medicare payment for all laboratory services previously effectuated September 16, 1996.

Williams Bio Medical Laboratory

Corliss Shelton, M.D., Director

500 West Willow Street

Long Beach, California 90806

CLIA #05D0642670

SANCTION: Revocation of CLIA certification.

EFFECTIVE DATE: August 5, 1997

REASON: Failure to correct cited deficiencies within 12 months after State Agency survey in August 1994.

STATUS: Hearing request was filed December 2, 1995. The Administrative Law Judge upheld sanction in decision dated August 5, 1997. Cancellation of the laboratory's approval to receive Medicare payment for all laboratory services was previously effectuated December 18, 1995.

Awad S. Anthony, M.D.

dba California Medical Associates Laboratory

2775 West Pico Boulevard

Los Angeles, California 90006

CLIA #05D0711870

SANCTION: Suspension of CLIA certification.

EFFECTIVE DATE: June 12, 1997

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

STATUS: Hearing request filed May 14, 1996. The Administrative Law Judge upheld sanction in decision dated May 30, 1997. Cancellation of approval to receive Medicare payment for all laboratory services was previously effectuated April 1, 1996.

Paul C. Boynton, M.D., Director

Clinical Laboratory of Hemet

850 East Latham Avenue, Suite A

Hemet, California 92543

CLIA #05D0863964

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

EFFECTIVE DATE: March 18, 1997 (Medicare cancellation)

May 2, 1997 (Revocation)

REASON: Improper referral of proficiency testing to another laboratory found as a result of a State Agency survey.

Ahsan Qazi, M.D., Director

Qazi Medical Group

264 N. Highland Springs Avenue #2A

Banning, California 92220

CLIA #05D0865163

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

EFFECTIVE DATE: December 19, 1997 (Medicare cancellation)

REASON: Due to revocation effective October 31, 1997 of Draw One Arterial Laboratory Inc. in Riverside, CA. CLIA regulations prohibit the owner, operator or director of a laboratory from owning, operating or directing another laboratory for a period of two years from the date of revocation. Ahsan Qazi, M.D., was the director of Draw One Arterial Laboratory Inc. at the time its CLIA certification was revoked.

STATUS: Hearing filed December 10, 1997.

Ivan Serdar, M.D., Director

BCL Clinical Labs

13140 Telegraph Road, Unit A6

Santa Fe Springs, California 90670

CLIA #05D0868130

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

EFFECTIVE DATE: January 29, 1997 (Medicare cancellation/CLIA suspension)

March 29, 1997 (Revocation)

REASON: Immediate and serious threat to the health and safety of patients found during State Agency complaint survey of December 19, 1996. Alternative sanctions were also imposed.

Andrew T. Trapalis, M.D., Director

Metro Medical Clinic

10259 Folsom Blvd., Suite B

Rancho Cordova, California 95670

CLIA #05D0869566

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

EFFECTIVE DATE: September 7, 1997 (Medicare cancellation and suspension)

November 1, 1997 (Revocation)

REASON: Failure to provide an acceptable plan of correction for deficiencies found during State Agency survey, which was initiated when it was reported that the laboratory had been performing high complexity testing without proper CLIA certification. The survey found that the laboratory was performing HIV testing without the required state licensure. Alternative sanctions were also imposed.

Ahsan Qazi, M.D., Director

Draw One Arterial Laboratory Inc.

12155 Magnolia Avenue, Suite 3B

Riverside, California 92503

CLIA #05D0872676

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

EFFECTIVE Date: September 19, 1997 (Medicare cancellation and suspension)

October 31, 1997 (Revocation)

REASON: Immediate and serious threat to the health and safety of patients found during State Agency complaint survey. Alternative sanctions were also imposed.

STATUS: Hearing request filed.

Editha Bernardo / Ernesto Niebres, Owners

Ace Medilab Services

1110 Artesia Blvd., Suite J

Cerritos, California 90703

CLIA #05D0888693

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

EFFECTIVE DATE: November 21, 1997 (Medicare cancellation and suspension)

REASON: Immediate and serious threat to the health and safety of patients found during State Agency complaint survey. The laboratory was operating without a qualified director since May 1996. Alternative sanctions were also imposed.

STATUS: CLIA certification revoked.

Joaquin Jimenez, Owner

Pulmonary Testing Services

671 South Mollison Avenue, Suite F

El Cajon, California 92020

CLIA #05D0908427

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

EFFECTIVE DATE: October 26, 1997 (Medicare cancellation and suspension)

December 12, 1997 (Revocation)

REASON: Immediate and serious threat to the health and safety of patients found during State Agency complaint survey. The laboratory was operating without a director. Alternative sanctions were also imposed.

Andrew T. Trapalis, M.D., Director

Metron Medical Group

aka Watt Avenue Medical Clinic

3428 Watt Avenue

Sacramento, California 95821

CLIA #05D0913047

SANCTION: Cancellation of approval to receive Medicare payment for the specialty of hematology; CLIA limitation in the area of hematology.

EFFECTIVE DATE: April 20, 1997

REASON: Failure to provide an acceptable plan of correction for deficiencies found during State Agency survey. Alternative sanctions were also imposed.

STATUS: Revocation of CLIA certification pending due to the revocation effective November 1, 1997 of Metro Medical Clinic in Rancho Cordova. CLIA regulations prohibit the owner, operator or director of a laboratory from owning, operating or directing another laboratory for a period of two years from the date of revocation. Both Metron Medical Group and Metro Medical Clinic are owned by Andrew T. Trapalis, M.D.

Andrew T. Trapalis, M.D., Director

Metron Medical Group #2

601 Court Street

Jackson, California 95642

CLIA #05D0928575

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

EFFECTIVE DATE: December 2, 1997 (Medicare cancellation)

REASON: Due to the revocation effective November 1, 1997 of Metro Medical Clinic in Rancho Cordova. CLIA regulations prohibit the owner or operator including director of a laboratory with a revoked CLIA regulations prohibit the owner, operator or director of a laboratory from owning, operating or directing another laboratory for a period of two years from the date of revocation. Both Metron Medical Group #2 and Metro Medical Clinic are owned by

Andrew T. Trapalis, M.D.

STATUS: CLIA certification revoked.

Robert C. Jacobs, M.D.

4545 E. 9th Avenue

Denver, Colorado 80220

CLIA #06D0920836

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services and limitation of certification in the area of hematology.

EFFECTIVE DATE: October 31, 1997

REASON: Proficiency testing failure in hematology.

STATUS: Certificate limited for hematology.

Foster Ian Phillips, M.D.

40 Hart Street

New Britain, Connecticut 06062

CLIA #07D0708740

SANCTION: Revocation of CLIA certification.

EFFECTIVE DATE: December 1, 1997

REASON: Condition level non-compliance.

Luis L. Ragunton, M.D.

98-1079 Moanalua Road #440

Aiea, Hawaii 96701

CLIA #12D0706947

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

EFFECTIVE DATE: November 10, 1997 (Medicare cancellation and suspension)

December 26, 1997 (Revocation)

REASON: Failure to submit an acceptable plan of correction for deficiencies cited at the May 9, 1997 survey of the laboratory.

Edward O. Leonard, Ph.D., Director

Mahendra Patel - Manager/General Supervisor

Delm Medical Laboratory

1812 Broadway

Melrose Park, Illinois 60160-2039

CLIA #14D0416374

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

EFFECTIVE DATE: May 12, 1997 through August 13, 1997 (Limitation of CLIA certificate and limitation of Medicare approval in the cytology subspecialty area).

August 14, 1997 (Medicare cancellation and CLIA suspension)

September 28, 1997 (Revocation)

REASON: Immediate jeopardy conditions were found in the cytology subspecialty area, in addition to other condition level non-compliance. The laboratory failed to submit an acceptable plan of correction.

STATUS: Laboratory closed.

Ara M. Minasian, Director

Avenue Medical Laboratory

16234 South Louis Avenue

South Holland, Illinois 60473-2260

CLIA #14D0420452

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

EFFECTIVE DATE: December 20, 1997

REASON: Laboratory failed to submit an acceptable plan of correction for condition level non-compliance.

STATUS: Revocation of CLIA certification pending hearing decision.

Nafees W. Qadri, M.D., Director

Northshore Clinical Laboratories, Inc.

2353 West Birchwood Avenue

Chicago, Illinois 60645-1738

CLIA #14D0426602

SANCTION: Cancellation of approval to receive Medicare payment and limitation of CLIA certification in cytology.

EFFECTIVE DATE: June 26, 1997

REASON: Condition level non-compliance. Conditions present cytology subspecialty area caused immediate jeopardy to patients.

C. R. Carmichael, M.D., Director

803A Americana Drive

Troy, Illinois 62294-2037

CLIA #14D0434521

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

EFFECTIVE DATE: December 10, 1997 (Medicare cancellation and CLIA suspension)

REASON: Laboratory failed to submit a plan of correction.

STATUS: CLIA certification revoked.

K. Michael Baker, M.D., Director

Bandy's Pharmacy, Inc.

1413 West Whittaker

P. O. Box 546

Salem, Illinois 62881-0546

CLIA #14D0894753

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

EFFECTIVE DATE: September 18, 1997 (Medicare cancellation and CLIA suspension)

November 1, 1997 (Revocation)

REASON: Condition level non-compliance. Laboratory failed to submit a plan of correction.

Anne E. Niedenthal, M.D., Director

L G M LLC

1625 Sheridan Road

Wilmette, Illinois 60091

CLIA #14D0907974

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

EFFECTIVE DATE: April 24, 1997 (Medicare cancellation and suspension)

June 3, 1997 (Revocation of CLIA certificate).

REASON: Laboratory failed to submit a plan of correction.

Ward General Practice Clinic

10514 Jefferson Highway

River Ridge, Louisiana 70123

CLIA #19D0897371

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

EFFECTIVE DATE: March 2, 1997

REASON: Lab director owned another CLIA laboratory that had its certification revoked.

STATUS: Hearing request filed.

Leon W. Berube, M.D.

97 Old Route 5

Mechanicsville, Maryland 20659

CLIA #21D0209627

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

EFFECTIVE DATE: April 17, 1997 (Medicare cancellation of Medicare)

June 2, 1997 (Revocation)

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

Surendra D. Morjaria, M.D.

3000 Manchester Road

Manchester, Maryland 21102

CLIA #21D0215440

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

EFFECTIVE DATE: April 2, 1997

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

STATUS: Compliance with CLIA conditions achieved. Re-certification to certificate of waiver issued at the request of laboratory.

Laurie B. Glanz, Director

35 Church

Mount Clemens, Michigan 48043-2331

CLIA #23D0363658

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

EFFECTIVE DATE: January 28, 1997 (Medicare cancellation/CLIA suspension).

March 9, 1997 (Revocation)

REASON: Failure to submit a plan of correction and to pay CLIA fees.

Lonnie Joe Jr., M.D., Director

15901 West Nine Mile Road, Suite 400

Southfield, Michigan 48075-4883

CLIA #23D0364884

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

EFFECTIVE DATE: May 13, 1997 (Medicare cancellation/CLIA suspension)

June 27, 1997 (Revocation)

REASON: Condition level non-compliance causing immediate jeopardy to the health and safety of the laboratory's patients.

Ronald Hines, M.D., Director

Allied Medical Laboratory, Inc.

G-8445 South Saginaw

Grand Blanc, Michigan 48439

CLIA #23D0373014

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

EFFECTIVE DATE: September 2, 1966 (Medicare cancellation)

September 2, 1996 - November 30, 1997 (Suspension)

December 1, 1997 (Revocation)

REASON: Condition level non-compliance.

STATUS: Hearing request filed October 8, 1996. On December 1, 1997, the Administrative Law Judge dismissed the case because of the laboratory's failure to participate in the hearing proceedings.

Thabet R. Abbarah, M.D., Director

4000 Highland Road, Suite 115

Waterford, Michigan 48328-2163

CLIA #23D0692131

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

EFFECTIVE DATE: September 18, 1997 (Medicare cancellation/CLIA suspension)

November 1, 1997 (Revocation)

REASON: Condition level non-compliance. Laboratory failed to submit a plan of correction.

Burton J. Bacher, M.D., Director

Drs. Bacher, Isaacs, Tabbilos

25779 Kelly Road

Roseville, Michigan 48066-4973

CLIA #23D0700737

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

EFFECTIVE DATE: December 30, 1996 - June 22, 1997 (Medicare cancellation).

March 18 - June 22, 1997 (Suspension)

REASON: Condition level non-compliance.

STATUS: Agreement negotiated in lieu of a hearing determination. As part of the agreement, the March 18, 1997 revocation, in place before the hearing request was filed, was rescinded and categorized as a suspension. Effective June 23, 1997, the laboratory was authorized to perform only those tests approved under a Provider-Performed

Microscopy Procedures certificate for at least a two year period from the effective date of suspension.

Cesar A. Sturla, M.D., Director

Cascade Laboratory

(Formerly known as, Livonia Internal Medicine Associates)

20311 Farmington Road

Livonia, Michigan 48152-1411

CLIA #23D0860681

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

EFFECTIVE DATE: May 15 1997 - June 9, 1997

REASON: Condition level non-compliance causing immediate jeopardy to the health and safety of the laboratory's patients. Laboratory failed to submit an acceptable plan of correction.

STATUS: Cancellation of Medicare payment and suspension of CLIA certificate lifted on June 10, 1997. Laboratory submitted an acceptable plan of correction and supporting evidence to confirm compliance. On June 26, 1997 a directed plan of correction was imposed to assure compliance with applicable CLIA requirements.

Arnold J. Taft, Ph.D.

Citilab, Inc.

333 Broad Street

Elizabeth, New Jersey 07208

CLIA #31D0900247

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

EFFECTIVE DATE: May 2, 1997 (Medicare suspension/CLIA suspension)

July 7, 1997 (Revocation)

REASON: Condition level non-compliance causing immediate jeopardy to the health and safety of the laboratory's patients. Laboratory obtained and tested blood samples from unknown and/or unidentified sources and assigned the results obtained to real patients.

STATUS: Laboratory closed.

Richard Gordon, M.D.

American Women's Center

157 South Main Street

Phillipsburg, New Jersey 08865

CLIA #31D0914104

SANCTION: Revocation of CLIA certification.

EFFECTIVE DATE: September 10, 1997

REASON: Failure to submit an acceptable plan of correction.

Richard Gordon, M.D.

American Women's Center

34 East Jersey Street

Elizabeth, New Jersey 07201

CLIA #31D0914105

SANCTION: Revocation of CLIA certification.

EFFECTIVE DATE: September 10, 1997

REASON: Failure to submit an acceptable plan of correction.

Richard Gordon, M.D.

American Women's Center

1 Alpha Avenue, Suite 27

Voorhees, New Jersey 08043

CLIA #31D0914106

SANCTION: Revocation of CLIA certification.

EFFECTIVE DATE: September 10, 1997

REASON: Failure to submit an acceptable plan of correction.

Hobart C. Price, M.D.

119-06 Guy R. Brewer Blvd.

Jamaica, New York 11434

CLIA # 33D0152534

SANCTION: Revocation of CLIA certification.

EFFECTIVE DATE: August 1, 1997

REASON: Failure to submit an acceptable plan of correction.

Owen J. O'Neill, M.D.

311 North Street

White Plains, New York 10605

CLIA #33D0662988

SANCTION: Revocation of CLIA certification.

EFFECTIVE DATE: August 15, 1997

REASON: Failure to submit an acceptable Plan of Correction

Joseph Putignano, M.D.

Gramatan Urology

26 Fondfield Road West

Bronxville, New York 10708

CLIA #33D0863122

SANCTION: Revocation of CLIA certification.

EFFECTIVE DATE: August 1, 1997

REASON: Failure to submit an acceptable plan of correction.

Wilfred L. Anderson, M.D., Director

5 Severance Circle #818

Cleveland, Ohio 44118-1513

CLIA #36D0336888

SANCTION: Revocation of CLIA certification.

EFFECTIVE DATE: January 23, 1997 (Revocation of CLIA certificate).

REASON: Condition level non-compliance.

STATUS: Laboratory's certification had been suspended and Medicare authorization cancelled effective December 14, 1996.

Charles S. Johnson, M.D., Director

2020 West 3rd Street

Dayton, Ohio 45417-2540

CLIA #36D0890424

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

EFFECTIVE DATE: August 31, 1997 (Medicare cancellation/CLIA suspension)

October 14, 1997 (Revocation)

REASON: Validation survey found condition level non-compliance. Laboratory failed to submit a plan of correction.

Frank Abbati, M.D., Director

3100 West Central Avenue, Suite 114

Toledo, Ohio 43606

CLIA #36D033116

SANCTION: Accreditation organization imposed action of cease testing for problem analyte(s).

EFFECTIVE DATE: November 3, 1997

REASON: Repeated unsuccessful proficiency testing.

STATUS: Laboratory has failed to remit cease testing agreement to accreditation organization.

Hunter Clinic

901 S.W. 33rd Street

Oklahoma City, Oklahoma 73109

CLIA #37D0470540

SANCTION: Revocation of CLIA certification.

EFFECTIVE DATE: April 10, 1997 (Revocation)

REASON: Intentional referral of proficiency testing specimens to another laboratory.

Laboratorio Clinico Bacteriologico Del Oeste

27 Brau Street

Cabo Rojo, Puerto Rico 00603

CLIA #40D0876005

SANCTION: Suspension of CLIA certification.

EFFECTIVE DATE: November 14, 1997

REASON: Condition level non-compliance.

STATUS: Re-certified after submission of documentation supporting the correction of the deficiencies cited.

Warner B. Massey M.D., Pathology Services

119 E. Houston Street

Tyler, Texas 75702

CLIA #45D0659703

SANCTION: Revocation of CLIA certification.

EFFECTIVE DATE: August 29, 1997

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

Ban Laboratories

P.O. Box 150247

Dallas, Texas 75315

CLIA #45D0683772

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

EFFECTIVE DATE: April 15, 1997 (Medicare cancellation)

April 15, 1997 (Suspension)

REASON: Condition level non-compliance. Immediate and serious threat to the health and safety of patients was found during a complaint investigation. .

STATUS: Revocation of CLIA certification pending hearing.

Professional Labs

1130 Pecan, Suite 2

McAllen, Texas 78501

CLIA #45D0914232

SANCTION: Revocation of CLIA certification.

EFFECTIVE DATE: January 25, 1997

REASON: Laboratory did not adhere to alternative sanction imposed in 1996.

IHC Health Center - Ephraim

525 N. Main

Ephraim, Utah 84627

CLIA #46D0662411

SANCTION: Cancellation of approval to receive Medicare payment and limitation of CLIA certification for endocrinology, hematology and sodium.

EFFECTIVE DATE: March 10, 1997 (endocrinology)

October 31, 1997 (hematology and sodium)

REASON: Proficiency testing failure in endocrinology, hematology and sodium.

Ronald J. Payne, M.D., FACP

550 E. 1400 N #B

Logan, Utah 84321

CLIA #46D0678580

SANCTION: Suspension of approval to receive Medicare/Medicaid payment and suspension of CLIA certification.

EFFECTIVE DATE: May 30, 1997

REASON: Failure to submit an acceptable Plan of Correction

STATUS: Reinstated October 1, 1997.

Howard Levine, Director

Women's Health Care Center

1833 Harvard Avenue

Seattle, Washington 98122-2229

CLIA #50D0863424

SANCTION: Limitation of State license.

EFFECTIVE DATE: May 10, 1997

REASON: Condition equivalent non-compliance in proficiency testing, quality control and quality assurance.

Clarence G. Novotny, M.D., Director

Healthcare Center

15425 North Greenway-Hayden Loop, Suite A-300

Scottsdale, Arizona 85260

CLIA #52D0395068

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

EFFECTIVE DATE: December 31, 1996 (Medicare cancellation)

March 21, 1997 (Revocation)

REASON: Performing moderate complexity testing after CLIA certificate had been terminated on December 31, 1996, per the laboratory's request; history of condition level non-compliance; and failure to correct deficiencies cited during past surveys.

Nina B. Vicente, M.D., Director

Vicente Office Lab

2040 West Wisconsin Avenue #419

Milwaukee, Wisconsin 53233 - 2012

CLIA #52D0865925

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

EFFECTIVE DATE: February 19-April 14, 1997.

REASON: Laboratory failed to submit a plan of correction.

STATUS: An acceptable plan of correction and supporting evidence to confirm correction of deficiencies was submitted on April 15, 1997.

3. A LIST OF PERSONS CONVICTED OF VIOLATING CLIA REQUIREMENTS AS SPECIFIED IN SECTION 353(L) OF THE PUBLIC HEALTH SERVICEACT, 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:

(iii) THE REASONS FOR IMPOSING THEM;

(iii) ANY CORRECTIVE ACTION TAKEN BY THE LABORATORY; AND

(iv) IF THE LABORATORY HAS ACHIEVED COMPLIANCE, THE VERIFIED DATE OF THE COMPLIANCE;

Eugene M. Tachuk, M.D.

1679 Main Street, Suite A

El Cajon, California 92021

CLIA #05D0566311

SANCTION: Civil Money Penalty, \$9,150

Directed Portion of a Plan of Correction

EFFECTIVE DATE: March 16, 1997 through March 18, 1997 at \$3,050 per day.

REASON: Immediate and serious threat to the health and safety of patients found during State agency complaint survey. The laboratory's CLIA certificate was suspended March 19, 1997 and later revoked.

Ivan Serdar, M.D., Director

BCL Clinical Labs

13140 Telegraph Road, Unit A6

Santa Fe Springs, California 90670

CLIA #05D0868130

SANCTION: Civil Money Penalty, \$20,000

Directed Portion of a Plan of Correction

EFFECTIVE DATE: January 27, 1997 through January 28, 1997 at \$10,000 per day.

REASON: Immediate and serious threat to the health and safety of patients found during State agency complaint survey. The laboratory's CLIA certificate was subsequently suspended January 29, 1997 and revoked March 29, 1997.

Andrew T. Trapalis, M.D., Director

Metro Medical Clinic

10259 Folsom Blvd., Suite B

Rancho, Cordova, California 95670

CLIA #05D0869566

SANCTION: Civil Money Penalty, \$9,000

Directed Portion of a Plan of Correction

EFFECTIVE DATE: September 4 - September 6, 1997 for three days at \$3,000 per day.

REASON: Failure to provide an acceptable plan of correction for deficiencies found during State agency survey initiated when it was reported that the laboratory had been performing high complexity testing without proper CLIA certification. The laboratory's CLIA certificate was subsequently revoked.

Ahsan Qazi, M.D., Director

Draw One Arterial Laboratory, Inc.

12155 Magnolia Avenue, Suite 3B

Riverside, California 92503

CLIA #05D0872626

SANCTION: Civil Money Penalty, \$30,000

Directed Portion of a Plan of Correction

EFFECTIVE DATE: September 16 - September 18, 1997 for three days at \$10,000 per day.

REASON: Immediate and serious threat to the health and safety of patients found during State agency complaint survey. The laboratory's CLIA certificate was subsequently suspended on September 19 and revoked on October 31, 1997.

Joaquin Jimenez, Owner

Pulmonary Testing Services

671 South Mollison Avenue, Suite F

El Cajon, California 92020

CLIA #05D0908427

SANCTION: Civil Money Penalty, \$30,000

Directed Portion of a Plan of Correction

EFFECTIVE DATE: October 23 - October 25, 1997 for three days at \$10,000 per day

REASON: Immediate and serious threat to the health and safety of patients found during State agency complaint survey. The laboratory's CLIA certificate was subsequently suspended on October 26 and revoked December 12, 1997.

Andrew T. Trapalis, M.D., Director

Metron Medical Group

(aka Watt Avenue Medical Clinic)

3428 Watt Avenue

Sacramento, California 95821

CLIA #05D0913047

SANCTION: Civil Money Penalty, \$3,000

Directed Plan of Correction

State On-site Monitoring

EFFECTIVE DATE: April 1, 1997 for one day (Civil Money Penalty)

April 20, 1997 (Directed Plan of Correction; State On-site Monitoring)

REASON: Failure to provide an acceptable plan of correction for deficiencies found during State agency survey. The laboratory's CLIA certificate was subsequently revoked.

Edward O. Leonard, Ph.D., Director

Mahendra Patel, Manager/General Supervisor

Delm Medical Laboratory

1812 Broadway

Melrose Park, Illinois 60160-2039

CLIA #14D0416374

SANCTION: Directed Plan of Correction

Directed Portion of a Plan of Correction.

EFFECTIVE DATE: May 12, 1997

REASON: Condition level non-compliance in the cytology subspecialty area resulting in immediate jeopardy to the laboratory's patients. Laboratory failed to submit a plan of correction.

STATUS: Laboratory closed without notice. CLIA certification revoked September 28, 1997.

Dr. Nafees W. Qadri, Director

Northshore Clinical Laboratories, Inc.

2353 West Birchwood Avenue

Chicago, Illinois 60645-1738

CLIA #14D0426602

SANCTION: Directed Plan of Correction

Directed Portion of a Plan of Correction.

EFFECTIVE DATE: June 26, 1997

REASON: Condition level non-compliance in the cytology subspecialty area resulting in immediate jeopardy to the laboratory's patients.

STATUS: Laboratory ceased testing in the cytology subspecialty area. Limitation of laboratory's CLIA certificate in the cytology subspecialty was imposed on June 26, 1997.

Dr. John Passmann, M.D.

Doctor's Hospital of Hyde Park, Inc.

5800 South Stony Island

Chicago, Illinois 60637

CLIA #14D0710677

SANCTION: Directed Plan of Correction

EFFECTIVE DATE: July 15, 1996 - January 7, 1997

REASON: Laboratory failed to demonstrate that it was capable of preventing recurring deficiencies. The deficiencies impacted the laboratory's ability to ensure accurate and reliable test results.

STATUS: The laboratory was found in compliance with the directed plan of correction during follow-up survey.

Lonnie Joe Jr., M.D., Director

15901 West Nine Mile Road, Suite 400

Southfield, Michigan 48075-4883

CLIA #23D0364884

SANCTION: Directed Portion of a Plan of Correction.

EFFECTIVE DATE: May 13, 1997

REASON: Condition level non-compliance resulting in immediate jeopardy to the health and safety of the laboratory's patients.

STATUS: Certification revoked June 27, 1997.

Cesar A. Sturla, M.D., Director

Cascade Laboratory

(Formerly, Livonia Internal Medicine Associates)

20311 Farmington Road

Livonia, Michigan 48152 - 1411

CLIA #23D0860681

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: June 26 - December 18, 1997

REASON: Condition level non-compliance resulting in immediate jeopardy to the health and safety of the laboratory's patients. Laboratory submitted revised plan of correction and supporting evidence to confirm compliance.

Edward Mason, M.D.

Ban Laboratories

4248 Fitzhugh, Suite A

P.O Box 150247

Dallas, Texas 75210

CLIA #45D0914232

SANCTION: Directed Portion of a Plan of Correction

EFFECTIVE DATE: April 15, 1997

REASON: Condition level non-compliance resulting in immediate jeopardy to the health and safety of the laboratory's patients, discovered during a state agency complaint survey.

STATUS: Pending hearing decision.

Professional Labs

1130 Pecan, Suite 2

McAllen, Texas 78501

CLIA #45D0914232

[This listing contains additional information to the 1996 Laboratory Registry entry for this laboratory.]

SANCTION Civil Monetary Penalty, \$20,800

Directed Portion of a Plan of Correction.

EFFECTIVE DATE: May 18, 1996 (Civil Monetary Penalty)

June 19, 1996 (Directed Portion of a Plan of Correction)

REASON: Condition level non-compliance resulting in immediate jeopardy to the health and safety of the laboratory's patients.

STATUS: The laboratory has withdrawn from the CLIA program. CLIA certification subsequently revoked.

James Redd, Director

Blanding Urgent Care Center

930 N. 400 W

Blanding, Utah 84511-3418

CLIA #46D0525318

[This listing contains additional information to the 1995 Laboratory Registry entry for this laboratory.]

SANCTION: Suspension of approval to receive Medicare payment.

EFFECTIVE DATE: August 15, 1995

REASON: Improper referral of proficiency testing samples.

(5) A LIST OF LABORATORIES WHOSE ACCREDITATION HAS BEEN WITHDRAWN OR REVOKED AND THE REASONS FOR THE WITHDRAWAL OR REVOCATION:

Blount Memorial Hospital

1000 Lincoln Avenue

P.O. Box 1000

Oneonta, Alabama 35121

CLIA #01D0300297

SANCTION: Denial of Accreditation

EFFECTIVE DATE: January 23, 1997

REASON: Failure to respond to Proficiency Testing Exception Summaries, excessive number of phase II deficiencies, and an increasing number of recurring deficiencies.

STATUS: The laboratory did not file an appeal to the denial decision.

Eugene M. Tachuk, M.D.

Eugene M. Tachuk, M.D. & Medical Corp.

1679 East Main Street, Suite 104

El Cajon, California 92021-5212

CLIA #05D0566311

SANCTION: Denial of Accreditation

EFFECTIVE DATE: April 11, 1997

REASON: Failure to adhere to accreditation organization imposed required improvements. Deliberate disregard for accreditation organization's policy. CLIA certification subsequently revoked.

Anthony Dean, M.D.

5575 Wilas Positas Blvd. #260

Pleasanton, California 94588

CLIA #05D0655976

SANCTION: Accreditation Withdrawn

EFFECTIVE DATE: February 4, 1997

REASON: Failure to complete the survey process by not responding to a plan of correction for cited deficiencies.

Sang K. Lee, M.D.

5150 Graves Avenue, Suite 4

San Jose, California 95129-5004

CLIA #05D0608698

SANCTION: Denial of Accreditation

EFFECTIVE DATE: April 11, 1997

REASON: Failure to meet accreditation organization requirements. The laboratory later changed CLIA certification to waived testing only.

Vernon G. Allport, M.D.

Allergy Diagnostic Lab

854 Farmington Avenue

W. Hartford, Connecticut 06119-2181

CLIA #07D0094939

SANCTION: Denial of Accreditation

EFFECTIVE DATE: December 3, 1997

REASON: Failure to remit "Agreement to Plan of Required Improvement" to accreditation organization.

Kenneth Blau, M.D.

Women's Health Associates

27 Hospital Avenue, Suite 305

Danbury, Connecticut 06810-5954

CLIA #07D0100948

SANCTION: Denial of Accreditation

EFFECTIVE DATE: July 23, 1997

REASON: Failure to remit "Agreement to Plan of Required Improvement" to accreditation organization.

Continental Medical Laboratory, Inc.

Central Laboratory Inc.

7515 West Oakland Park Boulevard

Lauderhill, Florida 33319

CLIA #10D0645378

SANCTION: Revocation of Accreditation

EFFECTIVE DATE: November 13, 1997

REASON: Failure to enroll in required proficiency testing after repeated requests for compliance.

STATUS: The laboratory did not file an appeal to the denial decision.

Arnold Markowitz, M.D., Director

2112 Cass Lake Road

Keego Harbor, Michigan 48320-1272

CLIA #23D0371712

SANCTION: Denial of Accreditation

EFFECTIVE DATE: September 27, 1997

REASON: Disregard of accreditation organization's policies, and failure to adhere to required improvements.

STATUS: Laboratory was subsequently surveyed by State agency. Condition level non-compliance found. Further CLIA action pending.

Accumed Diagnostic Laboratory

187 Livingston Avenue

New Brunswick, New Jersey 08901

CLIA #31D0125729

ACTION: Accreditation Withdrawal

EFFECTIVE DATE: June 19, 1997

REASON: Accreditation organization recommended withdrawal from the accreditation program after numerous deficiencies were identified at the initial inspection.

Andrew Blank, M.D.

Sunset Road Medical Associates

911 Sunset Road

Burlington, New Jersey 08016-2250

CLIA #31D0685438

SANCTION: Denial of Accreditation

EFFECTIVE DATE: April 11, 1997

REASON: Failure to remit "Agreement to Plan of Required Improvement" to accreditation organization.

Robert DeMartin, M.D.

Laurel Avenue & Highway 35

Sea Girt, New Jersey 08750

CLIA #31D0709295

SANCTION: Denial of Accreditation

EFFECTIVE DATE: June 17, 1997

REASON: Failure to remit "Agreement to Plan of Required Improvement" to accreditation organization.

Michael L. Greenberg, M.D.

Hematology Associates

5 East 98th Street 10th Floor

New York, New York 10029-6501

CLIA #33D0133300

SANCTION: Denial of Accreditation

EFFECTIVE DATE: December 3, 1997

REASON: Failure to remit "Agreement to Plan of Required Improvement" to accreditation organization.

Jay B. Adlersberg, M.D.

220 E. 69th Street

New York, New York 10021-5737

CLIA #33D0671333

SANCTION: Denial of Accreditation

EFFECTIVE DATE: December 3, 1997

REASON: Failure to adhere to accreditation organization's required improvements.

Robert Weiner, M.D.

Family Medical Diagnostics

2381 Ralph Avenue

Brooklyn, New York 11234-5516

CLIA #33D0714652

SANCTION: Denial of Accreditation

EFFECTIVE DATE: May 19, 1997

REASON: Failure to remit "Agreement to Plan of Required Improvement" to accreditation organization.

Ernest J. Simak, M.D., Director

Northern Ohio Medical Services, Inc.

6803 Mayfield Road, Suite 412

Mayfield Heights, Ohio 44124-2214

CLIA #36D0664985

SANCTION: Accreditation withdrawn

EFFECTIVE DATE: May 9, 1997

REASON: Disregard of accreditation organization's standards and policy. The laboratory failed to respond to repeated requests for action to correct the deficiencies in accordance with the laboratory's post-survey Plan of Required Improvement.

STATUS: Laboratory currently has a certificate of waiver.

Dr. Jose Ramos Lebron Hospital

P.O. Box 1283

Fajardo, Puerto Rico 00738

CLIA #40D0658081

ACTION: Non-accreditation

EFFECTIVE DATE: September 4, 1997

REASON: Due to the accreditation organization's policy of accrediting the organization as a whole, the laboratory services were also non-accredited because of problems with the hospital services only. Laboratory met requirements for accreditation under other circumstances.

Columbia Medical Center at Terrell

1551 Highway 34 South

Terrell, Texas 75160

CLIA #45D0478792

SANCTION: Denial of Accreditation

EFFECTIVE DATE: December 16, 1997

REASON: Failure to demonstrate compliance with Standards for Laboratory Directorship and Quality Control.

STATUS: Laboratory appealed the denial decision. Denial was upheld.

Hermann Hospital/University of Texas

Houston Fertility Lab

6431 Fannin MSB R3 512

Houston, Texas 77030

CLIA #45D0699586

ACTION: Accreditation withdrawn

EFFECTIVE DATE: November 25, 1997

REASON: Accreditation organization recommended a focused reinspection due to a high number of deficiencies at the initial inspection. The laboratory withdrew from accreditation program.

Sara Apsley-Ambriz, CO

4127 E. South Cross, #4

San Antonio, Texas 78222

CLIA #45D0725916

ACTION: Denial of Accreditation

EFFECTIVE DATE: April 11, 1997

REASON: Failure to remit "Agreement to Plan of Required Improvement" to accreditation organization after repeated requests.

Algianon M. Jeffero, M.D.

2929 Calder Street, Suite 312

Beaumont, Texas 77702

CLIA #45D0873156

ACTION: Accreditation withdrawn

EFFECTIVE DATE : January 10, 1997

Centro de Salud Familiar La Fe

700 South Ochoa

El Paso, Texas 79901

CLIA #45D0880844

ACTION: Laboratory ceased testing all analytes

EFFECTIVE DATE: November 7, 1997

REASON: Laboratory ceased all testing due to repeated failure to perform required proficiency testing.

STATUS: After successful performance of two cycles of proficiency testing for all analytes provided, laboratory testing was reinstated.

James S. Cook, M.D.

Health South Medical Bldg. 1

7670 E. Parnam Road Suite 100

Richmond, Virginia 23294

CLIA #49D0227487

SANCTION: Denial of Accreditation

EFFECTIVE DATE: June 17, 1997

REASON: Failure to adhere to accreditation organization's required improvements.

Ulysses D, Agas, M.D.

Ulysses D. Agas, M.D., Inc.

557 Main Street

Logan, West Virginia 25601-3809

CLIA #51D0234840

SANCTION: Denial of Accreditation

EFFECTIVE DATE: July 23, 1997

REASON: Deliberate disregard for accreditation organization's policies and failure to adhere to accreditation organization's required improvements.

(6) ALL APPEALS AND HEARING DECISIONS:

Eugene M. Tachuk, M.D.

1679 Main Street, Suite A

El Cajon, California 92021

CLIA #05D0566311

SANCTION: Medicare cancellation and certificate suspension/revocation.

REASON: On May 19, 1997 hearing filed to appeal determination to suspend and revoke the laboratory's CLIA certificate, cancel Medicare payments, and assess a Civil Money Penalty of \$9,150, due to failure to correct deficiencies which resulted in the finding of immediate jeopardy to patient health and safety. The hearing was held on December 8, 1997 but was withdrawn on the second day of the hearing. Administrative Law Judge dismissed the case, resulting in sanctions becoming final.

Williams Bio Medical Laboratory

500 West Willow Street

Long Beach, California 90806

CLIA #05D0642670

SANCTION: Medicare cancellation.

REASON: Hearing request filed December 2, 1995. The Administrative Law Judge upheld sanction determination in decision dated August 5, 1997. Cancellation of the laboratory's approval to receive Medicare payment for all laboratory services was previously effectuated December 18, 1995.

Awad S. Anthony, M.D.

California Medical Associates Laboratory

2775 West Pico Boulevard

Los Angeles, California 90006

CLIA #05D0711870

SANCTION: Suspension of CLIA certification.

REASON: Condition level non-compliance resulting in immediate jeopardy to the health and safety of patients was found during initial survey. Hearing request filed May 14, 1996. The Administrative Law Judge upheld sanction determination in decision dated May 30, 1997.

STATUS: CLIA certification revoked.

Ward General Practice Clinic

10541 Jefferson Hwy.

River Ridge, Louisiana 70123

CLIA #19D0897371

SANCTION: Medicare cancellation

HEARING DECISION: The laboratory withdrew appeal September 26, 1997. Administrative Law Judge dismissed the case..

STATUS: CLIA certification revoked.

Ronald Hines, M.D., Director

Alexis J. Pittman, President

Allied Medical laboratory

G-8445 Saginaw

Grand Blanc, Michigan 48439

CLIA #23D0373014

SANCTION: Medicare cancellation and certificate suspension/revocation

HEARING DECISION: Hearing request filed on September 20, 1996. Hearing request dismissed by the Administrative Law Judge on December 1, 1997 because of the laboratory's failure to participate in the hearing proceedings. Revocation of the laboratory's CLIA certificate became effective on December 1, 1997.

Drs. Bacher, Isaacs, Tabbilos

25779 Kelly Road

Roseville, Michigan 48066-4973

CLIA #23D0700737

SANCTION: Revocation of certification and proposed revocation of two other laboratories owned and/or operated by owners/operators of laboratory.

HEARING DECISION: Hearing request filed April 30, 1997. Settlement agreement negotiated. Hearing dismissed and laboratory recertified for Provider Performed Microscopy Procedures (PPMP) testing, effective June 23, 1997. The March 18, 1997 revocation was rescinded, and the sanction in place on March 18, 1997 categorized as a suspension. The laboratory agreed not to test outside of the PPMP certification or seek certification for more comprehensive testing for two years, beginning March 18, 1997. The proposed certification revocations of the two other laboratories owned/operated by the owner/operator of the laboratory were rescinded.

Thyroid Specialty Laboratory

2900 Lemay Ferry Road, Suite 14

Saint Louis, Missouri 63125

CLIA #26D0710182

SANCTION: Medicare cancellation and revocation of certification

HEARING DECISION: Appeal filed June 28, 1996 and hearing held February 13, 1997. Hearing decision issued October 21, 1997 upheld revocation due to improper referral of proficiency testing to another laboratory.

(7) A LIST OF LABORATORIES AGAINST WHICH HCFA HAS BROUGHT SUIT UNDER SECTION 493.1846 AND THE REASONS FOR THOSE ACTIONS:

None

(8) A LIST OF LABORATORIES THAT HAVE BEEN EXCLUDED FROM PARTICIPATION IN MEDICARE OR MEDICAID AND THE REASONS FOR THE EXCLUSION. (The following listing include settlements and are based in part on information supplied by the HHS, Office of Inspector General.)

R & M Laboratory

1990 SW First Street

Miami, Florida 33135

CLIA #10D0670960

Permanent, beginning July 29, 1997

Doctors Clinic Laboratory

4325 Alby Road

Alton, Illinois, 62002

CLIA #14D0715183 Provider #14847

Four years beginning August 18, 1997

Finlay Medical Laboratory

4912 Bergenline Avenue

West New York, New Jersey 07093

CLIA #31D0107778

Indefinite, beginning December 18, 1997

Specialty Clinical Laboratories

40 Paterson Street

P.O. Box 480

New Brunswick, New Jersey 08903

CLIA #31D0858841

Indefinite, beginning October 5, 1997

Williams Clinical Laboratory

404 11th Street SW

Birmingham, Alabama 35211

Provider #54265

10 years, beginning November 20, 1997

Yang Laboratories

7837 10th Avenue/South Street

St. Petersburg, Florida 33707

10 years, beginning April 3, 1997

Franklin Laboratories, Inc.,

4343 W. Flagler Street

Miami, Florida

50 years, beginning July 17, 1997

C & S Laboratory, Inc.,

15801 SW 137th Avenue

Miami, Florida 33177

Provider #L8565

10 years, beginning November 20, 1997

Advanced Medical Diagnostic

135 Front Street

Indianola, Mississippi 38751

Permanent, beginning September 9, 1997

Precise Medical Laboratories

40 Paterson Street

New Brunswick, New Jersey 08903

Five years, beginning October 6, 1997

SETTLEMENTS:

Smith-Kline Beecham Clinical Laboratories

1201 South Collegeville Rd.

Collegeville, Pennsylvania 19426

(multiple-locations)

SmithKline Beecham Clinical Laboratories, Inc. (SBCL) reached a civil settlement in February of 1997 with the United States government in the amount of \$325 million to resolve the government's civil and administrative claims against the company for the filing of false claims to Medicare and other governmental payers during a seven-year period from 1989 to 1996. SBCL is a national chain of clinical laboratories with its headquarters in Collegeville, PA. This settlement was a result of four years of investigation, first by an interagency task force in San Diego, California, and since early 1994, by a task force of law enforcement agencies in Philadelphia. The civil settlement addressed the following types of alleged false or fraudulent claims: add-on test, tests not performed, code jamming, kickbacks, dialysis testing and additional indices. The settlement requires SBCL to undertake and maintain a comprehensive compliance program negotiated with the Office of the Inspector General (OIG) to ensure that the complained of practices, or other false claims, do not recur. OIG will monitor compliance. This civil settlement resolves claims filed by private persons, known as relators, who brought suit under the False Claims Act against SBCL. .

Physician Clinical Laboratories

3301 "C" Street, Suite 100E

Sacramento, California 95816

(19 locations)

Physician Clinical Laboratories (PCL), located in Sacramento, California, agreed in October of 1997 to pay the United States \$2 million to settle allegations filed in a civil suit that it had over billed Medicare and CHAMPUS for blood and urine testing. PCL did not admit in its settlement that it had engaged in any illegal or improper conduct. This case was handled by the U.S. Attorney's Office for the Eastern District of California.

The company filed for bankruptcy, reorganized and is now doing business as Bio-Cypher Laboratories.

9. CORRECTIONS OF ANY ERRONEOUS STATEMENTS OR INFORMATION THAT APPEARED IN THE 1996 REGISTRY:

Category 1, Laboratory Convictions

Roche Biomedical

1447 York Ct.

Burlington, NC 27215-2230

Delete

Category 1, Individual Convictions

Graham-Massey Analytical Lab

a/k/a Massey Analytical Lab

a/k/a Massey Medical Lab

2212 Main Street

Bridgeport, CT 06606

CLIA #07D0686807

Correct to read:

Massey Analytical Labs., Inc.

2212/2214 Main Street

Bridgeport, CT 06606

CLIA #07D0686807

EFFECTIVE DATE: August 3, 1996

Correct to read:

EFFECTIVE DATE: August 13, 1996

Delete

last sentence of explanation under "REASON:".

10. OTHER ACTIONS

This 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.

Bio-Mechanics Clinic

20 South Main

Aberdeen, Idaho 83210

CLIA #13D0922898

ACTION: Withdrawal from CLIA certification when informed that their testing was high complexity and the naturopaths involved did not qualify as clinical consultants.

EFFECTIVE DATE: June 3, 1997

Natural Health Center

3249 Indian Springs Road

American Falls, Idaho 83211-5507

CLIA #13D0927129

ACTION: Withdrawal from CLIA certification when informed that their testing was high complexity and the naturopaths involved did not qualify as clinical consultants.

EFFECTIVE DATE: August 26, 1997

Bio-Logix

810 North Henry #230

Post Falls, Idaho 83854

CLIA #13D0927135

ACTION: Lab withdrawal from CLIA certification when informed that their testing was high complexity and the naturopaths involved did not qualify as clinical consultants.

EFFECTIVE DATE: June 3, 1997

Care Corner Laboratory

1151 May Street

Hood River, Oregon 97031-1526

CLIA #38D0622007

ACTION: Voluntary withdrawal of the specialty of hematology due to unacceptable proficiency testing on one test. Laboratory licensure downgraded to Provider Performed Microscopy Procedures level of complexity.

EFFECTIVE DATE: February 28, 1997

David Spiro, M.D., Director

Coastal Pediatrics Association

775 SW 9th Annex A

Newport, Oregon 97365-4850

CLIA #38D0626212

ACTION: Voluntary downgrade from high to moderate complexity testing level of licensure because of condition equivalent deficiencies in quality control and proficiency test performance in the specialty of microbiology.

EFFECTIVE DATE: November 1997

Virginia Shepard, M.D., Director

Yamhill County Public Health

412 North Ford Street

Meminnville, Oregon 97128

CLIA #38D0662712

ACTION: Voluntary downgrade from moderate to Provider Performed Microscopy Procedures complexity testing level of licensure because of condition equivalent deficiency for failure to meet director qualifications.

EFFECTIVE DATE: December 1997

Steven Wells, M.D., Director

Klamath County Health Service

403 Pine Street

Klamath Falls, Oregon 97601-6035

CLIA #38D0896636

ACTION: Voluntary downgrade from moderate to waived complexity testing level of licensure based on condition equivalent deficiencies for failure to meet director qualification.

EFFECTIVE DATE: September 1997

Diagnos-Techs

6620 South 192nd Place #J104

Kent, Washington 98032-2102

CLIA #50D0630141

ACTION: Laboratory corrected condition equivalent deficiencies in quality assurance, quality control and management practices.

EFFECTIVE DATE: August 5, 1997

STATUS: Verified date of compliance - October 20, 1997

Eugene Schneider, Director

Meridian Valley Clinical Laboratory

515 West Harrison Street

Kent, Washington, 98032

CLIA #50D0630590

ACTION: Discontinued serum magnesium testing based on proficiency testing performance.

EFFECTIVE DATE: August 15, 1997

Robert L. & Laura C. Perry, D.O

12610 Des Moines Memorial Drive

Seattle, Washington 98168-2270

CLIA #50D0633420

ACTION: Discontinued automated differentials testing based on proficiency testing performance.

EFFECTIVE DATE: December 21, 1997

Doctors Clinic/Central Pediatrics

9615 Levin Road, NW #101

Silverdale, Washington 98383-9406

CLIA #5OD0860394

ACTION: Discontinued automated differentials testing based on proficiency testing performance.

EFFECTIVE DATE: May 7, 1997

1998 LABORATORY REGISTRY

Once a year the Health Care Financing Administration makes available to physicians and to the general public specific information (including information provided to HCFA 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 HCFA 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.

Contacts: Sheila Ward, E-mail, sward@cms.hhs.gov
Jim Cometa, E-mail, jcometa@cms.hhs.gov

1998 LABORATORY REGISTRY

(As required by Section 353(n) of the Public Health Service Act)

Activity January 1, 1998 through December 31, 1998

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:

Express Lab and Center for Allergy
60 Gillett Street, Suite 506
Hartford, Connecticut 06105-2637
CLIA ID# 07D0094099

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

Clin Path Laboratory
29 North 64th Street, Suite 1E
Belleville, Illinois 62223
CLIA ID# 14D0434097

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

Clinitec Laboratory
133 2 West High
New Philadelphia, Ohio 44663
CLIA ID# 36D0656209

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

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.)

Omar M. Amin, Ph.D., Director
Diagnostic and Education Laboratory
3530 E. Indian School Road
Phoenix, Arizona 85018-5141
CLIA ID# 03D0886075

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

EFFECTIVE DATE: January 6, 1998 (Medicare cancellation)

REASON: Cancellation of Medicare payments and revocation of CLIA certificate due to failure to correct standard-level deficiencies within 12 months of the survey date.

STATUS: Revocation hearing pending.

Eugene A. Shaneyfelt, M.D., Director
d/b/a E.A. Shaneyfelt
105 Baltimore Street
Manila, Arkansas 72442
CLIA ID# 04D0468059

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

EFFECTIVE DATE: June 6, 1998

REASON: The owner of this facility was the laboratory director of another facility which had its CLIA certification revoked. (CLIA regulations prohibit the owner, operator or director of a laboratory from owning, operating or directing another laboratory for a period of two years from the date of revocation.)

Dr. Carlton Newsome, Director
d/b/a Carlton Newsome, M.D.
704 West Grove Suite 7I
Dorado, Arkansas 71730-4469
CLIA ID#04D0706532

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

EFFECTIVE DATE: June 30, 1998 (Medicare cancellation/CLIA suspension)

August 20, 1998 (Revocation)

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

Eugene A. Shaneyfelt, M.D., Director
Buffalo Island Lab
105 Baltimore Street
Manila, Arkansas 72442
CLIA ID# 04D0918072

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

EFFECTIVE DATE: February 14, 1998 (Medicare cancellation/CLIA suspension)

April 11, 1998 (Revocation)

REASON: Condition level non-compliance and intentional referral of its proficiency testing samples to another laboratory for analysis.

Sen B. Lai, M.D., Director
Long Beach Doctors Hospital
1725 Pacific Avenue
Long Beach, California 90813
CLIA ID# 05D0554923

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

EFFECTIVE DATE: November 20, 1998 (Medicare cancellation and suspension)

REASON: Failure to respond to numerous request to provide specialty and test volume information necessary to determine continued eligibility for CLIA certification.

STATUS: Revocation pending hearing.

Eugene M. Tachuk, M.D
1679 Main Street, Suite A
El Cajon, California 92021
CLIA ID# 05D0566311

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: January 13, 1998

REASON: Immediate and serious threat to the health and safety of patients found during State Agency complaint survey of February 14, 1997. Condition level non-compliance.

Wynn M. Matsumura, D.D.S.
3030 Geary Boulevard
San Francisco, California 94118
CLIA ID# 05D0595464

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

EFFECTIVE DATE: January 6, 1998 (Medicare cancellation and suspension)

March 7, 1998 (Revocation)

REASON: Failure to provide evidence of method validation of a non-FDA approved test method (Oratec Bioscan System) within 12 months from the date of survey of November 5, 1996, during which the deficiency was cited.

Ahsan Qazi, M.D. Director
Qazi Medical Group
264 N. Highland Springs Avenue #2A
Banning, California 92220
CLIA ID# 05D0865163

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: January 28, 1998

REASON: Due to the revocation effective October 31, 1997 of Draw One Arterial Laboratory Inc., Riverside, CA. CLIA regulations prohibit the owner, operator or director of a laboratory from owning, operating or directing another laboratory for a period of two years from the date of revocation. Ahsan Qazi, M.D., was the director of Draw One Arterial Laboratory Inc. at the time its CLIA certification was revoked.

STATUS: Revocation pending hearing.

K. M. Ikram, M.D., Director
Consultant Pathologists Clinical Laboratory
776 E. Green Street, Suite 211
Pasadena, California 91101-2100
CLIA ID# 05D0872275

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

EFFECTIVE DATE: December 5, 1998 (Medicare cancellation)

January 19, 1999 (Revocation)

REASON: Due to the revocation of CLIA certification effective August 22, 1998 of Med-Stat Clinical Laboratory Inc., Glendale, CA. CLIA regulations prohibit the owner, operator or director of a laboratory from owning, operating or directing another laboratory for a period of two years from the date of revocation.

Soheil Hekmat, M.D., Director
Hillcrest Medical Laboratory
511 E. Manchester Blvd

Inglewood, California 90301
CLIA ID# 05D0879756

SANCTION: Cancellation of approval to receive Medicare payment for the specialty of Chemistry. Limitation of CLIA certificate for the specialty of Chemistry.

EFFECTIVE DATE: March 31, 1998 (Medicare cancellation)

May 15, 1998 (Limitation)

REASON: Repeated failure in proficiency testing for chemistry analytes.

Edith Bernardo, Owner
1110 Artesia Boulevard, Suite J
Cerritos, California 90703
CLIA ID# 05D0888693

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: January 17, 1998

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

Excel Medical Diagnostics, Inc.
13139 Ramona Blvd., Suite H
Irwindale, California 91706
CLIA ID# 05D0907430

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

EFFECTIVE DATE: April 23, 1998 (Medicare cancellation and suspension)

May 13, 1998 (Revocation)

REASON: Failure to comply with reasonable request for information necessary to determine the laboratory's continued compliance with CLIA requirements and failure to correct previous deficiencies.

K. M. Ikram, M.D., Director
Med-Stat Clinical Laboratory
1007 South Central Avenue
Glendale, California 91204
CLIA ID# 05D0907626

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

EFFECTIVE DATE: July 1, 1998 (Medicare cancellation and suspension)

August 22, 1998 (Revocation)

REASON: Immediate and serious threat to the health and safety of patients found during State Agency survey. Failure of owner to cooperate with the survey process.

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

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

EFFECTIVE DATE: February 28, 1998(Medicare cancellation and suspension)

April 14, 1998 (Revocation)

REASON: Immediate and serious threat to the health and safety of patients found during State Agency survey.

Andrew T. Trapalis, M.D. Director
Metron Medical Group (a.k.a. Watt Avenue Medical Clinic)
3428 Watt Avenue
Sacramento, California 95821
CLIA ID# 05D0913047

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: January 16, 1998

REASON: Due to the revocation effective November 1, 1997 of Metro Medical Clinic, Rancho Cordova, CA. CLIA regulations prohibit the owner, operator or director of a laboratory from owning, operating or directing another laboratory for a period of two years from the date of revocation. Both Metron Medical Group and Metro Medical Clinic owned by Andrew T. Trapalis, M.D.

Ahsan Quzi M.D., Director
Qazi Medical Group
701 N. Highland Spring Avenue
Beaumontnt, California 92223
CLIA ID# 05D0921786

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

EFFECTIVE DATE: July 11, 1998 (Medicare cancellation)

REASON: Due to the revocation effective October 31, 1997 of Draw One Arterial Laboratory Inc., Riverside, CA. CLIA regulations prohibit the owner, operator or director of a laboratory from owning, operating or directing another laboratory for a period of two years from the date of revocation.

STATUS: Revocation pending hearing.

Ahsan Qazi, M.D. Director
Qazi Medical Group
24760 Sunny Mead Blvd. #105
Moreno Valley, California 92553
CLIA ID# 05D0921787

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

EFFECTIVE DATE: March 9, 1998 (Medicare cancellation)

REASON: Due to the revocation effective October 31, 1997 of Draw One Arterial Laboratory Inc., Riverside, CA. CLIA regulations prohibit the owner, operator or director of a laboratory from owning, operating or directing another laboratory for a period of two years from the date of revocation.

STATUS: Revocation pending hearing

Qazi Medical Group
12980 Frederick Street, Suite C
Moreno Valley, California 92553
CLIA ID# 05D0921790

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

EFFECTIVE DATE: March 9, 1998 (Medicare cancellation)

REASON: Due to the revocation effective October 31, 1997 of Draw One Arterial Laboratory Inc., Riverside, CA. CLIA regulations prohibit the owner, operator or director of a laboratory from owning, operating or directing another laboratory for a period of two years from the date of revocation.

STATUS: Revocation pending hearing

Lawrence C. Madsen, M.D.
1135 North Columbine
Anaheim, California 92801
CLIA ID# 05D0925690

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

EFFECTIVE DATE: November 20, 1998 (Medicare cancellation and suspension)

REASON: Failure to respond to numerous request to provide specialty and test volume information necessary to determine continued eligibility for CLIA certification.

STATUS: Revocation pending hearing.

Rosendo Reyes, M.D., Director
Saint David Medical Center
820 North Imperial Avenue
El Centro, California 92243
CLIA ID# 05D0928559

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

EFFECTIVE DATE: November 20, 1998 (Medicare cancellation and suspension)

REASON: Failure to respond to numerous request to provide specialty and test volume information necessary to determine continued eligibility for CLIA certification.

STATUS: Revocation pending hearing.

Andrew T. Trapalis, M.D., Director
Metron Medical Group #2
601 Court Street
Jackson, California 95642
CLIA ID# 05D0928575

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: January 16, 1998

REASON: Due to the revocation effective November 1, 1997 of Metro Medical Clinic, Rancho Cordova, CA. CLIA regulations prohibit the owner, operator or director of a laboratory from owning, operating or directing another laboratory for a period of two years from the date of revocation. Both Metron Medical Group and Metro Medical Clinic owned by Andrew T. Trapalis, M.D.

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

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

EFFECTIVE DATE: December 31, 1998 (Medicare cancellation and suspension)

REASON: A complaint survey completed November 12, 1998 found immediate and serious threat to the health and safety of patients.

STATUS: Revocation pending hearing.

Keith G. Cook, M.D., and
George Munro, M.D.
183 S 18th Avenue, #3
Brighton, Colorado 80601
CLIA ID# 06D0516483

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

EFFECTIVE DATE: November 28, 1998

REASON: Failure to submit a plan of correction for deficiencies cited during an onsite survey.

STATUS: CLIA certificate revoked.

Abdul Rauf, M.D., Director
3000 Connecticut Ave., NW
Washington D.C. 20008
CLIA ID# 09D0207670

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

EFFECTIVE DATE: September 11, 1998

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

Peter R. Lewy, M.D., Director
Pediatric Associates of the North
1149 Wilmette
Wilmette, Illinois 60091-2603
CLIA ID# 14D0414713

SANCTION: Cancellation of approval to receive Medicare payment for all test in the bacteriology subspecialty area, and limitation of CLIA certificate in bacteriology subspecialty area.

EFFECTIVE DATE: September 15, 1998

REASON: Failure to submit a plan of correction.

STATUS: CLIA certificate expired because of failure to pay CLIA fees.

Ara M. Minasian, Director
Avenue Medical Laboratory
16234 South Louis Avenue
South Holland, Illinois 60473-2260
CLIA ID# 14D0420452

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

EFFECTIVE DATE: December 20, 1997 (Medicare cancellation)

December 20, 1997 (Suspension)

February 3, 1998 (Revocation)

REASON: Failure to submit an acceptable plan of correction for condition level non-compliance.

STATUS: Laboratory requested a hearing on February 3, 1998. A settlement agreement was negotiated: revocation of the laboratory's CLIA certificate and permanently closure following the two-year revocation period.

C. R. Carmichael, M.D., Director
803-A Americana Drive
Troy, Illinois 62294-2037
CLIA ID# 14D0434521

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

EFFECTIVE DATE: December 10, 1997 (Medicare)

December 10, 1997 (Suspension)

January 24, 1998 (Revocation)

REASON: Failure to submit a plan of correction for noncompliance found during a previous recertification survey.

Woo J. Yoon, M.D., Director
2516 North Mannheim Road
Franklin Park, Illinois 60131-3135
CLIA ID# 14D0718722

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

EFFECTIVE DATE: October 3, 1998 (Medicare cancellation),

October 3, 1998 (Suspension)

November 17, 1998 (Revocation)

REASON: Condition level non-compliance and failure to provide information necessary to determine compliance.

Veena K. Gupta, M.D., Director
Care First Medical Center, Inc.
3307 Broadway, Suite 140
Mount Vernon, Illinois 2864-2387
CLIA ID# 14D0875683

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

EFFECTIVE DATE: October 17, 1998 - November 11, 1998

STATUS: Cancellation of Medicare payment and suspension of CLIA certificate were lifted on November 12, 1998 following receipt of evidence necessary to confirm compliance.

Clarence Ward, M.D.
Ward General Practice Clinic
10514 Jefferson Highway
River Ridge, Louisiana 70123
CLIA ID# 19D0897371

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 3, 1998

REASON: The owners of this facility were owners of another facility which had its certificate revoked on December 27, 1996. CLIA regulations prohibit the owner, operator or director of a laboratory from owning, operating or directing another laboratory for a period of two years from the date of revocation.

Pradeep Garg, M.D., Director
Chesapeake Primary Care Group
4303 Mountain Road
Pasadena, Maryland 21122
CLIA ID# 21D0873940

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

EFFECTIVE DATE: September 5, 1998 (Medicare cancellation and suspension)

October 20, 1998 (Revocation)

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

Alberto C. Seiguer, M.D., Director
Diagnostic Pathology Laboratories
620 Boulton Street
Bel Air, Maryland 21014
CLIA ID# 21D0923021

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

EFFECTIVE DATE: September 3, 1998

REASON: Failure to submit a plan of correction.

STATUS: Revocation pending hearing.

Arnold Markowitz, M.D., Director
2112 Cass Lake Road
Keego Harbor, Michigan 48320
CLIA ID# 23D0371712

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

EFFECTIVE DATE: June 10, 1998 - July 7, 1998 (Medicare cancellation)

REASON: Laboratory was denied accreditation organization. A complaint investigation survey found condition level non-compliance.

STATUS: Laboratory submitted documentary evidence supporting correction of the noncompliance found. Proposed revocation rescinded.

Gurcharan L. Gagneja, Director
Melvin C. Murphy, M.D.
23077 Greenfield, Suite 485
Southfield, Michigan 48075-3743
CLIA ID# 23D0694149

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

EFFECTIVE DATE: September 2, 1998 (Medicare cancellation)

REASON: Intentional referral of proficiency testing samples to another laboratory for analysis and unsuccessful participation in proficiency testing program.

STATUS: Revocation pending hearing.

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

SANCTION: Suspension and revocation of CLIA certificate.

EFFECTIVE DATE: August 12, 1998 (Suspension of CLIA certificate)

October 6, 1998 (Revocation of CLIA certificate)

REASON: A complaint investigation survey found five condition level requirements out of compliance that caused immediate jeopardy to the health and safety of patients.

Khai Van Vo, M.D., Director
1539 University Avenue, Suite 101
Saint Paul, Minnesota 55104
CLIA ID# 24D0673560

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

EFFECTIVE DATE: February 17, 1998 - June 21, 1998 (Medicare cancellation and suspension)

REASON: Condition level non-compliance

STATUS: Settlement agreement negotiated. The suspension and Medicare cancellation sanction lifted June 21, 1998. Certification status changed from certificate of compliance to certificate of waiver on June 22, 1998 and cannot be changed before February 16, 2000.

Bijoy Kundu, M.D.
88 McGregor Street
Manchester, New Hampshire 03102
CLIA ID# 30D0086044

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

EFFECTIVE DATE: December 23, 1997

REASON: Condition level non-compliance

STATUS: Compliance achieved January 14, 1998.

Saiyid S.H. Rizvi, Ph.D.
United Diagnostic Laboratories
100 Craig Road, Suite 204
Manalapan, New Jersey 07726
CLIA ID# 31D0114289

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

EFFECTIVE DATE: January 15, 1998

REASON: Condition level non-compliance causing immediate jeopardy to the health and safety of the laboratory's patients.

STATUS: Laboratory closed.

Randhir S. Sandhu, Ph.D.
Kaulson Laboratories
693 Bloomfield Avenue
West Caldwell, New Jersey 07006
CLIA ID# 31D0690640

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

EFFECTIVE DATE: January 23, 1998

REASON: State Agency unable to verify correction of condition level non-compliance.

STATUS: Hearing request filed.

Thirumalai V. Madhavan
Edison Medical Laboratory
1692 Oaktree Road, Suite #1
Edison, New Jersey 08820
CLIA ID# 31D0857248

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

EFFECTIVE DATE: December 11, 1998

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

STATUS: Hearing request filed.

Rasik B. Gohil, Ph.D.
M & D Laboratory, Inc.

60 Baldwin Road, Suite 101
Parsippany, New Jersey 07054
CLIA ID# 31D0937893

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

EFFECTIVE DATE: December 29, 1998

REASON: Conditional level non-compliance causing immediate jeopardy to the health and safety of the laboratory's patients.

STATUS: CLIA certificate revoked and approval to receive Medicare payments canceled.

Ann S Mercer, M.D.
d/b/a Ann S. Mercer, M.D.
2801 Missouri Avenue, #12
Las Cruces, New Mexico 80011
CLIA ID# 32D0536982

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

EFFECTIVE DATE: March 5, 1998

REASON: Conditional level non-compliance causing immediate jeopardy to the health and safety of the laboratory's patients.

Hugo Gruendel, M.D.
421 Huguenot Street
New Rochelle, New York 10801
CLIA ID# 33D0140896

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

EFFECTIVE DATE: July 9, 1998

REASON: Failed to submit an acceptable plan of correction.

STATUS: Laboratory closed.

Eric J. Shefin, M.D.
Tri-County Medical Group
61-23 French Pond Road
Middle Village, New York 11379
CLIA ID# 33D0151493

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

EFFECTIVE DATE: September 9, 1998

REASON: Failure to submit an acceptable plan of correction.

STATUS: Laboratory closed.

Hylton Lightman, M.D.
601 Jarvis Avenue
Far Rockaway, New York 11391
CLIA ID# 33D0155648

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

EFFECTIVE DATE: May 26, 1998

REASON: Failure to submit an acceptable plan of correction.

Benifn R. Sales, Jr., M.D.
4101 Avenue D
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: November 17, 1998

REASON: Failure to submit as acceptable plan of correction.

Mian N. Ahmad, M.D.
50 Broad Street
Johnson City, New York 13790
CLIA ID# 33D0168002

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

EFFECTIVE DATE: July 3, 1998

REASON: Failure to submit an acceptable plan of correction.

Joseph Sherman, M.D.
2092 Coney Island Avenue
Brooklyn, New York 11223
CLIA ID# 33D0670793

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

EFFECTIVE DATE: October 3, 1998

REASON: Failure to submit an acceptable plan of correction.

Robert Urbanek, M.D.
1324 Victory Boulevard
State Island, New York 10301
CLIA ID# 33D0726795

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

EFFECTIVE DATE: December 23, 1998

REASON: Failure to submit an acceptable plan of correction.

Kanu Patel, M.D.
145 East 15th St
New York, New York 10003
CLIA ID# 33D0865239

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

EFFECTIVE DATE: May 20, 1998

REASON: Failure to submit an acceptable plan of correction.

Santo Basileo, M.D.
Urgent Care
106-01 Corona Avenue
Corona, New York 11368
CLIA ID# 33D0883178

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

EFFECTIVE DATE: October 1, 1998

REASON: Failure to submit an acceptable plan of correction.

Brij Mittal, M.D.
2051 West 6th Street
Brooklyn, New York 11223
CLIA ID# 33D0909532

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

EFFECTIVE DATE: August 3, 1998

REASON: Failure to submit an acceptable plan of correction.

Abdul Najj, Director
Metro Medical Laboratories
Euclio, Ohio 44119-2547
CLIA ID# 36D0882311

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

EFFECTIVE DATE: December 23, 1998 (Medicare cancellation)

REASON: Condition level non-compliance.

STATUS: CLIA certificate revoked.

Steven Brigham, M.D.
State College Medical Services
477 East Beaver Avenue, Suite 210
State College, Pennsylvania 16801
CLIA ID# 39D0935609

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

EFFECTIVE DATE: March 7, 1998

REASON: CLIA regulations prohibit the owner, operator or director of a laboratory from owning, operating or directing another laboratory for a period of two years from the date of revocation.

STATUS: Revocation pending hearing.

Rosaura Rivera, M.D.
Community Clinical Lab
Winston Churchill Square #124
Rio Piedras, Puerto Rico 00926
CLIA ID# 40D0885534

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

EFFECTIVE DATE: June 10, 1998

REASON: Failure to submit an acceptable plan of correction.

Joseph Kass, M.D.
Box 15
Rosholt, South Dakota 57260
CLIA ID# 43D0715692

SANCTION: Limitation of CLIA certificate and Medicare payment canceled for the specialty area.

EFFECTIVE DATE: August 12, 1998

REASON: Proficiency testing failure for the analyte of Prothrombin Time testing.

Davill Armstrong, M.D.
d/b/a Davill Armstrong, M.D., P.A.
6826 West Montgomery Road
Houston, Texas 77091
CLIA ID# 45D0494254

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

EFFECTIVE DATE: March 13, 1998

REASON: Condition level non-compliance.

Robert L. Gillett, Director
Medical Services Laboratory
3787 Doctors Drive #305
Port Arthur, Texas 77642
CLIA ID# 45D0497733

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

EFFECTIVE DATE: December 21, 1998

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

Dr. Joseph Roell, Director
Abelia Medical Associates
711 E. Houston Street
Beeville, Texas 78102
CLIA ID# 45D0915617

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

EFFECTIVE DATE: July 5, 1998 (Medicare cancellation)

August 15, 1998 (Revocation)

REASON: Condition level non-compliance and unsuccessful participation in proficiency testing.

McKay Christian, M.D., Director
Medical Associates of St. George
736 S. 900 E #203
St. George, Utah 89740
CLIA ID# 46D0525920

SANCTION: CLIA certificate limited for Endocrinology, Toxicology and Prothrombin Time testing. Medicare payment canceled for the areas limited.

EFFECTIVE DATE: March 18, 1998

REASON: Proficiency Testing failure for the subspecialties of Endocrinology, Toxicology and Prothrombin Time.

Isaac J. Osborne, M.D.
Cardiac Diagnostic Services
9003 Havensight Shopping Mall, Suite 12
P.O. Box 10068
Charlotte Amalia, Virgin Islands 00802
CLIA ID# 48D0669840

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

EFFECTIVE DATE: March 23, 1998

REASON: Failure to submit an acceptable plan of correction.

N. Abbulgani, M.D.
CYTO Clinical Laboratory
4200 United Shopping Plaza
Saint Croix, Virgin Islands 00820
CLIA ID# 48D0702842

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

EFFECTIVE DATE: March 23, 1998

REASON: 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 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 reasons for imposing them;
- (iii) Any corrective action taken by the laboratory; and
- (iv) If the laboratory has achieved compliance, the verified date of the compliance.

Michael Lacey, M.D., Director
National Park Pathology
1910 Malvern Avenue
Hot Springs, Arkansas 71901
CLIA ID# 04D0875315

SANCTION: Directed Plan of Correction, State Onsite Monitoring

EFFECTIVE DATE: March 10, 1998

REASON: To assist the laboratory in achieving compliance and to identify patients having potentially incorrect diagnosis for gynecologic cytology.

ACE Medilab Services
1110 Artesia Boulevard, Suite J
Cerritos, California 90703
CLIA ID# 05D0888693

SANCTION: Directed Portion of a Plan of Correction, Civil Money Penalty (\$30,000)

EFFECTIVE DATE: January 17, 1998

REASON: Immediate and serious threat to the health and safety of patients found during a State Agency complaint survey. Condition level non-compliance.

STATUS: Revocation of CLIA certificate.

K. M. Ikram, M.D., Director
Med-Stat Clinical Laboratory
1007 South Central Avenue
Glendale, California 91204
CLIA ID# 05D0907626

SANCTION: Directed Portion of a Plan of Correction, Civil Money Penalty (\$30,000)

EFFECTIVE DATE: July 1, 1998

REASON: Immediate and serious threat to the health and safety of patients found during State Agency survey.

STATUS: Revocation of CLIA certificate.

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

SANCTION: Directed Portion of a Plan of Correction, Civil Money Penalty (\$30,000)

EFFECTIVE DATE: February 28, 1998

REASON: Immediate and serious threat to the health and safety of patients found during State Agency survey.

STATUS: Revocation of CLIA certificate.

Jay Allen, M.D., Director
Diagnostic Reference Laboratory
1207 E. 17th Street
Santa Ana, California 92701
CLIA ID# 05D0926716

SANCTION: Civil Money Penalty (\$40,000)

EFFECTIVE DATE: May 26, 1998

REASON: Immediate and serious threat to the health and safety of patients found during State Agency survey. Failure to comply with reasonable request for information necessary to determine continued CLIA compliance resulted in Civil Money Penalty.

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

SANCTION: Directed Portion of a Plan of Correction, Civil Money Penalty (\$30,000)

EFFECTIVE DATE: December 31, 1998

REASON: Immediate and serious threat to the health and safety of patients found during State Agency complaint survey.

STATUS: Revocation pending hearing.

Grand River Hospital District
Clagget Memorial Hospital
701 E. 5th Street
Rifle, Colorado 81650
CLIA ID# 06D0519614

SANCTION: Directed Plan of Correction, State Onsite Monitoring

EFFECTIVE DATE: November 10, 1998 - April 13, 1999

REASON: The laboratory had not corrected all condition level deficiencies prior to the onsite revisit.

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

SANCTION: Directed Portion of a Plan of Correction.

EFFECTIVE DATE: August 12, 1998

REASON: Condition level non-compliance causing immediate jeopardy to the health and safety of the laboratory's patients

STATUS: CLIA certificate was revoked on October 6, 1998.

Chariton Laboratory Services, Inc.
800 Jefferson Street
Kirksville, Missouri 63501
CLIA ID# 26D0652134

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: February 1, 1998

REASON: Improper interpretation of gynecologic testing.

STATUS: Compliance achieved May 21, 1998.

Metro Laboratory, PA
9400 Highway 66, Suite 108
Rowlett, Texas 75088
CLIA ID# 45D0479289

SANCTION: Directed Plan of Correction, State Onsite Monitoring.

EFFECTIVE DATE: May 8, 1998

REASON: Improper gynecologic testing procedures and diagnoses.

STATUS: The facility subsequently withdrew certification for the subspecialty of Cytology.

5. A LIST OF LABORATORIES WHOSE ACCREDITATION HAS BEEN WITHDRAWN OR REVOKED AND THE REASON FOR THE WITHDRAWAL OR REVOCATION. (Suspensions are included in this section.)

Long Beach Doctor's Hospital
Blood Gas Laboratory
1725 Pacific Avenue
Long Beach, California 90813
CLIA ID# 05D0554923
05D0900646

SANCTION: Non-accreditation (JCAHO).

EFFECTIVE DATE: June 18, 1998

REASON: The laboratory was part of a hospital given a preliminary non-accreditation decision based on hospital (not laboratory) issues. Because JCAHO accredits the organization as a whole, a laboratory in an organization that is denied accreditation automatically is denied laboratory accreditation. Facility ceased operations June 23, 1998.

Eric Felt, M.D., Ph.D.
2625 West Alameda Avenue, Suite 300
Burbank, California 91505-4805
CLIA ID# 05D0561439 (COLA #8990)

SANCTION: Denial of Accreditation (COLA).

EFFECTIVE DATE: July 24, 1998

REASON: Failure to enroll in proficiency testing program. Deliberate disregard for COLA policy.

STATUS: Readmission September 24, 1998 after satisfactory correction of deficiencies.

K. Melahoures, M.D.
d.b.a. Southland Family & Urgent Care
27660 Santa Margarita Parkway
Mission Viejo, California 92961-6674
CLIA ID# 05D0580544 (COLA #8573)

SANCTION: Denial of accreditation (COLA).

EFFECTIVE DATE: January 31, 1998

REASON: Failure of laboratory to meet the deadlines for providing information and documentation as stipulated by COLA's Accreditation Committee regarding appropriate quality control for gram stain and antibacterial susceptibility testing and obtaining the services of laboratory consultant in microbiology.

South Coast Internal Medicine
Dwight Robertson, M.D., Lab Director
2550 Rancho Niguel Road
Laguna Niguel, California 92677-7373
CLIA ID# 05D0714758 (COLA #7220)

SANCTION: Denial of Accreditation (COLA).

EFFECTIVE DATE: July 24, 1998

REASON: Deliberate disregard of policy. Continuing to test an analyte, specialty, subspecialty after failing to meet proficiency test performance criteria.

George W. Kindschi, M.D., Director
Galena-Strauss Hospital
215 Summit Street
Galena, Illinois 61036-1635
CLIA ID# 14D0429720

SANCTION: Denial of Accreditation (College of American Pathologists).

EFFECTIVE DATE: April 29, 1998

REASON: A high number of deficiencies were found during the October 1997 survey, and a significantly high number of recurring deficiencies were found from the 1995 survey.

STATUS: Laboratory was subsequently surveyed by State Agency. Condition level noncompliance found. The noncompliance was corrected and the laboratory's certificate status changed to certificate of compliance.

Henry Roztoczynski, M.D., Director
American Hospital Service Corp. Lab
6157 West Belmont Avenue
Chicago, Illinois 60634-78232
CLIA ID# 14D0878232 (COLA #7571)

SANCTION: Denial of Accreditation (COLA).

EFFECTIVE DATE: May 4, 1998

REASON: Failure to adhere to COLA-imposed required improvements, deliberate disregard for COLA standards and policies, and failure to enroll in a COLA-approved proficiency testing program.

Clinigen Incorporated
400 West Cummings Park, Suite 5700
Weyburn, Massachusetts 01801
CLIA ID# 22D0881889

SANCTION: Denial of Accreditation (College of American Pathologists).

EFFECTIVE DATE: June 15, 1998

REASON: Due to the deficiencies identified at the laboratory's September 1997 initial inspection and April 1998 reinspection. The laboratory was not in compliance with the CAP standard for quality control and performance improvement.

Laboratory Corporation of America Holdings
Parentage & Histocompatibility Testing Services
440 York Court
Burlington, North Carolina 27215
CLIA ID# 34D0655059 (ASHI #3-NC-10-1)

SANCTION: Suspension of Accreditation (American Society for Histocompatibility and Immunogenetics)

EFFECTIVE DATE: October 11, 1998

REASON: Deficiencies in standards which resulted in incorrect
typing results.

STATUS: Reinstatement.

Miro Diagnostics, Inc.
Air Park Center III
1400 Donelson Pike, Suite A-15
Nashville, Tennessee 37217
CLIA ID# 44D0913801 (ASHI #3-TN-18-1)

SANCTION: Suspension of Accreditation (American Society for Histocompatibility and Immunogenetics).

EFFECTIVE DATE: February 23, 1998

REASON: Unsuccessful proficiency testing.

STATUS: Reinstatement of Accreditation April 16, 1998.

6. ALL APPEALS AND HEARING DECISIONS.

Eugene R. Pocock, M.D., Director
Watson Medical Laboratories, Inc.
4835 N. Hallmark Parkway
San Bernardino, California 92407
CLIA ID# 05D0575062

SANCTION: Medicare cancellation and revocation of CLIA certificate.

HEARING DECISION: Hearing filed September 13, 1996 was withdrawn February 27, 1997 and sanctions to suspend and revoke CLIA certification, and cancel Medicare/Medicaid payments, became final. The director requested hearing to appeal the prohibition against his owning, operating or directing another laboratory for a period of two years from the date of revocation of the CLIA certificate of Watson Medical Laboratories, Inc. The administrative law judge rendered his decision on March 31, 1998 upholding HCFA's determination to prohibit Dr. Pocock from owning, operating or directing a laboratory for a two year period, from April 9, 1998 through April 8, 2000.

Ara M. Minasian, Director
Avenue Medical Laboratory
16234 South Louis Avenue
South Holland, Illinois 60473-2260
CLIA ID# 14D0420452

SANCTION: Medicare cancellation, suspension and revocation of CLIA certificate.

HEARING DECISION: Dismissal due to settlement agreement. Laboratory withdrew hearing request and will not contest any findings of noncompliance and resulting remedies to the surveys conducted on July 24, 1997 and January 20, 1998, either administratively, or in any State or Federal court. The laboratory director/owner agreed to cease clinical testing.

Ward General Practice Clinic
10541 Jefferson Highway
River Ridge, Louisiana 70123
CLIA ID# 19D0897371

SANCTION: Medicare cancellation, suspension and revocation of CLIA certificate.

HEARING DECISION: The laboratory withdrew hearing request and on February 3, 1998 administrative law judge dismissed the case. CLIA certification revoked effective February 3, 1998.

Khai Van Vo, M.D., Director
1539 University Avenue, Suite 101
Saint Paul, Minnesota 5104
CLIA ID# 24D0673560

SANCTION: Medicare cancellation, suspension and proposed revocation of CLIA certificate.

HEARING DECISION: Dismissal due to settlement agreement. The suspension and Medical cancellation sanctions imposed on February 17, 1998 were lifted on June 21, 1998. The laboratory certificate status was changed from a certificate of compliance to a certificate of waiver on June 22, 1998, and cannot be changed before February 16, 2000.

Davill Armstrong, M.D.
d/b/a Davill Armstrong, M.D., P.A.
6826 West Montgomery Road
Houston, Texas 77091
CLIA ID# 45D0494254

SANCTION: Revocation of CLIA certificate.

HEARING DECISION: On November 12, 1998, an administrative law judge dismissed the case based on a settlement agreement. The laboratory certificate status was changed from certificate of compliance to certificate of waiver and cannot be changed before November 13, 2000.

7. A LIST OF LABORATORIES AGAINST WHICH HCFA 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 REASONS FOR THE EXCLUSION. (THE FOLLOWING LISTING ALSO INCLUDES SETTLEMENTS AND ARE BASED IN PART ON INFORMATION SUPPLIED BY HHS AND THE OFFICE OF INSPECTOR GENERAL.)

Corning Life Sciences
d/b/a Metpath, Inc.
Rockville, Maryland 20850

STATUS: Entered into a civil settlement with the U.S. Department of Justice and HHS-OIG in the amount of \$6.8 million to resolve issues relating to false claims to the government for laboratory services.

9. CORRECTION OF ANY ERRONEOUS STATEMENTS OR INFORMATION THAT APPEARED IN THE 1997 REGISTRY.

NONE

10. OTHER ACTIONS. This 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.

Jirald Federman, M.D.
Sherman, Ellis, Storm & Federman
8631 West 3rd Street, Suite 540E
Los Angeles, California 90048-5901
CLIA ID# 05D0546421 (COLA #9088)

SANCTION: Laboratory was directed by accreditation organization to cease testing for problem analyte.

EFFECTIVE DATE: July 29, 1998

REASON: Laboratory failed to remit "Cease Testing Agreement" for repeated unsuccessful proficiency testing.

Eastern Idaho Medical Consultants
2860 Channing Way, #214
Idaho Falls, Idaho 83404
CLIA ID# 13D0701395

ACTION: Discontinue testing of serum glutomine pyrovate transaminase (SGPT) based on proficiency testing performance.

EFFECTIVE DATE: December 11, 1998

STATUS: Laboratory has subsequently passed PT and has been reinstated for the testing of SGPT.

John M. Gevurtz, M.D., Laboratory
9155 SW Barnes Road, Suite 736
Portland, Oregon 97225
CLIA ID# 38D0624832

ACTION: Discontinue testing in bacteriology due to proficiency testing performance.

EFFECTIVE DATE: August 26, 1998

STATUS: Laboratory ceased bacteriology testing.

Dunes Family Health Care Laboratory
620 Ranch Road
Reedsport, Oregon 97467
CLIA ID# 38D0627244

ACTION: Discontinue testing of urine colony count and serum pregnancy testing due to non-enrollment in proficiency testing and personnel competency.

EFFECTIVE DATE: June 5, 1998

STATUS: Laboratory subsequently passed proficiency testing. Testing of urine colony count and serum pregnancy reinstated effective September 3, 1998.

Pioneer Memorial Hospital Laboratory
P.O. Box 9
Heppner, Oregon 97836
CLIA ID# 38D0628589

ACTION: Discontinue testing in bacteriology due to proficiency testing performance.

EFFECTIVE DATE: May 7, 1998

STATUS: Laboratory is limited to performing only gram stain and rapid streps test in bacteriology.

Okanogan-Douglas Hospital
Hospital Way
Brewster, Washington 98812
CLIA ID# 50D0065950

ACTION: Condition equivalent deficiencies in proficiency testing, personnel, record keeping, quality assurance and quality control.

EFFECTIVE DATE: October 5, 1998

STATUS: Laboratory has corrected deficiencies and is currently being monitored for continued compliance.

Perry, Robert & Perry, Laura C, DO.
12610 Des Moines Memorial Drive
Seattle, Washington 98168-2270
CLIA ID# 50D0633420

ACTION: Discontinue testing in hematology due to proficiency testing performance.

EFFECTIVE DATE: April 22, 1998

STATUS: Laboratory subsequently passed proficiency testing and has been reinstated for the testing in hematology on November 13, 1998.

Medalia Women's Care
3014 Hoyt Avenue
Everett, Washington 98201
CLIA ID# 50D0633805

ACTION: Condition equivalent deficiencies in record keeping, quality assurance and quality control.

EFFECTIVE DATE: July 16, 1998

STATUS: State is monitoring laboratory's progress in correcting deficiencies.

Gene E. Smith M.D., Director
334 Triangle Mall
Longview, Washington 98632
CLIA ID# 50D0637429

ACTION: Discontinue auto differential testing due to proficiency testing performance.

EFFECTIVE DATE: September 6, 1998

STATUS: Laboratory has not resumed testing of auto differentials.

Steven Silverstein, M.D.
W 801 5th Avenue, Suite 404
Spokane, Washington 99204
CLIA ID# 50D0639173

ACTION: Discontinue bacteriology testing due to deficiencies cited in proficiency testing personnel, record keeping, quality assurance and quality control.

EFFECTIVE DATE: October 12, 1998

STATUS: Laboratory no longer performs bacteriology testing.

Island Family Medicine
17429 Vashon Highway, SW

Vashon, Washington 98070
CLIA ID# 50D0706364

ACTION: Condition equivalent deficiencies in proficiency testing personnel, record keeping, quality assurance and quality control.

EFFECTIVE DATE: August 14, 1998

STATUS: State is monitoring laboratory's progress in correcting deficiencies.

Women's Healthcare Center
1833 Harvard Avenue
Seattle, Washington 98122
CLIA ID# 50D0863424

ACTION: Discontinue Rh testing due to proficiency testing performance.

EFFECTIVE DATE: March 30, 1998

STATUS: Laboratory has subsequently passed proficiency testing, but has not resumed Rh testing.

Calumet Medical Center
614 Memorial Drive
Chilton, Wisconsin 53014
CLIA ID# 52D0388285

ACTION: Laboratory was directed by accrediting organization (JCAHO) to cease testing for Phenobarbital and Cholesterol following unsuccessful PT results.

EFFECTIVE DATE: March 20, 1998

STATUS: After corrective action and two acceptable successive PT results, the sanction was lifted.

LABORATORY REGISTRY

1999

Once a year the Health Care Financing Administration makes available to physicians and to the general public specific information (including information provided to HCFA 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 HCFA 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.

Contacts: Sheila Ward, E-Mail - sward@hcfa.gov or Jim Cometa, E-Mail - jcometa@hcfa.gov

1999 LABORATORY REGISTRY

(As required by Section 353(n) of the Public Health Service Act.)

Activity January 1, 1999 through December 31, 1999

**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:

Prime Laboratory
6850 Coral Way 1st Floor
Miami, Florida 33155-1758
CLIA ID# 10D0859500

Laboratory convicted under Federal and/or State laws relating to fraud and abuse, false billings, or kickbacks. Effective November 18, 1999 for 5 years.

Charles Fiordalis, Director
Clinical Health Laboratory
Milan, Michigan 48160
PROVIDER # 368039100

Laboratory convicted under Federal and/or State laws relating to fraud and abuse, false billings, or kickbacks. Effective September 20, 1999 for 15 years.

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.)

Omar M. Amin, Ph.D., Director
Diagnostic and Education Laboratory
3530 E Indian School Road
Phoenix, Arizona 85018 - 5141
CLIA ID# 03D0886075

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 21, 1999

REASON: Failure to correct standard-level deficiencies within 12 months of the survey date. Hearing request was filed and in June 1999 HCFA's determination was affirmed.

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 of CLIA certificate.

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

REASON: Immediate and serious threat to the health and safety of patients, repeated condition level non-compliance, and continuation of reporting test results in presence of failure in proficiency testing.

Steven J. Vouis, M.D., Director
11534 South La Mirada Blvd.
La Mirada, California 90638
CLIA ID# 05D0552051

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

EFFECTIVE DATE: June 16, 1999 (Medicare cancellation/CLIA suspension)
July 31, 1999 (Revocation)

REASON: A complaint investigation found the laboratory to have engaged in improper proficiency testing referral activities.

Samuel J. Ing, M.D., Director
E.L.A. Professional Clinical Laboratory
3027 W. Beverly Blvd.
Montebello, California 90640
CLIA ID# 05D0552260

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

EFFECTIVE DATE: September 17, 1999 (Medicare cancellation/CLIA suspension)
October 29, 1999 (Revocation)

REASON: Failure to allow completion of inspection.

Sen B. Lai, M.D., Director
Long Beach Dotor's Hospital
1725 Pacific Avenue
Long Beach, California 90813
CLIA ID# 05D0554923

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: January 4, 1999

REASON: Failure to respond to numerous requests to provide specialty and test volume information necessary to determine continued eligibility for CLIA certification.

Delia Cabansag, M.D., Director
Colorado Family Health Center
1141 East Colorado
Glendale, California 91205-1308
CLIA ID# 05D0556904

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

EFFECTIVE DATE: June 19, 1999 (Medicare cancellation/CLIA suspension)
September 16, 1999 (Revocation)

REASON: Improper proficiency testing referral activities. CLIA regulations prohibit the owner, operator or director of a laboratory that has had its CLIA certificate revoked, from owning, operating or directing any laboratory for a period of two years from the date of revocation. Dr. Cabansag was the director of record of Med-Stat Clinical Laboratory Inc., whose certificate was revoked effective August 28, 1999.

Bruce Shirer, M.D., Director
9834 Genessee Avenue, Suite 411
La Jolla, California 92037
CLIA ID# 05D0567233

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

EFFECTIVE DATE: June 12, 1999 (Medicare cancellation/CLIA suspension) July 27, 1999 (Revocation)

REASON: Improper proficiency testing referral activities.

STATUS: The laboratory director filed a request to appeal the prohibition against his owning, operating or directing a laboratory for two years. The appeal was subsequently withdrawn and the case dismissed on November 16, 1999. The director's two-year prohibition was effectuated for November 16, 1999 through November 15, 2001.

Marcus A. Gartner, M.D., Director
1001 East Chapman Avenue
Fullerton, California 92831
CLIA ID# 05D0576574

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

EFFECTIVE DATE: August 24, 1999 (Medicare cancellation/CLIA suspension)

REASON: COLA notified HCFA that it was in the process of denying accreditation to this laboratory due to deliberate disregard for COLA standards and policies, failure to adhere to COLA imposed required improvements and failure to enroll in a COLA approved proficiency testing program. HCFA conducted an unannounced complaint investigation on March 30, 1999 and found that the laboratory had failed to enroll in proficiency testing since September 1997, a Condition-level deficiency.

STATUS: COLA accreditation denied December 9, 1999.

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

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

EFFECTIVE DATE: July 10, 1999 (Medicare cancellation/CLIA suspension)

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

Theodore Goldfarb, M.D., Director
Ludi-Williams Clinical Laboratory
286 Euclid Avenue, Suite 109
San Diego, California 92114
CLIA ID# 05D0674908

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

EFFECTIVE DATE: June 12, 1999 (Medicare cancellation/CLIA suspension)
July 27, 1999 (Revocation)

REASON: Improper proficiency testing referral activities.

Gaston Herrera, M.D., Director
California Automated Laboratory
425 Flower Street
Burbank, California 91502
CLIA ID# 05D0699895

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

EFFECTIVE DATE: October 1, 1999 (Medicare cancellation/CLIA suspension)
November 22, 1999 (Revocation)

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

Alejandro Saichin, M.D., Director
1419 N. Hacienda Blvd.
La Puente, California 91744
CLIA ID# 05D0724674

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

EFFECTIVE DATE: June 16, 1999 (Medicare cancellation/CLIA suspension) July 31, 1999 (Revocation)

REASON: Improper proficiency testing referral activities.

Aniano Vicente M.D., Director
Physician's Laboratory Institute
250 East 28th Street, Suite 106
Signal Hill, California 90806
CLIA ID# 05D0857970

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

EFFECTIVE DATE: August 30, 1999 (Medicare cancellation/CLIA suspension)

REASON: Failure to allow inspection. Condition level non-compliance.

STATUS: Revocation pending hearing.

Sion Nobel, M.D., Director
10306 N. Sepulveda Blvd.
Mission Hills, California 91345
CLIA ID# 05D0862850

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

EFFECTIVE DATE: July 31, 1999 (Medicare cancellation/CLIA suspension) September 14, 1999 (Revocation)

REASON: Improper proficiency testing referral activities.

Ahsan Qazi M.D., Director
Qazi Medical Group
264 N. Highland Springs Avenue #2A
Banning, California 92220
CLIA ID# 05D0865163

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: September 22, 1999

REASON: Due to the revocation effective October 31, 1997 of Draw One Arterial Laboratory Inc., Riverside, CA. CLIA regulations prohibit the owner or operator 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. Dr. Qazi, M.D., was the director of Draw One Arterial Laboratory Inc.

STATUS: The laboratory filed a hearing request on December 10, 1997, which was dismissed for abandonment on September 16, 1999.

Khan Ikram, M.D., Director
Consultant Pathologists Clinical Laboratory
776 E. Green Street, Suite 211
Pasadena, California 91101-2100
CLIA ID# 05D0872275

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: January 19, 1999

REASON: Due to the revocation of Med-Stat Clinical Laboratory Inc. Glendale, CA. effective August 22, 1998. 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. Dr. K.M. Ikram was the director of Med-Stat Clinical Laboratory Inc.

Dulce DeCastro, M.D., Director
American Network Laboratory
7301 State Street, Suite A
Huntington Park, California 90255
CLIA ID# 05D0887216

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

EFFECTIVE DATE: February 14, 1999 (Medicare cancellation/CLIA suspension) March 28, 1999 (Revocation)

REASON: Condition level non-compliance.

Jose A. Perez, M.D., Director
3521 Whitter Blvd.
Los Angeles, California 90057
CLIA ID# 05D0900696

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

EFFECTIVE DATE: June 19, 1999 (Medicare cancellation/CLIA suspension) July 31, 1999 (Revocation)

REASON: Improper proficiency testing referral activities.

H. David Specht, M.D., Director
National Diagnostic Laboratory
12981 Perris Blvd., Suite 101
Moreno Valley, California 92553
CLIA ID# 05D0920080

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

EFFECTIVE DATE: March 10, 1999 (Medicare cancellation/CLIA suspension)
April 21, 1999 (Revocation)

REASON: Condition level non-compliance.

Robert Ladines, M.D., Director
Bio-Clinical Laboratory and Diagnostic Center
259 Sierra Madre Villa Suite 106
Pasadena, California 91107
CLIA ID# 05D0921406

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

EFFECTIVE DATE: July 31, 1999 (Medicare cancellation/CLIA suspension) September 21, 1999 (Revocation)

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

Ahsan Quazi, M.D., Director
Qazi Medical Group
701 N.Highland Springs Avenue
Beaumont, California 92223
CLIA ID# 05D0921786

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: September 22, 1999

REASON: Due to the revocation effective October 31, 1997 of Draw One Arterial Laboratory Inc., Riverside, CA. 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. Dr. Qazi was the director of Draw One Arterial Inc.

STATUS: The laboratory filed a hearing request on December 10, 1997 which was dismissed for abandonment on September 16, 1999.

Ahsan Quazi, M.D., Director
Qazi Medical Group
24760 Sunny Mead Blvd. #105
Moreno Valley, California 92553
CLIA ID# 05D0921787

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: September 22, 1999

REASON: Due to the revocation effective October 31, 1997 of Draw One Arterial Laboratory Inc., Riverside CA. 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. Dr.Qazi, was director of Draw One Arterial Laboratory Inc.

STATUS: The laboratory filed a hearing request on December 10, 1997, which was dismissed for abandonment on September 16, 1999.

Ahsan Qazi, M.D., Director
Qazi Medical Group.
12980 Frederick Street, Suite C
Moreno Valley, California 92553
CLIA ID# 05D0921790

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: September 22, 1999

REASON: Due to the revocation effective October 31, 1997 of Draw One Arterial Laboratory Inc. Riverside, CA. CLIA regulation prohibits 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 from the date of revocation. Dr. Qazi was the director of Draw One Arterial Laboratory Inc.

STATUS: The laboratory filed a hearing request on December 10, 1997, which was dismissed for abandonment on September 16, 1999.

Wayne Garrett, M.D., Director
Bio-Clinical Diagnostic Laboratory
39055 Hasting Avenue, Suite 106
Fremont, California 94538
CLIA ID# 05D0922633

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

EFFECTIVE DATE: August 15, 1999 (Medicare cancellation/CLIA suspension) September 19, 1999 (Revocation)

REASON: Condition level non-compliance.

STATUS: An ownership dispute caused the court to assign a Special Master for the laboratory.

Williams Raummd, Director
Bio Ping Medical Laboratories
15505 Colbalt Avenue #3
Sylmar, California 91342
CLIA ID# 05D0924917

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

EFFECTIVE DATE: May 25, 1999 (Medicare cancellation/CLIA suspension) July 6, 1999 (Revocation)

REASON: Condition level non-compliance, including failure to meet laboratory director requirements.

Lawrence C. Madsen, M.D., Director
1135 North Columbine
Anaheim, California 92801
CLIA ID# 05D0925690

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: January 4, 1999

REASON: Failure to respond to numerous requests to provide specialty and test volume information necessary to determine continued eligibility for CLIA certificate.

Rosendo Reyes, M.D., Director
Saint David
820 North Imperial Avenue
El Centro, California 92243
CLIA ID# 05D0928559

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: January 4, 1999

REASON: Failure to respond to numerous requests to provide specialty and test volume information necessary to determine continued eligibility for CLIA certificate.

Sudhakar Dixit, M.D., Director
2055 N. Blvd., Suite E4
Perris, California 92571
CLIA ID# 05D0928965

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

EFFECTIVE DATE: May 4, 1999 (Medicare cancellation/CLIA suspension) June 18, 1999 (Revocation)

REASON: A complaint investigation found the laboratory to be illegally performing testing not permitted under its CLIA certificate of waiver.

Dorina Costelo, M.D., Director
Imedics Laboratories, Inc.
402 W Arrow Hwy #12
San Dimas, California 91773
CLIA ID# 05D0930556

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

EFFECTIVE DATE: January 31, 1999 (Medicare cancellation/CLIA suspension) March 18, 1999 (Revocation)

REASON: Failure to allow completion of inspection.

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

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

EFFECTIVE DATE: July 31, 1999 (Medicare cancellation/CLIA suspension)

REASON: Improper proficiency testing referral activities.

STATUS: Revocation pending hearing.

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 21, 1999

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

Claudio Hoegel M.D., Director
Ricalab, Inc.
618 Las Tunas Drive
San Gabriel, California 91776
CLIA ID# 05D0933630

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

EFFECTIVE DATE: May 4, 1999 (Medicare cancellation/CLIA suspension) June 18, 1999 (Revocation)

REASON: Condition level non-compliance, including failure to meet laboratory director requirements. (Also the owner owned another laboratory, Imedics Laboratory Inc., whose certificate was revoked March 18, 1999.)

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

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

EFFECTIVE DATE: August 20, 1999 (Medicare cancellation/CLIA suspension)

REASON: Failure to provide a credible allegation of compliance and acceptable evidence of correction of six Condition-level deficiencies cited at the March 22, 1999 survey of the laboratory.

STATUS: Revocation pending hearing.

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

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

EFFECTIVE DATE: December 22, 1999 (Medicare cancellation/CLIA suspension)

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

STATUS: Revocation pending.

Jose A. Perez, M.D., Director
Procure Clinical Laboratory
2911 West Beverly Blvd., Suite 103
Los Angeles, California 90057
CLIA ID# 05D0945910

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

EFFECTIVE DATE: June 16, 1999 (Medicare cancellation/CLIA susoension) July 31, 1999 (Revocation)

REASON: Improper proficiency testing activities.

Carlos A. Cervera, M.D., Director
San Fernando Diagnostic Laboratory, Inc.
3219 San Fernando Road
Los Angeles, California 90065
CLIA ID# 05D0959931

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

EFFECTIVE DATE: July 2, 1999 (Medicare cancellation/CLIA suspension) August 16, 1999 (Revocation)

REASON: Misrepresentation of facts in obtaining a CLIA certificate.

STATUS: Appeal filed concerning two year exclusion.

Mark Warkwick, M.D., Director
301 E Espanola Street
Colorado Springs, Colorado 80907
CLIA ID# 06D0684086

SANCTION: Limitation of CLIA certification for bacteriology testing and cancellation of Medicare/Medicaid payment for bacteriology testing services.

EFFECTIVE DATE: May 24, 1999

REASON: Condition level non-compliance.

STATUS: Laboratory certification terminated due to failure to pay certification fees.

Georgia Dunston, Director
Howard University
Immunogenetics & Clinical Histocompatibility
2041 Georgia Avenue, NW Rm 4B39
Washington, D.C. 20060
CLIA ID# 09D0645033

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

EFFECTIVE DATE: March 1, 1999

REASON: Condition level non-compliance.

Patrick J. Omess, M.D., Director
1140 Varnum Street, N.E., Suite 201
Washington, D.C. 20017
CLIA ID# 09D0940205

SANCTION: Limitation of CLIA certificate and cancellation of Medicare payment for urine culture and sensitivity testing.

EFFECTIVE DATE: March 3, 1999

REASON: Condition-level noncompliance and failure to submit a plan of correction.

John Tolan, Director
Harbor Light Center of the Salvation Army
2100 New York Aveune, 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: November 22, 1999 (Medicare cancellation/CLIA suspension)

REASON: Condition-level noncompliance and failure to submit a plan of correction.

STATUS: Revocation pending hearing.

Richard L. Nachman, Director
Northside Suburban Pediatrics
4801 West Peterson Avenue, Suite 506
Chicago, Illinois 60646
CLIA ID# 14D0683285

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

EFFECTIVE DATE: March 24, 1999 - May 16, 1999 (Medicare cancellation/CLIA suspension)

REASON: Laboratory failed to submit a plan of correction.

STATUS: Laboratory submitted an acceptable plan of correction and was found in compliance during a follow-up survey.

S. S. Shroff, M.D., Director
7355 West North Avenue
River Forest, Illinois 60305-1230
CLIA ID# 14D0873972

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

EFFECTIVE DATE: March 29, 1999 (Medicare cancellation/CLIA suspension) May 13, 1999 (Revocation of CLIA certificate)

REASON: Laboratory failed to submit a plan of correction.

William Janes, M.D., Director
Gen Sys, Inc.
101 South Broadway
Aurora, Illinois 60505
CLIA ID# 14D0951154

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

EFFECTIVE DATE: August 3, 1999 (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.

Betty L. Bocking, Ph.D., Director
New Horizons Laboratory, Inc.
705 Jefferson Street
Tell City, Indiana 47586
CLIA ID# 15D0889921

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

EFFECTIVE DATE: September 23, 1999 (Medicare cancellation/CLIA suspension)
November 18, 1999 (Revocation)

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

Alberto C. Seiguer, M.D., Director
Diagnostic Pathology Laboratories, Inc.
620 Boulton Street
Bel Air, Maryland 21014
CLIA ID# 21D0923021

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: April 6, 1999

REASON: Failure to submit a plan of correction.

STATUS: Revocation pending hearing.

Badi O. Zohoury, M.D., Director
Rochester Road Clinic
115 North Rochester Road
Clawson, Michigan 48017
CLIA ID# 23D0363051

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

EFFECTIVE DATE: May 27, 1999 (Medicare cancellation/CLIA suspension). October 14, 1999 (Revocation).

REASON: Improper proficiency testing referral activities and failure to permit inspection.

Suthin Liptawat, Director
Liptawat Family Physicians
15200 East 10 Mile Road
East Detroit, Michigan 48021
CLIA ID# 23D0363230

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

EFFECTIVE DATE: July 17, 1999 (Medicare cancellation/CLIA suspension). July 17, 1999 (Revocation)

REASON: Improper proficiency testing referral activities and unsuccessful proficiency testing.

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

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

EFFECTIVE DATE: October 11, 1999 (Medicare cancellation/CLIA suspension)

REASON: Improper proficiency testing referral activities and unsuccessful proficiency testing.

STATUS: Revocation pending hearing.

Robert I. Moretsky, Director
Oakland Medical Group, PC
25600 Schoenherr
Warren, Michigan 48089
CLIA ID# 23D0365805

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

EFFECTIVE DATE: October 1, 1999 (Medicare cancellation/CLIA suspension)

REASON: Improper proficiency testing referral activities and unsuccessful proficiency testing.

STATUS: Revocation pending hearing.

John Dunn, Director
John Dunn West Internists PC
1213 Mason
Dearborn, Michigan 48124-2861
CLIA ID# 23D0367266

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

EFFECTIVE DATE: July 3, 1999 (Medicare cancellation/CLIA suspension) November 22, 1999 (Revocation)

REASON: Improper proficiency testing referral activities.

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, 1999 (Medicare cancellation/CLIA suspension)

REASON: Improper proficiency testing referral activities.

Wendy Y. 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: October 8, 1999 (Medicare cancellation/CLIA suspension)

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

STATUS: Revocation pending hearing.

Anthony C. Halat, M.D., Director
North Oakland Medical Center-Lakeland
4000 Highland Road, Suite 113
Waterford, Michigan 48328-2163
CLIA ID# 23D0371925

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

EFFECTIVE DATE: June 3, 1999 (Medicare cancellation/CLIA suspension)

REASON: Improper proficiency testing referred activities and unsuccessful proficiency testing. Condition level non-compliance.

STATUS: Revocation pending hearing.

Stanley Boykansky, M.D., Director
Millenium Medical Group
23900 Orchard Lake Road, Suite 100
Farmington Hills, Michigan 48336
CLIA ID# 23D0372207

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

EFFECTIVE DATE: July 17, 1999 (Medicare cancellation/CLIA suspension)

REASON: Improper proficiency testing referral activities.

STATUS: Revocation pending hearing.

Mark Gary 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: August 28, 1999 (Medicare cancellation/CLIA suspension)

REASON: Improper proficiency testing referral activities.

STATUS: Revocation pending hearing.

Ildy V. Molnar, M.D., Director
23300 Ecorse Road
Taylor, Michigan 48180-1768
CLIA ID# 23D0673353

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

EFFECTIVE DATE: July 3, 1999 (Medicare cancellation/CLIA suspension) July 3, 1999 (Revocation)

REASON: Improper proficiency testing referral activities.

Gurcharan L. Gagneja, Director
Melvin C. Murphy M.D.
23077 Greenfield, Suite 485
Southfield, Michigan 48075-3748
CLIA ID# 23D0694149

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: April 30, 1999

REASON: Unsuccessful participation in proficiency testing program. The administrative law judge upheld HCFA's determination that the laboratory intentionally referred its proficiency testing samples to another laboratory for analysis.

Dennis G. Hooper, M.D., Director
Nevada Bioscience Laboratories
6630B South McCarran Blvd., Suite 16
Reno, Nevada 89509
CLIA ID# 29D0919237

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

EFFECTIVE DATE: March 24, 1999 (Medicare cancellation/CLIA suspension) September 27, 1999 (Revocation)

REASON: Misrepresentation of facts in obtaining CLIA certification and failure to allow inspection.

Thirumalai V. Madhavan, Director
Edison Medical Laboratory
1692 Oaktree Road, Suite #1
Edison, New Jersey 08820
CLIA ID# 31D0857248

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

EFFECTIVE DATE: December 11, 1999

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

STATUS: Hearing decision of June 7, 1999 upheld revocation of CLIA certificate.

Rasik B. Gohil, Ph.D., Director
M&D Laboratory, Inc.
600 Baldwin Road, Suite 101
Parsippany, New Jersey 07054
CLIA ID# 31D0937893

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

EFFECTIVE DATE: March 1, 1999

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

Mitchell Kahn, M.D., Director
425 West 59th St. Suite 6A
New York, New York 10019
CLIA ID# 33D0131539

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

EFFECTIVE DATE: March 3, 1999

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

STATUS: Certificate reinstated April 22, 1999.

Winston Price, M.D., Director
Javican Pediatric Associates
156 East 37th Street
Brooklyn, New York 11203
CLIA ID# 33D0144586

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

EFFECTIVE DATE: October 20, 1999

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

Robert W. Urbanek, M.D., Director
1324 Victory Blvd.
Staten Island, New York 10301-3917
CLIA ID# 33D0726795

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

EFFECTIVE DATE: February 23, 1999

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

Brij Mittal, M.D., Director
2051 West 6th St
Brooklyn, New York 11223
CLIA ID# 33D0909532

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

EFFECTIVE DATE: February 4, 1999

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

Hyun-Soo Lee, M.D., Director
Advanced Dermatology & Surgery
41-61 Kissena Blvd #5A
Flushing, New York 11355
CLIA ID# 33D0919866

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

EFFECTIVE DATE: December 3, 1999

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

Warren M. Levin, M.D., Director
Comprehensive Medical Services
18 East 53rd Street
New York, New York 10022
CLIA ID# 33D0943706

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

EFFECTIVE DATE: November 10, 1999

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

Clayton H. Royder, Director
Futuremed Laboratory
1336 East Main Street
Columbus, Ohio 43205
CLIA ID# 36D0329806

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

EFFECTIVE DATE: January 6, 1999 (Medicare cancellation/CLIA suspension) February 20, 1999 (Revocation)

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

Fadhil K. Abbousy, M.D., Director
Strak Pediatrics, Inc.
2815 West Tuscarawas Street
Canton, Ohio 44708
CLIA ID# 36D0343407

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

EFFECTIVE DATE: April 14, 1999 through May 27, 1999 (Medicare cancellation and suspension of CLIA certificate)

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

STATUS: Laboratory submitted an acceptable plan of correction, removed the immediate jeopardy, and provided training to laboratory personnel. Follow-up survey found laboratory in compliance with the CLIA conditions.

Martha V. Kleinberg, M.D., Director
2109 Hughes Drive, Suite 220
Toledo, Ohio 43606
CLIA ID# 36D0700034

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

EFFECTIVE DATE: January 7, 1999 - February 9, 1999

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

STATUS: Laboratory submitted an acceptable plan of correction and supporting evidence to confirm correction of deficiencies.

Bradford T. Black, M.D., Director
Northeastern Ohio Urological Surgeons
885 South Sawburg Road, Suite 105
Alliance, Ohio 44601
CLIA ID# 36D0718866

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

EFFECTIVE DATE: January 6, 1999 (Medicare cancellation/CLIA suspension) February 20, 1999 (Revocation)

REASON: Condition level non-compliance.

Wasim Niaz, Director
Metro Medical Laboratories
753 East 200th Street
Euclid, Ohio 44119-2547
CLIA ID# 36D0882311

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 6, 1999

REASON: Condition level non-compliance.

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

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

EFFECTIVE DATE: June 19, 1999 (Medicare cancellation/CLIA suspension)

REASON: Due to the February 20, 1999 revocation of the CLIA certificate of Northeast Ohio Surgeons, Alliance, Ohio. 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.

Clayton H. Royder, Director
Master Family Practice
777 North High Street
Columbus, Ohio 43215
CLIA ID# 36D0899828

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

EFFECTIVE DATE: February 11, 1999 (Medicare cancellation/CLIA suspension) March 28, 1999 (Revocation)

REASON: Laboratory testing beyond level of certification.

Delmar L. Gheen, M.D., Director
2920 North Market Avenue
Canton, Ohio 44714
CLIA ID# 36D0918059

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

EFFECTIVE DATE: October 8, 1999 (Medicare cancellation/CLIA suspension) November 23, 1999 (Revocation).

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

Gregory Hayes, Director
Rhode Island Dept of Health Laboratory
50 Orms Street
Providence, Rhode Island 02904
CLIA ID# 41D0709206

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

EFFECTIVE DATE: July 25, 1999 to September 8, 1999

REASON: Laboratory failed to correct standard level deficiencies within 12 months after the last day of inspection.

STATUS: On September 8, 1999 all deficiencies were determined to have been corrected.

Alvin Wessel Jr., M.D., Director
Health South Medical Center
902 Columbus
Rapid City, South Dakota 57701
CLIA ID# 43D0408017

SANCTION: Limitation of certification for sodium testing and cancellation of Medicare/Medicaid payment for sodium testing services.

EFFECTIVE DATE: August 2, 1999

REASON: Failed proficiency testing.

Adolfo E. Boye, M.D., Director
Medical Services Laboratories
6901 Katy Freeway, Suite 380
Houston, Texas 77024-1333
CLIA ID# 45D0490579

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

EFFECTIVE DATE: December 11, 1998 (Medicare cancellation/CLIA suspension)
November 30, 1999 (Limitation in Microbiology, Blood Bank, and all atomic absorption chemistry procedures and state onsite monitoring for one year from the date of settlement agreement.)

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

APPEAL: The laboratory withdrew its appeal based on a settlement agreement signed November 30, 1999.

Bernardino A. Arocha, M.D., Director
Family Care Center
6644 Southwest Freeway
Houston, Texas 77074
CLIA ID# 45D0493337

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

EFFECTIVE DATE: August 22, 1999 (Medicare cancellation/CLIA suspension) October 5, 1999 (Revocation)

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

Gustavo J. Riddle, M.D., Director
Dr. Gustavo J Riddle
1019 Mier Street
Laredo, Texas 78040-4621
CLIA ID# 45D0499146

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

EFFECTIVE DATE: May 15, 1999 (Medicare cancellation/CLIA suspension) July 7, 1999 (Revocation)

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

Angela D. O'Connor, Director
Preston Medical Center
17194 Preston Road Suite 128
Dallas, Texas 75248-1203
CLIA ID# 45D0714849

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

EFFECTIVE DATE: December 11, 1998 (Medicare cancellation CLIA suspension)
February 5, 1999 (Revocation)

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

Sue Schleier, M.D., Director
5100 N O'Conner Ste 102
Irving, Texas 75039
CLIA ID# 45D0905069

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

EFFECTIVE DATE: August 16, 1999 (Medicare cancellation/CLIA suspension)

REASON: Immediate and serious threat to the health and safety of patients.
Repeated condition level non-compliance.

APPEAL: Revocation pending hearing.

Richard Anderson, Director
Lihai Medical Clinic
225 South 100 East
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: August 9, 1999

REASON: Condition level non-compliance.

STATUS: Suspension lifted October 14, 1999, subject to continued state agency monitoring.

Joel Green M.D., Director
Western Analysis
2417 S. 2700 W
West Valley, Utah 84119
CLIA ID# 46D0660885

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

EFFECTIVE DATE: April 28, 1999 (Medicare cancellation/CLIA suspension) November 30, 1999 (Revocation)

REASON: Condition level non-compliance.

Douglas P. Barney, Director
Health Education Corporation
195 W. 7200 S# 109
Midvale, Utah 84047
CLIA ID# 46D0914948

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

EFFECTIVE DATE: January 8, 1999

REASON: Condition level non-compliance.

Steven J. Anderson, Director
Arthritis and Internal Medicine
1151 E 390 S B#275
Salt Lake City, Utah 84124
CLIA ID# 46D0930721

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

EFFECTIVE DATE: December 1, 1999

REASON: Failure to submit a plan of correction.

Coles Squire Ph.D., Director
Henrico Doctors' Hospital
Histocompatibility Laboratory
8002 Discovery Drive, Suite227
Richmond, Virginia 23229
CLIA ID# 49D0719174

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

EFFECTIVE DATE: November 11, 1999

REASON: Failure to submit renewal application.

Nancy C. Ayres, M.D., Director
703 Thimble Shoals Blvd., Suite B4
Newport News, Virginia 23606
CLIA ID# 49D0230264

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

EFFECTIVE DATE: July 10, 1999

REASON: Condition level non-compliance. Failure to submit an acceptable Plan of Correction.

Dwarka N. Vermuri, M.D., Director
Ohio Valley Heart Institute, Inc.
4805 Eoff Street
Benwood, West Virginia 26031
CLIA ID# 51D0943190

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

EFFECTIVE DATE: September 3, 1999

REASON: Failure to submit a Plan of Correction.

STATUS: Revocation pending.

Vicente Sablan Aldan, M.D., Director
Saipan Health Clinic
P.O. Box 2878 CK
Saipan Mariana Inlands, MP 96950
CLIA ID# 66D0921176

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

EFFECTIVE DATE: August 19,1999 (Medicare cancellation/CLIA suspension)

REASON: The physician/surgeon who is the owner and director of this laboratory was excluded indefinitely effective August 19,1999 by the Office of the Inspector General from participation in Medicare/Medicaid and all Federal health care programs as defined in section 1128B(f) of the Social Security Act. Pursuant to 42 C.F.R. 493.1840(c), HCFA took action to suspend this laboratory's CLIA certificate and cancel its approval to receive Medicare/Medicaid payments effective August 19, 1999.

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.**

Derek Lewis, M.D., Director
Arkansas Primary Care Clinics, PA
6209 West 12th
Little Rock, Arkansas 72204-1505
CLIA ID# 04D0466942

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

EFFECTIVE DATE: October 3, 1999

REASON: Condition level non-compliance.

STATUS: The laboratory requested a change to a lower level of certification.

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

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

EFFECTIVE DATE: September 30, 1999 October 3, 1999 (Directed Plan of Correction/Onsite Monitoring)

REASON: Condition level non-compliance.

Samuel J. Ing, M.D., Director
E.L.A. Professional Clinical Laboratory
3027 W. Beverly Blvd.
Montebello, California 90640
CLIA ID# 05D0552260

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

EFFECTIVE DATE: September 14-19, 1999 (Civil Money Penalty)

Directed Plan of Correction of cease testing.

REASON: Failure to provide requested information necessary to determine compliance and failure to allow completion of inspection.

STATUS: Revocation of certificate October 29, 1999.

Delia Cabansag, M.D., Director
Colorado Family Health Center
1141 East Colorado
Glendale, California 91205-1308
CLIA ID# 05D0556904

SANCTION: Directed Plan of Correction (cease testing).

EFFECTIVE DATE: May 5, 1999

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

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

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

EFFECTIVE DATE: July 7, 1999 (Directed Plan of Correction)
Civil Money Penalty (pending hearing decision)

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

Gaston Herrera, M.D., Director
California Automated Laboratory
425 Flower Street
Burbank, California 91502
CLIA ID# 05D0699895

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

EFFECTIVE DATE: September 28-30, 1999 (Civil Money Penalty)
Directed Plan of Correction

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

Aniano Vicente M.D., Director
Physician's Laboratory Institute
2501 East 28th Street, Suite 106
Signal Hill, California 90806
CLIA ID# 05D0857970

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

EFFECTIVE DATE: August 27, 1999 (Directed Plan of Correction)
August 27-29, 1999 (Civil Money Penalty)

REASON: Failure to allow inspection. Condition level non-compliance.

Robert Boatwright, Director
American Network Laboratory
7301 State Street, Suite A
Huntington Park, California 90255
CLIA ID# 05D0887216

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

EFFECTIVE DATE: February 11-13, 1999 (Civil Money Penalty)
February 11, 1999 (Directed Plan of Correction)

REASON: Condition level non-compliance.

Anila D. Guruji, Director
Primex Clinical Laboratories, Inc.
16742 Stagg Street, #120
Van Nuys, California 91406
CLIA ID# 05D0914812

SANCTION: Civil Money Penalty.

EFFECTIVE DATE: June 4, 1999

REASON: Condition level non-compliance.

STATUS: The laboratory found to be in substantial compliance on June 5, 1999.

H. David Sepcht, M.D., Director
National Diagnostic Laboratory
12981 Perris Blvd., Suite 101
Moreno Valley, California 92553
CLIA ID# 05D0920080

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

EFFECTIVE DATE: March 7- 9, 1999 (Civil Money Penalty)
March 7, 1999 (Directed Plan of Correction)

REASON: Condition level non-compliance.

STATUS: Revocation of certificate April 21, 1999.

Robert Ladines, M.D., Director
Bio-Clinical Laboratory and Diagnostic
259 Sierra Madre Villa, Suite 106
Pasadena, California 91107
CLIA ID# 05D0921406

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

EFFECTIVE DATE: July 28-30, 1999 (Civil Money Penalty)
July 23, 1999 (Directed Plan of Correction).

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

STATUS: Revocation of certificate September 21, 1999.

Wayne Garrett, M.D., Director
Bio-Clinical Diagnostic Laboratory
39055 Hasting Avenue, Suite 106
Fremont, California 94538
CLIA ID# 05D0922633

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

EFFECTIVE DATE: August 5-14, 1999 (Civil Money Penalty)
August 5, 1999 (Directed Plan of Correction)

REASON: Condition level non-compliance.

STATUS: Revocation of certificate September 19, 1999.

William Raummd, Director
Bio Ping Medical Laboratories
15505 Colbalt Avenue #3
Sylmar, California 91342
CLIA ID# 05D0924917

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

EFFECTIVE DATE: May 22-24, 1999 (Civil Money Penalty)
May 22, 1999 (Directed Plan of Correction)

REASON: Condition level non-compliance.

STATUS: Revocation of certificate July 6, 1999.

Sudhakar Dixit, M.D., Director
2055 N. Perris Blvd., Suite E4
Perris, California 92571
CLIA ID# 05D0928965

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

EFFECTIVE DATE: August 4, 1999

REASON: Condition level non-compliance. Failure to provide a credible allegation and evidence of correction.

STATUS: Revocation of certificate June 18, 1999.

Dorian Costelo, M.D., Director
Imedics Laboratories, Inc.
402 W. Arrow Hwy #12
San Dimas, California 91773
CLIA ID# 05D0930556

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

EFFECTIVE DATE: January 28-30, 1999 (Civil Money Penalty)
January 28, 1999 (Directed Plan of Correction)

REASON: Failure to allow completion of inspection.

STATUS: Revocation of certificate March 18, 1999.

Claudio Hoegl, M.D., Director
Ricalab, Inc.
618 Las Tunas Drive
San Gabriel, California 91776
CLIA ID# 05D0933630

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

EFFECTIVE DATE: April 19, 1999 (Directed Plan of Correction)
May 4-6, 1999 (Civil Money Penalty)

REASON: Condition level non-compliance. Failure to meet laboratory director requirements. (Also, the owner owned another laboratory, Imedics Laboratories Inc., whose certificate was revoked March 18, 1999.)

STATUS: Revocation of certificate June 18, 1999.

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

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

EFFECTIVE DATE: August 2, 1999 (Directed Plan of Correction)
Civil Money Penalty (pending hearing decision)

REASON: Failure to provide a credible allegation of compliance and acceptable evidence of correction of six condition-level deficiencies cited at the March 22, 1999 survey of the laboratory.

STATUS: Revocation pending hearing.

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

SANCTION: Civil Money Penalty.

EFFECTIVE DATE: December 19-21, 1999

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

STATUS: Revocation pending.

Carlos A. Cervera, M.D., Director
United Medical Laboratory, Inc.
11814 Woodgruff Avenue
Downey, California 90241
CLIA ID# 05D0947949

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

EFFECTIVE DATE: October 24-25, 1999 (Civil Money Penalty)
October 24-25, 1999 (Directed Plan of Correction)

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

STATUS: Sanction lifted on October 26, 1999.

Betty L. Bocking, Director
New Horizons Laboratory, Inc.
705 Jefferson Street
Tell City, Indiana 47586
CLIA ID# 15D0889921

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: November 23, 1999

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

STATUS: Revocation of certificate November 18, 1999.

Rajan Sood, M.D., Director
Bowie Town Medical Practice
3060 Mitchellville Road
Bowie, Maryland 20716
CLIA ID# 21D0889333

SANCTION: Directed Plan of Correction and State Onsite Monitoring.

EFFECTIVE DATE: April 23, 1999

REASON: Condition level non-compliance

STATUS: Compliance achieved.

Dennis G. Hooper, M.D., Director
Nevada Bioscience Laboratories
6630B South McCarran Blvd., Suite 16
Reno, Nevada 89509
CLIA ID# 29D0919237

SANCTION: Directed Plan of Correction (cease testing).

EFFECTIVE DATE: March 3, 1999

REASON: Misrepresentation of facts in obtaining its CLIA certification and failure to allow inspection.

STATUS: Revocation of certificate September 27, 1999.

Ann E. Heath, M.D., Director
Pine Hill Health Center
BIA Route 125, Box 310
Pine Hill, New Mexico 87357
CLIA ID# 32D0653232

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: June 14, 1999

REASON: Condition level non-compliance.

Bruce McClellan, Director
Morgan Health Center
PO Box 1007
Morgan, Utah 84050
CLIA ID# 46D0522849

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: April 22, 1999

REASON: Condition level non-compliance.

STATUS: Laboratory in compliance as of October 1999.

Richard E. Anderson, Director
Lihai Medical Clinic
255 South 100 East
Tooele, Utah 84074
CLIA ID# 46D0523109

SANCTION: State onsite monitoring.

EFFECTIVE DATE: October 14, 1999

REASON: Condition level non-compliance.

STATUS: Suspension lifted October 14, 1999, subjected to continued state agency monitoring.

Norman H. Fawson, Director
Medical Associates of St. George
736 S 9000 E #203
St. George, Utah 84770
CLIA ID# 46D0525920

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: March 29, 1999

REASON: Condition level non-compliance.

STATUS: State continues to monitor.

5. A LIST OF LABORATORIES WHOSE ACCREDITATION HAS BEEN WITHDRAWN OR REVOKED AND THE REASONS FOR WITHDRAWAL OR REVOCATION.

Hollywood Community Hospital

6245 DeLongpre Avenue

Hollywood, California 90028

CLIA ID# 05D0543155 - main lab (JCAHO)-Arnold A. Channing M.D., Director

CLIA ID# 05D0710220 - cardiopulmonary lab-(JCAHO) Stanley Kahan, Director

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: 10/07/99 to 10/22/99

STATUS: Re-Accredited 10/23/99.

Marcus A. Gartner, Jr., M.D., Director

1001 East Chapman Ave.

Fullerton, California 92831-3811

CLIA ID# 05D0576574 (COLA #004201)

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: December 9, 1999

REASON: Deliberate disregard for COLA standards and policies; Failure to adhere to COLA imposed required improvements; Failure to enroll in a COLA approved proficiency testing program.

Guy S. Dasilva, M.D., Director
Hempepath Institute
Main Laboratory
86 Grist Mill Road
Monroe, Connecticut 06468
CLIA ID# 07D0915350 (CAP)

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: December 6, 1999

REASON: Failure to provide a response and supporting documentation to the on-site inspection; Non-compliance with the CAP standards for Quality Control and Performance Improvement.

Gerogia Dunston, Director
Howard University
Immunogenetics & Clinical Histocompatibility Labs
2041 Georgia Ave. N.W., Rm 4B39
Washington, D.C. 20060
CLIA ID# 09D0645033 (ASHI #06-2-DC-05-1)

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: March 1, 1999

REASON: Deficiencies in mandatory standards.

Rajan K. Sareen, M.D., Director
Family Medical Clinic
4801 Palm Beach Blvd.
P.O. Box 51108
Ft. Myers, Florida 33905-3214
CLIA ID# 10D0293724 (COLA #007059)

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: January 13, 1999

REASON: Deliberate disregard for COLA standards and policies; Failure to adhere to COLA imposed required improvements; Failure to enroll in a COLA approved proficiency testing program.

Anil Desai, M.D., Director
HCA Lawnwood Regional Medical Center
1700 South 23rd Street
Fort Pierce, Florida 34954
CLIA ID# 10D0663746 (CAP)

SANCTION: Revocation of Accreditation.

EFFECTIVE DATE: June 4, 1999

REASON: Failure to demonstrate compliance with the CAP Standards for Laboratory Director, Quality Control and Performance Improvement.

Bhavani S. M. Rao, M.D., Director
S.V. Imaging - Hernando Obesity &
Diabetes Center
3295 Commercial Way
Spring Hill, Florida 34606
CLIA ID# 10D0910016 (COLA #009510)

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: January 13, 1999

REASON: Deliberate disregard for COLA standards and policies; Failure to adhere to COLA imposed required improvement; Failure to enroll in a COLA approved proficiency testing program.

Bradley Libenson, Director
First Care Health Center
184 Sasco Ave.
Old Orchard Beach, Maine 04604
CLIA ID# 20D0696931 (COLA #008757)

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: March 30, 1999

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

Jamie Rey, M.D., Director
Greater Detroit Hospital
3105 Carpenter
Hamtramck, Michigan 48212
CLIA ID# 23D0369988 (JCAHO)

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: November 21, 1999

STATUS: Unaccredited.

Michael King M.D., Director
King Family Practice Lab
7777 Ninth Ave. Suite C
Port Arthur, Texas 77642-5788
CLIA ID# 45D0708381 (COLA #009268)

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: January 15, 1999

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

Laura S. Stiles, Director
1012 North Galloway Ave., Suite 101
Mesquite, Texas 754149-2461
CLIA ID# 45D0949332

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: January 13, 1999

REASON: Deliberate disregard for COLA standards and policies; Failure to provide proof of a valid CLIA certificate.

Coles M. Squire Ph.d., Director
Henric Doctors' Hospital
Histocompatibilty Laboratory
8002 Discovery Drive, Suite 227
Richmond, Virginia 23229
CLIA ID# 49D0719174 (ASHI 09-3-VA-04-1)

SANCTION: Suspension of Certificate.

EFFECTIVE DATE: November 22, 1999

REASON: Failure to submit renewal application.

Anita Stinson, Director
Medical Laboratory
1948 East First Street
Casper, Wyoming 82601
CLIA ID# 53D0519976 (CAP)

SANCTION: Revocation of Accreditation.

EFFECTIVE DATE: May 24, 1999

REASON: Failure to demonstrate compliance with the CAP Standards for Laboratory Director, Quality Control and Performance Improvement, and an excessive number of uncorrected deficiencies.

6. ALL APPEALS AND HEARING DECISIONS.

Omar M. Amin, Ph.D., Director
Diagnostic and Education Laboratory
3530 E. Indian School Road
Phoenix, Arizona 85018-5141
CLIA ID# 03D0886075

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

HEARING DECISION: Issue involved failure to correct standard-level deficiencies within 12 months of the survey date. Hearing held August 25-27, 1998. The Administrative Law Judge decision dated June 10, 1999 upheld HCFA's sanction determination and the laboratory's CLIA certificate was revoked effective June 21, 1999.

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.

HEARING DECISION: Issue involved immediate and serious threat to the health and safety of patients, repeated condition level non-compliance, and continuation of reporting patient test results in presence of failures in proficiency testing. Appeal received December 14, 1999. The laboratory has offered to withdraw its appeal pending a settlement agreement to accept the alternative sanctions of a directed plan of correction and state onsite monitoring and agreement to restrict testing to a limited number of moderate complexity tests.

Eugene A. Shaneyfelt, M.D., Director
105 Baltimore Street
Manila, Arkansas 72442
CLIA ID# 04D0468059

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

HEARING DECISION: The Administration Law Judge on May 27, 1999 upheld HCFA's decision to revoke the certificate based on the owner having owned/operated another laboratory whose certificate was revoked.

Delia Cabansag, M.D., Director
Colorado Family Health Center
1141 East Colorado
Glendale, California 91205-1308
CLIA ID# 05D0556904

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

HEARING DECISION: Issue involved improper proficiency testing referral activities. An additional basis was due to the revocation effective August 22, 1998 of Med-Stat Clinical Laboratory Inc., Glendale, CA. CLIA regulations prohibit the owner, operator or director of any 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. Delia Cabansag M.D. was the director of record of Med-Stat Clinical Laboratory Inc.

Steven Ruderman, M.D., Owner
Bruce Shirer, M.D., Director
9834 Genessee Avenue, Suite 411
La Jolla, California 92037
CLIA ID# 05D0567233

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

HEARING DECISION: Issue involved improper proficiency testing referral activities. The laboratory director filed a request on July 22, 1999 to appeal the prohibition against his owning/operating a laboratory for two years. The appeal was subsequently withdrawn and the case dismissed by the Administrative Law Judge on November 16, 1999.

Ahsan Qazi, M.D., Director
Qazi Medical Group
264 N. Highland Springs Avenue #2A
Banning, California 92220
CLIA ID# 05D0865163

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

HEARING DECISION: 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. The case was dismissed for abandonment on September 16, 1999 and the certificate revoked effective September 22, 1999.

Robert Boatwright, Director
American Network Laboratory
7301 State Street, Suite A
Huntington, California 90255
CLIA ID# 05D0887216

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

HEARING DECISION: A request for hearing was filed on March 19, 1999 to appeal the two year prohibition against director owning/operating or directing a laboratory. Appeal request subsequently withdrawn and the case was dismissed by the Administrative Law Judge on August 2, 1999.

H. David Specht, M.D., Director
National Diagnostic Laboratory
12981 Perris Boulevard, Suite 101
Moreno Valley, California 92553
CLIA ID# 05D0920080

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

HEARING DECISION: Issue involved the two year prohibition against director owning/operating or directing a laboratory. The director subsequently withdrew his appeal request on August 24, 1999 and the case was dismissed by the Administrative Law Judge on September 17, 1999.

Ahsan Qazi, M.D., Director
Qazi Medical Group
701 N. Highland Spring Avenue
Beaumont, California 92223
CLIA ID# 05D0921786

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

HEARING DECISION: Issue involved the two year prohibition against director owning/operating or directing a laboratory. The case was dismissed for abandonment on September 16, 1999 and the certificate revoked effective September 22, 1999.

Ahsan Qazi, M.D., Director
Qazi Medical Group
24760 Sunny Mead Boulevard, Suite 105
Moreno Valley, California 92553
CLIA ID# 05D0921787

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

HEARING DECISION: Issue involved the two year prohibition against director owning/operating or directing a laboratory. The case was dismissed for abandonment on September 16, 1999 and the certificate revoked effective September 22, 1999.

Ahsan Qazi, M.D., Director
Qazi Medical Group
12980 Frederick Street, Suite 3
Moreno Valley, California 92553
CLIA ID# 05D0921790

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

HEARING DECISION: Issue involved the two year prohibition against director owning/operating or directing a laboratory. The case was dismissed for abandonment on September 16, 1999 and the revocation of the laboratory was effectuated on September 22, 1999.

Badi O. Zohoury, M.D., Director
Rochester Road Clinic
115 North Rochester Road
Clawson, Michigan 48017
CLIA ID# 23D0363051

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

HEARING DECISION: Issue involved failure to permit laboratory inspection. The laboratory withdrew its hearing request and the Administrative Law Judge dismissed the case on October 14, 1999.

John Dunn, M.D., Director
John Dunn West Internists PC
1213 Mason
Dearborn, Michigan 48124-2861
CLIA ID#23D0367266

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

HEARING DECISION: Issue involved improper proficiency testing referral activities. The laboratory withdrew its hearing request and the Administrative Law Judge dismissed the case on November 22, 1999.

Gurcharan L. Gagneja, Director
Melvin C. Murphy, M.D., Owner
23077 Greenfield, Suite 485
Southfield, Michigan 48075-3748
CLIA ID# 23D0694149

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

HEARING DECISION: Issue involved improper proficiency testing referral activities. On April 30, 1999 the Administrative Law Judge rendered his decision upholding HCFA's determination that the laboratory intentionally referred its proficiency testing samples to another laboratory for analysis. Revocation was effective on April 30, 1999.

Dennis G. Hooper, M.D., Director
Nevada Bioscience Laboratories
6630B South McCarran Boulevard, Suite 16
Reno, Nevada 89509
CLIA ID# 29D0919237

SANCTION: Directed Plan of Correction (cease testing).

HEARING DECISION: Issue involved misrepresentation of fact in obtaining CLIA certification and failure to allow inspection. The laboratory applied for and received a CLIA certificate of accreditation based on alleged accreditation by the College of American Pathologists (CAP). It was later discovered that the laboratory never applied for accreditation with CAP. (The laboratory also closed to avoid a complaint investigation.) Cease testing sanction imposed March 3, 1999. A hearing was filed May 6, 1999 which was later withdrawn. The case was dismissed by the Administrative Law Judge on September 27, 1999.

Adolfo E. Boye, M.D.
Medical Services Laboratories
9601 Katy Freeway, Suite 380
Houston, Texas 77024-1333
CLIA ID# 45D0490579

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

HEARING DECISION: Issue involved immediate and serious threat to the health and safety of patient. Condition level non-compliance. Appeal received January 6, 1999. The laboratory withdrew its appeal based on a settlement agreement signed November 30, 1999.

Edward J. Mason, Director
Ban Laboratories
4248 Fitzhugh, Suite A
Dallas, Texas 75210
CLIA ID# 45D0683772

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

HEARING DECISION: Issue involved immediate and serious threat to the health and safety of patients and condition level non-compliance. The Administrative Law Judge on February 16, 1999 upheld HCFA's decision to revoke certification.

David W. Roycroft, M.D., Director
Northside Drive
Martinsville, Virginia 24112
CLIA ID# 49D0231810

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

HEARING DECISION: Dismissal due to settlement agreement December 13, 1999. Laboratory director withdrew hearing request and agreed not to own or operate a laboratory that performs cytology testing for two years from the date of the settlement agreement.

7. A LIST OF LABORATORIES AGAINST WHICH HCFA 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 AND MEDICAID AND THE REASONS FOR EXCLUSION.

Vicente Sablan Aldan, M.D., Director
Saipan Health Clinic
P.O. Box 2878 CK
Saipan Marianna Islands 96950
CLIA ID# 66D0921176

REASON:

Effective August 19, 1999, the physician/surgeon who is the owner and director of this physician office laboratory was excluded indefinitely by the Office of Inspector General (OIG) from participation in the Medicare, Medicaid and all Federal health care programs as defined in section 1128B(f) of the Social Security Act. Pursuant to 42 C.F.R 493.1840(c), HCFA took action to suspend this laboratory's CLIA certificate and cancel its approval to receive Medicare/Medicaid payments effective August 19, 1999.

9. CORRECTION OF ANY ERRONEOUS STATEMENTS OF INFORMATION THAT APPEARED IN THE 1998 REGISTRY.

NONE

10. OTHER ACTIONS. THIS SECTIONS 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.

Linkville Medical Laboratories
4509 S Sixth Street, Suite 311
Klamath Falls, Oregon 97601
CLIA ID# 38D0859086

SANCTION: Suspension for not having a qualified technical supervisor or testing personnel in cytology.

EFFECTIVE DATE: August 24, 1999

STATUS: Reinstated August 25, 1999