

**CLIA ANNUAL LABORATORY REGISTRY**  
**2002**

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

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- (5) A list of laboratories whose accreditation has been withdrawn or revoked and the reasons for the withdrawal or revocation.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

Civil settlements reached with clinical laboratories are also noted.

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

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

Activity January 1, 2002 through December 31, 2002

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**2. LABORATORIES THAT HAVE HAD THEIR CLIA CERTIFICATE SUSPENDED, LIMITED, OR REVOKED, AND THE REASON FOR THE ADVERSE ACTION.**

(Medicare cancellation, a principal sanction, has been included in this category.)

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: January 11, 2002

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

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

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

EFFECTIVE DATE: February 23, 2002

REASON: Condition level non-compliance.

STATUS: Revocation pending hearing.

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

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

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

REASON: Condition level non-compliance.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**STATUS:** Revocation pending hearing.

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

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

**EFFECTIVE DATE:** August 27, 2002

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

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

**SANCTION:** Revocation of CLIA certificate.

**EFFECTIVE DATE:** October 2, 2002

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

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: May 6, 2002

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

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

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

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

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

STATUS: Civil Money Penalty pending hearing.

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

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

EFFECTIVE DATE: February 18, 2002

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



STATUS: Revocation of CLIA certificate April 14, 2002.

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: August 22, 2002

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

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: January 2, 2002

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

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 11, 2002

REASON: Condition level non-compliance.

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

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

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

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

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

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

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

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

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

**STATUS:** Revocation pending hearing.

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

**SANCTION:** Revocation of CLIA certificate.

**EFFECTIVE DATE:** October 2, 2002

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

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: April 25, 2002

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

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: August 30, 2002

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

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

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

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

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

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

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

EFFECTIVE DATE: July 16, 2002

REASON: Repeated Condition level non-compliance.

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

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

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

EFFECTIVE DATE: February 28, 2002

REASON: Failure to submit Plan of Correction.

Kamran Ajami, M.D., Director  
Worldwide Medical Laboratory INC.  
6848 NW 169th Street<sup>tt</sup>  
Miami, Florida 33015  
**CLIA ID# 10D0962230**

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: January 11, 2002

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

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

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

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

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

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

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

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

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

EFFECTIVE DATE: May 21, 2002

REASON: Failure to permit resurvey.

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 25, 2002

REASON: Improper proficiency testing referral activities.

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 25, 2002

REASON: Improper proficiency testing referral activities.

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: July 29, 2002

REASON: Improper proficiency testing referral activities.

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 27, 2002

REASON: Improper proficiency testing referral activities.

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

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

EFFECTIVE DATE: June 19, 2002

REASON: Improper proficiency testing referral activities.

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: May 1, 2002

REASON: Improper proficiency testing referral activities.

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 25, 2002

REASON: Improper proficiency testing referral activities.

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: March 11, 2002

REASON: Improper proficiency testing referral activities.

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: January 28, 2002

REASON: Improper proficiency testing referral activities.



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

SANCTION: Revocation of CLIA registration certificate.

EFFECTIVE DATE: February 25, 2002

REASON: Improper proficiency testing referral activities.

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

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

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

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

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 25, 2002

REASON: Improper proficiency testing referral activities.

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: November 6, 2002

REASON: Improper proficiency testing referral activities.

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 25, 2002

REASON: Improper proficiency testing referral activities.

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 25, 2002

REASON: Improper proficiency testing activities.

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: November 18, 2002

REASON: Improper proficiency testing activities.

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 20, 2002

REASON: Failure to submit an acceptable plan of correction.

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 25, 2002

REASON: Improper proficiency testing referral activities.

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 20, 2002

REASON: Improper proficiency testing activities.

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 25, 2002

REASON: Improper proficiency testing activities.

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 25, 2002

REASON: Improper proficiency testing activities.

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: March 4, 2002

REASON: Improper proficiency testing activities.

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

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

**EFFECTIVE DATE:** August 19, 2002

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

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

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

**EFFECTIVE DATE:** June 3, 2002

**REASON:** Improper proficiency testing referral activities.

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

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

**EFFECTIVE DATE:** June 14, 2002

**REASON:** Condition level non-compliance.

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

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

EFFECTIVE DATE: August 23, 2002

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

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

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

EFFECTIVE DATE: May 3, 2002

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

STATUS: Suspension and limitation lifted December 3, 2002.

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

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

EFFECTIVE DATE: November 15, 2002

REASON: Failure to submit an acceptable Plan of correction.

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

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

EFFECTIVE DATE: March 14, 2002

REASON: Condition level non-compliance; immediate jeopardy.

STATUS: Hearing requested.

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

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

EFFECTIVE DATE: November 22, 2002

REASON: Failure to submit an acceptable plan of correction.

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

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

EFFECTIVE DATE: December 23, 2002

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

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

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

EFFECTIVE DATE: March 12, 2002

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

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

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 21, 2002

REASON: Failure to submit an acceptable plan of correction.

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

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

EFFECTIVE DATE: May 31, 2002

REASON: Condition level non-compliance.

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



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

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

EFFECTIVE DATE: January 30, 2002

REASON: Failure to submit an acceptable plan of correction.

STATUS: Certificate reinstated effective May 21, 2002.

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

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

EFFECTIVE DATE: July 8, 2002

REASON: Failure to submit an acceptable plan of correction.

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

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

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

EFFECTIVE DATE: November 15, 2002

REASON: Failure to submit an acceptable plan of correction.

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

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

EFFECTIVE DATE: May 6, 2002

REASON: Failure to submit an acceptable plan of correction.

STATUS: Certificate revoked July 6, 2002.

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

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

EFFECTIVE DATE: April 1, 2002

REASON: Failure to submit an acceptable plan of correction.

STATUS: Certificate reinstated effective April 19, 2002.

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

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

EFFECTIVE DATE: April 15, 2002

REASON: Failure to submit an acceptable plan of correction.

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

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

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

EFFECTIVE DATE: November 15, 2002

REASON: Failure to submit an acceptable plan of correction.

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

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

EFFECTIVE DATE: December 4, 2002

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

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

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

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

EFFECTIVE DATE: November 14, 2002

REASON: Condition level non-compliance.

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

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

**EFFECTIVE DATE:** March 15, 2002

**REASON:** Condition level non-compliance.

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

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

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

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

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

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

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

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

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

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

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

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

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

STATUS: Revocation pending hearing.

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

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

EFFECTIVE DATE: July 8, 2002

REASON: Reinstated November 27, 2002.

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

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

EFFECTIVE DATE: September 25, 2002

REASON: Condition level non-compliance.

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

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

EFFECTIVE DATE: April 26, 2002

REASON: Condition level non-compliance.

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

SANCTION: Medicare cancellation/CLIA suspension.

EFFECTIVE DATE: October 17, 2002

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

STATUS: Voluntarily closed. Revocation pending.

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

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

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

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

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

**NONE**

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

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

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

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

**EFFECTIVE DATE:** February 23, 2002

**REASON:** Condition level non-compliance.

**STATUS:** Revocation pending hearing.

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

**SANCTION:** Directed Plan of Correction, State Onsite Monitoring.

**EFFECTIVE DATE:** May 4, 2002

**REASON:** Condition level non-compliance.

**STATUS:** Laboratory achieved compliance on September 17, 2002.



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

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

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

REASON: Condition level non-compliance.

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

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

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

EFFECTIVE DATE: May 18, 2002

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

STATUS: Revocation of CLIA certificate August 6, 2002.

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

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

EFFECTIVE DATE: October 18, 2002

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

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

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

EFFECTIVE DATE: October 21, 2002

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

STATUS: Revocation pending hearing.

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

SANCTION: Directed Portion of a Plan of Correction.

EFFECTIVE DATE: August 27, 2002

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

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

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

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

EFFECTIVE DATE: November 29, 2002

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

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

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

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

EFFECTIVE DATE: February 18, 2002

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

STATUS: Revocation of CLIA certificate April 14 2002.

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

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

EFFECTIVE DATE: April 10, 2002

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

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

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

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

EFFECTIVE DATE: January 14, 2002

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

STATUS: Revocation pending hearing.

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

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

EFFECTIVE DATE: October 31, 2002

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

STATUS: Revocation of CLIA certificate December 15, 2001.

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

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

EFFECTIVE DATE: February 15, 2002

REASON: Condition level non-compliance.

STATUS: Revocation effective April 1, 2002.

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

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: April 5 – September 20, 2002.

REASON: Condition level non-compliance.

STATUS: Sanction rescinded, substantial compliance.

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

SANCTION: Condition level non-compliance.

EFFECTIVE DATE: December 27, 2002

REASON: Condition level non-compliance.

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

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

EFFECTIVE DATE: January 29, 2002

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

STATUS: Compliance verified March 1, 2002.

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

**CLIA ID# 21D0694418**

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

EFFECTIVE DATE: June 26, 2002

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

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

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

**CLIA ID# 31D0932118**

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

EFFECTIVE DATE: March 14, 2002

REASON: Condition level non-compliance; immediate jeopardy.

STATUS: Hearing requested.

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

**CLIA ID# 33D0156519**

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

EFFECTIVE DATE: December 23, 2002

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

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

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

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

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

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

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

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

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

EFFECTIVE DATE: September 6, 2002

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

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

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

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

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

REASON: Failure of laboratory to submit compliance fees.

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

SANCTION: Directed Portion of a Plan of Correction.

EFFECTIVE DATE: September 16, 2002



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

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

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

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

EFFECTIVE DATE: September 20, 2002

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

STATUS: Change in certificate type pending.

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

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

EFFECTIVE DATE: September 3, 2002

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

STATUS: Compliance verified September 25, 2002.

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

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

EFFECTIVE DATE: February 5, 2002

REASON: Failure to correct deficiencies.

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

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

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: October 7, 2002

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

STATUS: Laboratory did not appeal.

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

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: November 1, 2002

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

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

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: June 20, 2002

REASON: Submitting proficiency testing samples to another laboratory.

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

SANCTION: Denial of Accreditation

EFFECTIVE DATE: June 20, 2002

REASON: Submitting proficiency testing samples to another laboratory.

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

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: July 12, 2002

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

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

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: August 20, 2002

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

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

SANCTION: Denial of Accreditation

EFFECTIVE DATE: August 20, 2002

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

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

SANCTION: Denial of Accreditation

EFFECTIVE DATE: July 25, 2002

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

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

SANCTION: Denial of Accreditation

EFFECTIVE DATE: March 28, 2002

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

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

SANCTION: Denial of Accreditation

EFFECTIVE DATE: March 28, 2002

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

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

SANCTION: Denial of Accreditation

EFFECTIVE DATE: November 1, 2002

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

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

SANCTION: Denial of Accreditation

EFFECTIVE DATE: September 9, 2002

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

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

SANCTION: Denial of Accreditation

EFFECTIVE DATE: September 9, 2002

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

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

SANCTION: Denial of Accreditation

EFFECTIVE DATE: March 28, 2002

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

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

SANCTION: Denial of Accreditation

EFFECTIVE DATE: October 1, 2002

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

**6. ALL APPEALS AND HEARING DECISIONS.**

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

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

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

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

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

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

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

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



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

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

Decision for CMS  
02/25/2002

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

Decision for CMS  
02/25/2002

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

Decision for CMS  
09/27/2002

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

Decision for CMS  
07/30/2002

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

**NONE**

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

**NONE**

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

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

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

**EFFECTIVE DATE:** October 18, 2001

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

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

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

**EFFECTIVE DATE:** October 18, 2001

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

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

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

**EFFECTIVE DATE:** October 18, 2001

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

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

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

**EFFECTIVE DATE:** October 18, 2001

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

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

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

EFFECTIVE DATE: October 18, 2001

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

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

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

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

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

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

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

**EFFECTIVE DATE:** November 20, 1997

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

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

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

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



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

**NONE**

## SETTLEMENTS

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

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

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

**SANCTION:** Revocation of CLIA certificates pending hearing.

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

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

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

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

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

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

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