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(5) A list of laboratories whose accreditation has been withdrawn or revoked and the reasons for the withdrawal or revocation.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.
2003 CLIA LABORATORY REGISTRY
(As required by Section 353(n) of the Public Health Service Act.)

Activity January 1, 2003 through December 31, 2003

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

Juan Carlos Ciraolo, Director
Los Angeles Bio-Clinical Laboratory
420 East Broadway
Glendale, California 91205-1013
CLIA ID# 05D0897628

REASON: Owners sentenced April 7, 2003 to 51 months in prison for submitting about $19 million in false claims in 1996 and early 1997 to Medi-Cal, California’s Medicaid program. They must pay $6.4 million in restitution.

Ernesto Penaflorida, Director
Med-Stat Clinical Laboratory, Inc.
1007 So. Central Avenue, suite 204
Glendale, California 91204
CLIA ID# 05D0907626

REASON: Owner pled guilty on November 5, 2003 to defrauding Medicare by collecting on claims totaling $1.3 million for blood tests billed January 1997 through May 1998 that were not performed and which the laboratory did not have the equipment to perform.

The owners and operators of the following four laboratories were convicted of a fraudulent scheme related to the Medi-Cal program.

Bilal Ahmed
Physician’s Laboratory Institute
2501 East 28th Street, Suite 106
Signal Hill, California 90806
CLIA ID# 05D0857970

Bilal Ahmed & Saeed Ahmad
Imedics Laboratories, Inc.
402 West Arrow Hwy #12
San Dimas, California 91773
CLIA ID# 05D0930556
REASON: Surinder Singh Panshi, sentenced to 16 years in state prison by the Orange County Superior Court on September 8, 2003 for using the above four southern California clinical laboratories to cheat the Medi-Cal program through unnecessary and false billings. Panshi was also ordered to return more than $2.5 million to Medi-Cal and to pay $124,000 in back taxes to the state Franchise Tax Board.

CMS has taken action to revoke the certificate of three of the laboratories: Ricalab, Inc. was revoked June 18, 1999 for Condition level non-compliance; Physician’s Laboratory Institute was revoked June 27, 2000 for failure to allow inspection; Imedics Laboratories Inc. was revoked March 18, 1999 for failure to allow inspection; Medical and Facility Diagnostic Lab Inc.’s CLIA certificate was terminated April 8, 2000 for failure to pay survey fees.
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.)

Asish Ghosh, M.D., Director  
119 West Central  
Harrison, Arkansas  72601  
**CLIA ID# 04D0969897**

**SANCTION:** Cancellation of approval to receive Medicare payment for all services and suspension of CLIA certificate.  
**EFFECTIVE DATE:** October 15, 2003 to November 3, 2003  
**REASON:** Condition level non-compliance.  
**STATUS:** Compliance achieved December 3, 2003.

Arnold Channing, M. D., Director  
Los Angeles Community Hospital Laboratory  
4081 East Olympic Blvd.  
Los Angeles, California  90023  
**CLIA ID# 05D0542002**

**SANCTION:** Cancellation of approval to receive Medicare payment for all laboratory services.  
**EFFECTIVE DATE:** January 17, 2003  
**REASON:** Condition level non-compliance.  

Donald Tschirhart, M.D., Director  
St. Vincent Medical Center, Main Laboratory  
Daughters of Charity Health System  
2131 West Third Street  
Los Angeles, California  90057  
**CLIA ID# 05D0545353**

**SANCTION:** Cancellation of approval to receive Medicare payment for all laboratory services.  
**EFFECTIVE DATE:** September 18, 2003
REASON: Condition level non-compliance.

Kailash R. Dhamiji, M.D., Director
Prime Care Plus Medical Laboratory
3762 Atlantic Avenue, Suite C
Long Beach, California 90807
CLIA ID# 05D0554677
SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.
EFFECTIVE DATE: August 11, 2003 (Medicare cancellation)
August 14, 2003 (CLIA suspension)
October 5, 2003 (CLIA revocation)
REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

Norvelle A. Harris, M.D., Director
Clinical Immuno-Diagnostics Laboratory
4520 Wilshire Blvd, Suite 104
Los Angeles, California 90010
CLIA ID# 05D0564373
SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.
EFFECTIVE DATE: April 15, 2003 (Medicare cancellation)
REASON: Condition level non-compliance.
STATUS: Revocation pending appeal.

Jack Wasserman, M.D. Director
Scripps Ranch Medical Clinic
9999 Mira Mesa Blvd., #103
San Diego, California 92131
CLIA ID# 05D0571145
SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.
EFFECTIVE DATE: August 13, 2003 (Medicare cancellation)
REASON: Improper proficiency testing referral and Condition level non-compliance.

STATUS: Revocation pending appeal.

Down T. Salamananca, CLB, Director
Millennium Clinical Laboratories
401 South Flower Street
Burbank, California 91502
CLIA ID# 05D0672667

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

EFFECTIVE DATE: September 14, 2003 (Medicare cancellation)
September 17, 2003 (CLIA suspension)

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

STATUS: Revocation pending hearing.

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 26, 2003

REASON: Improper proficiency testing referral and Condition level non-compliance causing immediate and serious threat to health and safety of patients.
Norvelle Harris, M.D., Director  
Bethesda Pathology Clinical, Inc.  
4520 Wilshire Blvd. Suite 104  
Los Angeles, California 90010  
CLIA ID# 05D0869567

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

**EFFECTIVE DATE:** April 9, 2003 (Medicare cancellation)

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

**STATUS:** Revocation pending appeal.

Iradj H. Nazarian, M.D., Director  
Physician Laboratory Technology, Inc.  
200 North Robertson Blvd., Suite 207  
Beverly Hills, California 90211  
CLIA ID# 05D0916240

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

**EFFECTIVE DATE:** June 16, 2003 (Medicare cancellation)

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

**STATUS:** Revocation pending appeal.

Emmanuel A. Ayodele, M.D, Director  
Immuno-Laboratories  
5300 Santa Monica Blvd., Suite 309  
Los Angeles, California 90029  
CLIA ID# 05D0948885

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

**EFFECTIVE DATE:**  
August 18, 2003 (Medicare cancellation)  
August 21, 2003 (CLIA suspension)  
October 12, 2003 (Revocation)

**REASON:** Condition level non-compliance causing immediate and serious threat to the health and safety of patients.
David M. Posey, M.D., Director  
Doctor’s Laboratory of the Valley  
1500 Glenoaks Blvd., #D  
San Fernando, California  91501  
**CLIA ID# 05D0984705**

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

**EFFECTIVE DATE:** April 29, 2003 (Medicare cancellation)  
June 13, 2003 (Revocation)

**REASON:** Improper proficiency testing referral and Condition level non-compliance.

Samuel S. Jacobsen M.D., Director  
Green & Jacobsen M.D., PA  
1500 N.W. 10th Avenue, Suite 10  
Boca Raton, Florida  33486  
**CLIA ID# 10D0288926**

**SANCTION:** Suspension of approval to receive Medicare payment and limitation of certificate for the analyte, albumin.

**EFFECTIVE DATE:** October 17, 2003

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

Alina Budejen M.D., Director  
United Clinical Laboratory  
955 N.W. 3rd Street  
Miami, Florida  33210  
**CLIA ID# 10D0983070**

**SANCTION:** Revocation of CLIA certificate.

**EFFECTIVE DATE:** December 2, 2003

**REASON:** Failure to correct deficiencies. Failure to submit an acceptable allegation of compliance.
Richard Demir, M.D., Director
Demir Medical Group
87 Airlite, Suite G
Elgin, Illinois  60123
CLIA ID# 14D0938758

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

EFFECTIVE DATE:  June 24, 2003

REASON:  Failure to submit Plan of Correction.

STATUS:  Limited to Certificate of Waiver.

John Angelo M.D., Director
Canal Medical Laboratory
2001 Canal Street, Suite 100
New Orleans, Louisiana  70112
CLIA ID# 19D0458960

SANCTION:  Cancellation of approval to receive Medicare payment for all services, with pending revocation of the CLIA certificate based on Appeal.

EFFECTIVE DATE:  August 28, 2003

REASON:  Condition level non-compliance. Failure to maintain corrective action.

Gillian Redlich, M.D, Director
Eunice Community Medical Center
400 Moosa Blvd.
Eunice, Louisiana  70535
CLIA ID# 19D0461227

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

EFFECTIVE DATE:  July 7, 2003 (Medicare cancellation)

REASON:  Proficiency testing collaboration and referral.

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 services; suspension and revocation of the CLIA certificate.

**EFFECTIVE DATE:**
- May 5, 2003 (Revocation CLIA)
- May 21, 2003 (Medicare Cancellation)

**REASON:** Failure to permit resurvey.

**STATUS:** Appeal filed May 21, 2002. Case dismissed.

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Taek K. Kim, M.D., Director
5944 Hubbard Drive.
Rockville, Maryland 20852

**CLIA ID# 21D0210114**

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

**EFFECTIVE DATE:** July 24, 2003

**REASON:** Condition level non-compliance and failure to correct deficiencies.

**STATUS:** Laboratory no longer in operation.

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Jason Talbert, M.D., Director
Preferred Family Medicine
1200 West Twelve Mile Road
Madison Heights, Michigan 48071

**CLIA ID# 23D0364632**

**SANCTION:** Revocation of CLIA certificate.

**EFFECTIVE DATE:** February 3, 2003

**REASON:** Improper proficiency testing referral activities.
SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: November 14, 2003 (Medicare cancellation)

REASON: Improper proficiency testing referral activities.

STATUS: Certificate revoked.

John Batrano, Director
Riley County Family Clinic
9109 Leroux Drive
Doniphan, Missouri  63935
CLIA ID# 26D0893284

SANCTION: Suspension of approval to receive Medicare payment and limitation of certificate for analyte, creatinine.

EFFECTIVE DATE: November 7, 2003

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

Brad Craig, Director
Pioneer Medical Center
301 West 7th
Big Timber, Montana  59011
CLIA ID# 27D0911301

SANCTION: Limitation of CLIA certificate and limitation of approval to receive Medicare/Medicaid payment for the analyte Total Cholesterol.

EFFECTIVE DATE: June 20, 2003

REASON: Condition level noncompliance.

STATUS: Reinstated December 12, 2003
Gary Lerner, M.D., Director
Children’s Physicians
11909 P Street
Omaha, Nebraska   68137
CLIA ID# 28D0684360

SANCTION: Suspension of approval to receive Medicare payment and limitation of certificate for the analyte, platelet count.

EFFECTIVE DATE: September 16 2003

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

Alexandro Presilla, M.D., PA, Director
322 49th Street
Union City, New Jersey   07087
CLIA ID# 31D0662570

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

EFFECTIVE DATE: April 11, 2003

REASON: Reporting unsubstantiated test results; immediate jeopardy.

STATUS: Hearing requested.

Thomas S.N. Chen, M.D., Director
Vitamin Diagnostics, Inc.
Rt. 35 & Industrial Drive
Cliffwood Beach, New Jersey   07735
CLIA ID# 31D0710366

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

EFFECTIVE DATE: February 20, 2001

REASON: Condition level non-compliance. Failure to submit acceptable Plan of Correction.

STATUS: Hearing requested.
Eustace Huggins, M.D., Director
St. Albans Medical Services PC
200-17 Linden Blvd
Jamaica, New York   11412
CLIA ID# 33D0151706

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

EFFECTIVE DATE: May 29, 2003

REASON: Condition level non-compliance.

Arthur Kornblit, M.D., Director
830 Atlantic Avenue
Baldwin, New York   11510
CLIA ID# 33D0152883

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

EFFECTIVE DATE: February 21, 2003 (CLIA Suspension)
April 21, 2003 (Medicare Cancellation)

REASON: Condition level non-compliance. Failure to submit an acceptable Plan of Correction.

STATUS: Certificate revoked.

Zia Ghavanni, M.D., Director
Comprehensive Pediatric Care PC
Flo Davidson Pediatric Center
2400 Davidson Ave
Bronx, New York   10468
CLIA ID# 33D0683781

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

EFFECTIVE DATE: October 13, 2003

REASON: Failure to submit an acceptable plan of correction.

Ps Steinfeld & R Amoona  
1573 Broadway  
Hewlett, New York  11557  
**CLIA ID# 33D0710865**

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

EFFECTIVE DATE: September 19, 2003

REASON: Condition level non-compliance.


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David M. Lans, M.D., Director  
838 Pelhamdale Ave  
New Rochelle, New York  10801  
**CLIA ID# 33D0873522**

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

REASON: Acceptable Plan of Correction not submitted.

EFFECTIVE DATE: October 1, 2003


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Delores Levy, M.D., Director  
19 South Broadway  
Tarrytown, New York   10591  
**CLIA ID# 33D0893891**

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

EFFECTIVE DATE: October 27, 2003

REASON: Failure to allow certification survey to be performed.

Steve Ayanruoh, Director
204 Pediatrics
104 Vermilyea Avenue, Suite B
New York, New York 10034
CLIA ID# 33D0958709

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

EFFECTIVE DATE: August 1, 2003

REASON: Condition level non-compliance.

STATUS: Certificate changed to Certificate of Waiver.

Kanu H. Patel, Director
Kanu Patel Physician PC
145 East 15th Street
New York, New York 10003
CLIA ID# 33D0976029

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

EFFECTIVE DATE: February 21, 2003

REASON: Condition level non-compliance during consecutive inspections.


Heron G. Rattay, M.D., Director
Rochedale Medical, PC
116-21 222nd Street
Cambria Heights, New York 11411
CLIA ID# 33D0986907

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

EFFECTIVE DATE: October 6, 2003

REASON: Improper proficiency testing referral activities and unsuccessful proficiency testing.

Carroll McGee M.D., Director  
Wescott Laboratories  
1331 North Elm Street, #101  
Greensboro, North Carolina  27401  
CLIA ID# 34D0239130

SANCTION:  Cancellation of approval to receive Medicare payment for all laboratory services, and revocation of CLIA certificate.  
EFFECTIVE DATE:  May 20, 2003  
REASON:  Improper proficiency testing referral activities.

Samuel Laneve, M.D., Director  
South Dayton Internists, Inc.  
500 Lincoln Park Blvd., Suite 220  
Dayton, Ohio  45429  
CLIA ID# 36D0676071

SANCTION:  Suspension of CLIA certificate and cancellation of Medicare payment.  
EFFECTIVE DATE:  April 16, 2003  
REASON:  Serious and immediate jeopardy, testing outside certificate.

Richard Allen, DO, Director  
Family Practice Clinic  
1202 W. Cherokee  
Wagoner, Oklahoma  74467  
CLIA ID# 37D0922925

SANCTION:  Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.  
EFFECTIVE DATE:  April 26, 2003 (Medicare Cancellation)  
June 9, 2003 (CLIA Revocation)  
REASON:  Condition level non-compliance.
Anthony Lobianco, D.O., Director
Bella Vista Medical Laboratory, Inc.
826 Christian Street
Philadelphia, Pennsylvania  19147
CLIA ID# 39D0709157

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

EFFECTIVE DATE: January 10, 2003

REASON: Condition level non-compliance, failure to comply with Directed Plan of Correction, and failure to correct deficiencies.


Vera V. Sherman, M.D., Director
8th Avenue Medical Center Laboratory
330 East 8th Avenue
Homestead, Pennsylvania  15120
CLIA ID# 39D0919499

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

EFFECTIVE DATE: October 31, 2003

REASON: Condition level non-compliance.

STATUS: Certificate changed to Certificate of Waiver.

Rayma Markland, Director
Milford Valley Memorial Hospital
451 N Main
Milford, Utah  84751
CLIA ID# 46D0525823

SANCTION: Limitation of CLIA certificate and limitation of approval to receive Medicare/Medicaid payment for the analyte PO2.

EFFECTIVE DATE: February 24, 2003

REASON: Condition level non-compliance.
SANCTION: Revocation of CLIA certificate and Cancellation of approval to receive Medicare/Medicaid payment for all laboratory services.

EFFECTIVE DATE: September 9, 2003 (Medicare/Medicaid Cancellation)
November 25, 2003 (CLIA Revocation)

REASON: Misrepresentation of CLIA Certification.

SANCTION: Limitation of CLIA certificate and limitation of approval to receive Medicare/Medicaid payment for the specialty Total Cholesterol.

EFFECTIVE DATE: June 10, 2003

REASON: Condition level non-compliance.

STATUS: Certificate changed to Certificate of Waiver.

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

EFFECTIVE DATE: February 18, 2003

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

STATUS: Immediate jeopardy removed and Directed Plan of Correction imposed. Follow-up survey in May 2003 found laboratory achieved compliance. Certificate changed to Certificate of Waiver.
SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services and suspension of CLIA certificate.

EFFECTIVE DATE: October 10, 2003

REASON: Condition level non-compliance.

STATUS: Certificated changed to Certificate of Waiver.
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.

Asish Ghosh, M.D., Director
119 West Central
Harrison, Arizona 72601
CLIA ID# 04D0969897

SANCTION: Civil Money Penalty of $3,050 per day and Directed Plan of Correction.
REASON: Condition level non-compliance, immediate jeopardy.

Arnold Channing, M.D., Director
Los Angeles Community Hospital Laboratory
4081 East Olympic Blvd.
Los Angeles, California 90023
CLIA ID# 05D0542002

SANCTION: Civil Money Penalty of $3,000 per day and Directed Plan of Correction.
EFFECTIVE DATE: January 17, 2003 - January 28, 2003 (Civil Money Penalty)
January 17, 2003 (Directed Plan of Correction)
REASON: Condition level non-compliance.

Donald Tschirhart, M.D., Director
St, Vincent Medical Center, Main Laboratory
Daughters of Charity Health System
2131 West Third Street
Los Angeles, California 90057
CLIA ID# 05D0545353

SANCTION: Civil Money Penalty of $3,000 per day and Directed Portion of Plan of Correction.
EFFECTIVE DATE: September 19, 2003

REASON: Condition level non-compliance.

STATUS: Compliance achieved October 1, 2003.

Kailash R. Dhamija, M.D., Director
Prime Care Plus Medical Laboratory
3762 Atlantic Avenue Suite C
Long Beach, California 90807

CLIA ID# 05D0554677

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

EFFECTIVE DATE: August 11, 2003

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


Paul Wertlake, M.D., Director
Unilab Corporation
18408 Oxnard Street
Tarzana, California 91356-1504

CLIA ID# 05D0559285

SANCTION: Civil Money Penalty of $3,000 per day.

EFFECTIVE DATE: April 1, 2003 – May 26, 2003

REASON: Condition level non-compliance.


Norvelle A. Harris, M.D., Director
Clinical Immuno-Diagnostics Laboratory, Inc.
4520 Wilshire Blvd. Suite 104
Los Angeles, California 90010

CLIA ID# 05D0564373

SANCTION: Civil Money Penalty of $3,000 per standard not corrected and Portion of a Plan of Correction.

EFFECTIVE DATE: April 15, 2003
REASON: Condition level non-compliance standard not corrected within 12 months and misrepresentation.

STATUS: Revocation pending appeal.

Jack Wasserman, M.D., Director
Scripps Ranch Medical Clinic
9999 Mira Mesa Blvd., #103
San Diego, California 92131
CLIA ID# 05D0571145

SANCTION: Civil Money Penalty of $3,000 per day occurrence of improper proficiency testing referral and Directed Portion of Correction.

EFFECTIVE DATE: August 13, 2003

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

STATUS: Revocation pending appeal.

Cheong N. Ngoi, M.D., Director
Hunter Laboratories, Inc
Formerly (Chinatown Medical Laboratory)
2605 S. Winchester Blvd.
Campbell, California 95008
CLIA ID# 05D0596114

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

EFFECTIVE DATE: December 19, 2003

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

STATUS: Civil Money Penalty reduced to $100 per day effective December 27, 2003.

Terry Winegar, M.D., Director
Encompass Family Physician Medical Group, Inc.
237 West Washington Avenue
El Cajon, California 92020
CLIA ID# 05D0642966

SANCTION: Civil Money Penalty of $3,000 per day. Directed Portion of Plan of Correction.
EFFECTIVE DATE: August 20, 2003

REASON: Failure to notify CMS of receipt of proficiency testing samples referred from another laboratory and Condition level non-compliance.

Dom T. Salamanca, CLB, Director
Millennium Clinical Laboratories, Inc.
401 South Flower Street
Burbank, California  91502
CLIA ID# 05D0672667

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

EFFECTIVE DATE: September 14, 2003

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

STATUS: Revocation pending appeal.

Iraj H. Nazarian, Director
Physician Laboratory Technology, Inc.
200 North Robertson Blvd., Suite 207
Beverly Hills, California  90211
CLIA ID# 05D0916240

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

EFFECTIVE DATE: May 16, 2003

REASON: Condition level non-compliance.

STATUS: Revocation pending hearing.

Emmanuel A. Ayodele, M.D., Director
Immuno-Laboratories
5300 Santa Monica Blvd., Suite 309
Los Angeles, California  90029
CLIA ID# 05D0948885

SANCTION: Directed Portion of a Plan of Correction.

EFFECTIVE DATE: August 18, 2003 (Medicare cancellation)
REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.


David M. Posey M.D. Director
Doctor’s Laboratory of the Valley
1500 Glenoaks Blvd., #D
San Fernando, California 91340
CLIA ID# 05D0984705

SANCTION: Civil Money Penalty of $3,000 per day occurrence of improper proficiency testing referral and Directed Portion of Plan of Correction.

EFFECTIVE DATE: April 29, 2003

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


John Angelo, M.D., Director
Canal Medical Laboratory
2001 Canal Street, Suite 100
New Orleans, Louisiana 70115
CLIA ID# 19D0458960

SANCTION: Civil Money Penalty $2,000 per day and Directed Plan of Correction.

EFFECTIVE DATE: August 9, 2003

REASON: Condition level non-compliance.


Allen L. Spires, M.D., Director
301 Davenport Avenue
Mer Rouge, Louisiana 71267-0429
CLIA ID# 19D0464385

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: December 31, 2003
REASON: Condition level non-compliance. Failure to provide an acceptable plan of correction; failure to correct deficiencies.


Bruce E. Weneck, M.D., Director
Partner in Pediatrics
303 West Memorial Blvd.
Hagerstown, Maryland  21740
CLIA ID# 21D0220757

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: September 10, 2003

REASON: Condition level non-compliance.


Peter J. Ferra  M.D.,Director
Physician Office Laboratory
405 Main Street
Reisterstown, Maryland  21136
CLIA ID# 21D0903078

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: September 24, 2003

REASON: Condition level non-compliance.


Thomas S.N. Chen, M.D., Director
Vitamin Diagnostics, Inc.
Rt. 35 & Industrial Drive
Cliffwood Beach, New Jersey  07735
CLIA ID# 31D0710366

SANCTION: Civil Money Penalty ($1000).

EFFECTIVE DATE: February 20, 2001

REASON: Condition level non-compliance. Failure to submit acceptable Plan of Correction.
STATUS: Hearing requested.

Ann S. Mercer, M.D., Director
2801 Missouri Avenue 12
Las Cruces, New Mexico   88011-5061
CLIA ID# 32D0536982

SANCTION: Directed Plan of Correction.
EFFECTIVE DATE: April 14, 2003
REASON: Condition level non-compliance.

Eustace Huggins, M.D., Director
St. Alban Medical Services PC
200-17 Linden Blvd
Jamaica, New York   11412
CLIA ID# 33D0151206

EFFECTIVE DATE: May 29, 2003
REASON: Condition level non-compliance.

Kanu H. Patel, Director
Kanu Patel Physician PC
145 East 15th Street
New York, New York   10003
CLIA ID# 33D0976029

SANCTION: Civil Money Penalty ($1500).
EFFECTIVE DATE: February 21, 2003
REASON: Condition level non-compliance.
Alfred Staubus, Ph.D., Director
Toxicology Associates, Inc.
999 Bethel Road
Columbus, Ohio 43214
**CLIA ID# 36D0329627**

- **SANCTION:** Directed Plan of Correction.
- **EFFECTIVE DATE:** February 8, 2003
- **REASON:** Condition level non-compliance.

Walter Cervoni, Director
Auxillio Mutuo Hospital Clinical Lab
Ave Ponce De Leo PDA 37
Hato Rey, Puerto Rico 00919
**CLIA ID# 40D0658283**

- **SANCTION:** Civil Money Penalty ($3,000).
- **EFFECTIVE DATE:** February 7, 2003
- **REASON:** Condition level non-compliance.

Scott Johnson M.D., Director
G. Scott Johnson, M.D., PA
5110 North 10th Street, Suite
McAllen, Texas 78504
**CLIA ID# 45D1004466**

- **SANCTION:** Directed Plan of Correction, State Onsite Monitoring.
- **EFFECTIVE DATE:** February 7, 2003
- **REASON:** Condition level non-compliance.
Lyman Shurtliff, M.D., Director
Medical Drive Laboratory, Inc.
425 Medical Drive
Bountiful, Utah  84010
CLIA ID# 46D0679512

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

EFFECTIVE DATE: September 25, 2003

REASON: Misrepresentation of CLIA Certificate.

Seddighed Feisee, M.D., Director
Physician Office Laboratory
9554 Old Keene Mill Road
Burke, Virginia  22015
CLIA ID# 49D0716392

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: June 26, 2003

REASON: Condition level non-compliance.


James M. Miller, M.D., Director
Family Practice Specialists of Richmond
1447 Johnston Willis Drive
Richmond, Virginia  23235
CLIA ID# 49D0893978

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: June 26, 2003

REASON: Condition level non-compliance.

STATUS: Compliance achieved August 1, 2003.
Almed Shahab-uddin, M.D., Director
Colonial Heights Children’s Center
3522 Boulevard, Suite C
Colonial Heights, Virginia  23834

**CLIA ID# 49D0901875**

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: June 26, 2003

REASON: Condition level non-compliance


Manu R. Gadani, M.D., Director
Physician Office Laboratory
5303 Plaza Drive, Suite
Hopewell, Virginia  23860

**CLIA ID# 49D0912026**

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: May 12, 2003

REASON: Condition level non-compliance.

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

Norvelle A. Harris, M.D., Director
Bethesda Pathology Clinical Services
4520 Wilshire Blvd. Suite 104
Los Angeles, California 35045
CLIA ID# 05D0869567 (CAP)

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: April 18, 2003

REASON: Laboratory did not complete the self-evaluation process and is currently not accredited.

Gilbert D. Harris, M.D., Director
Athens Associates in Family Practice
300 Hawthorne Lane
Athens, Georgia 30606-2152
CLIA ID# 11D0261921 (COLA #76)

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: April 7, 2003

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

Deborah K. McDermott, M.D., Director
McDermott & Ringhofer, LLP
4 Park Place-Prof Center
Swansea, Illinois 62226
CLIA ID# 14D0434051 (COLA #4280)

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: November 20, 2003

REASON: Failure to adhere to COLA imposed required improvements; failure to comply with reasonable requests of COLA.
Richard O’Pere, M.D., Director
Open Faith Medical Lab
6259 S. Cottage Grove Suite 1209
Chicago, Illinois   60637
**CLIA ID# 14D0964737 (COLA #13082)**

**SANCTION:** Denial of Accreditation

**EFFECTIVE DATE:** November 20, 2003

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

Willie B. Gibson, M.D., Director
18300 W. McNichols Road
Detroit, Michigan   48219
**CLIA ID# 23D0896679 (COLA #9412)**

**SANCTION:** Denial of Accreditation.

**EFFECTIVE DATE:** April 7, 2003

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

Guy Farmer M.D., Director
Calhoun City Medical Clinic, LTD
120 Burk –CC Rd POB 599
Calhoun City, Mississippi    38916-0599
**CLIA ID# 25D0317218 (COLA #1879)**

**SANCTION:** Denial of Accreditation.

**EFFECTIVE DATE:** August 04, 2003

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

Larry Yee, M.D., Director
7660 W. Cheyenne Suite 110
Las Vegas, Nevada   89129
**CLIA ID# 25D0959323 (COLA #13047)**

**SANCTION:** Denial of Accreditation
EFFECTIVE DATE: April 7, 2003

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

Patrick Dipaolo, M.D., Director
781 Bloomfield Avenue
Montclair, New Jersey 07042

CLIA ID# 31D0934797 (COLA #10363)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: April 7, 2003

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

Ira J. Sutton, M.D., Director
77 Quacker Ridge Road
New Rochelle, New York 10804-2808

CLIA ID# 33D0141101 (COLA)

SANCTION: Voluntary withdrawal from COLA due to pending denial of accreditation.

EFFECTIVE DATE: September 30, 2003

REASON: Pending Denial of Accreditation for failure to adhere to COLA imposed required improvement over an extended period of time.

Donald Williams, Director
Bay Clinic Laboratory
1750 Thompson Road
Coos Bay, Oregon 97420

CLIA ID# 38D0062703 (COLA #13765)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: November 20, 2003

REASON: Communicating with any other laboratory pertaining to the results of proficiency tests prior to the PT program end-date for receipt of result.
Donald Williams, Director
Coast Medical Laboratory
620 W Commercial Avenue
Coos Bay, Oregon 97420
CLIA ID# 38D0877615 (COLA #15468)

SANCTION: Denial of Accreditation
EFFECTIVE DATE: November 20, 2003
REASON: Communicating with another laboratory pertaining to the results of proficiency tests prior to the PT program end-date for receipt results.

William P. Coleman, M.D., Director
Medicenter
504 Meadowlake Ctr
Waco, Texas 76712-3981
CLIA ID# 45D0895627 (COLA #7855)

SANCTION: Denial of Accreditation
EFFECTIVE DATE: August 4, 2003
REASON: Failure to adhere to COLA imposed required improvements; failure to comply with reasonable require of COLA.

Mark Woodard, Director
Lander Valley Medical Center – LMC site
745 Buena Vista
Lander, Wyoming 82520
CLIA ID# 53D0519922 (JCAHO)

SANCTION: Denial of Accreditation
EFFECTIVE DATE: June 24, 2003
REASON: Immediate and serious threat to the health and safety of patients.
Mark Woodard, Director
Lander Valley Medical Center
1320 Bishop Randall Drive
Lander, Wyoming 82520
CLIA ID# 53D0519923 (JCAHO)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: June 24, 2003

REASON: Immediate and serious threat to the health and safety of patients.
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](http://www.cms.gov/clia/hearinggroup.asp)

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Alaa Ahmed, M.Sc., Ph.D. (Global Esoteric Reference Labs, Inc.) v. CMS  
Global Esoteric Reference Labs, Inc.  
21111 Oxnard Street  
Wiidland Hills, California  91367  
**CLIA ID# 05D0970824**  

James Bryant, M.D., v. CMS  
GenSys, Inc.  
101 South Broadway  
Aurora, Illinois  60603  
**CLIA ID# 14D0951154**  

William Komaiko, M.D., v. CMS  
GenSys, Inc.  
101 South Broadway  
Aurora, Illinois  60603  
**CLIA ID# 14D0951154**  

St.Charles Health Care, v. CMS  
85 High Street  
Waldorf, Maryland  20602  
**CLIA ID# 21D0897978**  

Preferred Family Medicine, v. CMS  
1200 West Twelve Mile Road  
Madison Heights, Michigan  48071  
**CLIA ID# 23D0354632**  

White Lake Family Medicine, P.C., v. CMS  
9178 Highland Road, Suite 1  
White Lake, Michigan  48386  
**CLIA ID# 23D0697765**  

Lackawanna Medical Group Laboratory, v. CMS  
201 SmallCombe Drive  
Scranton, Pennsylvania  18508  
**CLIA ID# 39D0892552**  

Decision for CMS  
5/01/2003  

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Decision for CMS  
11/27/2002  

Decision for CMS  
11/18/2002  

Decision for CMS  
11/14/2003  

Decision for CMS  
2/03/2003
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.

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

Atlas Clinical Lab, Inc.
2655 LeJeune Road PH-II
Coral Gables, Florida  33134

Excluded 04/20/2003 for 28 years, for having lab controlled by excluded individual.

Diagnostic Research Laboratories
2615 N.E. 21st Terrace
Lighthouse Point, Florida  33064

Excluded 06/19/2003 for 20 years, for having lab controlled by excluded individual.

EMA Medical Laboratory, Inc.
590-07 71st Avenue
Ridgewood, New York  11385

Excluded 10/20/2003 for 18 years, for conviction of a program related crime.

Health Pro Medical Labs
2250 W. Whittier Blvd.
La Habra, California  90631

Excluded 08/20/2003 for 20 years, for having lab controlled by excluded individual.
9. CORRECTION OF ANY ERRONEOUS STATEMENTS OF INFORMATION THAT APPEARED IN THE 2002 REGISTRY.

The following is a laboratory that had its CLIA certificate revoked during calendar year 2000, which should have been included in the 2000 Registry under item 2.

Bilal Ahmed, Director
Physician’s Laboratory Institute
2501 East 28th Street, Suite 106
Sugar Hill, California  90806
CLIA ID# 05D0857970

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 27, 2000

REASON: Failure to allow inspection.

STATUS: Revocation became final when owners withdrew request for appeal and ALJ dismissed case on June 27, 2000.
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
The following was supplied by the Office of the Inspector General:

Internist Laboratory, Inc.
3923 Waring Road
Oceanside, California  92056

Settlement date: 11/26/02  Issue: False Claims