

## **CLIA ANNUAL LABORATORY REGISTRY 2016**

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 principal sanctions imposed; 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- (5) A list of laboratories whose accreditation has been withdrawn or revoked and the reasons for the withdrawal or revocation.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 proceeding 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 42 CFR 493.1850(a). It also includes information provided by CLIA exempt states.

**2016 CLIA LAB REGISTRY**  
**(AS REQUIRED BY SECTION 353(N) OF THE PUBLIC HEALTH SERVICE ACT)**  
**ACTIVITY 01/01/2016 - 12/31/2016**

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

\*\*\* NO DATA FOUND \*\*\*

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.)

ARMITY SIMON, DIRECTOR

ARMITY A SIMON MD OBSTETRICS & GYNECOLOGY

9070 E DESERT COVE STE 102

SCOTTSDALE, AZ 85260

CLIA ID# 03D0961015

SANCTION: Limitation of CLIA Certificate

EFFECTIVE DATE: May 2, 2016

REASON: Cancellation of Medicare Approval Suspension  
Condition Level Non-Compliance  
Unsuccessful PT

AMIT GHOSHAL, DIRECTOR

PROGRESSIVE PAIN MANAGEMENT INC

301 E COTTONWOOD LANE, STE 1

CASA GRANDE, AZ 85122

CLIA ID# 03D2017811

SANCTION: Cancel Medicare/Medicaid Approval  
Revocation of CLIA Certificate

EFFECTIVE DATE: February 7, 2016

February 7, 2016

REASON: 2 Year Prohibition From Owning, Operating and Directing  
Medicare Cancellation/Suspension

Condition Level Non-Compliance  
Failure to Correct Deficiencies  
Revocation of CLIA Certificate

LAURIE FULLER, DIRECTOR  
FSIX, LLC DBA QUICK DRAW LAB  
7662 E GRAY RD, STE 107  
SCOTTSDALE, AZ 85260  
CLIA ID# 03D2080396

SANCTION: Cancel Medicare/Medicaid Approval  
Suspension of CLIA Certificate  
Revocation of CLIA Certificate

EFFECTIVE DATE: August 12, 2016  
August 12, 2016  
October 3, 2016

REASON: Cancellation of Medicare Approval Suspension  
Cancellation of Medicare Approval Revocation  
2 Year Prohibition From Owning, Operating and Directing  
Medicare Cancellation/Suspension  
Condition Level Non-Compliance with IJ  
Failure to Correct Deficiencies  
Revocation of CLIA Certificate  
Failure To Submit Acceptable POC or AOC

PHILLIP LEVINE MD, DIRECTOR  
G & L LABORATORY  
8631 W 3RD ST STE STE 815E  
LOS ANGELES, CA 90048  
CLIA ID# 05D0544727

SANCTION: Limitation of CLIA Certificate

EFFECTIVE DATE: October 9, 2016

REASON: Cancellation of Medicare Approval Suspension  
Condition Level Non-Compliance  
Unsuccessful PT

MICHAEL RUTMAN DO, DIRECTOR

MICHAEL N RUTMAN DO AMC

2355 S MELROSE DR

VISTA, CA 92081

CLIA ID# 05D0566592

SANCTION: Cancel Medicare/Medicaid Approval  
Limitation of CLIA Certificate

EFFECTIVE DATE: July 4, 2016  
July 4, 2016

REASON: Cancellation of Medicare Approval Suspension  
Condition Level Non-Compliance  
Unsuccessful PT

STATUS: Rescission of Medicare Cancel/CLIA Suspension  
Laboratory voluntarily Ceased Testing

MILO ALLADO MD, DIRECTOR  
MTS CLINICAL LABORATORY  
7625 HAYVENHURST AVE STE 21  
VAN NUYS, CA 91406  
CLIA ID# 05D0642836

SANCTION: Cancel Medicare/Medicaid Approval  
Revocation of CLIA Certificate

EFFECTIVE DATE: July 30, 2016

REASON: Cancellation of Medicare Approval Revocation  
2 Year Prohibition From Owning, Operating and Directing  
Medicare Cancellation/Suspension  
Condition Level Non-Compliance  
Revocation of CLIA Certificate  
Lab Owner/Oper Prohibited From Owning Lab

GREGORY BLAIR, MD, DIRECTOR  
SIERRA HEMATOLOGY & ONCOLOGY MEDICAL CENTER  
8100 BRUCEVILLE RD  
SACRAMENTO, CA 95823  
CLIA ID# 05D1077487

SANCTION: Limitation of CLIA Certificate

EFFECTIVE DATE: November 10, 2016

REASON: Cancellation of Medicare Approval Suspension  
Medicare Cancellation/Suspension  
Condition Level Non-Compliance  
Unsuccessful PT

ALEXANDER SHIKHMAN, MD, DIRECTOR  
INSTITUTE FOR SPECIALIZED MEDICINE  
4125 SORRENTO VALLEY BLVD STE A  
SAN DIEGO, CA 92121  
CLIA ID# 05D1099143

SANCTION: Cancel Medicare/Medicaid Approval  
Revocation of CLIA Certificate

EFFECTIVE DATE: March 24, 2016  
March 24, 2016

REASON: Medicare Cancellation/Suspension  
Condition Level Non-Compliance  
Failure to Correct Deficiencies  
Revocation of CLIA Certificate  
Failure To Submit Acceptable POC or AOC

JACK JACOUB MD, DIRECTOR  
OC BLOOD & CANCER CARE  
9940 TALBERT AVE STE 100  
FOUNTAIN VALLEY, CA 92708  
CLIA ID# 05D2019393

SANCTION: Limitation of CLIA Certificate

EFFECTIVE DATE: June 19, 2016

REASON: Cancellation of Medicare Approval Suspension  
Condition Level Non-Compliance  
Unsuccessful PT

LINDA COWAN MD, DIRECTOR  
LINDA S COWAN MD A PROFESSIONAL CORPORARTION  
637 S. LUCAS AVE., STE. 205  
LOS ANGELES, CA 90017  
CLIA ID# 05D2059960

SANCTION: Cancel Medicare/Medicaid Approval  
Revocation of CLIA Certificate

EFFECTIVE DATE: February 1, 2016  
February 1, 2016

REASON: Cancellation of Medicare Approval Revocation  
2 Year Prohibition From Owning, Operating and Directing  
Medicare Cancellation/Suspension

STATUS: Revocation of CLIA Certificate

MISAL KHAN, DIRECTOR  
MISAL KHAN MD FRCS (ED) PA  
3808 E 3RD ST  
PANAMA CITY, FL 32401  
CLIA ID# 10D0270499

SANCTION: Limitation of CLIA Certificate

EFFECTIVE DATE: June 21, 2016

REASON: Unsuccessful PT



STACEY PARKER, DIRECTOR  
EMORY AT ACWORTH  
4791 SOUTH MAIN STREET  
ACWORTH, GA 30101  
CLIA ID# 11D0256672

SANCTION: Limitation of CLIA Certificate

EFFECTIVE DATE: April 19, 2016

REASON: Unsuccessful PT

JEFFEORY WHITE, DIRECTOR  
WHITES PEDIATRICS OF DALTON  
1575 CHATTANOOGA AVENUE, SUITE 1  
DALTON, GA 30721  
CLIA ID# 11D0262367

SANCTION: Limitation of CLIA Certificate

EFFECTIVE DATE: November 8, 2016

REASON: Unsuccessful PT

STATUS: Laboratory Voluntarily Ceased Testing

DANNY HOFFA MD, DIRECTOR  
FAIRVIEW PARK LIMITED PARTNERSHIP  
DBA FAIRVIEW PARK HOSPITAL LABORATORY  
200 INDUSTRIAL BOULEVARD  
DUBLIN, GA 31021  
CLIA ID# 11D0263444

SANCTION: Cancel Medicare/Medicaid Approval  
Revocation of CLIA Certificate

EFFECTIVE DATE: January 19, 2016  
January 19, 2016

REASON: Improper PT Referral Activities

KENNETH TWIDDY MD, DIRECTOR  
DUNWOODY WOMEN'S MEDICAL GROUP LLC  
3114 MERCER UNIVERSITY DR SUITE 100  
ATLANTA, GA 30341  
CLIA ID# 11D0978198

SANCTION: Limitation of CLIA Certificate

EFFECTIVE DATE: August 4, 2016

REASON: Unsuccessful PT

STEVEN LOBEL, DIRECTOR  
DUNWOODY LABS, INC  
9 DUNWOODY PARK, SUITE 121  
DUNWOODY, GA 30338  
CLIA ID# 11D1101209

SANCTION: Suspension of CLIA Certificate

EFFECTIVE DATE: November 21, 2016

REASON: Immediate Jeopardy

REBECCA NEWBY, DIRECTOR  
COMMUNITY FAMILY CLINIC  
2088 E 25TH ST  
IDAHO FALLS, ID 83404  
CLIA ID# 13D1043497

SANCTION: Limitation of CLIA Certificate

EFFECTIVE DATE: December 19, 2016

REASON: Unsuccessful PT

ENRIQUE ARANA, DIRECTOR  
FULLERTON-KIMBALL MEDICAL SURGICAL CTR  
3412 W FULLERTON AVE  
CHICAGO, IL 60647  
CLIA ID# 14D1047993

SANCTION: Revocation of CLIA Certificate

EFFECTIVE DATE: August 30, 2016

REASON: 2 Year Prohibition From Owning, Operating and Directing  
Medicare Cancellation/Suspension  
Revocation of CLIA Certificate

STATUS: Revocation of CLIA Certificate

REASON: Revocation for LD in position at time of survey

ABHA SAXENA, DIRECTOR  
UNITYPOINT CLINIC  
MULTI SPECIALTY  
855 A AVENUE NE, SUITE 400  
CEDAR RAPIDS, IA 52402  
CLIA ID# 16D0386811

SANCTION: Revocation of CLIA Certificate

EFFECTIVE DATE: June 3, 2016

REASON: Improper PT Testing Referral Activities  
Revocation of CLIA Certificate

STATUS: Revocation of CLIA Certificate

ABHA SAXENA, DIRECTOR  
UNITYPOINT CLINIC  
DIABETES AND KIDNEY CENTER  
1002 4TH AVENUE SE  
CEDAR RAPIDS, IA 52403  
CLIA ID# 16D2080340

SANCTION: Revocation of CLIA Certificate

EFFECTIVE DATE: June 3, 2016

REASON: Improper PT Testing Referral Activities  
Revocation of CLIA Certificate

STATUS: Revocation of CLIA Certificate

CHARLES RAY MD, DIRECTOR

CHARLES E RAY MD

1910 JOHNSON

JENNINGS, LA 70546

CLIA ID# 19D0461288

SANCTION: Cancel Medicare/Medicaid Approval  
Suspension of CLIA Certificate

EFFECTIVE DATE: January 26, 2016  
January 26, 2016

REASON: Medicare Cancellation/Suspension  
Condition Level Non-Compliance  
Failure to Correct Deficiencies  
Failure To Submit Acceptable POC or AOC

STATUS: Laboratory voluntarily Ceased Testing

REASON: Laboratory decided to close the lab.

RICHARD TULLEY, DIRECTOR

MOBILE TECH MEDICAL, INC

4336 NORTH BOULEVARD, SUITE 200

BATON ROUGE, LA 70806

CLIA ID# 19D1001395

SANCTION: Cancel Medicare/Medicaid Approval  
Suspension of CLIA Certificate  
Revocation of CLIA Certificate

EFFECTIVE DATE: March 18, 2016

March 18, 2016

May 10, 2016

REASON: Condition Level Non-Compliance with IJ  
Failure to Correct Deficiencies

STATUS: Hearing Requested  
Appeal Filed By Laboratory

REASON: The laboratory dismissed the appeal.

DAVID GREEN, DIRECTOR

LONSETH PAIN MD, APMC

720 VETERANS BLVD, STE 200

METAIRIE, LA 70005

CLIA ID# 19D2088054

SANCTION: Cancel Medicare/Medicaid Approval  
Suspension of CLIA Certificate  
Revocation of CLIA Certificate

EFFECTIVE DATE: January 19, 2016  
January 19, 2016  
March 14, 2016

REASON: Condition Level Non-Compliance  
Failure to Correct Deficiencies  
Failure To Submit Acceptable POC or AOC

STATUS: Revocation of CLIA Certificate

BEATA KWIATKOWSKA M.D., DIRECTOR  
QUICK BIODIAGNOSTIC LABORATORY  
3950 S EASTERN AVE STE 100  
LAS VEGAS, NV 89119  
CLIA ID# 29D2079530

SANCTION: Cancel Medicare/Medicaid Approval  
Suspension of CLIA Certificate  
Revocation of CLIA Certificate

EFFECTIVE DATE: September 21, 2016  
September 24, 2016  
November 15, 2016

REASON: 2 Year Prohibition From Owning, Operating and Directing  
Medicare Cancellation/Suspension  
Condition Level Non-Compliance with IJ

RICHARD LYNCH, DIRECTOR  
CARE2U MEDICAL SERVICES, PLLC  
1230 HIGHWAY 70 EAST, SUITE 1  
NEW BERN, NC 28560  
CLIA ID# 34D2061263

SANCTION: Cancel Medicare/Medicaid Approval

EFFECTIVE DATE: April 24, 2016

REASON: Failure to Provide Information Requested by CMS/Agent

JAMES BRINKWORTH, DIRECTOR  
MERCY HOSPITAL WATONGA  
500 N CLARENCE NASH BLVD  
WATONGA, OK 73772  
CLIA ID# 37D0472727

SANCTION: Limitation of CLIA Certificate

EFFECTIVE DATE: January 14, 2016

REASON: Condition Level Non-Compliance  
Unsuccessful PT

STATUS: Compliance Achieved

HAYMAN SALIB M.D., DIRECTOR  
HAYMAN S SALIB MD  
65 E ELIZABETH AVENUE  
BETHLEHEM, PA 18018  
CLIA ID# 39D1067550

SANCTION: Limitation of CLIA Certificate

EFFECTIVE DATE: April 15, 2016

REASON: Unsuccessful PT

STATUS: Laboratory voluntarily Ceased Testing

REASON: Voluntary termination of certificate on November 16, 2016. (Limitation in effect 7 months.)



TOSHIO YAMAUCHI, DIRECTOR  
TOSHIO YAMAUCHI MD  
16651 SOUTHWEST FREEWAY #150  
SUGAR LAND, TX 77479  
CLIA ID# 45D0495838

SANCTION: Cancel Medicare/Medicaid Approval  
Suspension of CLIA Certificate

EFFECTIVE DATE: November 25, 2016  
November 25, 2016

REASON: Immediate Jeopardy

MARY PETROPOULOS MD, DIRECTOR  
AUSTIN CHILDREN'S CLINIC PA  
11673 JOLLEYVILLE ROAD, SUITE 104  
AUSTIN, TX 78759  
CLIA ID# 45D0987623

SANCTION: Limitation of CLIA Certificate

EFFECTIVE DATE: November 9, 2016

REASON: Condition Level Non-Compliance  
Unsuccessful PT

MURTAZA MUSSAJI, DO, DIRECTOR  
FAIRWAY MEDICAL CLINIC  
4910 TELEPHONE RD  
HOUSTON, TX 77087  
CLIA ID# 45D1087988

SANCTION: Revocation of CLIA Certificate

EFFECTIVE DATE: March 15, 2016

REASON: Lab Owner/Oper Prohibited From Owning Lab

STATUS: Revocation of CLIA Certificate

MAUREEN RIOPEL MD, DIRECTOR  
WESTLAKE SURGICAL LP LABORATORY  
DBA THE HOSPITAL AT WESTLAKE MEDICAL CENTER  
5656 BEE CAVE ROAD BLDG L 1ST FLOOR  
AUSTIN, TX 78746  
CLIA ID# 45D1088854

SANCTION: Limitation of CLIA Certificate

EFFECTIVE DATE: March 4, 2016

REASON: Condition Level Non-Compliance  
Unsuccessful PT

STATUS: Laboratory voluntarily Ceased Testing

REASON: The laboratory ceased patient testing for immunohematology

MICHAEL NICAR, DIRECTOR  
PRIMARIS LABORATORY SERVICES, LLC  
7920 BELTLINE ROAD, SUITE 205  
DALLAS, TX 75254  
CLIA ID# 45D2024595

SANCTION: Cancel Medicare/Medicaid Approval  
Suspension of CLIA Certificate  
Revocation of CLIA Certificate

EFFECTIVE DATE: May 16, 2016  
May 16, 2016  
July 6, 2016

REASON: Condition Level Non-Compliance with IJ  
Improper PT Testing Referral Activities

STATUS: Revocation of CLIA Certificate

TIM VU, DIRECTOR  
COMPLETE EMERGENCY CARE DE ZAVALA LLC  
4999 DE ZAVALA ROAD  
SAN ANTONIO, TX 78249  
CLIA ID# 45D2092961

SANCTION: Limitation of CLIA Certificate

EFFECTIVE DATE: November 9, 2016

REASON: Condition Level Non-Compliance  
Unsuccessful PT

CHARLOTTE VDOVYCHENKO, DIRECTOR  
MEDSTAR DIAGNOSTICS  
2801 BRAZOS BLVD # 4309  
EULESS, TX 76039  
CLIA ID# 45D2100270

SANCTION: Cancel Medicare/Medicaid Approval  
Suspension of CLIA Certificate  
Revocation of CLIA Certificate

EFFECTIVE DATE: May 17, 2016  
May 17, 2016  
July 6, 2016

REASON: Condition Level Non-Compliance with IJ

STATUS: Revocation of CLIA Certificate

ROY VOICE III, DIRECTOR  
E LAB CARE DIAGNOSTICS  
414 N MAIN STREET  
EULESS, TX 76039  
CLIA ID# 45D2107492

SANCTION: Suspension of CLIA Certificate  
Cancel Medicare/Medicaid Approval  
Revocation of CLIA Certificate

EFFECTIVE DATE: May 17, 2016  
May 26, 2016  
July 6, 2016

REASON: Condition Level Non-Compliance with IJ

STATUS: Revocation of CLIA Certificate

ROY VOICE III, DIRECTOR  
MEDCARE LABORATORIES LLC  
6918 MAIDSTONE  
PASADENA, TX 77505  
CLIA ID# 45D2109799

SANCTION: Cancel Medicare/Medicaid Approval  
Suspension of CLIA Certificate  
Revocation of CLIA Certificate

EFFECTIVE DATE: May 17, 2016  
May 17, 2016  
July 6, 2016

REASON: Condition Level Non-Compliance with IJ

STATUS: Revocation of CLIA Certificate

ROY VOICE MT (ASCP), DIRECTOR  
LABCARE CLINICAL DIAGNOSTICS  
6918 MAIDSTONE SUITE 214  
PASADENA, TX 77505  
CLIA ID# 45D2111117

SANCTION: Cancel Medicare/Medicaid Approval  
Suspension of CLIA Certificate  
Revocation of CLIA Certificate

EFFECTIVE DATE: May 16, 2016  
May 16, 2016  
July 6, 2016

REASON: 2 Year Prohibition From Owning, Operating and Directing

Medicare Cancellation/Suspension  
Condition Level Non-Compliance with IJ  
Revocation of CLIA Certificate

STATUS: Revocation of CLIA Certificate

ROY VOICE MT (ASCP), DIRECTOR  
ONYX MEDICAL LABORATORY  
3000 MURWORTH ST SUITE 311  
HOUSTON, TX 77025  
CLIA ID# 45D2111121

SANCTION: Cancel Medicare/Medicaid Approval  
Suspension of CLIA Certificate  
Revocation of CLIA Certificate

EFFECTIVE DATE: May 16, 2016  
May 16, 2016  
July 6, 2016

REASON: Medicare Cancellation/Suspension  
Condition Level Non-Compliance with IJ  
Revocation of CLIA Certificate  
Lab Owner/Oper Prohibited From Owning Lab

STATUS: Revocation of CLIA Certificate

MILLENNIAL LAB SERVICES, LLC  
14455 PRESTON ROAD, SUITE 238  
DALLAS, TX 75254  
CLIA ID# 45D2111658

SANCTION: Cancel Medicare/Medicaid Approval  
Suspension of CLIA Certificate  
Revocation of CLIA Certificate

EFFECTIVE DATE: May 17, 2016  
May 17, 2016  
July 6, 2016

REASON: Condition Level Non-Compliance with IJ  
Revocation of CLIA Certificate  
Lab Owner/Oper Prohibited From Owning Lab

STATUS: Revocation of CLIA Certificate

PUNIT PATEL, DIRECTOR  
VIGENT MEDILABS LLC  
4124 GUS THOMASON ROAD  
MESQUITE, TX 75150  
CLIA ID# 45D2111675

SANCTION: Cancel Medicare/Medicaid Approval  
Suspension of CLIA Certificate

EFFECTIVE DATE: May 17, 2016  
May 17, 2016

REASON: Immediate Jeopardy  
Misrepresentation

ROBERT RIDENOUR JR, DIRECTOR  
MEMORIAL MEDICAL CENTER HOSPITAL  
216 SUNSET PL  
NEILLSVILLE, WI 54456  
CLIA ID# 52D0395541

SANCTION:    Limitation of CLIA Certificate

EFFECTIVE DATE:    September 9, 2016

REASON:        Unsuccessful PT

STATUS:        Compliance Achieved



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.

\*\*\* NO DATA FOUND \*\*\*

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

ARMITY SIMON, DIRECTOR

ARMITY A SIMON MD OBSTETRICS & GYNECOLOGY

9070 E DESERT COVE STE 102

SCOTTSDALE, AZ 85260

CLIA ID# 03D0961015

SANCTION: Directed Plan of Correction (DPOC)  
Suspension of All of Medicare/Medicaid

EFFECTIVE DATE: April 28, 2016  
May 2, 2016

REASON: Cancellation of Medicare Approval Suspension  
Condition Level Non-Compliance  
Unsuccessful PT

LAURIE FULLER, DIRECTOR

FSIX, LLC DBA QUICK DRAW LAB

7662 E GRAY RD, STE 107

SCOTTSDALE, AZ 85260

CLIA ID# 03D2080396

SANCTION: Civil Money Penalty

Directed Portion Plan of Correction (DPPOC)

EFFECTIVE DATE: August 9, 2016

August 9, 2016

REASON: Cancellation of Medicare Approval Suspension  
Cancellation of Medicare Approval Revocation  
2 Year Prohibition From Owning, Operating and Directing  
Medicare Cancellation/Suspension  
Condition Level Non-Compliance with IJ  
Failure to Correct Deficiencies  
Revocation of CLIA Certificate  
Failure To Submit Acceptable POC or AOC

PHILLIP LEVINE MD, DIRECTOR

G & L LABORATORY

8631 W 3RD ST STE STE 815E

LOS ANGELES, CA 90048

CLIA ID# 05D0544727

SANCTION: Directed Plan of Correction (DPOC)  
Suspension of Part of Medicare/Medicaid

EFFECTIVE DATE: October 7, 2016

October 9, 2016

REASON: Cancellation of Medicare Approval Suspension  
Condition Level Non-Compliance  
Unsuccessful PT

MICHAEL RUTMAN DO, DIRECTOR

MICHAEL N RUTMAN DO AMC

2355 S MELROSE DR

VISTA, CA 92081

CLIA ID# 05D0566592

SANCTION: Directed Plan of Correction (DPOC)  
Civil Money Penalty  
Suspension of Part of Medicare/Medicaid

EFFECTIVE DATE: July 2, 2016  
July 3, 2016  
July 4, 2016

REASON: Cancellation of Medicare Approval Suspension  
Medicare Cancellation/Suspension  
Condition Level Non-Compliance  
Unsuccessful PT

STATUS: Rescission of Medicare Cancel/CLIA Suspension  
Laboratory voluntarily Ceased Testing

MILO ALLADO MD, DIRECTOR

MTS CLINICAL LABORATORY

7625 HAYVENHURST AVE STE 21

VAN NUYS, CA 91406

CLIA ID# 05D0642836

SANCTION: Civil Money Penalty  
Directed Portion Plan of Correction (DPPOC)

EFFECTIVE DATE: June 15, 2016

June 15, 2016

REASON: Condition Level Non-Compliance  
Revocation of CLIA Certificate

CORAZON MEDINA MD, DIRECTOR

CORAZON C MEDINA, MD INC

1751 W ROMNEYA DR STE H

ANAHEIM, CA 92801

CLIA ID# 05D0856340

SANCTION: Directed Plan of Correction (DPOC)

EFFECTIVE DATE: May 13, 2016

REASON: Condition Level Non-Compliance  
Unsuccessful PT

MICHAEL BISHARA MD, DIRECTOR

MICHAEL F BISHARA, MD, LAB

6896 MAGNOLIA AVE

RIVERSIDE, CA 92506

CLIA ID# 05D0930454

SANCTION: Directed Plan of Correction (DPOC)

EFFECTIVE DATE: February 3, 2016

REASON: Condition Level Non-Compliance  
Unsuccessful PT

GREGORY BLAIR, MD, DIRECTOR  
SIERRA HEMATOLOGY & ONCOLOGY MEDICAL CENTER  
8100 BRUCEVILLE RD  
SACRAMENTO, CA 95823  
CLIA ID# 05D1077487

SANCTION: Civil Money Penalty  
Directed Plan of Correction (DPOC)  
Suspension of Part of Medicare/Medicaid

EFFECTIVE DATE: November 8, 2016  
November 8, 2016  
November 10, 2016

REASON: Cancellation of Medicare Approval Suspension  
Medicare Cancellation/Suspension  
Condition Level Non-Compliance  
Unsuccessful PT

ALEXANDER SHIKHMAN, MD, DIRECTOR  
INSTITUTE FOR SPECIALIZED MEDICINE  
4125 SORRENTO VALLEY BLVD STE A  
SAN DIEGO, CA 92121  
CLIA ID# 05D1099143

SANCTION: Directed Portion Plan of Correction (DPPOC)

EFFECTIVE DATE: April 8, 2016

REASON: Medicare Cancellation/Suspension  
Condition Level Non-Compliance  
Failure to Correct Deficiencies

Revocation of CLIA Certificate  
Failure To Submit Acceptable POC or AOC

MICHAEL GITTER MD, DIRECTOR  
CENTRO MEDICO MACARTHUR PARK  
2011 WILSHIRE BLVD  
LOS ANGELES, CA 90057  
CLIA ID# 05D1106136

SANCTION: Directed Plan of Correction (DPOC)

EFFECTIVE DATE: June 17, 2016

REASON: Condition Level Non-Compliance  
Unsuccessful PT

JACK JACOUB MD, DIRECTOR  
OC BLOOD & CANCER CARE  
9940 TALBERT AVE STE 100  
FOUNTAIN VALLEY, CA 92708  
CLIA ID# 05D2019393

SANCTION: Directed Plan of Correction (DPOC)  
Suspension of Part of Medicare/Medicaid

EFFECTIVE DATE: June 17, 2016  
June 19, 2016

REASON: Cancellation of Medicare Approval Suspension  
Condition Level Non-Compliance  
Unsuccessful PT

MISAL KHAN, DIRECTOR  
MISAL KHAN MD FRCS (ED) PA  
3808 E 3RD ST  
PANAMA CITY, FL 32401  
CLIA ID# 10D0270499

SANCTION: Suspension of Part of Medicare/Medicaid

EFFECTIVE DATE: June 21, 2016

REASON: Unsuccessful PT

STACEY PARKER, DIRECTOR  
EMORY AT ACWORTH  
4791 SOUTH MAIN STREET  
ACWORTH, GA 30101  
CLIA ID# 11D0256672

SANCTION: Directed Plan of Correction (DPOC)  
Suspension of Part of Medicare/Medicaid

EFFECTIVE DATE: April 19, 2016  
April 19, 2016

REASON: Unsuccessful PT

JEFFEORY WHITE, DIRECTOR  
WHITES PEDIATRICS OF DALTON  
1575 CHATTANOOGA AVENUE, SUITE 1  
DALTON, GA 30721  
CLIA ID# 11D0262367



SANCTION: Directed Plan of Correction (DPOC)  
Suspension of Part of Medicare/Medicaid

EFFECTIVE DATE: November 8, 2016  
November 8, 2016

REASON: Unsuccessful PT

STATUS: Laboratory Voluntarily Ceased Testing

DANNY HOFFA MD, DIRECTOR  
FAIRVIEW PARK LIMITED PARTNERSHIP  
DBA FAIRVIEW PARK HOSPITAL LABORATORY  
200 INDUSTRIAL BOULEVARD  
DUBLIN, GA 31021  
CLIA ID# 11D0263444

SANCTION: Civil Money Penalty

EFFECTIVE DATE: June 16, 2016

REASON: Improper PT Referral Activities

KENNETH TWIDDY MD, DIRECTOR  
DUNWOODY WOMEN'S MEDICAL GROUP LLC  
3114 MERCER UNIVERSITY DR SUITE 100  
ATLANTA, GA 30341  
CLIA ID# 11D0978198

SANCTION: Directed Plan of Correction (DPOC)  
Suspension of Part of Medicare/Medicaid

EFFECTIVE DATE: August 4, 2016  
August 4, 2016

REASON: Unsuccessful PT

JAMES YOST, DIRECTOR  
PHYSICIANS IMMEDIATE MED OF BUFORD, PC  
3425 BUFORD DRIVE  
BUFORD, GA 30519  
CLIA ID# 11D1068565

SANCTION: Directed Plan of Correction (DPOC)

EFFECTIVE DATE: December 16, 2016

REASON: Cancellation of Medicare Approval Suspension  
Unsuccessful PT  
Failure To Submit Acceptable POC or AOC

JENNIE KHO- DUFFIN M.D., DIRECTOR  
AMERICAN HEALTH NETWORK OF INDIANA LLC  
12188-B N MERIDIAN ST, STE 350B  
CARMEL, IN 46032  
CLIA ID# 15D0354021

SANCTION: Civil Money Penalty  
Directed Plan of Correction (DPOC)

EFFECTIVE DATE: September 24, 2016  
September 24, 2016

REASON: Improper PT Testing Referral Activities

ABHA SAXENA, DIRECTOR

UNITYPOINT CLINIC

MULTI SPECIALTY

855 A AVENUE NE, SUITE 400

CEDAR RAPIDS, IA 52402

CLIA ID# 16D0386811

SANCTION: Suspension of All of Medicare/Medicaid  
Civil Money Penalty

EFFECTIVE DATE: April 4, 2016  
June 3, 2016

REASON: Medicare Cancellation/Suspension

ABHA SAXENA, DIRECTOR

UNITYPOINT CLINIC

DIABETES AND KIDNEY CENTER

1002 4TH AVENUE SE

CEDAR RAPIDS, IA 52403

CLIA ID# 16D2080340

SANCTION: Suspension of All of Medicare/Medicaid  
Civil Money Penalty

EFFECTIVE DATE: April 4, 2016  
June 3, 2016

REASON: Medicare Cancellation/Suspension

ROBERT FELDMAN, DIRECTOR  
DR ROBERT FELDMAN'S OFFICE  
4245 WINBOURNE AVE  
BATON ROUGE, LA 70805  
CLIA ID# 19D0670365

SANCTION: Directed Plan of Correction (DPOC)

EFFECTIVE DATE: November 7, 2016

REASON: Condition Level Non-Compliance with IJ

STATUS: Compliance Achieved

J RICHEY, DIRECTOR  
MEEK, TEMPLETON & RICHEY UROLOGY, LLP  
301 4TH ST BOX30133  
ALEXANDRIA, LA 71301  
CLIA ID# 19D0704976

SANCTION: Directed Plan of Correction (DPOC)

EFFECTIVE DATE: February 5, 2016

REASON: Condition Level Non-Compliance  
Failure to Correct Deficiencies

STATUS: Laboratory voluntarily Ceased Testing

REASON: The laboratory changed their certificate type to a PPMP Certificate.

ANNE MARIE ARDOIN, DIRECTOR  
PREFERRED PEDIATRICS LLC  
142 RUE MARGUERITE  
THIBODAUX, LA 70301  
CLIA ID# 19D1002868

SANCTION: Directed Plan of Correction (DPOC)

EFFECTIVE DATE: March 17, 2016

REASON: Condition Level Non-Compliance  
Failure to Correct Deficiencies

STATUS: Laboratory voluntarily Ceased Testing

REASON: The laboratory ceased patient testing for moderate complexity tests and requested to change certificates to a Certificate of Waiver.

SHAOHAN ZHAO, DIRECTOR  
LAB TRUST, LLC  
400 RIVER HIGHLANDS BLVD, SUITE 10  
COVINGTON, LA 70433  
CLIA ID# 19D2021915

SANCTION: Directed Plan of Correction (DPOC)  
Directed Portion Plan of Correction (DPPOC)

EFFECTIVE DATE: May 4, 2016  
May 4, 2016

REASON: Condition Level Non-Compliance with IJ

ALISON GALVAN M.D., DIRECTOR

ARK-LA-TEX SPINE

8660 FERN AVE SUITE 120

SHREVEPORT, LA 71105

CLIA ID# 19D2064386

SANCTION: Directed Plan of Correction (DPOC)  
Civil Money Penalty

EFFECTIVE DATE: March 4, 2016  
August 12, 2016

REASON: Condition Level Non-Compliance with IJ

BEATA KWIATKOWSKA M.D., DIRECTOR

QUICK BIODIAGNOSTIC LABORATORY

3950 S EASTERN AVE STE 100

LAS VEGAS, NV 89119

CLIA ID# 29D2079530

SANCTION: Civil Money Penalty  
Directed Portion Plan of Correction (DPPOC)

EFFECTIVE DATE: September 21, 2016  
September 21, 2016

REASON: 2 Year Prohibition From Owning, Operating and Directing  
Medicare Cancellation/Suspension  
Condition Level Non-Compliance with IJ

ANIL DEWAN MD, DIRECTOR  
SOUTHERN NH MEDICAL CENTER  
8 PROSPECT STREET  
NASHUA, NH 03060  
CLIA ID# 30D0085147

SANCTION: Civil Money Penalty

EFFECTIVE DATE: December 23, 2016

REASON: Laboratory engaged in Improper Proficiency Testing Referral.

GRETCHEN SEELINGER, DIRECTOR  
PEDIATRIC ASSOCIATES  
3410 INDIAN SCHOOL NE  
ALBUQUERQUE, NM 87106  
CLIA ID# 32D0534864

SANCTION: Directed Plan of Correction (DPOC)

EFFECTIVE DATE: May 4, 2016

REASON: Condition Level Non-Compliance with IJ  
Failure to Correct Deficiencies

REASON: The laboratory changed to a Certificate of Waiver

DONALD HARVILLE, DIRECTOR  
MEDICAL ARTS DERMATOLOGY  
801 ENCINO PLACE NE SUITE E6  
ALBUQUERQUE, NM 87102  
CLIA ID# 32D0675841

SANCTION: Civil Money Penalty

EFFECTIVE DATE: April 20, 2016

REASON: Condition Level Non-Compliance  
Failure To Submit Acceptable POC or AOC

STATUS: Compliance Achieved

WILLIAM HANCOCK JR, DIRECTOR  
LABORATORY CORPORATION OF AMERICA HOLDINGS, INC  
1447 YORK COURT  
BURLINGTON, NC 27215  
CLIA ID# 34D0655059

SANCTION: Directed Plan of Correction (DPOC)

EFFECTIVE DATE: November 16, 2016

REASON: Improper PT Testing Referral Activities

STATUS: Compliance Achieved

ARUNDHATI CHATTERJEE, DIRECTOR  
LABCORP OF AMERICA HOLDINGS  
1912 ALEXANDER DRIVE  
RESEARCH TRIANGLE PARK, NC 27709  
CLIA ID# 34D0655205

SANCTION: Directed Plan of Correction (DPOC)



EFFECTIVE DATE: November 16, 2016

REASON: Improper PT Referral Activities

RICHARD LYNCH, DIRECTOR

CARE2U MEDICAL SERVICES, PLLC

1230 HIGHWAY 70 EAST, SUITE 1

NEW BERN, NC 28560

CLIA ID# 34D2061263

SANCTION: Directed Portion Plan of Correction (DPPOC)

Suspension of All of Medicare/Medicaid

EFFECTIVE DATE: April 24, 2016

April 24, 2016

REASON: Failure to Provide Information Requested by CMS/Agent

UMA ANANTH MD, DIRECTOR

COMPREHENSIVE WOMENS CARE INC

477 COOPER ROAD SUITE 320

WESTERVILLE, OH 43081

CLIA ID# 36D1098607

SANCTION: Civil Money Penalty

EFFECTIVE DATE: July 16, 2016

REASON: Improper PT Testing Referral Activities

STATUS: Compliance Achieved

JAMES BRINKWORTH, DIRECTOR  
MERCY HOSPITAL WATONGA  
500 N CLARENCE NASH BLVD  
WATONGA, OK 73772  
CLIA ID# 37D0472727

SANCTION: Suspension of Part of Medicare/Medicaid

EFFECTIVE DATE: January 14, 2016

REASON: Condition Level Non-Compliance  
Unsuccessful PT

MARTIN GROTHEER, DIRECTOR  
NEO MEDICAL CENTER LABORATORY  
10 SOUTH TREATY ROAD  
MIAMI, OK 74354  
CLIA ID# 37D0474936

SANCTION: Directed Plan of Correction (DPOC)

EFFECTIVE DATE: February 16, 2016

REASON: Condition Level Non-Compliance

STATUS: Compliance Achieved

NAILA PAUL, MD, DIRECTOR  
OKMULGEE PEDIATRICS  
1101 S BELMONT, SUITE 205  
OKMULGEE, OK 74447  
CLIA ID# 37D0475217

SANCTION: Directed Plan of Correction (DPOC)

EFFECTIVE DATE: February 16, 2016

REASON: Condition Level Non-Compliance

STATUS: Compliance Achieved

ERIC THOMPSON, DIRECTOR

NORMAN REGIONAL LABORATORY

901 N PORTER

NORMAN, OK 73071

CLIA ID# 37D0699484

SANCTION: Civil Money Penalty  
Directed Plan of Correction (DPOC)

EFFECTIVE DATE: October 5, 2016  
October 20, 2016

REASON: Condition Level Non-Compliance  
Improper PT Testing Referral Activities

STATUS: Compliance Achieved

RUTH ONESON M.D., DIRECTOR

COMMUNITY HOSPITAL

3100 SW 89TH STREET

OKLAHOMA CITY, OK 73159

CLIA ID# 37D0994726

SANCTION: Directed Portion Plan of Correction (DPPOC)

EFFECTIVE DATE: August 26, 2016

REASON: Condition Level Non-Compliance

CHRIS STURCH, DIRECTOR  
STURCH FAMILY CLINIC  
1727 CHUCKWA ST, SUITE 500  
DURANT, OK 74701  
CLIA ID# 37D1015842

SANCTION: Directed Plan of Correction (DPOC)

EFFECTIVE DATE: February 4, 2016

REASON: Condition Level Non-Compliance

STATUS: Compliance Achieved

WILLIAM PRICE, DIRECTOR  
CENTER FOR MEN  
5657 E 41ST STREET  
TULSA, OK 74135  
CLIA ID# 37D2084784

SANCTION: Directed Plan of Correction (DPOC)

EFFECTIVE DATE: August 26, 2016

REASON: Condition Level Non-Compliance

STATUS: Compliance Achieved

HAYMAN SALIB M.D., DIRECTOR

HAYMAN S SALIB MD

65 E ELIZABETH AVENUE

BETHLEHEM, PA 18018

CLIA ID# 39D1067550

SANCTION:    Limitation of CLIA Certificate  
                  Suspension of Part of Medicare/Medicaid

EFFECTIVE DATE:    April 15, 2016

REASON:        Unsuccessful PT

STATUS:        Voluntary termination of certificate on November 16, 2016. ( Limitation in effect 7 months.)

KEVIN BRYANT, DIRECTOR

STEVENS PARK CLINIC

2100 W COLORADO BLVD

DALLAS, TX 75211

CLIA ID# 45D0479352

SANCTION:    Directed Plan of Correction (DPOC)

EFFECTIVE DATE:    March 28, 2016

REASON:        Condition Level Non-Compliance with IJ  
                  Failure to Correct Deficiencies

STATUS:        Laboratory voluntarily Ceased Testing

REASON:        The laboratory requested a change in certificate type to a Certificate of Waiver

ROBERT CAMPBELL DO, DIRECTOR  
CSL PLASMA OF FORT WORTH  
4200 SOUTH FREEWAY, SUITE 1946  
FORT WORTH, TX 76115  
CLIA ID# 45D0485689

SANCTION: Civil Money Penalty  
Directed Plan of Correction (DPOC)

EFFECTIVE DATE: August 12, 2016  
August 29, 2016

REASON: Condition Level Non-Compliance  
Failure To Submit Acceptable POC or AOC

LEONARD GIETZ, DIRECTOR  
CAHRMC, LLC  
DBA RICE MEDICAL CENTER  
600 S AUSTIN ROAD  
EAGLE LAKE, TX 77434  
CLIA ID# 45D0495496

SANCTION: Directed Plan of Correction (DPOC)

EFFECTIVE DATE: April 27, 2016

REASON: Condition Level Non-Compliance with IJ

STATUS: Compliance Achieved

TOSHIO YAMAUCHI, DIRECTOR  
TOSHIO YAMAUCHI MD  
16651 SOUTHWEST FREEWAY #150  
SUGAR LAND, TX 77479  
CLIA ID# 45D0495838

SANCTION: Directed Plan of Correction (DPOC)

EFFECTIVE DATE: April 20, 2016

REASON: Condition Level Non-Compliance with IJ  
Failure to Correct Deficiencies  
Failure To Submit Acceptable POC or AOC

ARMANDO OSIO MD, DIRECTOR  
WELLMED AT CROSS ROADS  
1301 E FERN B #3  
MCALLEN, TX 78501  
CLIA ID# 45D0503827

SANCTION: Civil Money Penalty

EFFECTIVE DATE: July 18, 2016

REASON: Condition Level Non-Compliance

STATUS: Laboratory voluntarily Ceased Testing

REASON: Laboratory changed to a Certificate of Waiver

JOE MIMS, DIRECTOR  
SHANNON CLINIC LABORATORY  
120 EAST BEAUREGARD AVE  
SAN ANGELO, TX 76903  
CLIA ID# 45D0674425

SANCTION: Directed Plan of Correction (DPOC)

EFFECTIVE DATE: May 13, 2016

REASON: Condition Level Non-Compliance  
Improper PT Testing Referral Activities

STATUS: Compliance Achieved

GLENNA HARRIS, DIRECTOR  
GLENNA G HARRIS MD FAAP  
DBA PECAN CREEK PEDIATRICS ASSOC  
515 LONDONDERRY LANE  
DENTON, TX 76205  
CLIA ID# 45D0687706

SANCTION: Civil Money Penalty

EFFECTIVE DATE: July 7, 2016

REASON: Condition Level Non-Compliance

STATUS: Compliance Achieved



FRANK KOTZUR, DIRECTOR  
MID COUNTY FAMILY CLINIC  
1409 HIGHWAY 69 SOUTH  
NEDERLAND, TX 77627  
CLIA ID# 45D0722203

SANCTION: Directed Plan of Correction (DPOC)

EFFECTIVE DATE: July 22, 2016

REASON: Condition Level Non-Compliance  
Failure to Correct Deficiencies

STATUS: Laboratory voluntarily Ceased Testing

REASON: Laboratory changed certifications. Changed to a Certificate of Waiver

CHRISTY BAZE, DIRECTOR  
BAZE MEDICAL, PLLC  
D/B/A HURST FAMILY MEDICAL  
1709 PRECINCT LINE ROAD  
HURST, TX 76054  
CLIA ID# 45D0724811

SANCTION: Directed Plan of Correction (DPOC)

EFFECTIVE DATE: August 23, 2016

REASON: Condition Level Non-Compliance

STATUS: Compliance Achieved

AJAI AGARWAL, DIRECTOR  
MONTWOOD FAMILY MEDICAL CENTER  
3022 TRAEWOOD  
EL PASO, TX 79936  
CLIA ID# 45D0960203

SANCTION: Civil Money Penalty

EFFECTIVE DATE: February 23, 2016

REASON: Immediate Jeopardy  
Failure to Correct Deficiencies

RODNEY FRANLIN, DIRECTOR  
RODNEY T FRANKLIN, MD PA  
7008 INDIANA AVE, STE A  
LUBBOCK, TX 79413  
CLIA ID# 45D0962774

SANCTION: Directed Plan of Correction (DPOC)

EFFECTIVE DATE: November 25, 2016

REASON: Condition Level Non-Compliance with IJ

STATUS: Compliance Achieved

DAVID LUTERMAN, DIRECTOR  
TEXAS LUNG CENTER PA  
3600 GASTON AVENUE # 806  
DALLAS, TX 75246  
CLIA ID# 45D0966217

SANCTION: Directed Plan of Correction (DPOC)

EFFECTIVE DATE: February 16, 2016

REASON: Condition Level Non-Compliance with IJ  
Failure to Correct Deficiencies  
Failure To Submit Acceptable POC or AOC

STATUS: Laboratory voluntarily Ceased Testing

REASON: Laboratory closed.

MARY PETROPOULOS MD, DIRECTOR  
AUSTIN CHILDREN'S CLINIC PA  
11673 JOLLEYVILLE ROAD, SUITE 104  
AUSTIN, TX 78759  
CLIA ID# 45D0987623

SANCTION: Suspension of Part of Medicare/Medicaid

EFFECTIVE DATE: November 9, 2016

REASON: Condition Level Non-Compliance  
Unsuccessful PT

PATTI SAVRICK, DIRECTOR  
BOOTIN AND SAVRICK PEDIATRIC ASSOCIATES  
7501 FANNIN SUITE #850  
HOUSTON, TX 77054  
CLIA ID# 45D0988130

SANCTION: Civil Money Penalty

EFFECTIVE DATE: August 8, 2016

REASON: Condition Level Non-Compliance  
Failure to Correct Deficiencies

STATUS: Compliance Achieved

DESMOND IKONDU, DIRECTOR  
IKONDU MEDICAL CENTER  
2502 WEST TRENTON ROAD  
EDINBURG, TX 78539  
CLIA ID# 45D0990256

SANCTION: Directed Plan of Correction (DPOC)

EFFECTIVE DATE: March 8, 2016

REASON: Condition Level Non-Compliance with IJ  
Failure to Correct Deficiencies  
Failure To Submit Acceptable POC or AOC

STATUS: Laboratory voluntarily Ceased Testing

REASON: The laboratory closed the laboratory.

DONNA SIRBASKU, DIRECTOR  
CHOICE CANCER CARE LAS COLINAS  
7415 LAS COLINAS BLVD,SUITE 100  
IRVING, TX 75063  
CLIA ID# 45D1061372

SANCTION: Directed Plan of Correction (DPOC)

EFFECTIVE DATE: February 4, 2016

REASON: Condition Level Non-Compliance  
Failure to Correct Deficiencies  
Failure To Submit Acceptable POC or AOC

STATUS: Compliance Achieved

PEGGY DELAHOUSAYE, DIRECTOR  
FIRST SURGICAL HOSPITAL  
4801 BISSONNET  
BELLAIRE, TX 77401  
CLIA ID# 45D1063733

SANCTION: Civil Money Penalty  
Directed Plan of Correction (DPOC)

EFFECTIVE DATE: October 3, 2016  
October 18, 2016

REASON: Condition Level Non-Compliance with IJ  
Failure to Correct Deficiencies

REASON: Laboratory ceased patient testing. The laboratory is working on corrections to the citations.

JEFFREY GLASS, DIRECTOR  
WOODVILLE PEDIATRICS PLLC  
900 WEST BLUFF  
WOODVILLE, TX 75979  
CLIA ID# 45D1083230

SANCTION: Directed Portion Plan of Correction (DPPOC)

EFFECTIVE DATE: September 2, 2016

REASON: Condition Level Non-Compliance  
Failure to Correct Deficiencies  
Failure To Submit Acceptable POC or AOC

STATUS: Laboratory voluntarily Ceased Testing

REASON: Laboratory requested to change to a Certificate of Waiver certificate.

MAUREEN RIOPEL MD, DIRECTOR  
WESTLAKE SURGICAL LP LABORATORY  
DBA THE HOSPITAL AT WESTLAKE MEDICAL CENTER  
5656 BEE CAVE ROAD BLDG L 1ST FLOOR  
AUSTIN, TX 78746  
CLIA ID# 45D1088854

SANCTION: Suspension of All of Medicare/Medicaid

EFFECTIVE DATE: March 4, 2016

REASON: Condition Level Non-Compliance  
Unsuccessful PT

STATUS: Laboratory voluntarily Ceased Testing

REASON: The laboratory ceased patient testing for immunohematology

CATHERINE BROWN Ph.D., DIRECTOR  
CHOICE LABORATORY SERVICES, LLC  
7920 BELTLINE ROAD, SUITE 200  
DALLAS, TX 75254  
CLIA ID# 45D2009407

SANCTION: Civil Money Penalty  
Directed Plan of Correction (DPOC)

EFFECTIVE DATE: August 12, 2016  
August 29, 2016

REASON: Condition Level Non-Compliance  
Improper PT Testing Referral Activities

STATUS: Laboratory voluntarily Ceased Testing

REASON: The laboratory closed.

DOUGLAS WON, DIRECTOR  
STAR MEDICAL CENTER  
4100 MAPLESHADE ATT- LABORATORY  
PLANO, TX 75075  
CLIA ID# 45D2069878

SANCTION: Directed Plan of Correction (DPOC)

EFFECTIVE DATE: November 10, 2016

REASON: Condition Level Non-Compliance  
Failure to Correct Deficiencies

MICHEAL ROMANKO, DIRECTOR  
FIRST CHOICE EMERGENCY ROOM  
1220 W FAIRMONT PKWY  
LA PORTE, TX 77571  
CLIA ID# 45D2073921

SANCTION: Civil Money Penalty  
Directed Plan of Correction (DPOC)

EFFECTIVE DATE: May 25, 2016  
June 9, 2016

REASON: Condition Level Non-Compliance  
Improper PT Testing Referral Activities

STATUS: Revocation Pending Hearing  
Hearing Requested  
Appeal Filed By Laboratory

THOMAS SUCHMOR, DIRECTOR  
FIRST CHOICE EMERGENCY ROOM  
2860 SOUTH GORDON ST  
ALVIN, TX 77511  
CLIA ID# 45D2074517

SANCTION: Civil Money Penalty  
Directed Plan of Correction (DPOC)



EFFECTIVE DATE: May 25, 2016  
June 9, 2016  
REASON: Condition Level Non-Compliance  
Improper PT Testing Referral Activities  
STATUS: Revocation Pending Hearing  
Hearing Requested  
Appeal Filed By Laboratory

MANUAL MENDOZA, DIRECTOR  
CSL PLASMA INC  
1601 E PRICE ROAD  
BROWNSVILLE, TX 78521  
CLIA ID# 45D2082894

SANCTION: Civil Money Penalty  
Directed Plan of Correction (DPOC)

EFFECTIVE DATE: July 1, 2016  
July 18, 2016

REASON: Condition Level Non-Compliance  
Failure To Submit Acceptable POC or AOC

STATUS: Compliance Achieved

VICTORIANO VALDEZ, DIRECTOR  
GCAM INC  
220 E RIO GRANDE STREET  
EAGLE PASS, TX 78852  
CLIA ID# 45D2084770

SANCTION: Civil Money Penalty

EFFECTIVE DATE: January 21, 2016

REASON: Condition Level Non-Compliance

STATUS: Compliance Achieved

MOHAMMAD SIDDIQI, DIRECTOR  
FIRST CHOICE EMERGENCY ROOM  
225 E PARKWOOD AVE  
FRIENDSWOOD, TX 77546  
CLIA ID# 45D2085451

SANCTION: Civil Money Penalty  
Directed Plan of Correction (DPOC)

EFFECTIVE DATE: May 25, 2016  
June 9, 2016

REASON: Condition Level Non-Compliance  
Improper PT Testing Referral Activities

STATUS: Revocation Pending Hearing  
Hearing Requested  
Appeal Filed By Laboratory

TIM VU, DIRECTOR  
COMPLETE EMERGENCY CARE DE ZAVALA LLC  
4999 DE ZAVALA ROAD  
SAN ANTONIO, TX 78249  
CLIA ID# 45D2092961

SANCTION: Suspension of Part of Medicare/Medicaid

EFFECTIVE DATE: November 9, 2016

REASON: Condition Level Non-Compliance  
Unsuccessful PT

CARLA DELLAVALLE MT(ASCP), DIRECTOR  
CLEARVIEW DIAGNOSTICS  
580 COMMERCE STREET, SUITE 160  
SOUTHLAKE, TX 76092  
CLIA ID# 45D2104045

SANCTION: Civil Money Penalty

EFFECTIVE DATE: December 14, 2016

REASON: Immediate Jeopardy  
Misrepresentation

CARLA DELLAVALE MT(ASCP), DIRECTOR  
QUALITY METRICS LABORATORIES  
580 COMMERCE STREET, SUITE 170  
SOUTHLAKE, TX 76092  
CLIA ID# 45D2105931

SANCTION: Civil Money Penalty

EFFECTIVE DATE: December 14, 2016

REASON: Immediate Jeopardy  
Misrepresentation

JOHN SHANK MD, DIRECTOR  
FAIRVIEW HEALTH ASSOCIATES  
350 FAIRVIEW HEIGHTS ROAD  
SUMMERSVILLE, WV 26651  
CLIA ID# 51D0236881

SANCTION: Directed Plan of Correction (DPOC)

EFFECTIVE DATE: April 7, 2016

REASON: Unsuccessful PT

STATUS: Compliance Achieved

SAFIQUE AHMED M.D., DIRECTOR  
LOGAN HEMATOLOGY ONCOLOGY INC  
KRUGER BUILDING SUITE 301  
LOGAN, WV 25601  
CLIA ID# 51D1003218

SANCTION: Directed Plan of Correction (DPOC)

EFFECTIVE DATE: April 5, 2016

REASON: Unsuccessful PT

STATUS: Compliance Achieved

ROBERT RIDENOUR JR, DIRECTOR  
MEMORIAL MEDICAL CENTER HOSPITAL  
216 SUNSET PL  
NEILLSVILLE, WI 54456  
CLIA ID# 52D0395541

SANCTION: Directed Plan of Correction (DPOC)  
Suspension of Part of Medicare/Medicaid

EFFECTIVE DATE: September 9, 2016  
September 9, 2016

REASON: Unsuccessful PT

STATUS: Compliance Achieved

5. LABORATORIES WHOSE ACCREDITATION HAS BEEN WITHDRAWN OR REVOKED AND THE REASON FOR THE WITHDRAWAL OR REVOCATION. (INCLUDES ALL OTHER ADVERSE ACTIONS TAKEN BY THE ACCREDITATION ORGANIZATIONS)

WARREN CLINGAN MD, DIRECTOR  
ST VINCENT'S BIRMINGHAM LABORATORY  
810 ST VINCENTS DRIVE  
BIRMINGHAM, AL 35205  
CLIA ID# 01D0665888 **CAP**

SANCTION: Cease testing for pO2

EFFECTIVE DATE: August 16, 2016

REASON: Unsuccessful PT

STATUS: As of February 8, 2017 cease testing still in effect

MAMOUN NAJJAR MD, DIRECTOR  
URGENT CARE OF MADISON  
3751 SULLIVAN STREET  
MADISON, AL 35758  
CLIA ID# 01D2035222 **COLA**

SANCTION: Cease testing for White Blood Cell Differential (WBC Diff)

EFFECTIVE DATE: October 12, 2016

REASON: Unsuccessful PT

STATUS: As of December 31, 2016 cease testing still in effect

JAMES TIESINGA, DIRECTOR  
SAMUEL SIMMONDS MEMORIAL HOSPITAL LAB  
7000 UULA ST  
BARROW, AK 99723  
CLIA ID# 02D0641844 **CAP**

SANCTION: Probation

EFFECTIVE DATE: May 10, 2016

REASON: Quality and severity of deficiencies is significant enough  
to question ability to sustain corrections; corrective  
actions fails to support implementation and prevention of  
recurrence in one or more areas of the laboratory

STATUS: As of February 8, 2017 probation still in effect.

MARTIN KAYE, MD, DIRECTOR  
PHOENIX CHILDREN'S CENTER  
1661 E CAMELBACK RD, STE 170  
PHOENIX, AZ 85016  
CLIA ID# 03D0692210 **COLA**

SANCTION: Cease testing for Micro/Bacteriology - Throat Cultures

EFFECTIVE DATE: December 2, 2016

REASON: Unsuccessful PT

STATUS: As of December 31, 2016 cease testing still in effect

KIRK LIN, DIRECTOR  
ACADEMIC UROLOGY AND UROGYNECOLOGY OF ARIZONA  
14044 W CAMELBACK RD, #118  
LITCHFIELD PARK, AZ 85340  
CLIA ID# 03D1084762 **CAP**

SANCTION: Probation

EFFECTIVE DATE: February 23, 2016

REASON: Quality and severity of deficiencies is significant enough  
to question ability to sustain corrections; corrective  
actions fails to support implementation and prevention of  
recurrence in one or more areas of the laboratory

STATUS: As of February 8, 2017 probation still in effect

ABRAHAM LOTERINA MD, DIRECTOR  
EAST LOS ANGELES MEDICAL CLINIC  
4075 WHITTIER BOULEVARD  
LOS ANGELES, CA 90023  
CLIA ID# 05D0541989 **TJC**

SANCTION: Cease testing for Urea Nitrogen

EFFECTIVE DATE: September 8, 2016

REASON: Unsuccessful PT

STATUS: As of December 31, 2016 cease testing still in effect



RUTH TOPACIO, DIRECTOR  
PROMISE HOSPITAL OF EAST LOS ANGELES/ABG LAB  
443 S SOTO ST  
LOS ANGELES, CA 90033  
CLIA ID# 05D0543402 **CAP**

SANCTION: Probation

EFFECTIVE DATE: August 23, 2016

REASON: Quality and severity of deficiencies is significant enough to question ability to sustain corrections; corrective actions fails to support implementation and prevention of recurrence in one or more areas of the laboratory

STATUS: As of February 8, 2017 probation still in effect

JOSEPH LOEWY, DIRECTOR  
JOSEPH LOEWY  
8631 W 3RD ST STE 825E  
LOS ANGELES, CA 90048  
CLIA ID# 05D0544724 **COLA**

SANCTION: Cease testing for White Blood Cell Differential (WBC Diff), White Blood Cell Count (Leukocyte Count)(WBC), Red Blood Cell Count (Erythrocyte Count)(RBC), Hemoglobin, Hematocrit, Platelet Count, Prothrombin Time (PT), Activated Partial Thromboplastin Time (APTT)

EFFECTIVE DATE: November 2, 2016

REASON: Unsuccessful PT

STATUS: As of December 31, 2016 cease testing still in effect.

JENNIFER CONNLLEY DO, DIRECTOR  
WEST COAST ENDOCRINE CLINICAL LABORATORY  
5500 E ATHERTON ST STE 416  
LONG BEACH, CA 90815  
CLIA ID# 05D0553994 **COLA**

SANCTION: Denial of Accreditation

EFFECTIVE DATE: July 27, 2016

REASON: Failure to adhere to COLA imposed required improvements

STATUS: Laboratory no longer accredited by COLA

KATHLEEN KORNAFEL MD PHD, DIRECTOR  
KATHLEEN L KORNAFEL MD PHD  
1560 E CHEVY CHASE DR STE 200  
GLENDALE, CA 91206  
CLIA ID# 05D0556964 **COLA**

SANCTION: Denial of Accreditation

EFFECTIVE DATE: December 28, 2016

REASON: Failure to comply with reasonable requests of COLA

STATUS: Laboratory no longer accredited by COLA

MICHAEL RUTMAN DO, DIRECTOR

MICHAEL N RUTMAN DO AMC

2355 S MELROSE DR

VISTA, CA 92081

CLIA ID# 05D0566592 **COLA**

SANCTION: Cease testing for Platelet Count

EFFECTIVE DATE: June 30, 2016

REASON: Unsuccessful PT

STATUS: As of December 31, 2016 cease testing still in effect

CANAGARATNAM PATHMARAJAH, DIRECTOR

HIGH DESERT GASTROENTEROLOGY INC

1753-B WEST AVENUE J

LANCASTER, CA 93534

CLIA ID# 05D0587846 **CAP**

SANCTION: Probation

EFFECTIVE DATE: February 26, 2016

REASON: Quality and severity of deficiencies is significant enough to question ability to sustain corrections; corrective actions fails to support implementation and prevention of recurrence in one or more areas of the laboratory

STATUS: As of February 8, 2017 probation still in effect

AMARJIT DHALIWAL, DIRECTOR  
VALLEY CANCER MEDICAL GROUP  
1138 NORMAN DR STE 101  
MANTECA, CA 95336  
CLIA ID# 05D0725386 **COLA**

SANCTION: Denial of Accreditation

EFFECTIVE DATE: May 25, 2016

REASON: Failure to adhere to COLA imposed required improvements

STATUS: Laboratory no longer accredited by COLA

WILLIAM LEAVITT MD, DIRECTOR  
USC STUDENT HEALTH CENTER LABORATORY  
1031 W 34TH ST STE 140  
LOS ANGELES, CA 90089  
CLIA ID# 05D0857564 **COLA**

SANCTION: Cease testing for Calcium, Microbiology/Bacteriology

EFFECTIVE DATE: September 7, 2016

REASON: Unsuccessful PT

STATUS: As of December 31, 2016 cease testing still in effect

KEITH KLEIN MD, DIRECTOR  
KEITH L. KLEIN, MD FACP FASN, INC.  
8920 WILSHIRE BLVD STE 518  
BEVERLY HILLS, CA 90211  
CLIA ID# 05D0867505 **COLA**

SANCTION: Denial of Accreditation

EFFECTIVE DATE: November 23, 2016

REASON: Failure to comply with the reasonable requests from COLA

STATUS: Laboratory no longer accredited by COLA

DENNIS LEWIS, MD, DIRECTOR  
SCV QUALITY CARE  
23823 VALENCIA BLVD, STE 160  
VALENCIA, CA 91355  
CLIA ID# 05D0952603 **COLA**

SANCTION: Denial of Accreditation

EFFECTIVE DATE: June 29, 2016

REASON: Failure to adhere to COLA imposed required improvements

STATUS: Laboratory no longer accredited by COLA

ERNEST ZERINGUE MD, DIRECTOR  
CALIFORNIA IVF FERTILITY CENTER, INC  
1550 DREW AVE STE 100  
DAVIS, CA 95618  
CLIA ID# 05D1067740 **CAP**

SANCTION: Denial of Accreditation

EFFECTIVE DATE: June 14, 2016

REASON: Laboratory performance does not met CAP standards of accreditation

STATUS: As of February 8, 2017 laboratory not accredited by CAP

NITIN JOSHI, DIRECTOR  
VALLEY MEDICAL ONCOLOGY CONSULTANTS  
2900 WHIPPLE AVE STE 145  
REDWOOD CITY, CA 94062  
CLIA ID# 05D2004372 **COLA**

SANCTION: Cease testing for Hematocrit

EFFECTIVE DATE: December 22, 2016

REASON: Unsuccessful PT

STATUS: As of December 31, 2016 cease testing still in effect

FREDRIC HERSKOWITZ, DIRECTOR  
SUTTER EAST BAY HOSPITALS DBA ABSMC ABG LAB  
PROVIDENCE PAVILLION  
3100 SUMMIT ST 2ND FLOOR  
OAKLAND, CA 94609  
CLIA ID# 05D2014119 **CAP**

SANCTION: Probation

EFFECTIVE DATE: March 8, 2016

REASON: Quality and severity of deficiencies is significant enough  
to question ability to sustain corrections; corrective  
actions fails to support implementation and prevention of  
recurrence in one or more areas of the laboratory

STATUS: As of February 8, 2017 probation still in effect

KAVITHA RAJ, DIRECTOR  
VALLEY MEDICAL ONCOLOGY CONSULTANTS  
5501 NORRIS CANYON RD STE 300  
SAN RAMON, CA 94583  
CLIA ID# 05D2060856 **COLA**

SANCTION: Cease testing for Hematocrit

EFFECTIVE DATE: September 15, 2016

REASON: Unsuccessful PT

STATUS: As of December 31, 2016 cease testing still in effect

IRADJ NAZARIAN MD, DIRECTOR  
BIOMEDICAL DIAGNOSTIC AND IMAGING  
21615 MARILLA ST  
CHATSWORTH, CA 91311  
CLIA ID# 05D2079944 **COLA**

SANCTION: Denial of Accreditation

EFFECTIVE DATE: February 24, 2016

REASON: Failure to adhere to COLA imposed required improvements

STATUS: Laboratory no longer accredited by COLA

MICHELLE KROPATSCH, DIRECTOR  
PIKES PEAK REGIONAL HOSPITAL  
16420 WEST HIGHWAY 24  
WOODLAND PARK, CO 80863  
CLIA ID# 06D1073222 **CAP**

SANCTION: Probation  
Revocation of Accreditation

EFFECTIVE DATE: June 14, 2016  
November 8, 2016

REASON: Quality and severity of deficiencies is significant enough to question ability to sustain corrections; corrective actions fails to support implementation and prevention of recurrence in one or more areas of the laboratory.

Laboratory performance does not meet CAP standards of accreditation.



STATUS: Revocation of accreditation on November 8, 2016  
As of February 8, 2017 laboratory not accredited by CAP

STEVEN WENRICH, DIRECTOR  
QWIKCAREMD, FRONT RANGE URGENT CARE  
COMFORT CARE FAMILY PRACTICE  
5799 STETSON HILLS BLVD, STE 100  
COLORADO SPRINGS, CO 80917  
CLIA ID# 06D2014927 **COLA**

SANCTION: Cease testing for Hematocrit, Hemoglobin, White Blood Cell Count (WBC),  
Platelet Count, Red Blood Cell Count (RBC)  
Denial of accreditation

EFFECTIVE DATE: February 8, 2016  
March 23, 2106

REASON: Unsuccessful PT  
Failure to adhere to COLA imposed required improvements

STATUS: Laboratory was denied accreditation on March 23, 2016  
Laboratory no longer accredited by COLA

LEONARD WALDENBERGER M.D., DIRECTOR  
CAPITAL REGIONAL MEDICAL GROUP  
2770 CAPITAL MEDICAL BLVD STE 200  
TALLAHASSEE, FL 32308  
CLIA ID# 10D0270207 **COLA**

SANCTION: Cease testing for Magnesium

EFFECTIVE DATE: October 3, 2016

REASON: Unsuccessful PT

STATUS: As of December 31, 2016 cease testing still in effect

WAYNE RISKIN, DIRECTOR  
CHARLES KAHN & WAYNE RISKIN MD'S PA  
4700-C SHERIDAN STREET  
HOLLYWOOD, FL 33021  
CLIA ID# 10D0277665 **COLA**

SANCTION: Cease testing for White Blood Cell Differential (WBC Diff)

EFFECTIVE DATE: February 8, 2016

REASON: Unsuccessful PT

STATUS: On March 14, 2016 the lab voluntarily withdrew from COLA  
Laboratory is no longer accredited by COLA

MARK GINSBURG, DIRECTOR  
PEDIATRICS PROFESSIONAL ASSOCIATES PA  
7001 SW 87TH AVE  
MIAMI, FL 33173  
CLIA ID# 10D0283366 **COLA**

SANCTION: Cease testing for Gram Stains  
Cease testing for White Blood Cell Differential (WBC Diff)  
Cease testing for Cholesterol

EFFECTIVE DATE: October 19, 2016  
November 10, 2016

December 15, 2016

REASON: Unsuccessful PT

STATUS: On November 7, 2016 the laboratory removed Gram Stain testing from their test menu

As of December 31, 2016 cease testing for WBC Diff & Cholesterol still in effect

ANGELICA RAMIREZ M.D., DIRECTOR

ANGELICA RAMIREZ MD PA

880 NW 13TH ST STE 3-B

BOCA RATON, FL 33486

CLIA ID# 10D0288951 **COLA**

SANCTION: Denial of accreditation

EFFECTIVE DATE: October 27, 2016

REASON: Failure to adhere to COLA imposed required improvements

STATUS: No longer accredited by COLA

PRIYA SADANANDAN, DIRECTOR

ARTHRITIS CENTER INC

32615 US HWY 19 N STE 2

PALM HARBOR, FL 34684

CLIA ID# 10D0645748 **COLA**

SANCTION: Cease testing for Uric Acid

EFFECTIVE DATE: December 15, 2016

REASON: Unsuccessful PT

STATUS: On December 29, 2016 the laboratory removed the test from their menu

DAVID WARD, DIRECTOR  
FLORIDA HOSPITAL LABORATORIES  
601 E ROLLINS ST  
ORLANDO, FL 32803  
CLIA ID# 10D0663787 **CAP**

SANCTION: Cease testing for Alpha-1-Antitrypsin, IgA, IgG and IgM

EFFECTIVE DATE: September 29, 2016

REASON: Unsuccessful PT

STATUS: As of February 8, 2017 cease testing still in effect.

MOHAN GUPTA, DIRECTOR  
MOHAN L GUPTA MD PA  
8384-8396 W OAKLAND PARK BLVD  
SUNRISE, FL 33351  
CLIA ID# 10D0863326 **COLA**

SANCTION: Cease testing for Alanine Aminotransferase (ALT), Albumin, Alkaline Phosphatase (ALP), Amylase, Aspartate Aminotranferase (AST), Total Bilirubin, Total Calcium, Chloride, Cholesterol, Creatinine, Glucose, HDL Cholesterol, Lactate Dehydrogenase (LDH), Magnesium, Lipase, Phosphorus, Potassium, Total Protein, Sodium, Triglyceride, Urea (BUN), Uric Acid

EFFECTIVE DATE: September 8, 2016

REASON: Unsuccessful PT

STATUS: As of December 31, 2016 cease testing still in effect

FREDERIC PORCASE JR D.O., DIRECTOR

FAMILY MEDICAL CENTERS

14011 BEACH BLVD STE 120

JACKSONVILLE, FL 32250

CLIA ID# 10D0880372 **COLA**

SANCTION: Cease testing for Hematocrit

EFFECTIVE DATE: June 30, 2016

REASON: Unsuccessful PT

STATUS: As of December 31, 2016 cease testing still in effect

ALLAN BIRNBAUM, DIRECTOR

ALLAN J BIRNBAUM DO PA

1701 SE HILLMOOR DR STE 5

PORT SAINT LUCIE, FL 34952

CLIA ID# 10D0904599 **COLA**

SANCTION: Cease testing for NT pro-BNP (CM)

EFFECTIVE DATE: February 22, 2016

REASON: Unsuccessful PT

STATUS: On October 14, 2016 the laboratory removed the test from their test menu

GEORGE GIBBONS, DIRECTOR  
AMERIPATH FLORIDA LLC D/B/A  
DERMPATH DIAGNOSTICS BAY AREA  
10500 UNIVERSITY CENTER DR STE 200  
TAMPA, FL 33612  
CLIA ID# 10D0938449 **CAP**

SANCTION: Probation

EFFECTIVE DATE: November 8, 2016

REASON: Quality and severity of deficiencies is significant enough  
to question ability to sustain corrections; corrective  
actions fails to support implementation and prevention of  
recurrence in one or more areas of the laboratory

STATUS: As of February 8, 2017 probation still in effect

MICHAEL VENZAIO, DIRECTOR  
MICHAEL A VENZAIO MD  
8005 83RD AVE STE 1  
SEBASTIAN, FL 32958  
CLIA ID# 10D0946449 **COLA**

SANCTION: Cease testing for White Blood Cell Differential (WBC Diff)

EFFECTIVE DATE: October 4, 2016

REASON: Unsuccessful PT

STATUS: As of December 31, 2016 cease testing still in effect

BRUNO DIPASQUALE, DIRECTOR  
CAPITAL REGIONAL MEDICAL CENTER  
GADSEN MEMORIAL  
23186 BLUE STAR HWY  
QUINCY, FL 32353  
CLIA ID# 10D2005916 **CAP**

SANCTION: Cease testing for Cell ID/Flow Differential

EFFECTIVE DATE: March 7, 2016

REASON: Unsuccessful PT

STATUS: Laboratory allowed to resume testing on February 3, 2017

RAYMOND DONMINICK, DIRECTOR  
LAKE REGIONAL URGENT CARE  
16890 US HWY 441  
MOUNT DORA, FL 32757  
CLIA ID# 10D2067848 **COLA**

SANCTION: Cease testing for White Blood Cell Differential (WBC Diff)

EFFECTIVE DATE: June 15, 2016

REASON: Unsuccessful PT

STATUS: As of December 31, 2016 cease testing still in effect

PATRICK ACEVEDO, DIRECTOR  
FLORIDA CANCER SPECIALIST PL  
1630 SE 18TH ST BLDG 600 STE 602  
OCALA, FL 34471  
CLIA ID# 10D2079233 **COLA**

SANCTION: Cease testing for Hematocrit, Hemoglobin< White Blood Cell Count (WBC),  
Platelet Count, Red Blood Cell Count (RBC), White blood Cell Differential (WBC  
Diff)

EFFECTIVE DATE: February 8, 2016

REASON: Unsuccessful PT

STATUS: Tests were reinstated on November 11, 2016

CHRISTOPHER CAMPO, DIRECTOR  
SOUTHERN REGIONAL MEDICAL CENTER  
11 UPPER RIVERDALE RD SW  
RIVERDALE, GA 30274  
CLIA ID# 11D0021026 **CAP**

SANCTION: Cease testing for Digoxin

EFFECTIVE DATE: October 17, 2016

REASON: Unsuccessful PT

STATUS: As of February 8, 2017 cease testing still in effect



ROBERT SIEGEL MD, DIRECTOR  
GWINNETT MEDICAL CENTER DULUTH  
3620 HOWELL FERRY ROAD  
DULUTH, GA 30096  
CLIA ID# 11D0256605 **CAP**

SANCTION: Probation

EFFECTIVE DATE: August 9, 2016

REASON: Quality and severity of deficiencies is significant enough  
to question ability to sustain corrections; corrective  
actions fails to support implementation and prevention of  
recurrence in one or more areas of the laboratory

STATUS: Laboratory removed from probation on January 24, 2017

ROBERT SIEGEL MD, DIRECTOR  
GWINNETT MEDICAL CENTER  
1000 MEDICAL CENTER BLVD  
LAWRENCEVILLE, GA 30046  
CLIA ID# 11D0257657 **CAP**

SANCTION: Probation

EFFECTIVE DATE: August 9, 2016

REASON: Quality and severity of deficiencies is significant enough  
to question ability to sustain corrections; corrective  
actions fails to support implementation and prevention of  
recurrence in one or more areas of the laboratory

STATUS: Removed from probation on 01/24/2017

HELEN LOUISE MOORE MD, DIRECTOR  
CORNERSTONE MEDICAL ASSOC- PEDIATRIC ASSOC  
116 SOUTH HOUSTON RD  
WARNER ROBINS, GA 31088  
CLIA ID# 11D0263875 **COLA**

SANCTION: Cease testing for Cholesterol

EFFECTIVE DATE: November 10, 2016

REASON: Unsuccessful PT

STATUS: As of December 31, 2016 cease testing still in effect

BRITTON PILCHER MD, DIRECTOR  
HOUSTON MEDICAL CENTER LABORATORY  
1601 WATSON BOULEVARD  
WARNER ROBINS, GA 31093  
CLIA ID# 11D0263947 **CAP**

SANCTION: Probation

EFFECTIVE DATE: January 26, 2016

REASON: Quality and severity of deficiencies is significant enough  
to question ability to sustain corrections; corrective  
actions fails to support implementation and prevention of  
recurrence in one or more areas of the laboratory

STATUS: As of February 8, 2017 probation still in effect

HARVEY LESLIE, DIRECTOR  
TOTAL HEALTH MEDICAL CENTER  
4153 FLAT SHOALS PKWY, BLDG A SUITE 104  
DECATUR, GA 30034  
CLIA ID# 11D0718594 **COLA**

SANCTION: Denial of Accreditation

EFFECTIVE DATE: February 24, 2016

REASON: Failure to adhere to COLA imposed required improvements

STATUS: Laboratory no longer accredited by COLA

J MICHAEL CECKA, DIRECTOR  
HAWAII CELLULAR THERAPY & TRANSPLANT LABORATORY  
2226 LILIHA ST 5TH FLOOR  
HONOLULU, HI 96817  
CLIA ID# 12D0646269 **CAP**

SANCTION: Probation

EFFECTIVE DATE: October 4, 2016

REASON: Quality and severity of deficiencies is significant enough  
to question ability to sustain corrections; corrective  
actions fails to support implementation and prevention of  
recurrence in one or more areas of the laboratory

STATUS: As of February 8, 2017 probation still in effect

JOHN DIETRICH, MD, DIRECTOR  
JERSEY COMMUNITY HOSPITAL  
ATTN LA 30300  
400 MAPLE SUMMIT RD  
JERSEYVILLE, IL 62052  
CLIA ID# 14D0433690 TJC

SANCTION: Cease testing for pO2

EFFECTIVE DATE: September 9, 2016

REASON: Unsuccessful PT

STATUS: As of December 31, 2016 cease testing still in effect

PATRICIA MILLER-CANFIELD, DIRECTOR  
SULLIVAN COUNTY COMMUNITY HOSPITAL  
2200 N SECTION ST  
SULLIVAN, IN 47882  
CLIA ID# 15D0362144 **COLA**

SANCTION: Cease testing for Ethanol (Alcohol)

EFFECTIVE DATE: December 15, 2016

REASON: Unsuccessful PT

STATUS: As of December 31, 2016 cease testing still in effect

RICK HOOVER, DIRECTOR  
SBMF / MHO ONCOLOGY SERVICES  
5340 HOLY CROSS PKWY STE 206  
MISHAWAKA, IN 46545  
CLIA ID# 15D0973493 **CAP**

SANCTION: Cease testing for Cell ID/Flow Differential

EFFECTIVE DATE: September 19, 2016

REASON: Unsuccessful PT

STATUS: As of February 8, 2017 cease testing still in effect

ALAN SMITH, DIRECTOR  
IU HEALTH BEDFORD-SI PEDS  
1614 25TH ST  
BEDFORD, IN 47421  
CLIA ID# 15D2064749 **COLA**

SANCTION: Denial of Accreditation

EFFECTIVE DATE: March 23, 2016

REASON: Failure to comply with the reasonable requests of COLA

STATUS: Laboratory no longer accredited by COLA

DOUGLAS ACKERMANN, DIRECTOR  
BAPTIST HEALTH, LA GRANGE  
1025 NEW MOODY LANE  
LA GRANGE, KY 40031  
CLIA ID# 18D0030411 **CAP**

SANCTION: Cease testing for hCG, Serum

EFFECTIVE DATE: August 15, 2016

REASON: Unsuccessful PT

STATUS: As of February 8, 2017 cease testing still in effect

JILL RANSELL, DIRECTOR  
JAMES B HAGGIN MEMORIAL HOSPITAL, THE  
464 LINDEN AVE  
HARRODSBURG, KY 40330  
CLIA ID# 18D0322385 **COLA**

SANCTION: Cease testing for Uric Acid, Potassium, Sodium, Total Protein, BUN, Glucose, Iron, Magnesium, Chloride, Cholesterol, Creatinine, Albumin, Calcium, Valproic Acid, Theophylline, Phenytoin, Phenobarbital, Digoxin, Carbamazepine, Triglyceride, LDH, CK, HDL Cholesterol, Bilirubin, AST, Amylase, ALP, ALT.

EFFECTIVE DATE: December 15, 2016

REASON: Unsuccessful PT

STATUS: As of December 31, 2016 cease testing still in effect

PANAYIOTIS ZAVOS, DIRECTOR  
ANDROLOGY INSTITUTE OF AMERICA  
181 COLLINS LANE  
LEXINGTON, KY 40503  
CLIA ID# 18D0891794 **CAP**

SANCTION: Denial of Accreditation

EFFECTIVE DATE: March 22, 2016

REASON: Laboratory performance does not meet CAP standards of accreditation

STATUS: As of February 8, 2017 laboratory not accredited by CAP

VICTOR PRIEGO, DIRECTOR  
CENTER FOR CANCER AND BLOOD DISORDERS PC  
6410 ROCKLEDGE DR STE 660  
BETHESDA, MD 20817  
CLIA ID# 21D0978822 **CAP**

SANCTION: Revocation of accreditation

EFFECTIVE DATE: January 12, 2016

REASON: Laboratory performance does not meet CAP standards of accreditation

STATUS: Laboratory reapplied to CAP on August 17, 2016; accreditation decision pending

SAIMA KHAN, DIRECTOR  
FAMILY PRACTICE CARE PLLC  
28351 SCHOENHERR ROAD  
WARREN, MI 48088  
CLIA ID# 23D0365545 **COLA**

SANCTION: Cease testing for Chloride  
Cease testing for Alanine Aminotransferase (ALT), Albumin, Alkaline Phosphatase (ALP), Aspartate Aminotransferase (AST), Total Bilirubin, Total Calcium, Creatine Kinase (CK), Creatinine, Glucose, Iron, Lactate Dehydrogenase (LDH), Magnesium, Potassium, Chloride, Cholesterol, Total Protein, Sodium, Triglyceride, Urea (BUN), Uric Acid, FT4, T3, TSH-HS

EFFECTIVE DATE: October 3, 2016  
November 10, 2016

REASON: Unsuccessful PT

STATUS: As of December 31, 2016 cease testing still in effect

WILLANE KRELL M.D., DIRECTOR  
DETROIT RECEIVING HOSPITAL RESPIRATORY CARE 3G  
4201 SAINT ANTOINE  
DETROIT, MI 48201  
CLIA ID# 23D0696456 **CAP**

SANCTION: Cease testing for pO2

EFFECTIVE DATE: April 4, 2016

REASON: Unsuccessful PT

STATUS: Allowed to resume testing on December 16, 2016



KAMAL OSMAN, PH D, DIRECTOR  
FORD BIO MEDICAL LABORTORY  
5601 SCHAEFER ROAD  
DEARBORN, MI 48126  
CLIA ID# 23D0960256 **COLA**

SANCTION: Cease testing for Calcium, Total

EFFECTIVE DATE: April 6, 2016

REASON: Unsuccessful PT

STATUS: Test was reinstated on December 16, 2016

TALANKI WISWANATH, DIRECTOR  
LEVAN INTERNISTS, PC  
15130 LEVAN ROAD SUITE 30  
LIVONIA, MI 48154  
CLIA ID# 23D0962494 **COLA**

SANCTION: Cease testing for Chloride

EFFECTIVE DATE: November 10, 2016

REASON: Unsuccessful PT

STATUS: As of December 31, 2016 cease testing still in effect

LYLE LUNDBLAD, DIRECTOR  
MIDWEST INSTITUTE OF UROLOGY  
6600 FRANCE AVENUE SOUTH SUITE 660  
EDINA, MN 55435  
CLIA ID# 24D0988213 **COLA**

SANCTION: Cease testing for Triiodothyronine (T3)

EFFECTIVE DATE: February 8, 2016

REASON: Unsuccessful PT

STATUS: As of December 31, 2016 cease testing still in effect

MAJID MORIDANI, DIRECTOR  
INTERVENTIONAL PAIN & PHYSICAL MEDICINE CLINIC  
2301 CONNECTICUT AVE SOUTH  
SARTELL, MN 56377  
CLIA ID# 24D1083777 **COLA**

SANCTION: Denial of Accreditation

EFFECTIVE DATE: January 27, 2016

REASON: Failure to adhere to COLA imposed required improvements

STATUS: Laboratory no longer accredited by COLA

DOUGLAS LANIER JR, DIRECTOR  
MEMORIAL PHYSICIANS CLINICS S MS NEPHROLOGY  
4300 B WEST RAILROAD STREET  
GULFPORT, MS 39501  
CLIA ID# 25D0678771 **CAP**

SANCTION: Cease testing for Cholesterol, Total

EFFECTIVE DATE: October 17, 2016

REASON: Unsuccessful PT

STATUS: Permanently ceased testing for Cholesterol, Total on October 19, 2016

SEAN MULQUEENY OD, DIRECTOR  
MULQUEENY EYE CENTERS LLC  
612 N NEW BALLAS ROAD  
CREVE COEUR, MO 63141  
CLIA ID# 26D1101977 **COLA**

SANCTION: Denial of Accreditation

EFFECTIVE DATE: November 23, 2016

REASON: Failure to comply with the reasonable requests of COLA

STATUS: Laboratory no longer accredited by COLA

BAHA ALAK, DIRECTOR  
INTERLAB USA/DNA  
2730 S SAINT PETERS PKWY #200  
SAINT PETERS, MO 63303  
CLIA ID# 26D2082447 **CAP**

SANCTION: Denial of Accreditation

EFFECTIVE DATE: July 26, 2016

REASON: Laboratory performance does not meet CAP standards of accreditation

STATUS: As of February 8, 2017 laboratory not accredited by CAP

KONNI EINFALT MT ASCP, DIRECTOR  
REGIONAL WEST PHYSICIANS CLINIC SOUTH PLAZA  
3911 AVENUE B SUITE 1100  
SCOTTSBLUFF, NE 69361  
CLIA ID# 28D0456612 **COLA**

SANCTION: Cease testing for White Blood Cell Differential (WBC Diff)

EFFECTIVE DATE: November 10, 2016

REASON: Unsuccessful PT

STATUS: As of December 31, 2016 cease testing still in effect

MICHAEL MARKOFF, DIRECTOR  
MIDDLETOWN PEDIATRICS PA  
529 HIGHWAY 35  
RED BANK, NJ 07701  
CLIA ID# 31D0114900 **COLA**

SANCTION: Cease testing for White Blood Cell Differential (WBC Diff)

EFFECTIVE DATE: June 15, 2016

REASON: Unsuccessful PT

STATUS: On July 20, 2016 the laboratory removed the test from their test menu

MICHELLE YE, DIRECTOR  
G I DIAGNOSTICS LLC  
2801 MORRIS AVENUE  
UNION, NJ 07083  
CLIA ID# 31D2017639 **CAP**

SANCTION: Probation

EFFECTIVE DATE: April 12, 2016

REASON: Quality and severity of deficiencies is significant enough  
to question ability to sustain corrections; corrective  
actions fails to support implementation and prevention of  
recurrence in one or more areas of the laboratory

STATUS: Laboratory removed from probation on October 4, 2016

DANIEL COHEN, DIRECTOR  
ADVANCED MOLECULAR DIAGNOSTICS, LLC  
136 SUMMIT AVENUE  
MONTVALE, NJ 07645  
CLIA ID# 31D2053667 **CAP**

SANCTION: Probation

EFFECTIVE DATE: October 4, 2016

REASON: Quality and severity of deficiencies is significant enough to question ability to sustain corrections; corrective actions fails to support implementation and prevention of recurrence in one or more areas of the laboratory

STATUS: As of February 8, 2017 probation still in effect

MUHAMMAD CHEEMA M.D., DIRECTOR  
BROOKDALE UNIVERSITY HOSPITAL AND  
MEDICAL CENTER DEPT OF PATHOLOGY, THE  
LINDEN BLVD AT BROOKDALE PLAZA  
BROOKLYN, NY 11212  
CLIA ID# 33D0145613 **CAP**

SANCTION: Probation

EFFECTIVE DATE: February 23, 2016

REASON: Quality and severity of deficiencies is significant enough to question ability to sustain corrections; corrective actions fails to support implementation and prevention of

recurrence in one or more areas of the laboratory

STATUS: As of February 8, 2017 probation still in effect

FARIDA CHAUDHRI, DIRECTOR  
FLUSHING HEMATOLOGY/ONCOLOGY  
146-01 45TH AVENUE, SUITE 305  
FLUSHING, NY 11355  
CLIA ID# 33D0149069 **COLA**

SANCTION: Cease testing for Red Blood Cell Count (RBC)

EFFECTIVE DATE: February 8, 2016

REASON: Unsuccessful PT

STATUS: As of December 31, 2016 cease testing still in effect

GREGORY MASSIMI M.D., DIRECTOR  
CONEY ISLAND HOSPITAL  
2601 OCEAN PARKWAY  
BROOKLYN, NY 11235  
CLIA ID# 33D0725347 **CAP**

SANCTION: Revocation of accreditation

EFFECTIVE DATE: May 31, 2016

REASON: Laboratory performance does not meet CAP standards of accreditation

STATUS: As of 02/08/2017 laboratory not accredited by CAP

HARVEY DOSIK, DIRECTOR  
PARK SLOPE MEDICINE PC  
343 4TH AVENUE AT 5TH STREET  
BROOKLYN, NY 11215  
CLIA ID# 33D0967327 **COLA**

SANCTION: Cease testing for Urea (BUN), Creatinine, Glucose, Potassium, Sodium, Protein, Total Bilirubin, Total Calcium, Total Chloride, Albumin, Aspartate Aminotransferase (AST), Alkaline Phosphatase (ALP), Alanine Aminotransferase (ALT)

EFFECTIVE DATE: December 15, 2016

REASON: Unsuccessful PT

STATUS: As of December 31, 2016 cease testing still in effect

MILAGROS PANEDA MD, DIRECTOR  
HENRY COUNTY HOSPITAL  
1600 EAST RIVERVIEW AVENUE  
NAPOLEON, OH 43545  
CLIA ID# 36D0331419 **TJC**

SANCTION: Cease testing for Bacteriology

EFFECTIVE DATE: April 20, 2016

REASON: Unsuccessful PT

STATUS: As of December 31, 2016 cease testing still in effect



RUTH ONESON M.D., DIRECTOR  
COMMUNITY HOSPITAL  
3100 SW 89TH STREET  
OKLAHOMA CITY, OK 73159  
CLIA ID# 37D0994726 **CAP**

SANCTION: Revocation of accreditation

EFFECTIVE DATE: January 12, 2016

REASON: Laboratory performance does not meet CAP standards of accreditation

STATUS: As of February 8, 2017 laboratory not accredited by CAP

STEPHEN CENEDELLA MD, DIRECTOR  
STEPHEN C CENEDELLA MD LAB  
150 PROSPECT AVENUE SUITE 102  
FRANKLIN, PA 16323  
CLIA ID# 39D0183429 **COLA**

SANCTION: Cease testing for Hemoglobin, Hematocrit, Red Blood Cell Count  
(Erythrocyte)(RBC)

EFFECTIVE DATE: October 3, 2016

REASON: Unsuccessful PT

STATUS: On December 6, 2016 the laboratory voluntarily withdrew from COLA Laboratory  
no longer accredited by COLA

DANNETTE MCALHANEY, DIRECTOR  
F MARION DWIGHT, MD PA DBA BAMBERG FAMILY PRACTICE  
450 NORTH ST  
BAMBERG, SC 29003  
CLIA ID# 42D0248536 **COLA**

SANCTION: Cease test for Hematocrit

EFFECTIVE DATE: February 8, 2016

REASON: Unsuccessful PT

STATUS: Test was reinstated on September 1, 2016

JACK BRUNSON, DIRECTOR  
MOUNTAIN VIEW FAMILY MEDICINE, LLC  
398 THE PARKWAY  
GREER, SC 29650  
CLIA ID# 42D2020454 **COLA**

SANCTION: Cease testing for White Blood Cell Differential (WBC Diff), White Blood Cell Count (WBC), Red Blood Cell Count (RBC), Hemoglobin, Hematocrit, Platelet Count

EFFECTIVE DATE: March 3, 2016

REASON: Unsuccessful PT

STATUS: Tests were reinstated on December 23, 2016

BORIS SHKLYAR, DIRECTOR  
SOUTHERN URGENT CARE - MURRELLS INLET  
3583 HWY 17 BYPASS  
MURRELLS INLET, SC 29576  
CLIA ID# 42D2052202 **COLA**

SANCTION: Denial of Accreditation

EFFECTIVE DATE: August 25, 2016

REASON: Failure to adhere to COLA imposed required improvements

STATUS: Laboratory no longer accredited by COLA

MARY LOGHRY, DIRECTOR  
COOKEVILLE PEDIATRIC ASSOCIATES  
150 N WILLOW AVE  
COOKEVILLE, TN 38501  
CLIA ID# 44D0316082 **COLA**

SANCTION: Cease testing for White Blood Cell Differential (WBC Diff)  
Cease testing for Routine Hematology, White Blood Cell Differential (WBC Diff),  
White Blood Cell Count (WBC), Red Blood Cell Count (RBC), Hemoglobin,  
Hematocrit, Platelet Count.

EFFECTIVE DATE: February 11, 2016  
May 5, 2016

REASON: Unsuccessful PT

STATUS: All tests were reinstated on November 1, 2016 with the exception of Platelet  
Count  
As of December 31, 2016 cease testing still in effect for Platelet Count.

CARLA LYN-BOSWELL, DIRECTOR  
LA CLINICA CAMELLIA  
3030 COVINGTON PIKE STE 200  
MEMPHIS, TN 38128  
CLIA ID# 44D2040070 **COLA**

SANCTION: Denial of Accreditation

EFFECTIVE DATE: January 28, 2016

REASON: Failure to adhere to COLA imposed required improvements

STATUS: Laboratory no longer accredited by COLA

ELIZABETH WAGAR, DIRECTOR  
UT MD ANDERSON CLINICAL LAB  
LABORATORY MEDICINE BOX 24  
1515 HOLCOMBE BLVD  
HOUSTON, TX 77030  
CLIA ID# 45D0491588 **CAP**

SANCTION: Probation

EFFECTIVE DATE: December 13, 2016

REASON: Quality and severity of deficiencies is significant enough  
to question ability to sustain corrections; corrective  
actions fails to support implementation and prevention of  
recurrence in one or more areas of the laboratory

STATUS: As of February 8, 2017 probation still in effect

STEVEN ELLERBE, DIRECTOR  
LIBERTY MEDICAL SURGICAL CLINIC  
720 TRAVIS STREET  
LIBERTY, TX 77575  
CLIA ID# 45D0497236 **COLA**

SANCTION: Cease testing for Hematocrit  
Cease testing for Platelet Count

EFFECTIVE DATE: February 8, 2016  
February 8, 2016

REASON: Unsuccessful PT

STATUS: Hematocrit testing was reinstated on 08/29/2016  
Platelet Count testing was reinstated on 12/20/2016

JACOB VADAKEKALAM, DIRECTOR  
DIABETES & GLANDULAR DISEASE CLINIC PA  
5107 MEDICAL DRIVE  
SAN ANTONIO, TX 78229  
CLIA ID# 45D0501560 **COLA**

SANCTION: Cease testing for HCG, Serum, Qualitative

EFFECTIVE DATE: September 15, 2016

REASON: Unsuccessful PT

STATUS: As of December 31, 2016 cease testing still in effect

TERRENCE MACCONNELL MD, DIRECTOR  
US HEALTHWORKS MEDICAL GROUP OF TEXAS , INC  
2000 W ANDERSON LANE  
AUSTIN, TX 78757  
CLIA ID# 45D0505999 **COLA**

SANCTION: Cease testing for White Blood Cell Differential (WBC Diff)

EFFECTIVE DATE: June 15, 2016

REASON: Unsuccessful PT

STATUS: As of December 31, 2016 cease testing still in effect

MELISSA BLANN MD, DIRECTOR  
COVENANT MEDICAL CENTER LAKESIDE  
4000 24TH STREET  
LUBBOCK, TX 79410  
CLIA ID# 45D0507838 **CAP**

SANCTION: Cease testing for Fibrinogen

EFFECTIVE DATE: November 16, 2016

REASON: Unsuccessful PT

STATUS: As of February 8, 2017 cease testing for Fibrinogen still in effect

HECTOR ZEPEDA MD, DIRECTOR  
PREFERRED HOSPITAL LEASING VAN HORN  
D/B/A CULBERSON HOSPITAL  
EISENHOWER RD AND FM 2185  
VAN HORN, TX 79855  
CLIA ID# 45D0660816 **COLA**

SANCTION: Cease testing for Serum hCG

EFFECTIVE DATE: January 26, 2016

REASON: Unsuccessful PT

STATUS: Test was reinstated on November 11, 2016

RICHARD JOHNSTON, DIRECTOR  
PALACIOS COMMUNITY MEDICAL CENTER LAB  
311 GREEN AVENUE  
PALACIOS, TX 77465  
CLIA ID# 45D0680160 **COLA**

SANCTION: Cease testing for Donor/Recipient Compatability, D(Rho) Type, ABO Group-RBC, Unexpected RBC Antibody-Detection-Serum-Plasma

EFFECTIVE DATE: June 30, 2016

REASON: Unsuccessful PT

STATUS: As of December 31, 2016 cease testing still in effect

ALLAN SPENCE MD, DIRECTOR  
SPENCE CLINIC  
336 SOUTH 8TH STREET  
RAYMONDVILLE, TX 78580  
CLIA ID# 45D0704215 **COLA**

SANCTION: Cease testing for Platelet Count

EFFECTIVE DATE: February 8, 2016

REASON: Unsuccessful PT

STATUS: As of December 31, 2016 cease testing still in effect

EDGARDO BENAVIDES, DIRECTOR  
DR HARRY HERNANDEZ  
12650 NACOGDOCHES RD  
SAN ANTONIO, TX 78217  
CLIA ID# 45D0973307 **COLA**

SANCTION: Cease testing for Red Blood Cell Count (RBC)

EFFECTIVE DATE: October 3, 2016

REASON: Unsuccessful PT

STATUS: As of December 31, 2016 cease testing still in effect



JOHNNY BAZAN MD, DIRECTOR  
SAN MARTIN DE PORRES CLINIC  
3108 LOS MILAGROS  
MISSION, TX 78572  
CLIA ID# 45D1039555 **COLA**

SANCTION: Cease testing for Chloride

EFFECTIVE DATE: November 10, 2016

REASON: Unsuccessful PT

STATUS: As of December 31, 2016 cease testing still in effect

XIANG YANG HAN, MD, DIRECTOR  
LABORATORY MEDICINE DEPARTMENT AT  
MD ANDERSON CANCER CENTER IN THE BAY AREA  
18100 ST JOHN DRIVE, SUITE 360  
NASSAU BAY, TX 77058  
CLIA ID# 45D1069384 **CAP**

SANCTION: Probation

EFFECTIVE DATE: December 13, 2016

REASON: Quality and severity of deficiencies is significant enough  
to question ability to sustain corrections; corrective  
actions fails to support implementation and prevention of  
recurrence in one or more areas of the laboratory

STATUS: As of February 8, 2017 probation still in effect.

ALAN HALL, DIRECTOR  
OAKRIDGE URGENT CARE PLLC  
200 S OAKRIDGE DRIVE, SUITE 106  
WILLOW PARK, TX 76087  
CLIA ID# 45D1086405 **COLA**

SANCTION: Cease testing for White Blood Cell Count (WBC)

EFFECTIVE DATE: February 8, 2016

REASON: Unsuccessful PT

STATUS: Test was reinstated on November 15, 2016

WILLIAM HINCHEY, DIRECTOR  
CHRISTUS SANTA ROSA WESTOVER HILLS  
CLINICAL LABORATORY  
11212 STATE HWY 151  
SAN ANTONIO, TX 78251  
CLIA ID# 45D1098577 **CAP**

SANCTION: Cease testing for Compatibility Testing

EFFECTIVE DATE: March 18, 2016

REASON: Unsuccessful PT

STATUS: Laboratory allowed to resume testing on April 26, 2016

XIANG - YANG HAN, DIRECTOR  
MD ANDERSON CLINICAL CARE CENTER - WOODLANDS  
17198 ST LUKE'S WAY, RM WTC 11004  
THE WOODLANDS, TX 77384  
CLIA ID# 45D2004757 **CAP**

SANCTION: Probation

EFFECTIVE DATE: December 13, 2016

REASON: Quality and severity of deficiencies is significant enough  
to question ability to sustain corrections; corrective  
actions fails to support implementation and prevention of  
recurrence in one or more areas of the laboratory

STATUS: As of February 8, 2017 probation still in effect

ALEJANDRO LONGORIA, DIRECTOR  
ADVANCE MEDICAL LAB  
2016 EAST GRIFFIN PARKWAY  
MISSION, TX 78572  
CLIA ID# 45D2005805 **COLA**

SANCTION: Cease testing for Chloride

EFFECTIVE DATE: June 30, 2016

REASON: Unsuccessful PT

STATUS: As of December 31, 2016 cease testing still in effect

DON WYNN, DIRECTOR  
TEXOMA PULMONARY & SLEEP SPECIALIST, PA  
101 S US HIGHWAY 75  
DENISON, TX 75020  
CLIA ID# 45D2071668 **COLA**

SANCTION: Cease testing for B-Type Natriuretic Peptide (BNP), Lactic Acid (Lactate), Troponin I, pCO<sub>2</sub>, pH, pO<sub>2</sub>, Bicarbonate, Hematocrit, Hemoglobin, Platelet Count, White Blood Cell Count (WBC), Red Blood Cell Count (RBC), White Blood Cell Differential (WBC Diff)

EFFECTIVE DATE: April 12, 2016

REASON: Unsuccessful PT

STATUS: On May 17, 2016 the laboratory voluntarily withdrew from COLA  
Laboratory is no longer accredited by COLA

GARY KAVONIAN, DIRECTOR  
COUNTRY CLUB URGENT CARE CENTER  
8041 N MESA STREET  
EL PASO, TX 79932  
CLIA ID# 45D2087965 **COLA**

SANCTION: Denial of Accreditation

EFFECTIVE DATE: January 27, 2016

REASON: Failure to adhere to COLA imposed required improvements

STATUS: Laboratory no longer accredited by COLA

JOHN ARNOLD, DIRECTOR  
F READ HOPKINS PEDIATRIC ASSOC  
1212 MCCONVILLE RD  
LYNCHBURG, VA 24502  
CLIA ID# 49D0232897 **COLA**

SANCTION: Cease testing for Blood Lead

EFFECTIVE DATE: May 13, 2016

REASON: Unsuccessful PT

STATUS: On May 23, 2016 the laboratory removed the test from their test menu

DON ASBERRY, DIRECTOR  
MVRMC  
ATTN ADMINISTRATION  
310 THIRD STREET, NE  
NORTON, VA 24273  
CLIA ID# 49D0722397 **TJC**

SANCTION: Cease testing for pH, pO<sub>2</sub>, pCO<sub>2</sub> and Routine Chemistry

EFFECTIVE DATE: September 7, 2016

REASON: Unsuccessful PT

STATUS: As of December 31, 2016 cease testing still in effect

DON ASBERRY, DIRECTOR  
MVRMC  
ATTN ADMINISTRATION  
310 THIRD STREET, NE  
NORTON, VA 24273  
CLIA ID# 49D0722397 **CAP**

SANCTION: Denial of accreditation

EFFECTIVE DATE: November 8, 2016

REASON: Laboratory performance does not meet CAP standards of accreditation

STATUS: Laboratory reapplied to CAP on February 8, 2017; accreditation decision pending

BRIAN KENDREGAN, DIRECTOR  
SKAGIT REGIONAL HEALTH  
1415 EAST KINCAID  
MOUNT VERNON, WA 98274  
CLIA ID# 50D0882701 **CAP**

SANCTION: Probation

EFFECTIVE DATE: August 23, 2016

REASON: Quality and severity of deficiencies is significant enough  
to question ability to sustain corrections; corrective  
actions fails to support implementation and prevention of  
recurrence in one or more areas of the laboratory

STATUS: As of February 8, 2017 probation still in effect

MOLLY GURNEY, DIRECTOR  
SAUK PRAIRIE HEALTHCARE, INC  
260 26TH ST  
PRAIRIE DU SAC, WI 53578  
CLIA ID# 52D0393109 AOA

SANCTION: Cease testing for Lipase

EFFECTIVE DATE: December 15, 2016

REASON: Unsuccessful PT

STATUS: Testing resumed as of January 18, 2017

DOUGLAS OLSON M.D., DIRECTOR  
WESTFIELDS HOSPITAL LABORATORY  
535 HOSPITAL RD  
NEW RICHMOND, WI 54017  
CLIA ID# 52D0394302 **CAP**

SANCTION: Probation

EFFECTIVE DATE: October 11, 2016

REASON: Quality and severity of deficiencies is significant enough  
to question ability to sustain corrections; corrective  
actions fails to support implementation and prevention of  
recurrence in one or more areas of the laboratory

STATUS: As of February 8, 2017 probation still in effect

ALLISON LOVATO, DIRECTOR  
CHMG-CHEYENNE MEDICAL SPECIALISTS, PC  
5050 POWERHOUSE ROAD  
CHEYENNE, WY 82009  
CLIA ID# 53D0519664

SANCTION: Cease testing for hCG, Serum, Qualitative

EFFECTIVE DATE: November 28, 2016

REASON: Unsuccessful PT

STATUS: As of December 31, 2016 cease testing still in effect



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)

\*\*\* NO DATA FOUND \*\*\*

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

\*\*\* NO DATA FOUND \*\*\*

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

HAYMAN SALIB M.D., DIRECTOR

HAYMAN S SALIB MD

65 E ELIZABETH AVENUE

BETHLEHEM, PA 18018

CLIA ID# 39D1067550

REASON: Voluntary termination of certificate on November 16, 2016.

9. CORRECTION OF ANY OMMITED OR ERRONEOUS STATEMENTS OF INFORMATION THAT APPEARED IN THE 2015 REGISTRY.

a) *Omitted from Section 2 of 2015 Laboratory Registry*

SUNNY MELENDEZ MD, DIRECTOR

SUNNY MELENDEZ, MD INC

2841 LOMITA BLVD STE 205

TORRANCE, CA 90503

CLIA ID# 05D0678692

SANCTION: Limitation of CLIA Certificate

EFFECTIVE DATE: October 22, 2015

REASON: Medicare Cancellation/Suspension  
Condition Level Non-Compliance  
Unsuccessful PT

TYLER KANG MD DIRECTOR, DIRECTOR

EPIC CARE

6380 CLARK AVE

DUBLIN, CA 94568

CLIA ID# 05D1085817

SANCTION: Limitation of CLIA Certificate

EFFECTIVE DATE: November 1, 2015

REASON: Medicare Cancellation/Suspension  
Condition Level Non-Compliance  
Unsuccessful PT

MARY HANNA MD, DIRECTOR  
HOPE DIAGNOSTIC LABORATORY LLC  
4628 SAN FERNANDO RD  
GLENDALE, CA 91204  
CLIA ID# 05D2025446

SANCTION: Limitation of CLIA Certificate

EFFECTIVE DATE: October 23, 2015

REASON: Medicare Cancellation/Suspension  
Condition Level Non-Compliance  
Unsuccessful PT

TERESA TRIPPE MD, DIRECTOR  
COLISEUM PEDIATRIC & ADOLESCENT CARE  
145 N CREST BOULEVARD  
MACON, GA 31210  
CLIA ID# 11D0685520

SANCTION: Limitation of CLIA Certificate

EFFECTIVE DATE: November 23, 2015

REASON: Unsuccessful PT

STATUS: Compliance Achieved  
Laboratory voluntarily Ceased Testing

DEBRA SMITH, DIRECTOR  
MEN'S PERFORMANCE HEALTH  
525 OAK CENTRE DRIVE, STE 230  
SAN ANTONIO, TX 78258  
CLIA ID# 45D2069709

SANCTION: Cancel Medicare/Medicaid Approval

EFFECTIVE DATE: September 14, 2015

REASON: Failure to Correct Deficiencies  
Failure to Submit Acceptable PoC or AoC

*b) Omitted from Section 4 of 2015 Laboratory Registry*

SUNNY MELENDEZ MD, DIRECTOR  
SUNNY MELENDEZ, MD INC  
2841 LOMITA BLVD STE 205  
TORRANCE, CA 90503  
CLIA ID# 05D0678692

SANCTION: Directed Plan of Correction

EFFECTIVE DATE: October 20, 2015

REASON: Medicare Cancellation/Suspension  
Condition Level Non-Compliance  
Unsuccessful PT

TYLER KANG MD DIRECTOR, DIRECTOR  
EPIC CARE  
6380 CLARK AVE  
DUBLIN, CA 94568  
CLIA ID# 05D1085817

SANCTION: Directed Plan of Correction

EFFECTIVE DATE: October 20, 2015

REASON: Medicare Cancellation/Suspension  
Condition Level Non-Compliance  
Unsuccessful PT

MARY HANNA MD, DIRECTOR  
HOPE DIAGNOSTIC LABORATORY LLC  
4628 SAN FERNANDO RD  
GLENDALE, CA 91204  
CLIA ID# 05D2025446

SANCTION: Directed Plan of Correction (DPOC)

EFFECTIVE DATE: October 23, 2015

REASON: Medicare Cancellation/Suspension  
Condition Level Non-Compliance  
Unsuccessful PT

RALPH BUNDY, DIRECTOR  
WOMANCARE CENTERS INC  
10244 E COLONIAL DR STE 102  
ORLANDO, FL 32817  
CLIA ID# 10D2016241

SANCTION: Civil Money Penalty

EFFECTIVE DATE: February 5, 2015

REASON: Cancellation of Medicare Approval Revocation  
Condition Level Non-Compliance  
Revocation of CLIA Certificate

DEBRA SMITH, DIRECTOR  
MEN'S PERFORMANCE HEALTH  
525 OAK CENTRE DRIVE, STE 230  
SAN ANTONIO, TX 78258  
CLIA ID# 45D2069709

SANCTION: Civil Money Penalty  
Directed Plan of Correction (DPOC)

EFFECTIVE DATE: August 28, 2015  
September 14, 2015

REASON: Failure to Correct Deficiencies  
Condition Level Non-Compliance



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.

\*\*\* NO DATA FOUND \*\*\*