

## LABORATORY REGISTRY

1999

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

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- (5) A list of laboratories whose accreditation has been withdrawn or revoked and the reasons for the withdrawal or revocation.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

Civil settlements reached with clinical laboratories are also noted.

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

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1999 LABORATORY REGISTRY

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

Activity January 1, 1999 through December 31, 1999

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

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

Prime Laboratory  
6850 Coral Way 1st Floor  
Miami, Florida 33155-1758  
**CLIA ID# 10D0859500**

Laboratory convicted under Federal and/or State laws relating to fraud and abuse, false billings, or kickbacks. Effective November 18, 1999 for 5 years.

Charles Fiordalis, Director  
Clinical Health Laboratory  
Milan, Michigan 48160  
**PROVIDER # 368039100**

Laboratory convicted under Federal and/or State laws relating to fraud and abuse, false billings, or kickbacks. Effective September 20, 1999 for 15 years.

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

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

**SANCTION:** Revocation of CLIA certificate.

**EFFECTIVE DATE:** June 21, 1999

**REASON:** Failure to correct standard-level deficiencies within 12 months of the survey date. Hearing request was filed and in June 1999 HCFA's determination was affirmed.

Bradley Harbin, M.D., Director  
Harbin Medical Clinic  
214 Main Street  
Stamps, Arkansas 71860-2828  
**CLIA ID# 04D0465764**

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

**EFFECTIVE DATE:** November 17, 1999 (Medicare cancellation/CLIA suspension)

**REASON:** Immediate and serious threat to the health and safety of patients, repeated condition level non-compliance, and continuation of reporting test results in presence of failure in proficiency testing.

Steven J. Vouis, M.D., Director  
11534 South La Mirada Blvd.  
La Mirada, California 90638  
**CLIA ID# 05D0552051**

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

**EFFECTIVE DATE:** June 16, 1999 (Medicare cancellation/CLIA suspension)  
July 31, 1999 (Revocation)

**REASON:** A complaint investigation found the laboratory to have engaged in improper proficiency testing referral activities.

Samuel J. Ing, M.D., Director  
E.L.A. Professional Clinical Laboratory  
3027 W. Beverly Blvd.  
Montebello, California 90640  
**CLIA ID# 05D0552260**

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

**EFFECTIVE DATE:** September 17, 1999 (Medicare cancellation/CLIA suspension)  
October 29, 1999 (Revocation)

**REASON:** Failure to allow completion of inspection.

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

**SANCTION:** Revocation of CLIA certificate.

**EFFECTIVE DATE:** January 4, 1999

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

Delia Cabansag, M.D., Director  
Colorado Family Health Center  
1141 East Colorado  
Glendale, California 91205-1308  
**CLIA ID# 05D0556904**

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

**EFFECTIVE DATE:** June 19, 1999 (Medicare cancellation/CLIA suspension)  
September 16, 1999 (Revocation)

**REASON:** Improper proficiency testing referral activities. CLIA regulations prohibit the owner, operator or director of a laboratory that has had its CLIA certificate revoked, from owning, operating or directing any laboratory for a period of two years from the date of revocation. Dr. Cabansag was the director of record of Med-Stat Clinical Laboratory Inc., whose certificate was revoked effective August 28, 1999.

Bruce Shirer, M.D., Director  
9834 Genessee Avenue, Suite 411  
La Jolla, California 92037  
**CLIA ID# 05D0567233**

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

**EFFECTIVE DATE:** June 12, 1999 (Medicare cancellation/CLIA suspension) July 27, 1999 (Revocation)

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

**STATUS:** The laboratory director filed a request to appeal the prohibition against his owning, operating or directing a laboratory for two years. The appeal was subsequently withdrawn and the case dismissed on November 16, 1999. The director's two-year prohibition was effectuated for November 16, 1999 through November 15, 2001.

Marcus A. Gartner, M.D., Director  
1001 East Chapman Avenue  
Fullerton, California 92831  
**CLIA ID# 05D0576574**

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

**EFFECTIVE DATE:** August 24, 1999 (Medicare cancellation/CLIA suspension)

**REASON:** COLA notified HCFA that it was in the process of denying accreditation to this laboratory due to deliberate disregard for COLA standards and policies, failure to adhere to COLA imposed required improvements and failure to enroll in a COLA approved proficiency testing program. HCFA conducted an unannounced complaint investigation on March 30, 1999 and found that the laboratory had failed to enroll in proficiency testing since September 1997, a Condition-level deficiency.

**STATUS:** COLA accreditation denied December 9, 1999.

John M. Tsao, M.D., Director  
Specialty Reference Laboratory, Inc.  
1110 Monterey Pass Road  
Monterey Park, California 91754  
**CLIA ID# 05D0642898**

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

**EFFECTIVE DATE:** July 10, 1999 (Medicare cancellation/CLIA suspension)

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

Theodore Goldfarb, M.D., Director  
Ludi-Williams Clinical Laboratory  
286 Euclid Avenue, Suite 109  
San Diego, California 92114  
**CLIA ID# 05D0674908**

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

**EFFECTIVE DATE:** June 12, 1999 (Medicare cancellation/CLIA suspension)  
July 27, 1999 (Revocation)

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

Gaston Herrera, M.D., Director  
California Automated Laboratory  
425 Flower Street  
Burbank, California 91502  
**CLIA ID# 05D0699895**

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

**EFFECTIVE DATE:** October 1, 1999 (Medicare cancellation/CLIA suspension)  
November 22, 1999 (Revocation)

**REASON:** Improper proficiency testing referral activities. Condition level non-compliance causing immediate and serious threat to the health and safety of patient.

Alejandro Saichin, M.D., Director  
1419 N. Hacienda Blvd.  
La Puente, California 91744  
**CLIA ID# 05D0724674**

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

**EFFECTIVE DATE:** June 16, 1999 (Medicare cancellation/CLIA suspension) July 31, 1999 (Revocation)

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



Aniano Vicente M.D., Director  
Physician's Laboratory Institute  
250 East 28th Street, Suite 106  
Signal Hill, California 90806  
**CLIA ID# 05D0857970**

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

EFFECTIVE DATE: August 30, 1999 (Medicare cancellation/CLIA suspension)

REASON: Failure to allow inspection. Condition level non-compliance.

STATUS: Revocation pending hearing.

Sion Nobel, M.D., Director  
10306 N. Sepulveda Blvd.  
Mission Hills, California 91345  
**CLIA ID# 05D0862850**

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

EFFECTIVE DATE: July 31, 1999 (Medicare cancellation/CLIA suspension) September 14, 1999 (Revocation)

REASON: Improper proficiency testing referral activities.

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

**SANCTION:** Revocation of CLIA certificate.

**EFFECTIVE DATE:** September 22, 1999

**REASON:** Due to the revocation effective October 31, 1997 of Draw One Arterial Laboratory Inc., Riverside, CA. CLIA regulations prohibit the owner or operator of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation. Dr. Qazi, M.D., was the director of Draw One Arterial Laboratory Inc.

**STATUS:** The laboratory filed a hearing request on December 10, 1997, which was dismissed for abandonment on September 16, 1999.

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

**SANCTION:** Revocation of CLIA certificate.

**EFFECTIVE DATE:** January 19, 1999

**REASON:** Due to the revocation of Med-Stat Clinical Laboratory Inc. Glendale, CA. effective August 22, 1998. CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any laboratory for a period of two years from the date of revocation. Dr. K.M. Ikram was the director of Med-Stat Clinical Laboratory Inc.

Dulce DeCastro, M.D., Director  
American Network Laboratory  
7301 State Street, Suite A  
Huntington Park, California 90255  
**CLIA ID# 05D0887216**

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

**EFFECTIVE DATE:** February 14, 1999 (Medicare cancellation/CLIA suspension) March 28, 1999 (Revocation)

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

Jose A. Perez, M.D., Director  
3521 Whitter Blvd.  
Los Angeles, California 90057  
**CLIA ID# 05D0900696**

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

**EFFECTIVE DATE:** June 19, 1999 (Medicare cancellation/CLIA suspension) July 31, 1999 (Revocation)

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

H. David Specht, M.D., Director  
National Diagnostic Laboratory  
12981 Perris Blvd., Suite 101  
Moreno Valley, California 92553  
**CLIA ID# 05D0920080**

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

**EFFECTIVE DATE:** March 10, 1999 (Medicare cancellation/CLIA suspension)  
April 21, 1999 (Revocation)

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

Robert Ladines, M.D., Director  
Bio-Clinical Laboratory and Diagnostic Center  
259 Sierra Madre Villa Suite 106  
Pasadena, California 91107  
CLIA ID# 05D0921406

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

**EFFECTIVE DATE:** July 31, 1999 (Medicare cancellation/CLIA suspension) September 21, 1999 (Revocation)

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

Ahsan Quazi, M.D., Director  
Qazi Medical Group  
701 N.Highland Springs Avenue  
Beaumont, California 92223  
**CLIA ID# 05D0921786**

**SANCTION:** Revocation of CLIA certificate.

**EFFECTIVE DATE:** September 22, 1999

**REASON:** Due to the revocation effective October 31, 1997 of Draw One Arterial Laboratory Inc., Riverside, CA. CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation. Dr. Qazi was the director of Draw One Arterial Inc.

**STATUS:** The laboratory filed a hearing request on December 10, 1997 which was dismissed for abandonment on September 16, 1999.

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

**SANCTION:** Revocation of CLIA certificate.

**EFFECTIVE DATE:** September 22, 1999

**REASON:** Due to the revocation effective October 31, 1997 of Draw One Arterial Laboratory Inc., Riverside CA. CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation. Dr.Qazi, was director of Draw One Arterial Laboratory Inc.

**STATUS:** The laboratory filed a hearing request on December 10, 1997, which was dismissed for abandonment on September 16, 1999.

Ahsan Qazi, M.D., Director  
Qazi Medical Group.  
12980 Frederick Street, Suite C  
Moreno Valley, California 92553  
**CLIA ID# 05D0921790**

**SANCTION:** Revocation of CLIA certificate.

**EFFECTIVE DATE:** September 22, 1999

**REASON:** Due to the revocation effective October 31, 1997 of Draw One Arterial Laboratory Inc. Riverside, CA. CLIA regulation prohibits the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two from the date of revocation. Dr. Qazi was the director of Draw One Arterial Laboratory Inc.

**STATUS:** The laboratory filed a hearing request on December 10, 1997, which was dismissed for abandonment on September 16, 1999.

Wayne Garrett, M.D., Director  
Bio-Clinical Diagnostic Laboratory  
39055 Hasting Avenue, Suite 106  
Fremont, California 94538  
**CLIA ID# 05D0922633**

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

**EFFECTIVE DATE:** August 15, 1999 (Medicare cancellation/CLIA suspension) September 19, 1999 (Revocation)

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

**STATUS:** An ownership dispute caused the court to assign a Special Master for the laboratory.

Williams Raummd, Director  
Bio Ping Medical Laboratories  
15505 Colbalt Avenue #3  
Sylmar, California 91342  
**CLIA ID# 05D0924917**

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

**EFFECTIVE DATE:** May 25, 1999 (Medicare cancellation/CLIA suspension) July 6, 1999 (Revocation)

**REASON:** Condition level non-compliance, including failure to meet laboratory director requirements.

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

**SANCTION:** Revocation of CLIA certificate.

**EFFECTIVE DATE:** January 4, 1999

**REASON:** Failure to respond to numerous requests to provide specialty and test volume information necessary to determine continued eligibility for CLIA certificate.

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

**SANCTION:** Revocation of CLIA certificate.

**EFFECTIVE DATE:** January 4, 1999

**REASON:** Failure to respond to numerous requests to provide specialty and test volume information necessary to determine continued eligibility for CLIA certificate.

Sudhakar Dixit, M.D., Director  
2055 N. Blvd., Suite E4  
Perris, California 92571  
**CLIA ID# 05D0928965**

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

**EFFECTIVE DATE:** May 4, 1999 (Medicare cancellation/CLIA suspension) June 18, 1999 (Revocation)

**REASON:** A complaint investigation found the laboratory to be illegally performing testing not permitted under its CLIA certificate of waiver.



Dorina Costelo, M.D., Director  
Imedics Laboratories, Inc.  
402 W Arrow Hwy #12  
San Dimas, California 91773  
**CLIA ID# 05D0930556**

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

**EFFECTIVE DATE:** January 31, 1999 (Medicare cancellation/CLIA suspension) March 18, 1999 (Revocation)

**REASON:** Failure to allow completion of inspection.

Julian C. Wallace, M.D., Director  
Twin Towers Correctional Facility Laboratory  
450 Bauchet Street  
Los Angeles, California 90012-2906  
**CLIA ID# 05D0932458**

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

**EFFECTIVE DATE:** July 31, 1999 (Medicare cancellation/CLIA suspension)

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

**STATUS:** Revocation pending hearing.

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 21, 1999

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

Claudio Hoegel M.D., Director  
Ricalab, Inc.  
618 Las Tunas Drive  
San Gabriel, California 91776  
**CLIA ID# 05D0933630**

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

EFFECTIVE DATE: May 4, 1999 (Medicare cancellation/CLIA suspension) June 18, 1999 (Revocation)

REASON: Condition level non-compliance, including failure to meet laboratory director requirements. (Also the owner owned another laboratory, Imedics Laboratory Inc., whose certificate was revoked March 18, 1999.)

Julita Phillips, M.D., Director  
RJP Laboratories Inc.  
22526 Ventura Blvd.  
Woodland Hills, California 91364  
**CLIA ID# 05D0934613**

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

**EFFECTIVE DATE:** August 20, 1999 (Medicare cancellation/CLIA suspension)

**REASON:** Failure to provide a credible allegation of compliance and acceptable evidence of correction of six Condition-level deficiencies cited at the March 22, 1999 survey of the laboratory.

**STATUS:** Revocation pending hearing.

Ramon C. Sison, M.D., Director  
Bio Scientific Clinical Laboratory  
5385 Walnut Avenue #7  
Chino, California 91710  
**CLIA ID# 05D0942923**

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

**EFFECTIVE DATE:** December 22, 1999 (Medicare cancellation/CLIA suspension)

**REASON:** Unsuccessful participation in proficiency testing and failure to comply with reasonable request for information necessary to determine compliance.

**STATUS:** Revocation pending.

Jose A. Perez, M.D., Director  
Procure Clinical Laboratory  
2911 West Beverly Blvd., Suite 103  
Los Angeles, California 90057  
**CLIA ID# 05D0945910**

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

**EFFECTIVE DATE:** June 16, 1999 (Medicare cancellation/CLIA susoension) July 31, 1999 (Revocation)

**REASON:** Improper proficiency testing activities.

Carlos A. Cervera, M.D., Director  
San Fernando Diagnostic Laboratory, Inc.  
3219 San Fernando Road  
Los Angeles, California 90065  
**CLIA ID# 05D0959931**

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

**EFFECTIVE DATE:** July 2, 1999 (Medicare cancellation/CLIA suspension) August 16, 1999 (Revocation)

**REASON:** Misrepresentation of facts in obtaining a CLIA certificate.

**STATUS:** Appeal filed concerning two year exclusion.

Mark Warkwick, M.D., Director  
301 E Espanola Street  
Colorado Springs, Colorado 80907  
**CLIA ID# 06D0684086**

**SANCTION:** Limitation of CLIA certification for bacteriology testing and cancellation of Medicare/Medicaid payment for bacteriology testing services.

**EFFECTIVE DATE:** May 24, 1999

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

**STATUS:** Laboratory certification terminated due to failure to pay certification fees.

Georgia Dunston, Director  
Howard University  
Immunogenetics & Clinical Histocompatibility  
2041 Georgia Avenue, NW Rm 4B39  
Washington, D.C. 20060  
**CLIA ID# 09D0645033**

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

**EFFECTIVE DATE:** March 1, 1999

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

Patrick J. Omess, M.D., Director  
1140 Varnum Street, N.E., Suite 201  
Washington, D.C. 20017  
**CLIA ID# 09D0940205**

**SANCTION:** Limitation of CLIA certificate and cancellation of Medicare payment for urine culture and sensitivity testing.

**EFFECTIVE DATE:** March 3, 1999

**REASON:** Condition-level noncompliance and failure to submit a plan of correction.

John Tolan, Director  
Harbor Light Center of the Salvation Army  
2100 New York Aveune, N.E.  
Washington D.C. 20002  
**CLIA ID# 09D0961866**

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

**EFFECTIVE DATE:** November 22, 1999 (Medicare cancellation/CLIA suspension)

**REASON:** Condition-level noncompliance and failure to submit a plan of correction.

**STATUS:** Revocation pending hearing.

Richard L. Nachman, Director  
Northside Suburban Pediatrics  
4801 West Peterson Avenue, Suite 506  
Chicago, Illinois 60646  
**CLIA ID# 14D0683285**

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

**EFFECTIVE DATE:** March 24, 1999 - May 16, 1999 (Medicare cancellation/CLIA suspension)

**REASON:** Laboratory failed to submit a plan of correction.

**STATUS:** Laboratory submitted an acceptable plan of correction and was found in compliance during a follow-up survey.

S. S. Shroff, M.D., Director  
7355 West North Avenue  
River Forest, Illinois 60305-1230  
**CLIA ID# 14D0873972**

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

**EFFECTIVE DATE:** March 29, 1999 (Medicare cancellation/CLIA suspension) May 13, 1999 (Revocation of CLIA certificate)

**REASON:** Laboratory failed to submit a plan of correction.

William Janes, M.D., Director  
Gen Sys, Inc.  
101 South Broadway  
Aurora, Illinois 60505  
**CLIA ID# 14D0951154**

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

**EFFECTIVE DATE:** August 3, 1999 (Medicare cancellation/CLIA suspension)

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

**STATUS:** Revocation pending hearing.

Betty L. Bocking, Ph.D., Director  
New Horizons Laboratory, Inc.  
705 Jefferson Street  
Tell City, Indiana 47586  
**CLIA ID# 15D0889921**

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

**EFFECTIVE DATE:** September 23, 1999 (Medicare cancellation/CLIA suspension)  
November 18, 1999 (Revocation)

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



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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: April 6, 1999

REASON: Failure to submit a plan of correction.

STATUS: Revocation pending hearing.

Badi O. Zohoury, M.D., Director  
Rochester Road Clinic  
115 North Rochester Road  
Clawson, Michigan 48017  
**CLIA ID# 23D0363051**

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

EFFECTIVE DATE: May 27, 1999 (Medicare cancellation/CLIA suspension). October 14, 1999 (Revocation).

REASON: Improper proficiency testing referral activities and failure to permit inspection.

Suthin Liptawat, Director  
Liptawat Family Physicians  
15200 East 10 Mile Road  
East Detroit, Michigan 48021  
**CLIA ID# 23D0363230**

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

**EFFECTIVE DATE:** July 17, 1999 (Medicare cancellation/CLIA suspension). July 17, 1999 (Revocation)

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

Yousif S. Mansour, Director  
Southfield Medical Clinic  
17070 West 12 Mile Road  
Southfield, Michigan 48076  
**CLIA ID# 23D0365332**

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

**EFFECTIVE DATE:** October 11, 1999 (Medicare cancellation/CLIA suspension)

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

**STATUS:** Revocation pending hearing.

Robert I. Moretsky, Director  
Oakland Medical Group, PC  
25600 Schoenherr  
Warren, Michigan 48089  
**CLIA ID# 23D0365805**

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

**EFFECTIVE DATE:** October 1, 1999 (Medicare cancellation/CLIA suspension)

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

**STATUS:** Revocation pending hearing.

John Dunn, Director  
John Dunn West Internists PC  
1213 Mason  
Dearborn, Michigan 48124-2861  
**CLIA ID# 23D0367266**

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

**EFFECTIVE DATE:** July 3, 1999 (Medicare cancellation/CLIA suspension) November 22, 1999 (Revocation)

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

Nazar Sarafa M.D., Director  
Garden City Medical Clinic  
1715 Middlebelt Road  
Garden City, Michigan 48135  
**CLIA ID# 23D0367601**

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

EFFECTIVE DATE: September 11, 1999 (Medicare cancellation/CLIA suspension)

REASON: Improper proficiency testing referral activities.

Wendy Y. McKay, M.D., Director  
Family Care Medical Center  
5831 West Venor  
Detroit, Michigan 48209  
**CLIA ID# 23D0369904**

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

EFFECTIVE DATE: October 8, 1999 (Medicare cancellation/CLIA suspension)

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

STATUS: Revocation pending hearing.

Anthony C. Halat, M.D., Director  
North Oakland Medical Center-Lakeland  
4000 Highland Road, Suite 113  
Waterford, Michigan 48328-2163  
**CLIA ID# 23D0371925**

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

**EFFECTIVE DATE:** June 3, 1999 (Medicare cancellation/CLIA suspension)

**REASON:** Improper proficiency testing referred activities and unsuccessful proficiency testing. Condition level non-compliance.

**STATUS:** Revocation pending hearing.

Stanley Boykansky, M.D., Director  
Millenium Medical Group  
23900 Orchard Lake Road, Suite 100  
Farmington Hills, Michigan 48336  
**CLIA ID# 23D0372207**

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

**EFFECTIVE DATE:** July 17, 1999 (Medicare cancellation/CLIA suspension)

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

**STATUS:** Revocation pending hearing.

Mark Gary Hertzberg, M.D., Director  
Millennium Medical Group  
25865 West 12 Mile Road, Suite 104  
Southfield, Michigan 48034  
**CLIA ID# 23D0671668**

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

**EFFECTIVE DATE:** August 28, 1999 (Medicare cancellation/CLIA suspension)

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

**STATUS:** Revocation pending hearing.

Ildy V. Molnar, M.D., Director  
23300 Ecorse Road  
Taylor, Michigan 48180-1768  
**CLIA ID# 23D0673353**

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

**EFFECTIVE DATE:** July 3, 1999 (Medicare cancellation/CLIA suspension) July 3, 1999 (Revocation)

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

Gurcharan L. Gagneja, Director  
Melvin C. Murphy M.D.  
23077 Greenfield, Suite 485  
Southfield, Michigan 48075-3748  
**CLIA ID# 23D0694149**

**SANCTION:** Revocation of CLIA certificate.

**EFFECTIVE DATE:** April 30, 1999

**REASON:** Unsuccessful participation in proficiency testing program. The administrative law judge upheld HCFA's determination that the laboratory intentionally referred its proficiency testing samples to another laboratory for analysis.

Dennis G. Hooper, M.D., Director  
Nevada Bioscience Laboratories  
6630B South McCarran Blvd., Suite 16  
Reno, Nevada 89509  
**CLIA ID# 29D0919237**

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

**EFFECTIVE DATE:** March 24, 1999 (Medicare cancellation/CLIA suspension) September 27, 1999 (Revocation)

**REASON:** Misrepresentation of facts in obtaining CLIA certification and failure to allow inspection.

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

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

**EFFECTIVE DATE:** December 11, 1999

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

**STATUS:** Hearing decision of June 7, 1999 upheld revocation of CLIA certificate.

Rasik B. Gohil, Ph.D., Director  
M&D Laboratory, Inc.  
600 Baldwin Road, Suite 101  
Parsippany, New Jersey 07054  
**CLIA ID# 31D0937893**

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

**EFFECTIVE DATE:** March 1, 1999

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



Mitchell Kahn, M.D., Director  
425 West 59th St. Suite 6A  
New York, New York 10019  
**CLIA ID# 33D0131539**

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

**EFFECTIVE DATE:** March 3, 1999

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

**STATUS:** Certificate reinstated April 22, 1999.

Winston Price, M.D., Director  
Javican Pediatric Associates  
156 East 37th Street  
Brooklyn, New York 11203  
**CLIA ID# 33D0144586**

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

**EFFECTIVE DATE:** October 20, 1999

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

Robert W. Urbanek, M.D., Director  
1324 Victory Blvd.  
Staten Island, New York 10301-3917  
**CLIA ID# 33D0726795**

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

**EFFECTIVE DATE:** February 23, 1999

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

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

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

**EFFECTIVE DATE:** February 4, 1999

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

Hyun-Soo Lee, M.D., Director  
Advanced Dermatology & Surgery  
41-61 Kissena Blvd #5A  
Flushing, New York 11355  
**CLIA ID# 33D0919866**

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

**EFFECTIVE DATE:** December 3, 1999

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

Warren M. Levin, M.D., Director  
Comprehensive Medical Services  
18 East 53rd Street  
New York, New York 10022  
**CLIA ID# 33D0943706**

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

**EFFECTIVE DATE:** November 10, 1999

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

Clayton H. Royder, Director  
Futuremed Laboratory  
1336 East Main Street  
Columbus, Ohio 43205  
**CLIA ID# 36D0329806**

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

**EFFECTIVE DATE:** January 6, 1999 (Medicare cancellation/CLIA suspension) February 20, 1999 (Revocation)

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

Fadhil K. Abbousy, M.D., Director  
Strak Pediatrics, Inc.  
2815 West Tuscarawas Street  
Canton, Ohio 44708  
**CLIA ID# 36D0343407**

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

**EFFECTIVE DATE:** April 14, 1999 through May 27, 1999 (Medicare cancellation and suspension of CLIA certificate)

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

**STATUS:** Laboratory submitted an acceptable plan of correction, removed the immediate jeopardy, and provided training to laboratory personnel. Follow-up survey found laboratory in compliance with the CLIA conditions.

Martha V. Kleinberg, M.D., Director  
2109 Hughes Drive, Suite 220  
Toledo, Ohio 43606  
**CLIA ID# 36D0700034**

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

**EFFECTIVE DATE:** January 7, 1999 - February 9, 1999

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

**STATUS:** Laboratory submitted an acceptable plan of correction and supporting evidence to confirm correction of deficiencies.

Bradford T. Black, M.D., Director  
Northeastern Ohio Urological Surgeons  
885 South Sawburg Road, Suite 105  
Alliance, Ohio 44601  
**CLIA ID# 36D0718866**

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

**EFFECTIVE DATE:** January 6, 1999 (Medicare cancellation/CLIA suspension) February 20, 1999 (Revocation)

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

Wasim Niaz, Director  
Metro Medical Laboratories  
753 East 200th Street  
Euclid, Ohio 44119-2547  
**CLIA ID# 36D0882311**

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 6, 1999

REASON: Condition level non-compliance.

Bradford T. Black, M.D., Director  
Northeastern Ohio Urological Surgeons. Inc.  
2360 Southeast Boulevard  
Salem, Ohio 44460-3418  
**CLIA ID # 36D0890619**

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

EFFECTIVE DATE: June 19, 1999 (Medicare cancellation/CLIA suspension)

REASON: Due to the February 20, 1999 revocation of the CLIA certificate of Northeast Ohio Surgeons, Alliance, Ohio. CLIA regulations prohibit the owner, operator, or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation.

STATUS: Revocation pending hearing.

Clayton H. Royder, Director  
Master Family Practice  
777 North High Street  
Columbus, Ohio 43215  
**CLIA ID# 36D0899828**

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

**EFFECTIVE DATE:** February 11, 1999 (Medicare cancellation/CLIA suspension) March 28, 1999 (Revocation)

**REASON:** Laboratory testing beyond level of certification.

Delmar L. Gheen, M.D., Director  
2920 North Market Avenue  
Canton, Ohio 44714  
**CLIA ID# 36D0918059**

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

**EFFECTIVE DATE:** October 8, 1999 (Medicare cancellation/CLIA suspension) November 23, 1999 (Revocation).

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

Gregory Hayes, Director  
Rhode Island Dept of Health Laboratory  
50 Orms Street  
Providence, Rhode Island 02904  
**CLIA ID# 41D0709206**

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

**EFFECTIVE DATE:** July 25, 1999 to September 8, 1999

**REASON:** Laboratory failed to correct standard level deficiencies within 12 months after the last day of inspection.

**STATUS:** On September 8, 1999 all deficiencies were determined to have been corrected.

Alvin Wessel Jr., M.D., Director  
Health South Medical Center  
902 Columbus  
Rapid City, South Dakota 57701  
**CLIA ID# 43D0408017**

**SANCTION:** Limitation of certification for sodium testing and cancellation of Medicare/Medicaid payment for sodium testing services.

**EFFECTIVE DATE:** August 2, 1999

**REASON:** Failed proficiency testing.



Adolfo E. Boye, M.D., Director  
Medical Services Laboratories  
6901 Katy Freeway, Suite 380  
Houston, Texas 77024-1333  
**CLIA ID# 45D0490579**

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

**EFFECTIVE DATE:** December 11, 1998 (Medicare cancellation/CLIA suspension)  
November 30, 1999 (Limitation in Microbiology, Blood Bank, and all atomic absorption chemistry procedures and state onsite monitoring for one year from the date of settlement agreement.)

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

**APPEAL:** The laboratory withdrew its appeal based on a settlement agreement signed November 30, 1999.

Bernardino A. Arocha, M.D., Director  
Family Care Center  
6644 Southwest Freeway  
Houston, Texas 77074  
**CLIA ID# 45D0493337**

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

**EFFECTIVE DATE:** August 22, 1999 (Medicare cancellation/CLIA suspension) October 5, 1999 (Revocation)

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

Gustavo J. Riddle, M.D., Director  
Dr. Gustavo J Riddle  
1019 Mier Street  
Laredo, Texas 78040-4621  
**CLIA ID# 45D0499146**

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

**EFFECTIVE DATE:** May 15, 1999 (Medicare cancellation/CLIA suspension) July 7, 1999 (Revocation)

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

Angela D. O'Connor, Director  
Preston Medical Center  
17194 Preston Road Suite 128  
Dallas, Texas 75248-1203  
**CLIA ID# 45D0714849**

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

**EFFECTIVE DATE:** December 11, 1998 (Medicare cancellation CLIA suspension) February 5, 1999 (Revocation)

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

Sue Schleier, M.D., Director  
5100 N O'Conner Ste 102  
Irving, Texas 75039  
**CLIA ID# 45D0905069**

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

**EFFECTIVE DATE:** August 16, 1999 (Medicare cancellation/CLIA suspension)

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

**APPEAL:** Revocation pending hearing.

Richard Anderson, Director  
Lihai Medical Clinic  
225 South 100 East  
Tooele, Utah 84074  
**CLIA ID# 46D0523109**

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

**EFFECTIVE DATE:** August 9, 1999

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

**STATUS:** Suspension lifted October 14, 1999, subject to continued state agency monitoring.

Joel Green M.D., Director  
Western Analysis  
2417 S. 2700 W  
West Valley, Utah 84119  
**CLIA ID# 46D0660885**

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

**EFFECTIVE DATE:** April 28, 1999 (Medicare cancellation/CLIA suspension) November 30, 1999 (Revocation)

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

Douglas P. Barney, Director  
Health Education Corporation  
195 W. 7200 S# 109  
Midvale, Utah 84047  
**CLIA ID# 46D0914948**

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

**EFFECTIVE DATE:** January 8, 1999

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

Steven J. Anderson, Director  
Arthritis and Internal Medicine  
1151 E 390 S B#275  
Salt Lake City, Utah 84124  
**CLIA ID# 46D0930721**

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

**EFFECTIVE DATE:** December 1, 1999

**REASON:** Failure to submit a plan of correction.

Coles Squire Ph.D., Director  
Henrico Doctors' Hospital  
Histocompatibility Laboratory  
8002 Discovery Drive, Suite227  
Richmond, Virginia 23229  
**CLIA ID# 49D0719174**

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

**EFFECTIVE DATE:** November 11, 1999

**REASON:** Failure to submit renewal application.

Nancy C. Ayres, M.D., Director  
703 Thimble Shoals Blvd., Suite B4  
Newport News, Virginia 23606  
**CLIA ID# 49D0230264**

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

**EFFECTIVE DATE:** July 10, 1999

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

Dwarka N. Vermuri, M.D., Director  
Ohio Valley Heart Institute, Inc.  
4805 Eoff Street  
Benwood, West Virginia 26031  
**CLIA ID# 51D0943190**

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

**EFFECTIVE DATE:** September 3, 1999

**REASON:** Failure to submit a Plan of Correction.

**STATUS:** Revocation pending.

Vicente Sablan Aldan, M.D., Director  
Saipan Health Clinic  
P.O. Box 2878 CK  
Saipan Mariana Inlands, MP 96950  
**CLIA ID# 66D0921176**

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

**EFFECTIVE DATE:** August 19,1999 (Medicare cancellation/CLIA suspension)

**REASON:** The physician/surgeon who is the owner and director of this laboratory was excluded indefinitely effective August 19,1999 by the Office of the Inspector General from participation in Medicare/Medicaid and all Federal health care programs as defined in section 1128B(f) of he Social Security Act. Pursuant to 42 C.F.R. 493.1840(c), HCFA took action to suspend this laboratory's CLIA certificate and cancel its approval to receive Medicare/Medicaid payments effective August 19, 1999.

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

**NONE**



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

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

Derek Lewis, M.D., Director  
Arkansas Primary Care Clinics, PA  
6209 West 12th  
Little Rock, Arkansas 72204-1505  
**CLIA ID# 04D0466942**

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

**EFFECTIVE DATE:** October 3, 1999

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

**STATUS:** The laboratory requested a change to a lower level of certification.

James Peter, M.D., Director  
Specialty Laboratory  
2211 Michigan Avenue  
Santa Monica, California 90404  
**CLIA ID #05D0550302**

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

**EFFECTIVE DATE:** September 30, 1999 October 3, 1999 (Directed Plan of Correction/Onsite Monitoring)

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

Samuel J. Ing, M.D., Director  
E.L.A. Professional Clinical Laboratory  
3027 W. Beverly Blvd.  
Montebello, California 90640  
**CLIA ID# 05D0552260**

**SANCTION:** Directed Plan of Correction (cease testing), Civil Money Penalty.

**EFFECTIVE DATE:** September 14-19, 1999 (Civil Money Penalty)

Directed Plan of Correction of cease testing.

**REASON:** Failure to provide requested information necessary to determine compliance and failure to allow completion of inspection.

**STATUS:** Revocation of certificate October 29, 1999.

Delia Cabansag, M.D., Director  
Colorado Family Health Center  
1141 East Colorado  
Glendale, California 91205-1308  
**CLIA ID# 05D0556904**

**SANCTION:** Directed Plan of Correction (cease testing).

**EFFECTIVE DATE:** May 5, 1999

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

John M. Tsao, M.D., Director  
Specialty Reference Laboratory, Inc.  
1110 Monterey Pass Road  
Monterey Park, California 91754  
**CLIA ID# 05D0642898**

SANCTION: Directed Plan of Correction (cease testing), Civil Money Penalty.

EFFECTIVE DATE: July 7, 1999 (Directed Plan of Correction)  
Civil Money Penalty (pending hearing decision)

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

Gaston Herrera, M.D., Director  
California Automated Laboratory  
425 Flower Street  
Burbank, California 91502  
**CLIA ID# 05D0699895**

SANCTION: Directed Plan of Correction (cease testing), Civil Money Penalty.

EFFECTIVE DATE: September 28-30, 1999 (Civil Money Penalty)  
Directed Plan of Correction

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

Aniano Vicente M.D., Director  
Physician's Laboratory Institute  
2501 East 28th Street, Suite 106  
Signal Hill, California 90806  
**CLIA ID# 05D0857970**

SANCTION: Directed Plan of Correction (cease testing), Civil Money Penalty.

EFFECTIVE DATE: August 27, 1999 (Directed Plan of Correction)  
August 27-29, 1999 (Civil Money Penalty)

REASON: Failure to allow inspection. Condition level non-compliance.

Robert Boatwright, Director  
American Network Laboratory  
7301 State Street, Suite A  
Huntington Park, California 90255  
**CLIA ID# 05D0887216**

SANCTION: Directed Plan of Correction (cease testing), Civil Money Penalty.

EFFECTIVE DATE: February 11-13, 1999 (Civil Money Penalty)  
February 11, 1999 (Directed Plan of Correction)

REASON: Condition level non-compliance.

Anila D. Guruji, Director  
Primex Clinical Laboratories, Inc.  
16742 Stagg Street, #120  
Warren, Michigan 48093  
**CLIA ID# 05D0914812**

SANCTION: Civil Money Penalty.  
EFFECTIVE DATE: June 4, 1999  
REASON: Condition level non-compliance.  
STATUS: The laboratory found to be in substantial compliance on June 5, 1999.

H. David Sepcht, M.D., Director  
National Diagnostic Laboratory  
12981 Perris Blvd., Suite 101  
Moreno Valley, California 92553  
**CLIA ID# 05D0920080**

SANCTION: Directed Plan of Correction (cease testing), Civil Money Penalty.  
EFFECTIVE DATE: March 7- 9, 1999 (Civil Money Penalty)  
March 7, 1999 (Directed Plan of Correction)  
REASON: Condition level non-compliance.  
STATUS: Revocation of certificate April 21, 1999.

Robert Ladines, M.D., Director  
Bio-Clinical Laboratory and Diagnostic  
259 Sierra Madre Villa, Suite 106  
Pasadena, California 91107  
**CLIA ID# 05D0921406**

**SANCTION:** Directed Plan of Correction (cease testing), Civil Money Penalty.

**EFFECTIVE DATE:** July 28-30, 1999 (Civil Money Penalty)  
July 23, 1999 (Directed Plan of Correction).

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

**STATUS:** Revocation of certificate September 21, 1999.

Wayne Garrett, M.D., Director  
Bio-Clinical Diagnostic Laboratory  
39055 Hasting Avenue, Suite 106  
Fremont, California 94538  
**CLIA ID# 05D0922633**

**SANCTION:** Directed Plan of Correction (cease testing), Civil Money Penalty.

**EFFECTIVE DATE:** August 5-14, 1999 (Civil Money Penalty)  
August 5, 1999 (Directed Plan of Correction)

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

**STATUS:** Revocation of certificate September 19, 1999.

William Raummd, Director  
Bio Ping Medical Laboratories  
15505 Colbalt Avenue #3  
Sylmar, California 91342  
**CLIA ID# 05D0924917**

SANCTION: Directed Plan of Correction (cease testing), Civil Money Penalty.

EFFECTIVE DATE: May 22-24, 1999 (Civil Money Penalty)  
May 22, 1999 (Directed Plan of Correction)

REASON: Condition level non-compliance.

STATUS: Revocation of certificate July 6, 1999.

Sudhakar Dixit, M.D., Director  
2055 N. Perris Blvd., Suite E4  
Perris, California 92571  
**CLIA ID# 05D0928965**

SANCTION: Directed Plan of Correction (cease testing), Civil Money Penalty.

EFFECTIVE DATE: August 4, 1999

REASON: Condition level non-compliance. Failure to provide a credible allegation and evidence of correction.

STATUS: Revocation of certificate June 18, 1999.

Dorian Costelo, M.D., Director  
Imedics Laboratories, Inc.  
402 W. Arrow Hwy #12  
San Dimas, California 91773  
**CLIA ID# 05D0930556**

SANCTION: Directed Plan of Correction (cease testing), Civil Money Penalty.

EFFECTIVE DATE: January 28-30, 1999 (Civil Money Penalty)  
January 28, 1999 (Directed Plan of Correction)

REASON: Failure to allow completion of inspection.

STATUS: Revocation of certificate March 18, 1999.

Claudio Hoegl, M.D., Director  
Ricalab, Inc.  
618 Las Tunas Drive  
San Gabriel, California 91776  
**CLIA ID# 05D0933630**

SANCTION: Directed Plan of Correction (cease testing), Civil Money Penalty.

EFFECTIVE DATE: April 19, 1999 (Directed Plan of Correction)  
May 4-6, 1999 (Civil Money Penalty)

REASON: Condition level non-compliance. Failure to meet laboratory director requirements. (Also, the owner owned another laboratory, Imedics Laboratories Inc., whose certificate was revoked March 18, 1999.)

STATUS: Revocation of certificate June 18, 1999.



Julita Phillips, M.D., Director  
RJP Laboratories Inc.  
22526 Ventura Blvd.  
Woodland Hills, California 91364  
**CLIA ID# 05D0934613**

**SANCTION:** Directed Plan of Correction (cease testing), Civil Money Penalty.

**EFFECTIVE DATE:** August 2, 1999 (Directed Plan of Correction)  
Civil Money Penalty (pending hearing decision)

**REASON:** Failure to provide a credible allegation of compliance and acceptable evidence of correction of six condition-level deficiencies cited at the March 22, 1999 survey of the laboratory.

**STATUS:** Revocation pending hearing.

Ramon C. Sison, M.D., Director  
Bio Scientific Clinical Laboratory  
5385 Walnut Avenue #7  
Chino, California 91710  
**CLIA ID# 05D0942923**

**SANCTION:** Civil Money Penalty.

**EFFECTIVE DATE:** December 19-21, 1999

**REASON:** Unsuccessful participation in proficiency testing and failure to comply with reasonable request for information necessary to determine compliance.

**STATUS:** Revocation pending.

Carlos A. Cervera, M.D., Director  
United Medical Laboratory, Inc.  
11814 Woodgruff Avenue  
Downey, California 90241  
**CLIA ID# 05D0947949**

**SANCTION:** Directed Plan of Correction (cease testing), Civil Money Penalty.

**EFFECTIVE DATE:** October 24-25, 1999 (Civil Money Penalty)  
October 24-25, 1999 (Directed Plan of Correction)

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

**STATUS:** Sanction lifted on October 26, 1999.

Betty L. Bocking, Director  
New Horizons Laboratory, Inc.  
705 Jefferson Street  
Tell City, Indiana 47586  
**CLIA ID# 15D0889921**

**SANCTION:** Directed Plan of Correction.

**EFFECTIVE DATE:** November 23, 1999

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

**STATUS:** Revocation of certificate November 18, 1999.

Rajan Sood, M.D., Director  
Bowie Town Medical Practice  
3060 Mitchellville Road  
Bowie, Maryland 20716  
**CLIA ID# 21D0889333**

SANCTION: Directed Plan of Correction and State Onsite Monitoring.

EFFECTIVE DATE: April 23, 1999

REASON: Condition level non-compliance

STATUS: Compliance achieved.

Dennis G. Hooper, M.D., Director  
Nevada Bioscience Laboratories  
6630B South McCarran Blvd., Suite 16  
Reno, Nevada 89509  
**CLIA ID# 29D0919237**

SANCTION: Directed Plan of Correction (cease testing).

EFFECTIVE DATE: March 3, 1999

REASON: Misrepresentation of facts in obtaining its CLIA certification and failure to allow inspection.

STATUS: Revocation of certificate September 27, 1999.

Ann E. Heath, M.D., Director  
Pine Hill Health Center  
BIA Route 125, Box 310  
Pine Hill, New Mexico 87357  
**CLIA ID# 32D0653232**

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: June 14, 1999

REASON: Condition level non-compliance.

Bruce McClellan, Director  
Morgan Health Center  
PO Box 1007  
Morgan, Utah 84050  
**CLIA ID# 46D0522849**

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: April 22, 1999

REASON: Condition level non-compliance.

STATUS: Laboratory in compliance as of October 1999.

Richard E. Anderson, Director  
Lihai Medical Clinic  
255 South 100 East  
Tooele, Utah 84074  
**CLIA ID# 46D0523109**

SANCTION: State onsite monitoring.

EFFECTIVE DATE: October 14, 1999

REASON: Condition level non-compliance.

STATUS: Suspension lifted October 14, 1999, subjected to continued state agency monitoring.

Norman H. Fawson, Director  
Medical Associates of St. George  
736 S 9000 E #203  
St. George, Utah 84770  
**CLIA ID# 46D0525920**

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: March 29, 1999

REASON: Condition level non-compliance.

STATUS: State continues to monitor.

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

Hollywood Community Hospital  
6245 DeLongpre Avenue  
Hollywood, California 90028

**CLIA ID# 05D0543155 - main lab (JCAHO)-Arnold A. Channing M.D., Director**  
**CLIA ID# 05D0710220 - cardiopulmonary lab-(JCAHO) Stanley Kahan, Director**

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: 10/07/99 to 10/22/99

STATUS: Re-Accredited 10/23/99.

Marcus A. Gartner, Jr., M.D., Director  
1001 East Chapman Ave.  
Fullerton, California 92831-3811

**CLIA ID# 05D0576574 (COLA #004201)**

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: December 9, 1999

REASON: Deliberate disregard for COLA standards and policies; Failure to adhere to COLA imposed required improvements; Failure to enroll in a COLA approved proficiency testing program.

Guy S. Dasilva, M.D., Director  
Hempepath Institute  
Main Laboratory  
86 Grist Mill Road  
Monroe, Connecticut 06468  
**CLIA ID# 07D0915350 (CAP)**

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: December 6, 1999

REASON: Failure to provide a response and supporting documentation to the on-site inspection; Non-compliance with the CAP standards for Quality Control and Performance Improvement.

Gerogia Dunston, Director  
Howard University  
Immunogenetics & Clinical Histocompatibility Labs  
2041 Georgia Ave. N.W., Rm 4B39  
Washington, D.C. 20060  
**CLIA ID# 09D0645033 (ASHI #06-2-DC-05-1)**

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: March 1, 1999

REASON: Deficiencies in mandatory standards.

Rajan K. Sareen, M.D., Director  
Family Medical Clinic  
4801 Palm Beach Blvd.  
P.O. Box 51108  
Ft. Myers, Florida 33905-3214  
**CLIA ID# 10D0293724 (COLA #007059)**

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: January 13, 1999

REASON: Deliberate disregard for COLA standards and policies; Failure to adhere to COLA imposed required improvements; Failure to enroll in a COLA approved proficiency testing program.

Anil Desai, M.D., Director  
HCA Lawnwood Regional Medical Center  
1700 South 23rd Street  
Fort Pierce, Florida 34954  
**CLIA ID# 10D0663746 (CAP)**

SANCTION: Revocation of Accreditation.

EFFECTIVE DATE: June 4, 1999

REASON: Failure to demonstrate compliance with the CAP Standards for Laboratory Director, Quality Control and Performance Improvement.



Bhavani S. M. Rao, M.D., Director  
S.V. Imaging - Hernando Obesity &  
Diabetes Center  
3295 Commercial Way  
Spring Hill, Florida 34606  
**CLIA ID# 10D0910016 (COLA #009510)**

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: January 13, 1999

REASON: Deliberate disregard for COLA standards and policies; Failure to adhere to COLA imposed required improvement; Failure to enroll in a COLA approved proficiency testing program.

Bradley Libenson, Director  
First Care Health Center  
184 Sasco Ave.  
Old Orchard Beach, Maine 04604  
**CLIA ID# 20D0696931 (COLA #008757)**

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: March 30, 1999

REASON: Deliberate disregard for COLA standards and policies; Failure to adhere to COLA imposed required improvements.

Jamie Rey, M.D., Director  
Greater Detroit Hospital  
3105 Carpenter  
Hamtramck, Michigan 48212  
**CLIA ID# 23D0369988 (JCAHO)**

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: November 21, 1999

STATUS: Unaccredited.

Michael King M.D., Director  
King Family Practice Lab  
7777 Ninth Ave. Suite C  
Port Arthur, Texas 77642-5788  
**CLIA ID# 45D0708381 (COLA #009268)**

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: January 15, 1999

REASON: Deliberate disregard for COLA standards and policies; Failure to adhere to COLA imposed required improvements.

Laura S. Stiles, Director  
1012 North Galloway Ave., Suite 101  
Mesquite, Texas 754149-2461  
**CLIA ID# 45D0949332**

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: January 13, 1999

REASON: Deliberate disregard for COLA standards and policies; Failure to provide proof of a valid CLIA certificate.

Coles M. Squire Ph.d., Director  
Henric Doctors' Hospital  
Histocompatibilty Laboratory  
8002 Discovery Drive, Suite 227  
Richmond, Virginia 23229  
**CLIA ID# 49D0719174 (ASHI 09-3-VA-04-1)**

SANCTION: Suspension of Certificate.

EFFECTIVE DATE: November 22, 1999

REASON: Failure to submit renewal application.

Anita Stinson, Director  
Medical Laboratory  
1948 East First Street  
Casper, Wyoming 82601  
**CLIA ID# 53D0519976 (CAP)**

SANCTION:           Revocation of Accreditation.

EFFECTIVE DATE:   May 24, 1999

REASON:            Failure to demonstrate compliance with the CAP Standards for  
Laboratory Director, Quality Control and Performance Improvement,  
and an excessive number of uncorrected deficiencies.

## 6. ALL APPEALS AND HEARING DECISIONS.

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

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

**HEARING DECISION:** Issue involved failure to correct standard-level deficiencies within 12 months of the survey date. Hearing held August 25-27, 1998. The Administrative Law Judge decision dated June 10, 1999 upheld HCFA's sanction determination and the laboratory's CLIA certificate was revoked effective June 21, 1999.

Bradley Harbin, M.D., Director  
Harbin Medical Clinic  
214 Main Street  
Stamps, Arkansas 71860-2828  
**CLIA ID# 04D0465764**

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

**HEARING DECISION:** Issue involved immediate and serious threat to the health and safety of patients, repeated condition level non-compliance, and continuation of reporting patient test results in presence of failures in proficiency testing. Appeal received December 14, 1999. The laboratory has offered to withdraw its appeal pending a settlement agreement to accept the alternative sanctions of a directed plan of correction and state onsite monitoring and agreement to restrict testing to a limited number of moderate complexity tests.

Eugene A. Shaneyfelt, M.D., Director  
105 Baltimore Street  
Manila, Arkansas 72442  
**CLIA ID# 04D0468059**

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

**HEARING DECISION:** The Administration Law Judge on May 27, 1999 upheld HCFA's decision to revoke the certificate based on the owner having owned/operated another laboratory whose certificate was revoked.

Delia Cabansag, M.D., Director  
Colorado Family Health Center  
1141 East Colorado  
Glendale, California 91205-1308  
**CLIA ID# 05D0556904**

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

**HEARING DECISION:** Issue involved improper proficiency testing referral activities. An additional basis was due to the revocation effective August 22, 1998 of Med-Stat Clinical Laboratory Inc., Glendale, CA. CLIA regulations prohibit the owner, operator or director of any laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation. Delia Cabansag M.D. was the director of record of Med-Stat Clinical Laboratory Inc.

Steven Ruderman, M.D., Owner  
Bruce Shirer, M.D., Director  
9834 Genessee Avenue, Suite 411  
La Jolla, California 92037  
**CLIA ID# 05D0567233**

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

**HEARING DECISION:** Issue involved improper proficiency testing referral activities. The laboratory director filed a request on July 22, 1999 to appeal the prohibition against his owning/operating a laboratory for two years. The appeal was subsequently withdrawn and the case dismissed by the Administrative Law Judge on November 16, 1999.

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

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

**HEARING DECISION:** CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation. The case was dismissed for abandonment on September 16, 1999 and the certificate revoked effective September 22, 1999.

Robert Boatwright, Director  
American Network Laboratory  
7301 State Street, Suite A  
Huntington, California 90255  
**CLIA ID# 05D0887216**

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

**HEARING DECISION:** A request for hearing was filed on March 19, 1999 to appeal the two year prohibition against director owning/operating or directing a laboratory. Appeal request subsequently withdrawn and the case was dismissed by the Administrative Law Judge on August 2, 1999.

H. David Specht, M.D., Director  
National Diagnostic Laboratory  
12981 Perris Boulevard, Suite 101  
Moreno Valley, California 92553  
**CLIA ID# 05D0920080**

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

**HEARING DECISION:** Issue involved the two year prohibition against director owning/operating or directing a laboratory. The director subsequently withdrew his appeal request on August 24, 1999 and the case was dismissed by the Administrative Law Judge on September 17, 1999.



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

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

**HEARING DECISION:** Issue involved the two year prohibition against director owning/operating or directing a laboratory. The case was dismissed for abandonment on September 16, 1999 and the certificate revoked effective September 22, 1999.

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

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

**HEARING DECISION:** Issue involved the two year prohibition against director owning/operating or directing a laboratory. The case was dismissed for abandonment on September 16, 1999 and the certificate revoked effective September 22, 1999.

Ahsan Qazi, M.D., Director  
Qazi Medical Group  
12980 Frederick Street, Suite 3  
Moreno Valley, California 92553  
**CLIA ID# 05D0921790**

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

**HEARING DECISION:** Issue involved the two year prohibition against director owning/operating or directing a laboratory. The case was dismissed for abandonment on September 16, 1999 and the revocation of the laboratory was effectuated on September 22, 1999.

Badi O. Zohoury, M.D., Director  
Rochester Road Clinic  
115 North Rochester Road  
Clawson, Michigan 48017  
**CLIA ID# 23D0363051**

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

**HEARING DECISION:** Issue involved failure to permit laboratory inspection. The laboratory withdrew its hearing request and the Administrative Law Judge dismissed the case on October 14, 1999.

John Dunn, M.D., Director  
John Dunn West Internists PC  
1213 Mason  
Dearborn, Michigan 48124-2861  
**CLIA ID#23D0367266**

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

**HEARING DECISION:** Issue involved improper proficiency testing referral activities. The laboratory withdrew its hearing request and the Administrative Law Judge dismissed the case on November 22, 1999.

Gurcharan L. Gagneja, Director  
Melvin C. Murphy, M.D., Owner  
23077 Greenfield, Suite 485  
Southfield, Michigan 48075-3748  
**CLIA ID# 23D0694149**

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

**HEARING DECISION:** Issue involved improper proficiency testing referral activities. On April 30, 1999 the Administrative Law Judge rendered his decision upholding HCFA's determination that the laboratory intentionally referred its proficiency testing samples to another laboratory for analysis. Revocation was effective on April 30, 1999.

Dennis G. Hooper, M.D., Director  
Nevada Bioscience Laboratories  
6630B South McCarran Boulevard, Suite 16  
Reno, Nevada 89509  
**CLIA ID# 29D0919237**

**SANCTION:** Directed Plan of Correction (cease testing).

**HEARING DECISION:** Issue involved misrepresentation of fact in obtaining CLIA certification and failure to allow inspection. The laboratory applied for and received a CLIA certificate of accreditation based on alleged accreditation by the College of American Pathologists (CAP). It was later discovered that the laboratory never applied for accreditation with CAP. (The laboratory also closed to avoid a complaint investigation.) Cease testing sanction imposed March 3, 1999. A hearing was filed May 6, 1999 which was later withdrawn. The case was dismissed by the Administrative Law Judge on September 27, 1999.

Adolfo E. Boye, M.D.  
Medical Services Laboratories  
9601 Katy Freeway, Suite 380  
Houston, Texas 77024-1333  
**CLIA ID# 45D0490579**

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

**HEARING DECISION:** Issue involved immediate and serious threat to the health and safety of patient. Condition level non-compliance. Appeal received January 6, 1999. The laboratory withdrew its appeal based on a settlement agreement signed November 30, 1999.

Edward J. Mason, Director  
Ban Laboratories  
4248 Fitzhugh, Suite A  
Dallas, Texas 75210  
**CLIA ID# 45D0683772**

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

**HEARING DECISION:** Issue involved immediate and serious threat to the health and safety of patients and condition level non-compliance. The Administrative Law Judge on February 16, 1999 upheld HCFA's decision to revoke certification.

David W. Roycroft, M.D., Director  
Northside Drive  
Martinsville, Virginia 24112  
**CLIA ID# 49D0231810**

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

**HEARING DECISION:** Dismissal due to settlement agreement December 13, 1999. Laboratory director withdrew hearing request and agreed not to own or operate a laboratory that performs cytology testing for two years from the date of the settlement agreement.

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

**NONE**

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

Vicente Sablan Aldan, M.D., Director  
Saipan Health Clinic  
P.O. Box 2878 CK  
Saipan Marianna Islands 96950  
**CLIA ID# 66D0921176**

**REASON:**

Effective August 19, 1999, the physician/surgeon who is the owner and director of this physician office laboratory was excluded indefinitely by the Office of Inspector General (OIG) from participation in the Medicare, Medicaid and all Federal health care programs as defined in section 1128B(f) of the Social Security Act. Pursuant to 42 C.F.R 493.1840(c), HCFA took action to suspend this laboratory's CLIA certificate and cancel its approval to receive Medicare/Medicaid payments effective August 19, 1999.

**9. CORRECTION OF ANY ERRONEOUS STATEMENTS OF INFORMATION THAT APPEARED IN THE 1998 REGISTRY.**

**NONE**



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

Linkville Medical Laboratories  
4509 S Sixth Street, Suite 311  
Klamath Falls, Oregon 97601  
**CLIA ID# 38D0859086**

**SANCTION:** Suspension for not having a qualified technical supervisor or testing personnel in cytology.

**EFFECTIVE DATE:** August 24, 1999

**STATUS:** Reinstated August 25, 1999