

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- (5) A list of laboratories whose accreditation has been withdrawn or revoked and the reasons for the withdrawal or revocation.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 the Social Security Act. Pursuant to 42 C.F.R. 493.1840(c), HCFA took action to suspend this laboratory's CLIA certificate and cancel its approval to receive Medicare/Medicaid payments effective August 19, 1999.

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

NONE

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

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

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

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

EFFECTIVE DATE: October 3, 1999

REASON: Condition level non-compliance.

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

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

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

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

REASON: Condition level non-compliance.

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

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

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

Directed Plan of Correction of cease testing.

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

STATUS: Revocation of certificate October 29, 1999.

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

SANCTION: Directed Plan of Correction (cease testing).

EFFECTIVE DATE: May 5, 1999

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

REASON: Condition level non-compliance.

Anila D. Guruji, Director
Primex Clinical Laboratories, Inc.
16742 Stagg Street, #120
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