

CLIA ANNUAL LABORATORY REGISTRY
2000

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

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- (5) A list of laboratories whose accreditation has been withdrawn or revoked and the reasons for the withdrawal or revocation.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

Civil settlements reached with clinical laboratories are also noted.

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

2000 CLIA LABORATORY REGISTRY
(As required by Section 353(n) of the Public Health Service Act.)

Activity January 1, 2000 through December 31, 2000

**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:

LifeChem Inc.
95 Hayden Avenue
Lexington, Massachusetts 02420

Laboratory convicted under Federal and/or State laws relating to fraud and abuse, false billing or kickbacks.

Samaritan Health System
c/o 3301 Leestown Rd. FMC
Lexington, Kentucky 40511
CLIA ID# 18D0682397

Laboratory convicted under Federal and/or State laws relating to fraud and abuse, false billing or kickbacks.

STET Laboratories, Inc.
Laboratories, Inc.
1914 West Orangewood Avenue, Suite 201
Orange, California 92668-2005
CLIA ID# 05D0643335

Reason: On March 23, 2000, in the Eastern District of California, U.S. District Judge Milton Schwartz sentenced Denis Edwin Spencer, owner of STET Laboratories, Inc. to six months detention in a Community Correctional Installation, sixty months probation, and also ordered restitution of \$175,848, as a result of Spencer's plea of guilty to a felony count of Medicare/Medicaid fraud, in violation of 42 U.S.C. 1320a-7b(a)(1). As part of the plea agreement, Spencer also agreed to be permanently excluded from participation in any federal health care program, including Medicare/Medicaid.

Spencer was charged with billing Medicare and Medi-Cal for laboratory tests that were not physician ordered, were not medically necessary, or were not performed. Spencer also directed the falsification of laboratory test results to qualify patients for Medicare or Medicaid coverage for certain medical items.

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.)

Joseph Volk, M.D., Director
Palo Verde Hematology Oncology
5601 W. Eugie Avenue, Suite 106
Glendale, Arizona 85304
CLIA ID# 03D0530980

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

EFFECTIVE DATE: April 29, 2000 (Medicare cancellation/CLIA suspension)

REASON: Condition level non-compliance found as a result of a validation survey of this accredited laboratory.

Thomas L. Lewellen, Director
Thomas L. Lewellen, DO, PA
105 West Wayerman
Dumas, Arkansas 71639
CLIA ID# 04D0465432

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

EFFECTIVE DATE: August 5, 2000 (Medicare cancellation/CLIA suspension)
September 28, 2000 (Revocation)

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

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.

EFFECTIVE DATE: December 20, 2000 (Medicare cancellation/CLIA suspension)

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

Don Dongcheul Cho, M.D., Director
Lifetime Clinical Laboratory
2620 West Orange Avenue #8
Anaheim, California 92804
CLIA ID# 05D0059090

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

EFFECTIVE DATE: November 10, 2000 (Medicare cancellation/CLIA suspension)
December 22, 2000 (Revocation)

REASON: Failure to allow inspection, failure to comply with notification requirements.

Health Care Clinical Laboratories
16737 S. Parkside Avenue
Cerritos, California 90703-1840
CLIA ID# 05D0547131

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

EFFECTIVE DATE: November 17, 1999 (Medicare cancellation/CLIA suspension)
December 26, 1999 (Revocation)

REASON: Failure to allow inspection, failure to comply with request for access to information necessary to determine compliance with CLIA requirements, failure to comply with notification requirements, and operating without a director.

Lloyd Moxon, Director
California Clinical Laboratory
18840 Ventura Blvd.
Tarzana, California 91356-3305
CLIA ID# 05D0560108

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

EFFECTIVE DATE: April 22, 2000 (Medicare cancellation/CLIA suspension)
June 3, 2000 (Revocation)

REASON: Failure to correct deficiencies.

K. Melahoures, M.D., Director
Southland Family & Urgent Care
27660 Santa Margarita Parkway
San Diego, California 92114
CLIA ID# 05D0580544

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

EFFECTIVE DATE: August 1, 2000 (Medicare cancellation/CLIA suspension)
September 15, 2000 (Revocation)

REASON: Failure to correct standard level deficiencies cited at a validation survey.

Ramson C. Sisson, M.D., Sol Teitelbaum, M.D., Vincent S. Stack, M.D., Directors
Physicians Independent Laboratory
15342 Hawthorne Blvd., Suite 415
Lawndale, California 90260
CLIA ID# 05D0642499

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

EFFECTIVE DATE: October 16, 2000 (Medicare cancellation/CLIA suspension)

REASON: Condition level non-compliance.

Wei-Hen Chou, M.D., Director
Specialty Reference Laboratory, Inc.
1110 Monterey Pass Road
Monterey Park, California 91754
CLIA ID# 05D0642898

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: May 2, 2000

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

Glen Justice, M.D., Director
11190 Warner Avenue, Suite 3000
Fountain Valley, California 92708
CLIA ID# 05D0685405

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

EFFECTIVE DATE: October 16, 2000 (Medicare cancellation/CLIA suspension)

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

Glen Justice, M.D., Director
Pacific Coast Hematology/Oncology Medical Group
16100 San Canyon Avenue, Suite 260
Irvine, California 92618
CLIA ID# 05D0685406

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

EFFECTIVE DATE: November 4, 2000 (Medicare cancellation/CLIA suspension)

REASON: Misrepresentation of accreditation in obtaining a CLIA certificate.

STATUS: Revocation pending.

Hovanes J. Ter-Zakarian, M.D., Director
Ter-Zakazrian Medical Clinic
5250 Santa Monica Blvd., #310
Los Angeles, California 90029-1252
CLIA ID# 05D0693081

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

EFFECTIVE DATE: December 9, 2000 (Medicare cancellation/CLIA suspension)

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

STATUS: Revocation pending hearing.

Wei-Han Chou, M.D, Director
Diagnostic Laboratories Network
722 West Broadway
Glendale, California 91204
CLIA ID# 05D0708990

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

EFFECTIVE DATE: May 9, 2000 (Revocation)

REASON: Failure to allow inspection.

Sheldon Barasch, M.D., Director
Bolsa Medical Group Laboratory
10362 Bolsa Avenue, Suite 110
Westminster, California 92683-6718
CLIA ID# 05D0891062

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

EFFECTIVE DATE: October 4, 2000 (Medicare cancellation)
October 11, 2000 (CLIA suspension)

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

STATUS: Suspension has been lifted.

Williams Chua, M.D., Director
DMA Clinical Laboratory
10504 Lower Azusa Road, Suite 102
Mission Hills, California 91345
CLIA ID# 05D0896323

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

EFFECTIVE DATE: November 11, 2000 (Medicare cancellation/CLIA suspension)
December 26, 2000 (Revocation)

REASON: Failure to allow inspection and failure to comply with requests for access to information necessary to determine compliance with CLIA requirements.

Mercedes Samson, M.D., Director
Hana Medical Group
8615 Knott Avenue, Suite 3
Buena Park, California 90620
CLIA ID# 05D0896836

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

EFFECTIVE DATE: August 22, 2000 (Medicare cancellation)
August 25, 2000 (Suspension)
October 17, 2000 (Revocation)

REASON: Condition level non-compliance and misrepresentation of testing information in obtaining a CLIA certificate.

Eleuterio P. Delfin, Jr., M.D., Director
Integrated Clinical Laboratory
10164 Artesia Place
Bellflower, California 90706-6729
CLIA ID# 05D0902759

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

EFFECTIVE DATE: December 21, 2000 (Medicare cancellation/CLIA suspension)

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

STATUS: Certification revoked.

Abe Oyamada, M.D., Director
Mirco-Medic Laboratory Services
4300 Green River Road #101
Corona, California 91720
CLIA ID# 05D0925535

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

EFFECTIVE DATE: March 28, 2000 (Medicare cancellation/CLIA suspension)
May 9, 2000 (Revocation)

REASON: Failure to allow inspection. Prohibition against the director owning, operating or directing any laboratory for at least two years from the date of revocation.

STATUS: Revocation pending hearing.

Elvia Stavrapoulos, M.D., Director
Biogen Clinical Laboratories, Inc.
770 East Green Street, Suite 101
Pasadena, California 91101
CLIA ID# 05D0927297

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

EFFECTIVE DATE: November 15, 2000 (Medicare cancellation/CLIA suspension)

REASON: Condition level non-compliance and failure to comply with request for access to information necessary to determine compliance with CLIA requirements.

Amir Shah, Director
United Diagnostic Laboratory
25 South Raymond Avenue #12
Alhambra, California 91801
CLIA ID# 05D0927364

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

EFFECTIVE DATE: November 11, 2000 (Medicare cancellation/CLIA suspension)
December 26, 2000 (Revocation)

REASON: Failure to allow inspection; failure to comply with request for access to information necessary to determine compliance with CLIA requirements, and operating without a director.

Ramon C. Sison M.D., Director
Sky Laboratories, Inc.
10336 Beach Blvd.
Stanton, California 90680
CLIA ID# 05D0927753

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

EFFECTIVE DATE: March 28, 2000 (Medicare cancellation/CLIA suspension)

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

Robert A. Leslie, M.D., Director
Apex Medical Laboratory
2525 E. Gage Avenue
Huntington Park, California 90255
CLIA ID# 05D0930006

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

EFFECTIVE DATE: June 27, 2000 (Medicare cancellation)
June 30, 2000 (Suspension)
August 21 2000 (Revocation)

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients, improper proficiency testing referral activities, failure to provide information necessary to determine compliance, misrepresentation of ownership information in obtaining a CLIA certificate.

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: August 28, 2000

REASON: Improper proficiency testing referral activities.

Balkar Singh, Director
California Premier Medical Laboratories, Inc.
14100 Francisquito Avenue, Suite 9
Baldwin Park, California 91706
CLIA ID# 05D0932644

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

EFFECTIVE DATE: November 21, 2000 (Medicare cancellation/CLIA suspension)

REASON Failure to allow inspection, failure to comply with request for access to information necessary to determine compliance with CLIA requirements, failure to comply with notification requirements, and operating without a director.

STATUS: Certification revoked.

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

SANCTION: Two-year prohibition against director owning, operating or directing a laboratory.

EFFECTIVE DATE: April 27, 2000 through April 26, 2002.

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

Edward Bella, Director
American Healthnet Labs LLC
1777 Bellflower Blvd., Suite 207
Long Beach, California 90815
CLIA ID# 05D0933631

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

EFFECTIVE DATE: March 27, 2000 (Medicare cancellation/CLIA suspension)
May 8, 2000 (Revocation)

REASON: Failure to allow inspection.

Patrick Louis Mullens, M.D., Director
RV Physicians Laboratory Services
20124 State Road
Cerritos, California 90703
CLIA ID# 05D0934433

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

EFFECTIVE DATE: November 7, 2000 (Medicare cancellation/CLIA suspension)
December 22, 2000 (Revocation)

REASON: Failure to allow inspection and failure to comply with requests for
access to information necessary to determine compliance with
CLIA requirements.

STATUS: Hearing filed to appeal the prohibition against director owning,
operating or directing a laboratory for at least two years from the
revocation date.

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: August 22, 2000

REASON: Condition level non-compliance.

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

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

EFFECTIVE DATE: December 5, 2000 (Medicare cancellation/CLIA suspension)

REASON: Failure to allow inspection, failure to comply with requests for access to information necessary to determine compliance with CLIA requirements and testing without a valid CLIA certificate.

STATUS: Certification revoked.

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 2, 2000

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

Rosario F. Sison, M.D., Ramon C. Sison, M.D., Directors
Labhealth, Inc.
18800 Amar Road, Suite B8
Walnut, California 91789-2018
CLIA ID# 05D0949091

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

EFFECTIVE DATE: July 27, 2000 (Medicare cancellation/CLIA suspension)
September 15, 2000 (Revocation)

REASON: Condition level non-compliance. Directors prohibited from owning, operating or directing a laboratory as a result of the revocation of the CLIA certificate of Bio Scientific Clinical Lab.

Robert A. Leslie, M.D., Director
Labotest Medical Laboratory
3590 Imperial Highway, Suite 4
Lynwood, California 90262
CLIA ID# 05D0950436

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

EFFECTIVE DATE: July 11, 2000 (Medicare cancellation/CLIA suspension)
September 4, 2000 (Revocation)

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients, improper proficiency testing referral activities, failure to allow inspection, failure to provide information necessary to determine compliance, misrepresentation of ownership information in obtaining a CLIA certificate.

Adolfo Castro, Director
Quality Medical Laboratory
8131 E. Telegraph Road
Pico Rivera, California 90660
CLIA ID# 05D0952201

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

EFFECTIVE DATE: December 30, 2000 (Medicare cancellation/CLIA suspension)

REASON: Conditions level non-compliance and failure to allow inspection.

STATUS: Revocation of certification pending.

Richard A. Cazen, M.D., Director
Richard A. Cazen, M.D.
45 Castro Street, Suite, 415
San Francisco, California 94114
CLIA ID# 05D0953563

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

EFFECTIVE DATE: September 1, 2000 (Medicare cancellation/CLIA suspension)
October 19, 2000 (Revocation)

REASON: Condition level non-compliance.

Agha Ali Kizalbash, Director
Biotechnical Labs, Inc.
1433 N. Merced Avenue #115
West Covina, California 91790
CLIA ID# 05D0954516

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

EFFECTIVE DATE: June 1, 2000 (Medicare cancellation/CLIA suspension)
July 16, 2000 (Revocation)

REASON: Condition level non-compliance.

Luis Hernandez, M .D., Director
American Diagnostic Labs
9209 south Colima Road, Suite 2300
Whittier, California 90605
CLIA ID# 05D0954739

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

EFFECTIVE DATE: December 21, 2000 (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.

Edward Ming-Che Lai, M.D., Director
Polymedic Clinical Laboratory, Inc.
10610 Lower Azusa Road
El Monte, California 91731
CLIA ID# 05D0956182

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

EFFECTIVE DATE: December 19, 2000 (Revocation)

REASON: Failure to allow inspection, failure to comply with notification requirements.

Allen Lipsey, M.D., Director
Inter-City Reference Laboratory
1227 Buena Vista Street, Suite C
Duarte, California 91010
CLIA ID# 05D0959839

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

EFFECTIVE DATE: July 29, 2000 (Medicare cancellation)
August 4, 2000 (Suspension)

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients and misrepresentation of ownership information in obtaining a CLIA certificate.

STATUS: Revocation pending hearing.

Floyd Sumida, M.D., Director
Premium Diagnostic Laboratory
1817 W. Beverly Blvd.
Montebello, California 90640
CLIA ID# 05D0962262

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

EFFECTIVE DATE: April 14, 2000 (Medicare cancellation/CLIA suspension)

REASON: Misrepresentation of facts in obtaining a CLIA certificate.

Lachlan Macleay, Jr., M.D., Director
Laboratory Technologies San Diego
995 Gateway Center Way, Suite 108
San Diego, California 92102
CLIA ID# 05D0964858

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

EFFECTIVE DATE: November 10, 2000 (Medicare cancellation/CLIA suspension)
December 27, 2000 (Revocation)

REASON: Misrepresentation in obtaining a CLIA certificate.

Ramon C. Sison, M.D., Director
Automated Clinical Laboratory
8463 Canoga Avenue
Canoga Park, California 91304
CLIA ID# 05D0969143

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

EFFECTIVE DATE: July 26, 2000 (Medicare cancellation/CLIA suspension)
September 14, 2000 (Revocation)

REASON: Condition level non-compliance. Director prohibited from owning, operating or directing a laboratory as a result of the revocation of the CLIA certificate of Bio Scientific Clinical Laboratory.

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

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

EFFECTIVE DATE: December 23, 2000 (Medicare cancellation/CLIA suspension)
February 8, 2001 (Revocation)

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

STATUS: Revocation pending hearing.

Banfield W. Landon, M.D., Director
The Urology Group - Suite 250
3301 New Mexico Avenue, NW
Washington, D.C. 20016
CLIA ID# 09D0936344

SANCTION: Cancellation of approval to receive Medicare payment for bacteriology testing and limitation of CLIA certificate.

EFFECTIVE DATE: May 30, 2000

REASON: Condition level non-compliance.

Harbor Light Center
The Salvation Army
2100 New York Avenue, 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: March 24, 2000

REASON: Condition level non-compliance.

Sylvia R. Pager, M/D., Director
Sylvia R. Pager, M.D.
1380 Luitanta Street, Suite 907
Honolulu, Hawaii 96813
CLIA ID# 12D0689334

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

EFFECTIVE DATE: December 12, 2000 (Medicare cancellation/CLIA suspension)

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

STATUS: Revocation of certificate.

Jiro Saegusa, M.D., Director
Pediatric Associates Lab
1024 Piikoi Street
Honolulu, Hawaii 96814
CLIA ID# 12D0705543

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

EFFECTIVE DATE: May 5, 2000 (Medicare cancellation/CLIA suspension)
June 24, 2000 (Revocation)

REASON: Performing testing not authorized by the laboratory's CLIA certificate.

John Hardeman, M. D., Director
Department of Tropical Medicine and Microbiology
3675 Kilauea Avenue
Honolulu, Hawaii 96816
CLIA ID# 12D0959762

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

EFFECTIVE DATE: September 20, 2000 (Medicare cancellation/CLIA suspension)
November 9, 2000 (Revocation)

REASON: Failure to submit a plan of correction.

Andrew Orestano M. D., Director
Ahmad Shanableh M.D.
824 Avenue F
Marrero, Louisiana 70072-1940
CLIA ID# 19D0713140

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

EFFECTIVE DATE: October 15, 2000 (Medicare cancellation/CLIA suspension)
December 1, 2000 (Revocation)

REASON: Condition level non-compliance.

A. S. Fernandez, Director
US Bio-Chem Medical Laboratories, Inc.
4539 North I-10 Service Road
Metairie, Louisiana 70006
CLIA ID# 19D0898093

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

EFFECTIVE DATE: June 14, 1999 (Medicare cancellation/CLIA suspension)
June 21, 2000 (Revocation)

REASON: Performance of laboratory examinations not within a category of laboratory examinations or other procedures authorized by its CLIA certificate, and failure to comply to requests for information necessary to determine compliance with CLIA requirements.

Daniel J. Levy, M.D., Director
10085 Red Run Boulevard, Suite 307-9
Owings Mills, Maryland 21117
CLIA ID# 21D0215540

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

EFFECTIVE DATE: September 8, 2000

REASON: Condition level non-compliance.

F. Alexander Leon, M.D., Director
St. Charles Health Care
85 High Street, Suite #5
Waldorf, Maryland 20602
CLIA ID# 21D0897978

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

EFFECTIVE DATE: October 6, 2000

REASON: Failure to correct standard-level deficiencies within 12 months after the last day of inspection; subsequent condition-level noncompliance; failure to submit acceptable plans of correction.

STATUS: Hearing pending.

Dr. A. K. Youssefi, Director
Q.A. Medical Laboratories, Inc.
2413 Linden Lane
Silver Spring, Maryland 20910
CLIA ID# 21D0909442

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

EFFECTIVE DATE: August 29, 2000

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

Millicent Coker-Vann, Ph.D., Director
The Arthritis Research Center, Inc.
504 East Diamond Avenue, Suite I
Gaithersburg, Maryland 20877
CLIA ID# 21D0940004

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

EFFECTIVE DATE: July 17, 2000

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

Harold Margolis, Director
Rochester Medical Group
3950 Rochester Road, Suite 1200
Rochester Hills, Michigan 48309
CLIA ID# 23D0036103

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

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

REASON: 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.

Arthur Powell, M.D., Director
Millennium Medical Group
31350 Telegraph Road
Bingham Farms, Michigan 48025-4366
CLIA ID# 23D0362910

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

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

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

STATUS: Revocation pending hearing.

Henry Brystowski, M.D., Director
Millennium Medical Group
31500 Telegraph Road, Suite 005
Bingham Farms, Michigan 48025
CLIA ID# 23D0362932

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

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

REASON: 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.

Jeffrey Soffa, M.D., Director
Clawson Family Health
555 West 14 Mile Road
Clawson, Michigan 48017
CLIA ID# 23D0363045

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

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

REASON: 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.

Emil Sitto, M.D., Director
Emil S.Sitto MD & Associates PLLC
2341 John R
Hazel Park, Michigan 48030-1400
CLIA ID# 23D0363337

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

EFFECTIVE DATE: September 24, 2000 (Medicare cancellation/CLIA suspension)

REASON: 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.

Phillip Neuman, DO, Director
Osteopathic Medical Center
222 East 6th Street
Royal Oak, Michigan 48067-2624
CLIA ID# 23D0364555

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

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

REASON: 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.

Gary L. Berg, M.D., Director
27483 Dequindre Road, Suite 210
Madison Heights, Michigan 48071-5711
CLIA ID# 23D0364661

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

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation /CLIA suspension)

REASON: 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.

James M. Kohlenberg, Director
John R. Medical Clinic
26505 John R Street
Madison Heights, Michigan 48071
CLIA ID# 23D0364677

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

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation /CLIA suspension)

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

STATUS: Revocation pending hearing.

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

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

EFFECTIVE DATE: November 22, 2000 (Medicare cancellation/CLIA suspension)

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

STATUS: Revocation pending hearing.

Gary B. Langnas, M.D., Director
Oakland Medical Group
27483 Dequinddre 302
Madison Heights, Michigan 48071
CLIA ID # 23D0364686

SANCTION: Cancellation of approval to receive Medicare payment for all

laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

REASON: 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.

Yousif Mansour, Director
Southfield Medical Clinic
17070 West 12 Mile Road
Southfield, Michigan 48076-2112
CLIA ID #23D0365332

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: May 9, 2000

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

STATUS: Hearing decision, May 9, 2000, affirmed revocation.

Dudley Roberts III, M.D., Director
Oakland Medical Group
25710 Kelly Road, Suite 2
Roseville, Michigan 48066
CLIA ID# 23D0365421

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

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

REASON: 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.

Gerald Trager, M.D., Director
Oakland Medical Group
25600 Schoenherr
Warren, Michigan 48089-1447
CLIA ID# 23D0365805

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: July 19, 2000

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

STATUS: Hearing decision, July 18, 2000, affirmed revocation.

Howard Wright, M.D., Director
Dearborn Family Clinic
3133 S Telegraph
Dearborn, Michigan 48124
CLIA ID# 23D0367206

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

EFFECTIVE DATE: November 11, 2000 (Medicare cancellation/CLIA suspension)

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

STATUS: Revocation pending hearing.

Imad M. George, Director
Millennium Medical Group
28000 Joy Road
Livonia, Michigan 48150
CLIA ID# 23D0367389

SANCTION: Cancellation of approval to receive Medicare payment for all

laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

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

STATUS: Revocation pending hearing.

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, 2000 (Medicare cancellation/CLIA suspension)

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

STATUS: Hearing decision, September 11, 2000, affirmed revocation.

Wendy 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: March 3, 2000 (Medicare cancellation/CLIA suspension)

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

STATUS: Hearing request dismissed, March 3, 2000.

Gregory Clague, M.D., Director
Manistee Clinic
10300 West 9 Mile Road
Oak Park, Michigan 48237
CLIA ID# 23D0370994

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

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

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

STATUS: Revocation pending hearing.

Mary Ferris, M.D., Director
Mary C. Ferris M.D.
4845 14 Mile Road
Sterling Heights, Michigan 48310
CLIA ID# 23D0371472

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

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

REASON: 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.

Stanley Boykansky, M.D., Director
Millennium Medical Group
23900 Orchard Lake Road, Suite 1000
Farmington Hills, Michigan
CLIA ID# 23D0372207

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

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)
July 31, 2000 (Revocation)

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

STATUS: Hearing decision, July 28, 2000, affirmed revocation. Decision affirmed by Department Appeals Board December 21, 2000.

Gita Vora, M.D., Director
Gita Vora, M.D., PC
969 M15 Hwy PO Box 319
Ortonville, Michigan 48462-0319
CLIA ID# 23D0373263

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

EFFECTIVE DATE: April 2, 2000 (Medicare cancellation/CLIA suspension)
October 10, 2000 (Revocation)

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

Lillman Dwarka, M.D., Director
Lillman Dwarka, M.D.
38300 Van Dyke, Suite 106
Sterling Heights, Michigan 49312-1176
CLIA ID # 23D0665407

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

EFFECTIVE DATE: February 15, 2000 (Medicare cancellation/CLIA suspension)
March 31, 2000 (Revocation)

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

Harold Margolis, M.D., Director
Harold Margolis, M.D.
27301 Dequindre Road, Suite 314
Madison Heights, Michigan 48071
CLIA ID# 23D0671127

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

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

REASON: CLIA regulations prohibit the owner, operator or director of a laboratory whose 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.

Mark 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: November 29, 2000 (Medicare cancellation/CLIA suspension)

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

STATUS: Revocation pending hearing.

Raad J.Toma, Director
Millennium Medical Group Road
15300 West Nine Mile Road
Oak Park, Michigan 48237
CLIA ID# 23D0705388

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

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

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

STATUS: Revocation pending hearing

Perm V. Khilanani, M. D., Director
Perm V. Khilanani, M.D.
44199 Dequindre, Suite GF10
Troy, Michigan 48098
CLIA ID# 23D0708429

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

EFFECTIVE DATE: February 12, 2000 (Medicare cancellation/CLIA suspension)

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

Evette Elsenety, M.D., Director
Redford Clinical Laboratory
25241 Grand River
Redford, Michigan 48240-1404
CLIA ID# 23D0713877

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

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

REASON: 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.

Barry Feldman, M.D., Director
Millennium Medical Group
22250 Providence Drive, Suite 608
Southfield, Michigan 48075
CLIA ID# 23D0714112

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

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

REASON: 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.

Sharon Nofs, M.D., Director
Progressive Health Concepts Inc.
801 A Tenth Avenue
Port Huron, Michigan 48060
CLIA ID# 23D0855833

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

EFFECTIVE DATE: April 25, 2000 (Medicare cancellation/CLIA suspension)

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

STATUS: Enforcement action lifted pursuant to settlement agreement.

Kenneth S. Meyers, Director
Ryan's Medical Services
21647 Ryan Road
Warren, Michigan 48091-2752
CLIA ID# 23D0858086

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

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

REASON: CLIA regulations prohibit the owner, operator and 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.

STATUS: Revocation pending hearing.

Jeffrey F. Parker
Millennium Medical Group
4400 Town Center, Suite 250
Southfield, Michigan 48075-1602
CLIA ID# 23D0860543

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

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

REASON: CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning,

operating or directing a clinical laboratory for a period of two years from the date of revocation.

STATUS: Revocation pending hearing.

Seth M. Mindell, Director
Millennium Medical Group
Internal Medicine Specialists
5821 West Maple Road, Suite 190
West Bloomfield, Michigan 48322
CLIA ID# 23D0865483

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

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

REASON: 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.

Edwin Blumberg, Director
Preferred Family Clinic
18750 Woodward Avenue
Detroit, Michigan 48203-1965
CLIA ID# 23D0869511

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

EFFECTIVE DATE: November 18, 2000 (Medicare cancellation/CLIA suspension)

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

STATUS: Revocation pending hearing.

Roger Ajluni, Director
R M A Physicians
17920 Farmington Road
Livonia, Michigan 48152-3104
CLIA ID# 23D0875443

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

EFFECTIVE DATE: May 3, 2000 (Medicare cancellation/CLIA and suspension)

REASON: Condition level non-compliance.

Ronald Rotherberg, Director
Shenandoah Clinic
909 West Maple, Suite 100
Clawson, Michigan 48017-1000
CLIA ID# 23D0879100

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

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

REASON: CLIA regulations prohibit the owner, operator or director of 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.

Geoffrey Trivax, Director
Millennium Medical Group
29255 Northwestern Highway, Suite 300
Southfield, Michigan 48034-5742
CLIA ID# 23D0897435

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

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

REASON: CLIA regulations prohibits the owner, operator or director of a laboratory whose 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.

Thomas Chwierut, Director
Oakland Medical Group
641 W Nine Mile Road
Ferndale, Michigan 48220
CLIA ID# 23D0912639

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

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

REASON: 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 the revocation.

STATUS: Revocation pending hearing.

Narace Seudeal, Ph.D., Director
Health Care America
3210 Corunna Road
Flint, Michigan 48503
CLIA ID# 23D0936555

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

EFFECTIVE DATE: June 10, 2000 (Medicare cancellation/CLIA suspension)

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

Ronald Pelavin, M.D., Director
Franklin Internists
28625 Northwestern Highway, Suite 150
Southfield, Michigan 48034
CLIA ID# 23D0956200

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

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

REASON: 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.

David Benkoff, M.D., Director
David Benkoff and Sami Akkary
26771 West 12 Mile Road
Southfield, Michigan 48034
CLIA ID# 23D0958963

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

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/Medicare suspension)

REASON: 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.

Stanley H. Remer, Director
28180 John R
Madison Heights, Michigan 48071
CLIA ID# 23D0964104

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

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

REASON: 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.

Daniel Jebens, Director
Hunter Osteopathic Clinic
2999 E Big Beaver
Troy, Michigan 48083
CLIA ID# 23D0971224

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

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

REASON: 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.

Floyd Sumita, M.D., Director
Nevada Physicians Laboratories Inc.
8929 West Sahara Avenue
Las Vegas, Nevada 89117
CLIA ID# 29D0951767

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

EFFECTIVE DATE: March 25, 2000 (Medicare cancellation)
May 14, 2000 (Revocation)

REASON: Misrepresentation of facts in obtaining a CLIA certificate.

STATUS: Director is prohibited from owning, operating any laboratory until January 19, 2003.

Yunus M. Talwani, M.D., Director
Chambers Clinical Lab
1245 Whitestone-Mercerville Road Suite 413
Trenton, New Jersey 08619
CLIA ID# 31D0122029

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

EFFECTIVE DATE: October 1, 2000

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

STATUS: Immediate jeopardy removed, December 3, 2000.

Thomas B. Flores, M.D., Director
88 Schoolhouse Road
Whiting, New Jersey 08759
CLIA ID# 31D0900293

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

EFFECTIVE DATE: October 3, 2000

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

STATUS: Laboratory closed October 18, 2000.

Dharmishth J. Kanuga, M.D., Director
M.D. Labs Inc.
2816 Route 73 North
Maple Shade, New Jersey 08052
CLIA ID# 31D0968657

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

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

EFFECTIVE DATE: July 10, 2000

STATUS: Revocation pending hearing.

Suzanne Rosenfield, M.D., Director
West End Pediatrics
450 West End Ave
New York, New York 10024
CLIA ID# 33D0131868

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

EFFECTIVE DATE: April 20, 2000

REASON: Failure to successfully perform proficiency testing.

Shashibala Sehgal M.D., Director
630 Ft. Washington Avenue, Rm 1H
New York, New York 10040
CLIA ID# 33D0134046

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

EFFECTIVE DATE: October 13, 2000 (Medicare cancellation/CLIA suspension)

REASON: Failure to participate in proficiency testing; accreditation denied.

Richard Rubin, M.D., Director
Richard Rubin and Alexander Lazar
2560 Ocean Avenue
Brooklyn, New York 11229
CLIA ID# 33D0147395

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

EFFECTIVE DATE: July 15, 2000 (Medicare cancellation/CLIA suspension)

REASON: Failure to submit an acceptable plan of correction.

STATUS: Suspension lifted November 6, 2000

Prakash Saharia, M.D., Director
865 Merrick Road Suite 202
Baldwin, New York, New York 11510
CLIA ID# 33D0154594

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

EFFECTIVE DATE: April 6, 2000 (Medicare cancellation/CLIA suspension)
June 6, 2000 (Revocation)

REASON: Failure to submit an acceptable plan of correction.

Stanley Ostrow, M.D., Director
2500-26 Nesconset Highway
Stony Brook, New York 11790
CLIA ID# 33D0159519

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

EFFECTIVE DATE: September 5, 2000 (Medicare cancellation/CLIA suspension)

REASON: Unsuccessful proficiency testing performance, failure to submit an acceptable plan of correction.

STATUS: Laboratory closed November 1, 2000.

Mark A. Schimelman, M.D., Director
On Call Medicare Services
76 N. Greenbush Road
Troy, New York 12180
CLIA ID# 33D0161717

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

EFFECTIVE DATE: April 7, 2000 (Medicare cancellation/CLIA suspension)
June 9, 2000 (Revocation)

REASON: Failure to submit an acceptable plan of correction.

Clifford M. Teich M.D., Director
North Road
Bloomingburg, New York 12721
CLIA ID# 33D0164363

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

EFFECTIVE DATE: April 26, 2000 (Medicare cancellation/CLIA suspension)

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

STATUS: Certificate reinstated for waived testing only October 16, 2000.

Pamela A. Tarkington, M.D., Director
71 Park Avenue
Rochester, New York 14607
CLIA ID # 33D0172624

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

EFFECTIVE DATE: August 3, 2000 (Medicare cancellation/CLIA suspension)

REASON: Condition level non-compliance.

STATUS: Suspension lifted September 29, 2000 and certificate reinstated for waived testing only.

Abraham Nussbaum, M.D., Director
Rhinebesk Pediatric Assoc.
7 Pinewoods Road
P.O. Box 686
Hyde Park, New York 12538
CLIA ID# 33D0682882

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

EFFECTIVE DATE: July 13, 2000 (Medicare cancellation/CLIA suspension)

REASON: Failure to submit an acceptable plan of correction.

STATUS: Certification revoked.

Moshe Schlusberg, M.D., Director
Five Towns Pediatrics
115 Franklin Place
Woodmere, New York 11598
CLIA ID# 33D0688071

SANCTION: Limitation of CLIA certificate (Bacteriology) and suspension of approval to receive Medicare payment for Bacteriology.

EFFECTIVE DATE: January 12, 2000

REASON: Failure to successfully perform proficiency testing.

STATUS: Certificate reinstated February 17, 2000.

Andres Urena, M.D., Director
104-19 Leferts Blvd
South Richmond Hill, New York 11419
CLIA ID# 33D0858246

SANCTION: Limitation of CLIA certificate (routine chemistry) and cancellation of approval to receive Medicare payment for routine chemistry.

EFFECTIVE DATE: October 18, 2000

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

Ralph L. Finger, M.D., Director
Physicians Medcenter
137-10 Northern Blvd
Flushing, New York 11354
CLIA ID # 33D0912342

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

EFFECTIVE DATE: September 5, 2000

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

STATUS: Certificate reinstated October 31, 2000 for waiver only.

Vaijinath Chakote, M.D., Director
Empire Medical of Rockaway Beach
88-20 Rockaway Beach Blvd
Rockaway Beach, New York 11693
CLIA ID# 33D0928146

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

EFFECTIVE DATE: July 3, 2000

REASON: Failure to submit an acceptable plan of correction.

STATUS: Suspension lifted November 6, 2000

Nasem Sayegh, M.D., Director
Park Avenue Medical Family & Geriatric Practice
102 Park Avenue
Yonkers, New York 10703
CLIA ID# 33D0929483

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

EFFECTIVE DATE: May 29, 2000

REASON: Failure to implement plan of correction.

STATUS: Certificate reinstated July 27, 2000.

Jose J. Contreras, M.D., Director
286 Ft. Washington Avenue, #1A
New York, New York 10032
CLIA ID# 33D0945446

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

EFFECTIVE DATE: November 6, 2000 (Medicare cancellation/ CLIA suspension)

REASON: Failure to enroll and successfully participate in proficiency testing.

STATUS: Certification revoked.

Roberto Moran Almonte, M.D., Director
Haven Pediatrics
707 West 171st Street, Suite A
New York, New York 10032
CLIA ID# 33D0963189

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

EFFECTIVE DATE: May 8, 2000 (Medicare cancellation/CLIA suspension)
June 9, 2000 (Revocation)

REASON: Failure to submit an acceptable plan of correction.

Bruce Kinney, M.D., Director
Hunter Osteopathic Clinic
2999 E. Big Beaver
Troy, Michigan 48083
CLIA ID# 36D0342892

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

EFFECTIVE DATE: June 15, 2000 (Medicare cancellation/CLIA suspension)

REASON: Refusal to allow a survey.

STATUS: Compliance achieved July 13, 2000, sanction lifted.

Roger Yeary, Director
Chemlawn Clinical Laboratory
135 Winter Road
Delaware, Ohio 43015
CLIA ID# 36D065727

SANCTION: Suspension of CLIA certificate.

EFFECTIVE DATE: April 20, 2000

REASON: Condition level non-compliance.

Moshin Ijaz, Director
Madison Medical Laboratory, Inc.
401 South Street, Bldg 3 A
Chardon, Ohio 44024
CLIA ID# 36D0709016

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

EFFECTIVE DATE: July 22, 2000 (Medicare cancellation/CLIA suspension)
September 5, 2000 (Revocation)

REASON: Condition level non-compliance

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

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

EFFECTIVE DATE: February 11, 2000 (Medicare cancellation/CLIA suspension)

REASON: Testing outside waived certificate.

STATUS: Hearing dismissed due to abandonment, February 11, 2000.

Manuel J. Ramirez, M.D., Director
Ramirez Clinic
1309 N East Street
Guymon, Oklahoma 73942
CLIA ID# 37D0472828

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

EFFECTIVE DATE: October 15, 2000 (Medicare cancellation/CLIA suspension)
December 1, 2000 (Revocation)

REASON: Condition level non-compliance.

Isidro A. Negron, Director
Laboratories Clinico Bacteriologico Del Oeste
27 Slavador Brau Street
Cabro Rojo, Puerto Rico 00632
CLIA ID# 40D0701207

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

EFFECTIVE DATE: July 5, 2000 (Medicare cancellation/CLIA suspension)
September 5, 2000 (Revocation)

REASON: Condition level non-compliance; failure to submit a acceptable plan of correction.

William D. Clark M.D., Director
Tidwell Medical Center
2312 Tidwell
Houston, Texas 77093
CLIA ID# 45D0494348

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

EFFECTIVE DATE: August 16, 2000 (Medicare cancellation/CLIA suspension)

REASON: Condition level non-compliance causing immediate and serious

threat to the health and safety of patients; improper proficiency testing referral activities.

Nasser N. Nakissa, Director
Medical Clinic a Las Palmas
803 Castroville Rd, #127
San Antonio, Texas 78237-3148
CLIA ID# 45D0501963

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

EFFECTIVE DATE: May 14, 2000 (Medicare cancellation)

REASON: Condition level non-compliance.

Bill G. Britton, Director
Med Lab Test Inc.
2990 Richmond Avenue Suite 330
Houston, Texas 77098
CLIA ID# 45D0704184

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

EFFECTIVE DATE: August 16, 2000 (Medicare cancellation/CLIA suspension)

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

Richard E. Anderson, M.D., Director
Lihai Medical Clinic, Inc.
255 S 100 E
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: May 10, 2000

REASON: Failure to correct standard level deficiencies within 12 months of the survey date.

STATUS: Certification revoked.

Roger W. Browne, M.D., Director
Hupps Mill Medical Associates, Ltd.
2100 Wilborn Avenue
South Boston, Virginia 24592
CLIA ID# 49D0233334

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

EFFECTIVE DATE: July 22, 2000 (Medicare cancellation/CLIA suspension)

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

Elmer M. Cranton, M.D., Director
Mount Rogers Clinic, Inc.
799 Ripshin Road
Trout Dale, Virginia 24378-0044
CLIA ID# 49D0667353

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

EFFECTIVE DATE: October 23, 2000 (Medicare cancellation/CLIA suspension)

REASON: Improper proficiency testing referral activities.

Rajendra K. Jain, M.D., Director
Urology, Inc.
2828 First Avenue, Suite 204
Huntington, West Virginia 25702-1236
CLIA ID# 51D0235093

SANCTION: Cancellation of approval to receive Medicare payment for Bacteriology testing, limitation and revocation of CLIA certificate.

EFFECTIVE DATE: November 24, 2000 (Medicare cancellation/CLIA limitation)

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

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.**

Joseph Volk, M.D., Director
Palo Verde Hematology Oncology
5601 W. Eugie Avenue, Suite 106
Glendale, Arizona 85304
CLIA ID# 03D0530980

SANCTION: Civil Money Penalty; Directed Plan of Correction.

EFFECTIVE DATE: April 26, 2000

REASON: Condition level non-compliance found during a validation survey of this accredited laboratory.

STATUS: Certification revoked.

Bradley Harbin, M.D., Director
Harbin Medical Clinic
214 Main Street
Stamps, Arkansas 72204-1505
CLIA ID# 04D0465764

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

EFFECTIVE DATE: April 10, 2000 (Directed Plan of Correction, State Onsite Monitoring)
December 18, 2000 (Civil Money Penalty)

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

Don Dongcheul Cho, M.D., Director
Lifetime Clinic Laboratory
2620 West Orange Avenue #8
Anaheim, California 92804
CLIA ID# 05D0059090

SANCTION: Civil Money Penalty; Directed Plan of Correction.

EFFECTIVE DATE: November 7, 2000

REASON: Failure to allow inspection and failure to comply with notification requirements.

STATUS: Revocation of certificate December 22, 2000.

Jerr Koch, Director
Health Care Clinic Clinical Laboratories
16737 S. Parkside Avenue
Cerritos, California 90703-1840
CLIA ID# 05D0547131

SANCTION: Civil Money Penalty; Directed Plan of Correction

EFFECTIVE DATE: November 8, 2000

REASON: Failure to allow inspection, failure to comply with request for access to information necessary to determine compliance with CLIA requirements, failure to comply with notification requirements and operating without a director.

STATUS: Revocation of certificate December 26, 2000.

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

SANCTION: Civil Money Penalty; Directed Plan of Correction and Onsite Monitoring.

EFFECTIVE DATE: April 28, 2000

REASON: Condition level non-compliance found as a result of a complaint survey of this accredited laboratory.

Lloyd Moxon, Director
California Clinical Laboratory
18840 Ventura Blvd.
Tarzana, California 91356
CLIA ID# 05D0560108

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

EFFECTIVE DATE: April 19, 2000 (Civil Money Penalty)

REASON: Failure to correct deficiencies.

STATUS: Revocation of certificate June 3, 2000.

Ramon C. Sison, M.D., Director
Physicians Independent Laboratory
15342 Hawthorne Blvd., Suite 415
Lawndale, California 90260
CLIA ID# 05D0642499

SANCTION: Civil Money Penalty; Directed Plan of Correction.

EFFECTIVE DATE: October 6, 2000

REASON: Condition level non-compliance.

STATUS: Certification revoked.

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

SANCTION: Civil Money Penalty

EFFECTIVE DATE: May 2, 2000

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

STATUS: Revocation of certificate May 2, 2000.

Hovanes J. Ter-Zakarian, M.D., Director
Ter-Zakarian Medical Clinic
5250 Santa Monica Blvd., #310
Los Angeles, California 90029-1252
CLIA ID# 05D0693081

SANCTION: Civil Money Penalty; Directed Portion of a Plan of Correction.

EFFECTIVE DATE: December 6, 2000

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

STATUS: Collection of civil money penalty and revocation of certificate pending hearing.

Wei-Han Chou, M.D., Director
Diagnostic Laboratories Network
722 West Broadway
Glendale, California 91204
CLIA ID# 05D0708990

SANCTION: Civil Money Penalty.

EFFECTIVE DATE: March 25-27, 2000

REASON: Failure to allow inspection.

Hovanes J. Ter-zakarian, M.D., Director
RNA Laboratories Inc.
12157 Victory Boulevard
North Hollywood, California 91606-3204
CLIA ID# 05D0879683

SANCTION: Civil Money Penalty; Directed Portion of a Plan of Correction.

EFFECTIVE DATE: December 6, 2000

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

STATUS: Collection of civil money penalty and revocation of certificate pending hearing decision.

William Chua, M.D., Director
DMA Clinical Laboratory
10504 Lower Azusa Road, Suite 102
El Monte, California 91731
CLIA ID# 05D0896323

SANCTION: Civil Money Penalty; Directed Plan of Correction.

EFFECTIVE DATE: November 8, 2000

REASON: Failure to allow inspection; failure to comply with requests for access to information necessary to determine compliance with CLIA requirements.

STATUS: Revocation of certificate December 26, 2000.

Mercedes Samson, M.D., Director
Hana Medical Group
8615 Knott Avenue, Suite 3
Buena Park, California 90620
CLIA ID# 05D0896836

SANCTION: Civil Money Penalty; Directed Plan of Correction.

EFFECTIVE DATE: August 22, 2000

REASON: Condition level non-compliance and misrepresentation of testing information in obtaining a CLIA certificate.

STATUS: Revocation of certificate October 17, 2000.

Eleuterio P. Delfin, Jr., M.D., Director
Integrated Clinical Laboratory
10164 Artesia Place
Bellflower, California 90706-6729
CLIA ID# 05D0902759

SANCTION: Civil Money Penalty; Directed Plan of Correction.

EFFECTIVE DATE: December 17, 2000

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

STATUS: Certificate revoked.

Abe Oyamada, M.D., Director
Micro-Medic Laboratory Services
4300 Green River Road #101
Corona, California 91720
CLIA ID# 05D0925535

SANCTION: Civil Money Penalty.

EFFECTIVE DATE: March 25, 2000

REASON: Failure to allow inspection.

STATUS: Revocation of certification May 9, 2000.

Elvia Stavrapoulos, M.D., Director
Biogen Clinical Laboratories, Inc.
770 East Green Street, Suite 101
Pasadena, California 91101
CLIA ID# 05D0927297

SANCTION: Civil Money Penalty; Directed Plan of Correction.

EFFECTIVE DATE: November 15, 2000

REASON: Condition level non-compliance and failure to comply with request for access to information necessary to determine compliance with CLIA requirements.

STATUS: Revocation pending.

Amir Shah, Director
United Diagnostic Laboratories, Inc.
25 South Raymond Avenue #12
Alhambra, California 91801
CLIA ID# 05D0927364

SANCTION: Civil Money Penalty; Directed Plan of Correction.

EFFECTIVE DATE: November 8, 2000

REASON: Failure to allow inspection; failure to comply with request for access to information necessary to determine compliance with CLIA requirements; failure to comply with notification requirements; and operating laboratory without a director.

STATUS: Revocation of certificate December 26, 2000.

Ramon C. Sison, M.D., Director
Sky Laboratories, Inc.
10336 Beach Blvd.
Stanton, California 90680
CLIA ID# 05D0927753

SANCTION: Civil Money Penalty; Directed Plan of Correction.

EFFECTIVE DATE: May 21,2000

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

STATUS: Collection of civil money penalty pending hearing.

Robert A. Leslie, M.D., Director
Apex Medical Laboratory
2525 E. Gage Avenue
Huntington Park, California 90255
CLIA ID# 05D0930006

SANCTION: Civil Money Penalty; Directed Plan of Correction.

EFFECTIVE DATE: June 27, 2000

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients; improper proficiency testing determine referral activities; failure to provide information necessary to determine compliance; misrepresentation of ownership information in obtaining a CLIA certificate.

STATUS: Revocation of certificate August 21, 2000.

Balkar Singh, Director
California Premier Medical Laboratories, Inc.
14100 Francisquito Avenue, Suite 9
Baldwin Park, California 91706
CLIA ID# 05D0932644

SANCTION: Civil Money Penalty; Directed Plan of Correction.

EFFECTIVE DATE: November 18, 2000

REASON: Failure to allow inspection; failure to comply with request for access to information necessary to determine compliance with CLIA requirements; failure to comply with notification requirements; and operating laboratory without a director.

STATUS: Certification revoked.

Edward Bella, Director
American Healthnet Labs LLC
1777 Bellflower Blvd., Suite 207
Long Beach, California 90815
CLIA ID# 05D0933631

SANCTION: Civil Money Penalty.
EFFECTIVE DATE: March 24, 2000
REASON: Failure to allow inspection.
STATUS: Revocation of certificate May 8, 2000

Terence McGee, M.D., Director
Clintox Laboratories, Inc.
18750 Oxnard Street, Unit 411
Tarzana, California 91356
CLIA ID# 05D0934429

SANCTION: Civil Money Penalty; Directed Plan of Correction.
EFFECTIVE DATE: March 15, 2000
REASON: Condition level non-compliance; failure to respond to requests to provide a credible allegation of compliance.
STATUS: Revocation of certificate April 3, 2000.

Patrick Louis Mullens, M.D., Director
RV Physicians Laboratory Services
20124 State Road
Cerritos, California 90703
CLIA ID# 05D0934433

SANCTION: Civil Money Penalty.
EFFECTIVE DATE: November 4, 2000

REASON: Failure to allow inspection and failure to comply with requests for access to information necessary to determine compliance with CLIA requirements.

STATUS: Revocation of certificate December 22, 2000.

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

SANCTION: Civil Money Penalty.

EFFECTIVE DATE: December 2, 2000

REASON: Failure to allow inspection; failure to comply with requests for access to information necessary to determine compliance with CLIA requirements; performing testing without a valid CLIA certificate.

STATUS: Certification revoked.

Robert A. Leslie, M.D., Director
Labotest Medical Laboratory
3590 Imperial Highway, Suite 4
Lynwood, California 90262
CLIA ID# 05D0950436

SANCTION: Civil Money Penalty.

EFFECTIVE DATE: June 27, 2000

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients; improper proficiency testing referral activities; failure to allow inspection; failure to provide information necessary to determine compliance; misrepresentation of ownership information in obtaining a CLIA certificate.

STATUS: Revocation of certificate September 4, 2000.

Adolfo Castro, Director
Quality Medical Laboratory
8131 E. Telegraph Road
Pico Rivera, California 90660
CLIA ID# 05D0952201

SANCTION: Civil Money Penalty; Directed Portion of a Plan of Correction.

EFFECTIVE DATE: December 30, 2000

REASON: Condition level non-compliance; failure to allow inspection.

STATUS: Certification revoked.

Richard A. Cazen, M.D., Director
Richard A. Cazen, M.D.
45 Castro Street, Suite 415
San Francisco, California 94114
CLIA ID# 05D0953563

SANCTION: Civil Money Penalty; Directed Plan of Correction.

EFFECTIVE DATE: August 30, 2000

REASON: Condition level non-compliance.

STATUS: Revocation of certificate October 19, 2000.

Agha Ali Kizalbash, Director
Biotechnical Labs, Inc.
1433 N. Merced Avenue #115
West Covina, California 91790
CLIA ID# 05D0954516

SANCTION: Civil Money Penalty; Directed Plan of Correction.

EFFECTIVE DATE: June 1, 2000

REASON: Conditions level non-compliance.

STATUS: Revocation of certificate July 16, 2000.

Luis Hernandez, M.D., Director
American Diagnostic Labs
9209 South Colima Road, Suite 2300
Whittier, California 90605
CLIA ID# 05D0954736

SANCTION: Civil Money Penalty; Directed Plan of Correction.

EFFECTIVE DATE: December 15, 2000

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

STATUS: Collection of civil money penalty and revocation of certificate pending hearing.

Edward Ming-Che Lai, M.D., Director
Polymedic Clinical Laboratory, Inc.
10610 Lower Azusa Road
El Monte, California 91731
CLIA ID# 05D0956182

SANCTION: Civil Money Penalty; Directed Plan of Correction.

EFFECTIVE DATE: November 4, 2000

REASON: Failure to allow inspection; failure to comply with notification requirements.

STATUS: Revocation of certificate December 19, 2000.

Lachlan Macleay, Jr., M.D., Director
Laboratory Technologies San Diego
995 Gateway Center Way, Suite 108
San Diego, California 92102
CLIA ID# 05D0964858

SANCTION: Civil Money Penalty.

EFFECTIVE DATE: November 7, 2000

REASON: Misrepresentation in obtaining a CLIA certificate.
STATUS: Revocation of certificate December 27, 2000.

Ramon C. Sison, M.D., Director
Automated Clinical Laboratory
8463 Canoga Avenue
Canoga Park, California 91304
CLIA ID# 05D0969143

SANCTION: Civil Money Penalty; Directed Plan of Correction.

EFFECTIVE DATE: July 7, 2000

REASON: Condition level non-compliance. Director prohibited from owning, operating or directing a laboratory as a result of the revocation of the CLIA certificate of Bio Scientific Clinical Laboratory.

STATUS: Revocation of certificate September 14, 2000.

Sylvia R. Pager, M.D., Director
Sylvia R. Pager, M.D.
1380 Luitanta Street, Suite 907
Honolulu, Hawaii 96813
CLIA ID# 12D0689334

SANCTION: Civil Money Penalty; Directed Plan of Correction.

EFFECTIVE DATE: December 12, 2000

REASON: Condition level non-compliance; unsuccessful proficiency testing.

STATUS: Certification revoked.

Alvin Stambler, M.D., Director
19 Walker Avenue, Suite 203
Baltimore, Maryland 21208
CLIA ID# 21D0674783

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: October 3, 2000

REASON: Condition level non-compliance.

A. K. Youssefi, M.D., Director
Q.A. Medical Laboratories, Inc.
2413 Linden Lane
Silver Spring, Maryland 20910
CLIA ID# 21D0909442

SANCTION: Civil Money Penalty.

EFFECTIVE DATE: August 29, 2000

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

Wayne Medical Center Lab Kneibert Clinic
415 S. Main
Piedmont, Missouri 63957
CLIA ID# 26D0442446

SANCTION: Directed Plan of Correction; State Onsite Monitoring.

EFFECTIVE DATE: August 21, 2000

REASON: Condition level non-compliance.

Floyd Sumita, M.D., Director
Nevada Physicians Laboratories Inc.
8929 West Sahara Avenue
Las Vegas, Nevada 89117
CLIA ID# 29D0951767

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: March 25, 2000

REASON: Misrepresentation of facts in obtaining a CLIA certificate.

STATUS: Revocation of certificate May 14, 2000.

Benjamin Pasicov, M.D., Director
McLean Immediate Care, Inc.
1340 Old Chain Bridge Road
McLean, Virginia 22101
CLIA ID# 49D0715879

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: July 25, 2000

REASON: Condition level non-compliance.

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

NorDx Immunogenetics Laboratory
335 Brighton Ave.
Maine Medical Center Campus, Brighton Campus
Portland, Maine 04102-237
CLIA ID# 20D0911771 (ASHI #11-1-ME-01-1)

SANCTION: Limited Accreditation.

EFFECTIVE DATE: July 7, 2000

REASON: The test of Flow Cytometric Crossmating is limited due to lack of documentation regarding how the Director's involvement ensures quality.

STATUS: Limited

National Medical Diagnostic Laboratory
119902 Farmington Road
Livonia, Michigan 48152-1409
CLIA ID# 23D0876469 (CAP)

SANCTION: Voluntary withdrawal

EFFECTIVE DATE: August 22, 2000

REASON: Laboratory was cited with numerous deficiencies and was unable to correct them. The College of American Pathologists did not reaccredit.

Shashibala Sehgal, M.D., Director
Dr. Jaitly and Associates, Inc.
630 Ft. Washington Ave. Rm.1H
New York, New York 10040
CLIA ID# 33D0134046 (COLA #11420)

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: August 14, 2000

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

Temple University Medical School and Hospital
Clinical Labs/Immunogenetics
Broad and Ontario Streets
2 Park Avenue Pavilion
Philadelphia, Pennsylvania 19140
CLIA ID# 39D0937747 (ASHI #05-2-PA-29-1)

SANCTION: Limited Accreditation.

EFFECTIVE DATE: August 15, 2000

REASON: Solid organ transplantation; cadaveric
donor is limited to non-renal only.

STATUS: Limited

University of Puerto Rico, Medical Sciences Campus
Histocompatibility Laboratory
PO Box 365067
San Juan, Puerto Rico 00936-5067
CLIA ID# 40D0658324 (ASHI #11-3-PR-02-1)

SANCTION: Limited Accreditation

EFFECTIVE DATE: June 8, 2000

REASON: Solid organ transplantation; cadaveric
donor is limited to Non-Renal only.

STATUS: Limited

Henrico Doctors' Hospital
Histocompatibility Laboratory
8002 Discovery Drive, Suite 227
Richmond, Virginia 23229
CLIA ID# 49D0719174 (ASHI #09-3-VA-04-1)

SANCTION: Limited Accreditation

EFFECTIVE DATE: July 03, 2000

REASON: Solid organ transplantation; cadaveric donor is limited to Non-Renal only.

STATUS: Limited

Olympia Women's Health
403 East Black Hills Lane, SW
Olympia, Washington 98502
CLIA ID# 50D0675608

SANCTION: Voluntary withdrawal

EFFECTIVE DATE: August 14, 2000

REASON: Unresolved recommendations; laboratory refused to allow survey and requested withdrawal.

STATUS: Unaccredited

6. ALL APPEALS AND HEARING DECISIONS.

[The full text of the following hearing decisions may be found at www.hhs.gov/dab/.]

Sol Teitelbaum, M.D., Director
Sentinel Medical Laboratories
321 N. Larchmont Blvd., Suite 425
Los Angeles, California 90004
CLIA ID# 05D0910312

SANCTION: Prohibition against director owning, operating or directing a laboratory for two years from the date of the revocation of CLIA certificate.

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients. The owner filed appeal February 17, 1998, which was subsequently withdrawn on November 18, 1998. CLIA certificate was revoked November 30, 1998. The director requested a hearing on April 1, 1998 to appeal to appeal the prohibition against his owning, operating or directing a laboratory for two years from the revocation of the laboratory's CLIA certificate.

HEARING DECISION: Hearing decision dated June 28, 2000 upheld CMS's sanction determination July 10, 2000.

A.S. Fernandez, Director
US Bio-Chem Medical Laboratories, Inc.
4539 North I-10 Services Road
Metairie, Louisiana 70006
CLIA ID# 19D0898093

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

REASON: Laboratory testing not within a category of laboratory examinations or other procedures authorized by its CLIA certificate; and failure to respond to request for information necessary to determine the continued compliance with CLIA requirements..

HEARING DECISION: Docket No. C-99-601, Decision No. CR632, December 7,

1999 DHHS, Departmental Appeal Board, Civil Remedies Division, upheld CMS's determination to impose principal sanctions against US Bio-Chem Medical Laboratories based on failure of the laboratory to produce documents requested by inspectors conducting a CLIA complaint inspection.

Appellate Decision No. 1731, June 21, 2000, Departmental Appeal Board, Appellate Division upheld the decision.

Yousif Mansour, Director
Southfield Medical Clinic
17070 West 12 Mile Road
Southfield, Michigan 48076-2112
CLIA ID# 23D0365332

SANCTION: Revocation of CLIA certificate.

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

HEARING DECISION: Hearing decision dated May 9, 2000 (Docket No. C-00-071, Decision No. CR667) upheld CMS's sanction determination.

Gerald Trager, M.D., Director
Oakland Medical Group PC
25600 Schoenherr
Warren, Michigan 48089
CLIA ID# 23D0365805

SANCTION: Revocation of CLIA certificate.

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

HEARING DECISION: Hearing decision dated December 6, 2000 (Docket No. A-2000-107, Decision No.1755) upheld CMS's sanction determination.

Nazar Sarafa, M.D., Director
Garden City Medical Clinic
1715 Middlebelt Road
Garden City, Michigan 48135-2818
CLIA ID# 23D0367601

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

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

HEARING DECISION: Hearing decision dated September 11, 2000 (Docket No. C-99-766, Decision No. CR698) upheld CMS's sanction determination.

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

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

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

HEARING DECISION: Hearing decision dated July 28, 2000 (Docket No. C-99-715, Decision No. CR690) and December 21, 2000 (Docket No. A-2000-108, Decision No. 1756) upheld CMS's sanction determination.

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

Lida Mattman, Director
Nelson Medical Research Institute
11664 Martin Rd.
Warren, Michigan 48093
CLIA ID# 23D0945273

SANCTION: Injunction

EFFECTIVE DATE: August 10, 2000

REASON: Continuous violations of testing without a CLIA certificate.

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

The following was supplied by the Office of the Inspector General (listed by State):

Gemstar Oximetry, Inc.
c/o 6020 East First Street
Denver, Colorado 80220

Excluded for having lab controlled by excluded individual.

International Health Lab
6846 NW 169th
Hialeah Florida 33015

Excluded for three years for a conviction relating to the obstruction of an investigation.

Samaritan Tele-Med, Inc.
950 Egret Circle
Delray, Florida 33444

Excluded for conviction of a program related crime.

Neuro-Vascular Institute
6135 North 186
Miami, Florida 33015

Excluded for having lab controlled by excluded individual.

Joma Diagnostic Corporation
6135 North 186
Miami, Florida 33015

Excluded for having lab controlled by excluded individual.

Samaritan Health System
c/o 3301 Leestown Rd. FMC
Lexington, Kentucky 40511
CLIA ID# 18D0682397

Excluded for conviction of a program related crime for five years.

LifeChem, Inc.
95 Hayden Avenue
Lexington, Massachusetts 02420

Excluded for conviction of a program related crime for five years.

9. CORRECTION OF ANY ERRONEOUS STATEMENTS OF INFORMATION THAT APPEARED IN THE 1999 REGISTRY.

Institute of Laboratory Medicine
7325 Medical Center Drive
West Hills, California 91307-1926
CLIA ID# 05D0557595

REASON: The Office of Inspector General (OIG) excluded the laboratory from participation in the Medicare/Medicaid, and all Federal health care programs as defined in section 1128B(f) of the Social Security Act for five years effective July 20, 1999. The exclusion resulted from the laboratory's association with Anis Hussein Makarem, who was convicted in the Superior Court of California, Count of Los Angeles, of a criminal offense related to the delivery of an item or service under the Medicaid program. The OIG also excluded Anis Hussein Makarem from the Medicare/Medicaid and all Federal health care programs for five years effective July 20, 1999.

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

Hospital Circle Medical Laboratory*
1821 Delaware Street, #203
Huntington Beach, California 92648
CLIA ID# 05D0643358

California Automated Laboratory*
425 Flower Street
Burbank, California 91502
CLIA ID# 05D0699895

Clintox Laboratories*
18750 Oxnard Street, Unit 411
Tarzana, California 91356
CLIA ID# 05D0952846

Delps Clinical Labs*
3406 W Burbank Blvd.
Burbank, California 91505
CLIA ID# 05D0952846

Physicians Quality Laboratory*
13345 Telegraph Road #H
Whittier, California 90605
CLIA ID# 05D0957358

*ISSUE: Lourdes Navarro and Imran Shams were convicted of crimes committed while employed at Hospital Circle Medical Laboratory, California Automated Laboratory, Clintox Laboratories, Delps Clinical Labs, and Physicians Quality Laboratory. They were convicted on felony counts of Medi-Cal fraud, grand theft, money laundering and identity theft. Both plead guilty.

SETTLEMENTS

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

Gambro Healthcare Laboratory
1993 Industrial Drive
Deland, Florida 32724

Settlement date: 7/05/00 Issue: False Claims

Vivra Laboratory Services
3951 SW 30th Street
Fort Lauderdale, Florida 33309

Settlement date: 7/05/00 Issue: False Claims

International Health Lab, Inc.
6848 NW 169th Street
Miami, Lakes, Florida 33015

Settlement date: 5/12/00 Issue: False Claims

LifeChem Inc.
95 Hayden Ave.
Lexington, Massachusetts 02420

Settlement date: 1/18/00 Issue: False Claims

Associated Pathologists Lab
4230 Burnham Avenue, Suite 250
Las Vegas, Nevada 89119
CLIA ID# 29D0652720
CLIA ID# 29D0932903

Settlement date: 9/28/00 Issue: False Claims

CLIA ANNUAL LABORATORY REGISTRY
2001

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

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

Civil settlements reached with clinical laboratories are also noted.

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

2001 CLIA LABORATORY REGISTRY
(As required by Section 353(n) of the Public Health Service Act.)

Activity January 1, 2001 through December 31, 2001

**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:

Clearwater Clinical Laboratory
1375 S. Fort Harrison Road
Clearwater, Florida 34616

Laboratory convicted under Federal and/or State laws relating to fraud and abuse, false billing or kickbacks.

Salvacion M. Lee, M.D., Inc.
17715 Saticoy Street
Reseda, California 91335
CLIA ID# 05D0900677

REASON: Conviction in the United States District Court, Central District of California, of a criminal offense related to the delivery of an item or service under the Medicare program.

Gerald Albert Oilschlager, M.D., Director
DM Medical Clinic
3646 Atlantic Avenue
Long Beach, California 90804
CLIA ID# 05D0924509

Cristo Rey Medical Group
3619 Slauson Avenue #A
Maywood, California 90270
CLIA ID# 05D0950154

Cristo Rey Medical Group
4755 Cesar Chavez Avenue, Suite B&C
Los Angeles, California 90022
CLIA ID# 05D0963247

Cristo Rey Medical Group
6690 Long Beach Blvd.
North Long Beach, California 90805
CLIA ID# 05D0963248

Cristo Rey Medical Group
4755 Cesar Chavez Avenue, Suite BCD
East Los Angeles, California 90022
CLIA ID# 05D0975142

Gerald Albert Oilschlager, owner and director of the above listed laboratories, was convicted on March 13, 2001 in the Los Angeles County Superior Court (Case No. NA046382) for violation of California's Welfare and Institutions Code section 14107 for fraud/false information to obtain aid. The court also notified the Medical Board of California that he was convicted of a felony.

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.)

David S. Mendelson, M.D., Director
Palo Verde Hematology Oncology
9225 N. 3rd Street
Phoenix, Arizona 85020-2439
CLIA ID# 03D0527003

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

EFFECTIVE DATE: March 1, 2001 (Medicare cancellation)
April 15, 2001 (Revocation)

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

Joseph Volk, M.D., Director
Palo Verde Hematology Oncology
5601 W. Eugie Avenue, Suite 106
Glendale, Arizona 85304
CLIA ID# 03D0530980

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: January 24, 2001

REASON: Condition level non-compliance found during a validation survey of this COLA accredited laboratory.

Ellen J. Gustafson, M.D., Director
Palo Verde Hematology Oncology
7340 E. Thomas Road
Scottsdale, Arizona 85251
CLIA ID# 03D0682428

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

EFFECTIVE DATE: March 1, 2001 (Medicare cancellation)
April 15, 2001 (Revocation)

REASON: CLIA regulations prohibit the owners, operators 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.

Rustom Ali, Ph.D., Director
Sonali Diagnostic Laboratory
1968 Mesquite Avenue
Lake Havasu, Arizona 86403
CLIA ID# 03D0942441

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

EFFECTIVE DATE: August 7, 2001 (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.

Charles T. Black, M.D. Director
Immuno Biogene, Inc.
23101 Sherman Place, Suite 404
West Hills, California 91307
CLIA ID# 05D0542702

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

EFFECTIVE DATE: October 29, 2001 (Medicare cancellation)
November 1, 2001 (CLIA suspension)

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

STATUS: Revocation pending hearing.

Ramon C. Sison, Director
Physicians Independents Laboratory
15342 Hawthorne Blvd., Suite 415
Lawndale, California 90260
CLIA ID# 05D0642499

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: January 23, 2001

REASON: Condition level non-compliance.

Hovanes J. Ter-Zakarian, M.D., Director
Ter-Zakarian Medical Clinic
5250 Santa Monica Blvd., #310
Los Angeles, California 90029-1252
CLIA ID# 05D0693081

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: October 23, 2001

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

Hovanes J. Ter-Zakarian, M.D., Director
RNA Laboratories Inc.
12157 Victory Blvd.
North Hollywood, California 91606-3204
CLIA ID# 05D0879683

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: November 27, 2001

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

Ida L. Yutuc-DeSagun, M.D., Director
Tri-State Reference Laboratories, Inc.
15500-B Rockfield Blvd.
Irvine, California 92618
CLIA ID# 05D0889436

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

EFFECTIVE DATE: September 25, 2001 (Medicare cancellation/CLIA suspension)
November 16, 2001 (Revocation)

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

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

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

EFFECTIVE DATE: November 25, 2001 (Medicare cancellation)
November 28, 2001 (CLIA suspension)

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

STATUS: Revocation pending hearing.

Salvacion M. Lee, M.D., Inc.
17715 Saticoy Street
Reseda, California 91335
CLIA ID# 05D0900677

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

EFFECTIVE DATE: October 18, 2001

REASON: Office of the Inspector General exclusion from participation in Medicare and all Federal health care programs for a minimum mandatory period of five years. Dr. Lee was convicted in the United States District Court, Central District of California, of a criminal offense related to the delivery of an item or service under the Medicare program. Misrepresentation of accreditation in obtaining a CLIA certificate.

Eleuterio P. Delfin Jr., M.D., Director
Integrated Clinical Laboratory
10164 Artesia Place
Bellflower, California 90706-6729
CLIA ID# 05D0902759

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 3, 2001

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

Cyrus Paras D.O., Director
Medimex Clinical Laboratories
12020 Mora Drive, Suite 4
Santa Fe Springs, California 90670
CLIA ID# 05D0913816

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

EFFECTIVE DATE: April 3, 2001 (Medicare cancellation)
May 20, 2001 (CLIA suspension)

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

STATUS: Revocation pending hearing.

Harry M. Bauer, Director
New Era Medical Laboratory
1111 W. 6th Street , Suite B1
Los Angeles, California 90017
CLIA ID# 05D0913912

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

EFFECTIVE DATE: March 10, 2001 (Medicare cancellation/CLIA suspension)
April 29, 2001 (Revocation)

REASON: Failure to comply with reporting requirements; failure to allow inspection; failure to comply with request for information necessary to determine compliance; operating without a director.

Ida Lor Yutuc-DeSagun, Director
Pacific West Clinical Laboratory
13824 San Antonio Drive
Norwalk, California 90650
CLIA ID# 05D0925999

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

EFFECTIVE DATE: April 3, 2001 (Medicare cancellation/CLIA suspension)

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

STATUS: Revocation pending hearing.

Ramon C. M.D., Director
Sky Laboratories, Inc.
10336 Beach Blvd.
Stanton, California 90680
CLIA ID# 05D0927753

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: July 11, 2001

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

STATUS: Sanctions against operators Warrie S. Layon and Ayad Alanizi, M.D. pending hearing.

Ramon C. Sison, Director
Nationwide Clinical Laboratory
702 N. Valley Avenue, Suite F
Anaheim, California 92801
CLIA ID# 05D0927755

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

EFFECTIVE DATE: January 23, 2001 (Medicare cancellation/CLIA suspension)
March 6, 2001 (Revocation)

REASON: Failure to comply with reporting requirements; failure to allow inspection; and operating laboratory without a director.

Horatio Chan, Bioanalyst, Director
KurtDel Diagnostics, Inc.
2031 F Street
Bakersfield, California 91720
CLIA ID# 05D0929553

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

EFFECTIVE DATE: January 8, 2001 (Medicare cancellation/CLIA suspension)
November 6, 2001 (Revocation)

REASON: Failure to comply with notification requirements and failure to allow inspection.

John Glassco, M.D., Director
Clinical Care Laboratories, Inc.
3370 San Fernando Road, Unit 201
Los Angeles, California 90065
CLIA ID# 05D0938473

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: January 16, 2001

REASON: Failure to allow inspections, failure to comply with reasonable and repeated request for access to information necessary to determine compliance with CLIA requirements, and performing testing without a valid CLIA certificate.

Fathi A. Salem M.D., Director
Family Laboratory, Inc. d.b.a. Western Systems Lab
12013 Firestone Blvd.
Norwalk, California 90650
CLIA ID# 05D0939016

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

EFFECTIVE DATE: February 3, 2001 (Medicare cancellation/CLIA suspension)
March 27, 2001 (Revocation)

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

Carlos Cervera, M.D., Director
Western Clinical Diagnostics, Inc.
638 West Duart Road #5.
Arcadia, California 91006
CLIA ID# 05D0943473

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

EFFECTIVE DATE: January 20, 2001 (Medicare cancellation/CLIA suspension)
December 7, 2001 (Revocation)

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

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

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

EFFECTIVE DATE: November 2, 2001 (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.

Harry M. Bauer, M.D., Director
Spectrum Health Laboratory
815 East Colorado Blvd., Suite 220
Glendale, California 90012-2906
CLIA ID# 05D0952053

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

EFFECTIVE DATE: June 19, 2001

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

STATUS: Revocation pending hearing.

Conrad T. Gorospe M.D., Director
Quality Medical Laboratory
8131 E. Telegraph Road
Pico Rivera, California 90660
CLIA ID# 05D0952201

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 13, 2001

REASON: Condition level non-compliance with the CLIA condition of director and failure to allow inspection.

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

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

EFFECTIVE DATE: June 19, 2001 (Medicare cancellation/CLIA suspension)

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

STATUS: Revocation of CLIA certificate effective January 2, 2002.
Sanctions against director pending hearing.

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

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

EFFECTIVE DATE: December 28, 2001 (Medicare cancellation)

REASON: Condition level non-compliance.

Robert A. Leslie, M.D., Director
Latino Medical Specialties Laboratory
225 West 6th Street, 2nd Floor
Los Angeles, California 90014
CLIA ID# 05D0957594

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

EFFECTIVE DATE: November 2, 2001 (Medicare cancellation)
December 1, 2001 (Revocation)

REASON: Failure to allow inspection; failure to provide information necessary to determine compliance; misrepresentation of ownership in obtaining a CLIA certificate.

Lorenzo Tizon, M.D., Director
Lab Source Services, Inc.
a.k.a A&E Medical Laboratory Corporation
20124 State Road
Cerritos, California 90703
CLIA ID# 05D0959795

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

EFFECTIVE DATE: August 4, 2001

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients; misrepresentation of ownership in obtaining a CLIA certificate.

Allen Lipsey, M.D., Director
Inter-City Reference Laboratory
1227 Buena Vista Street, Suite C
Duarte, California 90065
CLIA ID# 05D0959839

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 20, 2001

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients; misrepresentation of ownership information in obtaining a CLIA certificate.

Muh-Yau Tang, M.D., Director
Biotrak Laboratory Inc.
555 North College Blvd., Suite 101
Anaheim, California 92806
CLIA ID# 05D0959817

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

EFFECTIVE DATE: November 6, 2001 (Medicare cancellation)

REASON: Failure to allow inspection; failure to provide information necessary to determine compliance; misrepresentation of ownership in obtaining a CLIA certificate.

STATUS: Revocation pending hearing.

Charles T. Black, M.D., Director
Montrose Medical Laboratory
2103 Montrose Avenue, Suite C
Montrose, California 91020
CLIA ID# 05D0959964

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

EFFECTIVE DATE: October 13, 2001 (Medicare cancellation/CLIA suspension)
December 4, 2001 (Revocation)

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

STATUS: Sanctions against director pending hearing.

Mohammad Tariq Hamid, Director
Park Slope Medical Laboratory Inc.
14946 Shoemaker Road, Suite A
Panorama City, California 91402
CLIA ID# 05D0962883

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

EFFECTIVE DATE: February 9, 2001 (Medicare cancellation/CLIA suspension)
September 20, 2001 (Revocation)

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients found during a complaint survey completed January 23, 2001. Condition level non-compliance in the area of cytology cited at a second complaint survey completed February 28, 2001.

Bijan Partovi, Director
H P Laboratory, Inc.
1800 N. Highland Avenue, Suite 200
Hollywood, California 90028
CLIA ID# 05D0964047

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

EFFECTIVE DATE: March 6, 2001 (Medicare cancellation/CLIA suspension)
April 17, 2001 (Revocation)

REASON: Failure to comply with reporting requirements; failure to allow inspection; operating laboratory without a director.

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

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

EFFECTIVE DATE: January 30, 2001

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

STATUS: Revocation pending hearing.

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

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

EFFECTIVE DATE: October 29, 2001 (Medicare cancellation)
November 1, 2001 (CLIA suspension)

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

STATUS: Revocation pending hearing.

Eleuterio P. Delfin, Jr., M.D., Director
United Clinical Laboratory
2099 East 27th Street
Signal Hill, California 90806
CLIA ID# 05D0976779

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

EFFECTIVE DATE: April 11, 2001 (Medicare cancellation)
May 28, 2001 (Revocation)

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

Judyann Andrews, Director
Advanced Integrative Medical Services Clinic
4500 Connecticut Avenue, N.W., Suite 108
Washington, D.C. 20008
CLIA ID# 09D0974744

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

EFFECTIVE DATE: March 13, 2001

REASON: Condition level non-compliance; failure to submit acceptable plan of correction; failure to comply with certificate requirements and performance standards.

STATUS: The laboratory's owner and/or operator prohibited from owning or operating a laboratory for two years from the effective date of the revocation.

Sylvia R. Pager, M.D., Director
1380 Lusitanta Street, Suite 907
Honolulu, Hawaii 96813
CLIA ID# 12D0689334

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: January 30, 2001

REASON: Condition level non-compliance; unsuccessful proficiency testing.

Young Kim, Director
9865 West Roosevelt Road Suite 105
Westchester, Illinois 601154
CLIA ID# 14D0416268

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

EFFECTIVE DATE: October 15, 2001 (Medicare cancellation/CLIA suspension)
November 30, 2001 (Revocation of CLIA certificate)

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

Enrique A. Arana, M.D., Director
Doctor's Office Laboratory
2800 N. Sheridan Road, G2
Chicago, Illinois 60657
CLIA ID# 14D0428804

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

EFFECTIVE DATE: April 16, 2001

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

STATUS: Rescission of Medicare cancellation/CLIA suspension effective April 27, 2001. Laboratory ceased testing effective June 8, 2001.

Rohit Kapadia, Director
SK Diagnostic Group, Inc.
1012 East Schaumburg Road
Streamwood, Illinois 60107
CLIA ID# 14D0646479

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

EFFECTIVE DATE: October 1, 2001 (Medicare cancellation/CLIA suspension)
November 13, 2001 (Revocation of CLIA certificate)

REASON: Condition level non-compliance.

STATUS: Laboratory ceased testing effective August 30, 2001.

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

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

EFFECTIVE DATE: October 16, 2001 to November 6, 2001

REASON: Condition level non-compliance.

Sajeev Anand, M.D., Director
7343-A Hanover Parkway
Greenbelt, Maryland 20770
CLIA ID# 21D0705851

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

EFFECTIVE DATE: February 16, 2001

REASON: Condition level non-compliance.

Thomas E. Finucan, M.D., Director
3 Mauldin Avenue
North East, Maryland 21901
CLIA ID# 21D0725207

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate for provider-performed microscopy procedure (PPMP).

EFFECTIVE DATE: August 21, 2001

REASON: Condition level non-compliance; laboratory director's license to practice medicine in the State of Maryland revoked.

Alfredo J. Herrera, M.D., Director
10300A Baltimore National Pike
Ellicott City, Maryland 21042
CLIA ID# 21D0858676

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

EFFECTIVE DATE: November 23, 2001

REASON: Condition level non-compliance; laboratory director's license to practice medicine in the State of Maryland suspended.

Annop Tantisunthorn, M.D., Director
2109 Dennis Avenue
Silver Spring, Maryland 20902
CLIA ID# 21D0883488

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

EFFECTIVE DATE: April 23, 2001

REASON: Condition level non-compliance.

STATUS: Certificate terminated June 23, 2001 for non-payment of fees.

Allison R. Edwards, M.D., Director
14300 Gallant Fox Lane, Suite 226
Bowie, Maryland 20715
CLIA ID# 21D0919061

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

EFFECTIVE DATE: March 1, 2001

REASON: Condition level non-compliance; failure to comply with request for information necessary to determine compliance; failure to comply with certificate requirements and performance standards.

Dianna E. Abney, M.D., Director
Pediatrics After-Hours
10 Saints Patrick's Drive Suite 203
Waldo, Maryland 20603
CLIA ID# 21D0934128

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

EFFECTIVE DATE: March 27, 2001

REASON: Condition level non-compliance.

Harold Margolis, D.O., Director
Rochester Medical Group
3950 Rochester Road, Suite 1200
Rochester Hills, Michigan 48309
CLIA ID# 23D0036103

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due to improper proficiency testing. 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.

Jeffrey Soffa, D.O., Director
Clawson Family Health Care
555 West 14 Mile Road
Clawson, Michigan 48017
CLIA ID# 23D0363045

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due improper proficiency testing. 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.

Phillips Neuman, D.O., Director
Ostopathic Medical Center
222 East 6th Street
Royal Oak, Michigan 48067-2624
CLIA ID# 23D0364555

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due to improper proficiency testing. 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.

Gary L. Berg, D.O, Director
27483 Dequindre Road, Suite 210
Madison Heights, Michigan 48071-5711
CLIA ID# 23D0364661

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due to improper proficiency testing. 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.

James M. Kolenberg, M.D., Director
John R. Medical Clinic
26505 John R Street
Madison Heights, Michigan 48071
CLIA ID# 23D0364677

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due to improper proficiency testing. 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.

Gary B. Lungnas, D.O., Director
Oakland Medical Group, P.C.
27483 Dequindre, #302
Madison Heights, Michigan 48071
CLIA ID# 23D0364686

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due to improper proficiency testing. 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.

Dudley Roberts III, M.D., Director
Oakland Medical Group
25710 Kelly Road, Suite 2
Roseville, Michigan 48066
CLIA ID# 23D0365421

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due to improper proficiency testing. 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.

Gregory O. Clague, D.O., Director
Manistee Clinic
10300 West 9 Mile Road
Oak Park, Michigan 48237
CLIA ID# 23D0370994

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due to improper proficiency testing. CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoke from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation.

Mary C. Ferris, D.O., Director
4845 East 14 Mile Road
Sterling Heights, Michigan 48310
CLIA ID# 23D0371472

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due to improper proficiency testing. 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.

Evette Elsenety, M.D., Director
Redford Clinic Laboratory
25241 Grand River
Redford, Michigan 48240
CLIA ID# 23D0713877

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due improper proficiency testing. CLIA regulation prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation.

Kenneth S. Meyers, D.O., Director
Ryan Medical Services
21647 Ryan Road
Warren, Michigan 48091
CLIA ID# 23D0858086

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked for improper proficiency testing. 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.

Ronald I. Rothenberg, D.O., Director
Shenandoah Clinic
909 West Maple, Suite 100
Clawson, Michigan 48017
CLIA ID# 23D0879100

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due to improper proficiency testing. 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.

Thomas J. Chwierut, D.O., Director
Oakland Medical Group, P.C.
641 West Nine Mile Road
Ferndale, Michigan 48220
CLIA ID# 23D0912639

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due to improper proficiency testing. 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.

Stanley H. Remer, D.O., Director
28180 John R Road
Madison Heights, Michigan 48071-2850
CLIA ID# 23D0964104

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due to improper proficiency testing. 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.

Daniel Jebens D.O., Director
Hunter Osteopathic Clinic
2999 E. Big Beaver
Troy, Michigan 48083
CLIA ID# 23D0971224

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due to improper proficiency testing. 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.

Jason F. Talbert, M.D., Director
Preferred Family Medicine
1200 West 12 Mile Road
Madison Heights, Michigan 48071
CLIA ID# 23D0364632

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

EFFECTIVE DATE: July 2, 2001

REASON: Improper proficiency testing referral activities.

STATUS: Revocation pending hearing.

Kanti H. Shah, M.D., P.C., Director
814 N. Macomb
Monroe, Michigan 48161
CLIA ID# 23D0368229

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

EFFECTIVE DATE: December 7, 2001 (Medicare cancellation)

REASON: Failure to submit an acceptable plan of correction.

STATUS: Laboratory came into compliance and Medicare cancellation rescinded December 26, 2001.

Mark Gary Hertzberg, M.D., P.C., Director
25865 West 12 Mile Road, Suite 104
Southfield, Michigan 48034
CLIA ID# 23D0671668

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

EFFECTIVE DATE: August 28, 1999 (Medicare cancellation)
August 3, 2001 (Revocation CLIA certificate)

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

STATUS: Hearing decision dated August 3, 2001, sustained CMS's sanction determination.

David Leszkowitz, D.O., Director
White Lake Family Medicine, P.C.
9178 Highland Road, Suite 1
White Lake, Michigan 48386
CLIA ID# 23D0697765

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

EFFECTIVE DATE: October 22, 2001

REASON: Improper proficiency testing referral activities.
STATUS: Revocation pending hearing.

Anibal Drelichman, Director
Newland Medical Associates, P.C.
22301 Foster Winter Drive
Southfield, Michigan 48075
CLIA ID# 23D0857232

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

EFFECTIVE DATE: July 13, 2001

REASON: Improper proficiency testing referral activities.

STATUS: Revocation pending hearing.

Tisa K. Gabriel, D.O., Director
1135 W. University Drive, Suite 440
Rochester, Michigan 48307
CLIA ID# 23D0906356

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

EFFECTIVE DATE: July 25, 2001 (Medicare cancellation)
February 20, 2002 (Revocation of CLIA certificate)

REASON: Improper proficiency testing referral activities.

Talanki Viswanth, M.D., Director
Levan Internists, P.C.
15130 Levan Road
Livonia, Michigan 48154
CLIA ID# 23D0962494

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

EFFECTIVE DATE: July 13, 2001 (Medicare cancellation)
March 4, 2002 (Revocation of CLIA certificate)

REASON: Improper proficiency testing referral activities.

Linda S. Mazour, Director
Franklin County Hospital
PO Box 315, 1406 Q Street
Franklin, Nebraska 68939-0315
CLIA ID# 28D0456137

SANCTION: Suspension of approval to receive Medicare payment and limitation of certificate for the analyte, partial thromboplastin time.

EFFECTIVE DATE: July 16, 2001

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

STATUS: Suspension and limitation lifted November 16, 2001.

Yunus M. Talwani, M.D., Director
Chambers Clinical Lab
1245 Whitehorse-Mercerville Road, Suite 413
Trenton, New Jersey 08619
CLIA ID# 33D0122029

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

EFFECTIVE DATE: October 5, 2001

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

Claudia M. Wilson, M.D., Director
1321 Michael Court #3
Bayside, New York 11360
CLIA ID# 31D0148656

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

EFFECTIVE DATE: April 24, 2001

REASON: Condition level non-compliance.

STATUS: Certificate reinstated June 21, 2001.

John Sensakovic, M.D., Director
Molecular Diagnostic Laboratory
The Infectious Disease Institute LLC
St. Michael's Medical Center Bldg. B, 7th Floor
268 Dr. Martin Luther King Jr. Blvd.
Newark, New Jersey 07102
CLIA ID# 31D0979271

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

EFFECTIVE DATE: June 8, 2001

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

STATUS: Hearing requested.

Leonard Raifman, M.D., Director
1000 Park Avenue
New York, New York 10028
CLIA ID# 33D0132814

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

EFFECTIVE DATE: November 19, 2001

REASON: Unsuccessful participation in proficiency testing.

Robert J. Seiden, M.D., Director
286 East Rockaway Road
Hewlett, New York 11557
CLIA ID# 33D0153910

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

EFFECTIVE DATE: August 6, 2001

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

Stuart Eichenfield, M.D., Director
Rockville Center Pediatrics
30 Hempstead Ave
Rockville, New York 11570
CLIA ID# 33D0154551

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

EFFECTIVE DATE: April 8, 2001

REASON: Condition level non-compliance.

STATUS: Suspension lifted October 19, 2001.

David B. Kugler, Director
299 Ronkonkoma Ave.
Lake Ronkonkoma, New York 11779
CLIA ID# 33D0158571

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

EFFECTIVE DATE: April 23, 2001

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

STATUS: Limitation removed June 21, 2001.

Richard Abrash, M.D., Director
800 Woodbury Road
Woodbury, New York 11797
CLIA ID# 33D0160051

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

EFFECTIVE DATE: February 7, 2001

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

STATUS: Limitation removed effective April 20, 2001.

David E. Kolva, M.D., Director
Oswego Family Physicians
110 West Utica St
Oswego, New York 13126
CLIA ID# 33D0165888

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

EFFECTIVE DATE: August 6, 2001

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

STATUS: CLIA certificate reinstated October 22, 2001.

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

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

EFFECTIVE DATE: June 6, 2001 (Medicare cancellation/CLIA suspension)
September 16, 2001 (Revocation)

REASON: Condition level non-compliance.

Abraham Nussbaum, M.D., Director
Rhinebeck Pediatric Associates, PC
91 Montgomery St.
Rhinebeck, New York 12572
CLIA ID# 33D0682881

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 13, 2001

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

Proshanta K. Saha, M.D., Director
Mohawk Valley Medical Arts Bldg.
5010 St., Hwy 30, Suite 202
Armsterdam, New York 12010
CLIA ID# 33D0702421

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

EFFECTIVE DATE: September 13, 2001 (Medicare cancellation/CLIA suspension)
November 13, 2001 (Revocation)

REASON: Condition level non-compliance.

Laura Garabedian, M.D., Director
79-04 256th Street
Flora Park, New York 11004
CLIA ID# 33D0714249

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

EFFECTIVE DATE: February 20, 2001 (Medicare cancellation/CLIA suspension)
April 20, 2001 (Revocation)

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

Uma S. Paty, M.D., Director
H L Morgenlander & U S Paty MDs
474 Bay Ridge Parkway
Brooklyn, New York 11209
CLIA ID# 33D0881104

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

EFFECTIVE DATE: September 13, 2001

REASON: Failure to submit an acceptable plan of correction.

Asya Bein, M.D., Director
ASAM LLP
3849 Nostrand Ave
Brooklyn, New York 11235
CLIA ID# 33D0922580

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

EFFECTIVE DATE: February 1, 2001 (Medicare cancellation/CLIA suspension)
April 1, 2001 (Revocation)

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

Harvey Mermelstein, M.D., Director
1266 51th Street
Brooklyn, New York 11219
CLIA ID # 33D0925437

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

EFFECTIVE DATE: March 3, 2001

REASON: Failure to successfully participate in proficiency testing.

STATUS: Certificate reinstated April 4, 2001.

Prem C. Goel, M.D., Director
1390 Pennsylvania Ave
Brooklyn, New York 11239
CLIA ID # 33D0926492

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

EFFECTIVE DATE: December 7, 2001

REASON: Failure to submit an acceptable plan of correction.

STATUS: Suspension lifted December 13, 2001.

David Haldorsen, M.D., Director
7 Howard Dr
Spring Valley, New York 10977
CLIA ID #33D0958749

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

EFFECTIVE DATE: December 31, 2001

REASON: Failure to submit an acceptable plan of correction.

Williams D. Clark, M.D., Director
Tidwell Medical Center
2312 Tidwell
Houston, Texas 77093
CLIA ID# 45D0494348

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: July 19, 2001

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

Victor D. Trevino, M.D., Director
101 West Village Blvd. Suite A
Laredo, Texas 78041
CLIA ID# 45D0666694

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

EFFECTIVE DATE: December 10, 2001

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

Suresh Kukreja, M.D., Director
2241 Peggy Lane Suite D
Garland, Texas 75042
CLIA ID# 45D0683749

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

EFFECTIVE DATE: October 26, 2001

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

Jim E Wheeler, M.D., Director
d.b.a. Drs Wheeler & Hudson
115 S McGee
Borger, Texas 79705
CLIA ID# 45D0690718

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

EFFECTIVE DATE: May 16, 2001 (Medicare cancellation/CLIA suspension)
June 20, 2001 (CLIA/Revocation)

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

Bill G. Britton, Director
Med Lab Test Inc.
2990 Richmond Avenue Suite 330
Houston, Texas 77098
CLIA ID# 45D0704184

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: August 2, 2001

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

A.N. Mauskar, M.D., Director
8300 Homestead Road, Suite 5
Houston, Texas 77028
CLIA ID# 45D0709565

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

EFFECTIVE DATE: October 12, 2001

REASON: Condition level non-compliance.

Dipak D. Patel, M.D., Director
Midland Walk-In & Cardiology Clinic
3402 N Big Spring
Midland, Texas 79705
CLIA ID# 45D0961703

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

EFFECTIVE DATE: May 11, 2001

REASON: Condition level non-compliance.

Kenneth R. Pendergrast, M.D., Director
New River Internal Medicine, Inc.
2460 Lee Highway
Pulaski, Virginia 24301
CLIA ID# 49D0691935

SANCTION: Limitation of approval to receive Medicare payment for laboratory services and limitation of CLIA certificate to exclude the Directogen Influenza A Assay.

EFFECTIVE DATE: March 6, 2001

REASON: Condition-level non-compliance.

David Hyler-Both, Director
Northern Greenbrier Health Clinic
Route 9, Sinking Creek Road
Williamsburg, West Virginia 24991
CLIA ID# 51D0233805

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

EFFECTIVE DATE: January 16, 2001

REASON: Condition level non-compliance.

Keith A. Recht, M.D., Director
1004 Sushruta Drive
Martinsburg, West Virginia 25401-8898
CLIA ID# 51D0234513

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

EFFECTIVE DATE: April 16, 2001

REASON: Condition level non-compliance.

Gerard Courmyer M.D., Director
1208 Hilltop Drive #102
Rock Springs, Wyoming 82901
CLIA ID # 53D0924671

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

EFFECTIVE DATE: September 24, 2001

REASON: Condition level non-compliance.

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

NONE

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

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

Rustom Ali, Ph.D., Director
Sonali Diagnostic Laboratory
1968 Mesquite Avenue
Lake Havasu, Arizona 86403
CLIA ID# 03D0942441

SANCTION: Civil Money Penalty of \$10,000 per day totaling \$30,000; Directed Plan of Correction; Directed Portion of a Plan of Correction.

EFFECTIVE DATE: August 4, 2001

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

STATUS: Revocation pending hearing.

Charles T. Black, M.D., Director
Immuno Biogene, Inc.
23101 Sherman Place
West Hills, California 91307
CLIA ID# 05D0542702

SANCTION: Civil Money Penalty of \$10,000 per day totaling \$30,000; Directed Plan of Correction; Directed Portion of a Plan of Correction.

EFFECTIVE DATE: October 29, 2001

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

Boyd G. Stephens, M.D., Director
Igenex, Inc.
797 San Antonio Road
Palo Alto, California 94303
CLIA ID# 05D0643914

SANCTION: Civil Money Penalty of \$3,000 per day totaling \$48,750.

EFFECTIVE DATE: November 7, 2001

REASON: Condition level non-compliance.

Ida L. Yutuc-DeSagum, Director
Tri-State Reference Laboratories, Inc.
15500-B Rockfield Blvd.
Irvine, California 92618
CLIA ID# 05D0889436

SANCTION: Civil Money Penalty of \$10,000 per day totaling \$30,000; Directed Plan of Correction; Directed Portion of a Correction.

EFFECTIVE DATE: September 22, 2001

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

Pagiel Schechter, M.D., Director
J.E.D. Medical Reference Laboratory
Los Angeles, California 90048
CLIA ID# 05D0894267

SANCTION: Civil Money Penalty of \$10,000 per day totaling \$30,000; Directed Plan of Correction; Director Portion of a Plan of Correction.

EFFECTIVE DATE: November 25, 2001

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

STATUS: Revocation pending hearing.

Cyrus Paras, Director
Medimex Clinical Laboratories
12020 Mora Drive, Suite 4
Santa Fe Springs, California 90670
CLIA ID# 05D0913816

SANCTION: Civil Money Penalty of \$10,00 per day totaling \$30,000; Directed Plan of Correction; Directed Portion of a Plan of Correction.

EFFECTIVE DATE: March 21, 2001

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

STATUS: Revocation pending hearing.

Harry M. Bauer, Director
New Era Medical Laboratory
1111 W. 6th Street, Suite B1
Los Angeles, California 90017
CLIA ID# 05D0913912

SANCTION: Civil Money Penalty of \$3,000 per day totaling \$9,000; Directed Plan of Correction; Directed Portion of a Plan of Correction.

EFFECTIVE DATE: March 15, 2001

REASON: Failure to comply with reporting requirements; failure to allow inspection; failure to comply with request for information necessary to determine compliance; operating without a laboratory director.

STATUS: Revocation of CLIA certificate April 29, 2001.

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

SANCTION: Civil Money Penalty of \$10,000 per day totaling \$30,000; Directed Plan of Correction (cease testing); Directed Portion of a Plan of Correction (client list).

EFFECTIVE DATE: March 31, 2001

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

STATUS: Revocation pending hearing.

Ramon C. Sison, Director
Nationwide Clinical Laboratory
702 N. Valley Avenue, Suite F
Anaheim, California 92801
CLIA ID# 05D0927755

SANCTION: Civil Money Penalty of \$3,000 per day totaling \$9,000; Directed Portion of a Plan of Correction.

EFFECTIVE DATE: January 20, 2001

REASON: Failure to comply with reporting requirements; failure to allow inspection; and for operating without a director.

STATUS: Revocation of CLIA certificate March 6, 2001.

Horatio Chan, Bioanalyst, Director
KurtDel Diagnostics, Inc.
2031 F Street
Bakersfield, California 93301
CLIA ID# 05D0929553

SANCTION: Civil Money Penalty of \$3,000 per day totaling \$9,000; Directed Plan of Correction; Directed Portion of a Plan of Correction.

EFFECTIVE DATE: January 5, 2001

REASON: Failure to comply with notification requirements and failure to allow inspection.

STATUS: Revocation of CLIA certificate November 6, 2001

Fathi A. Salem, M.D., Director
Family Laboratory, Inc. d.b.a. Western Systems Lab
12013 Firestone Blvd.
Norwalk, California 90650
CLIA ID# 05D0939016

SANCTION: Civil Money Penalty of \$10,000 per day totaling \$30,000; Directed Plan of Correction; Directed Portion of a Plan of Correction.

EFFECTIVE DATE: January 31, 2001

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

STATUS: Revocation of CLIA certificate March 27, 2001.

Carlos Cervera, M.D., Director
Western Clinical Diagnostics, Inc.
638 West Duarte Road #5
Arcadia, California 91006
CLIA ID# 05D0943473

SANCTION: Civil Money Penalty of \$10,000 per day totaling \$30,000; Directed Plan of Correction; Directed Portion of a Plan of Correction.

EFFECTIVE DATE: January 17, 2001

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

STATUS: Revocation of CLIA certificate December 7, 2001.

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

SANCTION: Civil Money Penalty of \$10,000 per day totaling \$30,000; Directed Plan of Correction; Directed Portion of a Plan of Correction.

EFFECTIVE DATE: October 27, 2001

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

STATUS: Revocation pending hearing.

Harry M. Bauer, M.D., Director
Spectrum Health Laboratory
815 East Colorado Blvd., Suite 220
Glendale, California 91205
CLIA ID# 05D0952053

SANCTION: Civil Money Penalty of \$10,000 per day totaling \$30,000; Directed Plan of Correction; Directed Portion of a Plan of Correction.

EFFECTIVE DATE: June 16, 2001

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

STATUS: Revocation pending hearing.

Kazuo Yamazaki, M.D., Director
Clinical Technical Laboratory, Inc.
4448 Prospect Avenue
Los Angeles, California 91720
CLIA ID# 05D0955520

SANCTION: Civil Money Penalty of \$10,000 per day totaling \$30,000; Directed Plan of Correction; Directed Portion of a Plan Correction.

EFFECTIVE DATE: June 16, 2001 (Civil Money Penalty/Directed Plan of Correction)
June 21, 2001 (Directed Portion of a Plan of Correction)

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

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

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

EFFECTIVE DATE: December 28, 2001

REASON: Condition level non-compliance.

Robert A. Leslie, M.D., Director
Latino Medical Specialties Laboratory
225 West 6th Street, 2nd Floor
Los Angeles, California 90014
CLIA ID# 05D0957594

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

EFFECTIVE DATE: November 2, 2001

REASON: Failure to allow inspection; failure to provide information necessary to determine compliance; misrepresentation of ownership in obtaining a CLIA certificate.

STATUS: Revocation of certificate December 1, 2001.

Lorenzo Tizon, M.D., Director
Lab Source Services, Inc.
a.k.a. A&E Medical Laboratory Corporation
20124 State Road
Cerrito, California 90703
CLIA ID# 05D0959795

SANCTION: Civil Money Penalty of \$10,000 per day totaling \$30,000; Directed Plan of Correction; Directed Portion of a Plan of Correction.

EFFECTIVE DATE: August 1, 2001

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients; misrepresentation of ownership in obtaining a CLIA certificate.

STATUS: Revocation of CLIA certificate September 25, 2001.

Muh-Yau Tang, M.D., Director
Biotrak Laboratory Inc.
555 North College Blvd., Suite 101
Anaheim, California 92806
CLIA ID# 05D0959817

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

EFFECTIVE DATE: November 6, 2001

REASON: Failure to allow inspection; failure to provide information necessary to determine compliance; misrepresentation of ownership in obtaining a CLIA certificate.

STATUS: Revocation pending hearing.

Charles T. Black, M.D., Director
Montrose Medical Laboratory
2103 Montrose Avenue, Suite C
Montrose, California 91020
CLIA ID# 05D0959964

SANCTION: Civil Money Penalty of \$10,000 per day totaling \$30,000; Directed Plan of Correction; Directed Portion of a Correction.

EFFECTIVE DATE: October 10, 2001

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

STATUS: Revocation of CLIA certification December 4, 2001.

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

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

EFFECTIVE DATE: October 31, 2001

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

STATUS: Revocation of CLIA certificate December 15, 2001.

Edward A. Savala, M.D., Director
Quality Service Laboratory
14673 Parthenia Street #101
Panorama City, California 91402
CLIA ID# 05D0962883

SANCTION: Civil Money Penalty totaling \$39,000; Direct Plan of Correction; Directed Portion of a Plan of Correction.

EFFECTIVE DATE: February 6, 2001 (CMP @ \$10,000 per day)
July 25, 2001 (CMP @ \$3,000 per day)
February 6, 2001 (Directed Plan of Correction/Directed Portion of a Plan of Correction)

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients found during a compliant survey completed January 23, 2001. Condition level non-compliance in the area of cytology cited at a second complaint survey completed February 28, 2001.

STATUS: Revocation of CLIA certificate September 20, 2001.

Conrad T. Gorospe, M.D., Director
H P Laboratory, Inc.
1800 N. Highland Avenue, Suite 200
Hollywood, California 90028
CLIA ID# 05D0964047

SANCTION: Civil Money Penalty \$3,000 per day totaling \$9,000; Directed Plan of Correction; Directed Portion of a Plan of Correction.

EFFECTIVE DATE: March 3, 2001

REASON: Failure to comply with reporting requirements; failure to allow inspection; operating without a director.

STATUS: Revocation of certificate April 17, 2001.

Remedios M. Raquiza, M.D., Director
1st Care Clinical Laboratory, Inc.
2201 ½ Beverly Blvd
Los Angeles, California 90057
CLIA ID# 05D0964996

SANCTION: Civil Money Penalty of \$10,000 per day totaling \$30,000; Directed Plan of Correction; Directed Portion of a Plan of Correction.

EFFECTIVE DATE: September 10, 2001

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients; misrepresentation of ownership in obtaining a CLIA certificate.

STATUS: Revocation pending hearing.

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

SANCTION: Civil Money Penalty of \$10,000 per day totaling \$30,000; Directed Plan of Correction; Directed Portion of a Plan of Correction.

EFFECTIVE DATE: January 27, 2001

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

STATUS: Revocation pending hearing.

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

SANCTION: Civil Money Penalty of \$10,000 per day totaling \$30,000; Directed Plan of Correction; Directed Portion of a Plan of Correction.

EFFECTIVE DATE: October 29, 2001

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

STATUS: Revocation pending hearing.

Eleuterio P. Delfin, Jr., M.D., Director
United Clinical Laboratory
2099 East 27th Street
Signal Hill, California 90806
CLIA ID# 05D0976779

SANCTION: Civil Money Penalty of \$3,000 per day totaling \$9,000; Directed Plan of Correction.

EFFECTIVE DATE: March 28, 2001

REASON: 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 of CLIA certificate May 28, 2001.

Joel G. Brasch
Advanced Reproductive Health Centers, Ltd. Laboratory
14315 South 108th Avenue
Orlando Park, Illinois 60462
CLIA ID# 14D0920474

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: December 26, 2001

REASON: Condition level non-deficiencies.

John E. Angelo, M.D., Director
Canal Medical Laboratory
2001 Canal Street, Suite 511A
New Orleans, Louisiana 70112
CLIA ID# 19D0458960

SANCTION: Directed Plan of Correction, State Onsite Monitoring.

EFFECTIVE DATE: September 24, 2001

REASON: Conditions level non-compliance.

Morris S. Albert, M.D., Director
Albert and Austein, P.A.
18111 Prince Philip Drive, Suite 311
Olney, Maryland 20832
CLIA ID# 21D0211985

SANCTION: Directed Plan of Correction (cease hematocrit testing)

EFFECTIVE DATE: September 17, 2001

REASON: Condition level non-compliance.

STATUS: Compliance achieved October 18, 2001

Michael B. Pearlman, M.D., Director
5499 Old Court Road, Suite 204
Randallstown, Maryland 21133
CLIA ID# 21D0215728

SANCTION: Directed Plan of Correction (cease thyroxine T4 testing)

EFFECTIVE DATE: November 7, 2001

REASON: Condition-level non-compliance; failure to correct standard-level deficiencies within 12 months after the last day of survey; failure to comply with reasonable request for information necessary to determine compliance; failure to comply with certificate requirements and performance standards.

Illa R. Stern, Ph.D., Director
Fuller Medical Center
6915 Ridge Road
Baltimore, Maryland 21237
CLIA ID# 21D0219550

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

EFFECTIVE DATE: June 6, 2001

REASON: Condition level non-compliance.

STATUS: Compliance achieved July 19, 2001.

Mohammed A. Mannan, M.D., Director
3331 Toledo Terrace, Suite 206
Hyattsville, Maryland 20782
CLIA ID# 21D0706657

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

EFFECTIVE DATE: November 12, 2001

REASON: Condition level non-compliance.

Lawrence C. Bezirdjian, M.D., Director
Adult and Pediatric Urology Group of Maryland
3455 Wilkens Avenue, Suite 203
Baltimore, Maryland 21229
CLIA ID# 21D0721787

SANCTION: Directed Plan of Correction (cease bacteriology testing)

EFFECTIVE DATE: December 6, 2001

REASON: Condition level non-compliance.

STATUS: Laboratory voluntarily ceased moderate/high complexity testing.

Narcisco Inocencio, M.D., Director
Ocean City Medical
14310 Coastal Highway
Ocean City, Maryland 21842
CLIA ID# 21D0960441

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: October 27, 2001

REASON: Condition level non-compliance; failure to comply with requests for information necessary to determine compliance; failure to comply with certificate requirements and performance standards.

Elrick Murrery, M.D., Director
OPTIONS
200 Middlesex Tpke, Suite 307
Iselin, New Jersey 08830
CLIA ID# 31D0872377

SANCTION: Civil Money Penalty (\$3,600)

EFFECTIVE DATE: August 1, 2001

REASON: Repeat condition non-compliance.

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

SANCTION: Civil Money Penalty (\$1,000)

EFFECTIVE DATE: May 2, 2001

REASON: Repeated condition level non-compliance.

Stuart Eichenfield, M.D., Director
Rockville Center Pediatrics
30 Hempstead Ave
Rockville, New York 11570
CLIA ID# 33D0154551

SANCTION: Civil Money Penalty (\$1,800)

EFFECTIVE DATE: April 8, 2001

REASON: Condition level non-compliance.

Moshe Schlusberg, M.D., Director
Five Towns Pediatrics
115 Franklin Place
Woodmere, New York 11598
CLIA ID# 33D0688071

SANCTION: Civil Money Penalty (\$1,500)

EFFECTIVE DATE: December 21, 2001

REASON: Condition level non-compliance.

Laura Garabedian, M.D., Director
79-04 256th Street
Flora Park, New York 11004
CLIA ID# 33D0714249

SANCTION: Civil Money Penalty (\$1,000)

EFFECTIVE DATE: April 20, 2001

REASON: Condition level non-compliance.

Daniel J. Monahan, M.D., Director
Renaissance Family Practice
Aspinwall Division
Pittsburgh, Pennsylvania 15215
CLIA ID# 39D0676457

SANCTION: Directed Plan of Correction (cease testing of cultures)

EFFECTIVE DATE: November 3, 2001.

REASON: Condition level non-compliance.

Brent E. Clark, M.D., Director
Family Medicine
2792 Robinson Boulevard
Pittsburgh, Pennsylvania 15235
CLIA ID# 39D0877163

SANCTION: Directed Plan of Correction (cease glucose testing)

EFFECTIVE DATE: November 3, 2001

REASON: Condition level non-compliance.

STATUS: Compliance achieved December 30, 2001.

Suzanne H. Kreisberg, M.D., Director
Laboratory Corporation of America
6603 First Park Ten Blvd
San Antonio, Texas 78213
CLIA ID# 45D0500432

SANCTION: Directed Plan of Correction, State Onsite Monitoring.

EFFECTIVE DATE: September 21, 2001

REASON: Condition level non-compliance.

STATUS: Laboratory achieved compliance October 25, 2001.

Stanley J Pool, M.D., Director
8951 Ruthby Suite #5
Houston, Texas 77061
CLIA ID# 45D0671175

SANCTION: Directed Plan of Correction, State Onsite Monitoring.

EFFECTIVE DATE: April 21, 2001

REASON: Condition level non-compliance.

STATUS: Laboratory achieved compliance May 18, 2001.

A. N. Mauskar, M.D., Director
8300 Homestead Road, Suite 5
Houston, Texas 77028
CLIA ID# 45D0709565

SANCTION: Directed Plan of Correction, State Onsite Monitoring, Training and Technical Assistance.

EFFECTIVE DATE: October 12, 2001.

REASON: Condition level non-compliance.

STATUS: Laboratory filed an appeal with the Departmental Appeals Board on November 26, 2001.

James S. Cook, M.D., Director
Staplesmill Family Practice
7660 East Parham Road, Suite 100
Richmond, Virginia 23294
CLIA ID# 49D0227487

SANCTION: Directed Plan of Correction (cease hematology testing)

EFFECTIVE DATE: July 11, 2001

REASON: Condition level non-compliance.

STATUS: Laboratory voluntarily ceased moderate/high complexity testing.
Certificate of waiver issued November 3, 2001.

G.S. Kanwal, M.D., Director
Coeburn Hospital Clinic, Inc.
Center and Second Street, P.O. Box 1136
Coeburn, Virginia 24230
CLIA ID# 49D0232234

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: January 31, 2001

REASON: Condition level non-compliance

STATUS: Laboratory voluntarily ceased routine chemistry and bacteriology testing. Compliance achieved November 7, 2001.

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

Bernard Goetz, M.D., Director
6317 Wilshire Blvd., Suite 307
Los Angeles, California 90048-5602
CLIA ID# 05D0544470 (COLA #7860)

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: April 12, 2001

REASON: Failure to adhere to proficiency testing (PT) cease testing directive; failure to comply with reasonable requests of COLA; failure to adhere to COLA-imposed required improvements.

Tarlochan S. Tagore, M.D., Director
Sanger Medical Group
1822 Jensen Avenue
Sanger, California 93657-2811
CLIA ID# 05D0588749 (COLA #7208)

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: July 2, 2001

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

Thomas A. Fleury M.D., Director
Sibley Memorial Hospital
5255 Loughboro Road, NW
Washington, D.C. 20016
CLIA ID# 09D0208543 (CAP)

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: January 1, 2001

REASON: Deficiencies cited at the routine on-site inspection.

STATUS: Follow-up inspection May 23, 2001. Reaccredited.

Kenneth H. Rand, Director
Shands Hospital University of Florida
Histocompatibility Laboratory
P.O. Box 100344
1600 SW Archer Road, Room 3275
Gainesville, Florida 32610
CLIA ID# 10D0665884 (ASHI 09-3-FL-01-1)

SANCTION: Limited Accreditation

EFFECTIVE DATE: March 7, 2001

REASON: ASHI accreditation granted for cadaveric solid organ transplantation with the exception of renal.

Douglas R.Grogan, Jr. M.D., Director
Bethel Medical
111 Torrey Street
Brockton, Massachusetts 02401-4800
CLIA ID# 22D0080387 (COLA #277)

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: June 26, 2001

REASON: Failure to comply with reasonable requests of required improvements.

Glen Sewell, Director
Humboldt General Hospital
118 East Haskell St.
Winnemucca, Nevada 89445
CLIA ID# 29D0058598 (CAP)

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: January 22, 2001

REASON: Deficiencies were cited at the routine on-site inspection.

STATUS: Laboratory reaccredited on August 16, 2001.

Kusum Mohan, M.D., Director
Pediatric Associates of Holmdel, PC
719 N Beers Street Suite 1E
Holmdel, New Jersey 07733-1503
CLIA ID# 31D0708568 (COLA #6852)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: June 26, 2001

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

Maurice Szteibok, M.D., Director
263 W End Avenue
New York, New York 10023-3612
CLIA ID# 33D0131481 (COLA #5759)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: April 4, 2001

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

Alan P. Goldman, M.D., Director
Harry Shapiro and Alan Goldman, M.D., PC
130 Brighton Beach Avenue
Brooklyn, New York 11235-8002
CLIA ID# 33D0154059 (COLA #8046)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: June 26, 2001

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

Meyer B. Statman, M.D., Director
8810 Flatlands Avenue
Brooklyn, New York 11236-3612
CLIA ID# 33D0699939 (COLA #6140)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: November 9, 2001

REASON: Communicating the results of proficiency testing prior to the proficiency testing program end-date for receipt of results; misrepresentation of information presented to COLA as a part of the accreditation process; failure to comply with reasonable requests of COLA; failure to adhere to COLA-imposed required improvements.

Eugene J. Mancuso, M.D., Director
Laboratory of Eugene J. Mancuso M.D.
1935 E 29th Street
Brooklyn, New York 11229
CLIA ID# 33D0864219 (COLA #11052)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: December 18, 2001

REASON: Communicating the results of proficiency testing prior to the proficiency testing program end-date for receipt of results; misrepresentation of information presented to COLA as part of the accreditation process; failure to comply with reasonable requests of COLA; failure to adhere to COLA-imposed required improvements.

George V. Jhagroo, M.D., Director
125-08 Liberty Avenue
Queens, New York 11419
CLIA ID# 33D0899967 (COLA #13205)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: June 26, 2001

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

Delia Chiuten M.D., Director
Dorthea Dix Hospital
820 South Boylan Avenue
Raleigh, North Carolina 27603
CLIA ID# 34D0655169 (CAP)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: February 26, 2001

REASON: Significant deficiencies cited at the routine on-site inspection.

STATUS: Laboratory reaccredited.

Salem Foad, M.D., Director
Salem Foad, M.D., Inc
8050 Montgomery Road
Cincinnati, Ohio 45236-2947
CLIA ID# 36D0682208 (COLA #9040)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: April 13, 2001

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

Michael S. Chune, DO, Director
7901 Schatz Pointe Drive Suite B
Dayton, Ohio 45459-3856
CLIA ID# 36D0893605 (COLA #8724)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: December 18, 2001

REASON: Submitting proficiency testing samples to another laboratory; Communicating the results of proficiency testing prior to the proficiency testing program end-date for receipt of results.

William Z. Cleveland M.D., Director
Medical Express Lab, Inc.
5000 Euclid Ave. Suite 306
Cleveland, Ohio 44103-3746
CLIA ID# 36D0914053

SANCTION: Voluntary withdrawal.

EFFECTIVE DATE: February 23, 2001

REASON: Laboratory was cited with numerous deficiencies and was unable to correct them. The College of American Pathologists did not accredit this laboratory. The laboratory did not reapply.

Eyster M. Anderson, Director
Women's & Children's Clinic Lab
1509 N Texas Avenue
Odessa, Texas 79761-2612
CLIA ID# 45D0509094 (COLA #6931)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: April 13, 2001

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

6. ALL APPEALS AND HEARING DECISIONS.

[The full text of the following hearing decisions may be found at www.hhs.gov/dab/.]

Sahibzada A. Abhtar, Director
Physicians Independent Laboratory
15342 Hawthorne Blvd Suite 415
Lawndale, California 90260
CLIA ID# 05D0642499

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

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

HEARING DECISION: Motion for preliminary injunction to retroactively restore CLIA certification denied by United States District Court, Central District of California (CV-00-12209, January 24, 2001).

Sahibzada A. Abhtar, Director
Physicians Independent Laboratory
15342 Hawthorne Blvd suite 415
Lawndale, California 90260
CLIA ID #05D0642499

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

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

HEARING DECISION: Lab (plaintiff) sought monetary damages against federal employees acting in their official capacities and dismissal of all courses of action arguing that District Court is without Jurisdiction. CMS's motion for dismissal granted (CV-00-12209, May 10, 2001).

Hovanes J. Ter-Zakarian, M.D., Director
Ter-Zakarian Medical Clinic
5250 Santa Nonica Blvd. #310
Los Angeles, California 90029
CLIA ID# 05D0693081

SANCTION: Civil Money Penalty for a total of \$9,000; directed portion of a plan of correction (submission of client list); cancellation of approval to receive Medicare payment for all laboratory services; revocation of CLIA certificate.

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

HEARING DECISION: Hearing decision dated October 24, 2001 (Decision No. CR 829) upheld CMS's sanction determination.

Hovanes J. Ter-Zakarian, M.D., Director
RNA Laboratories
12157 Victory Blvd.
North Hollywood, California 91606-3204
CLIA ID# 05D0879683

SANCTION: Civil Money Penalty for a total of \$9,000; directed portion of a plan of correction (submission of client list); cancellation of approval to receive Medicare payment for all laboratory services; revocation of CLIA certificate.

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

HEARING DECISION: Hearing decision dated October 24, 2001 (Decision No. CR829) upheld CMS's sanction determination.

Sol Teitelbaum, Director
Sentinel Medical Laboratory
321 N Larchmont Blvd. Suite 425
Los Angeles, California 90004
CLIA ID# 05D0910312

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

REASON: Condition level non-compliance.

HEARING DECISION: Appeal of ALJ decision. Petitioner also argued the constitutionality of the CLIA provisions concerning two year prohibition and that it should be stayed until appeal heard in Federal Court. Departmental Appeal Board affirmed ALJ decision and declared that it is not empowered to declare CLIA statute or regulations unconstitutional. (DAB 1762, January 26, 2001).

Edward Ming-Che Lai, M.D., Director
Polymedic Clinical Laboratory, Inc.
El Monte, California 91731
CLIA ID# 05D0956182

SANCTION: Corollary prohibition against director owning, operating and directing a laboratory or two years as a result of the revocation of Polymedic Clinical Laboratory, Inc.'s CLIA certificate.

REASON: Revocation of the CLIA certificate of Polymedic Clinical Laboratory, Inc. for failure to allow inspection.

HEARING DECISION: Hearing decision dated December 17, 2001 (Decision No. CR 848) found Dr. Lai was no longer director of Polmedic at the time of the attempted inspection, and therefore not subject to the prohibition.

Harold Margolis, D.O., Director
Rochester Medical Group
3950 Rochester Road, Suite 1200
Rochester Hills, Michigan 48309
CLIA ID# 23D0036103

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due to improper proficiency testing. 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. [Oakland Medical Group hearing decision dated June 12, 2001 (Decision No. CR688); Evette Elsenety et.al. hearing decision dated June 12, 2001 (Decision No. CR 779).]

Jeffrey Soffa, D.O., Director
Clawson Family Health Care
555 West 14 Mile Road
Clawson, Michigan 48017
CLIA ID# 23D0363045

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medial Group, whose certificate was revoked due to improper proficiency testing. 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. [Oakland Medical Group hearing decision dated June 12, 2001 (Decision No. CR688); Evette Elsenety et.al. hearing decision dated June 12, 2001 (Decision No. CR 779).]

Phillip Neuman, D.O., Director
Osteopathic Medical Center
222 East 6th Street
Royal Oak, Michigan 48067-2624
CLIA ID# 23D0364555

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medicare Group, whose certificate was revoked due to improper proficiency testing. 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. [Oakland Medical Group hearing decision dated June 12, 2001 (Decision No. CR 688); Evette Elsenety et.al. hearing decision dated June 12, 2001 (Decision No. CR 779).]

Gray L. Berg, D.O., Director
27483 Dequindre Road, Suite 210
Madison Heights, Michigan 48071-5711
CLIA ID# 23D0364661

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medicare Group, whose certificate was revoked due to improper proficiency testing. 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. [Oakland Medical Group hearing decision dated June 12, 2001 (Decision No. CR688); Evette Elsensty et.al. hearing decision dated June 12, 2001 (Decision No. CR 779).]

James M. Kohlenberg, M.D., Director
John R. Medical Clinic
26505 John R Street
Madison Heights, Michigan 48071
CLIA ID# 23D0364677

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due to improper proficiency testing. 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 for two years from the date of revocation. [Oakland Medical Group hearing decision dated June 12, 2001 (Decision No. CR688); Evette Elsenety et.al. hearing decision dated June 12, 2001 (Decision No. CR 779).]

Gary B. Lungnas D.O., Director
Oakland Medical Group
27483 Dequindre, #302
Madison Heights, Michigan 48071
CLIA ID# 23D0364686

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due to improper proficiency testing. 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. [Oakland Medical Group hearing decision dated June 12, 2001 (Decision No. CR688); Evette Elsenety et.al. hearing decision dated June 12, 2001 (Decision No. CR 779).]

Dudley Roberts III, M.D., Director
Oakland Medical Group
25710 Kelly Road, Suite 2
Roseville, Michigan 48066
CLIA ID# 23D0365421

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due to improper proficiency testing. 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. [Oakland Medical Group hearing decision dated June 12, 2001 (Decision No. CR688); Evette Elsenety et.al. hearing decision dated June 12, 2001 (Decision No. CR 779).]

Gregory O. Clague, D.O., Director
Manistee Clinic
10300 West 9 Mile Road
Oak Park, Michigan 48237
CLIA ID# 23D0370994

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due to improper proficiency testing. 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. [Oakland Medical Group hearing decision dated June 12, 2001. (Decision No. CR688); Evette Elsenety et.al. hearing decision dated June 12, 2001 (Decision No. CR 779).]

Mary C. Ferris, D.O., Director
4845 East 14 Mile Road
Sterling Heights, Michigan 48310
CLIA ID# 23D0371472

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due to improper proficiency testing. CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been evoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation. [Oakland Medical Group hearing decision dated June 12, 2001. (Decision No. CR688); Evette Elsenety et.al. hearing decision June 12, 2001 (Decision No. CR 779).]

Harold Margolis, D.O., Director
27301 Dequindre Road, Suite 314
Madison Heights, Michigan 48071
CLIA ID# 23D0671127

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due to improper proficiency testing. 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. [Oakland Medical Group hearing decision dated June 12, 2001 (Decision No. CR688); Evette Elsenety et.al. hearing decision dated June 12, 2001 (Decision No. CR 779).]

Evette Elsenety, M.D., Director
Redford Clinic Laboratory
25241 Grand River
Redford, Michigan 48240
CLIA ID# 23D0713877

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due to improper proficiency testing. 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. [Oakland Medical Group hearing decision dated June 12, 2001 (Decision No. CR688); Evette Elsenety et.al. hearing decision dated June 12, 2001 (Decision No. CR 779).]

Kenneth S. Meyers, D.O., Director
Ryan Medical Services
21647 Ryan Road
Warren, Michigan 48091
CLIA ID# 23D0858086

SANTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical, whose certificate was revoked due to improper proficiency testing. CLIA regulation prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation. [Oakland Medical Group hearing decision

dated June 12, 2001 (Decision No. CR688); Evette Elsenety et.al.
hearing decision dated June 12, 2001 (Decision No. CR779).]

Ronald I. Rothenbreg, D.O., Director
Shenandoah Clinic
909 West Maple Suite 100
Clawson, Michigan 48017
CLIA ID# 23D0879100

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due to improper proficiency testing. 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. [Oakland Medical Group hearing decision dated June 12, 2001 (Decision No. CR688); Evette Elsenety et.al. hearing decision dated June 12, 2001 (Decision No. CR779).]

Thomas J. Chwierut, D. O., Director
Oakland Medical Group, P.C.
641 West Nine Mile Road
Ferndale, Michigan 48220
CLIA ID # 23D0912639

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due to improper proficiency testing. 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 dated of revocation. [Oakland Medical Group hearing decision dated June 12, 2001 (decision No. CR688); Evette Elsenety et.al hearing dated June 12, 2001 (Decision No. Cr779).]

Stanley H. Remer, D.O., Director
28180 John R Road
Maison Heights, Michigan 48071-2850
CLIA ID# 23D0964104

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due to improper proficiency testing. 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. [Oakland Medical Group hearing decision dated June 12, 2001 (Decision No, CR688); Evette Elsenety et.al. hearing decision dated June 12, 2001 (Decision No. CR779).]

Daniel Jebens D.O., Director
Hunter Osteopathic Clinic
2999 E. Big Beaver
Troy, Michigan 48083
CLIA ID# 23D0971224

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose Certificate was revoked due to improper proficiency testing. CLIA regulations prohibits the owner, operator or director of a laboratory whose CLIA certificate has been evoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation. [Oakland Medical Group hearing decision dated June 12, 2001 (Decision No. CR688); Evette Elsenety et.al. hearing decision dated June 12, 2001 (Decision No. CR779).]

Nazar Sarafa, M.D., Director
Garden City Medical Clinic
1715 Middlebelt Road
Garden City, Michigan 48135-2818
CLIA ID# 23D0367601

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

certificate.

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

HEARING DECISION: Appeal of hearing decision dated September 11, 2000 (Docket No. CR698). Departmental Appeal Board affirmed ALJ's determination (Decision No. DAB 1763, January 3, 2001.)

Mark Gary Hertzberg, M.D., P.C., Director
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. Improper proficiency testing referral activities.

EFFECTIVE DATE: August 3, 2001

HEARING DECISION: Hearing decision dated August 3, 2001 (Decision No. CR805) upheld CMS's sanction determination.

Jason F. Talbert, M.D., Director
Preferred Family Medicine P.C.
1200 W 12 Mile Road
Madison Heights, Michigan 48071
CLIA ID# 23D0364632

SANCTION: Improper proficiency testing referral activities.

EFFECTIVE DATE: July 31, 2001

HEARING DECISION: In this case ruled by the U.S. District Court for the Eastern District of Michigan, Southern Division, plaintiffs' motion for temporary restraining order and preliminary injunction denied. Court further ordered that it is without subject matter jurisdiction and plaintiffs' request for declaratory relief and request for a mandamus action denied. (Case No.01-72447).

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.

REASON: Condition level non-compliance.

HEARING DECISION: U.S. Court of Appeals for the Third Circuit affirmed DAB decision affirming CMS's sanction. (No. 00-3138, February 15, 2001.)

Dharmishtha J. Kanuga M.D., Director
Union City Diagnostic Laboratory
2201 Bergenline Avenue
Union City, New Jersey 07087
CLIA ID# 31D0894808

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

REASON: Condition level non-compliance.

HEARING DECISION: Hearing decision dated March 6, 2001 (Decision No. CR749) upheld CMS's sanction determination.

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

Lida Mattman, Ph.D., Director
Seldon R. Nelson, Pharm.D., D.O., President
Nelson Medical Research Institute/Spectrum Medical Laboratory Division (Nelson/Spectrum)
11664 Martin Rd.
Warren, Michigan 48093
CLIA ID# 23D0945273

SANCTION: Consent Decree stating Nelson/Spectrum cannot apply for a CLIA certificate until February 16, 2002 and is prohibited from tests for diagnostic and treatment purposes until it obtains a valid CLIA certificate.

EFFECTIVE DATE: February 15, 2001

REASON: Laboratory continued to conduct tests for diagnostic and treatment purposes after revocation of the laboratory's CLIA certificate on October 6, 1998.

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

The following was supplied by the Office of the Inspector General (listed by State):

Clearwater Clinical Laboratory – (dba for Community Clinical Lab)
1375 S. Fort Harrison Road
Clearwater, Florida 34616

Excluded 9/20/01 for 5 years.

Heart Trace of Nashua, Inc.
142 Patton Road, #01895-049
Devens, Massachusetts

Excluded 9/20/01 for 15 years.

Samaritan Health Systems
2 Bourban St., Suite 3
Peabody, Massachusetts 19001

Excluded 10/19/00 for 10 years.

Home-Scan (aka Metrolab, Inc., and Homed Pulmonary Systems, Inc.)
1578 Old York Road
Abington, Pennsylvania 19001

Excluded 03/09/01 for 10 years.

Salvacion M. Lee, M.D., Inc.
17715 Saticoy Street
Reseda, California 91335
CLIA ID #05D0900677

REASON: Excluded for a minimum mandatory period of 5 years effective October 10, 2001 due to conviction as defined in section 1128(i) (42 U.S.C. 1320a-7 (i), in the United States District Court, Central District of California, of a criminal offense related to the delivery of an item or service under the Medicare program.

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

REASON: Gerald Albert Oilschlager was excluded fro a minimum of 10 years effective October 18, 2001 due to his conviction as defined in section 1128(i), in the Superior Court of California, County of Los Angeles, of Criminal offense related to the delivery of an item or services under the Medi-Cal program.

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

REASON: Gerald Albert Oilschlager was excluded for a minimum of 10 years effective October 18, 2001 due to his conviction as defined in section 1128(i), in the Superior Court of California, County of Los Angeles, of criminal offence related to the delivery of an item or service under the Medi-Cal program.

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

REASON: Gerald Albert Oilschlager was excluded for a minimum of 10 years effective October 18, 2001 due to his conviction as defined in section 1128 (i), in the Superior Court of California, County of Los Angeles, of criminal offense related to the delivery of an item or service under the Medi-Cal program.

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

REASON: Gerald Albert Oilsch;ager was exclude for a minimum of 10 years effective October 18, 2001 due to his conviction as defined in section 1128 (i), in the Superior Court of California, County of Los Angeles, of criminal offense related to the delivery of an item or service under the Medi-Cal program.

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

REASON: Gerald Albert Oilschlager was excluded for a minimum of 10 years effective October 18, 2001 due to his conviction as defined in section 1128(i), in the Superior Court of California, County of Los Angeles, of criminal offense related to the delivery of an item or service under the Medi-Cal program.

**9. CORRECTION OF ANY ERRONEOUS STATEMENTS OF INFORMATION
THAT APPEARED IN THE 2000 REGISTRY.**

NONE

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

NONE

SETTLEMENTS

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

Raytel Cardiac Services
7 Waterside Crossing
Windsor, Connecticut 06095

Settlement date: 10/01 Issue: False Claims

Impath, Inc.
521 West 57th Street
New York, New York 10021

Settlement date: 11/09/01 Issue: False Claims

Impath, Inc.
5300 McConnell Avenue
Los Angeles, California

Settlement date: 11/09/01 Issue: False Claims

Impath Inc.
810 Hammond Avenue
Phoenix, Arizona

Settlement date: 11/09/01 Issue: False Claims

Heart Trace of Nashua Inc.
20 Trafalger Square
Nashua, New Hampshire 03063

Settlement date: 09/20/01 Issue: False Claims

Samaritan Health Systems
2 Bourban Street, suite 3
Peabody, Massachusetts 01960

Settlement date: 06/22/01 Issue: False Claims

Pulmonary Systems Inc.
1578 Old York Road
Abington, Pennsylvania 19001

Settlement date: 03/01 Issue: False Claims

Homed Scan
1578 Old York Road
Abington, Pennsylvania 19001

Settlement date: 03/20/01 Issue: False Claims

Michigan Clinical Laboratory
3022 Airpark Drive South
Flint, Michigan 48503

Settlement date: 06/27/01 Issue: False Claims

Urocor, Inc.
800 Research Parkway
Oklahoma City, Oklahoma

Settlement date: 02/01 Issue: False Claims

Quest Diagnostics, Inc.
695 S. Broadway
Denver, Colorado 80209

Settlement date: 11/01 Issue: False Claims

Nichols Institute Diagnostics
33051 Calle Aviador
San Juan Capistrano, California 92121

Settlement date: 01/01 Issue: False Claims

(Nichols was acquired by Metpath in 1994. It is now a division of Quest Diagnostics).

Contacts: Sheila Ward, E-mail, sward@cms.hhs.gov
Jim Cometa, E-mail, jcometa@cms.hhs.gov

CLIA ANNUAL LABORATORY REGISTRY
2002

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

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

Civil settlements reached with clinical laboratories are also noted.

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

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

Activity January 1, 2002 through December 31, 2002

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: January 11, 2002

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

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

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

EFFECTIVE DATE: February 23, 2002

REASON: Condition level non-compliance.

STATUS: Revocation pending hearing.

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

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

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

REASON: Condition level non-compliance.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

STATUS: Revocation pending hearing.

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

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

EFFECTIVE DATE: August 27, 2002

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

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: October 2, 2002

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

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: May 6, 2002

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

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

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

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

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

STATUS: Civil Money Penalty pending hearing.

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

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

EFFECTIVE DATE: February 18, 2002

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

STATUS: Revocation of CLIA certificate April 14, 2002.

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: August 22, 2002

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

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: January 2, 2002

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

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 11, 2002

REASON: Condition level non-compliance.

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

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

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

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

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

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

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

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

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

STATUS: Revocation pending hearing.

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: October 2, 2002

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

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: April 25, 2002

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

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: August 30, 2002

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

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

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

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

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

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

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

EFFECTIVE DATE: July 16, 2002

REASON: Repeated Condition level non-compliance.

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

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

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

EFFECTIVE DATE: February 28, 2002

REASON: Failure to submit Plan of Correction.

Kamran Ajami, M.D., Director
Worldwide Medical Laboratory INC.
6848 NW 169th Street^{tt}
Miami, Florida 33015
CLIA ID# 10D0962230

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: January 11, 2002

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

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

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

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

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

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

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

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

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

EFFECTIVE DATE: May 21, 2002

REASON: Failure to permit resurvey.

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 25, 2002

REASON: Improper proficiency testing referral activities.

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 25, 2002

REASON: Improper proficiency testing referral activities.

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: July 29, 2002

REASON: Improper proficiency testing referral activities.

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 27, 2002

REASON: Improper proficiency testing referral activities.

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

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

EFFECTIVE DATE: June 19, 2002

REASON: Improper proficiency testing referral activities.

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: May 1, 2002

REASON: Improper proficiency testing referral activities.

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 25, 2002

REASON: Improper proficiency testing referral activities.

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: March 11, 2002

REASON: Improper proficiency testing referral activities.

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: January 28, 2002

REASON: Improper proficiency testing referral activities.

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

SANCTION: Revocation of CLIA registration certificate.

EFFECTIVE DATE: February 25, 2002

REASON: Improper proficiency testing referral activities.

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

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

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

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

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 25, 2002

REASON: Improper proficiency testing referral activities.

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: November 6, 2002

REASON: Improper proficiency testing referral activities.

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 25, 2002

REASON: Improper proficiency testing referral activities.

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 25, 2002

REASON: Improper proficiency testing activities.

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: November 18, 2002

REASON: Improper proficiency testing activities.

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 20, 2002

REASON: Failure to submit an acceptable plan of correction.

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 25, 2002

REASON: Improper proficiency testing referral activities.

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 20, 2002

REASON: Improper proficiency testing activities.

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 25, 2002

REASON: Improper proficiency testing activities.

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 25, 2002

REASON: Improper proficiency testing activities.

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: March 4, 2002

REASON: Improper proficiency testing activities.

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

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

EFFECTIVE DATE: August 19, 2002

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

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

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

EFFECTIVE DATE: June 3, 2002

REASON: Improper proficiency testing referral activities.

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

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

EFFECTIVE DATE: June 14, 2002

REASON: Condition level non-compliance.

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

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

EFFECTIVE DATE: August 23, 2002

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

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

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

EFFECTIVE DATE: May 3, 2002

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

STATUS: Suspension and limitation lifted December 3, 2002.

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

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

EFFECTIVE DATE: November 15, 2002

REASON: Failure to submit an acceptable Plan of correction.

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

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

EFFECTIVE DATE: March 14, 2002

REASON: Condition level non-compliance; immediate jeopardy.

STATUS: Hearing requested.

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

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

EFFECTIVE DATE: November 22, 2002

REASON: Failure to submit an acceptable plan of correction.

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

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

EFFECTIVE DATE: December 23, 2002

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

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

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

EFFECTIVE DATE: March 12, 2002

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

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

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 21, 2002

REASON: Failure to submit an acceptable plan of correction.

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

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

EFFECTIVE DATE: May 31, 2002

REASON: Condition level non-compliance.

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

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

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

EFFECTIVE DATE: January 30, 2002

REASON: Failure to submit an acceptable plan of correction.

STATUS: Certificate reinstated effective May 21, 2002.

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

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

EFFECTIVE DATE: July 8, 2002

REASON: Failure to submit an acceptable plan of correction.

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

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

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

EFFECTIVE DATE: November 15, 2002

REASON: Failure to submit an acceptable plan of correction.

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

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

EFFECTIVE DATE: May 6, 2002

REASON: Failure to submit an acceptable plan of correction.

STATUS: Certificate revoked July 6, 2002.

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

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

EFFECTIVE DATE: April 1, 2002

REASON: Failure to submit an acceptable plan of correction.

STATUS: Certificate reinstated effective April 19, 2002.

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

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

EFFECTIVE DATE: April 15, 2002

REASON: Failure to submit an acceptable plan of correction.

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

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

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

EFFECTIVE DATE: November 15, 2002

REASON: Failure to submit an acceptable plan of correction.

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

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

EFFECTIVE DATE: December 4, 2002

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

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

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

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

EFFECTIVE DATE: November 14, 2002

REASON: Condition level non-compliance.

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

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

EFFECTIVE DATE: March 15, 2002

REASON: Condition level non-compliance.

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

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

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

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

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

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

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

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

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

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

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

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

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

STATUS: Revocation pending hearing.

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

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

EFFECTIVE DATE: July 8, 2002

REASON: Reinstated November 27, 2002.

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

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

EFFECTIVE DATE: September 25, 2002

REASON: Condition level non-compliance.

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

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

EFFECTIVE DATE: April 26, 2002

REASON: Condition level non-compliance.

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

SANCTION: Medicare cancellation/CLIA suspension.

EFFECTIVE DATE: October 17, 2002

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

STATUS: Voluntarily closed. Revocation pending.

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

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

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

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

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

NONE

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

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

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

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

EFFECTIVE DATE: February 23, 2002

REASON: Condition level non-compliance.

STATUS: Revocation pending hearing.

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

SANCTION: Directed Plan of Correction, State Onsite Monitoring.

EFFECTIVE DATE: May 4, 2002

REASON: Condition level non-compliance.

STATUS: Laboratory achieved compliance on September 17, 2002.

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

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

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

REASON: Condition level non-compliance.

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

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

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

EFFECTIVE DATE: May 18, 2002

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

STATUS: Revocation of CLIA certificate August 6, 2002.

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

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

EFFECTIVE DATE: October 18, 2002

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

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

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

EFFECTIVE DATE: October 21, 2002

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

STATUS: Revocation pending hearing.

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

SANCTION: Directed Portion of a Plan of Correction.

EFFECTIVE DATE: August 27, 2002

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

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

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

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

EFFECTIVE DATE: November 29, 2002

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

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

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

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

EFFECTIVE DATE: February 18, 2002

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

STATUS: Revocation of CLIA certificate April 14 2002.

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

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

EFFECTIVE DATE: April 10, 2002

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

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

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

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

EFFECTIVE DATE: January 14, 2002

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

STATUS: Revocation pending hearing.

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

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

EFFECTIVE DATE: October 31, 2002

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

STATUS: Revocation of CLIA certificate December 15, 2001.

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

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

EFFECTIVE DATE: February 15, 2002

REASON: Condition level non-compliance.

STATUS: Revocation effective April 1, 2002.

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

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: April 5 – September 20, 2002.

REASON: Condition level non-compliance.

STATUS: Sanction rescinded, substantial compliance.

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

SANCTION: Condition level non-compliance.

EFFECTIVE DATE: December 27, 2002

REASON: Condition level non-compliance.

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

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

EFFECTIVE DATE: January 29, 2002

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

STATUS: Compliance verified March 1, 2002.

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

CLIA ID# 21D0694418

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

EFFECTIVE DATE: June 26, 2002

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

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

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

CLIA ID# 31D0932118

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

EFFECTIVE DATE: March 14, 2002

REASON: Condition level non-compliance; immediate jeopardy.

STATUS: Hearing requested.

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

CLIA ID# 33D0156519

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

EFFECTIVE DATE: December 23, 2002

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

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

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

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

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

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

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

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

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

EFFECTIVE DATE: September 6, 2002

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

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

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

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

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

REASON: Failure of laboratory to submit compliance fees.

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

SANCTION: Directed Portion of a Plan of Correction.

EFFECTIVE DATE: September 16, 2002

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

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

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

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

EFFECTIVE DATE: September 20, 2002

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

STATUS: Change in certificate type pending.

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

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

EFFECTIVE DATE: September 3, 2002

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

STATUS: Compliance verified September 25, 2002.

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

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

EFFECTIVE DATE: February 5, 2002

REASON: Failure to correct deficiencies.

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

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

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: October 7, 2002

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

STATUS: Laboratory did not appeal.

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

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: November 1, 2002

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

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

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: June 20, 2002

REASON: Submitting proficiency testing samples to another laboratory.

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

SANCTION: Denial of Accreditation

EFFECTIVE DATE: June 20, 2002

REASON: Submitting proficiency testing samples to another laboratory.

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

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: July 12, 2002

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

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

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: August 20, 2002

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

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

SANCTION: Denial of Accreditation

EFFECTIVE DATE: August 20, 2002

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

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

SANCTION: Denial of Accreditation

EFFECTIVE DATE: July 25, 2002

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

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

SANCTION: Denial of Accreditation

EFFECTIVE DATE: March 28, 2002

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

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

SANCTION: Denial of Accreditation

EFFECTIVE DATE: March 28, 2002

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

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

SANCTION: Denial of Accreditation

EFFECTIVE DATE: November 1, 2002

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

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

SANCTION: Denial of Accreditation

EFFECTIVE DATE: September 9, 2002

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

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

SANCTION: Denial of Accreditation

EFFECTIVE DATE: September 9, 2002

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

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

SANCTION: Denial of Accreditation

EFFECTIVE DATE: March 28, 2002

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

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

SANCTION: Denial of Accreditation

EFFECTIVE DATE: October 1, 2002

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

6. ALL APPEALS AND HEARING DECISIONS.

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

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

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

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

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

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

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

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

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

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

Decision for CMS
02/25/2002

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

Decision for CMS
02/25/2002

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

Decision for CMS
09/27/2002

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

Decision for CMS
07/30/2002

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

NONE

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

NONE

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

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

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

EFFECTIVE DATE: October 18, 2001

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

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

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

EFFECTIVE DATE: October 18, 2001

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

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

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

EFFECTIVE DATE: October 18, 2001

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

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

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

EFFECTIVE DATE: October 18, 2001

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

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

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

EFFECTIVE DATE: October 18, 2001

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

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

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

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

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

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

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

EFFECTIVE DATE: November 20, 1997

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

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

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

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

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

NONE

SETTLEMENTS

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

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

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

SANCTION: Revocation of CLIA certificates pending hearing.

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

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

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

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

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

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

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

CLIA ANNUAL LABORATORY REGISTRY
2003

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

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

Civil settlements reached with clinical laboratories are also noted.

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

2003 CLIA LABORATORY REGISTRY
(As required by Section 353(n) of the Public Health Service Act.)

Activity January 1, 2003 through December 31, 2003

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

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

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

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

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

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

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

Bilal Ahmed & Saeed Ahmad
Imedics Laboratories, Inc.
402 West Arrow Hwy #12
San Dimas, California 91773
CLIA ID# 05D0930556

Bilal Ahmed
Ricalab Inc.
618 West Las Tunas Drive
San Gabriel, California 91776
CLIA ID# 05D0933630

Medical and Facility Diagnostic Lab Inc.
5220 N. Clark Avenue, Suite 330
Lakewood, California 90712
CLIA ID# 05D0939020

REASON: Surinder Singh Panshi, sentenced to 16 years in state prison by the Orange County Superior Court on September 8, 2003 for using the above four southern California clinical laboratories to cheat the Medi-Cal program through unnecessary and false billings. Panshi was also ordered to return more than \$2.5 million to Medi-Cal and to pay \$124,000 in back taxes to the state Franchise Tax Board.

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

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

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

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

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

EFFECTIVE DATE: October 15, 2003 to November 3, 2003

REASON: Condition level non-compliance.

STATUS: Compliance achieved December 3, 2003.

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

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

EFFECTIVE DATE: January 17, 2003

REASON: Condition level non-compliance.

STATUS: Laboratory came back into compliance January 2003. Medicare reinstated effective January 29, 2003.

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

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

EFFECTIVE DATE: September 18, 2003

REASON: Condition level non-compliance.

STATUS: Laboratory came back into compliance October 1, 2003. Medicare reinstated effective October 1, 2003.

Kailash R. Dhamiji, M.D., Director
Prime Care Plus Medical Laboratory
3762 Atlantic Avenue, Suite C
Long Beach, California 90807
CLIA ID# 05D0554677

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

EFFECTIVE DATE: August 11, 2003 (Medicare cancellation)
August 14, 2003 (CLIA suspension)
October 5, 2003 (CLIA revocation)

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

Norvelle A. Harris, M.D., Director
Clinical Immuno-Diagnostics Laboratory
4520 Wilshire Blvd, Suite 104
Los Angeles, California 90010
CLIA ID# 05D0564373

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

EFFECTIVE DATE: April 15, 2003 (Medicare cancellation)

REASON: Condition level non-compliance.

STATUS: Revocation pending appeal.

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

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

EFFECTIVE DATE: August 13, 2003 (Medicare cancellation)

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

STATUS: Revocation pending appeal.

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

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

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

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

STATUS: Revocation pending hearing.

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 26, 2003

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

Norvelle Harris, M.D., Director
Bethesda Pathology Clinical, Inc.
4520 Wilshire Blvd. Suite 104
Los Angeles, California 90010
CLIA ID# 05D0869567

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

EFFECTIVE DATE: April 9, 2003 (Medicare cancellation)

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

STATUS: Revocation pending appeal.

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

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

EFFECTIVE DATE: June 16, 2003 (Medicare cancellation)

REASON: Condition level non-compliance.

STATUS: Revocation pending appeal.

Emmanuel A. Ayodele, M.D, Director
Immuno-Laboratories
5300 Santa Monica Blvd., Suite309
Los Angeles, California 90029
CLIA ID# 05D0948885

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

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

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

David M. Posey, M.D., Director
Doctor's Laboratory of the Valley
1500 Glenoaks Blvd., #D
San Fernando, California 91501
CLIA ID# 05D0984705

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

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

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

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

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

EFFECTIVE DATE: October 17, 2003

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

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: December 2, 2003

REASON: Failure to correct deficiencies. Failure to submit an acceptable allegation of compliance.

Richard Demir, M.D., Director
Demir Medical Group
87 Airlite, Suite G
Elgin, Illinois 60123
CLIA ID# 14D0938758

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

EFFECTIVE DATE: June 24, 2003

REASON: Failure to submit Plan of Correction.

STATUS: Limited to Certificate of Waiver.

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

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

EFFECTIVE DATE: August 28, 2003

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

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

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

EFFECTIVE DATE: July 7, 2003 (Medicare cancellation)

REASON: Proficiency testing collaboration and referral.

STATUS: Revocation of CLIA certificate effective September 7, 2003.

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

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

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

REASON: Failure to permit resurvey.

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

Taek K. Kim, M.D., Director
5944 Hubbard Drive.
Rockville, Maryland 20852
CLIA ID# 21D0210114

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

EFFECTIVE DATE: July 24, 2003

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

STATUS: Laboratory no longer in operation.

Jason Talbert, M.D., Director
Preferred Family Medicine
1200 West Twelve Mile Road
Madison Heights, Michigan 48071
CLIA ID# 23D0364632

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 3, 2003

REASON: Improper proficiency testing referral activities.

David Leszkowitz, Director
White Lake Family Medicine
9178 Highland Road, Suite 1
White Lake, Michigan 48386
CLIA ID# 23D0697765

SANCTION: Revocation of CLIA certificate.
EFFECTIVE DATE: November 14, 2003 (Medicare cancellation)
REASON: Improper proficiency testing referral activities.
STATUS: Certificate revoked.

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

SANCTION: Suspension of approval to receive Medicare payment and limitation of certificate for analyte, creatinine.
EFFECTIVE DATE: November 7, 2003
REASON: Condition level non-compliance; failure to successfully perform proficiency testing.

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

SANCTION: Limitation of CLIA certificate and limitation of approval to receive Medicare/Medicaid payment for the analyte Total Cholesterol.
EFFECTIVE DATE: June 20, 2003
REASON: Condition level noncompliance.
STATUS: Reinstated December 12, 2003

Gary Lerner, M.D., Director
Children's Physicians
11909 P Street
Omaha, Nebraska 68137
CLIA ID# 28D0684360

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

EFFECTIVE DATE: September 16 2003

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

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

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

EFFECTIVE DATE: April 11, 2003

REASON: Reporting unsubstantiated test results; immediate jeopardy.

STATUS: Hearing requested.

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

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

EFFECTIVE DATE: February 20, 2001

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

STATUS: Hearing requested.

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

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

EFFECTIVE DATE: May 29, 2003

REASON: Condition level non-compliance.

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

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

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

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

STATUS: Certificate revoked.

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

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

EFFECTIVE DATE: October 13, 2003

REASON: Failure to submit an acceptable plan of correction.

STATUS: Certificate revoked December 13, 2003.

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

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

EFFECTIVE DATE: September 19, 2003

REASON: Condition level non-compliance.

STATUS: Certificate reinstated October 21, 2003.

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

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

REASON: Acceptable Plan of Correction not submitted.

EFFECTIVE DATE: October 1, 2003

STATUS: Certificate reinstated October 21, 2003.

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

SANCTION: Suspension of CLIA certificate and suspension of approval to receive Medicare payment for all laboratory services.

EFFECTIVE DATE: October 27, 2003

REASON: Failure to allow certification survey to be performed.

STATUS: Certificate revoked December 27, 2003.

Steve Ayanruoh, Director
204 Pediatrics
104 Vermilyea Avenue, Suite B
New York, New York 10034
CLIA ID# 33D0958709

SANCTION: Suspension of CLIA certificate and suspension of approval to receive Medicare payment for all laboratory services.

EFFECTIVE DATE: August 1, 2003

REASON: Condition level non-compliance.

STATUS: Certificate changed to Certificate of Waiver.

Kanu H. Patel, Director
Kanu Patel Physician PC
145 East 15th Street
New York, New York 10003
CLIA ID# 33D0976029

SANCTION: Suspension of CLIA certificate and suspension of approval to receive Medicare payment for all laboratory services.

EFFECTIVE DATE: February 21, 2003

REASON: Condition level non-compliance during consecutive inspections.

STATUS: Certificate revoked, cancellation of Medicare payments April 21, 2003.

Heron G. Rattay, M.D., Director
Rochedale Medical, PC
116-21 222nd Street
Cambria Heights, New York 11411
CLIA ID# 33D0986907

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services. Revocation of CLIA certificate.

EFFECTIVE DATE: October 6, 2003

REASON: Improper proficiency testing referral activities and unsuccessful proficiency testing.

STATUS: Certificate revoked December 13, 2003.

Carroll McGee M.D., Director
Wescott Laboratories
1331 North Elm Street, #101
Greensboro, North Carolina 27401
CLIA ID# 34D0239130

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, and revocation of CLIA certificate.

EFFECTIVE DATE: May 20, 2003

REASON: Improper proficiency testing referral activities.

Samuel Laneve, M.D., Director
South Dayton Internists, Inc.
500 Lincoln Park Blvd., Suite 220
Dayton, Ohio 45429
CLIA ID# 36D0676071

SANCTION: Suspension of CLIA certificate and cancellation of Medicare payment.

EFFECTIVE DATE: April 16, 2003

REASON: Serious and immediate jeopardy, testing outside certificate.

Richard Allen, DO, Director
Family Practice Clinic
1202 W. Cherokee
Wagoner, Oklahoma 74467
CLIA ID# 37D0922925

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: April 26, 2003 (Medicare Cancellation)
June 9, 2003 (CLIA Revocation)

REASON: Condition level non-compliance.

Anthony Lobianco, D.O., Director
Bella Vista Medical Laboratory, Inc.
826 Christian Street
Philadelphia, Pennsylvania 19147
CLIA ID# 39D0709157

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services and suspension of CLIA certificate.

EFFECTIVE DATE: January 10, 2003

REASON: Condition level non-compliance, failure to comply with Directed Plan of Correction, and failure to correct deficiencies.

STATUS: Hearing request dismissed by ALJ on September 4, 2003.

Vera V.Sherman, M.D., Director
8th Avenue Medical Center Laboratory
330 East 8th Avenue
Homestead, Pennsylvania 15120
CLIA ID# 39D0919499

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services and suspension of CLIA certificate.

EFFECTIVE DATE: October 31, 2003

REASON: Condition level non-compliance.

STATUS: Certificate changed to Certificate of Waiver.

Rayma Markland, Director
Milford Valley Memorial Hospital
451 N Main
Milford, Utah 84751
CLIA ID# 46D0525823

SANCTION: Limitation of CLIA certificate and limitation of approval to receive Medicare/Medicaid payment for the analyte PO2.

EFFECTIVE DATE: February 24, 2003

REASON: Condition level non-compliance.

Lyman Shurtliff, M.D., Director
Medical Drive Laboratory, Inc.
425 Medical Drive # 120
Bountiful, Utah 84010
CLIA ID# 46D0679512

SANCTION: Revocation of CLIA certificate and Cancellation of approval to receive Medicare/Medicaid payment for all laboratory services.

EFFECTIVE DATE: September 9, 2003 (Medicare/Medicaid Cancellation)
November 25, 2003 (CLIA Revocation)

REASON: Misrepresentation of CLIA Certification.

Raymond K. Hinton, Director
Millcreek Medical Center
195 W Telegraph Street
Washington, Utah 84780
CLIA ID# 46D0718259

SANCTION: Limitation of CLIA certificate and limitation of approval to receive Medicare/Medicaid payment for the specialty Total Cholesterol.

EFFECTIVE DATE: June 10, 2003

REASON: Condition level non-compliance.

STATUS: Certificate changed to Certificate of Waiver.

Ahmed Shahab-udd, M.D., FAAP, Director
Colonial Heights Children's Center
3522 Boulevard – Suite C
Colonial Heights, Virginia 23834
CLIA ID# 49D0901875

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services and suspension of CLIA certificate.

EFFECTIVE DATE: February 18, 2003

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

STATUS: Immediate jeopardy removed and Directed Plan of Correction imposed. Follow-up survey in May 2003 found laboratory achieved compliance. Certificate changed to Certificate of Waiver.

Seddingeh Feisee, M.D., Director
Physician Office Laboratory
954 Old Keene Mill Road
Burke, Virginia 22015
CLIA ID# 49D0716392

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services and suspension of CLIA certificate.

EFFECTIVE DATE: October 10, 2003

REASON: Condition level non-compliance.

STATUS: Certificated changed to Certificate of Waiver.

3. **A LIST OF PERSONS CONVICTED OF VIOLATING CLIA REQUIREMENTS AS SPECIFIED IN SECTION 353(1) OF THE PUBLIC HEALTH SERVICES ACT, WITH THE CIRCUMSTANCES OF EACH CASE AND THE PENALTIES IMPOSED:**

NONE

4. A LIST OF LABORATORIES ON WHICH ALTERNATIVE SANCTIONS HAVE BEEN IMPOSED, SHOWING—

- (i) The effective date of the sanctions;**
- (ii) The reason for imposing them;**
- (iii) Any corrective action taken by the laboratory; and**
- (iv) If laboratory has achieved compliance, the verified date of the compliance.**

Asish Ghosh, M.D., Director
119 West Central
Harrison, Arizona 72601
CLIA ID# 04D0969897

SANCTION: Civil Money Penalty of \$3,050 per day and Directed Plan of Correction.

EFFECTIVE DATE: October 4, 2003 to October 23, 2003.

REASON: Condition level non-compliance, immediate jeopardy.

STATUS: Compliance achieved December 3, 2003.

Arnold Channing, M.D., Director
Los Angeles Community Hospital Laboratory
4081 East Olympic Blvd.
Los Angeles, California 90023
CLIA ID# 05D0542002

SANCTION: Civil Money Penalty of \$3,000 per day and Directed Plan of Correction.

EFFECTIVE DATE: January 17, - January 28, 2003 (Civil Money Penalty)
January 17, 2003 (Directed Plan of Correction)

REASON: Condition level non-compliance.

STATUS: Compliance achieved on January 29, 2003.

Donald Tschirhart, M.D., Director
St, Vincent Medical Center, Main Laboratory
Daughters of Charity Health System
2131 West Third Street
Los Angeles, California 90057
CLIA ID# 05D0545353

SANCTION: Civil Money Penalty of \$3,000 per day and Directed Portion of Plan of Correction.

EFFECTIVE DATE: September 19, 2003

REASON: Condition level non-compliance.

STATUS: Compliance achieved October 1, 2003.

Kailash R. Dhamija, M.D., Director
Prime Care Plus Medical Laboratory
3762 Atlantic Avenue Suite C
Long Beach, California 90807
CLIA ID# 05D0554677

SANCTION: Civil Money Penalty of \$10,000 per day and Directed Plan of Correction.

EFFECTIVE DATE: August 11, 2003

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

STATUS: Certificate revoked October 5, 2003.

Paul Wertlake, M.D., Director
Unilab Corporation
18408 Oxnard Street
Tarzana, California 91356-1504
CLIA ID# 05D0559285

SANCTION: Civil Money Penalty of \$3,000 per day.

EFFECTIVE DATE: April 1, 2003 – May 26, 2003

REASON: Condition level non-compliance.

STATUS: Compliance achieved May 27, 2003.

Norvelle A. Harris, M.D., Director
Clinical Immuno-Diagnostics Laboratory, Inc.
4520 Wilshire Blvd. Suite 104
Los Angeles, California 90010
CLIA ID# 05D0564373

SANCTION: Civil Money Penalty of \$3,000 per standard not corrected and Portion of a Plan of Correction.

EFFECTIVE DATE: April 15, 2003

REASON: Condition level non-compliance standard not corrected within 12 months and misrepresentation.

STATUS: Revocation pending appeal.

Jack Wasserman, M.D., Director
Scripps Ranch Medical Clinic
9999 Mira Mesa Blvd., #103
San Diego, California 92131
CLIA ID# 05D0571145

SANCTION: Civil Money Penalty of \$3,000 per day occurrence of improper proficiency testing referral and Directed Portion of Correction.

EFFECTIVE DATE: August 13, 2003

REASON: Improper proficiency testing referral and Condition level non-compliance.

STATUS: Revocation pending appeal.

Cheong N. Ngoi, M.D., Director
Hunter Laboratories, Inc
Formerly (Chinatown Medical Laboratory)
2605 S. Winchester Blvd.
Campbell, California 95008
CLIA ID# 05D0596114

SANCTION: Civil Money Penalty of \$10,000 per day and Directed Portion of a Plan of Correction.

EFFECTIVE DATE: December 19, 2003

REASON: Unsuccessful proficiency testing participation and Condition level non-compliance.

STATUS: Civil Money Penalty reduced to \$100 per day effective December 27, 2003.

Terry Winegar, M.D., Director
Encompass Family Physician Medical Group, Inc.
237 West Washington Avenue
El Cajon, California 92020
CLIA ID# 05D0642966

SANCTION: Civil Money Penalty of \$3,000 per day. Directed Portion of Plan of Correction.

EFFECTIVE DATE: August 20, 2003

REASON: Failure to notify CMS of receipt of proficiency testing samples referred from another laboratory and Condition level non-compliance.

Dom T. Salamanca, CLB, Director
Millennium Clinical Laboratories, Inc.
401 South Flower Street
Burbank, California 91502
CLIA ID# 05D0672667

SANCTION: Civil Money Penalty of \$10,000 per day and Directed Portion of a Plan of Correction.

EFFECTIVE DATE: September 14, 2003

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

STATUS: Revocation pending appeal.

Iradj H. Nazarian, Director
Physician Laboratory Technology, Inc.
200 North Robertson Blvd., Suite 207
Beverly Hills, California 90211
CLIA ID# 05D0916240

SANCTION: Civil Money Penalty of \$ 3,000 per day and Directed Portion of Plan of Correction.

EFFECTIVE DATE: May 16, 2003

REASON: Condition level non-compliance.

STATUS: Revocation pending hearing.

Emmanuel A. Ayodele, M.D., Director
Immuno-Laboratories
5300 Santa Monica Blvd., Suite 309
Los Angeles, California 90029
CLIA ID# 05D0948885

SANCTION: Directed Portion of a Plan of Correction.

EFFECTIVE DATE: August 18, 2003 (Medicare cancellation)

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

STATUS: Revocation of CLIA certificate October 12, 2003.

David M. Posey M.D. Director
Doctor's Laboratory of the Valley
1500 Glenoaks Blvd., #D
San Fernando, California 91340
CLIA ID# 05D0984705

SANCTION: Civil Money Penalty of \$3,000 per day occurrence of improper proficiency testing referral and Directed Portion of Plan of Correction.

EFFECTIVE DATE: April 29, 2003

REASON: Improper proficiency testing referral and Condition level non-compliance.

STATUS: Revocation effective June 13, 2003.

John Angelo, M.D., Director
Canal Medical Laboratory
2001 Canal Street, Suite 100
New Orleans, Louisiana 20715
CLIA ID# 19D0458960

SANCTION: Civil Money Penalty \$2,000 per day and Directed Plan of Correction.

EFFECTIVE DATE: August 9, 2003

REASON: Condition level non-compliance.

STATUS: Appeal filed September 11, 2003.

Allen L. Spires, M.D., Director
301 Davenport Avenue
Mer Rouge, Louisiana 71267-0429
CLIA ID# 19D0464385

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: December 31, 2003

REASON: Condition level non-compliance. Failure to provide an acceptable plan of correction; failure to correct deficiencies.

STATUS: Appeal filed February 13, 2004.

Bruce E. Weneck, M.D., Director
Partner in Pediatrics
303 West Memorial Blvd.
Hagerstown, Maryland 21740
CLIA ID# 21D0220757

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: September 10, 2003

REASON: Condition level non-compliance.

STATUS: Compliance achieved October 15, 2003.

Peter J. Ferra M.D., Director
Physician Office Laboratory
405 Main Street
Reisterstown, Maryland 21136
CLIA ID# 21D0903078

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: September 24, 2003

REASON: Condition level non-compliance.

STATUS: Compliance achieved October 21, 2003.

Thomas S.N. Chen, M.D., Director
Vitamin Diagnostics, Inc.
Rt. 35 & Industrial Drive
Cliffwood Beach, New Jersey 07735
CLIA ID# 31D0710366

SANCTION: Civil Money Penalty (\$1000).

EFFECTIVE DATE: February 20, 2001

REASON: Condition level non-compliance. Failure to submit acceptable Plan of Correction.

STATUS: Hearing requested.

Ann S. Mercer, M.D., Director
2801 Missouri Avenue 12
Las Cruces, New Mexico 88011-5061
CLIA ID# 32D0536982

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: April 14, 2003

REASON: Condition level non-compliance.

STATUS: Compliance achieved June 18, 2003.

Eustace Huggins, M.D., Director
St. Alban Medical Services PC
200-17 Linden Blvd
Jamaica, New York 11412
CLIA ID# 33D0151206

SANCTION: Civil Money Penalty (\$2000).

EFFECTIVE DATE: May 29, 2003

REASON: Condition level non-compliance.

Kanu H. Patel, Director
Kanu Patel Physician PC
145 East 15th Street
New York, New York 10003
CLIA ID# 33D0976029

SANCTION: Civil Money Penalty (\$1500).

EFFECTIVE DATE: February 21, 2003

REASON: Condition level non-compliance.

Alfred Staubus, Ph.D., Director
Toxicology Associates, Inc.
999 Bethel Road
Columbus, Ohio 43214
CLIA ID# 36D0329627

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: February 8, 2003

REASON: Condition level non-compliance.

Walter Cervoni, Director
Auxillio Mutuo Hospital Clinical Lab
Ave Ponce De Leo PDA 37
Hato Rey, Puerto Rico 00919
CLIA ID# 40D0658283

SANCTION: Civil Money Penalty (\$3,000).

EFFECTIVE DATE: February 7, 2003

REASON: Condition level non-compliance.

Scott Johnson M.D., Director
G. Scott Johnson, M.D., PA
5110 North 10th Street, Suite
McAllen, Texas 78504
CLIA ID# 45D1004466

SANCTION: Directed Plan of Correction, State Onsite Monitoring.

EFFECTIVE DATE: February 7, 2003

REASON: Condition level non-compliance.

Lyman Shurtliff, M.D., Director
Medical Drive Laboratory, Inc.
425 Medical Drive
Bountiful, Utah 84010
CLIA ID# 46D0679512

SANCTION: Civil Money Penalty of \$3,000 per day instance and Directed Plan of Correction.

EFFECTIVE DATE: September 25, 2003

REASON: Misrepresentation of CLIA Certificate.

Seddighed Feisee, M.D., Director
Physician Office Laboratory
9554 Old Keene Mill Road
Burke, Virginia 22015
CLIA ID# 49D0716392

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: June 26, 2003

REASON: Condition level non-compliance.

STATUS: Certificate of Waiver issued October 11, 2003.

James M. Miller, M.D., Director
Family Practice Specialists of Richmond
1447 Johnston Willis Drive
Richmond, Virginia 23235
CLIA ID# 49D0893978

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: June 26, 2003

REASON: Condition level non-compliance.

STATUS: Compliance achieved August 1, 2003.

Almed Shahab-uddin, M.D., Director
Colonial Heights Children's Center
3522 Boulevard, Suite C
Colonial Heights, Virginia 23834
CLIA ID# 49D0901875

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: June 26, 2003

REASON: Condition level non-compliance

STATUS: Certificate changed to Certificate of Waiver effective August 18, 2003.

Manu R. Gadani, M.D., Director
Physician Office Laboratory
5303 Plaza Drive, Suite
Hopewell, Virginia 23860
CLIA ID# 49D0912026

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: May12, 2003

REASON: Condition level non-compliance.

STATUS: Compliance achieved May 27, 2003.

5. LABORATORIES WHOSE ACCREDITATION HAS BEEN WITHDRAWN OR REVOKED AND THE REASON FOR THE WITHDRAWAL OR REVOCATION.

Norvelle A. Harris, M.D., Director
Bethesda Pathology Clinical Services
4520 Wilshire Blvd. Suite 104
Los Angeles, California 35045
CLIA ID# 05D0869567 (CAP)

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: April 18, 2003

REASON: Laboratory did not complete the self-evaluation process and is currently not accredited.

Gilbert D. Harris, M.D., Director
Athens Associates in Family Practice
300 Hawthorne Lane
Athens, Georgia 30606-2152
CLIA ID# 11D0261921 (COLA #76)

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: April 7, 2003

REASON: Failure to adhere to COLA imposed required improvements; failure to comply with reasonable request of COLA.

Deborah K. McDermott, M.D., Director
McDermott & Ringhofer, LLP
4 Park Place-Prof Center
Swansea, Illinois 62226
CLIA ID# 14D0434051 (COLA #4280)

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: November 20, 2003

REASON: Failure to adhere to COLA imposed required improvements; failure to comply with reasonable requests of COLA.

Richard O’Pere, M.D., Director
Open Faith Medical Lab
6259 S. Cottage Grove Suite 1209
Chicago, Illinois 60637
CLIA ID# 14D0964737 (COLA #13082)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: November 20, 2003

REASON: Failure to adhere to COLA imposed required improvements;
failure to comply with reasonable requests of COLA.

Willie B. Gibson, M.D., Director
18300 W. McNichols Road
Detroit, Michigan 48219
CLIA ID# 23D0896679 (COLA #9412)

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: April 7, 2003

REASON: Failure to adhere to COLA imposed required improvements;
failure to comply with reasonable requests of COLA.

Guy Farmer M.D., Director
Calhoun City Medical Clinic, LTD
120 Burk –CC Rd POB 599
Calhoun City, Mississippi 38916-0599
CLIA ID# 25D0317218 (COLA #1879)

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: August 04, 2003

REASON: Failure to adhere to COLA imposed required improvements;
failure to comply with reasonable request of COLA.

Larry Yee, M.D., Director
7660 W. Cheyenne Suite 110
Las Vegas, Nevada 89129
CLIA ID# 25D0959323 (COLA #13047)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: April 7, 2003

REASON: Failure to adhere to COLA imposed required improvements;
failure to comply with reasonable requests of COLA.

Patrick Dipaolo, M.D., Director
781 Bloomfield Avenue
Montclair, New Jersey 07042
CLIA ID# 31D0934797 (COLA #10363)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: April 7, 2003

REASON: Failure to adhere to COLA imposed required improvements;
failure comply with reasonable request of COLA.

Ira J. Sutton, M.D., Director
77 Quacker Ridge Road
New Rochelle, New York 10804-2808
CLIA ID# 33D0141101 (COLA)

SANCTION: Voluntary withdrawal from COLA due to pending denial of
accreditation.

EFFECTIVE DATE: September 30, 2003

REASON: Pending Denial of Accreditation for failure to adhere to COLA
imposed required improvement over an extended period of time.

Donald Williams, Director
Bay Clinic Laboratory
1750 Thompson Road
Coos Bay, Oregon 97420
CLIA ID# 38D0062703 (COLA #13765)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: November 20, 2003

REASON: Communicating with any other laboratory pertaining to the results
of proficiency tests prior to the PT program end-date for receipt of
result.

Donald Williams, Director
Coast Medical Laboratory
620 W Commercial Avenue
Coos Bay, Oregon 97420
CLIA ID# 38D0877615 (COLA #15468)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: November 20, 2003

REASON: Communicating with another laboratory pertaining to the results of proficiency tests prior to the PT program end-date for receipt results.

William P. Coleman, M.D., Director
Medicenter
504 Meadowlake Ctr
Waco, Texas 76712-3981
CLIA ID# 45D0895627 (COLA #7855)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: August 4, 2003

REASON: Failure to adhere to COLA imposed required improvements; failure to comply with reasonable require of COLA.

Mark Woodard, Director
Lander Valley Medical Center – LMC site
745 Buena Vista
Lander, Wyoming 82520
CLIA ID# 53D0519922 (JCAHO)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: June 24, 2003

REASON: Immediate and serious threat to the health and safety of patients.

STATUS: Compliance achieved December 3, 2003.

Mark Woodard, Director
Lander Valley Medical Center
1320 Bishop Randall Drive
Lander, Wyoming 82520
CLIA ID# 53D0519923 (JCAHO)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: June 24, 2003

REASON: Immediate and serious threat to the health and safety of patients.

6. ALL APPEALS AND HEARING DECISIONS.

For detailed information regarding the following listing see CLIA Hearing Decision Index at <http://www.cms.gov/clia/hearinggroup.asp>

Immuno Biogene, Inc., Charles T Black M.D., v. CMS

23101 Sherman Place, Suite 404

West Hills, California 91307

CLIA ID# 05D0542702

Decision for CMS

9/17/2003

Roy Hollins/Western Reference Laboratory v. CMS

20435 Gramercy Place, Suite 101

Torrance, California 90501-1533

CLIA ID# 05D0550504

Decision for CMS

6/12/2003

Sol Teitelbaum M.D., v. CMS

Physicians Independent Laboratory

15342 Hawthorne Blvd., Suite 415

Lawndale, California 90260

CLIA ID# 05D0642499

Decision for CMS

10/4/2002

Bolsa Medical Group Laboratory:

Sheldon Barasch, M.D., v. CMS

Bolsa Medical Group Laboratory

10362 Bolsa Avenue, Suite 110

Westminster, California 92683-6718

CLIA ID# 05D0891062

Decision for CMS

8/26/2003

Medimex Clinical Laboratory v. CMS

12020 Mora Drive, Suite 4

Santa Fe Springs, California 90670

CLIA ID# 05D0913816

Decision for CMS

4/14/2003

Alani Medical Management Corp.,

d.b.a Advanced Diagnostic services Laboratory v. CMS

5012 Sunset Boulevard

Los Angeles, California 90027

CLIA ID# 05D0943448

Decision for CMS

6/16/2003

Alaa Ahmed, M.Sc., Ph.D. (Global Esoteric Reference Labs, Inc.) v. CMS

Global Esoteric Reference Labs, Inc.
21111 Oxnard Street
Woodland Hills, California 91367
CLIA ID# 05D0970824

Decision for CMS
5/01/2003

James Bryant, M.D., v. CMS

GenSys, Inc.
101 South Broadway
Aurora, Illinois 60603
CLIA ID# 14D0951154

Dismissal
8/28/2003

William Komaiko, M.D., v. CMS

GenSys, Inc.
101 South Broadway
Aurora, Illinois 60603
CLIA ID# 14D0951154

Dismissal
11/18/2003

St.Charles Health Care, v. CMS

85 High Street
Waldorf, Maryland 20602
CLIA ID# 21D0897978

Decision for CMS
11/27/2002

Preferred Family Medicine, v. CMS

1200 West Twelve Mile Road
Madison Heights, Michigan 48071
CLIA ID# 23D0354632

Decision for CMS
11/18/2002

White Lake Family Medicine, P.C., v. CMS

9178 Highland Road, Suite 1
White Lake, Michigan 48386
CLIA ID# 23D0697765

Decision for CMS
11/14/2003

Lackawanna Medical Group Laboratory, v. CMS

201 SmallCombe Drive
Scranton, Pennsylvania 18508
CLIA ID# 39D0892552

Decision for CMS
2/03/2003

- 7. A LIST OF LABORATORIES AGAINST WHICH CMS HAS BROUGHT SUIT UNDER SECTION 493.1846 AND THE REASON FOR THOSE ACTIONS.**

NONE

8. A LIST OF LABORATORIES THAT HAVE BEEN EXCLUDED FROM PARTICIPATION IN MEDICARE OR MEDICAID AND THE REASON FOR EXCLUSION.

The following was supplied by the Office of the Inspector General:

Atlas Clinical Lab, Inc.
2655 LeJeune Road PH-II
Coral Gables, Florida 33134

Excluded 04/20/2003 for 28 years, for having lab controlled by excluded individual.

Diagnostic Research Laboratories
2615 N.E. 21st Terrace
Lighthouse Point, Florida 33064

Excluded 06/19/2003 for 20 years, for having lab controlled by excluded individual.

EMA Medical Laboratory, Inc.
590-07 71st Avenue
Ridgewood, New York 11385

Excluded 10/20/2003 for 18 years, for conviction of a program related crime.

Health Pro Medical Labs
2250 W. Whittier Blvd.
La Habra, California 90631

Excluded 08/20/2003 for 20 years, for having lab controlled by excluded individual.

9. CORRECTION OF ANY ERRONEOUS STATEMENTS OF INFORMATION THAT APPEARED IN THE 2002 REGISTRY.

The following is a laboratory that had its CLIA certificate revoked during calendar year 2000, which should have been included in the 2000 Registry under item 2.

Bilal Ahmed, Director
Physician's Laboratory Institute
2501 East 28th Street, Suite 106
Sugar Hill, California 90806
CLIA ID# 05D0857970

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 27, 2000

REASON: Failure to allow inspection.

STATUS: Revocation became final when owners withdrew request for appeal and ALJ dismissed case on June 27, 2000.

- 10. OTHER ACTIONS. THIS SECTION INCLUDES OTHER SPECIFIC INFORMATION THAT MAY BE USEFUL IN EVALUATING THE PERFORMANCE OF LABORATORIES, AS SPECIFIED IN 493 CFR 1859(A). IT ALSO INCLUDES INFORMATION PROVIDED BY CLIA EXEMPT STATES.**

NONE

SETTLEMENTS

The following was supplied by the Office of the Inspector General:

Internist Laboratory, Inc.

3923 Waring Road

Oceanside, California 92056

Settlement date: 11/26/02 Issue: False Claims

CLIA ANNUAL LABORATORY REGISTRY
2004

Once a year the Centers for Medicare and Medicaid Services makes available to physicians and to the general public specific information (including information provided to CMS by the Office of the Inspector General) that is useful in evaluating the performance of laboratories. The Clinical Laboratory Improvement Amendments of 1988 (CLIA) and implementing regulations at 42 CFR 493.1850 require that this listing include the following:

- (1) A list of laboratories that have been convicted, under Federal or State laws relating to fraud and abuse, false billing, or kickbacks.
- (2) A list of laboratories that have had their CLIA certificates suspended, limited, or revoked, and the reasons for the adverse actions.
- (3) A list of persons who have been convicted of violating CLIA requirements, as specified in section 353(1) of the PHS Act, together with circumstances of each case and the penalties imposed.
- (4) A list of laboratories on which alternative sanctions have been imposed, showing--
 - (i) the effective date of the sanctions;
 - (ii) the reason for imposing them;
 - (iii) any corrective action taken by the laboratory;
 - (iv) if the laboratory has achieved compliance, the verified date of compliance.
- (5) A list of laboratories whose accreditation has been withdrawn or revoked and the reasons for the withdrawal or revocation.
- (6) All appeals and hearing decisions.
- (7) A list of laboratories against which CMS has brought suit under Section 493.1846 and the reasons for those actions.
- (8) A list of laboratories that have been excluded from participation in Medicare or Medicaid and the reasons for exclusion.

Civil settlements reached with clinical laboratories are also noted.

The Laboratory Registry is compiled for the calendar year preceding the date the information is made available and also contains corrections of any erroneous statements of information that appeared in the previous registry. A final section includes other specific information that may be useful in evaluating the performance of laboratories, as specified in 42 CFR 493.1850(a). It also includes information provided by CLIA exempt states.

2004 CLIA LABORATORY REGISTRY
(As required by Section 353(n) of the Public Health Service Act.)

Activity January 1, 2004 through December 31, 2004

**1. LABORATORIES SUBJECT TO CLIA THAT HAVE BEEN CONVICTED,
UNDER FEDERAL OR STATE LAWS RELATING TO FRAUD AND
ABUSE, FALSE BILLING, OR KICKBACKS.**

Stephen Bickel, Director
Stat Medical Laboratories
636 West Imboden Drive
Decatur, Illinois 62521
CLIA ID# 14D0897623

REASON: Owner of Stat Medical Laboratories Stephen Bickel pled guilty to 2 counts of mail fraud in October 2003 and was sentenced for false billing Medicare and Medicaid while using his CLIA certificate. He was sentenced to 60 months in prison and order to pay restitution in the amount of \$2,521,577.42. Plea agreement and judgment filed on August 18, 2004.

The following was supplied by the Office of the Inspector General.

Abe Oyamada, Director
SGV Laboratory Inc.
221NSan Dimas Ave Suite B
San Dimas, California 91773
CLIA ID# 05D0719679

Sol Teitelbaum, Director
Medical Diagnostic Laboratories Inc.
10136 Artisia Place
Bellflower, California 90706
CLIA ID# 05D0913435

Harry Bauer, Director
1111 W. 6th Street #B1
Los Angeles, California 90017
CLIA ID# 05D0913912

Abe Oyamada, Director
California Lab Access Inc.
2007 Wilshire Blvd., #303
Los Angeles, California 90057
CLIA ID# 05D0943447

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.)

Robert Rook, M.D., Director
Conway Family Practice
919 Locust
Conway, Arkansas 72034
CLIA ID# 04D0713096

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services and revocation of CLIA certificate.

EFFECTIVE DATE: January 5, 2004 (Medicare cancellation)
February 18, 2004 (Revocation)

REASON: Failure to submit an acceptable plan of correction. Condition level non-compliance.

Patricia G. McGarry, M. D., Director
Salem Family Practice Clinic, PA
6640 Congo Road
Benton, Arkansas 72015
CLIA ID# 04D0936265

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services. Pending revocation of the CLIA certificate based on Appeal.

EFFECTIVE DATE: November 8, 2004 (Medicare cancellation)
December 22, 2004 (Revocation)

REASON: Condition level non-compliance; on-site monitoring. Failure to provide an acceptable Plan of Correction.

Walter Schreiber, M.D., Director
12095 West Washington Blvd.
Los Angeles, California 90066-5826
CLIA ID# 05D0545697

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services and revocation of CLIA certificate.

EFFECTIVE DATE: March 20, 2004 (Medicare cancellation)
May 4, 2004 (Revocation)

REASON: Condition level non-compliance.

Shanti Miglani Sahagal, M.D., Director
United Medical Reference Laboratory
4125 Verdugo Road
Los Angeles, California 90065
CLIA ID# 05D0551448

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services and revocation of CLIA certificate.

EFFECTIVE DATE: October 26, 2004 (Medicare cancellation)

REASON: Condition level non-compliance.

STATUS: Revocation pending appeal.

Jack Wasserman, M.D., Director
Scripps Ranch Medical Clinic
9999 Mira Mesa Blvd., #103
San Diego, California 92131
CLIA ID# 05D0571145

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: April 21, 2004

REASON: Improper proficiency testing referral and Condition level non-compliance.

Dom T. Salamanca, CLB, Director
Millennium Clinical Laboratories, Inc.
401 South Flower Street
Burbank, California 91502
CLIA ID# 05D0672667

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: September 13, 2004

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

Sukoo J. Whang, M.D., Director
Dimensions Medical Laboratories, Inc.
18250 Roscoe Boulevard, Suite 120
Northridge, California 91325
CLIA ID# 05D0724776

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: October 17, 2004 (Medicare cancellation)
October 20, 2004 (CLIA suspension)

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

STATUS: Revocation pending hearing.

Norvelle Harris, M.D., Director
Bethesda Pathology Clinical, Inc.
4520 Wilshire Blvd. Suite 104
Los Angeles, California 90010
CLIA ID# 05D0869567

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 3, 2004

REASON: CLIA regulation prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation.

Luis Hernandez, M.D., Director
American Diagnostic Labs
9209 South Colima Road, Suite 2300
Whittier, California 90605
CLIA ID# 05D0954736

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 9, 2004

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

Issac Melamed, M.D, Director
Child First Pediatrics
7336 S Yosemite #200
Englewood, Colorado 80112
CLIA ID# 06D0511723

SANCTION: Limitation of CLIA certificate and limitation of approval receive Medicare/Medicaid payment for the specialty Hematology.

EFFECTIVE DATE: March 22, 2004

REASON: Condition level non-compliance.

Ashok Khanna, M.D., Director
Florida Primary Care Center
2918 N. Pine Hills Road
Orlando, Florida 32808
CLIA ID# 10D0275247

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services and revocation of CLIA certificate.

EFFECTIVE DATE: March 29, 2004

REASON: Failure to correct deficiencies. Failure to submit an acceptable allegation of compliance.

Lee Woodall, M.D., Director
101 Houston Street
Barnesville, Georgia 30204
CLIA ID# 11D0257012

SANCTION: Suspension of approval to receive Medicare payment and limitation of certificate for the analyte, (White Blood Cell).

EFFECTIVE DATE: July 2, 2004

REASON: Condition level non-compliance; failure to successfully perform proficiency testing.

Gilbert Harris, M.D., Director
Athens Associates Family Practice
300 Hawthorne Lane
Athens, Georgia 30306
CLIA ID# 11D0261921

SANCTION: Suspension of approval to receive Medicare payment and limitation of certificate for the analyte (Hemoglobin).

EFFECTIVE DATE: April 17, 2004

REASON: Condition level non-compliance; failure to successfully perform proficiency testing.

STATUS: Reinstated July 14, 2004

Marilyn Carter, M.D., Director
Augusta Assoc of International Medicine and Rheumatology
2361 Tobacco Road
Augusta, Georgia 30906
CLIA ID# 11D0886932

SANCTION: Suspension of approval to receive Medicare payment and limitation of certificate (Microbiology).

EFFECTIVE DATE: April 17, 2004

REASON: Condition level non-compliance; failure to successfully perform proficiency testing.

Lee Rippy M.D., Director
Newton Women's Health Center
7129 Floyd Street
Covington, Georgia 30014
CLIA ID# 11D0888316

SANCTION: Suspension of approval to receive Medicare payment and limitation of certificate (Microbiology).

EFFECTIVE DATE: April 17, 2004

REASON: Condition level non-compliance; failure to successfully perform proficiency testing.

STATUS: Reinstated July 14, 2004

John M. Grzybowski, Director
Obstetrical & Gynecological Associates
4945 19th Street
Des Moines, Iowa 50314
CLIA ID# 16D0383711

SANCTION: Suspension of approval to receive Medicare payment and limitation of certificate for the analyte, automated white blood cell differential.

EFFECTIVE DATE: April 9, 2004

REASON: Condition level non-compliance; failure to successfully perform proficiency testing.

Lawrence Boas, M.D., Director
54 Scott Adam Road
Cockeysville, Maryland 21030
CLIA ID# 21D0214292

SANCTION: Cancellation of approval to receive Medicare payment for all services; suspension and revocation of the CLIA certificate.

EFFECTIVE DATE: January 26, 2004

REASON: Failure to provide plan of correction for standard-level deficiencies.

STATUS: Compliance achieved February 11, 2004.

Michael B. Pearlman, M.D., Director
5400 Old Court Road Suite 204
Randallstown, Maryland 21133
CLIA ID# 21D0215728

SANCTION: Cancellation of approval receive Medicare payment for all laboratory services and suspension of CLIA certificate.

EFFECTIVE DATE: June 28, 2004

REASON: Condition level non-compliance resulting in immediate jeopardy to the health of patients.

Jesus Socrates, M.D., Director
Reference Pathology Services of Maryland
9411 Philadelphia Road Suite J & K
Baltimore, Maryland 21237
CLIA ID# 21D0932741

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services and suspension of CLIA certificate.

EFFECTIVE DATE: September 18, 2004

REASON: Condition level non-compliance resulting immediate jeopardy to the health of patients.

Bruce Britton, Director
St Luke Community Hospital
107 6th Avenue SW
Ronan, Montana 59864
CLIA ID# 27D0411099

SANCTION: Limitation of CLIA certificate and limitation of approval to receive Medicare/Medicaid payment for the analyte Digoxin.

EFFECTIVE DATE: March 5, 2004

REASON: Condition level non-compliance.

STATUS: Reinstated September 5, 2004.

Trudi Muir, Director
Helena Medical Laboratory Inc.
27 Neill Avenue Suite 103
Helena, Montana 59601
CLIA ID# 27D0667170

SANCTION: Limitation of CLIA certificate and limitation of approval to receive Medicare/Medicaid payment for the analyte Uric Acid.

EFFECTIVE DATE: March 5, 2004

REASON: Condition level non-compliance.

STATUS: Reinstated June 17, 2004

Gerald Yudell, Director
904 Gramatan Avenue
Mount Vernon, New York 10552
CLIA ID# 33D0138564

SANCTION: Suspension and revocation of CLIA certificate; cancellation of all Medicare/Medicaid payment.

EFFECTIVE DATE: June 17, 2004

REASON: Condition level non-compliance resulting in immediate jeopardy to the health and safety of patient.

STATUS: Certificate revoked; laboratory closed.

Richard N. Stellar, M.D., Director
Long Island Gastroenterology Group
131 West Merrick Road
Merrick, New York 11566
CLIA ID# 33D0154446

SANCTION: Suspension of CLIA certificate and payment for all laboratory services.

EFFECTIVE DATE: July 9, 2004

REASON: Condition level non-compliance; failure to submit an acceptable plan of correction.

STATUS: Certificate reinstated September 7, 2004.

Michael Dannenberg, M.D., Director
Dermatology Associates of Huntington
177 Main Street
Huntington, New York 11743
CLIA ID# 33D0157314

SANCTION: Revocation of CLIA certificate and suspension of approval to receive Medicare payment for all laboratory services.

EFFECTIVE DATE: April 20, 2004

REASON: Failure to submit an acceptable Plan of Correction.

STATUS: Certificate revoked.

John J. O'Donnell, M.D., Director
Smithtown Manor Pediatrics
317 Middle Country Road
Smithtown, New York 11787-2818
CLIA ID# 33D0159144

SANCTION: Revocation of CLIA certificate and approval to receive Medicare payment Medicare payment for all laboratory services.

EFFECTIVE DATE: September 21, 2004

REASON: Failure to submit acceptable Plan of Correction.

STATUS: Certificate revoked.

Henry Chinonuma, M.D., Director
7711 Oswego Road
Liverpool, New York 13090
CLIA ID# 33D0698093

SANCTION: Suspension of CLIA certificate and suspension of approval to receive Medicare payment for all laboratory services.

EFFECTIVE DATE: March 27, 2004

REASON: Condition level non-compliance; failure to submit acceptable Plan of Correction.

Judith Jakus-Capla, M.D., Director
530 First Avenue
New York, New York 10016
CLIA ID# 33D0864181

SANCTION: Suspension of CLIA certificate and suspension of approval to receive Medicare payment for all laboratory services.

EFFECTIVE DATE: October 22, 2004

REASON: Condition level non-compliance; failure to submit an acceptable Plan of Correction.

STATUS: Certificate revoked.

Charles E. Womack, M.D., Director
5252 N. Meridian, Suite 101
Oklahoma City, Oklahoma 73112
CLIA ID# 37D0471513

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services; cancellation and revocation of CLIA certificate.

EFFECTIVE DATE: December 26, 2004 (Medicare/cancellation-CLIA/revocation)

REASON: Failure of laboratory to submit compliance fees.

Malcolm E. Bridwell, M.D., Director
Village Medical Clinic Inc.
700 North Hill
Hobart, Oklahoma 73651
CLIA ID# 37D0472446

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services and suspension of CLIA certificate.

EFFECTIVE DATE: July 27, 2004 (Medicare/cancellation-CLIA/suspension)

REASON: Condition level non-compliance; immediate jeopardy, laboratory failed to submit an acceptable plan of correction.

STATUS: Compliance achieved September 20, 2004.

Eddie Stewart, Director
Stewart Medical Clinic
327 Chickasha Ave Suite #4
Chickasha, Oklahoma 73018-2673
CLIA ID# 37D0889425

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services suspension and revocation of CLIA certificate.

EFFECTIVE DATE: July 14, 2004 (Medicare/cancellation-CLIA/suspension)

REASON: Failure to submit acceptable Plan of Correction.

STATUS: Revocation of CLIA certificate August 31, 2004.

Pravin Gadani, M.D., Director
Gadani Associates
30 East Shady Lane
Enola, Pennsylvania 17025
CLIA ID# 39D0185771

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services and suspension of CLIA certificate.

EFFECTIVE DATE: July 27, 2004

REASON: Condition level non-compliance resulting in immediate jeopardy to the health and safety of patients.

Ada E. Quinones, Director
Laboratorio Clinico Campo Rico
929 Country Club Avenue
San Juan, Puerto Rico 00924
CLIA ID# 40D0693615

SANCTION: Revocation of CLIA certificate and suspension of approval to receive Medicare payment in Immunohematology. Civil money penalty of \$10,000.

EFFECTIVE DATE: December 29, 2004

REASON: Improper proficiency testing activities.

STATUS: Hearing requested.

Carmen I. Ocasio, Director
Education Medical Group
P.O. Box 98
Caguas, Puerto Rico 00659
CLIA ID# 40D0961191

SANCTION: Revocation of CLIA certificate and cancellation of approval to receive Medicare payment for all laboratory services.

EFFECTIVE DATE: September 27, 2004

REASON: No Plan of Correction submitted.

STATUS: Certificate revoked.

Samuel Gonzalez, M.D., Director
Southwest Oncology Clinic
Edificio Parra, Suite 801
Ponce, Puerto Rico 00717
CLIA ID# 40D1002294

SANCTION: Revocation of CLIA certificate and cancellation of approval to receive Medicare payment for all laboratory services.

EFFECTIVE DATE: September 27, 2004

REASON: No Plan of Correction submitted.

STATUS: Certificate revoked.

Maria Del Carmen Aguilar, M.D., Director
Clinic Santa Teresa
2136 Yale, Suite A
Houston, Texas 77008
CLIA ID# 45D0959691

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, cancellation and revocation of CLIA certificate.

EFFECTIVE DATE: May 21, 2004 (Medicare/cancellation)
July 10, 2004 (CLIA revocation)

REASON: Failure to submit compliance fees.

Stephen D. Wood, M.D., Director
Foothill Family Clinic
2295 Foothill Drive
Salt Lake City, Utah 84109-3957
CLIA ID# 46D0524018

SANCTION: Cancellation of approval to receive Medicare payment for all services and revocation of CLIA certificate.

EFFECTIVE DATE: March 15, 2004 (Medicare cancellation)

REASON: Improper proficiency testing referral.

STATUS: Revocation pending hearing.

Stephen D. Wood, M.D., Director
Foothill Family Clinic - South
6360 S 3000 E Suite 100
Salt Lake City, Utah 84121
CLIA ID# 46D0935188

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: March 15, 2004 (Medicare Cancellation)

REASON: Improper proficiency testing referral.

STATUS: Revocation pending appeal.

G.Q. Khokar, M.D., Director
1322 Stadium Drive
Bluefield, West Virginia 24701
CLIA ID# 51D0881983

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services and suspension of CLIA certificate.

EFFECTIVE DATE: April 3, 2004

REASON: Condition level non-compliance resulting in immediate jeopardy to the health and safety of patients.

STATUS: Compliance confirmed May 27, 2004.

3. **A LIST OF PERSONS CONVICTED OF VIOLATING CLIA REQUIREMENTS AS SPECIFIED IN SECTION 353(1) OF THE PUBLIC HEALTH SERVICES ACT, WITH THE CIRCUMSTANCES OF EACH CASE AND THE PENALTIES IMPOSED:**

NONE

4. A LIST OF LABORATORIES ON WHICH ALTERNATIVE SANCTIONS HAVE BEEN IMPOSED, SHOWING—

- (i) The effective date of the sanctions;**
- (ii) The reason for imposing them;**
- (iii) Any corrective action taken by the laboratory; and**
- (iv) If laboratory has achieved compliance, the verified date of the compliance.**

Sybil Hart, M.D., Director
Millard-Henry Clinic of Russellville
111 East Main
Atkins, Arkansas 72823
CLIA ID# 04D0469021

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: August 10, 2004

REASON: Condition level non-compliance - immediate jeopardy.

STATUS: Compliance achieved September 21, 2004.

Benny Green, M.D., Director
14309 Cantrell Road Suite 7
Little Rock, Arkansas 72223
CLIA ID# 04D0716907

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: August 10, 2004

REASON: Condition level non-compliance – immediate jeopardy.

STATUS: Compliance achieved September 29, 2004.

Patricia G. McGarry, M.D., Director
Salem Family Practice Clinic
6640 Congo Road
Benton, Arkansas 72015
CLIA ID# 04D0936265

SANCTION: Directed Plan of Correction, State On-Site Monitoring.

EFFECTIVE DATE: November 8, 2004

REASON: Condition level non-compliance.

STATUS: CLIA certificate revoked December 22, 2004.

David Furr O.D., Director
Internal Medicine & Associates
2010 Chestnut Suite H
Van Buren, Arkansas 72956
CLIA ID# 04D1021327

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: October 18, 2004

REASON: Condition level non-compliance - immediate jeopardy.

STATUS: Compliance achieved December 12, 2004.

St. Vincent Medical Center
2131 West Third Street
Los Angeles, California 90057
CLIA ID# 05D0545353 (CAP)

SANCTION: Accreditation with Conditions.

EFFECTIVE DATE: December 28, 2004

REASON: Accredited with the condition of a non-routine inspection to be conducted in March 2005 due to the recurrent deficiencies identified at the September 27, 2004 routine inspection. The non-routine inspection will confirm sustained implemented corrective action.

STATUS: The laboratory implemented corrective action for all deficiencies and is currently accredited.

Walter Schreiber, M.D., Director
12095 West Washington Blvd
Los Angeles, California 90066-5826
CLIA ID# 05D0545697

SANCTION: Civil Money of \$3,000 per day and Directed Portion of Plan of Correction.

EFFECTIVE DATE: March 20-May4, 2004 (Civil Money Penalty)
March 20, (Directed Plan of Correction)

REASON: Condition level non-compliance.

STATUS: CLIA Certificate revoked May 4, 2004.

Community Hospital of Huntington Park
Clinical Laboratory
2623 East Slauson Avenue
Huntington Park, California 90255
CLIA ID# 05D0548135 (CAP)

SANCTION: Accreditation with Conditions.

EFFECTIVE DATE: December 28, 2004

REASON: Accredited with the condition of a non-routine inspection to be conducted in March 2005 due to the recurrent deficiencies identified at the October 20, 2004 routine inspection of corrective actions.

STATUS: The laboratory implemented corrective action for all deficiencies. The laboratory is currently accredited.

Shanti Miglani Sahgal, M.D., Director
United Medical Reference Laboratory
4125 Verdugo Road
Los Angeles, California 90065
CLIA ID# 05D0551448

SANCTION: Civil Money Penalty of \$3,000 and Portion of a Plan of Correction.

EFFECTIVE DATE: October 26, 2004

REASON: Condition level non-compliance.

STATUS: Revocation pending appeal.

IGO Medical Group Laboratory
9339 Genesee Ave Ste 220
San Diego, California 92121-2196
CLIA ID# 05D0683043 (CAP)

SANCTION: Accreditation with Conditions.

EFFECTIVE DATE: December 13, 2004

REASON: Accredited with the condition of a non-routine inspection to be conducted in March 2005 due to the lack of medical director involvement identified at the September 24, 2004 non-routine inspection. The non-routine inspection will confirm sustained implementation of corrective actions.

STATUS: The laboratory implemented corrective action for all deficiencies. The laboratory is currently accredited.

Sukoo J. Whang, M.D., Director
Dimensions Medical Laboratories, Inc.
18250 Roscoe Blvd. Suite 120
Northridge, California 91325
CLIA ID# 05D0724776

SANCTION: Civil Money Penalty of \$3,000 per day and Directed Portion of Correction.

EFFECTIVE DATE: October 17, 2004

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

STATUS: Revocation pending appeal.

Hal Ridgeway M.D., Director
Forest Hill Dermatology Associates
3400 Forest Hill Blvd.
West Palm beach, Florida 33406
CLIA ID# 10D0687272

SANCTION: Civil Money Penalty of \$6,500 per day and Directed Plan of Correction.

EFFECTIVE DATE: September 23, 2004

REASON: Condition level non-compliance; testing outside of CLIA certificate.

Baton Rouge General Medical Center
Respiratory Care Laboratory
3600 Florida Boulevard
Baton Rouge, Louisiana 70806
CLIA ID# 19D0649209 (CAP)

SANCTION: Probation of Accreditation.

EFFECTIVE DATE: October 20, 2004

REASON: Probation of the laboratory's accreditation due to significant number and severity of deficiencies identified during complaint inspection on September 30 and October 1, 2004.

STATUS: Laboratory corrected deficiencies; correction confirmed during non-routine inspection January 12, 2005, and probation was lifted on January 25, 2005. The laboratory is currently accredited.

Michael B. Pearlman, M.D., Director
5400 Old Court Road Suite 204
Randallstown, Maryland 21133
CLIA ID# 21D0215728

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: May 14, 2004

REASON: Unsuccessful participation in proficiency testing.

STATUS: Limitation of CLIA certificate and cancellation of approval to receive Medicare payment for the red blood cell (RBC) analyte.

Maryland General Hospital Laboratory
827 Linden Avenue
Baltimore, Maryland 21201
CLIA ID# 21D0665870 (CAP)

SANCTION: Suspension of accreditation in disciplines of Chemistry and Point of Care Testing.

EFFECTIVE DATE: May 4, 2004

REASON: Suspension of the disciplines of Chemistry and Point of Care Testing for noncompliance with CAP Standards for Accreditation in Chemistry and Point of Care Testing as indicated by the seriousness and recurrence of deficiencies identified during a focused non-routine inspection on April 26, 2004.

STATUS: The laboratory initiated action to correct deficiencies. On August 31, 2004 suspension was lifted and Chemistry and Point of Care Testing were placed on probation. The laboratory is currently accredited with Chemistry and Point of Care Testing on probation.

Robert S. Fredericks, M.D., Director
Endocrine Associates
540 W. Plumb Lane, Suite 2A
Reno, Nevada 89509
CLIA ID# 29D0539692

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: November 4, 2004

REASON: Condition level non-compliance; unsuccessful participation in proficiency testing.

STATUS: Approval to receive Medicare payment for the subspecialty of routine chemistry cancelled on November 4, 2004 for a period not less than six months.

A LABCORP Company
100 MacGregor St.
Manchester, New Hampshire 03102
CLIA ID# 30D0993032 (CAP)

SANCTION: Accreditation with Conditions.

EFFECTIVE DATE: November 19, 2004

REASON: Accreditation with the condition of providing documentation due to the laboratory's inability to correct space deficiencies, identified during the September 29, 2004 routine inspection, prior to re-accreditation. The laboratory must provide documentation to the CAP in September 2005 that space issues have been resolved.

STATUS: The laboratory implemented corrective action for all deficiencies. The laboratory is currently accredited.

Razia S. Rehman, M.D., Director
Cornell Clinicals Inc.
171 Elmora Avenue
Elizabeth, New Jersey 07202
CLIA ID# 31D0947675

SANCTION: Civil Money Penalty of \$1,983.

EFFECTIVE DATE: July 9, 2004

REASON: Condition level non-compliance - immediate jeopardy.

STATUS: Laboratory ceased prothrombin time and INR testing.

Sushila Varadarajan, M.D., Director
Med Tech Clinical Laboratory Inc.
438 Ganttown Road, Suite B-8
Sewell, New Jersey 08080
CLIA ID# 31D1002581

SANCTION: Civil Money Penalty of \$3,500.

EFFECTIVE DATE: July 27, 2004

REASON: Condition level non-compliance – immediate jeopardy.

STATUS: Immediate jeopardy removed. Hearing requested. Settlement agreement on December 22, 2004. Laboratory ceased prothrombin time and INR testing. CMP paid.

Patric Y. Nassaux, M.D., Director
Crownpoint Healthcare Facility
Highway 371 & Navajo 9
P.O. Box 358
Crownpoint, New Mexico 87313
CLIA ID# 32D0536088

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: September 11, 2004

REASON: Condition level non-compliance – Immediate Jeopardy.

Joseph Gardith, M.D., Director
HemOnCare , PC
2558 E 18th Street, Corner Avenue Z
Brooklyn, New York 11234
CLIA ID# 33D0147881

SANCTION: Civil Money Penalty of \$487.50.

EFFECTIVE DATE: December 23, 2004

REASON: Condition-level noncompliance after denial of accreditation by COLA.

STATUS: Civil Money Penalty Paid.

New York University Medical Center
Clinical Laboratories
560 First Avenue Th-351
New York, New York 10016
CLIA ID# 33D0653358 (CAP)

SANCTION: Accreditation with Conditions.

EFFECTIVE DATE: October 14, 2004

REASON: Accredited with the condition of providing additional documentation to the CAP due to the laboratory's inability to completely correct deficiencies, identified during the June 2, 2004 routine inspection, prior to re-accreditation. The laboratory will provide the required documentation in January 2005.

STATUS: The laboratory has initiated correction of all deficiencies. The laboratory is currently accredited.

Sound Shore Medical Center
Main Laboratory
New Rochelle, New York 10802
CLIA ID# 33D0653713 (CAP)

SANCTION: Accreditation with Conditions.

EFFECTIVE DATE: October 14, 2004

REASON: Accredited with the condition of providing the CAP with documentation of implementation of corrective actions taken in response to deficiencies identified during the March 30, 2004 routine inspection.

STATUS: The laboratory initiated corrective action and will provide the documentation at 6 months. The laboratory is currently accredited.

Kaleida Health Children's Hospital
Pathology Laboratory
219 Bryant Street
Buffalo, New York 14222
CLIA ID# 33D0654779 (CAP)

SANCTION: Accreditation with Conditions.

EFFECTIVE DATE: July 27, 2004

REASON: Accredited with the condition of a non-routine inspection to be conducted in March 2005 due to the number and nature of the deficiencies identified at the February 25, 2004 routine inspection. The non-routine inspection will confirm sustained implementation of corrective actions.

STATUS: The laboratory implemented corrective action for all deficiencies. The laboratory is currently accredited.

St Lukes-Roosevelt Hospital Center
Department of Pathology & Laboratory Medicine
1000 Tenth Avenue
New York, New York 10019
CLIA ID# 33D0685435 (CAP)

SANCTION: Accreditation with Conditions.

EFFECTIVE DATE: October 15, 2004

REASON: Accredited with the condition of providing monthly reports of surgical pathology turnaround time to CAP based on deficiencies identified during routine inspection on January 23, 2004 and the response provided to those deficiencies.

STATUS: The laboratory has initiated corrective action and is providing the monthly reports. The laboratory is currently accredited.

Ezra Bendit, M.D., Director
1181 Old Country Road
Plainview, New York 11803
CLIA ID# 33D0680788

SANCTION: Civil Money Penalty of \$1,300.

EFFECTIVE DATE: December 23, 2004

REASON: Condition-level noncompliance after denial of accreditation by COLA.

STATUS: Civil Money Penalty Paid.

Jill Waton, M.D., Director
Purcell Municipal Hospital
1500 N. Green Avenue
Purcell, Oklahoma 73080-1642
CLIA ID# 37D0470030

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: August 10, 2004

REASON: Condition level non-compliance – Immediate Jeopardy.

STATUS: Compliance achieved October 11, 2004.

Malcolm E. Bridwell, M.D., Director
Village Medical Clinic Inc.
700 North Hill
Hobart, Oklahoma 73651
CLIA ID# 37D0472446

SANCTION: Directed Plan of Correction; Technical Assistance and Training.

EFFECTIVE DATE: July 27, 2004

REASON: Condition level non-compliance – Immediate Jeopardy;
demonstration of unsuccessful participation proficiency testing.

STATUS: Compliance achieved September 20, 2004.

Good Samaritan Regional Medical Center
Main Laboratory
700 E. Norwegian Street
Pottsville, Pennsylvania 17901-2798
CLIA ID# 39D0012193 (CAP)

SANCTION: Accreditation with Conditions.

EFFECTIVE DATE: August 18, 2004

REASON: Accredited with the condition of a non-routine inspection to be conducted in April 2005 due to the number of deficiencies and the quality of response to those deficiencies identified at the April 28, 2004 routine inspection. The non-routine inspection will confirm sustained implementation of corrective actions.

STATUS: The laboratory implemented corrective action for all deficiencies. The laboratory is currently accredited.

Hazelton Saint Joseph Medical Center Laboratory
North Church & Ninth Street
Hazelton, Pennsylvania 18201
CLIA ID# 39D0012372 (CAP)

SANCTION: Suspension of Accreditation in the discipline of Transfusion Medicine.

EFFECTIVE DATE: November 3, 2004

REASON: Suspension of the discipline of Transfusion Medicine for noncompliance with CAP Standards for Accreditation in Transfusion Medicine. Laboratory failed to provide satisfactory response to deficiencies identified during complaint inspection conducted September 22, 2004.

STATUS: The laboratory initiated further corrective actions to correct deficiencies. The laboratory is required to submit monthly progress reports to the CAP of implementation of corrective actions. The laboratory is currently accredited, with Transfusion Medicine suspended.

Warren General Hospital
2 Crescent Park
Warren, Pennsylvania 16365
CLIA ID# 39D0183697 (CAP)

SANCTION: Accreditation with Conditions.

EFFECTIVE DATE: September 7, 2004

REASON: Accredited with the condition of a non-routine inspection to be conducted in May 2005 due to the number and nature of deficiencies identified at the May 20, 2004 routine inspection. The non-routine inspection will confirm sustained implementation of correction actions.

STATUS: The laboratory implemented corrective action for all deficiencies. The laboratory is currently accredited.

SMA Medical Laboratories, Inc.
940 Penn Blvd., Unit E
Feasterville Trevose, Pennsylvania 19053
CLIA ID# 39D0987158 (CAP)

SANCTION: Accreditation with Conditions.

EFFECTIVE DATE: August 25, 2004

REASON: Accredited with the condition of a non-routine inspection to be conducted in June 2005 due to limited number of records available at the initial inspection conducted on June 25, 2004. The laboratory had only begun testing at the time of the initial inspection.

STATUS: The laboratory provided appropriate responses to all deficiencies. The laboratory is currently accredited.

Axel Arroyo, M.D., Director
Laboratorio Clinico Hospital Damas, Inc.
2213 Ponce By Pass
Ponce, Puerto Rico 00717
CLIA ID# 40D0658169

SANCTION: Civil Money Penalty of \$10,465.

EFFECTIVE DATE: October 28, 2004

REASON: Condition level non-compliance – Immediate Jeopardy.

STATUS: Immediate Jeopardy removed. Civil Money Penalty paid.

Plaza Medical Center of Fort Worth
Main Laboratory
900 8th Avenue
Fort Worth, Texas 76104
CLIA ID# 45D0052440 (CAP)

SANCTION: Accreditation with Conditions.

EFFECTIVE DATE: May 6, 2004

REASON: Accredited with the condition of notifying the CAP of any delays in planned renovation of laboratory due to the laboratory's inability to correct space deficiencies, identified during the March 4, 2004 routine inspection, prior to re-accreditation. The laboratory will also submit results of its March 2005 self-inspection.

STATUS: The laboratory has provided a plan for renovation. The laboratory is currently accredited.

Baylor All Saints Medical Center
Main Laboratory
1400 8th Ave
Fort Worth, Texas 76104-4110
CLIA ID# 45D0668698 (CAP)

SANCTION: Accreditation with Conditions.

EFFECTIVE DATE: September 10, 2004

REASON: Accredited with the condition of a non-routine inspection to be performed in June 2005 due to the laboratory's inability to correct space deficiencies, identified during the June 18, 2004 routine inspection, prior to re-accreditation. The laboratory will also submit bi-monthly progress reports.

STATUS: The laboratory has provided a satisfactory plan for addressing the deficiencies. The laboratory is currently accredited.

Ennis Regional Medical Center Laboratory
801 West Lampasas
Ennis, Texas 75119
CLIA ID# 45D0680542 (CAP)

SANCTION: Probation of Accreditation

EFFECTIVE DATE: October 20, 2004

REASON: Probation of the laboratory's accreditation due to inadequate correction of deficiencies confirmed during non-routine inspection performed on June 16, 2004.

STATUS: The laboratory corrected deficiencies, correction confirmed during non-routine inspection on December 2, 2004, and probation was lifted on January 4, 2005. The laboratory is currently accredited.

Nieva R. Ladrilllono, MS, MT., Director
Planned Parenthood of Southeast Virginia
425 West 20th Street Suite 6
Norfolk, Virginia 23517
CLIA ID# 49D0230416

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: January 17, 2004

REASON: Unsuccessful participation in proficiency testing.

STATUS: Compliance achieved March 18, 2004.

Harrisonburg Cytopathology
337 Cub Lane
Mac Gaheysville, Virginia 22840
CLIA ID# 49D0661086 (CAP)

SANCTION: Probation of Accreditation

EFFECTIVE DATE: October 20, 2004

REASON: Probation of laboratory's accreditation due to significant number and severity of deficiencies identified during non-routine inspection on October 5, 2004.

STATUS: The laboratory initiated correction of deficiencies. Laboratory had non-routine inspection on January 19, 2005. The laboratory is currently accredited.

Kyle F. Fort, M.D., Director
Greenbrier Valley Urology Associates, Inc.
119 Maplewood Avenue at Fairlea
Ronceverte, West Virginia 24970
CLIA ID# 51D0233762

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: March 11, 2004

REASON: Unsuccessful participation in proficiency testing.

STATUS: Compliance achieved May 11, 2004.

The following was supplied by the State of New York under their CLIA Exempt Status:

Alfred Seipp, Director
Vitamin Diagnostics Inc.
RT #35 & Industrial Drive
Cliffwood Beach, New Jersey 07735-6113
CLIA ID# 31D0710366

SANCTION: Denial of Seipp's application for a Director Certificate of Qualification.

EFFECTIVE DATE: July 6, 2004

REASON: Unwillingness or inability to fulfill the duties and responsibilities of director evidenced by deficiencies at two laboratories operating under his direction.

Milton Eke, Director
TL Clinical Laboratory
238 Rockaway Ave
Valley Stream, New York 11582
CLIA ID# 33D0155229

SANCTION: Denial of Eke's application for a laboratory director Certificate of Qualification.

EFFECTIVE DATE: April 6, 2004

REASON: False representation of material on application.

Anne Platt, M.D., Director
Enzo Clinical Labs, Inc.
60 Executive Blvd
Farmingdale, New York 11735-4716
CLIA ID# 33D0159701

SANCTION: Civil penalty of \$2000, and imposed plan of correction to ensure laboratory's procedure for participation in proficiency testing (PT) effectively prevent sharing of results between two sites.

EFFECTIVE DATE: October 7, 2004

REASON: PT misrepresentation. The parent laboratory performed antigen detection analysis on streptococcus PT samples intended for processing by a separate facility under the same ownership, and in reporting results, misrepresented the location of actual testing and analyst who performed the testing.

Claude Neptune, Director
Pathlab
241 37th Street
Brooklyn, New York 11232
CLIA ID# 33D0654096

SANCTION: Letter of reprimand to laboratory director that imposes a requirement for Department approval prior to acceptance of a director position with a regulated facility.

EFFECTIVE DATE: February 25, 2004

REASON: PT misrepresentation. In reporting results for a toxicology PT challenge, the laboratory misrepresented the analyst who performed the test.

Charles Pavia, Director
Infectious Diseases Immundiagnostic Laboratory
Macy Pavillion W Medical Center
Valhalla, New York 10595
CLIA ID# 33D0927933

SANCTION: Denial of Pavia's application for laboratory director Certificate of Qualification.

EFFECTIVE DATE: May 27, 2004

REASON: Unwillingness or inability to fulfill effectively the duties and responsibilities of a director as evidenced by deficiencies at a laboratory operating under his direction.

Gladys Ngozi Ibezim, Director
GLADZIM Medical & Scientific Lab, Inc.
215 Rockaway Avenue
Brooklyn, New York 11233
CLIA ID# 33D0995496

SANCTION: Denial of application for a laboratory certificate.

EFFECTIVE DATE: September 15, 2004

REASON: Unwillingness or unable to bring the laboratory into compliance with certificate requirements.

5. LABORATORIES WHOSE ACCREDITATION HAS BEEN WITHDRAWN OR REVOKED AND THE REASON FOR THE WITHDRAWAL OR REVOCATION.

Jamie Kapner, M.D., Director
10250 N 92nd Street Suite 100
Scottsdale, Arizona 85258
CLIA ID# 03D0530323 (COLA #15124)

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: December 2, 2004

REASON: Failure to adhere to COLA imposed required improvements; failure to comply with reasonable requests of COLA.

Cyto Temps, Inc.
9520 Padgett Street, Suite 105
San Diego, California 92126-4442
CLIA ID# 05D0939434 (CAP)

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: October 20, 2004

REASON: Non-compliance with CAP standards for Accreditation as evidenced by the number and severity of deficiencies identified during a routine inspection on June 11, 2004 and the inadequate actions to those deficiencies.

Oscar A. Soto, M.D., Director
Medical Arts Complex
4701 North Federal Highway
Fort Lauderdale, Florida 33308
CLIA ID# 10D0284154 (COLA #4562)

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: June 2, 2004

REASON: Continuing to test an analyte, specialty or subspecialty after being directed by COLA to cease testing. Failure to meet proficiency testing requirements; Failure to adhere to COLA imposed required improvements; failure to comply with reasonable request of COLA.

World Diagnostic Medical Laboratory
4111 SW 47th Ave# 331
Davie, Florida 33314
CLIA ID# 10D1010037 (CAP)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: November 23, 2004

REASON: Non-compliance with CAP Standards for Accreditation as evidenced by the number and severity of deficiencies identified during a non-routine inspection on November 19, 2004.

Lakewood Ranch Medical Center Laboratory
8330 Lakewood Ranch Blvd.
Lakewood Ranch, Florida 34202
CLIA ID# 10D1026767 (CAP)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: November 16, 2004

REASON: Non-compliance with CAP Standard for Accreditation as evidenced by the number and severity of deficiencies identified during a non-routine inspection on November 8-10 2004.

Kolavennu Krishnaiah, PhD., Director
Glass Clinical Laboratory
2711 W. 183rd Street
Homewood, Illinois 60430
CLIA ID# 14D0646517 (COLA# 15888)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: December 2, 2004

REASON: Failure to adhere to COLA imposed required improvements; failure to comply with reasonable request of COLA

Federal Medical Center
Central Laboratory
3301 Leestown Road
Lexington, Kentucky 40511
CLIA ID# 18D0682397 (CAP)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: November 16, 2004

REASON: Non-compliance with CAP Standards for Accreditation as evidence by the number severity of deficiencies identified during a non-routine inspection on October 6 2004.

Judith Hackett M.D., Director
1901 Leonidas Street
New Orleans, Louisiana 70118
CLIA ID# 19D0459294 (COLA #11592)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: December 2, 2004

REASON: Failure to adhere to COLA imposed required improvements; failure to comply with reasonable request of COLA.

Alan Spires, M.D., Director
Mer Rouge Medical Center
301 Davenport Ave. P.O. Box 429
Mer Rouge, Louisiana 71261
CLIA ID# 19D0464385 (COLA #11323)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: February 23, 2004

REASON: Continue to test an analyte specialty or subspecialty after being directed by COLA to cease testing because of failure to meet proficiency testing requirements. Failure to adhere to COLA imposed required improvements; failure to comply with reasonable require of COLA

Reference Pathology Services of Maryland
Suite J & K
9411 Philadelphia Road
Baltimore, Maryland 21237
CLIA ID# 21D0932741 (CAP)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: May 28, 2004

REASON: Non-compliance with CAP Standards for Accreditation as identified during a non-routine complaint inspection conducted on May 19, 2004. Issues related to laboratory directorship, reuse of cytology filters in violation of manufacturer's instructions and violation of cytotechnologist workload limits.

Kenneth D. Asher, Director
Jackson Family Clinic
545 Broadridge Drive
Jackson, Missouri 63755-3001
CLIA ID# 26D0442079 (COLA #692)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: February 23, 2004

REASON: Failure to adhere to COLA imposed required improvements; failure to comply with reasonable requests of COLA.

Edward Andujar M.D., Director
Alternacare
516 East Wood Street
Vineland, New Jersey 08360
CLIA ID# 31D0858401 (COLA 7537)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: August 26, 2004

REASON: Failure to adhere to COLA imposed required improvements. Failure to comply with reasonable requests to COLA.

Hazelton General Hospital Laboratory
700 E Broad Street
Hazelton, Pennsylvania
CLIA ID# 39D0191367 (CAP)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: September 24, 2004

REASON: Noncompliance with CAP Standards for Accreditation as evidenced by the number and severity of deficiencies, as well as the number of recurrent deficiencies, identified during a non-routine complaint inspection conducted on May 4, 2004.

G.M.Gollauudi, M.D., Director
Diabetes Center of the Southwest
10 Desta Drive Suite 190
Midland, Texas 79705-4514
CLIA ID# 45D0508756 (COLA #2452)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: June 2, 2004

REASON: Failure to adhere to COLA imposed required improvements; failure to comply with reasonable request of COLA.

Fernando Lombana, M.D., Director
Tejas Medical & Dental Center
2323 Wirt Road Suite F
Houston, Texas 77055-1231
CLIA ID# 45D0876360 (COLA #7867)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: December 6, 2004

REASON: Failure to adhere to COLA imposed required improvements; failure to comply with reasonable requests of COLA.

6. ALL APPEALS AND HEARING DECISIONS.

For detailed information regarding the following listing see CLIA Hearing Decision Index at:

http://www.cms.hhs.gov/CLIA/19_CLIA-Related_Hearing_Decisions.asp

Immuno Biogene Inc. Decision for CMS
Charles Black, M.D., Director v. CMS
23101 Sherman Place Suite 404 10/6/2004
West Hills, California 91307
CLIA ID# 05D0542702

Millennium Clinical Laboratories Decision for CMS
Dom T. Salamanca, Director v. CMS 9/13/2004
401 South Flower Street
Burbank, California 91502
CLIA ID# 05D0672667

American Diagnostic Labs Decision for CMS
Luis Hernandez, M.D., Director v CMS 6/9/2004
9209 South Colima Road, Suite 2300
Whittier, California 90605
CLIA ID# 05D0954736

White Lake Family Medicine Decision for CMS
David Leszkowitz Director v. CMS 11/9/2004
9178 Highland Road Suite 1
White Lake, Michigan 488386-2032
CLIA ID# 23D0697765

Vijay Sakhuja, M.D., Director v. CMS Decision for CMS
146 14 Hillside Avenue 4/19/2004
Jamaica, New York 11435
CLIA ID #33D0907221

7. A LIST OF LABORATORIES AGAINST WHICH CMS HAS BROUGHT SUIT UNDER SECTION 493.1846 AND THE REASON FOR THOSE ACTIONS.

8. A LIST OF LABORATORIES THAT HAVE BEEN EXCLUDED FROM PARTICIPATION IN MEDICARE OR MEDICAID AND THE REASON FOR EXCLUSION.

NONE

**9. CORRECTION OF ANY ERRONEOUS STATEMENTS OF INFORMATION
THAT APPEARED IN THE 2003 REGISTRY.**

NONE

- 10. OTHER ACTIONS. THIS SECTION INCLUDES OTHER SPECIFIC INFORMATION THAT MAY BE USEFUL IN EVALUATING THE PERFORMANCE OF LABORATORIES, AS SPECIFIED IN 493 CFR 1859(A). IT ALSO INCLUDES INFORMATION PROVIDED BY CLIA EXEMPT STATES.**

NONE

SETTLEMENTS

The following was supplied by the Office of the Inspector General:

Quest Diagnostics, Inc.
1 Malcolm Avenue
Teterboro, New Jersey 07608
Settlement date: 03/03/2004
ISSUE: False Claims

Medipath Expresss, Inc.
666 Plainsboro Road
Plainsboro, New Jersey 08302
Settlement date: 09/21/2004
ISSUE: False Claims

MR&S, Inc., d/b/a Atherotech, Inc.
201 London Parkway
Birmingham, Alabama 07816
Settlement date: 04/01/2004
ISSUE: False Claims

Health Line Clinical Laboratories Inc.
3601 West Alameda
Burbank, California 91505
Settlement date: 05/12/2004
ISSUE: False Claims

Balco Laboratories
1520 Gilbreth Road
Burlingame, California 94010
Settlement date: 09/03/2004
ISSUE: Unjust enrichment and payment by mistake of fact.

CLIA ANNUAL LABORATORY REGISTRY
2005

Once a year the Centers for Medicare and Medicaid Services makes available to physicians and to the general public specific information (including information provided to CMS by the Office of the Inspector General) that is useful in evaluating the performance of laboratories. The Clinical Laboratory Improvement Amendments of 1988 (CLIA) and implementing regulations at 42 CFR 493.1850 require that this listing include the following:

- (1) A list of laboratories that have been convicted, under Federal or State laws relating to fraud and abuse, false billing, or kickbacks.
- (2) A list of laboratories that have had their CLIA certificates suspended, limited, or revoked, and the reasons for the adverse actions.
- (3) A list of persons who have been convicted of violating CLIA requirements, as specified in section 353(1) of the PHS Act, together with circumstances of each case and the penalties imposed.
- (4) A list of laboratories on which alternative sanctions have been imposed, showing--
 - (i) the effective date of the sanctions;
 - (ii) the reason for imposing them;
 - (iii) any corrective action taken by the laboratory;
 - (iv) if the laboratory has achieved compliance, the verified date of compliance.
- (5) A list of laboratories whose accreditation has been withdrawn or revoked and the reasons for the withdrawal or revocation.
- (6) All appeals and hearing decisions.
- (7) A list of laboratories against which CMS has brought suit under Section 493.1846 and the reasons for those actions.
- (8) A list of laboratories that have been excluded from participation in Medicare or Medicaid and the reasons for exclusion.

Civil settlements reached with clinical laboratories are also noted.

The Laboratory Registry is compiled for the calendar year preceding the date the information is made available and also contains corrections of any erroneous statements of information that appeared in the previous registry. A final section includes other specific information that may be useful in evaluating the performance of laboratories, as specified in 42 CFR 493.1850(a). It also includes information provided by CLIA exempt states.

2005 CLIA LABORATORY REGISTRY
(AS REQUIRED BY SECTION 353(N) OF THE PUBLIC HEALTH SERVICE ACT)

ACTIVITY 01/01/2005 - 12/31/2005

1. LABORATORIES SUBJECT TO CLIA THAT HAVE BEEN CONVICTED,
UNDER FEDERAL OR STATE LAWS RELATING TO FRAUD AND
ABUSE, FALSE BILLING, OR KICKBACKS.

THE OFFICE OF THE INSPECTOR GENERAL REPORTED NO LISTINGS
UNDER THIS CATEGORY.

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.)

VIEDRA ELISON, DPM, DIRECTOR
SURPRISE FOOT & ANKLE SPECIALIST
14800 W MOUNTAIN VIEW BLVD SUITE 160
SURPRISE, AZ 85374
CLIA ID# 03D1007650

SANCTION: LIMITATION OF CLIA CERTIFICATE.

EFFECTIVE DATE: JUNE 08, 2005

REASON: CONDITION LEVEL NONCOMPLIANCE DUE TO UNSUCCESSFUL
PARTICIPATION IN PROFICIENCY TESTING.

AMITAB PURI, MD, DIRECTOR
PIMA LUNG & SLEEP, PC
1925 W ORANGE GROVE #207
TUCSON, AZ 85704
CLIA ID# 03D1018442

SANCTION: LIMITATION OF CLIA CERTIFICATE IN THE SPECIALTY OF
HEMATOLOGY.

EFFECTIVE DATE: DECEMBER 08, 2005

REASON: CONDITION-LEVEL NONCOMPLIANCE DUE TO UNSUCCESSFUL
PARTICIPATION IN PROFICIENCY TESTING.

BRIAN QUINN MD, DIRECTOR
ARKANSAS MEDICAL LAB, INC
9601 LILE DR SUITE 108
LITTLE ROCK, AR 72205
CLIA ID# 04D0467253

SANCTION: CANCELLATION TO RECEIVE MEDICARE/MEDICAID PAYMENT.

EFFECTIVE DATE: OCTOBER 07, 2005

REASON: PROFICIENCY TESTING REFERRAL.

STATUS: LABORATORY APPEALED ON NOVEMBER 17, 2005.

R DUKE JENNINGS, DIRECTOR
EASTERN OZARKS REGIONAL HEALTH SYSTEM
122 HOSPITAL DRIVE
CHEROKEE VILLAGE, AR 72529
CLIA ID# 04D0642317

SANCTION: REVOCATION OF CLIA CERTIFICATE.

EFFECTIVE DATE: JANUARY 12, 2005

REASON: IMMEDIATE JEOPARDY. LABORATORY FAILED TO SUBMIT AN
ACCEPTABLE PLAN OF CORRECTION.

SUMNER CULLOM M D, DIRECTOR
SUMNER R CULLOM, MD, PA
700 WEST KEISER
OSCEOLA, AR 72370
CLIA ID# 04D0697750

SANCTION: SUSPENSION OF CLIA CERTIFICATE.

EFFECTIVE DATE: AUGUST 31, 2005

REASON: FAILURE TO CORRECT CONDITION LEVEL DEFICIENCIES.
LABORATORY FILED AN APPEAL, SETTLEMENT REACHED.

STATUS: LABORATORY CHANGED TO CERTIFICATE OF WAIVER.

SHANTI MIGLANI SAHGAL MD, DIRECTOR
UNITED MEDICAL REFERENCE LABORATORY
4125 VERDUGO ROAD
LOS ANGELES, CA 90065
CLIA ID# 05D0551448

SANCTION: REVOCATION OF CLIA CERTIFICATE.

EFFECTIVE DATE: MARCH 08, 2005

REASON: CONDITION LEVEL NONCOMPLIANCE.

FRANK KERRIGAN MD, DIRECTOR
KERRIGAN FAMILY MEDICAL GROUP
42575 WASHINGTON STREET
PALM DESERT, CA 92211
CLIA ID# 05D0571864

SANCTION: LIMITATION OF CLIA CERTIFICATE.

EFFECTIVE DATE: OCTOBER 28, 2005

REASON: UNSUCCESSFUL PROFICIENCY TESTING.

JOHN WALSH MD, DIRECTOR
PACIFIC AVENUE MEDICAL LABORATORY INC
728 PACIFIC AVENUE SUITE 401
SAN FRANCISCO, CA 94133
CLIA ID# 05D0596126

SANCTION: LIMITATION OF CLIA CERTIFICATE.

EFFECTIVE DATE: MAY 20, 2005

REASON: CONDITION LEVEL NONCOMPLIANCE.

RAHIM KARJOO MD, DIRECTOR
IMMUNOSCIENCES LAB INC
8693 WILSHIRE BOULEVARD SUITE 200
BEVERLY HILLS, CA 90211
CLIA ID# 05D0642471

SANCTION: CANCELLATION OF APPROVAL TO RECEIVE MEDICARE PAYMENT
FOR ALL LABORATORY SERVICES AND REVOCATION OF CLIA
CERTIFICATE.

EFFECTIVE DATE: NOVEMBER 30, 2005

REASON: CONDITION LEVEL NON-COMPLIANCE.

STATUS: REVOCATION PENDING.

MUSA NASIR MD, DIRECTOR
FOUNDATION LABORATORY
1716 WEST HOLT AVE
POMONA, CA 91768
CLIA ID# 05D0642889

SANCTION: LIMITATION OF CLIA CERTIFICATE.

EFFECTIVE DATE: OCTOBER 13, 2005

REASON: MEDICARE CANCELLATION/SUSPENSION;
UNSUCCESSFUL PROFICIENCY TESTING.

ELISEO SERINA, MD, DIRECTOR
HRT LABORATORY INC
17682 BEACH BOULEVARD SUITE 101/104
HUNTINGTON BEACH, CA 92647
CLIA ID# 05D0643321

SANCTION: CANCELLATION OF APPROVAL TO RECEIVE MEDICARE PAYMENT FOR
ALL LABORATORY SERVICES AND REVOCATION OF CLIA
CERTIFICATE.

EFFECTIVE DATE: NOVEMBER 18, 2005

REASON: CONDITION LEVEL NONCOMPLIANCE.

STATUS: REVOCATION OF CLIA CERTIFICATE PENDING APPEAL.

TOMASZ PAWLOWSKI MD, DIRECTOR
VICTOR VALLEY COMM HOSP/CLINICAL LAB
15248 11TH ST
VICTORVILLE, CA 92392
CLIA ID# 05D0663016

SANCTION: CANCELLATION OF APPROVAL TO RECEIVE MEDICARE PAYMENT FOR ALL LABORATORY SERVICES AND REVOCATION OF CLIA CERTIFICATE.

EFFECTIVE DATE: OCTOBER 05, 2005

REASON: CONDITION LEVEL NON-COMPLIANCE.

STATUS: REVOCATION OF CLIA CERTIFICATE PENDING APPEAL.

SUKOO WHANG, MD, DIRECTOR
DIMENSIONS MEDICAL LABORATORIES INC
18250 ROSCOE BOULEVARD, SUITE 120
NORTHRIDGE, CA 91325
CLIA ID# 05D0724776

SANCTION: REVOCATION OF CLIA CERTIFICATE

EFFECTIVE DATE: MAY 24, 2005

REASON: CONDITION LEVEL NONCOMPLIANCE CAUSING IMMEDIATE AND SERIOUS THREAT TO THE HEALTH AND SAFETY OF PATIENTS.

ROY BERGLUND MD, DIRECTOR
CRESTVIEW CLINICAL LABORATORY
1471 S RIVERSIDE AVENUE
RIALTO, CA 92376
CLIA ID# 05D0864416

SANCTION: LIMITATION OF CLIA CERTIFICATE IN SUBSPECIALTY ROUTINE CHEMISTRY.

EFFECTIVE DATE: JUNE 03, 2005

REASON: CONDITION LEVEL NONCOMPLIANCE DUE TO UNSUCCESSFUL PARTICIPATION IN PROFICIENCY TESTING.

ZONG LANG TSAI MD, DIRECTOR
DEL AMO MEDICAL LABORATORY, INC
21350 HAWTHORNE BLVD, SUITE 164
TORRANCE, CA 90503
CLIA ID# 05D0913319

SANCTION: LIMITATION OF CLIA CERTIFICATE IN THE SUBSPECIALTIES OF GENERAL IMMUNOLOGY, ROUTINE CHEMISTRY AND ENDOCRINOLOGY AND THE SPECIALTY OF HEMATOLOGY.

EFFECTIVE DATE: DECEMBER 27, 2005

REASON: CONDITION LEVEL NONCOMPLIANCE DUE TO UNSUCCESSFUL PARTICIPATION IN PROFICIENCY TESTING.

ARTHUR KOEHLER MD, DIRECTOR
D 1 P L MOBILE LAB
15338 DEVONSHIRE STREET, #6
MISSION HILLS, CA 91345
CLIA ID# 05D0921600

SANCTION: CANCELLATION OF APPROVAL TO RECEIVE MEDICARE PAYMENT FOR ALL LABORATORY SERVICES AND REVOCATION OF CLIA CERTIFICATE.

EFFECTIVE DATE: JULY 09, 2005

REASON: MISREPRESENTATION IN OBTAINING A CLIA CERTIFICATE.

STATUS: REVOCATION OF CLIA CERTIFICATE PENDING APPEAL.

PRESCOTT RASMUSSEN MD, DIRECTOR
DIAGNOSTIC CENTER INC
9128 NORWALK BLVD
SANTA FE SPRINGS, CA 90670
CLIA ID# 05D0923319

SANCTION: CANCELLATION OF APPROVAL TO RECEIVE MEDICARE PAYMENT IN THE SUBSPECIALTY OF SYPHILIS SEROLOGY.

EFFECTIVE DATE: JANUARY 06, 2005

REASON: CONDITION LEVEL NONCOMPLIANCE INCLUDING UNSUCCESSFUL PARTICIPATION IN PROFICIENCY TESTING.

LYLE GRIFFITH MD, DIRECTOR
LYLE GRIFFITH MD
1004 NORTH DOUTY STREET
HANFORD, CA 93230
CLIA ID# 05D0938429

SANCTION: CANCELLATION OF APPROVAL TO RECEIVE MEDICARE PAYMENT FOR ALL LABORATORY SERVICES AND REVOCATION OF CLIA CERTIFICATE.

EFFECTIVE DATE: JANUARY 06, 2005 (MEDICARE CANCELLATION)

REASON: CONDITION LEVEL NONCOMPLIANCE.

MAHFOUZ MICHAEL MD, DIRECTOR
MATRIX MEDICAL LABORATORIES
2249 N HOLLYWOOD WAY
BURBANK, CA 91505
CLIA ID# 05D0945287

SANCTION: CANCELLATION OF APPROVAL TO RECEIVE MEDICARE
PAYMENT FOR ALL LABORATORY SERVICES AND REVOCATION OF CLIA
CERTIFICATE.

EFFECTIVE DATE: JANUARY 19, 2005 (MEDICARE CANCELLATION)
MARCH 05, 2005 (REVOCATION)

REASON: CONDITION LEVEL NONCOMPLIANCE.

ALLEN JAY, DIRECTOR
SOUTHERN CALIFORNIA REFERENCE LAB/SCRL
100 NORTH TUSTIN AVE
TUSTIN, CA 92780
CLIA ID# 05D0955508

SANCTION: CANCELLATION OF APPROVAL TO RECEIVE MEDICARE
PAYMENT ALL LABORATORY SERVICES.

EFFECTIVE DATE: MARCH 16, 2005 - SEPTEMBER 15, 2005

REASON: CONDITION LEVEL NON-COMPLIANCE DUE TO UNSUCCESSFUL
PARTICIPATION IN PROFICIENCY TESTING.

STATUS: LABORATORY DETERMINED TO BE IN COMPLIANCE EFFECTIVE
SEPTEMBER 16, 2005.

DON JOHNSON, DIRECTOR
2001 DIAGNOSTIC LABORATORY
1911 WEST COLORADO BOULEVARD
LOS ANGELES, CA 90041
CLIA ID# 05D0958512

SANCTION: REVOCATION OF CLIA CERTIFICATE.

EFFECTIVE DATE: JANUARY 26, 2005

REASON: CONDITION LEVEL NON-COMPLIANCE CAUSING IMMEDIATE AND
SERIOUS THREAT TO THE HEALTH AND SAFETY OF PATIENTS.

GRAND VALLEY INTERNAL MEDICINE
425 PATTERSON ROAD #403
GRAND JUNCTION, CO 81506
CLIA# 06D0902518

SANCTION: LIMITATION OF CLIA CERTIFICATE AND LIMITATION OF
APPROVAL TO RECEIVE MEDICARE TO MEDICARE/MEDICAID
PAYMENT FOR THE ANALYTE CHLORIDE.

EFFECTIVE DATE: JUNE 1, 2005
REASON: CONDITION LEVEL NON-COMPLIANCE.
STATUS: REINSTATED DECEMBER 1, 2005.

THE LAB AT STREAMBOAT
410 S LINCOLN A13
STREAMBOAT, CO 80487
CLIA ID# 06D1012840

SANCTION: LIMITATION OF CLIA CERTIFICATE AND LIMITATION OF
APPROVAL TO RECEIVE MEDICARE/MEDICAID PAYMENT FOR THE
ANALYTE OF GLUCOSE.

EFFECTIVE DATE: JUNE 1, 2005
REASON: CONDITION LEVEL NON-COMPLIANCE.

STEVEN COLTON, DIRECTOR
STEVEN F COLTON
6638 W OTTAWA AVE #110
LITTLETON, CO 80128
CLIA ID# 06D1021273

SANCTION: REVOCATION OF CLIA CERTIFICATE AND CANCELLATION OF
APPROVAL TO RECEIVE MEDICARE/MEDICAID PAYMENT.

EFFECTIVE DATE: JUNE 09, 2005
REASON: CONDITION LEVEL NON-COMPLIANCE.

DR WILLIAM BETZNER, DIRECTOR
DR BETZNER'S HOLISTIC HEALTH CLINIC
6638 W OTTAWA AVE #180
LITTLETON, CO 80128
CLIA ID# 06D1022828

SANCTION: REVOCATION OF CLIA CERTIFICATE AND CANCELLATION OF
APPROVAL TO RECEIVE MEDICARE/MEDICAID PAYMENT.

EFFECTIVE DATE: JUNE 09, 2005
REASON: CONDITION LEVEL NON-COMPLIANCE.

JESUS SOCRATES, DIRECTOR
CMD REFERENCE PATHOLOGY SVCS OF MD/DE
19 PEDDLERS VILLAGE
NEWARK, DE 19702
CLIA ID# 08D0966405

SANCTION: CANCELLATION OF APPROVAL TO RECEIVE MEDICARE PAYMENT
FOR ALL LABORATORY SERVICES AND REVOCATION OF THE CLIA
CERTIFICATE.

EFFECTIVE DATE: AUGUST 08, 2005

REASON: CONDITION LEVEL NONCOMPLIANCE, FAILURE TO CORRECT
DEFICIENCIES.

STATUS: LABORATORY CLOSED PRIOR TO EFFECTIVE DATE OF REVOCATION.

MOHAMMAD KAMAL, DIRECTOR
M K KAMAL MD
2820 SE 3RD COURT #2
OCALA, FL 34471
CLIA ID# 10D0272857

SANCTION: CANCELLATION OF APPROVAL TO RECEIVE MEDICARE PAYMENT FOR
ALL LABORATORY SERVICES AND REVOCATION OF CLIA
CERTIFICATE.

EFFECTIVE DATE: MARCH 05, 2005

REASON: FAILURE TO SUBMIT ACCEPTABLE PLAN OF CORRECTION.

ANGELA SMITH, DIRECTOR
COMPREHENSIVE CARE CENTER OF PLANTATION KEY
48 HIGH POINT ROAD
TAVERNIER, FL 33070
CLIA ID# 10D0279292

SANCTION: CANCELLATION OF APPROVAL TO RECEIVE MEDICARE PAYMENT FOR
ALL LABORATORY SERVICES AND REVOCATION OF CLIA
CERTIFICATE.

EFFECTIVE DATE: NOVEMBER 09, 2005

REASON: THE OWNER, OPERATOR INELIGIBLE TO OWN, DIRECT OR OPERATE
A LABORATORY WITHIN 2 YEARS OF THE REVOCATION OF THE
CLIA CERTIFICATE.

BENJAMIN DELMONICO, DIRECTOR
MARATHON MANOR
320 SOMBRERO BEACH RD
MARATHON, FL 33050
CLIA ID# 10D0866885

SANCTION: CANCELLATION OF APPROVAL TO RECEIVE MEDICARE PAYMENT FOR
ALL LABORATORY SERVICES AND REVOCATION OF CLIA
CERTIFICATE.

EFFECTIVE DATE: NOVEMBER 09, 2005

REASON: THE OWNER, OPERATOR INELIGIBLE TO OWN, DIRECT OR OPERATE A LABORATORY WITHIN 2 YEARS OF THE REVOCATION OF THE CLIA CERTIFICATE.

BRADLEY SMITH, DIRECTOR
KEY WEST CONVALESCENT CENTER INC
5860 COLLEGE RD
KEY WEST, FL 33040
CLIA ID# 10D0874033

SANCTION: CANCELLATION OF APPROVAL TO RECEIVE MEDICARE PAYMENT FOR ALL LABORATORY SERVICES AND REVOCATION OF CLIA CERTIFICATE.

EFFECTIVE DATE: NOVEMBER 09, 2005

REASON: THE OWNER, OPERATOR INELIGIBLE TO OWN, DIRECT OR OPERATE A LABORATORY WITHIN 2 YEARS OF THE REVOCATION OF THE CLIA CERTIFICATE.

CARLITO ARROGANTE MD, DIRECTOR
WOMAN CARE OF MELBOURNE INC
412 HIGHPOINT DRIVE
COCOA, FL 32926
CLIA ID# 10D0883759

SANCTION: CANCELLATION OF APPROVAL TO RECEIVE MEDICARE PAYMENT FOR ALL LABORATORY SERVICES AND REVOCATION OF CLIA CERTIFICATE.

EFFECTIVE DATE: JANUARY 01, 2005

REASON: FAILURE TO SUBMIT ACCEPTABLE PLAN OF CORRECTION.

CARLITO ARROGANTE MD, DIRECTOR
WOMAN CARE OF WEST PALM BEACH
750 S MILITARY TRAIL # E
WEST PALM BEACH, FL 33415
CLIA ID# 10D0898780

SANCTION: CANCELLATION OF APPROVAL TO RECEIVE MEDICARE PAYMENT FOR ALL LABORATORY SERVICES AND REVOCATION OF CLIA CERTIFICATE.

EFFECTIVE DATE: SEPTEMBER 01, 2005

REASON: THE OWNER OPERATOR INELIGIBLE TO OWN, DIRECT OR OPERATE A LABORATORY WITHIN 2 YEARS OF THE REVOCATION OF THE CLIA CERTIFICATE.

RALPH BUNDY MD, DIRECTOR
WOMAN CARE OF DAYTONA INC
1225 8TH STREET
DAYTONA BEACH, FL 32117
CLIA ID# 10D0977604

SANCTION: CANCELLATION OF APPROVAL TO RECEIVE MEDICARE PAYMENT FOR ALL LABORATORY SERVICES AND REVOCATION OF CLIA CERTIFICATE.

EFFECTIVE DATE: SEPTEMBER 15, 2005

REASON: THE OWNER OPERATOR INELIGIBLE TO OWN, DIRECT OR OPERATE A LABORATORY WITHIN 2 YEARS OF THE REVOCATION OF THE CLIA CERTIFICATE.

CARLITO ARROGANTE MD, DIRECTOR
WOMAN CARE OF ORLANDO INC
4574 EAST MICHIGAN ST
ORLANDO, FL 32812
CLIA ID# 10D0977605

SANCTION: CANCELLATION OF APPROVAL TO RECEIVE MEDICARE PAYMENT FOR ALL LABORATORY SERVICES, AND REVOCATION OF CLIA CERTIFICATE.

EFFECTIVE DATE: JANUARY 01, 2005

REASON: FAILURE TO PROVIDE AN ACCEPTABLE PLAN OF CORRECTION.

BASKARAN JOSHUA MD, DIRECTOR
JOSHUA FRIEDMAN & CANOVA MD
10301 HAGEN RANCH ROAD B4
BOYNTON BEACH, FL 33437
CLIA ID# 10D1000340

SANCTION: CANCELLATION OF APPROVAL TO RECEIVE MEDICARE PAYMENT FOR ALL LABORATORY SERVICES, AND REVOCATION OF CLIA CERTIFICATE.

EFFECTIVE DATE: SEPTEMBER 09, 2005

REASON: IMPROPER PROFICIENCY TESTING REFERRAL ACTIVITIES SETTLEMENT AGREEMENT REACHED WITH LAB.

PATRICIA JUNE, DIRECTOR
PATRICIA LEE JUNE MD
1317 SOUTH MAIN ST
MOULTRIE, GA 31768
CLIA ID# 11D0266167

SANCTION: SUSPENSION OF APPROVAL TO RECEIVE MEDICARE PAYMENT AND LIMITATION OF CERTIFICATE FOR ANALYTE (WHITE BLOOD CELL.)

EFFECTIVE DATE: JULY 15, 2005

REASON: CONDITION LEVEL NON-COMPLIANCE; FAILURE TO SUCCESSFULLY
PERFORM PROFICIENCY TESTING.

AZRA DURAKOVIC, DIRECTOR
COON RAPIDS MEDICAL CLINIC
215 MAIN STREET
COON RAPIDS, IA 50058
CLIA ID# 16D0382699

SANCTION: SUSPENSION OF APPROVAL TO RECEIVE MEDICARE PAYMENT
LIMITATION OF CERTIFICATE FOR THE ANALYTES, RED BLOOD
COUNT AND HEMATOCRIT.

EFFECTIVE DATE: DECEMBER 01, 2005

REASON: CONDITION LEVEL NONCOMPLIANCE, FAILURE TO PERFORM
PROFICIENCY TESTING.

ROY DOORENBOS, DIRECTOR
GRINNELL MEDICAL ASSOCIATES
210 FOURTH AVENUE, PO BOX 780
GRINNELL, IA 50112
CLIA ID# 16D0382731

SANCTION: SUSPENSION OF APPROVAL TO RECEIVE MEDICARE PAYMENT
AND LIMITATION OF CERTIFICATE FOR THE ANALYTE, HEMATOCRIT.

EFFECTIVE DATE: AUGUST 19, 2005

REASON: CONDITION LEVEL NON-COMPLIANCE; FAILURE TO SUCCESSFULLY
PERFORM PROFICIENCY TESTING.

CORY DIETZ, DIRECTOR
DUBUQUE FAMILY PRACTICE
320 NORTH GRANDVIEW SUITE D
DUBUQUE, IA 52001
CLIA ID# 16D0667909

SANCTION: SUSPENSION OF APPROVAL TO RECEIVE MEDICARE PAYMENT
AND LIMITATION OF CERTIFICATE FOR THE ANALYTE WHITE BLOOD
CELL COUNT.

EFFECTIVE DATE: MARCH 25, 2005

REASON: CONDITION LEVEL NONCOMPLIANCE; FAILURE TO SUCCESSFULLY
PERFORM PROFICIENCY TESTING.

Status: SANCTION REMOVED AFTER A MINIMUM OF SIX MONTHS AND TWO
SUCCESSFUL TESTING EVENTS EFFECTIVE JULY 25, 2005.

CLIFTON FOSTER, DIRECTOR
METABOLIC RESEARCH LABORATORIES, INC
6520 W 110TH ST, SUITE 102
OVERLAND PARK, KS 66211
CLIA ID# 17D1039267

SANCTION: REVOCATION OF CLIA CERTIFICATE, DENIAL OF APPLICATION AND CANCELLATION OF APPROVAL TO RECEIVE MEDICARE PAYMENT.

EFFECTIVE DATE: AUGUST 09, 2005

REASON: IMMEDIATE JEOPARDY WITH MULTIPLE CONDITION LEVEL NON-COMPLIANCE.

GEORGE WATSON, DIRECTOR
GEORGE A WATSON MD
1228 ASHLEY CIRCLE
BOWLING GREEN, KY 42104
CLIA ID# 18D0694487

SANCTION: SUSPENSION OF APPROVAL TO RECEIVE MEDICARE PAYMENT AND LIMITATION OF CERTIFICATE FOR THE ANALYTE (MICROBIOLOGY).

EFFECTIVE DATE: MAY 24, 2005

REASON: CONDITION LEVEL NONCOMPLIANCE; FAILURE TO SUCCESSFULLY PERFORM PROFICIENCY TESTING.

STATUS: COMPLIANCE ACHIEVED AUGUST 31, 2005.

JOHN ANGELO, DIRECTOR
CANAL MEDICAL LABORATORY
2001 CANAL STREET, SUITE 100
NEW ORLEANS, LA 70112
CLIA ID# 19D0458960

SANCTION: CANCELLATION OF APPROVAL TO RECEIVE MEDICARE PAYMENT FOR ALL LABORATORY SERVICES, WITH PENDING REVOCATION OF CLIA CERTIFICATE BASED ON APPEAL.

EFFECTIVE DATE: AUGUST 28, 2005

REASON: LABORATORY HISTORY OF NON-COMPLIANCE AND FAILURE TO MAINTAIN CORRECTIVE ACTION.

STATUS: APPEAL FILED ADMINISTRATIVE LAW JUDGE RULING IN FAVOR OF CMS ON DECEMBER 2, 2005.

ANDY GILL, DIRECTOR
FAMILY MEDICINE CLINIC OF CENTRAL
11055 SHOE CREEK DR
BATON ROUGE, LA 70818
CLIA ID# 19D0463147

SANCTION: CANCELLATION OF CLIA CERTIFICATE.

EFFECTIVE DATE: JULY 21, 2005

REASON: FAILURE TO CORRECT DEFICIENCIES USED UN-LICENSED PERSONNEL TO PERFORM TESTING.

STATUS: LABORATORY ACHIEVED COMPLIANCE AUGUST 19, 2005.

HOMER YEH, DIRECTOR
DELMARVA PROFESSIONAL SERVICES
9411 PHILADELPHIA ROAD SUITE J, K
BALTIMORE, MD 21237
CLIA ID# 21D1033018

SANCTION: CANCELLATION OF APPROVAL TO RECEIVE MEDICARE
PAYMENT FOR ALL LABORATORY SERVICES AND SUSPENSION
REVOCATION OF CLIA CERTIFICATE.

EFFECTIVE DATE: MAY 16, 2005 SUSPENSION
JULY 11, 2005 REVOCATION

REASON: CONDITION LEVEL NONCOMPLIANCE RESULTING IN IMMEDIATE
JEOPARDY; TESTING WITHOUT APPROPRIATE CLIA CERTIFICATE

STATUS: HEARING PENDING.

AMY RYAN, DIRECTOR
LONGWOOD PEDIATRIC OFFICE LAB
319 LONGWOOD AVE 4TH FLOOR
BOSTON, MA 02115
CLIA ID# 22D0679696

SANCTION: SUSPENSION OF APPROVAL TO RECEIVE MEDICARE PAYMENT AND
LIMITATION OF CERTIFICATE FOR ANALYTE HEMATOLOGY-WBC.

EFFECTIVE DATE: SEPTEMBER 15, 2005

REASON: UNSUCCESSFUL PROFICIENCY TESTING.

STATUS: COMPLIANCE ACHIEVED FEBRUARY 9, 2006.

DAVID BRUNWORTH, DIRECTOR
SLUCARE WASHINGTON MEDICAL GROUP
10 FRANKLIN STREET
WASHINGTON, MO 63090
CLIA ID# 26D0437923

SANCTION: SUSPENSION OF APPROVAL TO RECEIVE MEDICARE PAYMENT AND
LIMITATION OF CLIA CERTIFICATE FOR ANALYTE WHITE BLOOD
CELL (WBC).

EFFECTIVE DATE: AUGUST 09, 2005

REASON: UNSUCCESSFUL PROFICIENCY TESTING.

CRAIG HILDRETH, DIRECTOR
SAINT LOUIS CANCER CARE
232 S WOODS MILL ROAD STE 310E
CHESTERFIELD, MO 63017
CLIA ID# 26D0943328

SANCTION: SUSPENSION OF APPROVAL TO RECEIVE MEDICARE PAYMENT
AND LIMITATION OF CERTIFICATE FOR ANALYTE CELL
IDENTIFICATION/DIFFERENTIAL

EFFECTIVE DATE: AUGUST 04, 2005

REASON: CONDITION LEVEL NONCOMPLIANCE; FAILURE TO SUCCESSFULLY
PERFORM PROFICIENCY TESTING.

STATUS: CERTIFICATE REINSTATED DECEMBER 7, 2005.

AR KHAN MD, DIRECTOR
UROLOGY HEALTH CENTER PC
2735 NORTH CLARKSON
FREMONT, NE 68025
CLIA ID# 28D0689044

SANCTION: SUSPENSION OF APPROVAL TO RECEIVE MEDICARE PAYMENT
LIMITATION OF CERTIFICATE FOR THE ANALYTE AST.

EFFECTIVE DATE: MARCH 22, 2005

REASON: CONDITION LEVEL NON-COMPLIANCE; FAILURE TO SUCCESSFULLY
PERFORM PROFICIENCY TESTING.

AARON SROKA DO, DIRECTOR
AARON M SROKA, DO
2010 GOLDRING AVE STE 303
LAS VEGAS, NV 89106
CLIA ID# 29D0990684

SANCTION: LIMITATION OF CLIA CERTIFICATE

EFFECTIVE DATE: NOVEMBER 07, 2005

REASON: UNSUCCESSFUL PROFICIENCY TESTING.

LAWRENCE FINK MD, DIRECTOR
FRANKLIN SQUARE PEDIATRICS
125 FRANKLIN AVENUE, SUITE 203 SOUTH
VALLEY STREAM, NY 11580
CLIA ID# 33D0142794

SANCTION: SUSPENSION OF CLIA CERTIFICATE AND SUSPENSION OF APPROVAL
TO RECEIVE MEDICARE PAYMENT FOR ALL LABORATORY SERVICES.

EFFECTIVE DATE: MARCH 18, 2005

REASON: FIVE CONDITIONS NOT MET. LABORATORY FAILED TO SUBMIT AN ACCEPTABLE PLAN OF CORRECTION.

STATUS: COMPLIANCE ACHIEVED SEPTEMBER 8, 2005.

DAVID KUGLER, DIRECTOR
ISLAND ENDOCRINOLOGY PC
221 MT PLEASANT ROAD
SMITHTOWN, NY 11787
CLIA ID# 33D0158571

SANCTION: LIMITATION OF CLIA CERTIFICATE AND MEDICARE PAYMENT IN THE SPECIALTY OF ROUTINE CHEMISTRY.

EFFECTIVE DATE: NOVEMBER 21, 2005

REASON: FAILURE TO SUCCESSFULLY PERFORM PROFICIENCY TESTING.

STATUS: PROFICIENCY TESTING PASSED AND LIMITATION LIFTED JANUARY 20, 2006.

VAIJINATH CHAKOTE MD, DIRECTOR
EMPIRE MEDICAL OF ROCKAWAY BEACH PC
88-20 ROCKAWAY BEACH BOULEVARD
ROCKAWAY BEACH, NY 11693
CLIA ID# 33D0928146

SANCTION: SUSPENSION AND REVOCATION OF CLIA CERTIFICATE AND CANCELLATION OF ALL MEDICARE PAYMENT.

EFFECTIVE DATE: MARCH 14, 2005 SUSPENSION
MAY 14, 2005 REVOCATION

REASON: CONDITION LEVEL NONCOMPLIANCE

TOMAS PATTUGALAN, DIRECTOR
TOMAS M PATTUGALAN JR MD PC
175-20 HILLSIDE AVENUE
JAMAICA, NY 11432
CLIA ID# 33D0983106

SANCTION: SUSPENSION AND REVOCATION OF CLIA CERTIFICATE; CANCELLATION OF ALL MEDICARE PAYMENT.

EFFECTIVE DATE: JULY 18, 2005 SUSPENSION
SEPTEMBER 18, 2005 REVOCATION

REASON: CONDITION LEVEL NONCOMPLIANCE
FAILURE TO CORRECT DEFICIENCIES.

STATUS: CERTIFICATE REVOKED.

WILLIAM JUDSON MD, DIRECTOR
WILLIAM W JUDSON MD LAB
904 W FOURTH ST
WILLIAMSPORT, PA 17701
CLIA ID# 39D0188817

SANCTION: CANCELLATION OF APPROVAL TO RECEIVE MEDICARE PAYMENT
FOR THE SUBSPECIALTY ROUTINE CHEMISTRY AND LIMITATION OF
THE CLIA CERTIFICATE.

EFFECTIVE DATE: MAY 05, 2005

REASON: CONDITION LEVEL NONCOMPLIANCE
FAILURE TO CORRECT DEFICIENCIES.

STATUS: LAB VOLUNTARILY CEASED TESTING.

BRENT CLARK MD, DIRECTOR
BRENT CLARK MD FAMILY MEDICINE
2792 ROBINSON BOULEVARD
PITTSBURGH, PA 15235
CLIA ID# 39D0877163

SANCTION: CANCELLATION OF APPROVAL TO RECEIVE MEDICARE PAYMENT
FOR ALL LABORATORY SERVICES AND SUSPENSION OF CLIA
CERTIFICATE.

EFFECTIVE DATE: OCTOBER 19, 2005

REASON: CONDITION LEVEL NON-COMPLIANCE RESULTING IN IMMEDIATE
JEOPARDY TO THE HEALTH OF PATIENTS; FAILURE TO SUBMIT
ACCEPTABLE PLAN OF CORRECTION.

STATUS: REVOCATION PENDING.

TONY BERG MD, DIRECTOR
MELLETTE CO HEALTH CLINIC
BOX 281
WHITE RIVER, SD 57579
CLIA ID# 43D0658951

SANCTION: LIMITATION OF CLIA CERTIFICATE AND LIMITATION OF
APPROVAL TO RECEIVE MEDICARE PAYMENT FOR THE SPECIALTY
OF HEMATOLOGY.

EFFECTIVE DATE: MARCH 25, 2005

REASON: CONDITION LEVEL NON-COMPLIANCE.

STATUS: REINSTATED APRIL 26, 2005

RICK BLANKENSHIP, DIRECTOR
HARTSVILLE CONVALESCENT CENTER
649 MC MURRY BOULEVARD
HARTSVILLE, TN 37074
CLIA ID# 44D0307056

SANCTION: CANCELLATION OF APPROVAL TO RECEIVE PAYMENT FOR
ALL LABORATORY SERVICES AND REVOCATION OF CLIA CERTIFICATE.

EFFECTIVE DATE: NOVEMBER 09, 2005

REASON: THE OWNER OPERATOR INELIGIBLE TO OWN DIRECT OR OPERATE
A LABORATORY WITHIN 2 YEARS OF THE REVOCATION OF CLIA
CERTIFICATE.

KINGI LANGI, DIRECTOR
LIHAI MEDICAL CLINIC
255 S 100 E
TOOELE, UT 84074
CLIA ID# 46D0523109

SANCTION: REVOCATION OF CLIA CERTIFICATE AND CANCELLATION OF
APPROVAL TO RECEIVE MEDICARE PAYMENT.

EFFECTIVE DATE: JUNE 24, 2005

REASON: CONDITION LEVEL NON-COMPLIANCE.

MUHAMMAD JAVED MD, DIRECTOR
MUHAMMAD R JAVED MD PC
MERIT MEDICAL GROUP
2951 WEST FRONT STREET SUITE 3100
PO BOX 900
RICHLANDS, VA 24641
CLIA ID# 49D0233435

SANCTION: CANCELLATION OF APPROVAL TO RECEIVE MEDICARE PAYMENT
FOR THE SUBSPECIALTY OF ROUTINE CHEMISTRY AND LIMITATION
OF CLIA CERTIFICATE.

EFFECTIVE DATE: NOVEMBER 23, 2005

REASON: CONDITION LEVEL NONCOMPLIANCE.

STATUS: SUSPENSION PENDING.

HARDEV PARIHAR, DIRECTOR
PARIHAR MEDICAL CORPORATION
485 COLLIERS WAY SUITE N
WEIRTON, WV 26062
CLIA ID# 51D0235810

SANCTION: CANCELLATION OF APPROVAL TO RECEIVE MEDICARE PAYMENT
FOR ALL LABORATORY SERVICES AND SUSPENSION OF CLIA
CERTIFICATE.

EFFECTIVE DATE: NOVEMBER 17, 2005

REASON: CONDITION LEVEL NONCOMPLIANCE; FAILURE TO SUBMIT
ACCEPTABLE PLAN OF CORRECTION.

STATUS: REVOCATION PENDING.

AURELIO ESPINOLA MD, DIRECTOR
GUAM PUBLIC HEALTH LABORATORY
BLDG 123, CHALAN KARETA, RTE 10
MANGILAO, GU 96923
CLIA ID# 65D0662216

SANCTION: LIMITATION OF CLIA CERTIFICATE IN THE SUBSPECIALTY
OF BACTERIOLOGY.

EFFECTIVE DATE: SEPTEMBER 14, 2005

REASON: CONDITION LEVEL NON-COMPLIANCE INCLUDING UNSUCCESSFUL
PARTICIPATION IN PROFICIENCY TESTING.

3. A LIST OF PERSONS CONVICTED OF VIOLATING CLIA REQUIREMENTS AS SPECIFIED IN SECTION 353(1) OF THE PUBLIC HEALTH SERVICES ACT, WITH THE CIRCUMSTANCES OF EACH CASE AND THE PENALTIES IMPOSED.

NONE

4. A LIST OF LABORATORIES ON WHICH ALTERNATIVE SANCTIONS HAVE BEEN IMPOSED, SHOWING -

- (I) THE EFFECTIVE DATE OF THE SANCTIONS
- (II) THE REASON FOR IMPOSING THEM
- (III) ANY CORRECTIVE ACTION TAKEN BY THE LABORATORY AND
- (IV) IF LABORATORY HAS ACHIEVED COMPLIANCE, THE VERIFIED DATE OF THE COMPLIANCE

VIEDRA ELISON, DPM, DIRECTOR
SURPRISE FOOT & ANKLE SPECIALIST
14800 W MOUNTAIN VIEW BLVD SUITE 160
SURPRISE, AZ 85374
CLIA ID# 03D1007650

SANCTION: CIVIL MONEY PENALTY
DIRECTED PLAN OF CORRECTION
SUSPENSION PART OF MEDICARE/MEDICAID

EFFECTIVE DATE: MAY 07, 2005(CIVIL MONEY PENALTY/DIRECTED PLAN
OF CORRECTION)
JUNE 08, 2005(MEDICARE SUSPENSION)

REASON: CONDITION LEVEL NONCOMPLIANCE.

AMITAB PURI, MD, DIRECTOR
PIMA LUNG & SLEEP, PC
1925 W ORANGE GROVE #207
TUCSON, AZ 85704
CLIA ID# 03D1018442

SANCTION: DIRECTED PLAN OF CORRECTION.

EFFECTIVE DATE: DECEMBER 08, 2005

REASON: UNSUCCESSFUL PARTICIPATION IN PROFICIENCY TESTING.

STATUS: SUSPENSION OF THE LABORATORY'S APPROVAL TO RECEIVE
MEDICARE IN THE SPECIALTY OF HEMATOLOGY.

BRIAN QUINN MD, DIRECTOR
ARKANSAS MEDICAL LAB, INC
9601 LILE DR SUITE 108
LITTLE ROCK, AR 72205
CLIA ID# 04D0467253

SANCTION: DIRECTED PLAN OF CORRECTION.

EFFECTIVE DATE: OCTOBER 07, 2005

REASON: CANCELLATION OF MEDICARE APPROVAL SUSPENSION.

MICHAEL LOEFFELHOLZ, PHD, DIRECTOR
ARKANSAS DEPT OF HEALTH CENTRAL LAB
4815 WEST MARKHAM SLOT 47
LITTLE ROCK, AR 72205
CLIA ID# 04D0642241

SANCTION: DIRECTED PLAN OF CORRECTION.
EFFECTIVE DATE: MAY 06, 2005
REASON: IMPROPER PROFICIENCY TESTING REFERRAL ACTIVITIES.
STATUS: REVOCATION OF CLIA CERTIFICATE
APPEAL FILED BY LAB; ALJ DISMISSED APPEAL 04/26/06.

JAMES BAKER, DIRECTOR
HIDDEN SPRINGS DIAGNOSTIC CLINIC
WASHINGTON REGIONAL MEDICAL SYSTEM
3000 NW A STREET
BENTONVILLE, AR 72712
CLIA ID# 04D0642348

SANCTION: DIRECTED PLAN OF CORRECTION.
EFFECTIVE DATE: NOVEMBER 16, 2005
REASON: IMPROPER PROFICIENCY TESTING REFERRAL ACTIVITIES.
STATUS: REVOCATION OF CLIA CERTIFICATE
LAB WITHDREW THEIR APPEAL AND ALJ DISMISSED 05/10/06.

DENNIS BLANKENSHIP, DIRECTOR
TEXARKANA KIDNEY DISEASE
422 BEECH STREET
TEXARKANA, AR 71854
CLIA ID# 04D0715168

SANCTION: CIVIL MONEY PENALTY OF \$3,050 PER DAY
DIRECTED PLAN OF CORRECTION.
EFFECTIVE DATE: MARCH 19, 2005
REASON: CONDITION LEVEL NON-COMPLIANCE.

CHARLES TAFT, MD, DIRECTOR
FALLBROOK MEDICAL GROUP, INC DBA
FALLBROOK MEDICAL ASSOCIATES
504 EAST ALVARADO ROAD SUITE #201
FALLBROOK, CA 92028
CLIA ID# 05D0567063

SANCTION: CIVIL MONEY PENALTY
DIRECTED PLAN OF CORRECTION.
EFFECTIVE DATE: MAY 04, 2005

REASON: CONDITION LEVEL NONCOMPLIANCE.

FRANK KERRIGAN MD, DIRECTOR
KERRIGAN FAMILY MEDICAL GROUP
42575 WASHINGTON STREET
PALM DESERT, CA 92211
CLIA ID# 05D0571864

SANCTION: DIRECTED PLAN OF CORRECTION
SUSPENSION PART OF MEDICARE/MEDICAID.

EFFECTIVE DATE: OCTOBER 26, 2005

REASON: UNSUCCESSFUL PARTICIPATION IN PROFICIENCY TESTING.

JOHN LACY MD, DIRECTOR
LABORATORY CORPORATION OF AMERICA
23961 CALLE DE LA MAGDALENA SUITE 230
LAGUNA HILLS, CA 92653
CLIA ID# 05D0578031

SANCTION: DIRECTED PLAN OF CORRECTION.

EFFECTIVE DATE: DECEMBER 29, 2005

REASON: CONDITION LEVEL NON-COMPLIANCE.

JOHN WALSH MD, DIRECTOR
PACIFIC AVENUE MEDICAL LABORATORY INC
728 PACIFIC AVENUE SUITE 401
SAN FRANCISCO, CA 94133
CLIA ID# 05D0596126

SANCTION: CIVIL MONEY PENALTY
DIRECTED PLAN OF CORRECTION
SUSPENSION PART OF MEDICARE/MEDICAID.

EFFECTIVE DATE: MAY 14, 2005

REASON: CONDITION LEVEL NONCOMPLIANCE.

RAHIM KARJOO MD, DIRECTOR
IMMUNOSCIENCES LAB INC
8693 WILSHIRE BOULEVARD SUITE 200
BEVERLY HILLS, CA 90211
CLIA ID# 05D0642471

SANCTION: CIVIL MONEY PENALTY OF \$3,000 PER DAY
DIRECTED PLAN OF CORRECTION.

EFFECTIVE DATE: NOVEMBER 30, 2005

REASON: CONDITION LEVEL NON-COMPLIANCE.

MUSA NASIR MD, DIRECTOR
FOUNDATION LABORATORY
1716 WEST HOLT AVE
POMONA, CA 91768
CLIA ID# 05D0642889

SANCTION: CIVIL MONEY PENALTY
DIRECTED PLAN OF CORRECTION
SUSPENSION PART OF MEDICARE/MEDICAID

EFFECTIVE DATE: AUGUST 11, 2005(DIRECTED PLAN OF CORRECTION)
AUGUST 12, 2005(CIVIL MONEY PENALTY)
OCTOBER 13, 2005(MEDICARE SUSPENSION)

REASON: UNSUCCESSFUL PARTICIPATION IN PROFICIENCY TESTING.

ELISEO SERINA, MD, DIRECTOR
HRT LABORATORY INC
17682 BEACH BOULEVARD SUITE 101/104
HUNTINGTON BEACH, CA 92647
CLIA ID# 05D0643321

SANCTION: CIVIL MONEY PENALTY OF \$3,000 PER DAY
DIRECTED PLAN OF CORRECTION.

EFFECTIVE DATE: NOVEMBER 18, 2005

REASON: CANCELLATION OF MEDICARE APPROVAL REVOCATION
CONDITION LEVEL NONCOMPLIANCE
FAILURE TO CORRECT DEFICIENCIES
REVOCATION OF CLIA CERTIFICATE

TOMASZ PAWLOWSKI MD, DIRECTOR
VICTOR VALLEY COMM HOSP/CLINICAL LAB
15248 11TH ST
VICTORVILLE, CA 92392
CLIA ID# 05D0663016

SANCTION: CIVIL MONEY PENALTY OF \$3,000 PER DAY
DIRECTED PLAN OF CORRECTION.

EFFECTIVE DATE: OCTOBER 05, 2005

REASON: CANCELLATION OF MEDICARE APPROVAL REVOCATION
CONDITION LEVEL NONCOMPLIANCE
FAILURE TO CORRECT DEFICIENCIES
FAILURE TO SUBMIT ACCEPTABLE PLAN OF CORRECTION

STATUS: COMPLIANCE ACHIEVED.

PAUL PATTENGALE MD, DIRECTOR
DIAGNOSTIC LABORATORIES
2820 NORTH ONTARIO STREET
BURBANK, CA 91504
CLIA ID# 05D0679751

SANCTION: CIVIL MONEY PENALTY
DIRECTED PLAN OF CORRECTION.

EFFECTIVE DATE: MAY 10, 2005

REASON: CONDITION LEVEL NON-COMPLIANCE.

CHARLES MULRY MD, DIRECTOR
CHARLES A MULRY, MD, INC
8920 WILSHIRE BOULEVARD SUITE 414
BEVERLY HILLS, CA 90211
CLIA ID# 05D0687088

SANCTION: CIVIL MONEY PENALTY
DIRECTED PLAN OF CORRECTION
SUSPENSION PART OF MEDICARE/MEDICAID

EFFECTIVE DATE: APRIL 15, 2005

REASON: CONDITION LEVEL NON-COMPLIANCE.

PRESCOTT RASMUSSEN MD, DIRECTOR
DUZ MOR DIAGNOSTIC LABORATORY
DBA PACIFIC MEDICAL LABORATORY
2700 WEST MANCHESTER BOULEVARD
INGLEWOOD, CA 90305
CLIA ID# 05D0698644

SANCTION: CIVIL MONEY PENALTY
DIRECTED PLAN OF CORRECTION
SUSPENSION PART OF MEDICARE/MEDICAID

EFFECTIVE DATE: MAY 10, 2005(CIVIL MONEY PENALTY/DIRECTED PLAN
OF CORRECTION)
AUGUST 1, 2005(MEDICARE SUSPENSION)

REASON: CONDITION LEVEL NON-COMPLIANCE.

EDMUND YOUNG MD, DIRECTOR
EDMUND DIXON YOUNG, M D
8920 WILSHIRE BOULEVARD #416
BEVERLY HILLS, CA 90211
CLIA ID# 05D0698905

SANCTION: CIVIL MONEY PENALTY
DIRECTED PLAN OF CORRECTION
SUSPENSION PART OF MEDICARE/MEDICAID

EFFECTIVE DATE: APRIL 15, 2005

REASON: CONDITION LEVEL NONCOMPLIANCE.

ROY BERGLUND MD, DIRECTOR
CRESTVIEW CLINICAL LABORATORY
1471 S RIVERSIDE AVENUE
RIALTO, CA 92376
CLIA ID# 05D0864416

SANCTION: CIVIL MONEY PENALTY
DIRECTED PLAN OF CORRECTION
SUSPENSION PART OF MEDICARE/MEDICAID

EFFECTIVE DATE: MAY 17, 2005

REASON: CONDITION LEVEL NONCOMPLIANCE; SUSPENSION IN
SUBSPECIALTY OF ROUTINE CHEMISTRY.

ALKA KOTHARI MD, DIRECTOR
WEST PACIFIC MEDICAL LABORATORY
4247 EAGLE ROCK BOULEVARD
LOS ANGELES, CA 90065
CLIA ID# 05D0866459

SANCTION: DIRECTED PLAN OF CORRECTION.

EFFECTIVE DATE: SEPTEMBER 08, 2005

REASON: UNSUCCESSFUL PARTICIPATION IN PROFICIENCY TESTING.

AJIT ARORA MD, DIRECTOR
PARTHENIA MEDICAL GROUP LABORATORY
8660 WOODLEY AVENUE
NORTH HILLS, CA 91343
CLIA ID# 05D0880029

SANCTION: CIVIL MONEY PENALTY
DIRECTED PLAN OF CORRECTION
SUSPENSION PART OF MEDICARE/MEDICAID

EFFECTIVE DATE: MAY 10, 2005

REASON: CONDITION LEVEL NON-COMPLIANCE.

ZONG LANG TSAI MD, DIRECTOR
DEL AMO MEDICAL LABORATORY, INC
21350 HAWTHORNE BLVD, SUITE 164
TORRANCE, CA 90503
CLIA ID# 05D0913319

SANCTION: CIVIL MONEY PENALTY OF \$3,000 PER DAY
DIRECTED PLAN OF CORRECTION
SUSPENSION PART OF MEDICARE/MEDICAID

EFFECTIVE DATE: DECEMBER 08, 2005

REASON: CONDITION LEVEL NON-COMPLIANCE.

PRESCOTT RASMUSSEN MD, DIRECTOR
DIAGNOSTIC CENTER INC
9128 NORWALK BLVD
SANTA FE SPRINGS, CA 90670
CLIA ID# 05D0923319

SANCTION: CIVIL MONEY PENALTY
DIRECTED PLAN OF CORRECTION.

EFFECTIVE DATE: JANUARY 06, 2005

REASON: CONDITION LEVEL NON-COMPLIANCE.

STATUS: LAB VOLUNTARILY CEASED TESTING TOTAL
CMP OF \$9000 IMPOSED AND COLLECTED.

MICHAEL GALLIGAN, MD, DIRECTOR
QUEST DIAGNOSTICS INC
15203 11TH STREET SUITE D
VICTORVILLE, CA 92392
CLIA ID# 05D0927867

SANCTION: CIVIL MONEY PENALTY OF \$3,000 PER DAY
DIRECTED PLAN OF CORRECTION.

EFFECTIVE DATE: SEPTEMBER 28, 2005

REASON: UNSUCCESSFUL PARTICIPATION IN PROFICIENCY TESTING.

LYLE GRIFFITH MD, DIRECTOR
LYLE GRIFFITH MD
1004 NORTH DOUTY STREET
HANFORD, CA 93230
CLIA ID# 05D0938429

SANCTION: CIVIL MONEY PENALTY OF \$3,000 PER DAY
DIRECTED PLAN OF CORRECTION.

EFFECTIVE DATE: JANUARY 06, 2005

REASON: CONDITION LEVEL NONCOMPLIANCE.

MAHFOUZ MICHAEL MD, DIRECTOR
MATRIX MEDICAL LABORATORIES
2249 N HOLLYWOOD WAY
BURBANK, CA 91505
CLIA ID# 05D0945287

SANCTION: CIVIL MONEY PENALTY OF \$3,000 PER DAY
DIRECTED PLAN OF CORRECTION.

EFFECTIVE DATE: JANUARY 19, 2005

REASON: 2 YEAR PROHIBIT FROM OWN, OPERATE, OR DIRECT
CONDITION LEVEL NONCOMPLIANCE
REVOCATION OF CLIA CERTIFICATE.

ALLEN JAY, DIRECTOR
SOUTHERN CALIFORNIA REFERENCE LAB/SCRL
100 NORTH TUSTIN AVE
TUSTIN, CA 92780
CLIA ID# 05D0955508

SANCTION: CIVIL MONEY PENALTY
DIRECTED PLAN OF CORRECTION.

EFFECTIVE DATE: MARCH 16, 2005

REASON: CONDITION LEVEL NON-COMPLIANCE.

STATUS: HEARING DECISION SUSTAINED.

LINDA TIGNER-WEEKES MD, DIRECTOR
ST JOHN'S WELL CHILD AND FAMILY CENTER
515 WEST 27TH STREET
LOS ANGELES, CA 90007
CLIA ID# 05D1014132

SANCTION: CIVIL MONEY PENALTY OF \$3,000 PER DAY
DIRECTED PLAN OF CORRECTION
SUSPENSION PART OF MEDICARE/MEDICAID

EFFECTIVE DATE: NOVEMBER 23, 2005

REASON: IMPROPER PROFICIENCY TESTING REFERRAL ACTIVITIES.

MOHAMMAD KAMAL, DIRECTOR
M K KAMAL MD
2820 SE 3RD COURT #2
OCALA, FL 34471
CLIA ID# 10D0272857

SANCTION: DIRECTED PLAN OF CORRECTION

EFFECTIVE DATE: MARCH 05, 2005

REASON: FAILURE TO SUBMIT ACCEPTABLE PLAN OF CORRECTION.

ANGELA SMITH, DIRECTOR
COMPREHENSIVE CARE CENTER OF PLANTATION KEY
48 HIGH POINT ROAD
TAVERNIER, FL 33070
CLIA ID# 10D0279292

SANCTION: DIRECTED PLAN OF CORRECTION

EFFECTIVE DATE: NOVEMBER 09, 2005

REASON: CONDITION LEVEL NON-COMPLIANCE.

STATUS: RESCISSION OF MEDICARE CANCELLATION/CLIA SUSPENSION.

CARLITO ARROGANTE MD, DIRECTOR
WOMAN CARE OF MELBOURNE INC
412 HIGHPOINT DRIVE
COCOA, FL 32926
CLIA ID# 10D0883759

SANCTION: DIRECTED PLAN OF CORRECTION.

EFFECTIVE DATE: JANUARY 07, 2005

REASON: FAILURE TO SUBMIT ACCEPTABLE PLAN OF CORRECTION
MEDICARE CANCELLATION/SUSPENSION.

RALPH BUNDY MD, DIRECTOR
WOMAN CARE OF DAYTONA INC
1225 8TH STREET
DAYTONA BEACH, FL 32117
CLIA ID# 10D0977604

SANCTION: DIRECTED PLAN OF CORRECTION.

EFFECTIVE DATE: SEPTEMBER 15, 2005

REASON: CONDITION LEVEL NON-COMPLIANCE.

RALPH BUNDY MD, DIRECTOR
WOMAN CARE OF ORLANDO INC
4574 EAST MICHIGAN ST
ORLANDO, FL 32812
CLIA ID# 10D0977605

SANCTION: DIRECTED PLAN OF CORRECTION.

EFFECTIVE DATE: JANUARY 07, 2005

REASON: FAILURE TO SUBMIT ACCEPTABLE PLAN OF CORRECTION
MEDICARE CANCELLATION/SUSPENSION.

ROMILLIO MARQUES MD, DIRECTOR
ROMILLIO F MARQUES MD PA
4330 TAMIAMI TRAIL EAST #200
NAPLES, FL 34112
CLIA ID# 10D0982847

SANCTION: DIRECTED PLAN OF CORRECTION.

EFFECTIVE DATE: MARCH 10, 2005

REASON: FAILURE TO SUBMIT ACCEPTABLE PLAN OF CORRECTION.

STATUS: APPEAL PENDING.

BASKARAN JOSHUA MD, DIRECTOR
JOSHUA FRIEDMAN & CANOVA MD
10301 HAGEN RANCH ROAD B4
BOYNTON BEACH, FL 33437
CLIA ID# 10D1000340

SANCTION: DIRECTED PLAN OF CORRECTION.
EFFECTIVE DATE: SEPTEMBER 26, 2005
REASON: IMPROPER PT TESTING REFERRAL ACTIVITIES.
STATUS: SETTLEMENT AGREEMENT REACHED WITH LAB.

PATRICIA JUNE, DIRECTOR
PATRICIA LEE JUNE MD
1317 SOUTH MAIN ST
MOULTRIE, GA 31768
CLIA ID# 11D0266167

SANCTION: DIRECTED PLAN OF CORRECTION
SUSPENSION PART OF MEDICARE/MEDICAID.
EFFECTIVE DATE: JULY 15, 2005
REASON: CONDITION LEVEL NON-COMPLIANCE.
STATUS: LAB VOLUNTARILY CEASED TESTING.

AZRA DURAKOVIC, DIRECTOR
COON RAPIDS MEDICAL CLINIC
215 MAIN STREET
COON RAPIDS, IA 50058
CLIA ID# 16D0382699

SANCTION: LIMITATION OF ANALYTES RED BLOOD CELL COUNT AND
HEMATOCRIT; SUSPENSION PART OF MEDICARE/MEDICAID.
EFFECTIVE DATE: DECEMBER 01, 2005
REASON: CONDITION LEVEL NON-COMPLIANCE.
STATUS: SUSPENSION AND LIMITATION LIFTED.

ROY DOORENBOS, DIRECTOR
GRINNELL MEDICAL ASSOCIATES
210 FOURTH AVENUE, PO BOX 780
GRINNELL, IA 50112
CLIA ID# 16D0382731

SANCTION: SUSPENSION PART OF MEDICARE/MEDICAID.
EFFECTIVE DATE: AUGUST 19, 2005
REASON: UNSUCCESSFUL PARTICIPATION IN PROFICIENCY TESTING.
STATUS: SUSPENSION AND LIMITATION LIFTED.

CORY DIETZ, DIRECTOR
DUBUQUE FAMILY PRACTICE
320 NORTH GRANDVIEW SUITE D
DUBUQUE, IA 52001
CLIA ID# 16D0667909

SANCTION: LIMITATION OF ANALYTE WHITE BLOOD CELL COUNT
SUSPENSION PART OF MEDICARE/MEDICAID.

EFFECTIVE DATE: JANUARY 25, 2005

REASON: CONDITION LEVEL NONCOMPLIANCE.

STATUS: HEARING REQUESTED.

GEORGE WATSON, DIRECTOR
GEORGE A WATSON MD
1228 ASHLEY CIRCLE
BOWLING GREEN, KY 42104
CLIA ID# 18D0694487

SANCTION: SUSPENSION PART OF MEDICARE/MEDICAID.

EFFECTIVE DATE: JUNE 03, 2005

REASON: CONDITION LEVEL NONCOMPLIANCE.

STATUS: COMPLIANCE ACHIEVED

A MILLER MD, DIRECTOR
EUNICE MEDICAL CTR LAB
301 N M L KING DR SUITE B
EUNICE, LA 70535
CLIA ID# 19D0461216

SANCTION: DIRECTED PLAN OF CORRECTION.

EFFECTIVE DATE: MAY 16, 2005

REASON: CONDITION LEVEL NON-COMPLIANCE; IMMEDIATE JEOPARDY

STATUS: LAB VOLUNTARILY CEASED TESTING.

RICHARD RATHBONE, DIRECTOR
RATHBONE CLINIC
11323 CHURCH STREET
CLINTON, LA 70722
CLIA ID# 19D0677173

SANCTION: DIRECTED PLAN OF CORRECTION.

EFFECTIVE DATE: JULY 05, 2005

REASON: CONDITION LEVEL NONCOMPLIANCE AND UNSUCCESSFUL.
PARTICIPATION IN PROFICIENCY TESTING.

STATUS: LABORATORY CHANGED TO A CERTIFICATE OF WAIVER
ON SEPTEMBER 21, 2005.

AMY HOLMES, MD, DIRECTOR
STAT LAB I, INC
7922 SUMMA AVENUE, SUITE A
BATON ROUGE, LA 70809
CLIA ID# 19D0990153

SANCTION: DIRECTED PLAN OF CORRECTION.

EFFECTIVE DATE: MARCH 01, 2005

REASON: CONDITION LEVEL NONCOMPLIANCE-IMMEDIATE JEOPARDY.

STATUS: LAB VOLUNTARILY CEASED TESTING.

DANI MOUAWAD, DIRECTOR
ACADIA WALK-IN CLINIC
6100 CAMERON STREET
SCOTT, LA 70583
CLIA ID# 19D1008185

SANCTION: DIRECTED PLAN OF CORRECTION.

EFFECTIVE DATE: JANUARY 10, 2005

REASON: CONDITION LEVEL NONCOMPLIANCE-IMMEDIATE JEOPARDY.

STATUS: LAB VOLUNTARILY CEASED TESTING.

GEORGE GRAVES, DIRECTOR
DRS NEALON, FOSTER & GRAVES (CHTD)
5530 WISCONSIN AVENUE
CHEVY CHASE, MD 20815
CLIA ID# 21D0894018

SANCTION: DIRECTED PLAN OF CORRECTION.

EFFECTIVE DATE: NOVEMBER 19, 2005

REASON: UNSUCCESSFUL PARTICIPATION IN PROFICIENCY TESTING.

STATUS: COMPLIANCE ACHIEVED 01/19/06.

AMY RYAN, DIRECTOR
LONGWOOD PEDIATRIC OFFICE LAB
319 LONGWOOD AVE 4TH FLOOR
BOSTON, MA 02115
CLIA ID# 22D0679696

SANCTION: DIRECTED PLAN OF CORRECTION
SUSPENSION PART OF MEDICARE/MEDICAID.

EFFECTIVE DATE: SEPTEMBER 15, 2005

REASON: CONDITION LEVEL NON-COMPLIANCE.

DAVID BRUNWORTH, DIRECTOR
SLUCARE WASHINGTON MEDICAL GROUP
10 FRANKLIN STREET
WASHINGTON, MO 63090
CLIA ID# 26D0437923

SANCTION: LIMITATION OF ANALYTE WHITE BLOOD CELL COUNT
SUSPENSION PART OF MEDICARE/MEDICAID.

EFFECTIVE DATE: AUGUST 09, 2005

REASON: UNSUCCESSFUL PARTICIPATION IN PROFICIENCY TESTING.

STATUS: SUSPENSION AND LIMITATION LIFTED

CRAIG HILDRETH, DIRECTOR
SAINT LOUIS CANCER CARE
232 S WOODS MILL ROAD STE 310E
CHESTERFIELD, MO 63017
CLIA ID# 26D0943328

SANCTION: LIMITATION OF ANALYTE CELL I.D./DIFF TESTING
SUSPENSION PART OF MEDICARE/MEDICAID

EFFECTIVE DATE: AUGUST 04, 2005

REASON: CONDITION LEVEL NONCOMPLIANCE

STATUS: CERTIFICATE REINSTATED 12/07/05

ANSAR KHAN MD, DIRECTOR
UROLOGY HEALTH CENTER PC
2735 NORTH CLARKSON
FREMONT, NE 68025
CLIA ID# 28D0689044

SANCTION: LIMITATION OF ANALYTE
AST SUSPENSION PART OF
MEDICARE/MEDICAID.

EFFECTIVE DATE: MARCH 22, 2005

REASON: CONDITION LEVEL NONCOMPLIANCE.

ROBERT FREDERICKS MD, DIRECTOR
ENDOCRINE ASSOCIATES
540 W PLUMB LN STE 2A
RENO, NV 89509
CLIA ID# 29D0539692

SANCTION: CIVIL MONEY PENALTY
DIRECTED PLAN OF CORRECTION.

EFFECTIVE DATE: JULY 09, 2005

REASON: UNSUCCESSFUL PARTICIPATION IN PROFICIENCY TESTING.

AARON SROKA DO, DIRECTOR
AARON M SROKA, DO
2010 GOLDRING AVE STE 303
LAS VEGAS, NV 89106
CLIA ID# 29D0990684

SANCTION: CIVIL MONEY PENALTY OF \$3,000 PER DAY
DIRECTED PLAN OF CORRECTION
SUSPENSION PART OF MEDICARE/MEDICAID.

EFFECTIVE DATE: NOVEMBER 05, 2005

REASON: UNSUCCESSFUL PARTICIPATION IN PROFICIENCY.

RAUL RUDELLI MD, DIRECTOR
WOMEN'S CHOICE OF BERGEN COUNTY PA
10 ZABRISKIE STREET
HACKENSACK, NJ 07601
CLIA ID# 31D0111832

SANCTION: CIVIL MONEY PENALTY.

EFFECTIVE DATE: JANUARY 24, 2005

REASON: CONDITION LEVEL NONCOMPLIANCE-IMMEDIATE JEOPARDY.

SCOTT MCMAHON MD, DIRECTOR
ROSWELL OSTEOPATHIC MEDICAL CLINIC INC
111 W HOBBS
ROSWELL, NM 88201
CLIA ID# 32D0537397

SANCTION: DIRECTED PLAN OF CORRECTION.

EFFECTIVE DATE: MARCH 02, 2005

REASON: CONDITION LEVEL NON-COMPLIANCE; IMMEDIATE JEOPARDY.

STATUS: APPEAL FILED BY LAB; CHANGED CERTIFICATE PPMP.

GARDITH JOSEPH MD, DIRECTOR
HEMONCARE PC
2558 EAST 18TH STREET CORNER AVE Z
BROOKLYN, NY 11235
CLIA ID# 33D0147881

SANCTION: CIVIL MONEY PENALTY.

EFFECTIVE DATE: FEBRUARY 18, 2005

REASON: PROFICIENCY TESTING REFERRAL.

JEFFREY SCAVRON, DIRECTOR
TURTEL SHAPIRO SCAVRON & BENDIT MDS
1181 OLD COUNTRY RD
PLAINVIEW, NY 11803
CLIA ID# 33D0680788

SANCTION: CIVIL MONEY PENALTY.
EFFECTIVE DATE: JANUARY 07, 2005
REASON: PROFICIENCY TESTING REFERRAL.

JOHN GORMAN, DIRECTOR
UPSTATE GYNECOLOGY GROUP PC
101 S WARREN ST
SYRACUSE, NY 13202
CLIA ID# 33D0696248

SANCTION: DIRECTED PLAN OF CORRECTION.
EFFECTIVE DATE: SEPTEMBER 29, 2005
REASON: CONDITION LEVEL NONCOMPLIANCE-IMMEDIATE JEOPARDY.
STATUS: LAB VOLUNTARILY CEASED TESTING.

VAIJINATH CHAKOTE MD, DIRECTOR
EMPIRE MEDICAL OF ROCKAWAY BEACH PC
88-20 ROCKAWAY BEACH BOULEVARD
ROCKAWAY BEACH, NY 11693
CLIA ID# 33D0928146

SANCTION: CIVIL MONEY PENALTY.
EFFECTIVE DATE: MARCH 31, 2005
REASON: CONDITION LEVEL NON-COMPLIANCE.
STATUS: REVOCATION OF CLIA CERTIFICATE.

CURTIS SCHENK MD, DIRECTOR
WATONGA MUNICIPAL HOSPITAL
500 N CLARENCE NASH BLVD
WATONGA, OK 73772
CLIA ID# 37D0472727

SANCTION: DIRECTED PLAN OF CORRECTION.
EFFECTIVE DATE: JANUARY 01, 2005
REASON: CONDITION LEVEL NON-COMPLIANCE.

STATUS: LAB VOLUNTARILY CEASED TESTING.

JERE CLAUNCH, PAC, DIRECTOR
MARILYN HINES, DO
216 S MAIN
LINDSAY, OK 73052
CLIA ID# 37D0962905

SANCTION: DIRECTED PLAN OF CORRECTION.

EFFECTIVE DATE: OCTOBER 11, 2005

REASON: CONDITION LEVEL NON-COMPLIANCE.

STATUS: LABORATORY ACHIEVED COMPLIANCE OCTOBER 20, 2005.

WILLIAM JUDSON MD, DIRECTOR
WILLIAM W JUDSON MD LAB
904 W FOURTH ST
WILLIAMSPORT, PA 17701
CLIA ID# 39D0188817

SANCTION: DIRECTED PLAN OF CORRECTION.

EFFECTIVE DATE: JANUARY 14, 2005

REASON: CONDITION LEVEL NON-COMPLIANCE
FAILURE TO CORRECT DEFICIENCIES.

STATUS: LAB VOLUNTARILY CEASED TESTING

TONY BERG MD, DIRECTOR
MELLETTE CO HEALTH CLINIC
BOX 281
WHITE RIVER, SD 57579
CLIA ID# 43D0658951

SANCTION: DIRECTED PLAN OF CORRECTION.

EFFECTIVE DATE: MARCH 25, 2005

REASON: CONDITION LEVEL NON-COMPLIANCE.

STATUS: REINSTATED APRIL 26, 2005.

RICK BLANKENSHIP, DIRECTOR
HARTSVILLE CONVALESCENT CENTER
649 MC MURRY BOULEVARD
HARTSVILLE, TN 37074
CLIA ID# 44D0307056

SANCTION: DIRECTED PLAN OF CORRECTION.

EFFECTIVE DATE: NOVEMBER 09, 2005

REASON: CONDITION LEVEL NONCOMPLIANCE.

STATUS: RESCISSION OF MEDICARE CANCEL/CLIA SUSPENSION.

MARCUS SIMS, DIRECTOR
FAMILY HEALTH CENTER OF OZONA
104 MEDICAL DRIVE
OZONA, TX 76943
CLIA ID# 45D0489140

SANCTION: DIRECTED PLAN OF CORRECTION.

EFFECTIVE DATE: JULY 05, 2005

REASON: CONDITION LEVEL NONCOMPLIANCE-IMMEDIATE JEOPARDY.

STATUS: COMPLIANCE ACHIEVED.

JESSE DIAZ, DIRECTOR
J J DIAZ DO
3646 CULEBRA RD
SAN ANTONIO, TX 78228
CLIA ID# 45D0501111

SANCTION: DIRECTED PLAN OF CORRECTION

EFFECTIVE DATE: SEPTEMBER 08, 2005

REASON: CONDITION LEVEL NONCOMPLIANCE-IMMEDIATE JEOPARDY
FAILURE TO CORRECT DEFICIENCIES.

STATUS: APPEAL FILED BY LAB; CHANGED CERTIFICATE TO WAIVER.

JOHN CARMICHAEL MD, DIRECTOR
THOMAS-SPANN CLINIC CENTRAL
601 TEXAN TRAIL
CORPUS CHRISTI, TX 78411
CLIA ID# 45D0502694

SANCTION: DIRECTED PLAN OF CORRECTION

EFFECTIVE DATE: NOVEMBER 20, 2005

REASON: CONDITION LEVEL NONCOMPLIANCE-IMMEDIATE JEOPARDY

STATUS: COMPLIANCE ACHIEVED

DEE ROACH, DIRECTOR
MITCHELL COUNTY HOSPITAL
997 WEST I20
COLORADO CITY, TX 79512
CLIA ID# 45D0508127

SANCTION: DIRECTED PLAN OF CORRECTION.

EFFECTIVE DATE: MAY 16, 2005

REASON: CONDITION LEVEL NONCOMPLIANCE-IMMEDIATE JEOPARDY.

STATUS: LAB VOLUNTARILY CEASED TESTING.

WON BANG, DIRECTOR
REEVES COUNTY HOSPITAL LAB
2323 TEXAS STREET
PECOS, TX 79772
CLIA ID# 45D0509176

SANCTION: DIRECTED PLAN OF CORRECTION.

EFFECTIVE DATE: FEBRUARY 11, 2005

REASON: CONDITION LEVEL NONCOMPLIANCE-IMMEDIATE JEOPARDY.

STATUS: LAB VOLUNTARILY CEASED TESTING.

WILLIAM MCGEE, MD, DIRECTOR
PREFERRED HOSPITAL LEASING VAN HORN DBA
CULBERSON HOSPITAL
EISENHOWER RD AND FM 2185
VAN HORN, TX 79855
CLIA ID# 45D0660816

SANCTION: DIRECTED PLAN OF CORRECTION.

EFFECTIVE DATE: JULY 12, 2005

REASON: CONDITION LEVEL NONCOMPLIANCE-IMMEDIATE JEOPARDY.

STATUS: LAB VOLUNTARILY CEASED TESTING.

ROBERT DELUCA, MD, DIRECTOR
EASTLAND MEMORIAL HOSPITAL LABORATORY
304 SOUTH DAUGHERTY
EASTLAND, TX 76448
CLIA ID# 45D0703476

SANCTION: DIRECTED PLAN OF CORRECTION.

EFFECTIVE DATE: JUNE 15, 2005

REASON: CONDITION LEVEL NONCOMPLIANCE-IMMEDIATE JEOPARDY.

STATUS: LAB VOLUNTARILY CEASED TESTING.

GONZALO URIBE BOTERO, DIRECTOR
ACADEMIC INSTITUTE OF PATHOLOGY
5420 BELLAIRE BOULEVARD
BELLAIRE, TX 77401
CLIA ID# 45D0722508

SANCTION: DIRECTED PLAN OF CORRECTION.

EFFECTIVE DATE: AUGUST 19, 2005

REASON: CONDITION LEVEL NON-COMPLIANCE.

STATUS: LABORATORY ACHIEVED COMPLIANCE ON NOVEMBER 23, 2005.

FRAN ROSE MD, DIRECTOR
STAR CARE FAMILY & PREVENTIVE MEDICINE
FRAN J ROSE MD
1701 W WALNUT HILL LANE #200
IRVING, TX 75038
CLIA ID# 45D0723099

SANCTION: DIRECTED PLAN OF CORRECTION.

EFFECTIVE DATE: AUGUST 05, 2005

REASON: CONDITION LEVEL NONCOMPLIANCE-IMMEDIATE JEOPARDY.

STATUS: LAB VOLUNTARILY CEASED TESTING.

MARILYN ASISTORES QUILON, DIRECTOR
MARILYN ASISTORES QUILON MD PA
1615 SOUTH CLOSNER SUITE 700
EDINBURG, TX 78539
CLIA ID# 45D0899260

SANCTION: DIRECTED PLAN OF CORRECTION.

EFFECTIVE DATE: AUGUST 22, 2005

REASON: CONDITION LEVEL NONCOMPLIANCE-IMMEDIATE JEOPARDY.

STATUS: LAB VOLUNTARILY CEASED TESTING.

LEWIS FRAZEE, DIRECTOR
LEWIS J FRAZEE MD PA
291 EAST ROUND GROVE ROAD
LEWISVILLE, TX 75067
CLIA ID# 45D1013954

SANCTION: DIRECTED PLAN OF CORRECTION.

EFFECTIVE DATE: JULY 05, 2005

REASON: CONDITION LEVEL NONCOMPLIANCE-IMMEDIATE JEOPARDY.

STATUS: LAB VOLUNTARILY CEASED TESTING.

KINGI LANGI, DIRECTOR
LIHAI MEDICAL CLINIC
255 S 100 E
TOOELE, UT 84074
CLIA ID# 46D0523109

SANCTION: CIVIL MONEY PENALTY \$3000.

EFFECTIVE DATE: SEPTEMBER 23, 2005

REASON: CONDITION LEVEL NON-COMPLIANCE.
STATUS: CERTIFICATE REVOKED.

GEORGE CHANG, DIRECTOR
UNITED MEDICAL LABS INC
6720 OLD MCLEAN VILLAGE DRIVE
MC LEAN, VA 22101
CLIA ID# 49D0222887

SANCTION: DIRECTED PLAN OF CORRECTION
SUSPENSION PART OF MEDICARE/MEDICAID.

EFFECTIVE DATE: JUNE 01, 2005

REASON: CONDITION LEVEL NONCOMPLIANCE.
STATUS: COMPLIANCE ACHIEVED 10/24/2005.

MUHAMMAD JAVED MD, DIRECTOR
MUHAMMAD R JAVED MD PC
MERIT MEDICAL GROUP
2951 WEST FRONT STREET SUITE 3100
PO BOX 900
RICHLANDS, VA 24641
CLIA ID# 49D0233435

SANCTION: DIRECTED PLAN OF CORRECTION.

EFFECTIVE DATE: AUGUST 09, 2005

REASON: CONDITION LEVEL NONCOMPLIANCE
FAILURE TO CORRECT DEFICIENCIES FAILURE TO SUBMIT
ACCEPTABLE PLAN OF CORRECTION

JOHN O BRIAN MD, DIRECTOR
EVMS LAB SYSTEMS DIABETES INST
855 WEST BRAMBLETON AVENUE C12A-C12D
NORFOLK, VA 23510
CLIA ID# 49D0661219

SANCTION: DIRECTED PLAN OF CORRECTION.

EFFECTIVE DATE: JULY 28, 2005

REASON: CONDITION LEVEL NONCOMPLIANCE
UNSUCCESSFUL PARTICIPATION IN PROFICIENCY TESTING.
STATUS: COMPLIANCE ACHIEVED.

CLIFFORD NOTTINGHAM, DIRECTOR
CARILION NORTH ROANOKE CENTER
6415 PETERS CREEK ROAD
ROANOKE, VA 24019
CLIA ID# 49D0863495

SANCTION: DIRECTED PLAN OF CORRECTION
EFFECTIVE DATE: AUGUST 09, 2005
REASON: UNSUCCESSFUL PARTICIPATION IN PROFICIENCY TESTING
STATUS: COMPLIANCE ACHIEVED

REBECCA FOX, MD, DIRECTOR
LOUDOUN PEDIATRIC ASSOCIATES
17336 PICKWICK DRIVE, BLD B, STE 1
PURCELLVILLE, VA 20132
CLIA ID# 49D1007409

SANCTION: DIRECTED PLAN OF CORRECTION
EFFECTIVE DATE: MAY 19, 2005
REASON: CONDITION LEVEL NONCOMPLIANCE
UNSUCCESSFUL PARTICIPATION IN PROFICIENCY TESTING.
STATUS: COMPLIANCE ACHIEVED 08/22/05.

AURELIO ESPINOLA MD, DIRECTOR
GUAM PUBLIC HEALTH LABORATORY
BLDG 123, CHALAN KARETA, RTE 10
MANGILAO, GU 96923
CLIA ID# 65D0662216

SANCTION: CIVIL MONEY PENALTY
DIRECTED PLAN OF CORRECTION
SUSPENSION PART OF MEDICARE/MEDICAID
EFFECTIVE DATE: MAY 10, 2005
REASON: CONDITION LEVEL NON-COMPLIANCE INCLUDING UNSUCCESSFUL
PARTICIPATION IN PROFICIENCY TESTING.
STATUS: LIMITATION OF CLIA CERTIFICATE IN THE SUBSPECIALTY OF
BACTERIOLOGY EFFECTIVE SEPTEMBER 14, 2005.

5. LABORATORIES WHOSE ACCREDITATION HAS BEEN WITHDRAWN OR REVOKED AND THE REASON FOR THE WITHDRAWAL OR REVOCATION. (INCLUDES ALL OTHER ADVERSE ACTIONS TAKEN BY THE ACCREDITATION ORGANIZATIONS)

ED BENAK MD, DIRECTOR
WIREGRASS HOSPITAL
1200 W MAPLE AVE
GENEVA, AL 36340
CLIA ID# 01D0304961(JCAHO #2413)

SANCTION: DENIAL OF ACCREDITATION
EFFECTIVE DATE: JULY 12, 2005
REASON: NONCOMPLIANCE WITH JCAHO STANDARDS AS EVIDENCED BY THE NUMBER AND SEVERITY OF DEFICIENCIES IDENTIFIED DURING A ROUTINE BIENNIAL SURVEY.

REX BUTLER MD, DIRECTOR
ANDALUSIA HOSPITAL/BLOOD GAS LAB
849 S THREE NOTCH STREET
PO BOX 760
ANDALUSIA, AL 36420
CLIA ID# 01D0305052(JCAHO #7926)

SANCTION: DENIAL OF ACCREDITATION.
EFFECTIVE DATE: APRIL 14, 2005
REASON: NONCOMPLIANCE WITH JCAHO STANDARDS AS EVIDENCED BY THE NUMBER AND SEVERITY OF DEFICIENCIES IDENTIFIED DURING A ROUTINE BIENNIAL SURVEY.

CHARLES FARMER MD, DIRECTOR
ANDALUSIA REGIONAL HOSPITAL
849 SOUTH THREE NOTCH STREET
ANDALUSIA, AL 36420
CLIA ID# 01D0641733(JCAHO #7926)

SANCTION: DENIAL OF ACCREDITATION.
EFFECTIVE DATE: April 14, 2005
REASON: NONCOMPLIANCE WITH JCAHO STANDARDS AS EVIDENCED BY THE NUMBER AND SEVERITY OF DEFICIENCIES IDENTIFIED DURING A ROUTINE BIENNIAL SURVEY.

HAYDEN CHILDS MD, DIRECTOR
WIREGRASS HOSPITAL RT BLOOD GAS LAB
1200 W MAPLE AVE
GENEVA, AL 36340
CLIA ID# 01D0693917(JCAHO #2413)

SANCTION: DENIAL OF ACCREDITATION.

EFFECTIVE DATE: JULY 12, 2005

REASON: NONCOMPLIANCE WITH JCAHO STANDARDS AS EVIDENCED BY THE
NUMBER AND SEVERITY OF DEFICIENCIES IDENTIFIED DURING A
ROUTINE BIENNIAL SURVEY.

JACKIE HALL, DIRECTOR
WIREGRASS HOSPITAL NURSING DEPT
ATTN JACKIE HALL
1200 WEST MAPLE AVENUE
GENEVA, AL 36340
CLIA ID# 01D0911512(JCAHO #2413)

SANCTION: DENIAL OF ACCREDITATION.

EFFECTIVE DATE: July 12, 2005

REASON: NONCOMPLIANCE WITH JCAHO STANDARDS AS EVIDENCED BY THE
NUMBER AND SEVERITY OF DEFICIENCIES IDENTIFIED DURING A
BIENNIAL SURVEY.

RICHARD KENNEDY MD, DIRECTOR
WIREGRASS FAMILY CLINIC OF HARTFORD
169 NORTH SECOND STREET
HARTFORD, AL 36344
CLIA ID# 01D1024193(JCAHO #2413)

SANCTION: DENIAL OF ACCREDITATION.

EFFECTIVE DATE: JULY 12, 2005

REASON: NONCOMPLIANCE WITH JCAHO STANDARDS AS EVIDENCED BY THE
NUMBER AND SEVERITY OF DEFICIENCIES IDENTIFIED DURING A
ROUTINE BIENNIAL SURVEY.

ARNOLD LOERA, DIRECTOR
BRISTOL BAY AREA HEALTH CORPORATION
KANAKANAK HOSPITAL LAB PO BOX 130
DILLINGHAM, AK 99576
CLIA ID# 02D0668921(CAP)

SANCTION: ACCREDITED WITH CONDITIONS.

EFFECTIVE DATE: SEPETMBER 1, 2005

REASON: ACCREDITED WITH CONDITIONS BASED ON DEFICIENCIES IDENTIFIED DURING ROUTINE INSPECTION. LAB SATISFIED CONDITIONS AND IS CURRENTLY CAP ACCREDITED.

ACHYUT BHATTACHARYYA, MD, DIRECTOR
COBRE VALLEY COMMUNITY HOSPITAL
5880 S HOSPITAL DR
GLOBE, AZ 85501
CLIA ID# 03D0641973(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS

EFFECTIVE DATE: APRIL 25, 2005

REASON: ACCREDITED WITH CONDITIONS BASED ON DEFICIENCIES IDENTIFIED DURING ROUTINE INSPECTION. LAB SATISFIED CONDITIONS AND IS CURRENTLY CAP ACCREDITED.

ROBERT KEARL, DIRECTOR
ST LUKE'S MEDICAL CENTER, LP PULM
1800 E VAN BUREN
PHOENIX, AZ 85006
CLIA ID# 03D0695494(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS.

EFFECTIVE DATE: OCTOBER 27, 2005

REASON: ACCREDITED WITH CONDITIONS BASED ON DEFICIENCIES IDENTIFIED DURING ROUTINE INSPECTION. LAB SATISFIED CONDITIONS AND IS CURRENTLY CAP ACCREDITED.

STEPHEN FINBERG MD, DIRECTOR
PARADISE VALLEY HOSP RESP CARE/DIAG SV
3929 E BELL ROAD
PHOENIX, AZ 85032
CLIA ID# 03D0871452(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS

EFFECTIVE DATE: OCTOBER 5, 2005

REASON: ACCREDITED WITH CONDITION OF PROVIDING DOCUMENTATION OF ACTIVITIES ON DEFICIENCIES IDENTIFIED DURING ROUTINE INSPECTION. LAB IS CURRENTLY CAP ACCREDITED.

BRIAN QUINN MD, DIRECTOR
ARKANSAS MEDICAL LAB, INC
9601 LILE DR SUITE 108
LITTLE ROCK, AR 72205
CLIA ID# 04D0467253(CAP)

SANCTION: PROBATION

EFFECTIVE DATE: OCTOBER 11, 2005

REASON: LABORATORY HAD CONSULTED ANOTHER LAB IN THE PERFORMANCE
OF PROFICIENCY TESTING. THE LAB IS CURRENTLY CAP-
ACCREDITED ON PROBATION.

NACHAZEL JOHN MD, DIRECTOR
CALIFORNIA HOSP MED CENTER
1401 S GRAND AVE
LOS ANGELES, CA 90015
CLIA ID# 05D0058745(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS

EFFECTIVE DATE: MARCH 11, 2005

REASON: ACCREDITED WITH CONDITIONS BASED ON DEFICIENCIES
IDENTIFIED DURING ROUTINE INSPECTION. LAB SATISFIED
CONDITIONS AND IS CURRENTLY CAP ACCREDITED.

BILLY PETTROSS, DIRECTOR
FREMONT MEDICAL CENTER LABORATORY
970 PLUMAS STREET
YUBA CITY, CA 95991
CLIA ID# 05D00641769(CAP)

SANCTION: SUSPENSION

EFFECTIVE DATE: JANUARY 4, 2005

REASON: DISCIPLINE OF TRANSFUSION SUSPENDED. COMPLIANCE WITH
ACCREDITATION STANDARDS WAS REACHED ON MARCH 2005.
LAB IS CURRENTLY CAP ACCREDITED.

PATRICIA NATHAN MD, DIRECTOR
ELADH LP/EAST LOS ANGELES DOCTORS HOSP
4060 WHITTIER BOULEVARD
LOS ANGELES, CA 90023
CLIA ID# 05D0541988(JCAHO #4711)

SANCTION: PRELIMINARY DENIAL OF ACCREDITATION
EFFECTIVE DATE: FEBRUARY 9, 2005
REASON: LAB REQUESTED AND RECEIVED A HEARING. CORRECTIVE ACTIONS
IMPLEMENTED-LAB ACCREDITED ON SEPTEMBER 25, 2006.
STATUS: HEARING REQUESTED. REVISED DECISION TO CONDITIONAL
ACCREDITATION ON OCTOBER 21, 2005 LABORATORY IMPLEMENTED
CORRECTIVE ACTIONS. CURRENTLY ACCREDITED EFFECTIVE
SEPTEMBER 25, 2006.

DONALD TSCHIRHART, MD, DIRECTOR
ST VINCENT MEDICAL CENTER
2131 W THIRD STREET
LOS ANGELES, CA 90057
CLIA ID# 05D05453539(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS
EFFECTIVE DATE: DECEMBER 28, 2004
REASON: ACCREDITED WITH CONDITIONS BASED ON DEFICIENCIES
IDENTIFIED DURING ROUTINE INSPECTION. LAB SATISFIED
CONDITIONS AND IS CURRENTLY CAP ACCREDITED.

JAMES GIBBS, DIRECTOR
COMMUNITY AND MISSION HOSPITAL OF
HUNTINGTON PARK
3111 E FLORENCE AVE
HUNTINGTON PARK, CA 90255
CLIA ID# 05D0548156(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS
EFFECTIVE DATE: JANUARY 5, 2005
REASON: ACCREDITED WITH CONDITIONS BASED ON DEFICIENCIES
IDENTIFIED DURING ROUTINE INSPECTION. LAB SATISFIED
CONDITIONS AND IS CURRENTLY CAP ACCREDITED.

DANIEL MOLDEN MD, DIRECTOR
QUANTUM HEALTH, INC
DBA PROMISE HOSPITAL OF SAN DIEGO
5550 UNIVERSITY AVENUE
SAN DIEGO, CA 92105
CLIA ID# 05D0569893(CAP)

SANCTION: DENIAL OF ACCREDITATION

EFFECTIVE DATE: DECEMBER 21, 2005

REASON: NONCOMPLIANCE WITH CAP STANDARDS AS EVIDENCED BY THE
NUMBER AND SEVERITY OF DEFICIENCIES IDENTIFIED DURING
NON-ROUTINE INSPECTION DECEMBER 8, 2005.

STEPHEN WORSHAM MD, DIRECTOR
SALINAS VALLEY UROLOGY ASSOCS
1115 LOS PALOS DRIVE
SALINAS, CA 93901
CLIA ID# 05D0590260(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS

EFFECTIVE DATE: MARCH 29, 2005

REASON: ACCREDITED WITH CONDITIONS BASED ON DEFICIENCIES
IDENTIFIED DURING ROUTINE INSPECTION. LAB SATISFIED
CONDITIONS AND IS CURRENTLY CAP ACCREDITED.

DAVID FORTH MD, DIRECTOR
KFH WALNUT CREEK LABORATORY
1425 SOUTH MAIN ST
WALNUT CREEK, CA 94596
CLIA ID# 05D0601436(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS

EFFECTIVE DATE: SEPTEMBER 19, 2005

REASON: ACCREDITED WITH CONDITIONS BASED ON DEFICIENCIES
IDENTIFIED DURING ROUTINE INSPECTION. LAB SATISFIED
CONDITIONS AND IS CURRENTLY CAP ACCREDITED.

LUKE WATSTON MD, DIRECTOR
PACIFIC HOSPITAL OF LONG BEACH
2776 PACIFIC AVENUE
LONG BEACH, CA 90806
CLIA ID# 05D0669064(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS
EFFECTIVE DATE: APRIL 7, 2005
REASON: ACCREDITED WITH CONDITIONS BASED ON DEFICIENCIES
IDENTIFIED DURING ROUTINE INSPECTION. LAB SATISFIED
CONDITIONS AND IS CURRENTLY CAP ACCREDITED.

KAMLESH DHAWAN MD, DIRECTOR
EAST LOS ANGELES DOCTORS HOSPITAL -
CARDIOPULMONARY LAB
4060 WHITTIER BOULEVARD
LOS ANGELES, CA 90023
CLIA ID# 05D0702191(JCAHO #4711)

SANCTION: PRELIMINARY DENIAL OF ACCREDITATION
EFFECTIVE DATE: FEBRUARY 9, 2005
REASON: LAB REQUESTED HEARING. REVISED DECISION TO CONDITIONAL
ACCREDITATION ON OCTOBER 21, 2005. LAB IMPLEMENTED
CORRECTIVE ACTION AND REACCREDITED WITH JCAHO ON
SEPTEMBER 25, 2005.
STATUS: LABORATORY IMPLEMENTED CORRECTIVE ACTION. CURRENTLY
ACCREDITED EFFECTIVE SEPTEMBER 25, 2006.

NOEMI AMITINA MD, DIRECTOR
PACIFIC OAKS MEDICAL GROUP
7855 HASKELL AVENUE SUITE 302
VAN NUYS, CA 91406
CLIA ID# 05D0707855(CAP)

SANCTION: PROBATION
EFFECTIVE DATE: MARCH 10, 2005
REASON: LAB ACCREDITED IN 09/2005 WITH THE CONDITION OF
PROVIDING PERIODIC REPORTS OF QUALITY MANAGEMENT
QUALITY CONTROL AND MAINTENANCE ACTIVITIES.

RAHIM KARJOO, DIRECTOR
AMERICAN MEDICAL DIAGNOSTIC LABORATORY
1623 E EDINGER AVENUE
SANTA ANA, CA 92705
CLIA ID# 05D0863763(CAP)

SANCTION: PROBATION

EFFECTIVE DATE: JULY 15, 2005

REASON: PROBATION DUE TO SIGNIFICANT NUMBER AND SEVERITY OF DEFICIENCIES FOUND DURING ROUTINE AND FOLLOW UP INSPECTIONS.

ALFRED YAMAMOTO MD, DIRECTOR
SOUTHERN CALIFORNIA SPECIALTY CARE INC
DBA KINDRED HOSPITAL LA MIRADA
14900 EAST IMPERIAL HIGHWAY
LA MIRADA, CA 90638
CLIA ID# 05D0897627(JCAHO #9888)

SANCTION: DENIAL OF ACCREDITATION

EFFECTIVE DATE: FEBRUARY 10, 2005

REASON: LAB IS ACCREDITED WITH JCAHO AS OF 10/28/05 AFTER CORRECTION OF ALL DEFICIENCIES.

STATUS: LABORATORY IS ACCREDITED AS OF OCTOBER 28, 2005.

WILLIAM POWER MD, DIRECTOR
CITY OF ANGELS MEDICAL CENTER LAB
1711 WEST TEMPLE STREET
LOS ANGELES, CA 90026
CLIA ID# 05D0957949(JCAHO #2945)

SANCTION: DENIAL OF ACCREDITATION

EFFECTIVE DATE: NOVEMBER 15, 2005

REASON: NONCOMPLIANCE WITH JCAHO STANDARDS AS EVIDENCED BY THE NUMBER AND SEVERITY OF DEFICIENCIES IDENTIFIED DURING A ROUTINE BIENNIAL SURVEY.

JOHN CRAIG MD, DIRECTOR
KINDRED HOSPITAL SANTA ANA
ICU-MEDICAL/SURGICAL UNITS
1901 NORTH COLLEGE AVENUE
SANTA ANA, CA 92706
CLIA ID# 05D1034824(JCAHO #9888)

SANCTION: DENIAL OF ACCREDITATION

EFFECTIVE DATE: FEBRUARY 10, 2005

REASON: NONCOMPLIANCE WITH JCAHO STANDARDS AS EVIDENCED BY THE NUMBER AND SEVERITY OF DEFICIENCIES IDENTIFIED.

STATUS: LABORATORY IMPLEMENTED CORRECTIVE ACTION FOR ALL FOR ALL DEFICIENCIES AND REAPPLIED FOR ACCREDITATION. THE LABORATORY IS ACCREDITED AS OF OCTOBER 28, 2005.

KENNETH SHROYER, DIRECTOR
UNIVERSITY PHYSICIANS INC PATHOLOGY
13001 E 17TH PLACE
AURORA, CO 80010
CLIA ID# 06D1007855(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS
EFFECTIVE DATE: JANUARY 6, 2005
REASON: CONDITION LEVEL NON-COMPLIANCE. ACCREDITED WITH CONDITIONS.

THOMAS TINGHITELLA, PHD, DIRECTOR
GRAHAM-MASSEY ANALYTICAL LAB
60 TODD ROAD
SHELTON, CT 06484
CLIA ID# 07D0686807(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS
EFFECTIVE DATE: APRIL 18, 2005
REASON: ACCREDITED WITH CONDITION OF SUBMITTING TO A NON-ROUTINE INSPECTION. CORRECTION OF DEFICIENCIES IDENTIFIED AT INSPECTION.

DENNY SAKKAS, DIRECTOR
YALE IN VITRO FERTILIZATION LABORATORY
YALE UNIVERSITY SCHOOL OF MEDICINE
150 SARGENT DRIVE, 2ND FLOOR
NEW HAVEN, CT 06511
CLIA ID# 07D1022601(CAP)

SANCTION: DENIAL OF ACCREDITATION
EFFECTIVE DATE: OCTOBER 11, 2005
REASON: FAILURE TO COMPLY WITH CONDITIONS IMPOSED FOLLOWING A ROUTINE CAP INSPECTION ON NOVEMBER 11, 2004.

PAMELA ARN MD, DIRECTOR
NEMOURS CHILDREN'S CLINIC
ATTN PAMELA ARN MD
807 CHILDREN'S WAY
JACKSONVILLE, FL 32207
CLIA ID# 10D0645104(CAP)

SANCTION: DENIAL OF ACCREDITATION
EFFECTIVE DATE: NOVEMBER 2, 2005
REASON: NONCOMPLIANCE WITH CAP STANDARDS FOR ACCREDITATION AS EVIDENCED BY THE LABORATORY'S REFUSAL TO AGREE TO A DATE FOR ROUTINE INSPECTION.

FRANCISCO RAVELO MD, DIRECTOR
DOCTORS LABORATORY OF GAINESVILLE
3601 SW 2ND AVE #B
GAINESVILLE, FL 32607
CLIA ID# 10D0645208(CAP)

SANCTION: PROBATION

EFFECTIVE DATE: OCTOBER 11, 2005

REASON: PROBATION OF LAB DUE TO SIGNIFICANT NUMBER AND SEVERITY OF DEFICIENCIES. LAB IS CURRENTLY CAP-ACCREDITED ON PROBATION.

JOSE TORRENT MD, DIRECTOR
COREPLUS LABORATORY LLC
7426 SW 48TH STREET
MIAMI, FL 33155
CLIA ID# 10D0995720(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS

EFFECTIVE DATE: APRIL 6, 2005

REASON: ACCREDITED WITH THE CONDITION OF PROVIDING MONTHLY DOCUMENTATION OF QUALITY CONTROL FOLLOWING ROUTINE INSPECTION IN DECEMBER 2005 THE LABORATORY IS CURRENTLY CAP-ACCREDITED.

DEKALB MEDICAL CENTER
HILLANDALE OUTPATIENT LABORATORY
5900 HILLANDALE DRIVE SUITE 125
LITHONIA, GA 30058
CLIA ID# 11D0893833(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS

EFFECTIVE DATE: OCTOBER 13, 2005

REASON: ACCREDITED WITH THE CONDITION OF SUBMITTING TO A NON-ROUTINE INSPECTION TO CONFIRM CONTINUED COMPLIANCE. THE LAB'S COMPLIANCE WAS CONFIRMED DECEMBER 2005. LAB IS CURRENTLY CAP-ACCREDITED.

SILVIA PIERANGELI, DIRECTOR
MOREHOUSE SCH OF MED DEPT OF MICROBIOLOGY
720 WESTVIEW DR SW ROOM 1236
ATLANTA, GA 30310
CLIA ID# 11D0918812(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS

EFFECTIVE DATE: JULY 7, 2005

REASON: ACCREDITED WITH THE CONDITION OF PROVIDING MONTHLY DOCU
DOCUMENTATION OF QUALITY CONTROL.LAB IS COMPLYING. LAB
IS CURRENTLY CAP ACCREDITED.

MICHAEL MYHRE MD, DIRECTOR
IDX PATHOLOGY PA
1151 MILLER
BOISE, ID 83702
CLIA ID# 13D0892206(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS

EFFECTIVE DATE: AUGUST 24, 2005

REASON: ACCREDITED WITH CONDITIONS BASED ON DEFICIENCIES
IDENTIFIED DURING A ROUTINE INSPECTION. LAB SATISFIED
CONDITIONS AND IS CURRENTLY CAP ACCREDITED.

VEN ABIERA ADUANA MD, DIRECTOR
ST ALEXIUS MEDICAL CENTER
1555 N BARRINGTON ROAD
HOFFMAN ESTATES, IL 60169
CLIA ID# 14D0417228(CAP)

SANCTION: PROBATION

EFFECTIVE DATE: AUGUST 23, 2005

REASON: PROBATION OF THE LABORATORY DUE TO MISREPRESENTATION IN
RESPONDING TO DEFICIENCIES IDENTIFIED FOLLOWING ITS
ROUTINE INSPECTION ON JUNE 22, 2005

RAFAEL YANIZ, DIRECTOR
ST ANTHONY HOSPITAL/CLINICAL LAB
2875 W 19TH ST
CHICAGO, IL 60623
CLIA ID# 14D0662517(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS

EFFECTIVE DATE: NOVEMBER 18, 2005

REASON: DEFICIENCIES IDENTIFIED AT LABORATORY INITIAL
INSPECTION. NON-ROUTINE INSPECTION TO CONFIRM CONTINUED
COMPLIANCE.

STATUS: LABORATORY CURRENTLY ACCREDITED.

BRADLEY MORGAN, MD, DIRECTOR
CARLE CLINIC-BLOOMINGTON NORMAL
1701 EAST COLLEGE AVENUE
BLOOMINGTON, IL 61704
CLIA ID# 14D0664194(CAP)

SANCTION: PROBATION
EFFECTIVE DATE: NOVEMBER 22, 2005
REASON: PROBATION OF LABORATORY DUE TO SIGNIFICANT NUMBER AND SEVERITY OF DEFICIENCIES IDENTIFIED DURING A NON-ROUTINE INSPECTION ON SEPTEMBER 23, 2005
STATUS: LABORATORY CURRENTLY ACCREDITED.

CARLOS GARCIA, DIRECTOR
SACRED HEART HOSPITAL
3240 W FRANKLIN BLVD
CHICAGO, IL 60624
CLIA ID# 14D0694820(CAP)

SANCTION: PROBATION
EFFECTIVE DATE: SEPTEMBER 6, 2005
REASON: PROBATION OF THE LABORATORY DUE TO SIGNIFICANT NUMBER AND SEVERITY OF DEFICIENCIES IDENTIFIED DURING A NON-ROUTINE INSPECTION JUNE 27, 2005
STATUS: LABORATORY CURRENTLY ACCREDITED.

MARIANO YOGORE, DIRECTOR
LEILANI LABORATORY INC
4320 W MONTROSE AVE
CHICAGO, IL 60641
CLIA ID# 14D0997741(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS
EFFECTIVE DATE: SEPTEMBER 27, 2005
REASON: ACCREDITED WITH THE CONDITION OF SUBMITTING TO A NON-ROUTINE INSPECTION TO CONFIRM COMPLIANCE. LAB CLOSED PRIOR TO INSPECTION.
STATUS: LABORATORY IS CURRENTLY NOT CAP-ACCREDITED.

RANDALL MCGIVNEY, DIRECTOR
GENESIS CLINICAL LABORATORY
4646 N MARINE DRIVE
CHICAGO, IL 60640
CLIA ID# 14D1002692(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS
EFFECTIVE DATE: SEPTEMBER 2, 2005
REASON: CAP ACCREDITED WITH CONDITION OF SUBMITTING TO A NON-ROUTINE INSPECTION AFTER LAB'S ROUTINE INSPECTION ON JUNE 9 2005 AND CORRECTION OF DEFICIENCIES IDENTIFIED

BOGDAN NEDELKOFF, DIRECTOR
FLOYD MEM HOSPITAL AND HEALTH SERVICES
1850 STATE STREET
NEW ALBANY, IN 47150
CLIA ID# 15D0667167(JCAHO #7201)

SANCTION: DENIAL OF ACCREDITATION
EFFECTIVE DATE: June 9, 2005
REASON: NONCOMPLIANCE WITH JCAHO STANDARDS AS EVIDENCED BY THE NUMBER AND SEVERITY OF DEFICIENCIES IDENTIFIED DURING A ROUTINE BIENNIAL SURVEY.

GARTH SCHOOLER MD, DIRECTOR
FLOYD MEMORIAL URGENT CARE
ATTN DORIS UNGER RN
800 HIGHLANDER POINT SUITE 103
FLOYDS KNOBS, IN 47119
CLIA ID# 15D0886878(JCAHO #7201)

SANCTION: DENIAL OF ACCREDITATION
EFFECTIVE DATE: JUNE 9, 2005
REASON: NONCOMPLIANCE WITH JCAHO STANDARDS AS EVIDENCED BY THE NUMBER AND SEVERITY OF DEFICIENCIES IDENTIFIED DURING A ROUTINE BIENNIAL SURVEY.

ALLISON HILL MD, DIRECTOR
PALMYRA FAMILY MEDICINE
691 MAIN ST NE P O BOX 202
PALMYRA, IN 47164
CLIA ID# 15D0916786(JCAHO #7201)

SANCTION: DENIAL OF ACCREDITATION
EFFECTIVE DATE: June 9, 2005
REASON: NONCOMPLIANCE WITH JCAHO STANDARDS AS EVIDENCED BY THE NUMBER AND SEVERITY OF DEFICIENCIES IDENTIFIED DURING

A ROUTINE BIENNIAL SURVEY.

CAROLYN COOKE MD, DIRECTOR
FLOYD MEMORIAL URGENT CARE CENTER
5130 CHARLESTOWN ROAD STE 2
NEW ALBANY, IN 47150
CLIA ID# 15D1001699(JCAHO #7201)

SANCTION: DENIAL OF ACCREDITATION
EFFECTIVE DATE: JUNE 9, 2005
REASON: NONCOMPLIANCE WITH JCAHO STANDARDS AS EVIDENCED BY THE
NUMBER AND SEVERITY OF DEFICIENCIES IDENTIFIED DURING
A ROUTINE BIENNIAL SURVEY.

JEFFREY RISSMAN, DIRECTOR
GRINNELL REGIONAL MEDICAL CENTER
210 FOURTH AVENUE
GRINNELL, IA 50112
CLIA ID# 16D0382741(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS
EFFECTIVE DATE: APRIL 18, 2005
REASON: ACCREDITED WITH CONDITIONS BASED ON DEFICIENCIES
IDENTIFIED DURING ROUTINE INSPECTION. LAB SATISFIED
CONDITIONS AND IS CURRENTLY CAP ACCREDITED.

ROBERT MAAS, MD, DIRECTOR
GREATER COMMUNITY HOSPITAL
1700 WEST TOWNLINE
CRESTON, IA 50801
CLIA ID# 16D0384964(CAP)

SANCTION: PROBATION
EFFECTIVE DATE: AUGUST 15, 2005
REASON: PROBATION DUE TO SEVERITY OF DEFICIENCIES IDENTIFIED
DURING NON-ROUTINE INSPECTION. RESULTS OF THE LAB
INSPECTION IN JANUARY 2006 ARE PENDING. LAB IS CURRENTLY
CAP-ACCREDITED ON PROBATION.

JAMES MCCULLOUGH, MD, DIRECTOR
PROVIDENCE MEDICAL CENTER
8929 PARALLEL PARKWAY
KANSAS CITY, KS 66112
CLIA ID# 17D0448945(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS
EFFECTIVE DATE: FEBRUARY 22, 2005

REASON: ACCREDITED LAB WITH CONDITIONS OF PROVIDING DOCUMENTATION TO CONFIRM CONTINUED COMPLIANCE. LAB IS CURRENTLY CAP ACCREDITED.

BILLY ROBERTS PHD, DIRECTOR
HERITAGE LABS INTERNATIONAL, INC
1121A W OLD 56 HWY
OLATHE, KS 66061
CLIA ID# 17D0943396(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS

EFFECTIVE DATE: FEBRUARY 10, 2005

REASON: ACCREDITATION WITH CONDITION OF SUBMITTING TO A NON-ROUTINE INSPECTION TO CONFIRM CONTINUED COMPLIANCE DEFICIENCIES CORRECTED. LAB IS CURRENTLY CAP ACCREDITED.

ROBERT STOUT, DIRECTOR
CLINICAL REFERENCE LABORATORY CLINICAL TRIALS DIV
11842 W 85TH STREET
LENEXA, KS 66215
CLIA ID# 17D1021310(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS

EFFECTIVE DATE: OCTOBER 27, 2005

REASON: ACCREDITED WITH CONDITIONS BASED ON DEFICIENCIES IDENTIFIED DURING ROUTINE INSPECTION. LAB SATISFIED CONDITIONS AND IS CURRENTLY CAP ACCREDITED.

JUDY LAWHORN, DIRECTOR
TRI COUNTY BAPTIST HOSPITAL MAIN LAB
BAPTIST HOSPITAL NORTHEAST
1025 NEW MOODY LANE
LA GRANGE, KY 40031
CLIA ID# 18D0030411(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS

EFFECTIVE DATE: OCTOBER 10, 2005

REASON: CAP ACCREDITED WITH CONDITION OF PERIODICALLY PROVIDING PROFICIENCY TESTING DOCUMENTATION TO CONFIRM COMPLIANCE AFTER INSPECTION ON JULY 19 2005.

SELDON DESHOTELS, DIRECTOR
SAVOY MEDICAL CENTER
801 POINCIANA STREET
MAMOU, LA 70554
CLIA ID# 19D0461348(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS
EFFECTIVE DATE: AUGUST 3, 2005
REASON: ACCREDITED WITH CONDITIONS OF PROVIDING DOCUMENTATION TO
CONFIRM CONTINUED COMPLIANCE STANDARDS. LAB IS CURRENTLY
CAP-ACCREDITED.

RONALD PADGETT, DIRECTOR
OPELOUSAS GENERAL HOSPITAL LAB
539 EAST PRUDHOMME LANE
OPELOUSAS, LA 70570
CLIA ID# 19D0704564(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS
EFFECTIVE DATE: JULY 1, 2005
REASON: ACCREDITED WITH CONDITION OF SUBMITTING TO A NON-ROUTINE
INSPECTION TO CONFIRM CONTINUED COMPLIANCE. RESULTS OF
INSPECTION ARE PENDING. LAB IS CURRENTLY CAP-ACCREDITED.

IRA SELSS MD, DIRECTOR
KAISER PERMANENTE KENSINGTON MED CNTR
10810 CONNECTICUT AVE
KENSINGTON, MD 20895
CLIA ID# 21D0213112(CAP)

SANCTION: ACCREDITATION WITH CONDITION
EFFECTIVE DATE: DECEMBER 21, 2005
REASON: CAP ACCREDITED WITH CONDITION OF PROVIDING DOCUMENTATION
OF FINDINGS OF LAB'S INTERIM SELF-EVALUATION TO CONFIRM
CONTINUED COMPLIANCE AFTER INSPECTION ON SEPT 30, 2005.

STANLEY PODLASEK, DIRECTOR
HOWARD COUNTY GENERAL HOSPITAL LAB
5755 CEDAR LANE
COLUMBIA, MD 21044
CLIA ID# 21D0214620(CAP)

SANCTION: ACCREDITATION WITH CONDITION
EFFECTIVE DATE: APRIL 12, 2005

REASON: CAP ACCREDITED WITH CONDITION OF PROVIDING DOCUMENTATION OF IMPLMENTATION OF PLANS ADDRESSING SPACE ISSUES TO CONFIRM CONTINUED COMPLIANCE AFTER FEB 9, 2005 INSPECTION.

ROBERT SMITH MD, DIRECTOR
QUEST DIAGNOSTICS INC
1901 SULPHUR SPRING ROAD
BALTIMORE, MD 21227
CLIA ID# 21D0218877(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS

EFFECTIVE DATE: JANUARY 26, 2005

REASON: CAP ACCREDITED WITH CONDITION OF PROVIDING QUALITY MANAGEMENT AND QUALITY CONTROL DOCUMENTATION TO CONFIRM CONTINUED COMPLIANCE AFTER INSPECTION AUGUST 17, 2004.

WILLIAM HICKEN MD, DIRECTOR
ST AGNES HOSPITAL LABORATORY
900 S CATON AVENUE
BALTIMORE, MD 21229
CLIA ID# 21D0218885(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS

EFFECTIVE DATE: MARCH 5, 2005

REASON: ACCREDITED WITH CONDITION OF PROVIDING DOCUMENTATION OF FINDINGS OF LAB'S INTERIM SELF-EVALUATION TO CONFIRM COMPLIANCE AFTER SEPTEMBER 27, 2004 INSPECTION.

USHA JAIN MD, DIRECTOR
MD STATE GOVT DEPT AT SPRING GROVE HSP
55 WADE AVENUE
CATONSVILLE, MD 21228
CLIA ID# 21D0219041(CAP)

SANCTION: DENIAL OF ACCREDITATION

EFFECTIVE DATE: NOVEMBER 14, 2005

REASON: NON-COMPLIANCE WITH CAP STANDARDS AS EVIDENCED BY THE NUMBER AND SEVERITY OF DEFICIENCIES IDENTIFIED DURING THE LABORATORY'S ROUTINE INSPECTION.

CHARLES PEDDICORD, DIRECTOR
BOWIE HEALTH CENTER LABORATORY
15001 HEALTH CENTER DRIVE
BOWIE, MD 20716
CLIA ID# 21D0707435(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS

EFFECTIVE DATE: NOVEMBER 18, 2005

REASON: CAP ACCREDITED WITH CONDITION OF PERIODICALLY PROVIDING DOCUMENTATION OF QUALITY MANAGEMENT ACTIVITIES AFTER ROUTINE INSPECTION ON AUGUST 23, 2005.

JAMES SUNDEEN MD, DIRECTOR
DIAGNOSTIC PATHOLOGY SERVICES INC
JAMES SUNDEEN MD
22610 GATEWAY CENTER DRIVE STE 100
CLARKSBURG, MD 20871
CLIA ID# 21D0924451(CAP)

SANCTION: PROBATION

EFFECTIVE DATE: NOVEMBER 22, 2005

REASON: PROBATION OF LAB DUE TO SIGNIFICANT NUMBER AND SEVERITY OF DEFICIENCIES IDENTIFIED DURING A NON-ROUTINE INSPECTION ON SEPTEMBER 9, 2005.

STATUS: LABORATORY IS CURRENTLY ACCREDITED

JULIANA SZAKACS MD, DIRECTOR
HVMA-CHELMSFORD
228 BILLERICA RD
CHELMSFORD, MA 01824
CLIA ID# 22D0071443(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS

EFFECTIVE DATE: FEBRUARY 24, 2005

REASON: ACCREDITED WITH THE CONDITION OF SUBMITTING TO A NON-ROUTINE INSPECTION TO CONFIRM COMPLIANCE. COMPLIANCE CONFIRMED.

STATUS: LABORATORY IS CURRENTLY ACCREDITED.

MICHAEL MAHONEY MD, DIRECTOR
LABCORP
449 ROUTE 130
SANDWICH, MA 02563
CLIA ID# 22D0080779(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS.

EFFECTIVE DATE: JANUARY 12, 2005

REASON: ACCREDITED WITH CONDITION OF SUBMITTING TO NON-ROUTINE INSPECTION TO CONFIRM COMPLIANCE. THE LAB CLOSED PRIOR TO INSPECTION.

STATUS: LABORATORY CURRENTLY NOT CAP-ACCREDITED.

VINCENT TRENT, DIRECTOR
DETROIT BIO MEDICAL LABS
23955 FREEWAY PARK DRIVE
FARMINGTON HILLS, MI 48335
CLIA ID# 23D0363260

SANCTION: PROBATION
EFFECTIVE DATE: DECEMBER 13, 2005
REASON: PROBATION OF THE LABORATORY DUE TO NUMBER AND SEVERITY
OF DEFICIENCIES.
STATUS: LAB ACCREDITATION WAS REVOKED ON JANUARY 24, 2006.

JOHN LIAO, DIRECTOR
HURON MEMORIAL HOSPITAL
1100 SOUTH VAN DYKE
BAD AXE, MI 48413
CLIA ID# 23D0372768(CAP)

SANCTION: PROBATION
EFFECTIVE DATE: SEPTEMBER 20, 2005
REASON: ACCREDITED WITH CONDITIONS BASED ON DEFICIENCIES
IDENTIFIED DURING INSPECTION.
STATUS: LAB IS CURRENTLY ACCREDITED ON PROBATION.

MARK AUSTIN MD, DIRECTOR
BORGESS LEE MEMORIAL HOSPITAL
420 W HIGH STREET
DOWAGIAC, MI 49047
CLIA ID# 23D0377694(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS
EFFECTIVE DATE: APRIL 26, 2005
REASON: ACCREDITED WITH CONDITIONS BASED ON DEFICIENCIES
IDENTIFIED DURING INSPECTION. LAB SATISFIED
CONDITIONS.
STATUS: LAB IS CURRENTLY ACCREDITED.

MATTHEW ZIMMER, DIRECTOR
FAIRVIEW NORTHLAND CLINIC - MILACA
150 10TH STREET NW
MILACA, MN 56353
CLIA ID# 24D0405996(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS.

EFFECTIVE DATE: DECEMBER 19, 2005
REASON: ACCREDITED WITH CONDITIONS BASED ON DEFICIENCIES IDENTIFIED DURING INSPECTION. LAB SATISFIED CONDITIONS.
STATUS: LAB IS CURRENTLY ACCREDITED.

ANDREW MARTIN MD, DIRECTOR
GRENADA LAKE MEDICAL CENTER LABORATORY
960 AVENT DR
GRENADA, MS 38901
CLIA ID# 25D0029634(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS
EFFECTIVE DATE: SEPTEMBER 28, 2005
REASON: ACCREDITED WITH THE CONDITION OF SUBMITTING TO A INSPECTION TO CONFIRM COMPLIANCE. FOLLOWING LAB'S ROUTINE INSPECTION ON JULY 7, 2005.
STATUS: LAB IS CURRENTLY ACCREDITED.

BERT BRADFORD MD, DIRECTOR
LAUREL PED & ADOLESCENT CLINIC PA
234 SOUTH 12TH AVENUE
LAUREL, MS 39440
CLIA ID# 25D0704312(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS
EFFECTIVE DATE: APRIL 2, 2005
REASON: ACCREDITED WITH CONDITIONS OF SUBMITTING TO NON-ROUTINE INSPECTIONS TO CONFIRM COMPLIANCE STANDARDS.
STATUS: LAB IS CURRENTLY ACCREDITED.

PRABHA PARTAP MD, DIRECTOR
LINCOLN COUNTY MEMORIAL HOSPITAL
1000 EAST CHERRY STREET
TROY, MO 63379
CLIA ID# 26D0045627(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS
EFFECTIVE DATE: OCTOBER 11, 2005
REASON: ACCREDITED WITH CONDITION OF PROVIDING DOCUMENTATION TO CONFIRM COMPLIANCE WITH STANDARDS BY JUNE 2006.
STATUS: LAB IS CURRENTLY ACCREDITED.

PRABHA PARTAP, DIRECTOR
COUNTY SURGICAL LAB
135 W ADAMS
KIRKWOOD, MO 63122
CLIA ID# 26D0439421(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS.
EFFECTIVE DATE: AUGUST 30, 2005
REASON: ACCREDITED WITH CONDITIONS OF PROVIDING DOCUMENTATION TO
CONFIRM COMPLIANCE STANDARDS.
STATUS: LAB IS CURRENTLY ACCREDITED.

FREEMAN HEALTH SYSTEM
FREEMAN WEST LABORATORY
1102 WEST 32ND STREET
JOPLIN, MO 64804
CLIA ID# 26D0445616(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS.
EFFECTIVE DATE: JUNE 28, 2005
REASON: ACCREDITED WITH CONDITION OF PROVIDING DOCUMENTATION TO
CONFIRM CONTINUED COMPLIANCE STANDARDS BY APRIL 2005.
STATUS: LAB IS CURRENTLY CAP ACCREDITED.

ANDREW GIULIANI, DIRECTOR
CAPITAL REGION MED CTR-MADISON FACILITY
1125 SO MADISON ST PO BOX 1128
JEFFERSON CITY, MO 65101
CLIA ID# 26D0652359(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS
EFFECTIVE DATE: JULY 1, 2005
REASON: ACCREDITED WITH CONDITIONS OF PROVIDING DOCUMENTATION.
TO CONFIRM COMPLIANCE STANDARDS.
STATUS: LAB IS CURRENTLY ACCREDITED.

RANDALL MITCHEM DO, DIRECTOR
RESPIRATORY CARE HEARTLAND HOSP EAST
5325 FARAON ST
SAINT JOSEPH, MO 64506
CLIA ID# 26D0723064(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS
EFFECTIVE DATE: APRIL 12, 2005
REASON: ACCREDITED WITH CONDITIONS OF PROVIDING DOCUMENTATION TO
CONFIRM CONTINUED COMPLIANCE STANDARDS BY FEBRUARY 2005.

STATUS: LAB IS CURRENTLY ACCREDITED.

SONYA SCHWAEGERLE MD, DIRECTOR
MARCIA LAMOTHE LABORATORY
333 BORTHWICK AVE
PO BOX 7004
PORTSMOUTH, NH 03801
CLIA ID# 30D0086896(CAP)

SANCTION: PROBATION

EFFECTIVE DATE: AUGUST 23, 2005

REASON: PROBATION DUE TO DEFICIENCIES IDENTIFIED DURING A
INSPECTION. LAB MET CONDITIONS OF PROBATION.

STATUS: LAB IS CURRENTLY ACCREDITED.

NOEL WHEELER MD, DIRECTOR
WENTWORTH-DOUGLASS HOSP/PULMONARY MED
789 CENTRAL AVENUE
DOVER, NH 03820
CLIA ID# 30D0866896(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS

EFFECTIVE DATE: JUNE 8, 2005

REASON: ACCREDITED WITH THE CONDITION OF SUBMITTING TO A
INSPECTION TO CONFIRM COMPLIANCE WITH CAP. COMPLIANCE
WAS CONFIRMED.

STATUS: LAB IS CURRENTLY ACCREDITED.

IRENE ISAAC MD, DIRECTOR
LABORATORY CORPORATION OF AMERICA
69 FIRST AVE
RARITAN, NJ 08869
CLIA ID# 31D0125232(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS

EFFECTIVE DATE: JANUARY 31, 2005

REASON: ACCREDITED WITH CONDITION OF PROVIDING COMPETENCY,
SAFETY AND INSTRUMENT MAINTENANCE DOCUMENTATION TO CON-
FIRM CONTINUED COMPLIANCE.

SEENA AISNER MD, DIRECTOR
UMDNJ-UNIVERSITY HOSPITAL
150 BERGEN STREET
NEWARK, NJ 07103
CLIA ID# 31D0652906(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS

EFFECTIVE DATE: JANUARY 7, 2005

REASON: ACCREDITED WITH CONDITION OF PROVIDING DOCUMENTATION OF QUALITY CONTROL ACTIVITIES IN BIOCHEMICAL GENETICS.

CAROLYN GROTKOWSKI MD, DIRECTOR
QUEST DIAGNOSTICS CLINICAL LABS INC
907 PLEASANT VALLEY AVENUE SUITE 3
LARKHALL AT EAST GATE
MOUNT LAUREL, NJ 08054
CLIA ID# 31D0986926(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS

EFFECTIVE DATE: FEBRUARY 25, 2005

REASON: CAP ACCR WITH CONDITION OF PROVIDING DOCUMENTATION OF FINDINGS OF LAB'S INTERIM SELF-EVALUATION TO CONFIRM COMPLIANCE AFTER NOVEMBER 30, 2004 INSPECTION

HOWARD HILL PHD, DIRECTOR
CENTRALABS CLINICAL RESEARCH INC
100 METTLERS ROAD PO BOX 2360
SOMERSET, NJ 08873
CLIA ID# 31D1016855(CAP)

SANCTION: DENIAL OF ACCREDITATION

EFFECTIVE DATE: JULY 28, 2005

REASON: NONCOMPLIANCE WITH CAP STANDARDS AS EVIDENCED BY THE NUMBER AND SEVERITY OF DEFICIENCIES IDENTIFIED DURING INITIAL INSPECTION NOVEMBER 2, 2004.

PRESBYTERIAN HOSPITAL
PMG SW PULMONARY
1101 MEDICAL ARTS AVE BLDG 4
ALBUQUERQUE, NM 87102
CLIA ID# 32D534953(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS

EFFECTIVE DATE: DECEMBER 7, 2005

REASON: ACCREDITED WITH THE CONDITION OF SUBMITTING TO A NON-ROUTINE INSPECTION TO CONFIRM COMPLIANCE STANDARDS.

STATUS: LAB IS CURRENTLY CAP-ACCREDITED.

SANDRA LOWRY MD, DIRECTOR
ST VINCENT HOSPITAL LABORATORY
455 ST MICHAELS DRIVE
SANTA FE, NM 87505
CLIA ID# 32D0536596(CAP)

SANCTION: PROBATION

EFFECTIVE DATE: APRIL 18, 2005

REASON: LAB WAS ON PROBATION DUE TO SEVERITY OF DEFICIENCIES IDENTIFIED DURING NON-ROUTINE INSPECTION. LAB CONFIRMED COMPLIANCE AUGUST 2005.

STATUS: LAB IS CURRENTLY ACCREDITED.

JOHN ZWIENER, DIRECTOR
CARLSBAD MEDICAL CENTER LLC
2430 W PIERCE STREET
CARLSBAD, NM 88220
CLIA ID# 32D0537562(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS

EFFECTIVE DATE: FEBRUARY 9, 2005

REASON: ACCREDITED WITH THE CONDITION OF PROVIDING DOCUMENTATION OF TO CONFIRM CONTINUED COMPLIANCE.

STATUS: LAB IS CURRENTLY ACCREDITED.

TIM GLADDING MD, DIRECTOR
MERCY MEDICAL CENTER INC
2700 STEWART PKWY
ROSEBURG, OR 97470
CLIA ID# 38D0627400(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS

EFFECTIVE DATE: MARCH 3, 2005

REASON: ACCREDITED WITH CONDITIONS BASED ON DEFICIENCIES IDENTIFIED DURING ROUTINE INSPECTION. THE LAB SATISFIED CONDITIONS.

STATUS: LAB IS CURRENTLY ACCREDITED.

DOUGLAS A WEEKS MD, DIRECTOR
PATHOLOGY AT OHSU
3181 SW SAM JACKSON PARK ROAD L471
PORTLAND, OR 97239
CLIA ID# 38D0676694(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS

EFFECTIVE DATE: OCTOBER 24, 2005

REASON: ACCREDITED WITH CONDITION OF PROVIDING QUALITY MANAGEMENT DOCUMENTATION TO CONFIRM CONTINUED COMPLIANCE AFTER MAY 23, 2005 INSPECTION AND DEFICIENCY CORRECTION.

JEFFREY NULL MD, DIRECTOR
HAZLETON ST JOSEPH MED CTR LABORATORY
687 N CHURCH ST
HAZLETON, PA 18201
CLIA ID# 39D0012372(CAP)

SANCTION: DENIAL OF ACCREDITATION
EFFECTIVE DATE: MARCH 22, 2005
REASON: NONCOMPLIANCE WITH CAP STANDARDS AS EVIDENCED BY THE
NUMBER AND SEVERITY OF DEFICIENCIES IDENTIFIED DURING
INSPECTIONS ON SEPTEMBER 22, 2004 AND JANUARY 26, 2005.

MICHAEL LAPINSKI MD, DIRECTOR
WARREN GENERAL HOSPITAL
TWO CRESCENT PARK WEST
WARREN, PA 16365
CLIA ID# 39D0183697(CAP)

SANCTION: PROBATION
EFFECTIVE DATE: JULY 26, 2005
REASON: PROBATION DUE TO SIGNIFICANT NUMBER AND SEVERITY OF
DEFICIENCIES. RESULTS OF NON-ROUTINE INSPECTION TO
CONFIRM COMPLIANCE ARE PENDING. CAP-ACCREDITED ON
PROBATION.

JEFFREY NULL MD, DIRECTOR
HAZLETON GENERAL HOSPITAL LABORATORY
700 EAST BROAD
HAZLETON, PA 18201
CLIA ID# 39D0191367(JCAHO #6073)

SANCTION: DENIAL OF ACCREDITATION
EFFECTIVE DATE: OCTOBER 11, 2005
REASON: IMMEDIATE THREAT TO PATIENT OR PUBLIC HEALTH/SAFETY
WHICH EXISTS WITH THE ORGANIZATION & NUMBER & SEVERITY
OF DEFICIENCIES IDENTIFIED AT SURVEY.

ZENON GIBAS MD, DIRECTOR
ST MARY MEDICAL CENTER - PATH LAB
LANGHORNE NEWTOWN RD
LANGHORNE, PA 19047
CLIA ID# 39D0196567(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS
EFFECTIVE DATE: JANUARY 28, 2005
REASON: ACCREDITED WITH THE CONDITION OF SUBMITTING TO A
NON-ROUTINE INSPECTION TO CONFIRM COMPLIANCE. RESULTS
OF JANUARY 2006 SURVEY ARE PENDING.

STATUS: LAB IS CURRENTLY ACCREDITED.

JAMES PUCKETT, DIRECTOR
CLARION HOSPITAL
ONE HOSPITAL DR
CLARION, PA 16214
CLIA ID# 39D0657202(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS

EFFECTIVE DATE: FEBRUARY 21, 2005

REASON: ACCREDITED WITH THE CONDITION OF SUBMITTING TO A
NON-ROUTINE INSPECTION TO CONFIRM COMPLIANCE. COMPLIANCE
WAS CONFIRMED APRIL 2005.

STATUS: LAB IS CURRENTLY ACCREDITED.

JOSEPH BERBERIAN PHD MD, DIRECTOR
CHARLES COLE MEMORIAL HOSPITAL
1001 EAST SECOND STREET
COUDERSPORT, PA 16915
CLIA ID# 39D0657283(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS

EFFECTIVE DATE: FEBRUARY 22, 2005

REASON: ACCREDITED WITH THE CONDITION OF SUBMITTING TO A
NON-ROUTINE INSPECTION TO CONFIRM COMPLIANCE. COMPLIANCE
WAS CONFIRMED.

STATUS: LAB IS CURRENTLY ACCREDITED.

BRUCE BOMAN MD PHD MS FACP, DIRECTOR
CYTOGENICS LAB TJU MED COLL
1100 WALNUT ST 4TH FL
PHILADELPHIA, PA 19107
CLIA ID# 39D0657768(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS

EFFECTIVE DATE: SEPTEMBER 7, 2005

REASON: ACCREDITED WITH CONDITION OF PROVIDING METHOD VALIDATION
DOCUMENTATION TO CONFIRM CONTINUED COMPLIANCE AFTER
LAB'S APRIL 26 2005 INSPECTION.

KATHRYN WORRILOW PHD, DIRECTOR
IVF & ANDROLOGY LAB/LEHIGH VALLEY HOSP
2545 SCHOENERSVILLE ROAD
BETHLEHEM, PA 18017
CLIA ID# 39D0969318(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS

EFFECTIVE DATE: APRIL 25, 2005
REASON: ACCREDITED WITH CONDITION OF PROVIDING DOCUMENTATION
ON DEFICIENCIES IDENTIFIED DURING ROUTINE INSPECTION.
STATUS: LAB IS CURRENTLY ACCREDITED.

WILLIAM GRIFFITHS PHD, DIRECTOR
EAST SIDE CLINICAL LABORATORY
10 RISHO AVENUE
EAST PROVIDENCE, RI 02914
CLIA ID# 41D0083868(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS
EFFECTIVE DATE: AUGUST 12, 2005
REASON: ACCREDITED WITH THE CONDITION OF SUBMITTING TO A
INSPECTION TO CONFIRM CONTINUED COMPLIANCE.
RESULTS ARE PENDING.
STATUS: LAB IS CURRENTLY ACCREDITED.

WILLIAM GRIFFITHS PHD, DIRECTOR
EAST SIDE CLINICAL LABORATORY INC
1150 RESERVOIR AVE LL4
CRANSTON, RI 02920
CLIA ID# 41D0084710(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS
EFFECTIVE DATE: AUGUST 12, 2005
REASON: ACCREDITED WITH CONDITION OF SUBMITTING TO A
NON-ROUTINE INSPECTION TO CONFIRM COMPLIANCE.
STATUS: LAB IS CURRENTLY ACCREDITED.

WILLIAM GRIFFITHS PHD, DIRECTOR
EAST SIDE CLINICAL LABORATORY INC
1180 HOPE STREET
BRISTOL, RI 02809
CLIA ID# 41D0917166(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS
EFFECTIVE DATE: AUGUST 12, 2005
REASON: ACCREDITED WITH THE CONDITION OF SUBMITTING TO A
NON-ROUTINE INSPECTION TO CONFIRM COMPLIANCE.
STATUS: LAB IS CURRENTLY ACCREDITED.

JOHN LATHAM, DIRECTOR
ST FRANCIS HOSPITAL
ONE ST FRANCIS DRIVE
GREENVILLE, SC 29601
CLIA ID# 42D0252265(CAP)

SANCTION: PROBATION
EFFECTIVE DATE: JUNE 28, 2005
REASON: SIGNIFICANT NUMBER AND SEVERITY OF DEFICIENCIES
IDENTIFIED DURING ROUTINE INSPECTION. LABORATORY MET
CONDITIONS OF PROBATION.
STATUS: LAB IS CURRENTLY ACCREDITED.

HILTON HEAD HOSP BLOOD GAS LABORATORY
ATTN ED AMEND
25 HOSPITAL CTR BLVD, PO BOX 21117
HILTON HEAD ISLAND, SC 29925
CLIA ID# 42D0668887(CAP)

SANCTION: PROBATION
EFFECTIVE DATE: JANUARY 4, 2005
REASON: SIGNIFICANT NUMBER AND SEVERITY OF DEFICIENCIES
IDENTIFIED DURING ROUTINE INSPECTION. LAB WAS REMOVED
FROM PROBATION.
STATUS: LAB IS CURRENTLY ACCREDITED.

GAIL WHITMAN-ELIA MD, DIRECTOR
ADVANCED FERTILITY & REPRODUCTIVE
ENDOCRINOLOGY INSTITUTE, LLC
2728 SUNSET BLVD SUITE 305
WEST COLUMBIA, SC 29169
CLIA ID# 42D0994141(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS
EFFECTIVE DATE: JANUARY 31, 2005
REASON: ACCREDITED WITH CONDITIONS OF DEFICIENCIES IDENTIFIED
DURING ROUTINE INSPECTION LAB MEET CONDITION OF
ACCREDITATION.
STATUS: LAB CURRENTLY ACCREDITED.

NOEL FLORENDO MD, DIRECTOR
METHODIST HEALTHCARE-NORTH HOSPITAL
3960 NEW COVINGTON PIKE
MEMPHIS, TN 38128
CLIA ID# 44D0315026(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS

EFFECTIVE DATE: JANUARY 23, 2005

REASON: ACCREDITED WITH CONDITION OF PROVIDING PROFICIENCY TESTING DOCUMENTATION TO CONFIRM CONTINUED COMPLIANCE AFTER SEPTEMBER 30, 2004 INSPECTION AND DEFICIENCY CORRECTION.

LOUIS EBERLE III MD, DIRECTOR
SELECT SPECIALTY HOSPITAL-MEMPHIS
5959 PARK AVENUE 12TH FLOOR
MEMPHIS, TN 38119
CLIA ID# 44D0927731(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS

EFFECTIVE DATE: SEPTEMBER 12, 2005

REASON: CAP ACCREDITED WITH CONDITION OF PERIODICALLY PROVIDING PROFICIENCY TESTING DOCUMENTATION TO CONFIRM CONTINUED COMPLIANCE AFTER APRIL 21, 2005 INSPECTION.

EUGENIO BANEZ MD, DIRECTOR
BEN TAUB GEN HOSPITAL CLINICAL LAB
1504 TAUB LOOP
HOUSTON, TX 77030
CLIA ID# 45D0491435(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS

EFFECTIVE DATE: JUNE 10, 2005

REASON: ACCREDITED WITH CONDITION OF PROVIDING DOCUMENTATION OF ITS INTERIM SELF-EVALUATION TO CONFIRM CONT'D COMPLIANCE AFTER APRIL 12, 2005 INSPECTION AND DEFICIENCIES CORRECTED.

AVRUM STEIN DO, DIRECTOR
DOCTORS HOSPITAL - TIDWELL
510 W TIDWELL
HOUSTON, TX 77091
CLIA ID# 45D0494266(JCAHO)

SANCTION: DENIAL OF ACCREDITATION

EFFECTIVE DATE: JUNE 9, 2005

REASON: CONDITION LEVEL NON-COMPLIANCE. LAB IMPLEMENTED CORRECTIVE ACTION.

STATUS: LAB IS CURRENTLY ACCREDITED.

F HOLLINGER, DIRECTOR

EUGENE B CASEY HEPATITIS
DIAGNOSTIC LABORATORY
ONE BAYLOR PLAZA BCM 385
HOUSTON, TX 77030
CLIA ID# 45D0660102(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS
EFFECTIVE DATE: JUNE 1, 2005
REASON: DEFICIENCIES IDENTIFIED AT INSPECTION. ACCREDITED WITH
THE CONDITION OF SUBMITTING TO A INSPECTION TO CONFIRM
COMPLIANCE. LAB CLOSE PRIOR INSPECTION.
STATUS: LAB IS CURRENTLY NOT ACCREDITED.

PAULINE CISNEROS PH D, DIRECTOR
BAYLOR ASSISTED REPRODUCTIVE
TECHNOLOGY
6550 FANNIN SUITE 821
HOUSTON, TX 77030
CLIA ID# 45D0679651(CAP)

SANCTION: ACCREDITED WITH CONDITIONS
EFFECTIVE DATE: MARCH 14, 2005
REASON: DEFICIENCIES IDENTIFIED DURING ROUTINE INSPECTION. LAB
MET CONDITIONS OF ACCREDITATION.
STATUS: LAB IS CURRENTLY ACCREDITED.

MARIA COLOME-GRIMMER, DIRECTOR
UTMB DERMATOPATHOLOGY LAB
301 UNIVERSITY BOULEVARD
4 112 MCCULLOUGH BUILDING
GALVESTON, TX 77555
CLIA ID# 45D0682157(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS
EFFECTIVE DATE: JUNE 15, 2005
REASON: DEFICIENCIES IDENTIFIED AT ROUTINE INSPECTION. LAB MET
CONDITIONS OF ACCREDITATION.
STATUS: LAB IS CURRENTLY ACCREDITED.

BALCHANDER RAO MD, DIRECTOR

DOCTORS HOSPITAL 1997 LP
DOCTORS HOSPITAL PARKWAY
233 WEST PARKER ROAD
HOUSTON, TX 77076
CLIA ID# 45D0706766(JCAHO)

SANCTION: DENIAL OF ACCREDITATION
EFFECTIVE DATE: JUNE 9, 2005
REASON: CONDITION LEVEL NON-COMPLIANCE; LAB IMPLEMENTED
CORRECTIVE ACTION.
STATUS: LAB IS CURRENTLY ACCREDITED.

GERALD HOFFMAN DO, DIRECTOR
DOCTORS HOSPITAL 1997 L P
DOCTORS HOSPITAL PARKWAY
233 WEST PARKER ROAD
HOUSTON, TX 77076
CLIA ID# 45D0868657(JCAHO)

SANCTION: DENIAL OF ACCREDITATION
EFFECTIVE DATE: JUNE 9, 2005
REASON: CONDITION LEVEL NON-COMPLIANCE LAB IMPLEMENTED
CORRECTIVE ACTION.
STATUS: LAB IS CURRENTLY ACCREDITED.

BALCHANDER RAO MD, DIRECTOR
DOCTORS HOSPITAL BLOOD GAS LABORATORY
510 W TIDWELL
HOUSTON, TX 77091
CLIA ID# 45D0868678(JCAHO)

SANCTION: DENIAL OF ACCREDITATION
EFFECTIVE DATE: JUNE 9, 2005
REASON: CONDITION LEVEL NON-COMPLIANCE LAB IMPLEMENTED
CORRECTIVE ACTION.
STATUS: LAB IS CURRENTLY ACCREDITED.

BRIAN TOWELL, DIRECTOR
KINDRED HOSPITAL SAN ANTONIO
3636 MEDICAL DRIVE
SAN ANTONIO, TX 78229
CLIA ID# 45D0872341(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS
EFFECTIVE DATE: SEPTEMBER 20, 2005
REASON: ACCREDITED WITH CONDITION OF SUBMITTING TO A NON-ROUTINE

INSPECTION TO CONFIRM CONTINUED COMPLIANCE AFTER JUNE 9
2005 INSPECTION AND CORRECTION DEFICIENCIES.

GERALD HOFFMAN, DIRECTOR
ELITE CLINICAL LABORATORY, INC
7333 NORTH FREEWAY, SUITE 320
HOUSTON, TX 77076
CLIA ID# 45D1007598(JCAHO #32527)

SANCTION: DENIAL OF ACCREDITATION
EFFECTIVE DATE: MAY 11, 2005
REASON: ACCREDITED WITH JCAHO AS OF 03-06-2006
JCAHO #382527
STATUS: LABORATORY IMPLEMENTED CORRECTIVE ACTION FOR
ALL DEFICIENCIES AND REAPPLIED FOR ACCREDITATION.
LABORATORY IS ACCREDITED AS OF MARCH 6, 2006.

GERALD HOFFMAN, DIRECTOR
ELITE CLINICAL LABORATORY
15101 EAST FREEWAY SUITE 120
CHANNELVIEW, TX 77530
CLIA ID# 45D1014425(JCAHO #382527)

SANCTION: DENIAL OF ACCREDITATION
EFFECTIVE DATE: MAY 11, 2005
REASON: NONCOMPLIANCE AS EVIDENCED BY THE NUMBER AND SEVERITY OF
DEFICIENCIES IDENTIFIED DURING BIENNIAL SURVEY.
STATUS: LABORATORY IMPLEMENTED CORRECTIVE ACTION FOR ALL
DEFICIENCIES AND REAPPLIED FOR ACCREDITATION. LABORATORY
IS ACCREDITED AS OF MARCH 6, 2006.

STANLEY PODLASEK, MD, DIRECTOR
FAIRFAX MEDICAL LABORATORIES INC
4200 PLEASANT VALLEY ROAD
CHANTILLY, VA 20151
CLIA ID# 49D0221827(CAP)

SANCTION: PROBATION
EFFECTIVE DATE: SEPTEMBER 20, 2005
REASON: PROBATION DUE TO SIGNIFICANT NUMBER OF DEFICIENCIES.
STATUS: LAB IS CURRENTLY CAP ACCREDITED ON PROBATION.

DANIEL GARLAND, MD, DIRECTOR

SOUTHAMPTON MEMORIAL HOSPITAL/LAB
100 FAIRVIEW DRIVE
FRANKLIN, VA 23851
CLIA ID# 49D0231006(CAP)

SANCTION: PROBATION
EFFECTIVE DATE: FEBRUARY 10, 2005
REASON: PROBATION DUE TO SIGNIFICANT NUMBER OF DEFICIENCIES.
STATUS: THE LABORATORY IS CURRENTLY CAP ACCREDITED.

TOM ALLERDING, MD, DIRECTOR
SACRED HEART MEDICAL CENTER
WEST 101 EIGHTH AVE
SPOKANE, WA 99204
CLIA ID# 50D0661616(CAP)

SANCTION: PROBATION
EFFECTIVE DATE: DECEMBER 2, 2005
REASON: ACCREDITED WITH CONDITIONS BASED ON DEFICIENCIES IDENTIFIED DURING NON-ROUTINE INSPECTION.
STATUS: LAB IS CURRENTLY CAP ACCREDITED ON PROBATION.

H MCCARTNEY, MD, DIRECTOR
YAKIMA REGIONAL MEDICAL CENTER
110 S 9TH AVENUE
YAKIMA, WA 98902
CLIA ID# 50D1014707(CAP)

SANCTION: PROBATION
EFFECTIVE DATE: AUGUST 15, 2005
REASON: ACCREDITED WITH CONDITIONS BASED ON DEFICIENCIES IDENTIFIED DURING INSPECTION.
STATUS: LAB IS BEING MONITORED AND IS CAP ACCREDITED ON PROBATION.

ZARINA RASHEED MD, DIRECTOR
BECKLEY APPALACHIAN REGIONAL HOSP LAB
306 STANAFORD ROAD
BECKLEY, WV 25801
CLIA ID# 51D0016978(CAP)

SANCTION: PROBATION
EFFECTIVE DATE: DECEMBER 13, 2005
REASON: PROBATION DUE TO SIGNIFICANT NUMBER OF DEFICIENCIES.

STATUS: LABORATORY IS CURRENTLY CAP-ACCREDITED ON PROBATION.

MARY TAYLOR MD, DIRECTOR
CENTER FOR REPRODUCTIVE MEDICINE
800 PENNSYLVANIA AVENUE SUITE 205
CHARLESTON, WV 25327
CLIA ID# 51D0698624(CAP)

SANCTION: PROBATION

EFFECTIVE DATE: JANUARY 25, 2005

REASON: PROBATION OF LABORATORY DUE TO INADEQUATE CORRECTION OF DEFICIENCIES.

STATUS: LAB VOLUNTARILY WITHDREW. LABORATORY IS CURRENTLY NOT CAP-ACCREDITED.

JEFFRY DEGENHARDT, MD, DIRECTOR
FRANCISCAN SKEMP HEALTHCARE LABORATORY
700 WEST AVE SOUTH
LA CROSSE, WI 54601
CLIA ID# 52D0396320(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS

EFFECTIVE DATE: MAY 25, 2005

REASON: ACCREDITED WITH CONDITIONS BASED ON DEFICIENCIES IDENTIFIED DURING INSPECTION.

STATUS: LAB SATISFIED CONDITIONS AND IS CURRENTLY CAP ACCREDITED.

MARY BALDAUF, MD, DIRECTOR
RUSK COUNTY MEMORIAL HOSPITAL
900 COLLEGE AVE WEST
LADYSMITH, WI 54848
CLIA ID# 52D0397064(CAP)

SANCTION: PROBATION

EFFECTIVE DATE: JUNE 14, 2005

REASON: LAB VOLUNTARILY WITHDREW FROM ACCREDITATION PROGRAM.

STATUS: THE LAB IS CURRENTLY NOT CAP ACCREDITED.

CHRISTOPHER COLD, MD, DIRECTOR

MOUNDVIEW MEMORIAL HOSPITAL & CLINICS
402 W LAKE ST
PO BOX 40
FRIENDSHIP, WI 53934
CLIA ID# 52D0688965(JCAHO #7637)

SANCTION: Denial of Accreditation
EFFECTIVE DATE: February 9, 2005
REASON: NONCOMPLIANCE WITH JCAHO STANDARDS EVIDENCED
BY THE NUMBER AND SEVERITY OF DEFICIENCIES IDENTIFIED
DURING A ROUTINE BIENNIAL SURVEY.

DAVID SCALZO, MD, DIRECTOR
AURORA MEDICAL CENTER-KENOSHA
10400 75TH STREET
KENOSHA, WI 53142
CLIA ID# 52D0951209(CAP)

SANCTION: ACCREDITATION WITH CONDITIONS
EFFECTIVE DATE: DECEMBER 30, 2005
REASON: ACCREDITED WITH CONDITIONS BASED ON DEFICIENCIES
IDENTIFIED DURING INSPECTION.
STATUS: LAB SATISFIED CONDITIONS AND IS CURRENTLY CAP
ACCREDITED.

PAMELA ROOT MD, DIRECTOR
BIG HORN BASIN PATHOLOGY
1008 CODY AVENUE
CODY, WY 82414
CLIA ID# 53D0662181(CAP)

SANCTION: ACCREDITATION WITH CONDITION
EFFECTIVE DATE: MARCH 31, 2005
REASON: ACCREDITED WITH CONDITIONS BASED ON DEFICIENCIES
IDENTIFIED DURING ROUTINE INSPECTION.
STATUS: THE LAB SATISFIED CONDITIONS AND IS CURRENTLY
CAP-ACCREDITED.

6. ALL APPEALS AND HEARING DECISIONS.

FOR DETAILED INFORMATION REGARDING THE FOLLOWING LISTING SEE CLIA HEARING
DECISION INDEX AT
<http://www.cms.hhs.gov/CLIA/downloads/hearingindex2007.pdf>

7. A LIST OF LABORATORIES AGAINST WHICH CMS HAS BROUGHT SUIT UNDER SECTION 493.1846 AND THE REASON FOR THOSE ACTIONS.

NONE

8. A LIST OF LABORATORIES THAT HAVE BEEN EXCLUDED FROM PARTICIPATION IN MEDICARE OR MEDICAID AND THE REASON FOR EXCLUSION.

NONE

9. CORRECTION OF ANY ERRONEOUS STATEMENTS OF INFORMATION
THAT APPEARED IN THE 2002 REGISTRY

NONE

10. OTHER ACTIONS. THIS SECTION INCLUDES OTHER SPECIFIC INFORMATION THAT MAY BE USEFUL IN EVALUATING THE PERFORMANCE OF LABORATORIES AS SPECIFIED IN 493 CFR 1859(A). IT ALSO INCLUDES INFORMATION PROVIDED BY CLIA EXEMPT STATES.

NONE