

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- (5) A list of laboratories whose accreditation has been withdrawn or revoked and the reasons for the withdrawal or revocation.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 CIA 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