

**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- (5) A list of laboratories whose accreditation has been withdrawn or revoked and the reasons for the withdrawal or revocation.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. 3<sup>rd</sup> 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. 6<sup>th</sup> 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 6<sup>th</sup> Street, 2<sup>nd</sup> 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 27<sup>th</sup> 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 6<sup>th</sup> 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, 7<sup>th</sup> 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  
Armterdam, 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  
79-04 256<sup>th</sup> 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. 6<sup>th</sup> 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 6<sup>th</sup> Street, 2<sup>nd</sup> 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  
1<sup>st</sup> 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 27<sup>th</sup> 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 108<sup>th</sup> 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  
79-04 256<sup>th</sup> 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 29<sup>th</sup> 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/](http://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 6<sup>th</sup> 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 57<sup>th</sup> 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](mailto:sward@cms.hhs.gov)  
Jim Cometa, E-mail, [jcometa@cms.hhs.gov](mailto:jcometa@cms.hhs.gov)