

CLIA Annual Laboratory Registry Overview

1. CFR 493.1850 requires that once a year CMS make available to physicians and 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.
 - a. In January a letter is sent to each CMS Location Office requesting any sanctions taken against laboratory in the pervious calendar year.
 - b. Letters are also sent to the each Accrediting Organization (AO).
 - c. Timeframe – the Branch Location Offices and AOs have 60 days to respond and submit actions to CMS Baltimore.
2. Once the information is received from the Branch Locations and the AOs it has to be sorted and put in numerical order within each category. There are 10 regulatory sections.
 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 certificate suspended, limited, or revoked, and the reason 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 off 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 A list of laboratories whose accreditation has been withdrawn or revoked and the reason for the withdrawal or decision.
 6. All appeals and hearing decision.
 7. A list of laboratories against which CMS has brought suit under Section 493.1846 and the reason for those actions.

8. A list of laboratories that have been excluded from participation in Medicare or Medicaid and the reasons for exclusion.
9. This Section is for “Corrections of any Erroneous Statements of Information that Appeared in the 2003 Registry”.
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 status.

The Registry can also include SETTLEMENTS which is generally supplied by the Office of the Inspector General.

3. Once the Branch Locations have finished input for the calendar year under review into the data system (AEM – ASPEN Enforcement Manager), a report is run that collates the information in numerical order and per section (1 through 10). All actions taken by the AOs must be entered into AEM manually.
4. A final Laboratory Registry report is run when all of the information is complete. This report is checked for accuracy by the Branch Locations, AOs, and CMS Baltimore prior to publication on the CLIA website.



2019 CLIA LAB REGISTRY
Laboratory Registry Activity from 01/01/2019 thru 12/31/2019
(AS REQUIRED BY SECTION 353(N) OF THE PUBLIC HEALTH SERVICE ACT)

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

*** NO DATA FOUND ***

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.)

CHRISTOPHER GARZA, DIRECTOR
SOUTHWEST KIDNEY INSTITUTE, PLC
2538 E UNIVERSITY DR, STE 110
PHOENIX, AZ 85034
CLIA ID# 03D2114951

SANCTION: Limitation of CLIA Certificate
EFFECTIVE DATE: February 10, 2019
REASON: Medicare Cancellation/Suspension
Condition Level Non-Compliance
Unsuccessful PT

STEPHEN LOCKE, DIRECTOR
FIVE RIVERS MEDICAL CENTER
2801 MEDICAL CENTER DRIVE
POCAHONTAS, AR 72455
CLIA ID# 04D0468144

SANCTION: Limitation of CLIA Certificate
EFFECTIVE DATE: April 15, 2019
REASON: Unsuccessful PT
STATUS: Compliance Achieved

KEVIN ROSENBLATT, DIRECTOR
VYBREM LABS
1311 FORT ST
BARLING, AR 72923
CLIA ID# 04D2132998

SANCTION: Revocation of CLIA Certificate
EFFECTIVE DATE: February 13, 2019
REASON: Revocation of CLIA Certificate
STATUS: Revocation Pending Hearing
Revocation of CLIA Certificate

ALLAN KURTZ DO, DIRECTOR
ALLAN KURTZ DO / WARNER MEDICAL CENTER
6325 TOPANGA CANYON BLVD STE 501
WOODLAND HILLS, CA 91367
CLIA ID# 05D0860502

SANCTION: Limitation of CLIA Certificate
EFFECTIVE DATE: September 16, 2019
REASON: Cancellation of Medicare Approval
Suspension
Condition Level Non-Compliance with IJ
Unsuccessful PT

MICHAEL WENSLEY MD, DIRECTOR
MICHAEL KEITH WENSLEY, MD INC
1382 VALENCIA AVE, STE F
TUSTIN, CA 92780
CLIA ID# 05D0957436

SANCTION: Limitation of CLIA Certificate
EFFECTIVE DATE: January 10, 2019
REASON: Medicare Cancellation/Suspension
Condition Level Non-Compliance
Unsuccessful PT

HAROLD SANCHEZ, DIRECTOR
BRIDGEPORT HOSPITAL LABORATORY
267 GRANT ST
BRIDGEPORT, CT 06610
CLIA ID# 07D0099572

SANCTION: Limitation of CLIA Certificate
EFFECTIVE DATE: February 11, 2019
REASON: Condition Level Non-Compliance with IJ
STATUS: Suspension And Limitation Lifted
Compliance Achieved
REASON: Based on a follow-up survey, the laboratory has been found to be compliant with the CLIA requirements; therefore, the limitation under Histopathology has been lifted.

SETH GULLER, PHD, DIRECTOR
GYN / ENDOCRINE LABORATORY
310 CEDAR ST
NEW HAVEN, CT 06510
CLIA ID# 07D1043038

SANCTION: Cancel Medicare/Medicaid Approval
Limitation of CLIA Certificate

EFFECTIVE DATE: November 7, 2019

REASON: Condition Level Non-Compliance
Improper PT Testing Referral Activities

STATUS: Laboratory voluntarily Ceased Testing

REASON: Sanction final due to Intentional Proficiency Testing Referral under the analytes of TSH and HCG. The laboratory's CLIA certificate has been limited for TSH and HCG. The laboratory voluntary ceased testing under TSH and HCG.

DAVID LAUREN, DIRECTOR AFC
URGENT CARE STAMFORD
3000 SUMMER STREET
STAMFORD, CT 06905
CLIA ID# 07D2079387

SANCTION: Limitation of CLIA Certificate

EFFECTIVE DATE: November 8, 2019

REASON: Unsuccessful PT

STATUS: Compliance Achieved

REASON: Laboratory has been limited under the analyte of WBC/DIFF

KEITH OBRIEN, DIRECTOR
STATLAB MOBILE
19101 SW 108TH AVE UNIT 4
MIAMI, FL 33157
CLIA ID# 10D2097278

SANCTION: Cancel Medicare/Medicaid Approval
Revocation of CLIA Certificate
Suspension of CLIA Certificate

EFFECTIVE DATE: November 25, 2019
November 25, 2019
November 25, 2019

REASON: Cancellation of Medicare Approval Revocation
Condition Level Non-Compliance with IJ
Revocation of CLIA Certificate

STATUS: Revocation of CLIA Certificate

GABRIELE TEERMANN, DIRECTOR
TETON VALLEY HOSPITAL
120 E HOWARD ST
DRIGGS, ID 83422
CLIA ID# 13D0520979

SANCTION: Limitation of CLIA Certificate
EFFECTIVE DATE: April 26, 2019
REASON: Condition Level Non-Compliance
Unsuccessful PT

CLARK DAINES, DIRECTOR
REXBURG MEDICAL CENTER
393 E 2ND
NORTH REXBURG, ID 83440
CLIA ID# 13D0521010

SANCTION: Limitation of CLIA Certificate
EFFECTIVE DATE: November 8, 2019
REASON: Condition Level Non-Compliance
Unsuccessful PT

GABRIELE TEERMAN, DIRECTOR
NELL J REDFIELD MEMORIAL HOSPITAL
150 N 200 W
MALAD CITY, ID 83252
CLIA ID# 13D0705741

SANCTION: Limitation of CLIA Certificate
EFFECTIVE DATE: April 26, 2019
REASON: Condition Level Non-Compliance
Unsuccessful PT

ANITA MARTIN, DIRECTOR
ST VINCENT MERCY HOSPITAL
1331 SOUTH A ST
ELWOOD, IN 46036
CLIA ID# 15D0352313

SANCTION: Limitation of CLIA Certificate
EFFECTIVE DATE: September 5, 2019
REASON: Improper PT Testing Referral Activities

ANITA MARTIN, DIRECTOR
MID AMERICA CLIN LAB/ST VINCENT FISHERS HOSP LAB
13861 OLIO RD
FISHERS, IN 46037
CLIA ID# 15D1087222

SANCTION: Limitation of CLIA Certificate
EFFECTIVE DATE: September 5, 2019
REASON: Improper PT Testing Referral Activities

MARILYN MCMILLEN MD, DIRECTOR COMBINED PHYSICIANS LAB
469 WEST PLEASANT STREET
CYNTHIANA, KY 41031
CLIA ID# 18D0648560

SANCTION: Limitation of CLIA Certificate
EFFECTIVE DATE: December 19, 2019
REASON: Cancellation of Medicare Approval
Suspension
Condition Level Non-Compliance
Unsuccessful PT
STATUS: Compliance Achieved

JOSE MONTEIRO, DIRECTOR
JOSE A MONTEIRO MD, PC
211 MILLIKEN BLVD
FALL RIVER, MA 02721
CLIA ID# 22D0949481

SANCTION: Cancel Medicare/Medicaid Approval
Revocation of CLIA Certificate

EFFECTIVE DATE: January 23, 2019
January 31, 2019

REASON: Failure To Submit Acceptable POC or AOC

STATUS: Compliance Achieved

REASON: Based on a revisit the laboratory is back in compliance.

RUHANNI SUAN, DIRECTOR
DOCTOR'S CLINIC
106 W 12TH
CARUTHERSVILLE, MO 63830
CLIA ID# 26D0442194

SANCTION: Limitation of CLIA Certificate

EFFECTIVE DATE: June 10, 2019

REASON: Unsuccessful PT

STATUS: Certificate Reinstated
Compliance Achieved

SHERIE HALL, DIRECTOR
LAKE REGIONAL CLINIC - ELDON
416 S MAPLE STE C
ELDON, MO 65026
CLIA ID# 26D0445864

SANCTION: Limitation of CLIA Certificate

EFFECTIVE DATE: April 19, 2019

REASON: Unsuccessful PT

JOSEPH LOMBARDO, DIRECTOR
SSM HEALTH ST JOSEPH HOSPITAL LAKE ST LOUIS
ATTENTION LABORATORY
LAKE SAINT LOUIS, MO 63367
CLIA ID# 26D0652111

SANCTION: Suspension of CLIA Certificate

EFFECTIVE DATE: February 25, 2019

REASON: Improper PT Testing Referral Activities

STATUS: Suspension of CLIA Certificate

CHARLES PEWITT, DIRECTOR
JACKSON MEDICAL CENTER
2387 W JACKSON BLVD
JACKSON, MO 63755
CLIA ID# 26D0969305

SANCTION: Cancel Medicare/Medicaid Approval

EFFECTIVE DATE: October 1, 2019

REASON: 2 Year Prohibition From Owning, Operating and Directing
Condition Level Non-Compliance with IJ
Revocation of CLIA Certificate
Failure To Submit Acceptable POC or AOC

STATUS: Revocation of CLIA Certificate

ALAK, BAHA and, DIRECTOR ABDUL NAUSHAD MD PC
DBA ADVANCED PAIN CENTER
2865 JAMES BLVD POPLAR
BLUFF, MO 63901 CLIA ID# 26D1101962

SANCTION: Suspension of CLIA Certificate
Revocation of CLIA Certificate

EFFECTIVE DATE: October 25, 2019
December 17, 2019

REASON: Condition Level Non-Compliance with IJ
Failure To Submit Acceptable POC or AOC

STATUS: Revocation Pending Hearing
Hearing Requested
Appeal Filed By Laboratory

JUSTIN CAMILLO, DIRECTOR
MIDWEST INSTITUTE FOR ADDICTION
711 OLD BALLAS ROAD
SAINT LOUIS, MO 63141
CLIA ID# 26D2117796

SANCTION: Cancel Medicare/Medicaid Approval
Revocation of CLIA Certificate
Suspension of CLIA Certificate

EFFECTIVE DATE: February 16, 2019
April 3, 2019
April 3, 2019

REASON: Condition Level Non-Compliance with IJ

STATUS: Revocation of CLIA Certificate

XIAN, FENG KEIL, DEBORAH and, DIRECTOR
QUANTOX LAB
4633 WORLD PARKWAY CIRCLE STE 103
SAINT LOUIS, MO 63143
CLIA ID# 26D2135849

SANCTION: Suspension of CLIA Certificate

EFFECTIVE DATE: November 9, 2019

REASON: Condition Level Non-Compliance with IJ
Failure to Correct Deficiencies
Failure To Submit Acceptable POC or AOC

STATUS: Hearing Requested
Appeal Filed By Laboratory

ASHLEY HYDER, DIRECTOR WEST
HILLS HEALTHCARE
2163 NW 2ND ST
MCMINNVILLE, OR 97128
CLIA ID# 38D0622849

SANCTION: Limitation of CLIA Certificate

EFFECTIVE DATE: June 25, 2019

REASON: Condition Level Non-Compliance
Unsuccessful PT

ERIN REILLY, DIRECTOR
DOCTORS CARE - RED BANK
1847 S LAKE DRIVE
LEXINGTON, SC 29073
CLIA ID# 42D2038406

SANCTION: Limitation of CLIA Certificate
EFFECTIVE DATE: June 25, 2019
REASON: Condition Level Non-Compliance
Unsuccessful PT
STATUS: Certificate Reinstated
Compliance Achieved

WILLIAM RODNEY, DIRECTOR
MEDICOS PARA LA FAMILIA
3040 COVINGTON PIKE, SUITE 100
MEMPHIS, TN 38128
CLIA ID# 44D0964458

SANCTION: Cancel Medicare/Medicaid Approval
EFFECTIVE DATE: September 16, 2019
REASON: 2 Year Prohibition From Owning, Operating and Directing
Medicare Cancellation/Suspension
Improper PT Testing Referral Activities
Revocation of CLIA Certificate
STATUS: Revocation of CLIA Certificate
Hearing Decision Sustained CMS Sanc Determ

BRYAN JANSSEN, DIRECTOR EL
CAMPO MEMORIAL HOSPITAL
303 SANDY CORNER ROAD
EL CAMPO, TX 77437
CLIA ID# 45D0495521

SANCTION: Limitation of CLIA Certificate
EFFECTIVE DATE: August 22, 2019
REASON: Unsuccessful PT

AUSTIN OGWU, DIRECTOR
ALPHA MEDICAL CENTER
2505 WEST BELTLINE ROAD
LANCASTER, TX 75146
CLIA ID# 45D1010521

SANCTION:	Revocation of CLIA Certificate
EFFECTIVE DATE:	January 3, 2019
REASON:	Condition Level Non-Compliance with IJ Revocation of CLIA Certificate
STATUS:	Revocation of CLIA Certificate

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.

*** NO DATA FOUND ***

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

DARLENE LEE, DIRECTOR
WHITE MOUNTAIN REGIONAL MEDICAL CENTER
118 S MOUNTAIN AVE
SPRINGVILLE, AZ 85938
CLIA ID# 03D0533657

SANCTION: Directed Plan of Correction (DPOC)
EFFECTIVE DATE: January 8, 2019
REASON: Condition Level Non-Compliance
Unsuccessful PT

CHRISTOPHER GARZA, DIRECTOR
SOUTHWEST KIDNEY INSTITUTE, PLC
2538 E UNIVERSITY DR, STE 110
PHOENIX, AZ 85034
CLIA ID# 03D2114951

SANCTION: Directed Plan of Correction (DPOC)
Suspension of Part of Medicare/Medicaid
EFFECTIVE DATE: February 8, 2019
February 10, 2019
REASON: Medicare Cancellation/Suspension
Condition Level Non-Compliance
Unsuccessful PT

STEPHEN LOCKE, DIRECTOR
FIVE RIVERS MEDICAL CENTER
2801 MEDICAL CENTER DRIVE
POCAHONTAS, AR 72455
CLIA ID# 04D0468144

SANCTION: Suspension of Part of Medicare/Medicaid
EFFECTIVE DATE: April 15, 2019
REASON: Unsuccessful PT
STATUS: Compliance Achieved

ALLAN KURTZ DO, DIRECTOR
ALLAN KURTZ DO / WARNER MEDICAL CENTER
6325 TOPANGA CANYON BLVD STE 501
WOODLAND HILLS, CA 91367
CLIA ID# 05D0860502

SANCTION: Directed Plan of Correction (DPOC)
Suspension of Part of Medicare/Medicaid

EFFECTIVE DATE: September 14, 2019
September 16, 2019

REASON: Cancellation of Medicare Approval
Suspension
Condition Level Non-Compliance with IJ
Unsuccessful PT

MICHAEL WENSLEY MD, DIRECTOR
MICHAEL KEITH WENSLEY, MD INC
1382 VALENCIA AVE, STE F
TUSTIN, CA 92780
CLIA ID# 05D0957436

SANCTION: Directed Plan of Correction (DPOC) Suspension of
Part of Medicare/Medicaid

EFFECTIVE DATE: January 8, 2019
January 10, 2019

REASON: Medicare Cancellation/Suspension
Condition Level Non-Compliance
Unsuccessful PT

SETH GULLER, PHD, DIRECTOR
GYN / ENDOCRINE LABORATORY
310 CEDAR ST
NEW HAVEN, CT 06510
CLIA ID# 07D1043038

SANCTION: Civil Money Penalty
Directed Plan of Correction (DPOC)

EFFECTIVE DATE: November 7, 2019
November 7, 2019

REASON: Sanction final due to Intentional Proficiency Testing Referral under the analytes of
TSH and HCG. The laboratory's CLIA certificate has been limited for TSH and
HCG. The laboratory has voluntarily ceased testing under TSH and HCG.

DAVID LAUREN, DIRECTOR AFC
URGENT CARE STAMFORD 3000
SUMMER STREET
STAMFORD, CT 06905
CLIA ID# 07D2079387

SANCTION: Suspension of All of Medicare/Medicaid
EFFECTIVE DATE: November 8, 2019
REASON: Laboratory has been limited under the analyte of WBC DIFF.

BENJAMIN HELGEMO, DIRECTOR
HELGEMO AND LIOU PEDIATRICS PA
2040 TAMiami TRL STE C
PORT CHARLOTTE, FL 33948
CLIA ID# 10D1028020

SANCTION: Directed Plan of Correction(DPOC)
EFFECTIVE DATE: December 9, 2019
REASON: Unsuccessful PT

KEITH OBRIEN, DIRECTOR
STATLAB MOBILE
19101 SW 108TH AVE UNIT 4
MIAMI, FL 33157
CLIA ID# 10D2097278

SANCTION: Directed Plan of Correction(DPOC)
EFFECTIVE DATE: March 30, 2019
REASON: Unsuccessful PT
STATUS: Compliance Achieved

RAMON RAMOS, DIRECTOR
RAMON RAMOS, MD
412 US HWY 80
POOLER, GA 31322
CLIA ID# 11D2103325

SANCTION: Directed Plan of Correction (DPOC)
EFFECTIVE DATE: November 30, 2019
REASON: Condition Level Non-Compliance
Unsuccessful PT
STATUS: Laboratory voluntarily Ceased Testing

GABRIELE TEERMAN, DIRECTOR
TETON VALLEY HOSPITAL
120 E HOWARD ST
DRIGGS, ID 83422
CLIA ID# 13D0520979

SANCTION: Directed Plan of Correction (DPOC)
Suspension of Part of Medicare/Medicaid
EFFECTIVE DATE: April 26, 2019
REASON: Condition Level Non-Compliance
Unsuccessful PT

CLARK DAINES, DIRECTOR
REXBURG MEDICAL CENTER
393 E 2ND
NORTH REXBURG, ID 83440
CLIA ID# 13D0521010

SANCTION: Directed Plan of Correction (DPOC)
Suspension of Part of Medicare/Medicaid
EFFECTIVE DATE: November 8, 2019
REASON: Condition Level Non-Compliance
Unsuccessful PT

GABRIELE TEERMAN, DIRECTOR
NELL J REDFIELD MEMORIAL HOSPITAL
150 N 200 W
MALAD CITY, ID 83252
CLIA ID# 13D0705741

SANCTION: Directed Plan of Correction (DPOC)
Suspension of Part of Medicare/Medicaid

EFFECTIVE DATE: April 26, 2019

REASON: Condition Level Non-Compliance
Unsuccessful PT

DANIEL KLINK, DIRECTOR MID AMERICA CLINICAL
LABORATORIES ST VINCENT WILLIAMSPORT LAB
412 N MONROE ST
WILLIAMSPORT, IN 47993
CLIA ID# 15D0035759

SANCTION: Civil Money Penalty

EFFECTIVE DATE: September 5, 2019

REASON: Improper PT Testing Referral Activities

ANITA MARTIN, DIRECTOR
ST VINCENT MERCY HOSPITAL
1331 SOUTH A ST
ELWOOD, IN 46036
CLIA ID# 15D0352313

SANCTION: Civil Money Penalty
Suspension of Part of Medicare/Medicaid

EFFECTIVE DATE: September 5, 2019

REASON: Improper PT Testing Referral Activities

ANITA MARTIN, DIRECTOR
MID AMERICA CLIN LAB/ST VINCENT FISHERS HOSP LAB
13861 OLIO RD
FISHERS, IN 46037
CLIA ID# 15D1087222

SANCTION: Civil Money Penalty
Suspension of Part of Medicare/Medicaid

EFFECTIVE DATE: September 5, 2019

REASON: Improper PT Testing Referral Activities

MARILYN MCMILLEN MD, DIRECTOR
COMBINED PHYSICIANS LAB
469 WEST PLEASANT STREET
CYNTHIANA, KY 41031
CLIA ID# 18D0648560

SANCTION: Directed Plan of Correction (DPOC)
Suspension of Part of Medicare/Medicaid

EFFECTIVE DATE: April 17, 2019
December 19, 2019

REASON: Condition Level Non-Compliance
Unsuccessful PT

STATUS: Compliance Achieved

PAUL SPENCER, DIRECTOR
AALFA FAMILY PRACTICE, PA
4465 WHITE BEAR PARKWAY SUITE 1
WHITE BEAR LAKE, MN 55110
CLIA ID# 24D0399412

SANCTION: Civil Money Penalty

EFFECTIVE DATE: February 5, 2019

REASON: Improper PT Testing Referral Activities

STATUS: Compliance Achieved

JOSEPH LOMBARDO, DIRECTOR
SSM HEALTH ST JOSEPH HOSPITAL LAKE ST LOUIS
ATTENTION LABORATORY
LAKE SAINT LOUIS, MO 63367
CLIA ID# 26D0652111

SANCTION: Civil Money Penalty
EFFECTIVE DATE: February 25, 2019
REASON: Improper PT Testing Referral Activities

CHARLES PEWITT, DIRECTOR
JACKSON MEDICAL CENTER
2387 W JACKSON BLVD
JACKSON, MO 63755
CLIA ID# 26D0969305

SANCTION: Civil Money Penalty
Directed Plan of Correction (DPOC)
Suspension of All of Medicare/Medicaid
EFFECTIVE DATE: October 1, 2019
October 1, 2019
October 4, 2019
REASON: Condition Level Non-Compliance with IJ
Failure to Correct Deficiencies

ALAK, BAHA and, DIRECTOR ABDUL NAUSHAD MD PC DBA
ADVANCED PAIN CENTER
2865 JAMES BLVD
POPLAR BLUFF, MO 63901
CLIA ID# 26D1101962

SANCTION: Civil Money Penalty
Directed Plan of Correction (DPOC)
EFFECTIVE DATE: October 22, 2019
November 7, 2019
REASON: Revocation Pending Hearing
Hearing Requested
Appeal Filed by Laboratory

JOSEPH LOMBARDO, DIRECTOR SSM
IMAGING KOENIG BUILDING
400 MEDICAL PLAZA, SUITE 50
LAKE SAINT LOUIS, MO 63367
CLIA ID# 26D2020571

SANCTION: Civil Money Penalty
Directed Portion Plan of Correction (DPPOC)

EFFECTIVE DATE: February 25, 2019

REASON: Improper PT Testing Referral Activities

STATUS: Compliance Achieved

JUTIN CAMILLO, DIRECTOR MIDWEST
INSTITUTE FOR ADDICTION
711 OLD BALLAS ROAD
SAINT LOUIS, MO 63141
CLIA ID# 26D2117796

SANCTION: Civil Money Penalty

EFFECTIVE DATE: February 16, 2019

REASON: 2 Year Prohibition From Owning, Operating and Directing
Condition Level Non-Compliance with IJ
Revocation of CLIA Certificate
Failure To Submit Acceptable POC or AOC
Lab Owner/Oper Prohibited From Owning Lab

STATUS: Revocation of CLIA Certificate

DAWN KELK, DIRECTOR
VALLEY HOSPITAL FERTILITY CENTER, THE
140 EAST RIDGEWOOD AVENUE, SUITE 590S
PARAMUS, NJ 07652
CLIA ID# 31D0981068

SANCTION: Civil Money Penalty

EFFECTIVE DATE: July 2, 2019

REASON: Improper PT Testing Referral Activities

STATUS: Compliance achieved

SUSAN FUHRMAN, DIRECTOR
OHIOHEALTH RIVERSIDE METHODIST HOSPITAL
CENTRAL LAB
3535 OLENTANGY RIVER ROAD
COLUMBUS, OH 43214
CLIA ID# 36D0329604

SANCTION: Directed Plan of Correction (DPOC) Directed
Portion Plan of Correction (DPPOC)

EFFECTIVE DATE: November 7, 2019

REASON: Failure To Submit Acceptable POC or AOC

SYED MOHSIN, DIRECTOR
OHIOHEALTH MARION GENERAL HOSPITAL CORE LAB
1000 MCKINLEY PARK DRIVE
MARION, OH 43302
CLIA ID# 36D0330647

SANCTION: Directed Plan of Correction (DPOC) Directed
Portion Plan of Correction (DPPOC)

EFFECTIVE DATE: August 30, 2019
September 15, 2019

REASON: Failure To Submit Acceptable POC or AOC

SYED MOHSIN, DIRECTOR
OHIOHEALTH MARION MEDICAL CAMPUS
LAB 1040 DELAWARE AVENUE
MARION, OH 43302
CLIA ID# 36D0330667

SANCTION: Directed Plan of Correction (DPOC) Directed
Portion Plan of Correction (DPPOC)

EFFECTIVE DATE: July 10, 2019

REASON: Failure To Submit Acceptable POC or AOC

GREGORY KELLEY DO, DIRECTOR
KELLEY FAMILY CLINIC
13190 NE 23RD ST
CHOCTAW, OK 73020
CLIA ID# 37D0469542

SANCTION: Directed Plan of Correction(DPOC)
EFFECTIVE DATE: October 17, 2019
REASON: Condition Level Non-Compliance
STATUS: Compliance Achieved

ASHLEY HYDER, DIRECTOR
WEST HILLS HEALTHCARE
2163 NW 2ND ST
MCMINNVILLE, OR 97128
CLIA ID# 38D0622849

SANCTION: Directed Plan of Correction (DPOC)
Suspension of Part of Medicare/Medicaid
EFFECTIVE DATE: June 25, 2019
REASON: Condition Level Non-Compliance
Unsuccessful PT

PAULA ANDERSON, DIRECTOR
COLONIAL FAMILY PRACTICE
325 BROAD STREET
SUMTER, SC 29150
CLIA ID# 42D0919829

SANCTION: Directed Plan of Correction (DPOC)
EFFECTIVE DATE: June 18, 2019
REASON: Condition Level Non-Compliance
Unsuccessful PT
STATUS: Laboratory voluntarily Ceased Testing

ERIN REILLY, DIRECTOR
DOCTORS CARE - RED BANK
1847 S LAKE DRIVE
LEXINGTON, SC 29073
CLIA ID# 42D2038406

SANCTION: Directed Plan of Correction (DPOC)
Cancel Medicare/Medicaid Approval

EFFECTIVE DATE: July 18, 2019
August 9, 2019

REASON: Medicare Cancellation/Suspension
Unsuccessful PT

STATUS: Certificate Reinstated
Compliance Achieved

WILLIAM RODNEY, DIRECTOR
MEDICOS PARA LA FAMILIA
3040 COVINGTON PIKE, SUITE
100 MEMPHIS, TN 38128
CLIA ID# 44D0964458

SANCTION: Cancel Medicare/Medicaid Approval

EFFECTIVE DATE: September 16, 2019

REASON: 2 Year Prohibition From Owning, Operating and Directing
Medicare Cancellation/Suspension
Improper PT Testing Referral Activities Revocation of CLIA Certificate

STATUS: Revocation of CLIA Certificate
Hearing Decision Sustained CMS Sanc Determ

BRYAN JANSSEN, DIRECTOR EL
CAMPO MEMORIAL HOSPITAL
303 SANDY CORNER ROAD
EL CAMPO, TX 77437
CLIA ID# 45D0495521

SANCTION: Suspension of Part of Medicare/Medicaid

EFFECTIVE DATE: August 22, 2019

REASON: Unsuccessful PT

CARL EVANS, DIRECTOR
DIMMIT REGIONAL HOSPITAL
704 HOSPITAL DRIVE CARRIZO
SPRINGS, TX 78834
CLIA ID# 45D0506298

SANCTION: Directed Plan of Correction (DPOC)
EFFECTIVE DATE: November 4, 2019
REASON: Condition Level Non-Compliance with IJ

OSAMA NAHAS, DIRECTOR
CROSSPOINT MEDICAL CLINIC
2505 W TRENTON
EDINBURG, TX 78539
CLIA ID# 45D1038599

SANCTION: Directed Plan of Correction (DPOC)
EFFECTIVE DATE: April 10, 2019
REASON: Condition Level Non-Compliance
STATUS: Compliance Achieved

ALBERTO GONZALEZ, DIRECTOR
SOUTH TEXAS CLINICAL LABORATORY LLP
418 SOUTH 6TH STREET
KINGSVILLE, TX 78363
CLIA ID# 45D1075228

SANCTION: Directed Plan of Correction (DPOC)
EFFECTIVE DATE: November 4, 2019
REASON: Condition Level Non-Compliance with IJ

DANIEL MERKI, DIRECTOR
BSA PHYSICIANS GROUP, INC D/B/A BSA FAMILY MEDICAL
3501 SONCY
AMARILLO, TX 79119
CLIA ID# 45D2133585

SANCTION: Directed Plan of Correction (DPOC)

EFFECTIVE DATE: July 9, 2019

REASON: Condition Level Non-Compliance with IJ

STATUS: Laboratory voluntarily Ceased Testing

REASON: Changed to Certificate Of Waiver

STEVE HALE, DIRECTOR
ESSEX PEDIATRICS
89 MAIN ST
ESSEX JUNCTION, VT 05452
CLIA ID# 47D0091383

SANCTION: Civil Money Penalty
Directed Plan of Correction (DPOC)

EFFECTIVE DATE: February 21, 2019
May 10, 2019

REASON: Improper PT Testing Referral Activities

STATUS: Compliance Achieved

REASON: CMP Imposed

KAREN BOOKBINDER, DIRECTOR
EVE OF KENDALL INC
8603 S DIXIE HWY STE 102
MIAMI, FL 33143
CLIA ID# 10D0897202 (COLA)

SANCTION: Cease Testing for D(Rho) Type
EFFECTIVE DATE: October 7, 2019
REASON: Unsuccessful PT
STATUS: As of 12/31/2019 Cease Testing Still in Effect

ELIZABETH REILLY HAYS, DIRECTOR
MARIANO D CIBRAN MD CORP D/B/A
ST PETERSBURG PEDIATRIC (East Bay)
3475 EAST BAY DR
LARGO, FL 33771
CLIA ID# 10D0954831 (COLA)

SANCTION: Cease Testing for White Blood Cell Differential (WBC Diff)
EFFECTIVE DATE: May 1, 2019
REASON: Unsuccessful PT
STATUS: As of 12/31/2019 Cease Testing Still in Effect

ABDUL SOFI, DIRECTOR
PREMIER MEDICAL CLINIC INC
315 EAST ASH STREET
PERRY, FL 32347
CLIA ID# 10D0958590 (COLA)

SANCTION: Cease Testing for Cholesterol
EFFECTIVE DATE: November 5, 2019
REASON: Unsuccessful PT
STATUS: As of 12/31/2019 Cease Testing Still in Effect

FERNANDO MALAMUD, DIRECTOR
FERNANDO C MALAMUD MD PA (Panhandle Cancer Center)
2202 STATE AVE STE 111
PANAMA CITY, FL 32405
CLIA ID# 10D0983766 (COLA)

SANCTION: Cease Testing for Hematocrit, Red Blood Cell Count (Erythrocyte Count) (RBC)
EFFECTIVE DATE: July 29, 2019
REASON: Unsuccessful PT
STATUS: No Longer Accredited by COLA

HILARIO ISABA, DIRECTOR
CRONOS CLINICAL LABORATORY
2650 NW 97 AVENUE
MIAMI, FL 33172
CLIA ID#10D1028284 (COLA)

SANCTION: Cease Testing for Creatine Kinase (CK)
EFFECTIVE DATE: July 15, 2019
REASON: Unsuccessful PT
STATUS: On 7/25/2019 the lab removed the tests from their Test Menu

HILARIO ISABA, DIRECTOR
FIRST QUALITY LABORATORY
11460 INTER CHANGE CIRCLE NORTH
MIRIMAR, FL 33025
CLIA ID# 10D1056759 (COLA)

SANCTION: Cease Testing for Immunoglobulins IgA
EFFECTIVE DATE: May 21, 2019
REASON: Unsuccessful PT
STATUS: As of 12/31/2019 Cease Testing Still in Effect

AJAZ AFZAL, DIRECTOR
ACUTE PATIENT CARE LABORATORY
1032 MANN ST
KISSIMMEE, FL 34741
CLIA ID# 10D2003636 (COLA)

SANCTION: Cease Testing for Platelet Count
EFFECTIVE DATE: September 20, 2019
REASON: Unsuccessful PT
STATUS: As of 12/31/2019 Cease Testing Still in Effect

HASSAN ALKHATIB, DIRECTOR
APEX CLINICAL LABORATORIES INC
933 BEVILLE RD STE 101-G
SOUTH DAYTONA, FL 32119
CLIA ID# 10D2039361 (COLA)

SANCTION: Cease Testing for Chloride, Sodium
EFFECTIVE DATE: March 25, 2019
REASON: Unsuccessful PT
STATUS: As of 12/31/2019 Cease Testing Still in Effect

ALAN TANNENBAUM, DIRECTOR
CLINICAL LAB SOLUTIONS LLC D/B/A MYTEST DIAGNOSTIC
9671 GLADIOLUS DR STE 102
FORT MYERS, FL 33908
CLIA ID# 10D2116250 (COLA)

SANCTION: Cease Testing for Bilirubin, Total
EFFECTIVE DATE: July 29, 2019
REASON: Unsuccessful PT
STATUS: As of 12/31/2019 Cease Testing Still in Effect

JUDY LIMBAUGH, DIRECTOR
PERDIDO BAY ER (West Florida Hospital-Perdido Bay ER Lab)
9400 W HIGHWAY 98
PENSACOLA, FL 32507
CLIA ID# 10D2140835 (CAP)

SANCTION: Cease Testing for Thyroxine, Free
EFFECTIVE DATE: July 19, 2019
REASON: Unsuccessful PT
STATUS: As of 12/31/2019 Cease Testing Still in Effect
Allowed to Resume Testing on 02/07/2020

CHRISTOPHER CAMPO, DIRECTOR
SOUTHERN REGIONAL MEDICAL CENTER
11 UPPER RIVERDALE RD SW
RIVERDALE, GA 30274
CLIA ID# 11D0021026 (CAP)

SANCTION: Revocation of Accreditation
EFFECTIVE DATE: February 25, 2019
REASON: Laboratory Performance Does Not Meet CAP Standards for Accreditation
STATUS: As of 12/31/2019 Not Accredited by CAP

ANTHONY MOSER, DIRECTOR
PHOEBE WORTH MEDICAL CENTER
807 SOUTH ISABELLA STREET
SYLVESTER, GA 31791
CLIA ID# 11D0266246 (CAP)

SANCTION: Probation
EFFECTIVE DATE: May 22, 2019
REASON: Quality and Severity of Deficiencies Is Significant Enough to Question Ability to Sustain Corrections; Corrective Action Fails to Support Implementation and Prevention of Recurrence in One or More Areas of the Laboratory
STATUS: As of 02/07/2020 Probation Still in Effect

HARRY LATHAM, DIRECTOR
CRISP REGIONAL HOSPITAL
902 SEVENTH STREET NORTH
CORDELE, GA 31015
CLIA ID# 11D0646027 (CAP)

SANCTION: Probation
EFFECTIVE DATE: March 27, 2019; November 1, 2019
REASON: Quality and Severity of Deficiencies Is Significant Enough to Question Ability to Sustain Corrections; Corrective Action Fails to Support Implementation and Prevention of Recurrence in One or More Areas of the Laboratory; Laboratory Performance does not meet CAP Standards for Accreditation.
STATUS: Revoked Accreditation on 11/1/2019
As of 02/07/2020 Not Accredited by CAP

ROBERT COLLINS, DIRECTOR
COLLINS CARDIOLOGY
1208 OCILLA ROAD
DOUGLAS, GA 31533
CLIA ID# 11D0988416 (COLA)

SANCTION: Cease Testing for Thyroxine, Free (FT4)
EFFECTIVE DATE: August 21, 2019
REASON: Unsuccessful PT
STATUS: As of 12/31/2019 Cease Testing Still in Effect

ROBERT REUTER DO, DIRECTOR
CRAWFORD MEMORIAL HOSPITAL
1000 N ALLEN ST
ROBINSON, IL 62454
CLIA ID# 14D0044790 (AAHHS-HFAP)

SANCTION: Cease Testing for pCO2
EFFECTIVE DATE: February 7, 2019
REASON: Unsuccessful PT
STATUS: As of 12/11/2019 Cease Testing was no longer in effect

DAVID ADE, DIRECTOR
DRS ADE & CASTRO
550 30TH AVE #12
MOLINE, IL 61265
CLIA ID# 14D0667413 (COLA)

SANCTION: Cease Testing for Chloride
EFFECTIVE DATE: November 5, 2019
REASON: Unsuccessful PT
STATUS: As of 12/31/2019 Cease Testing Still in Effect

R SCOTT SPRINGER, DIRECTOR CENTER
FOR REPRODUCTIVE HEALTH SC
2246 WEBER
CREST HILL, IL 60435
CLIA ID# 14D0992001 (CAP)

SANCTION: Probation
EFFECTIVE DATE: November 13, 2019
REASON: Quality and Severity of Deficiencies Is Significant Enough to Question Ability to Sustain Corrections; Corrective Action Fails to Support Implementation and Prevention of Recurrence in One or More Areas of the Laboratory
STATUS: As of 02/07/2020 Probation is Still in Effect

JIM LU M D, DIRECTOR
GOPATH LABORATORIES LLC
1351 BARCLAY CLVD
BUFFALO GROVE, IL 60089
CLIA ID# 14D2037930 (CAP)

SANCTION: Probation
EFFECTIVE DATE: January 9, 2019
REASON: Quality and Severity of Deficiencies Is Significant Enough to Question Ability to Sustain Corrections; Corrective Action Fails to Support Implementation and Prevention of Recurrence in One or More Areas of the Laboratory
STATUS: Removed from Probation on 06/26/2019

SHAN REHMAN, DIRECTOR
ABC LABS LLC
6449 S PULASKI RD, STE 106
CHICAGO, IL 60629
CLIA ID# 14D2118590 (COLA)

SANCTION: Denial of Accreditation
EFFECTIVE DATE: January 24, 2019
REASON: Failure to Adhere to COLA – Imposed Required Improvements
STATUS: No Longer Accredited by COLA

JENNIFER BISHOP, DIRECTOR AMERICAN
MEDICAL LAB, L T D
10604 SOUTHWEST HWY-1ST FLOOR LAB
CHICAGO RIDGE, IL 60415
CLIA ID# 14D2145997 (COLA)

SANCTION: Cease Testing for Hematocrit, Hemoglobin, Platelet Count, Red Blood Cell Count (Erythrocyte Count) (RBC), White Blood Cell Count (Leukocyte Count) (WBC), White Blood Cell Differential (WBC Diff)
EFFECTIVE DATE: November 26, 2019
REASON: Unsuccessful PT
STATUS: As of 12/31/2019 Cease Testing Still in Effect

BRET HUBER, DIRECTOR
DPLM AT IU HEALTH MORGAN HOSPITAL
2209 JOHN R WOODEN DR
MARTINSVILLE, IN 46151
CLIA ID# 15D0034408 (CAP)

SANCTION: Cease Testing for Compatibility Testing
EFFECTIVE DATE: October 25, 2019
REASON: Unsuccessful PT
STATUS: Cease Testing still in effect on 12/31/2019
Allowed to Resume Testing on 01/07/2020

THOMAS SOZIO, DIRECTOR
INDIGOBRIDGE LABORATORIES, LLC
1281 WIN HENTSCHEL BLVD, STE 1231
WEST LAFAYETTE, IN 47906
CLIA ID# 15D2129713 (CAP)

SANCTION: Denial of Accreditation
EFFECTIVE DATE: November 6, 2019
REASON: Laboratory Performance Does Not Meet CAP Standards for Accreditation
STATUS: As of 12/31/2020 Not Accredited by CAP

KELSEY BENEKE, DIRECTOR
AVERA MEDICAL GROUP SPENCER
116 EAST 11TH STREET, SUITE 101
SPENCER, IA 51301
CLIA ID# 16D0385496 (COLA)

SANCTION: Cease Testing for Aspartate Aminotransferase (AST) (SGOT)
EFFECTIVE DATE: November 5, 2019
REASON: Unsuccessful PT
STATUS: As of 12/31/2019 Cease Testing Still in Effect

MICHAEL CAROUGHAN MD, DIRECTOR
ATCHISON HOSPITAL LABORATORY
800 RAVEN HILL DRIVE
ATCHISON, KS 66002
CLIA ID# 17D0448073 (AAHHS-HFAP)

SANCTION: Cease Testing for Iron, Total
EFFECTIVE DATE: October 25, 2019
REASON: Unsuccessful PT
STATUS: As of 10/28/19 Cease Testing Still in Effect
As of 12/31/19, Testing was not resumed

TIM LONG, DIRECTOR
TIM LONG MD PSC
1320 ANDREA STREET
BOWLING GREEN, KY 42104
CLIA ID# 18D1000308 (COLA)

SANCTION: Cease Testing for Chloride
EFFECTIVE DATE: November 5, 2019
REASON: Unsuccessful PT
STATUS: On 11/12/2019 the lab removed the tests from their Test Menu

SHAUN LAWICKI, DIRECTOR
OUR LADY OF THE ANGELS HOSPITAL
433 PLAZA STREET, 1ST FLOOR, MAIN BUILDING
BOGALUSA, LA 70427
CLIA ID# 19D0695517 (CAP)

SANCTION: Probation
EFFECTIVE DATE: June 26, 2019
REASON: Quality and Severity of Deficiencies Is Significant Enough to Question Ability to Sustain Corrections; Corrective Action Fails to Support Implementation and Prevention of Recurrence in One or More Areas of the Laboratory
STATUS: As of 02/07/2020 Probation is Still in Effect

OM GARG, DIRECTOR
ST CATHERINE LTAC (Prestige Rehab ABG Lab)
14500 HAYNE BOULEVARD 1FIRST FLOOR ABG LAB
NEW ORLEANS, LA 70128
CLIA ID# 19D2071845 (COLA)

SANCTION: Cease Testing for Sodium
EFFECTIVE DATE: August 21, 2019
REASON: Unsuccessful PT
STATUS: No Longer Accredited by COLA

KENT LEWANDROWSKI, DIRECTOR
MASSACHUSETTS EYE & EAR
243 CHARLES ST
BOSTON, MA 02114
CLIA ID# 22D0074893 (CAP)

SANCTION: Probation
EFFECTIVE DATE: September 25, 2019
REASON: Quality and Severity of Deficiencies Is Significant Enough to Question Ability to Sustain Corrections; Corrective Action Fails to Support Implementation and Prevention of Recurrence in One or More Areas of the Laboratory
STATUS: As of 02/07/2020 Probation is Still in Effect

PRITI PATEL, DIRECTOR
INTERNAL MEDICINE & PREVENTIVE CARE PC
233 WINTHROP STREET
TAUNTON, MA 02780
CLIA ID# 22D1030094 (COLA)

SANCTION: Cease Testing for Creatinine
EFFECTIVE DATE: October 10, 2019
REASON: Unsuccessful PT
STATUS: As of 12/31/2019 Cease Testing Still in Effect

KEVIN BECKMAN, DIRECTOR
ASCENSION BORGESS HOSPITAL
1521 GULL ROAD
KALAMAZOO, MI 49048
CLIA ID# 23D0376741 (CAP)

SANCTION: Cease Testing for T3 Uptake/ Related Tests
EFFECTIVE DATE: August 27, 2019
REASON: Unsuccessful PT
STATUS: Allowed to Resume Testing on 09/19/2019

DIANNE TRUDELL, DIRECTOR CONSULTANTS
IN ARTHRITIS & ALLIED COND
G-5085 WEST BRISTOL ROAD
FLINT, MI 48507
CLIA ID# 23D0704875 (COLA)

SANCTION: Cease Testing for Hematocrit, Hemoglobin, Platelet Count, Red Blood Cell Count (Erythrocyte Count) (RBC), White Blood Cell Count (Leukocyte Count) (WBC), White Blood Cell Differential (WBC Diff)

EFFECTIVE DATE: July 29, 2019

REASON: Unsuccessful PT

STATUS: As of 12/31/2019 Cease Testing Still in Effect

BRUCE SALVAGGIO, DIRECTOR MEDICAL
PLAZA INTERNAL MEDICINE LAB
10787 NALL AVE
OVERLAND PARK, KS 66211
CLIA ID# 26D0443654 (COLA)

SANCTION: Cease Testing for Creatine Kinase (CK)

EFFECTIVE DATE: August 21, 2019

REASON: Unsuccessful PT

STATUS: No Longer Accredited by COLA

DOUGLAS GLIEDT, DIRECTOR
MISSOURI CENTER FOR REPRODUCTIVE MEDICINE (ART Laboratory)
17300 N OUTER FORTY, SUITE 101
CHESTERFIELD, MO 63005
CLIA ID# 26D2078769 (CAP)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: January 21, 2019

REASON: Laboratory Performance Does Not Meet CAP Standards for Accreditation

STATUS: As of 12/31/2019 Not Accredited by CAP

JENNIFER LAPOINTE, DIRECTOR
BLACKFEET COMMUNITY HOSPITAL LAB
760 HOSPITAL CIRCLE
BROWNING, MT 59417
CLIA ID# 27D0410108 (COLA)

SANCTION: Cease Testing for Phenobarbital
EFFECTIVE DATE: May 1, 2019
REASON: Unsuccessful PT
STATUS: On 5/7/2019 the lab removed the tests from their Test Menu

MILTON ZADINA, DIRECTOR
COLUMBUS FAMILY PRACTICE ASSOCIATES PC
4214 - 38TH STREET
COLUMBUS, NE 68601
CLIA ID# 28D0679911 (COLA)

SANCTION: Cease Testing for White Blood Cell Differential (WBC Diff)
EFFECTIVE DATE: January 21, 2019
REASON: Unsuccessful PT
STATUS: As of 12/31/2019 Cease Testing Still in Effect

LEONID LI, DIRECTOR
SAINT CLARES HOSPITAL LAB, DOVER
SAINT CLARE'S HEALTH SYSTEM
25 POCONO ROAD
DENVER, NJ 07834
CLIA ID# 31D0005048 (CAP)

SANCTION: Probation
EFFECTIVE DATE: November 4, 2019
REASON: Quality and Severity of Deficiencies Is Significant Enough to Question Ability to Sustain Corrections; Corrective Action Fails to Support Implementation and Prevention of Recurrence in One or More Areas of the Laboratory
STATUS: As of 02/07/2020 Probation is Still in Effect

LEONID LI, DIRECTOR
SAINT CLARES HOSPITAL - DENVILLE
SAINT CLARE'S HEALTH SYSTEM
25 POCONO ROAD
DENVERVILLE, NJ 07834
CLIA ID# 31D0115471 (CAP)

SANCTION: Probation
EFFECTIVE DATE: November 4, 2019
REASON: Quality and Severity of Deficiencies Is Significant Enough to Question Ability to Sustain Corrections; Corrective Action Fails to Support Implementation and Prevention of Recurrence in One or More Areas of the Laboratory
STATUS: As of 02/07/2019 Probation Still in Effect

BRIAN FERTIG, DIRECTOR
DIABETES AND OSTEOPOROSIS CENTER PC
20 WILLS WAY
PISCATAWAY, NJ 08854
CLIA ID# 31D0923476 (COLA)

SANCTION: Cease Testing for Chloride
EFFECTIVE DATE: November 26, 2019
REASON: Unsuccessful PT
STATUS: As of 12/31/2019 Cease Testing Still in Effect

BONNIE CARMICHAEL, DIRECTOR
ALTA VISTA REGIONAL HOSPITAL (San Miguel Hospital Corporation)
104 LEGION DRIVE
LAS VEGAS, NM 87701
CLIA ID# 32D0672876 (TJC)

SANCTION: Cease Testing for Compatibility Testing
EFFECTIVE DATE: October 21, 2019
REASON: Unsuccessful PT
STATUS: As of 12/31/2019 Cease Testing still in effect

POURRAT MONAHEMI, DIRECTOR
POURRAT MONAHEMI MD (Throgs Neck Medical)
3795 E TREMONT AVENUE
BRONX, NY 10465
CLIA ID# 33D0136757 (COLA)

SANCTION: Cease Testing for White Blood Cell Differential (WBC Diff)
EFFECTIVE DATE: June 3, 2019
REASON: Unsuccessful PT
STATUS: As of 12/31/2019 Cease Testing Still in Effect

PETER RUMORE, DIRECTOR
RHEUMATOLOGY ASSOCIATES OF LONG ISLAND
7 MEDICAL DRIVE
PORT JEFFERSON STATION, NY 11776
CLIA ID# 33D0158700 (COLA)

SANCTION: Cease Testing for Urea (BUN)
EFFECTIVE DATE: November 5, 2019
REASON: Unsuccessful PT
STATUS: As of 12/31/2019 Cease Testing Still in Effect

RICHARD GOLD, DIRECTOR
SMITHTOWN MEDICAL SPECIALISTS PC
215 EAST MAIN STREET
SMITHTOWN, NY 11787
CLIA ID# 33D0663082 (COLA)

SANCTION: Cease Testing for Chloride
EFFECTIVE DATE: March 25, 2019
REASON: Unsuccessful PT
STATUS: As of 12/31/2019 Cease Testing Still in Effect

HUMAYUN ISLAM, DIRECTOR
WESTCHESTER MEDICAL CENTER
PATHOLOGY DEPARTMENT (Grasslands Reservation)
100 WOODS ROAD
VALHALLA, NY 10595
CLIA ID# 33D0721132 (CAP)

SANCTION: Probation
EFFECTIVE DATE: December 11, 2019
REASON: Quality and Severity of Deficiencies Is Significant Enough to Question Ability to Sustain Corrections; Corrective Action Fails to Support Implementation and Prevention of Recurrence in One or More Areas of the Laboratory
STATUS: As of 02/07/2020 Probation is Still in Effect

ARNOLD WEG, DIRECTOR
ARNOLD WEG MD
710 PARK AVENUE, SUITE 1C
NEW YORK, NY 10021
CLIA ID# 33D0887555 (COLA)

SANCTION: Cease Testing for Urea (BUN), Sodium, Chloride
EFFECTIVE DATE: October 10, 2019
REASON: Unsuccessful PT
STATUS: As of 12/31/2019 Cease Testing Still in Effect

GRAIG STRAUS, DIRECTOR
ROCKLAND URGENT CARE FAMILY HEALTH NP, PC
89 SOUTH ROUTE 9W
WEST HAVERSTRAW, NY 10993
CLIA ID# 33D2093011 (COLA)

SANCTION: Cease Testing for Hemoglobin
EFFECTIVE DATE: August 21, 2019
REASON: Unsuccessful PT
STATUS: On 8/28/2019 the lab removed the tests from their Test Menu.

WILLIAM BALLANCE JR, DIRECTOR
VIDANT DUPLIN HOSPITAL (Duplin General Hospital)
401 N MAIN STREET
KENANSVILLE, NC 28349
CLIA ID# 34D0245237 (TJC)

SANCTION: Cease Testing of pO2
EFFECTIVE DATE: July 15, 2019
REASON: Unsuccessful PT
STATUS: As of 12/31/2019 Cease Testing still in effect
Reinstated effective 1/15/2020

JAMES PRIDGEN, DIRECTOR
NORTH WHITEVILLE URGENT CARE
& FAMILY PRACTICE, PA
614 NORTH J K POWELL BLVD
WHITEVILLE, NC 28472
CLIA ID# 34D0993008 (COLA)

SANCTION: Cease Testing for White Blood Cell Differential (WBC Diff);
Cease testing for Hematocrit, hemoglobin, Platelet Count, Red Blood Cell Count
(Erythrocyte Count)(RBC), White Blood Cell Count (Leukocyte Count)(WBC), White
Blood Cell Differential (WBC Diff);
Denial of Accreditation
EFFECTIVE DATE: March 27, 2019;
July 1, 2019;
October 23, 2019
REASON: Unsuccessful PT; Failure to Adhere to COLA-Imposed Required Improvements
STATUS: No longer Accredited by COLA

SAID ELFAYAR, DIRECTOR
ACCURATE MEDICAL LAB
140 PARKER ROAD W - SUITE A
DANVILLE, VA 24540
CLIA ID# 34D1106621 (COLA)

SANCTION: Denial of Accreditation
EFFECTIVE DATE: January 24, 2019
REASON: Failure to Adhere to COLA – Imposed Required Improvements;
Failure to permit a COLA on site survey
STATUS: No Longer Accredited by COLA

PING WEN, DIRECTOR
OHIOHEALTH MARION MEDICAL CAMPUS
LAB
1040 DELAWARE AVENUE
MARION, OH 43302
CLIA ID# 36D0330667 (CAP)

SANCTION: Probation
EFFECTIVE DATE: April 24, 2019
REASON: Quality and Severity of Deficiencies Is Significant Enough to Question Ability to Sustain Corrections; Corrective Action Fails to Support Implementation and Prevention of Recurrence in One or More Areas of the Laboratory
STATUS: Removed from Probation on 10/23/2019

MARTIN SCHEAR, DIRECTOR
SCHEAR FAMILY PRACTICE
1100 SALEM AVENUE
DAYTON, OH 45406
CLIA ID# 36D0349247 (COLA)

SANCTION: Cease Testing for Chloride
EFFECTIVE DATE: July 29, 2019
REASON: Unsuccessful PT
STATUS: On 7/30/2019 the lab removed the tests from their Test Menu

RICHARD BRADSTREET, DIRECTOR
GUTHRIE TOWANDA MEMORIAL HOSPITAL LAB (GMG Lab at Towanda)
91 HOSPITAL DRIVE
TOWANDA, PA 18848
CLIA ID# 39D0193491 (TJC)

SANCTION: Cease Testing Creatine Kinase Isoenzyme February
EFFECTIVE DATE: 21, 2019
REASON: Unsuccessful PT
STATUS: Lab discontinued testing CKI effective 2/21/2019

BRIAN LECHER, DIRECTOR
FASTER CARE (Inc)
3440 DECLARATION BLVD
SUMTER, SC 29154
CLIA ID# 42D1037699 (COLA)

SANCTION: Cease Testing for Activated Partial Prothrombin Time
EFFECTIVE DATE: December 12, 2019
REASON: Non-Compliance Due to Lack of Proficiency Testing Enrollment
STATUS: As of 12/31/2019 Cease Testing Still in Effect

CH JAMESON III, DIRECTOR
MAURY REGIONAL MEDICAL GROUP (MRMG) ONCOLOGY
808 S JAMES CAMPBELL BLVD
COLUMBIA, TN 38401
CLIA ID# 44D0315843 (COLA)

SANCTION: Cease Testing for White Blood Cell Differential (WBC Diff)
EFFECTIVE DATE: June 3, 2019
REASON: Unsuccessful PT
STATUS: As of 12/31/2019 Cease Testing Still in Effect

ADAM SEEGMILLER, DIRECTOR
VANDERBILT UNIVERSITY MEDICAL CENTER
DBA DIAGNOSTIC LABORATORIES-CLINICAL PATHOLOGY
1301 MEDICAL CENTER DR-4605 TVC
NASHVILLE, TN 37232
CLIA ID# 44D0659066 (CAP)

SANCTION: Probation
EFFECTIVE DATE: December 11, 2019
REASON: Quality and Severity of Deficiencies Is Significant Enough to Question Ability to Sustain Corrections; Corrective Action Fails to Support Implementation and Prevention of Recurrence in One or More Areas of the Laboratory
STATUS: As of 02/07/2020 Probation Still in Effect

JUSTIN ADLER, DIRECTOR
SAINT FRANCIS HOSPITAL BARTLETT
2986 KATE BOND ROAD
BARTLETT, TN 38133
CLIA ID# 44D1025716 (CAP)

SANCTION: Cease Testing for Compatibility Testing
EFFECTIVE DATE: October 25, 2019
REASON: Unsuccessful PT
STATUS: As of 02/07/2020 Cease Testing Still in Effect

PAUL ALLISON, DIRECTOR
MEDICAL CLINIC OF HOUSTON/LABORATORY
1701 SUNSET BOULEVARD
HOUSTON, TX 77005
CLIA ID# 45D0489693 (CAP)

SANCTION: Cease Testing for Anti-HIV
EFFECTIVE DATE: February 5, 2019
REASON: Unsuccessful PT
STATUS: Allowed to Resume Testing on 07/17/2019

PATRICK OGIDAN, DIRECTOR
GENESIS MEDICAL GROUP
8845 SIX PINES DRIVE, STE 200
SHENANDOAH, TX 77380 CLIA
ID# 45D0494205 (COLA)

SANCTION: Cease Testing for Carbamazepine and Digoxin
EFFECTIVE DATE: July 29, 2019
REASON: Unsuccessful PT
STATUS: On 09/04/2019 the lab removed these tests from their Test Menu

JAVIER SAENZ, DIRECTOR
SAENZ MEDICAL CENTER
1000 E EXPRESSWAY 83 SUITE 4
LA JOYA, TX 78560
CLIA ID# 45D0503770 (COLA)

SANCTION: Cease Testing for Bacteriology
EFFECTIVE DATE: August 21, 2019
REASON: Unsuccessful PT
STATUS: As of 12/31/2019 Cease Testing Still in Effect

DANIEL SCHNEIDER, DIRECTOR
NORTHWEST TEXAS HEALTHCARE SYSTEM
LABORATORY
1501 SOUTH COULTER ROAD
AMARILLO, TX 79106
CLIA ID# 45D0506849 (CAP)

SANCTION: Cease Testing for Rubella
EFFECTIVE DATE: January 10, 2019
REASON: Unsuccessful PT
STATUS: As of 02/07/2019 Cease Testing Still in Effect

JAMES HUMPHREYS MD, DIRECTOR
METHODIST HEALTHCARE SYSTEM OF SAN ANTONIO LTD LLP
DBA METHODIST HOSPITAL SOUTH
1905 HIGHWAY 97 EAST
JOURDANTON, TX 78026
CLIA ID# 45D0685615 (TJC)

SANCTION: Cease Testing of PT and PTT
EFFECTIVE DATE: January 18, 2019
REASON: Unsuccessful PT
STATUS: Reinstated effective 10/25/2019

MARIO SANCHEZ, DIRECTOR
NEIGHBORHOOD DOCTOR, THE
106 N MAIN PO BOX 38
LA FERIA, TX 78559
CLIA ID# 45D0706542 (COLA)

SANCTION: Cease Testing for Chloride
EFFECTIVE DATE: March 25, 2019
REASON: Unsuccessful PT
STATUS: As of 12/31/2019 Cease Testing Still in Effect

AURORA MCKINNEY, DIRECTOR
MD FAMILY CLINIC - BRUTON
9709 BRUTON ROAD
DALLAS, TX 75217
CLIA ID# 45D0935981 (COLA)

SANCTION: Cease Testing for Thyroid Stimulating Hormone (TSH)
EFFECTIVE DATE: March 25, 2019
REASON: Unsuccessful PT
STATUS: As of 12/31/2019 Cease Testing Still in Effect

RAJEEV NARAYAN, DIRECTOR
SAN ANTONIO KIDNEY DISEASE CENTER
PHYSICIANS GROUP PLLC
2391 NE LOOP 410 SUITE 405
SAN ANTONIO, TX 78217
CLIA ID# 45D0978193 (COLA)

SANCTION: Cease Testing for Uric Acid March
EFFECTIVE DATE: 25, 2019
REASON: Unsuccessful PT
STATUS: Test was reinstated on 10/4/2019

JOSEPH GOIN, DIRECTOR
CALVARY MEDICAL CLINIC
8484 WILL CLAYTON PKWY
HUMBLE, TX 77339
CLIA ID# 45D0980081 (COLA)

SANCTION: Cease Testing for White Blood Cell Count (Leukocyte Count)(WBC) June
EFFECTIVE DATE: 3, 2019
REASON: Unsuccessful PT
STATUS: No Longer Accredited by COLA

VINCENT HONRUBIA, DIRECTOR
VINCENT F HONRUBIA MD PA 2821
MICHAELANGELO SUITE 201
EDINBURG, TX 78539
CLIA ID# 45D1009691 (COLA)

SANCTION: Cease Testing for Immunoglobulins IgE
EFFECTIVE DATE: February 11, 2019
REASON: Unsuccessful PT
STATUS: No Longer Accredited by COLA

JHONNY BAZAN, DIRECTOR
SAN MARTIN DE PORRES CLINIC (Jhonny M Bazan, MD,PA)
1337 E. PALMA VISTA DRIVE, SUITE A
MISSION, TX 78572
CLIA ID# 45D1039555 (COLA)

SANCTION: Cease Testing for Chloride
EFFECTIVE DATE: March 25, 2019
REASON: Unsuccessful PT
STATUS: On 08/29/2019 the lab removed the test from their Test Menu

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.

*** NO DATA FOUND ***