

DEPARTMENT OF HEALTH AND HUMAN SERVICES**Office of Inspector General****Program Exclusions: May 1997**

AGENCY: Office of Inspector General, HHS.

ACTION: Notice of program exclusions.

During the month of May 1997, the HHS Office of Inspector General imposed exclusions in the cases set forth below. When an exclusion is imposed, no program payment is made to anyone for any items or services (other than an emergency item or service not provided in a hospital emergency room) furnished, ordered or prescribed by an excluded party under the Medicare, Medicaid, Maternal and Child Health Services Block Grant and Block Grants to States for Social Services programs. In addition, no program payment is made to any business or facility, e.g., a hospital, that submits bills for payment for items or services provided by an excluded party. Program beneficiaries remain free to decide for themselves whether they will continue to use the services of an excluded party even though no program payments will be made for items and services provided by that excluded party. The exclusions have national effect and also apply to all Executive Branch procurement and non-procurement programs and activities.

Subject, city, state	Effective date	Subject, city, state	Effective date
		LENTS, LISA, LOOGOOTE, IN	05/26/97
		LILLY, TRACY LANCE, HOT SPRINGS, AR	05/25/97
		LUCAS, MELISSA ANN, CAMERON, OK	05/25/97
		LUCAS, CHARLENE G, TULSA, OK	05/25/97
		MELOCHE, LISA L, NEW ALBANY, IN	06/01/97
		MORA, JUAN RICARDO, MIAMI, FL	06/04/97
		MORRISON, CAROL S, SPOKANE, WA	05/26/97
		NELSON, ROBERT, SAN MARCOS, TX	05/25/97
		NGUYEN, DUC QUI, ANAHEIM, CA	05/26/97
		OLIVER, JAMES WESLEY, POWHATAN, VA	06/01/97
		ORVIETO, LAWRENCE, IRVINGTON, NY	05/22/97
		OTIS, DOLORES F, HENDERSONVILLE, NC	06/04/97
		REDHEAD, LUCIA, BRONX, NY	06/08/97
		RICE, DAVID VERNAL, COLEMAN, FL	06/04/97
		SHAH, KHALIL AHMED, JAMAICA, NY	06/08/97
		SHUPE, SANDRA K, BIG STONE GAP, VA	06/09/97
		STREET, DONNA, HONAKER, VA	06/01/97
		SWISHER, DEBRA LEE, BLOOMINGTON, MN	05/26/97
		WHEELER, STEPHEN WAYNE, CLINTON, AR	05/25/97
		PATIENT ABUSE/NEGLECT CONVICTIONS:	
		AMES, VALERIE J, SEARSMONT, ME	06/02/97
		BLACK, JETHRO JR, ALTON, IL	05/26/97
		BREWER, AMY MARIE, MIAMI, OK	05/25/97
		BUCKHANAN, ANGELIA, KENTWOOD, LA	05/25/97
		CANTU, TRINIDAD B, CORPUS CHRISTI, TX	05/25/97
		CARTER, RUTH MARIE, DETROIT, MI	05/26/97
		FARRUGGIA, PAMELA J, MT MORRIS, NY	05/22/97
		HAMBIDGE, WILLIAM R, NEW BERN, NC	06/02/97
		JENNINGS, WANDA KAY, FARMERVILLE, LA	05/25/97
		JOHNSON, LINDA LOU, MESA, AZ	06/05/97
		JONES, SAMONE RENEE, ALEXANDRIA, LA	05/25/97
		LEE, PATRICK DYWANE, SHREVEPORT, LA	05/25/97
		MCCARTHY, MICHELLE LENORE, HAMTRAMCK, MI	05/26/97
		MILLER, JUDITH MARIE, BATON ROUGE, LA	05/25/97
		PFLUG, KELLY JEAN, TUCSON, AZ	05/26/97
		RICKER, JENNIFER A, NIAGARA FALLS, NY	06/08/97
		ROHDE, PHYLLIS, NEENAH, WI	05/26/97
		RUSCH, KIMBERLY MARIE, TUCSON, AZ	05/26/97
		SCHNEIDER, JOAN SCHWITZKY, VAIL, AZ	05/26/97
		SMITH, MONICA D, SPENCER, OK	05/25/97
		SPAZIANO, TAMMY, WARWICK, RI	06/02/97
		YOUNG, IRVIN, FAIRFIELD, AL	06/04/97
		CONVICTION FOR HEALTH CARE FRAUD:	
		HAYES, CYNTHIA MCLEMORE, SHREVEPORT, LA	05/25/97
		PATEL, RASHMI, WALNUT, CA	06/05/97
		PATEL, MANOJ, WALNUT, CA	06/05/97
		CONTROLLED SUBSTANCE CONVICTIONS:	
		CALLAHAN, KEITH, FLINT, MI	05/26/97
		GUTHRIE, JOHN R, SPARTANBURG, SC	06/02/97
		LICENSE REVOCATION/SUSPENSION/SURRENDER:	
		AMATO, JOACHIM, ORCHARD PARK, NY	06/08/97
		ANDREWS, GLEN WALTER, DETROIT, MI	05/26/97
		ATKINSON, TONYA, DES MOINES, IA	05/26/97
		AUGUSTIN, GESNER, JAMAICA, NY	05/22/97
		BENYO, MARY T, SPRINGFIELD, VA	06/01/97
		BIRDSONG, EDWARD M, PATCHOGUE, NY	05/22/97
		BOEYINK, LYNDIA K, SIOUX CENTER, IA	05/26/97
		BOLTON, EDWIN R JR., DERBY LINE, VT	06/02/97
		CANELOS, JAMES, RIDGEWOOD, NY	06/08/97
		CARUSO, MICHAEL CANDIO, ANNISTON, AL	06/04/97
		COOK, ELIZABETH D, ROCHESTER, NH	06/03/97
		COTTON, ANGELA M, BERWICK, ME	06/03/97
		DARDIK, IRVING I, GREAT MEADOWS, NJ	6/08/97
		DECOSTA, DIANE, CUMBERLAND, RI	6/03/97
		FAMORCA, FLORENTINO PELAYO, CARNEY'S POINT, NJ	6/08/97
		FEATHLER, GARY, LITCHFIELD, CT	6/03/97
		FISCHER, RONALD L, BOSTON, MA	6/03/97
		FOFANAH, ISHMAEL, WOODBRIDGE, VA	6/01/97
		GHASUDDIN, MOHAMMAD, WAPPINGERS FALLS, NY	5/22/97
		GOLD, RICHARD, MONSEY, NY	5/22/97
		GREENE, PATRICK J, DECORAH, IA	6/03/97
PROGRAM-RELATED CONVICTIONS:			
ADKINS, GLEN BANGOR, ME	06/03/97		
BERKOVITZ, PINCHES, BROOKLYN, NY	05/22/97		
BURNS, RICHARD D, LOUISVILLE, KY	06/04/97		
COBLE, DANIEL ALEXANDER, ROCKINGHAM, NC ...	06/04/97		
CUMMINGS, CORMA JEAN, HOT SPRINGS, AR	05/25/97		
DAVIDSON, TRUMAN ANDREW, LONG BEACH, CA	06/09/97		
FAUNTLEROY, NATHANIEL, COLUMBUS, OH	05/22/97		
GRIFFIN, DEBORAH A, INDIANAPOLIS, IN	05/26/97		
HANEY, COLEEN, MISHAWAKA, IN	05/26/97		
HARVEY, EDWIN L, BIG STONE GAP, VA	06/09/97		
JACKSON, RODNEY, TEANECK, NJ	06/02/97		
JAMES, ROBERT E, SPRINGFIELD, NJ	06/08/97		
LEBOLD, MICHELLE B, COLUMBUS, OH	05/26/97		
LEE, LARRY FRANCIS, FARMVILLE, VA	06/01/97		

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GRIMSLEY, MARK S, HIXON, TN	6/04/97	SMITH, LINDA, WOODBURY, NY	06/08/97	RUCKER, ELLESTON CRAIG, LAS VEGAS, NV	06/05/97
HALIL, SAHIB SINUHE, MAYAGUEZ, PR	5/22/97	DEFAULT ON HEAL LOAN: BARDSLEY, MARIJANE, FAIR OAKS, CA	06/05/97	TODD-FERGUSON, LINDA KAY, AUSTIN, TX	05/25/97
HARRIS, FRANK W, HIGHLAND PARK, MI	5/26/97	BEAN, RHONDA L, ALEXANDRIA, VA	06/01/97	VERDELL, CLARENCE R, VOORHEES, NJ	06/08/97
HOLLOMAN, SHARON D, NEWPORT NEWS, VA	6/01/97	BERTIN, MICHAEL W, BIRMINGHAM, MI	06/09/97	WATSON, SUSAN L, CHELMSFORD, MA	06/03/97
HUTTON, TERRANCE E, WASHINGTON, MI	6/09/97	BETTIS, GAIL M, ROSEDALE, NY	05/22/97	YURICK, RICHARD, NEW YORK, NY	05/22/97
JASINOWSKI, CECILE, S ATTLEBORO, MA	6/03/97	BOTEFUHR, CARL R, BAINBRIDGE ISLAND, WA	06/05/97	Dated: June 10, 1997.	
JOHNSON, SALLY PRICE, PEMBROKE, VA	6/01/97	BOUROUKAS, NICK K, CHICAGO, IL	06/09/97	William M. Libercci, <i>Director, Health Care Administrative Sanctions, Office of Enforcement and Compliance.</i>	
KEEFE, JOHN A, BANGOR, ME	6/02/97	CHOE, KEVIN K (KYONGNAM), LAKEWOOD, CA	06/05/97	[FR Doc. 97-16138 Filed 6-19-97; 8:45 am]	
KORZENIEWSKI, SUSAN L, LYMAN, ME	6/02/97	CHUNG, JOHN J, ROSEMEAD, CA	06/05/97	BILLING CODE 4150-04-P	
LAMAR, JUANITA J A, WORCESTER, MA	6/03/97	CORMIER, PAMELA J, BANGOR, ME	06/03/97	DEPARTMENT OF HEALTH AND HUMAN SERVICES	
LARO, CATHY A, CONCORD, NH	6/03/97	DEMPSTER-PIERCE, ALEXANDRA ALDIE, VA	06/01/97	National Institutes of Health	
LAVENDER, DIANE L, ESTHERVILLE, IA	5/26/97	DOTTI, JOHN T, YORKTOWN, VA	06/01/97	National Cancer Institute; Notice of Meeting	
MATTSON, LINDA, PORTSMOUTH, NH	6/02/97	DUNLOP, DANIEL W, NEW HARTFORD, CT	06/05/97	Pursuant to section 10(d) of the Federal Advisory Committee Act, as amended (5 U.S.C. Appendix 2), notice is hereby given of an advisory committee meeting of the National Cancer Institute.	
O'BRIEN-CALL, SUSAN, WOODFORD, VA	6/09/97	ELLIS, CARL EDISON JR, ESCONDIDO, CA	06/05/97	The meeting will be closed to the public in accordance with the provisions set forth in sec. 552b(6), Title 5, U.S.C. The closed session will be devoted to the review, discussion, and evaluation of individual programs and projects. This will include consideration of personnel qualifications and performance, the competence of individual investigators and similar matters, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy.	
PICCONI, VINCENT A, STATEN ISLAND, NY	5/22/97	FARIS, DANA A, INDEPENDENCE, MO	06/09/97	<i>Committee Name:</i> Board of Scientific Counselors, National Cancer Institute Subcommittee B—Basic Sciences.	
POLLIO, THOMAS, HAMDEN, CT	6/03/97	FAUCHER, DENNIS L, BRADFORD, PA	06/01/97	<i>Date:</i> July 8, 1997.	
RICHARDS, AUBREY, BOLIVAR, TN	6/04/97	FERMIN, REYDANTE G, W BLOOMFIELD TOWNSHIP, MI	06/09/97	<i>Place:</i> National Institutes of Health, 9000 Rockville Pike, Bldg. 31, C Wing, 6th floor, Conference Room 6, Bethesda, MD 20892.	
ROBINSON, ODESSA ANN, KING GEORGE, VA	6/01/97	FRANKLIN, PETER E, MONTEREY, CA	06/05/97	<i>Closed:</i> July 8, 1997—8:30 a.m. to 5:00 p.m.	
ROCK, ELTON, WILLIAMSVILLE, NY	06/08/97	FREELAND, GEORGE D, SPARTA, MI	06/09/97	<i>Agenda:</i> To discuss administrative confidential matters and site visit reports pertaining to laboratories in the Division of Basic Sciences.	
SANDERS, RONALD F, CENTERVILLE, VA	06/01/97	GARCIA, GILBERTO G, LONG BEACH, CA	06/05/97	<i>Contact Person:</i> Florence E. Farber, Ph.D., Executive Secretary, Executive Plaza North, Rm. 643G, 6130 Executive Blvd., MSC 7410, Bethesda, MD 20892-7410, Telephone: 301-496-2379.	
SHERRARD, DAVID L, BOONE, IA	06/09/97	GARZA, JOHN J, THOUSAND OAKS, CA	06/05/97	This notice is being published less than 15 days prior to the meeting due to the urgent need to meet timing limitations imposed by the intramural research review cycle.	
STEPHENS, BILLY JOE, ABINGDON, VA	06/01/97	GLADDEN, MARC B, IRONWOOD, MI	06/09/97	(Catalog of Federal Domestic Assistance Program Numbers: 93.393, Cancer Cause and	
TASI, STEPHANIE, STOWE, VT	06/02/97	JACOBY, AVI, FOREST HILLS, NY	06/03/97		
UMMER, ARUMPANAYIL, LOCKPORT, NY	06/08/97	JAKAVICK, WILLIAM L, BROOKHAVEN, PA	06/01/97		
VALLIERES, MARY E, RUCKERSVILLE, VA	06/09/97	JONES, JAMES M, CHESTERFIELD, VA	06/01/97		
VELUSH, LORRAINE, SOUTHBURY, CT	06/03/97	MASSOUD, YEHAIA A, NEW YORK, NY	05/22/97		
WANGELIN, ROBERT L, GREENSBORO, NC	06/04/97	MCLAUGHLIN, PAUL J, ANDOVER, MA	05/22/97		
WYLIE, DEBRA, MADRID, IA	05/26/97	MIKOLS, ANN MARIE, SWAMPSCOTT, MA	06/03/97		
FEDERAL/STATE EXCLUSION/SUSPENSION:		MOINI, KIAN, FOUNTAIN VALLEY, CA	04/18/97		
CARR, GEORGE A, TARRYTOWN, NY	05/22/97	OBERSTEIN, LAWRENCE B, SANTA ROSA, CA	05/26/97		
CONFIDENTIAL HEALTH, JAMAICA, NY	05/22/97	PARDO, FERNANDO A, ONTARIO, CA	06/05/97		
DEDE, SAMUEL O, JAMAICA, NY	05/22/97	PIKUR, MARK M, PITTSBURGH, PA	06/01/97		
FABRIKANT, JAY, NEW YORK, NY	06/08/97	PINSON, LETITIA A, SAN PEDRO, CA	06/05/97		
FRIEDMAN, ANDREW J, STONEHAM, MA	06/03/97	PONDER, ALVIN F III, BROOKLYN, NY	06/02/97		
HASSAN, FAISAL, NEW YORK, NY	06/08/97	PREVOST, GEORGE E, NASHUA, NH	06/03/97		
NEW YORK HEALTH PLAN, INC., NEW YORK, NY	06/08/97	ROSADO, HECTOR L, PONCE, PR	05/22/97		
SIMPSON, OSCAR G, HUNTSVILLE, AL	06/04/97				