

Authority: Section 353 of the Public Health Service Act (42 U.S.C. 263a).

Dated: January 17, 1995.

Bruce C. Vladeck,

Administrator, Health Care Financing Administration.

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DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of Inspector General

Program Exclusions: January 1995

AGENCY: Office of Inspector General, HHS.

ACTION: Notice of program exclusions.

During the month of January 1995, 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 other Federal non-procurement programs.

Subject, city, State	Effective date
Program-Related Convictions	
Alexis, Peter, Dallas, TX	02/16/95
Alfonso, Leonard, Fairhaven, MA ..	02/13/95
B and L Transport, Inc., Milwaukee, WI	02/13/95
Battle, Robert Wayne, Dillard, GA ..	02/16/95
Becker, Donna C., Spokane, WA ..	02/16/95
Bhatt, Harshad, Manhassat, NY ...	02/13/95
Bronshteyn, Boris, Lido Beach, NY	02/13/95
Brown, Ervin L., Spokane, WA	02/16/95
Brown, Eric P., Spokane, WA	02/16/95
Center Green Rest Home, Inc., Fairhaven, MA	02/13/95
Champion, Mackie, Blytheville, AR ..	02/16/95
Cole, Carl Edward, Granville, NY ..	02/16/95
Dunigan, James, Steele, MS	02/16/95
Fesler, Michael, Melbourne, AR ...	02/16/95

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Gardners Grove Nursing Home, Fairhaven, MA	02/13/95
Hadley, Arthur R., Richmond, CA ..	02/16/95
Hamilton, Richard J., Woburn, MA ..	02/13/95
Hinton, Joseph L., Raymond, MS ..	02/16/95
Kelly, Michael, Brooklyn, NY	02/16/95
Melendez, Maria, M, Bronx, NY ...	02/13/95
Murray, April B, Winthrop, ME	02/13/95
Newman, Donald Mark, Grady, AR	02/16/95
Ortiz, Twila G, Hart, TX	02/08/95
Pelusi, Joseph F, Lynnfield, MA ...	02/13/95
Pomonis, Nick S, Orange, TX	02/08/95
Ruyle, David, Dania, FL	02/08/95
Schonbrun, David, Woodbridge, NY	02/16/95
Spielman, Michael, Hauppauge, NY	02/13/95
Strogov, Emilia, Scotch Plains, NJ ..	02/16/95
Thompson, Beverly K, Milwaukee, WI	02/13/95
Weeks, Edward H, Bonney Lake, WA	02/16/95
Yellow Cab of Woburn, Inc, Woburn, MA	02/13/95

Patient Abuse/Neglect Convictions

Anyakora, Peter, Baltimore, MD ...	02/13/95
Bartholomew, Daryl, Denver, CO ..	02/15/95
Brewer, Sherry Denise, Birmingham, AL	02/12/95
Brown, Herman Jr, DeQueen, AR ..	02/08/95
Cadiz, Pat, Danbury, TX	02/16/95
Dickerson, Yulander, Talladega, AL	02/12/95
Gravdal, Georgene, Annandale, MN	02/13/95
Jasinski, Jeffrey R, West Seneca, NY	02/16/95
Paul, Joyce Jean, Greenbrier, AR ..	02/08/95
Ross, Darryl, Donaldsonville, LA ..	02/08/95
Siggers, Artedra, L, Ellisville, MS ..	02/08/95
Thatcher, James R, Chillicothe, OH	02/15/95

Controlled Substance Convictions

Ekinci, Fevzi, Brooklyn, NY	02/13/95
Oliwa, Phillip B, Boulder, CO	02/15/95
Straw, Michael F, Denver, CO	02/15/95

License Revocation/Suspension

Altman, James Lloyd, Walterboro, SC	02/12/95
Amini, Mike, Jordan, UT	02/13/95
Baggett, Lynn D, Hugo, OK	02/08/95
Bottles, Kurt D, Yukon, OK	02/08/95
Boyd, Debra K, Belton, TX	02/16/95
Buckner, John W, San Diego, CA	02/12/95
Busby, Theresa P, West Memphis, AR	02/08/95
Cash, Barbara Lynn, Fayetteville, AR	02/08/95
Chastan, Pamela S, Denison, TX	02/08/95
Cranford, Vanessa Lynne, Perryville, AR	02/08/95
Daywood, Michael K, San Antonio, TX	02/08/95
Deming, Robin, Southbury, CT	02/13/95
DeVries, Edward J, Muskegon, MI	02/13/95
Edwards, Jerrie Dean, Little Rock, AR	02/08/95

Subject, city, State	Effective date
Egbuchunam, Maureen I, Irving, TX	02/16/95
Evans, Billie Jean, Reyno, AR	02/08/95
Ewing, Jon R, Quitman, AR	02/08/95
Forbes, Janyce L, Saginaw, TX ...	02/08/95
Grace, Shirlee J, Belton, TX	02/16/95
Griffis, Michael S, Green Forest, AR	02/08/95
Hall, Gayla S, Mount Pleasant, TX ..	02/08/95
Hanus, Larry J, Waterloo, IA	02/13/95
Henningsgaard, Wayne, Stillwater, MN	02/13/95
Hobbs, William D, Frederick, OK ..	02/08/95
Jones, Z Joyce, Ft Worth, TX	02/16/95
Klein, Cathy Marie, Columbia, CT ..	02/13/95
Lanphere, Margaret Eleese, Krum, TX	02/08/95
Loutfi, Yaser Hasan, Panama City, FL	02/12/95
Marang, Boitshoko, Detroit, MI	02/15/95
Miller, Lynn J, Conway, AR	02/08/95
Mills, Judy Y, Lexington, OK	02/08/95
Morris, Sharon Ann, Springdale, AR	02/08/95
Muhammad, Taalib-Din Iqbal, New York, NY	02/16/95
Nyman, David W, Colorado Springs, CO	02/15/95
Oakley, Diane, Redbird, OK	02/08/95
Parker, Linda M, Hartford, CT	02/13/95
Raskiewicz, Edward B, Bridgeport, PA	02/13/95
Reed, Guy D, Tulsa, OK	02/08/95
Robinson, Taylor, Lexington, MA ..	02/13/95
Samitier-Cardet, Richard, Miami, FL	02/12/95
Sands, Abel J, Oklahoma City, OK	02/08/95
Satterwhite, Linda L, Overton, TX ..	02/16/95
Sears, Phyllis Lana, Little Rock, AR	02/16/95
Sheehan, Timothy, Grand Rapids, MI	02/15/95
Soss, Burton Jay, Melbourne, FL ..	02/12/95
Thompson, Lewis E III, Little Rock, AR	02/08/95
Vaughans, Betty Jennell, Moss Point, MS	02/08/95
Welch, Susan E, Toronto, Ontario, CN	02/16/95
Willoughby, Deloris A, Crockett, TX	02/16/95
Young, Henry A, Baltimore, MD ...	02/13/95
Zatkowski, John R, Fairfield, CT ..	02/13/95

Federal/State Exclusion/Suspension

Anthony, Shirelle, New Orleans, LA	02/16/95
Filoreto, Anthony R, West Hazelton, PA	02/13/95
Torres, Pedro Luis, New Rochelle, NY	02/16/95

Owned/Controlled by Convicted/Excluded

Arora Clinics, Ltd, Grundy, VA	12/05/94
Hinton Pharmacy, Raymond, MS ..	02/16/95
Medcare City Pharmacy, Clover, SC	02/12/95
Medical Assistance SVC, Grady, AR	02/16/95
Northeast Arkansas Ambulance, Blytheville, AR	02/16/95