DEPARTMENT OF SOCIAL SERVICES
744 P Street, Sacramento, CA 95814

March 19, 1997

ALL COUNTY LETTER NO. 97-19

REASON FOR THIS TRANSMITTAL

[ ] State Law Change
[ ] Federal Law or Regulation Change
[ ] Court Order or Settlement Agreement
[ ] Clarification Requested by One or More Counties
[X] Initiated by CDSS

TO: ALL COUNTY WELFARE DIRECTORS
ALL -COUNTY IHSS PROGRAM COORDINATORS
ALL-COUNTY PROGRAM FISCAL OFFICERS

SUBJECT: HEALTH CARE SUPPLIERS AND PRACTITIONERS, EXCLUDED FROM AND/OR REINSTATED IN THE IN-HOME SUPPORTIVE SERVICES OR THE PERSONAL CARE SERVICES PROGRAM

This is to notify counties that the individuals on the enclosed listing are excluded from participation and are ineligible for reimbursement with Title XVIII (Medicare), Title XIX (Medicaid), and Title XX (Social Services Block Grant) funds used to provide In-Home Supportive Services. This listing is a regular update of sanction notices received from the United States Department of Health and Human Services and should be incorporated in the previous listings sent to you.

To identify information pertaining to the sanctioned party, the listing shows the specialty, federal authority, sanction period and the health care supplier's or practitioner's license number(s).

All recipients of this letter should check their systems to determine whether any excluded health care suppliers or practitioners are being reimbursed for services provided subsequent to the date they were excluded from participation in the Medicare, Medicaid, or the Social Service Block Grant. He/she may continue if an excluded individual is being reimbursed for services provided using county funds only. State and federal funding may not be used for these services.

Any health care supplier or practitioner whose name appears on previous Cumulative Sanction Reports where the sanction period has ended, should be removed and reinstated into Title XVIII, Title XIX and Title XX programs.

Please call me at (916) 657-2265 or Sherland Jordan, Chief, Adult Services Management Branch, at (916) 229-4586, if you have any questions regarding the contents of this letter.

Sincerely,

DONNA L. MANDELSTAM
Deputy Director
Disability and Adult Programs Division

Enclosure

CUMULATIVE SANCTION REPORT

The Office of Inspector General imposes exclusions of health care suppliers, practitioners, and businesses based on the Authority Sections 1128 and 1156 of the Social Security Act. This Cumulative Sanction Report is a listing of all parties excluded as of the date of publication.

When an exclusion is imposed, no payment is made to anyone for any item(s) or service(s) provided under the Medicare Title XVIII, Medicaid Title XIX or (Social Services Block Grant) Title XX. In addition, no payment is made to any business or facility that submits a bill for payment of items or services provided by an excluded party.

To identify information pertaining to the excluded party, the listing shows the specialty, federal authority, sanction period, and the health care supplier's or practitioner's license number(s).

Recipients and counties may continue to use the services of an excluded party, however, no Federal or State payment will be made to anyone for any item(s) or service(s) provided by that excluded party.

NAME AND ADDRESS	BUSINESS OR TITLE	FEDERAL AUTHORITY	PERIOD EXCLUSION	LICENSE PROVIDER/OI #
Ahmad, Haifa M. P.O. Box 352 Campbell, CA 95009 SSN: 548-86-9541 DOB: 04/09/44	D.C.	1128(b)(14)	01/13/97 to Indefinite	H-96-40615-4
Akin, Kathy L. 6475 E. Pacific Coast Highway Long Beach, CA 90803 SSN: 333-40-3803 DOB: 04/28/54	D.C.	1128(b) (14)	01/13/97 to Indefinite	H-96-40692-4
Armstrong, Phyllis M. 5446 W. 57th Street Los Angeles, CA 90056-1033 SSN: 347-56-8583 DOB: 02/23/61	CPY	1128(b) (14)	01/13/97 to Indefinite	H-96-40694-4
Bai, Chung H. 1450 Virginia Avenue Glendale, CA 91202 SSN: 545-69-4827 DOB: 03/23/63	D.C.	1128(b) (14)	01/13/97 to Indefinite	H-96-40695-4
Bain, Lee Robert P.O. Box 4161 Covina, CA 91791 SSN: 294-38-8049 DOB: 06/27/44	D.C.	1128(b) (14)	01/13/97 to Indefinite	H-96-40558-4
Balyeat, Lisa Elaine 14126 Lake Forest Dr. Lake Forest, CA 92630 SSN: 444-48-5165 DOB: 05/13/58	M.D.	1128(b) (14)	01/13/97 to Indefinite	H-96-40696-4
Benkula, Jan K. P.O. Box 56275 Hayward, CA 94545 SSN: 547-88-3595 DOB: 05/07/51	D.C.	1128(b) (14)	01/13/97 to Indefinite	H-96-40560-4
Berquist, Andy O. 1019 D. Foster City Blvd. Foster City, CA 94404 SSN: 095-38-9808 DOB: 01/24/59	D.P.M.	1128(b) (14)	01/13/97 to Indefinite	H-96-40562-4

NAME AND ADDRESS	BUSINESS OR TITLE	FEDERAL AUTHORITY	PERIOD EXCLUSION	LICENSE PROVIDER/OI #
Boron, Steven J. 17590 Orchard Avenue Guerneville, CA 95446 SSN: 388-46-8831 DOB: 07/21/59	D.C.	1128(b) (14)	01/13/97 to Indefinite	H-96-40632-4
Breedlove, David L. 700 E. Ocean Blvd. Unit 2807 Long Beach, CA 90802-5041 SSN: 255-92-1373 DOB: 03/12/54	D.O.	1128(b) (14)	01/13/97 to Indefinite	H-96-40635-4
Burt, Thomas R. 35286 Farnham Drive Newark, CA 94560 SSN: 528-68-1805 DOB: 11/14/48	D.C.	1128(b) (14)	01/13/97 to Indefinite	H-96-40646-4
Calloway, Vollie A. P.O. Box 692671 Stockton, CA 95269-2671 SSN: 566-27-7913 DOB: 10/25/58	D.D.S.	1128(b) (14)	01/13/97 to Indefinite	H-96-40409-4
Carr, Wayne S. Sr. 2002 Spring Street Healdsberg, CA 95448 SSN: 565-72-3835 DOB: 07/25/50	D.C.	1128(b) (14)	01/13/97 to Indefinite	H-96-40572-4
Curtin, Michael M. 472 Oak Manor Fairfax, CA 94930 SSN: 121-50-1877 DOB: 05/06/55	D.C.	1128(b) (14)	01/13/97 to Indefinite	H-96-40581-4
Dickens, Charles 54805 Inverness Way La Quinta, CA 92253 SSN: 566-47-1785 DOB: 12/09/62	M.D.	1128(b) (14)	01/13/97 to Indefinite	H-96-40662-4 UPIN: G30169
Earth-Child, Erin I. 466 41st Street, #3 Oakland, CA 94609 SSN: 461-98-1744 DOB: 12/25/51	D.C.	1128(b) (14)	01/13/97 to Indefinite	H-96-40669-4
Fandino, Senador V. 2939 Alta View Drive, Ste. J. San Diego, CA 92139 SSN: 367-72-8189 DOB: 07/15/36	M.D.	1128(b) (1) 1128(b) (5)	12/17/96 to 2001	L-96-40475-9 UPIN: A76829

NAME AND ADDRESS	BUSINESS OR TITLE	FEDERAL AUTHORITY	PERIOD EXCLUSION	LICENSE PROVIDER/OI #
Featherstone, John J. 2221 Whitman Way, #12 San Bruno, CA 94060 SSN: 537-56-1848 DOB: 08/12/53	D.P.M.	1128(b) (14)	01/13/97 to Indefinite	H-96-40586-4
Foroutanzad, John aka Foroutan, John Humble 415 N. Oakhurst Drive #301 Beverly Hills, CA 90210 SSN: 153-62-6629 DOB: 04/23/58	D.D.S.	1128(b) (14)	12/06/96 to Indefinite	H-96-40430-4
Fridrick, Tim P. 5541 North Laurel Canyon #1 North Hollywood, CA 91607 SSN: 387-56-7765 DOB: 03/04/49	D.C.	1128(b) (14)	01/13/97 to Indefinite	H-96-40727-4
Gabriel, Tony D. . 909 East Windsor Road Glendale, CA 91205 SSN: 392-82-5610 DOB: 04/09/42	D.D.S.	1128(b) (14)	01/13/97 to Indefinite	H-96-40589-4
Gibson, Buford, Jr. 27661 Eastvale Road Palos Verdes, CA SSN: 265-50-1808 DOB: 11/16/38	M.D.	1128 (a) (1)	12/17/96 to 2006	L-96-40424-9
Harden, Nicole Pleshette 474 East 61st Street Long Beach, CA 90805 SSN: 573-19-6284 DOB: 12/19/70	C.N.A.	1128(a) (2)	12/17/96 to 2001	L-96-40455-9
Herb, Gregory W. 361 Spode Way San Jose, CA 95123 SSN: 297-48-3863 DOB: 04/17/50	Podiatrist	1128(a) (1)	12/20/96 to 2001	License #A30663
Hermosillo, Francisco J. 18350 Hatteras Street Tarzana, CA 91356 SSN: 083-48-5557 DOB: 10/14/44	D.C.	1128(b) (14)	01/13/97 to Indefinite	H-96-40440-4

NAME AND ADDRESS	BUSINESS OR TITLE	FEDERAL AUTHORITY	PERIOD EXCLUSION	LICENSE PROVIDER/OI #
Johnson, Randall G. 1614 Virginia Road Los Angeles, CA 90019 SSN: 557-06-4155 DOB: 06/15/54	D.C.	1128(b) (14)	01/13/97 to Indefinite	H-96-40761-4
Kirk, Archie James 535 Esplanade Street, #406 Redondo Beach, CA 90277 SSN: 566-58-3174 DOB: 01/21/44	Psychotherapist	1128(a) (1)	12/17/96 to 2006	L-96-40425-9
Lao, Vincente P. 2201 Daffodil Drive Pittsburg, CA 94565 SSN: 551-85-0519 DOB: 10/29/44	Medical Equipment Supplier	1128(a) (1)	12/20/96 to 2006	9-96-40171-9
Levesque, Gary M. 20312 Santa Ana Avenue #15 Santa Ana Heights, CA 92707 SSN: 563-72-5947 DOB: 05/25/47	D.C.	1128(b) (14)	12/20/96 to Indefinite	H-96-40449-4
Long, Naroeun 1978 Dawson Avenue Signal Hill, CA 90806 SSN: 170-62-4074 DOB: 05/05/54	Clinic Owner	1128(a) (1)	12/17/96 to 2006	L-96-40454-9
Mannino-Seigel, Holly L. Monex 4910 Birch Street Newport Beach, CA 92660 SSN: 552-64-2595 DOB: 02/09/46	D.C.	1128(b) (14)	01/13/97 to Indefinite	H-96-40797-4
Mullins, Marilyn E. 229 Turf Drive Placentia, CA 92670 SSN: 530-58-1824 DOB: 03/17/58	D.C.	1128(b) (14)	12/20/96 to Indefinite	H-96-40454-4
Nelson, Dorothy S. 295 San Francisco Way Daly City, CA 94015 SSN: 530-44-2921 DOB: 08/11/51	D.D.S.	1128(b) (14)	01/13/97 to Indefinite	H-96-40606-4

NAME AND ADDRESS	BUSINESS OR TITLE	FEDERAL AUTHORITY	PERIOD EXCLUSION	LICENSE PROVIDER/OI #
Nicholls, Hilary J. 78 Paso Hondo Carmel Valley, CA 93924 SSN: 040-60-5889 DOB: 09/19/56	D.C.	1128(b) (14)	01/13/97 to Indefinite	H-96-40832-4
Nichols, Marcus F. 5836 Canterbury Drive Culver City, CA 90230 SSN: 275-58-6685 DOB: 08/09/57	D.D.S.	1128(b) (14)	12/20/96 to Indefinite	H-96-40455-4
O'Dell, Dennis Wm. 915 Sonora Road Costa Mesa, CA 92626 SSN: 380-50-2654 DOB: 06/24/47	DME-Owner	1128(a) (1)	12/17/96 to 2001	L-96-40437-9
Palmer, Becky A. 606 Elbrook Drive Fallbrook, CA 92028 SSN: 381-84-8278 DOB: 12/27/61	D.C.	1128(b) (14)	01/13/97 to Indefinite	H-96-40459-4
Richardson, Justin W. 7100 Owensmouth Canoga Park, CA 91303 SSN: 519-64-3531 DOB: 03/05/53	D.C.	1128(b) (14)	01/13/97 to Indefinite	H-96-40467-4
Royal, Don C. 2100 Westcliff Drive, Suite #8 Newport Beach, CA 92660 SSN: 507-72-5310 DOB: 01/22/53	D.C.	1128(b) (14)	12/20/96 to Indefinite	H-96-40472-4
Rudolph, Paul P. 11735 Norton Street Chino, CA 91710 SSN: 549-64-3231 DOB: 11/16/45	M.D.	1128(b) (14)	01/13/97 to Indefinite	H-96-40867-4
Ruiz, Henry S. 815 West Palmdale, Blvd. Palmdale, CA 93551-4251 SSN: 562-82-7995 DOB: 07/17/50	D.C.	1128(b) (14)	01/13/97 to Indefinite	H-96-40869-4
Sargent, John F. 4117 Redondo Beach Blvd. Lawndale, CA 90260-3340 SSN: 396-46-4368 DOB: 12/26/53	D.C.	1128(b) (14)	01/13/97 to Indefinite	H-96-40875-4

NAME AND ADDRESS	BUSINESS OR TITLE	FEDERAL AUTHORITY	PERIOD EXCLUSION	LICENSE PROVIDER/OI #
Worstell, Craig S. 1213 Navlet Court Sunnyvale, CA 94087 SSN: 558-43-9893 DOB: 03/21/60	M.D.	1128(b) (14)	01/13/97 to Indefinite	H-96-40939-4
Zolfaghri, Behrooz 242 El Pinto Danville, CA 94526 SSN: 547-11-2729 DOB: 04/30/45	D.P.M.	1128(b) (14)	01/13/97 to Indefinite	H-96-40944-4

NAME AND ADDRESS	BUSINESS OR TITLE	FEDERAL AUTHORITY	REINSTATEMENT EFFECT DATE	LICENSE PROVIDER/OI#
Anthony, Steven M. 15154 Westlynn Drive Lake Elsinore, CA 92530 SSN: 564-59-4739 DOB: 02/25/62	R.Ph.	1128(b) (14)	11/22/96 to Indefinite	H-96-40305-4
Dvorsky, Jay W. 11965 Venice Boulevard Los Angeles, CA 90066 SSN: 556-86-6367 DOB: 07/27/54	D.C.	1128(b) (14)	11/29/96 to Indefinite	H-96-40172-4
Foroutanzad, John aka Foroutan, John Humble 415 N. Oakhurst Drive, #301 Beverly Hills, CA 90210 SSN: 153-62-66-29 DOB: 04/23/58	D.D.S.	1128(b) (14)	12/06/96 to Indefinite	H-96-40430-4
Lancaster, Gary 15888 Mahala Flats Drive Volcano, CA 95689 SSN: 546-48-3466 DOB: 09/26/38	Ph.D.	N/A	11/21/96	OI # 986252
Lee, Eva 1065 Meade Avenue San Diego, CA 92116 SSN: 075-26-2979 DOB: 04/18/30	Psychologist	1128(a) (1)	11/14/96	OI#9-88-40942-9
Lender-Hubon, Joyce A. 5315 E. Tisbury Court Anaheim, CA 92807 SSN: 554-64-1907 DOB: 11/22/43	Ph.D.	1128(b) (14)	06/22/96	H-95-40375-4
Levesque, Gary M. 20312 Santa Ana Avenue, #15 Santa Ana Heights, CA 92707 SSN: 563-72-5947 DOB: 05/25/47	D.C.	1128(b) (14)	11/26/96 to Indefinite	H-96-40449-4
Steinberg, Craig S. 6305 Van Nuys Boulevard Van Nuys, CA 91406 SSN: 569-96-2084 DOB: 03/10/58	D.O.	1128(b) (14)	12/04/96 to Indefinite	H-96-40391-4

NAME AND ADDRESS	BUSINESS OR TITLE	FEDERAL AUTHORITY	PERIOD EXCLUSION	LICENSE PROVIDER/OI #
Shaber, Sydney S. 225 Crossroads Blvd., #352 Carmel, CA 93923 SSN: 565-40-2683 DOB: 03/04/49	D.P.M.	1128(b) (14)	01/13/97 to Indefinite	H-96-40887-4
Smith, Jessica 10000 E. Imperial Highway Downey, CA 90242 SSN: 551-92-4138 DOB: 06/19/52	D.C.	1128(b) (14)	01/13/97 to Indefinite	H-96-40899-4
Steinberg, Craig S. 6305 Van Nuys Boulevard Van Nuys, CA 91406 SSN: 569-96-2084 DOB: 03/10/58	D.O.	1128(b) (14)	12/04/96 to Indefinite	H-96-40391-4
Songdej, Nitivadee 18635 East Klum Place Rowland Heights, CA 91748 SSN: 558-87-3635 DOB: 12/09/51	Clinic Owner	1128(a) (1)	12/17/96 to 2006	L-96-40438-9
Thompson, Florian 4069 Athenian Way Los Angeles, CA 90043 SSN: 553-31-7825 DOB: 08/21/58	D.D.S.	1128(b) (14)	01/13/97 to Indefinite	H-96-40910-4
Valla, Susan A. 2634 Angelo Drive Los Angeles, CA 90077 SSN: 539-40-7634 DOB: 09/22/43	Psychologist	1128(b) (14)	11/26/96 to Indefinite	H-96-40503-4
Van Keahey, Jade T. 312 S. Francisca Redondo Beach, CA 90277 SSN: 548-73-3935 DOB: 06/19/35	Psychotherapist	1128(a) (1)	12/17/96 to 2006	L-96-40426-9
Williams, Duane A. 2735 8th Street Livermore, CA 94550-4778 SSN: 558-86-8265 DOB: 09/29/52	D.C.	1128(b) (14)	01/13/97 to Indefinite	H-96-40932-4

NAME AND ADDRESS	BUSINESS OR TITLE	FEDERAL AUTHORITY	REINSTATEMENT EFFECT DATE	LICENSE PROVIDER/OI#
Valla, Susan A. 2634 Angelo Drive Los Angeles, CA 90077 SSN: 539-40-7634 DOBL: 09/22/43	Psychologist	1128(b) (14)	11/26/96 to Indefinite	H-96-40503-4
Williams, Jacquelyn M. 550 Mandana Boulevard, #6 Oakland, CA 94610 SSN: 553-92-2483 DOB: 06/23/54	D.D.S.	1128(a) (1)	11/22/96	OI#9-90-46201-9