

DEPARTMENT OF SOCIAL SERVICES

744 P Street, Sacramento, CA 95814



May 8, 1997

ALL COUNTY LETTER NO. 97-33

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

REASON FOR THIS TRANSMITTAL

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

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 physician/practitioner, provider or other health care supplier is being reimbursed for services provided subsequent to the date they were excluded from participation in the Medicare, Medicaid, or the Social Services 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.

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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,

A handwritten signature in cursive script, appearing to read "Donna L. Mandelstam".

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.

<u>NAME AND ADDRESS</u>	<u>BUSINESS OR TITLE</u>	<u>FEDERAL AUTHORITY</u>	<u>PERIOD EXCLUSION</u>	<u>LICENSE PROVIDER/OI #</u>
Abe, Gregory Confidential	R.P.H.	1128(b)(14)	02/26/97 to Indefinite	H-96-40691-4
Aiello, Frank R. Confidential	Business Manager	1128(a) (1)	04/14/97 to 2017	9-92-40423-9
Anyaji, George I. Confidential	M.D.	1128(b) (14)	02/26/97 to Indefinite	H-96-40198-4
Avelar, Susana Confidential	M.D.	1128(b) (14)	03/12/97 to Indefinite	H-96-40555-4
Bilodeau, Tina R. Confidential	IHSS Provider	1128(a) (1)	03/12/97 to 2002	9-96-40251-9
Cheney, Julian L. Confidential	D.C.	1128(b) (14)	04/17/97 to Indefinite	H-96-40706-4
Ching, Clayton V. Confidential	D.D.S.	1128(b) (14)	04/10/97 to Indefinite	H-97-40143-4
Cline, Sherri Lee Confidential	D.O.	1128(b) (14)	04/14/97 to Indefinite	H-96-40707-4

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Cobrin, Bettina B. Confidential	Psychologist	1128(b) (14)	04/10/97 to Indefinite	H-97-40144-4
Critchfield, Dale Confidential	IHSS Provider	1128(a) (1)	01/20/97 to 2002	L-96-40457-9
Davis, Charles G. Confidential	D.C.	1128(b) (14)	03/14/97 to Indefinite	H-97-40107-4
Duncan, Monique Confidential	M.D.	1128(b) (14)	04/14/97 to Indefinite	H-96-40718-4
Engelmann, Guy R. Confidential	M.D.	1128(b) (14)	04/10/97 to Indefinite	H-97-40149-4
Fermin, Jose Confidential	Administrator Medical Group	1128(b) (1)	04/10/97 to 2000	L-96-40538-9
Frick, Deborah M. Confidential	R.Ph.	1128(b) (14)	03/12/97 to Indefinite	H-96-40674-4
Giometti, Renee M. Confidential	Registered Nurse	1128(b) (3)	03/25/97 to 2000	9-96-40172-9

<u>NAME AND ADDRESS</u>	<u>BUSINESS OR TITLE</u>	<u>FEDERAL AUTHORITY</u>	<u>PERIOD EXCLUSION</u>	<u>LICENSE PROVIDER/OI #</u>
Gouger, Sandhya C.A. Confidential	Ph.D.	1128(a) (1)	01/20/97 to 2002	L-96-40408-9
Gullotta, Geraldine P. Confidential	Psychologist	1128(b) (14)	03/14/97 to Indefinite	H-97-40111-4
Halle, Thomas C. Confidential	D.C.	1128(b) (14)	04/14/97 to Indefinite	H-96-40735-4
Harris, Sharon M. Confidential	Billing Clerk	1128(a) (1)	04/14/97 to 2007	9-92-40423-9
Hering, Norton Confidential	M.D.	1128(b) (1)	04/10/97 to 2000	L-96-40534-9
Hernandez, Christopher Confidential	Co.-Conspirator w/Former Medicare Employee	1128(a) (1)	03/07/97 to 2007	L-96-40483-9
Hernandez, Kerrie Lynn Confidential	Co.-Conspirator	1128(a) (1)	03/07/97 to 2002	L96-40482-9
Howard, Marty B. Confidential	D.C.	1128(b) (14)	04/14/97 to Indefinite	H-96-40753-4

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Huor, Touch Confidential	Clinic Owner	1128(a) (1)	2007 01/20/97 to	L-96-40447-9
I, Heng Confidential	Clinic Owner	1128(a) (1)	2007 01/20/97 to	L-96-40446-9
Iglesias, Gladys Confidential	DME-Owner/ Operator	1128(a) (1)	2002 04/10/97 to	L-96-40399-9
Inskeep, Norman D. Confidential	D.C.	1128(b) (14)	Indefinite 04/14/97 to	H-96-40754-4
Jette, Steven A. Confidential	D.C.	1128(b) (14)	Indefinite 04/14/97 to	H-96-40759-4
Johnson, Christopher L. Confidential	M.D.	1128(b) (14)	Indefinite 02/26/97 to	H-96-40600-4
Lewis, Lawanda Lanell Confidential	DME-Owner/ Operator	1128(a) (1)	2007 04/10/97 to	L-96-40397-9
Lewis, Terrie Ann Confidential	DME-Owner/	1128 (a) (1)	2007 04/10/97 to	L-96-40459-9

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Lowry, Paulette M. Confidential	D.C.	1128(b) (14)	04/10/97 to Indefinite	H-97-41089-4
Mahboubian, Sohail Sam Confidential	M.D.	1128(b) (4)	01/20/97 to Indefinite	L-96-40381-9
Mar, Sonny N. Confidential	O.D.	1128(a) (1)	01/20/97 to 2007	L-96-40458-9
Marshall, Verna Confidential	IHSS Provider	1128(a)	01/20/97 to 2002	9-96-40249-9
Maynard, Jennifer Elena Confidential	D.C.	1128(b) (14)	03/14/97 to Indefinite	H-97-40114-4
Mitchell, Ralph A. Confidential	D.O.	1128(b) (14)	04/14/97 to Indefinite	H-96-40818-4
Moore, Dennis J. Confidential	D.C.	1128(b) (14)	04/10/97 to Indefinite	H-97-40191-4
Morley, Sandra aka Sandra Carter aka Sandra Richards Confidential	DME Supplier	1128(a) (1)	03/21/97 to 2002	5-96-40511-9

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Ngov, Bak Se Confidential	Medical Secretary	1128(a) (1)	04/10/97 to 2002	L-96-40321-9
Nicholson Michelle. Confidential	Office Manager	1128(b) (1)	04/23/97 to 2000	L-40535-9
Nivette, James D. Confidential	PSY3366	1128(b) (4)	02/05/97 to Indefinite	9-96-40122-9
Perez, Jesus V. Confidential	D.C.	1128(b) (14)	04/14/97 to Indefinite	H-96-40842-4
Posey, Valerie Adele aka Valerie A. Benavidez Confidential	IHSS Provider	1128(a) (1)	01/20/97 to 2002	L-96-40456-9
Prince, Steven Vance Confidential	D.D.S.	1128(b) (14)	03/14/97 to Indefinite	H-97-40121-4
Ramirez, Ory Confidential	DME-Owner/ Operator	1128(a) (1)	01/20/97 to 2017	L-96-40398-9
Rayas-Felix, Magdalena c/o Sebastian & Lenor Rayas Confidential	D.C.	1128(b) (14)	04/14/97 to Indefinite	H-96-40849-4

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Rockmael, Allan M. Confidential	D.C.	1128(b) (14)	04/10/97 to Indefinite	H-97-40192-4
Rodriguez, Consuelo A. Confidential	D.C.	1128(b) (14)	04/14/97 to Indefinite	H-96-40857-4
Sagmaquen, Rolanda R. Confidential	Anesthesiologist	1128(a) (1)	02/05/97 to 2002	9-96-40123-9
Salamon, James Harry Confidential	Owner/Nursing Homes/RCF	1128(a) (1)	01/20/97 to 2007	L-96-40430-9
Sargeant, Thomas L. M.D. Confidential	Psychiatrist	1128(a) (1)	04/14/97 to 2007	9-93-40060-9
Shelgren, Donna M. Confidential	Billing Clerk	1128(a) (1)	04/14/97 to 2007	9-92-40423-9
Southwood, Eric J. Confidential	M.D.	1128(b) (4)	02/05/97 to Indefinite	9-95-40126-9
Stasko, Edward G. Confidential	D.C.	1128(b) (14)	04/14/97 to Indefinite	H-96-40903-4

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Tambunting, Dindo S. Confidential	Former Mdcare Employee	1128(a) (1)	03/07/97 to 2007	L-96-40481-9
Tarighi-Sadrieh, Nahid Confidential	R.PT	1128(b) (1)	04/10/97 to 2000	L-96-40546-9
Tran, David Phong Confidential	M.D.	1128(b) (1)	04/11/97 to 2000	L-96-40544-9
Westbrook, Mildrene L. Confidential	Claims Analyst	1128(a) (1)	04/23/97 to 2002	9-92-40423-9
Woods, Rosemary C. Confidential	R.N.	1128(b) (4)	04/07/97 to Indefinite	6-96-40340-9
Xuan Tuan A. Hoang Confidential	D.O.	1128(b) (14)	04/14/97 to Indefinite	H-96-40749-4
Yi, Sinhong Confidential	Translator	1128(a) (1)	04/10/97 to 2002	L-96-40322-9

NAME AND ADDRESS	BUSINESS OR TITLE	FEDERAL AUTHORITY	REINSTATEMENT EFFECT DATE	LICENSE PROVIDER/OH#
Anyaji, George I. Confidential	M.D.	1128(b) (14)	01/29/97	H-96-40198-4
Branvold, Ronald D. Confidential	D.C.	1128(b) (14)	02/21/97	H-96-40403-4
Calloway, Vonnie A. Confidential	D.D.S.	1128(b) (14)	01/05/97	H-96-40409-4
Corkill, Anthony Guy L. Confidential	M.D.	N/A	01/17/97	9-92-40393-9
Cortez, Linda Guillen Confidential	D.C.	1128(b) (14)	01/28/97	H-96-40419-4
Dean, Sandra Carole aka Sandra Carole Lyons-Stoermer Confidential	N/A	1128(b) (14)	03/05/97	H-93-40344-4
DiQuattro, Scott J. Confidential	D.C.	1128(b) (14)	01/27/97	H-94-40286-4
Favero, Michael Rex Confidential	D.D.S.	1128(a) (2)	01/06/97	9-91-40124-9

NAME AND ADDRESS	BUSINESS OR TITLE	FEDERAL AUTHORITY	REINSTATEMENT EFFECT DATE	LICENSE PROVIDER/OI#
Frye, Dan A. Confidential	D.C.	1128(b) (14)	02/28/97	H-96-40387-4
Nichols, Marcus F. Confidential	D.D.S.	1128(b) (14)	02/21/97	H-96-40455-4
McSherry, Dale J. Confidential	D.C.	1128(b) (14)	01/30/97	H-96-40190-4
Rudolph, Paul P. Confidential	M.D.	1128(b) (14)	03/12/97	H-96-40876-4
Shaber, Sydney S. Confidential	D.P.M.	1128(b) (14)	01/17/97	H-96-40887-4
Simovich, Paul N. Confidential	D.C.	1128(b) (14)	10/22/96	H-94-40521-4
Wolter, Carl F. Pacific Clinics Confidential	Psychologist	1128(b) (14)	01/03/97	H-96-40526-4