

the OMB desk officer: OMB Human Resources and Housing Branch, Attention: Allison Eydt, New Executive Office Building, Room 10235, Washington, D.C. 2050.

Dated: April 17, 2000.

**John P. Burke III,**

*HCFA Reports Clearance Officer, HCFA Office of Information Services, Security and Standards Group, Division of HCFA Enterprise Standards.*

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**BILLING CODE 4120-03-P**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**Health Care Financing Administration**

[Document Identifier: HCFA-R-312]

**Agency Information Collection Activities: Submission For OMB Review; Comment Request**

In compliance with the requirement of section 3506(c)(2)(A) of the Paperwork Reduction Act of 1995, the Health Care Financing Administration (HCFA), Department of Health and Human Services, has submitted to the Office of Management and Budget (OMB) the following proposal for the collection of information. Interested persons are invited to send comments regarding the burden estimate or any other aspect of this collection of information, including any of the following subjects: (1) The necessity and utility of the proposed information collection for the proper performance of the agency's functions; (2) the accuracy of the estimated burden; (3) ways to enhance the quality, utility, and clarity of the information to be collected; and (4) the use of automated collection techniques or other forms of information technology to minimize the information collection burden.

*Type of Information Collection Request:* New Collection;

*Title of Information Collection:* Conflict of Interest and Ownership and Control Information;

*Form No.:* HCFA-R-312 (OMB# 0938-NEW);

*Use:* This Conflict of Interest questionnaire is sent to all Medicare Fiscal Intermediaries (FIs) and Carriers to collect full and complete information on any entity's or individual's ownership interest (defined as a 5 per centum or more) in an organization that may present a potential conflict of interest in their role as a Medicare FI or Carrier. The information gathered is used to ensure that all potential, apparent and actual conflicts of interest involving Medicare contracts are

appropriately mitigated and that employees of the contractors, including officers, directors, trustees and members of their immediate families, do not utilize their positions with the contractor for their own private business interest to the detriment of the Medicare program.;

*Frequency:* Annually;

*Affected Public:* Not-for-profit institutions, and Business or other for-profit;

*Number of Respondents:* 42;

*Total Annual Responses:* 42;

*Total Annual Hours:* 126.

To obtain copies of the supporting statement for the proposed paperwork collections referenced above, access HCFA's web site address at <http://www.hcfa.gov/regs/prdact95.htm>, or E-mail your request, including your address and phone number, to [Paperwork@hcfa.gov](mailto:Paperwork@hcfa.gov), or call the Reports Clearance Office on (410) 786-1326. Written comments and recommendations for the proposed information collections must be mailed within 30 days of this notice directly to the OMB Desk Officer designated at the following address: OMB Human Resources and Housing Branch, Attention: Allison Eydt, New Executive Office Building, Room 10235, Washington, DC 20503.

Dated: April 25, 2000.

**John P. Burke III,**

*HCFA Reports Clearance Officer, HCFA, Office of Information Services, Security and Standards Group, Division of HCFA Enterprise Standards.*

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**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**Office of Inspector General**

**Program Exclusions: April 2000**

**AGENCY:** Office of Inspector General, HHS.

**ACTION:** Notice of program exclusions.

During the month of April 2000, 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, and all Federal Health Care 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
<b>Program-Related Convictions</b>	
Akpan, Adelia, Brooklyn, NY ....	05/18/2000
Andrickson, Eduardo, Flushing, NY .....	05/18/2000
Arcilla, Coleen Burke, Ronkonkoma, NY .....	05/18/2000
Arrillaga, Abenamar, White Deer, PA .....	05/18/2000
Askanazi, Jeffrey, Hudson, OH	05/18/2000
Balakrishna, Banga M., Bloomfield Hills, MI .....	05/18/2000
Beehm, William, Penfield, NY ..	05/18/2000
Berlin, Sanford, Tucson, AZ ....	05/18/2000
.....	05/18/2000
Blanchard, Douglas J., Orange Park, FL .....	05/18/2000
Boudreaux, Jeffrey D., Baton Rouge, LA .....	05/18/2000
Burnette, Barbara E., Boca Raton, FL .....	05/18/2000
Cornett, Marston, Hazard, KY ..	05/18/2000
Costa, Karen T., Northfield, NH	05/18/2000
Darty, Gwendolyn W., Mobile, AL .....	05/18/2000
Doble, Brook A., Shoreline, WA	05/18/2000
Dubovoy, Alexander, Mineola, NY .....	05/18/2000
Eastern Medical Billing, Inc., Lewisburg, PA .....	05/18/2000
Elk Transportation, Inc., Lewisburg, PA .....	05/18/2000
Fort, Daniel, Miami, FL .....	05/18/2000
Frazier, Jerry Lee, Sr., Harvey, LA .....	05/18/2000
Freitag, Joseph Harry, Denver, CO .....	05/18/2000
Fuller, Marie Rose, Medford, OR .....	05/18/2000
Garcia, Gerald H., Jr., Bisbee, AZ .....	05/18/2000
Gates, Eveline, Lafayette, NY ..	05/18/2000
Gomez, Francisco, Bronx, NY ..	05/18/2000
Harris, William H., Toledo, OH	05/18/2000
Hasan, Isa, Northville, MI .....	05/18/2000
Hurley, Samantha L., Daleville, IN .....	05/18/2000
Independence Ems, Inc., Lewisburg, PA .....	05/18/2000
Jarrell, Jay A., Chapel Hill, NC	05/18/2000
Kestel, Scott C., Ontario, OR ...	05/18/2000
Kirwan, Jonathan J., Penfield, NY .....	05/18/2000
Lenard, Kimberly, Oden, AR ....	05/18/2000
Leon, Jack, Vineland, NJ .....	05/18/2000
Leonard, Jonathan B., New York, NY .....	05/18/2000
Lunsford Wood, Juanita, Pine Bluff, AR .....	05/18/2000