

Dated: November 14, 2001.

James J. Corrigan,

Associate Administrator for Management and Program Support.

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DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of Inspector General

Program Exclusions: October 2001

AGENCY: Office of Inspector General, HHS.

ACTION: Notice of program exclusions.

During the month of October 2001, 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
Program-Related Convictions	
ANTONUCCI, LEONARD	11/20/2001
BAYSIDE, NY	
BUKHARI, SAMAD	11/20/2001
SANTA ANA, CA	
ELENKIWICH, LYLE G	11/20/2001
YANKTON, SD	
HEFFERNAN, THOMAS	11/20/2001
CINCINNATI, OH	
JAIN, TARUN	11/20/2001
FORT GRATIOT, MI	
MUHAMED, MUNIR A T	11/20/2001
HENDERSON, NV	
PUSHKIN, YURI Y	11/20/2001
COLUMBUS, OH	
ROBERT A. ROSEVEAR D D S, P C	08/27/2001
LEAWOOD, KS	
SANDOVAL, DANNY A	11/20/2001
AURORA, CO	
STRAUSBERG, LEE EVERETT	11/20/2001

Subject, City, State	Effective Date
DAYTON, OH	
WOODRUM, DOROTHY A	11/20/2001
SHELBURNE, VT	
Felony Conviction for Health Care Fraud	
LENIU, GRACE FAITAMALII ...	11/20/2001
TEMECULA, CA	
Felony Control Substance Conviction	
CUMMINGS, REGINA DAWN ..	11/20/2001
LOUISVILLE, KY	
DILL, CHRISTY APRIL	11/20/2001
MARYVILLE, TN	
SPRENGER, CRAIG R	11/20/2001
FARGO, ND	
Patient Abuse/Neglect Convictions	
EMMONS, HOLLY ANN	11/20/2001
IONIA, MI	
FROMMELT, JEFFREY PAUL	11/20/2001
CEDAR RAPIDS, IA	
HILL, SHERYL	11/20/2001
CLEVELAND, OH	
INGLES, JEANETTE	11/20/2001
SHAKOPEE, MN	
LOWE, ELLEN M	11/20/2001
SPRINGFIELD, OH	
MILLER, SUSAN JEAN	11/20/2001
SELDEN, NY	
POWELL, NATASHA B	11/20/2001
WARRENS HGTS, OH	
STORER, CARLA S	11/20/2001
WEST UNION, OH	
WALKER, BEATRICE	11/20/2001
N AUGUSTA, SC	
WILCOX, DUSTIN LINCOLN ...	11/20/2001
SANDY, UT	
Conviction for Health Care Fraud	
ROSOL, DEBRA LYNN	11/20/2001
WAVERLY, IA	
License Revocation/Suspension/ Surrendered	
ABBARNO, AASE	
JURGENSEN	11/20/2001
BULLHEAD CITY, AZ	
ACKERMAN, MILTON J	11/20/2001
KAILUA, HI	
ANCY, CAROLYN COLLINS	11/20/2001
BURLESON, TX	
AUSTIN, RUBY JEWEL	11/20/2001
LAWTON, OK	
AUSTIN, ALENE JO	11/20/2001
SHAWNEE, OK	
AZGOROV, TODOR PETKOV	11/20/2001
VAN NUYS, CA	
BUDDINGH, SUSANNE E	11/20/2001
SANTA CLARITA, CA	
CHAPMAN, LENORA A	11/20/2001
PHOENIX, AZ	
CLEVELAND, MIRIAM G	11/20/2001
DES MOINES, IA	
COTTON, TINA SUE SAUCIER	11/20/2001
CLARKSVILLE, AR	
COWAN, MORLEY B	11/20/2001
NASHVILLE, TN	
COX, ROY LYNN	11/20/2001

Subject, City, State	Effective Date
OMAHA, NE	
CUMMINGS, RALEIGH R	11/20/2001
FOREST FALLS, CA	
DENSON, MARK L	11/20/2001
TUCSON, AZ	
EARLEY, ANNA RENEE	11/20/2001
POTEAU, OK	
FINKEN, JEAN ELIZABETH	11/20/2001
AMARILLO, TX	
FOSTER, JERRIL L ANN	11/20/2001
MONTGOMERY, AL	
FREMER, EDWARD M	11/20/2001
BULLHEAD CITY, AZ	
GELO, DEBBIE H	11/20/2001
NAPLES, FL	
GRAVES, JAMES FREDERICK	11/20/2001
PACE, FL	
GREINEDER, DIRK K	11/20/2001
CONCORD, MA	
HAVEN, GERRY BURGESS	11/20/2001
LAYTON, UT	
HOVIS, VICKIE D MITCHELL ..	11/20/2001
FYFFE, AL	
JONES, PAULA RENEE	11/20/2001
BAY MINETTE, AL	
KELLER, ELLEN J	11/20/2001
WEBSTER CITY, IA	
KENYON, KEITH E	11/20/2001
VAN NUYS, CA	
KLEIN, DONNA MACDONALD	11/20/2001
CHALFONT, PA	
KNALL, PHILIP A	11/20/2001
SCOTTSDALE, AZ	
KROEGER, JANE L	11/20/2001
SUMNER, IA	
LAWAY, SANDRA INGOSAN ..	11/20/2001
ESCONDIDO, CA	
LEWIS, RUSSELL DEAN	11/20/2001
ONEONTA, AL	
LUJAN, CYNTHIA A	11/20/2001
TUCSON, AZ	
MCCLINTON, M COLLEEN	11/20/2001
MCALLEN, TX	
MITCHELL, ALICE E	11/20/2001
LUBBOCK, TX	
OUR HOUSE, INC	11/20/2001
HANNIBAL, MO	
PACIFIC PLAZA PHARMACY	11/20/2001
LONG BEACH, CA	
PAULK, JAMES MICHAEL	11/20/2001
VICKSBURG, MS	
PIPER, MARVIN A	11/20/2001
ALTADENA, CA	
REYNOLDS, RENEE KAYE	11/20/2001
FORT DODGE, IA	
RICHARDSON, GINA	11/20/2001
HAMMONTON, NJ	
RODGERS, PATRICK	11/20/2001
LONG BEACH, CA	
ROGERS, KAREN R	11/20/2001
HOCKLEY, TX	
SHELLEY, DIANA MARIA	11/20/2001
SAN ANTONIO, TX	
SHIPLEY, LAURA LYNNE	11/20/2001
LOMITA, CA	
SLOAN, MELISSA MAXINE	11/20/2001
DALLAS, TX	
SMART, RITA PAULETTE	11/20/2001
ST PAUL, MN	
SOWELL, DAVID	11/20/2001
ASHLEY, ND	
STEWART, KENNETH LESLIE	11/20/2001
FRESNO, CA	
SWEEDEN, ANITA ANN	11/20/2001

Subject, City, State	Effective Date	Subject, City, State	Effective Date
VAN BUREN, AR TAYLOR, SHEILA DIANE MADISON, AL	11/20/2001	GLENDAL, CA PIZARRO MEDICAL GROUP, INC	11/20/2001
TITA, MOSES NCHO	11/20/2001	WINTER PARK, FL PROGRESSIVE HEALTH CHIROPRACT	11/20/2001
OKLAHOMA CITY, OK TRABULUS, NORMAL	11/20/2001	VISTA, CA STEPHEN W RATER, D D S, S C	11/20/2001
VAN NUYS, CA VOHAN, JENNIFER A	11/20/2001	MADISON, WI WALNUT HILLS FAMILY CHIROPRACT	11/20/2001
MESA, AZ WARNER, RICHARD A	11/20/2001	ENGLEWOOD, CO	
LOS ANGELES, CA WETZEL, CHRISTINA L	11/20/2001	Default on HEAL Loan	
MITCHELLVILLE, IA WILBUR, FRANK MICHAEL	11/20/2001	ANDRADE, LUCIO G	11/20/2001
VICTORVILLE, CA WILLIAMS, SANDRAN J	11/20/2001	STAMFORD, CT AUSTIN, MICHAEL B	11/20/2001
PHOENIX, AZ WILLIAMS, REBECCA DENISE DENVER, CO	11/20/2001	TAMPA, FL BORDEAUX, DEBORAHS	11/20/2001
WILSON, FRANCES PETRAIA TALIHINA, OK	11/20/2001	SURFSIDE, BEACH, SC CALOMINO, JUDE L	11/20/2001
Federal/State Exclusion/Suspension			
PASCALE, DAWN M	11/20/2001	SAN CLEMENTE, CA CONLEY, PAMELA M	11/20/2001
GUILFORD, CT		BAY SAINT LOUIS, MS COSTANZO, ANTHONY J JR	11/20/2001
Fraud/Kickbacks			
MCCOY, PAUL	04/20/2001	SILVER SPRING, MD JONES, GERALD WALTER JR	11/20/2001
CHICAGO, IL REICHLE, FREDERICK	10/01/2001	MONTCCLAIR, NJ KIRK, PATRICIA ANN	11/20/2001
WARRINGTON, PA ROSEVEAR, ROBERT A	08/27/2001	LEAGUE CITY, TX LALIOS, NICHOLAS A	11/20/2001
SHAWNEE MISSION, KS WILLIAMS, NELLIE	06/20/2001	MERRILLVILLE, IN MARCEL, PERRY LEE	11/20/2001
EVERGREEN PARK, IL WILLIAMS, RICARDO	06/20/2001	ROCKWALL, TX PHARO, ARLETTE NAYLOR ...	11/20/2001
EVERGREEN PARK, IL		HOUSTON, TX SCHIRCK, PHILLIP M	11/20/2001
Owned/Controlled by Convicted Entities			
ALAN C ASHKINAZY, D C	11/20/2001	ROCHESTER, NY SHIVANAND, BHARATHI N	11/20/2001
LAKE WORTH, FL BROWN'S CHIROPRACTIC CTR.	11/20/2001	N SYRACUSE, NY SIBOLD, HARRY EUGENE	11/20/2001
PANAMA CITY, FL CENTER FOR INTEGRATED HEALTH	11/20/2001	CHARLOTTE, NC STAUDER, MARK F	11/20/2001
VENTURA, CA COLUMBIA HEALTH & REHAB CTR	11/20/2001	LOUDON, TN SWIGERT, MARK E	11/20/2001
DECATUR, GA CONFER CLINIC OF CHIRO- PRACTIC	11/20/2001	SUMMERDALE, AL TIBBETTS, NEIL R	11/20/2001
UNIONTOWN, PA EYE CATCHER OPTICAL	11/20/2001	WORCESTER, MA VITTOR, VIRGINIA JOYCE	11/20/2001
BOWLING GREEN, KY GUYER CHIROPRACTIC	11/20/2001	UNION, MS WARFEL, JEANNIE L	11/20/2001
SANTA ROSA, CA INLAND VALLEY CHIRO- PRACTIC	11/20/2001	PLANON, TX	
FONTANA, CA ITHACA MEDICAL GROUP	11/20/2001		
HACIENDA HGTS, CA KONZA FAMILY HEALTH CENTER	11/20/2001		
MANHATTAN, KS MELNAR CHIROPRACTIC	11/20/2001		
N LITTLE ROCK, AR OPTIMUM HEALTH CHIRO- PRACTIC	11/20/2001		
LAGUNA, CA PACIFIC FAMILY CLINIC, INC	11/20/2001		

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Substance Abuse and Mental Health Services Administration

Agency Information Collection Activities: Submission for OMB Review; Comment Request

Periodically, the Substance Abuse and Mental Health Services Administration (SAMHSA) will publish a list of information collection requests under OMB review, in compliance with the Paperwork Reduction Act (44 U.S.C. Chapter 35). To request a copy of these documents, call the SAMHSA Reports Clearance Officer on (301) 443-7978.

Core Measures for the Center for Substance Abuse Prevention—New— The mission of SAMHSA's Center for Substance Abuse Prevention (CSAP) is to decrease substance use and abuse and related problems among the American public by bridging the gap between research and practice. CSAP accomplishes this through field-testing scientifically defensible programs; disseminating comprehensive, culturally appropriate prevention strategies, policies, and systems; and capacity building for states and community-based providers. Data will be collected from CSAP grants and contracts where participant outcomes are assessed pre- and post-intervention. The analysis of these data will help determine whether progress is being made in achieving CSAP's mission.

The primary purpose of the proposed data activity is to promote the use among CSAP grantees and contractors of measures recommended by CSAP as a result of extensive examination and recommendations, using consistent criteria, by panels of experts. The use of consistent measurement for specified constructs across CSAP funded projects will improve CSAP's ability to respond to the Government Performance and Results Act (GPRA) and address goals and objectives outlined in the Office of National Drug Control Policy's Performance Measures of Effectiveness.

It is important to emphasize that CSAP is not requiring the use of these measures if (1) The program does not already plan to target change in the specified construct(s) and/or (2) the measure is not valid for the program's targeted population. The Core Measures are only to be used if appropriate to the program's target population and consistent with the outcome(s) selected by the program. Consequently, no additional burden on the target population is estimated because the program is not being asked to collect

Dated: November 1, 2001.
Maureen Byer,
Acting Director, Health Care Administrative Sanctions, Office of Inspector General.
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