



STATE OF HAWAII
DEPARTMENT OF HUMAN SERVICES

Med-QUEST Division
Health Care Services Branch
Member & Provider Relations Section
P. O. Box 700190
Kapolei, Hawaii 96709-0190

June 1, 2011

MEMORANDUM

MEMO NOS.
ACS M11-05
PROV-1101 [QUEST]
PROVX-1101 [QExA]

TO: Medicaid Fee-For-Service Providers
QUEST Health Plans
QExA Health Plans

FROM: Kenneth S. Fink, MD, MGA, MPH *PNB*
Med-QUEST Division Administrator

SUBJECT: PROVIDER EXCLUSION/REINSTATEMENT LIST ON MQD WEBSITE

This is to notify you that a Medicaid Provider Exclusion/Reinstatement List will be posted on the Med-QUEST Division (MQD) website at www.med-quest.us. The Medicaid Provider Exclusion/Reinstatement List can be found under the Providers Section on the left side of the website. A copy of the current list is attached for your reference.

Providers excluded from participation or reinstated in any capacity in the Medicare, Medicaid, and all Federal health care programs will be listed by Name, Participation Status, Effective Action Date, and the Medicaid Provider Number, if any. The list on the MQD website will be updated as notification is received from the U.S. Department of Health and Human Services Office of Inspector General (OIG) or Centers for Medicare & Medicaid Services (CMS). In addition, the MQD may make its own determination to exclude a provider. Copies of the letters from the OIG can be furnished upon request by contacting the Medicaid Provider Hotline listed below.

In addition, the OIG maintains a national list of all individuals who are excluded from receiving reimbursement from Medicare and Medicaid. For a comprehensive list of all individuals, go to <http://oig.hhs.gov/fraud/exclusions.asp>.

Another resource is the Excluded Parties Lists Systems (EPLS) that is the electronic version of the Lists of Parties Excluded from Federal Procurement and Nonprocurement Programs (Lists), which identifies those parties excluded throughout the U.S. Government (unless otherwise noted) from receiving Federal contracts or certain subcontracts and from certain types of Federal financial and non-financial assistance and benefits. Their website is www.epls.gov.

Please review your provider networks to ensure that the appropriate action is taken. In addition, any provider participating or applying to participate in the Medicaid program must search Hawaii's excluded provider list monthly and the List of Excluded Individuals and Entities (LEIE) on an annual basis to determine if any existing employee or contractor has been excluded from participation in the Medicaid program. Any provider participating or applying to participate in the Medicaid program must search both lists prior to hiring staff to ensure that any potential employees or contractors have not been excluded from participating in the Medicaid program.

If you have questions regarding this directive, please contact the Medicaid Provider Hotline at 808-692-8099.

Attachment

MEDICAID PROVIDER EXCLUSION/REINSTATEMENT LIST

Updated 06/01/11

FOR A COMPREHENSIVE LISTING OF THOSE INDIVIDUALS EXCLUDED FROM RECEIVING REIMBURSEMENT FOR PROVIDING MEDICARE AND MEDICAID SERVICES NATIONWIDE, SEE THE OFFICE OF INSPECTOR GENERAL'S WEBSITE, LIST OF EXCLUDED INDIVIDUALS/ENTITIES (LEIE), by following this link, <http://oig.hhs.gov/fraud/exclusions.asp>

If someone is on the LEIE, they are not allowed to receive reimbursement for providing Medicare and Medicaid services in any capacity even if they are not on this listing by the Med-QUEST Division.

The list provides the last known provider type that the individual or business was at the time of exclusion; however, they are excluded from participating in providing services in the Medicaid program in all categories of service and in any capacity. The exclusion remains in effect until they are removed from this list.

Any provider participating or applying to participate in the Medicaid program must search Hawaii's excluded provider list monthly and the LEIE annually to determine if any existing employee or contractor has been excluded from participation in the Medicaid program. In addition, any provider participating or applying to participate in the Medicaid program must search both lists prior to hiring staff to ensure any potential employees or contractors have not been excluded from participating in the Medicaid program.

Newly added sanctioned providers are highlighted in yellow (Note: The list is updated monthly.)

<u>Last Name or Business Name</u>	<u>First Name</u>	<u>Middle Initial</u>	<u>Medicaid Provider ID Number</u>	<u>Last known program or provider type</u>	<u>Exclusion Date</u>	<u>Reinstatement Date</u>
ADAMS	RYGENA		NONE	HEALTH CARE AIDE	07/20/06	Indefinite
ALDAN	VICENTE	S	070905	MEDICAL DOCTOR (FAMILY DOCTOR)		07/22/10
ALOHA OSTEOPATHIC PROFESSIONAL			531336	OSTEOPATHIC PRAC	01/20/04	Indefinite
AOYAGI	JOANNE		NONE	NURSE/NURSES AIDE	12/10/92	Indefinite
APUSEN	MARILOU	MARCOS	NONE	PHYSICIAN		Indefinite
ASATO	DICKIE	N	NONE	EMPLOYEE	09/20/05	Indefinite
ATA	MEAFOU	S	NONE	CERTIFIED NURSING ASST.		06/12/09
ATKINS or Cheri Kapuanani Sundance Atkins	CHERI		NONE	HEALTH CARE AIDE	02/20/11	Indefinite
BADUA	JOSEFINA		571275	OWNER/OPERATOR	03/20/07	Indefinite
BALANCIO	GEMMA	G	514481	OWNER/OPERATOR	04/20/05	Indefinite
BALANCIO	JOE		NONE	EMPLOYEE	04/20/05	Indefinite
BAPTISTA	MYRNA		NONE	OWNER/OPERATOR	03/20/11	Indefinite
BAQUIRING	DESIREE		NONE	PRIVATE CIT/ENTITY		09/28/10
BASTECKI	ALLEN	R	NONE	CHIROPRACTOR		03/03/10
BELL	TUAILEVAO		NONE	EMPLOYEE	06/20/89	Indefinite
BENNETT	HUGH	M	NONE	CHIROPRACTOR	07/20/00	Indefinite
BERMISA	RAQUEL		NONE	OWNER	01/20/03	Indefinite
BIGORNIA	VIRGINIA		NONE	NURSE/NURSES AIDE	06/17/03	Indefinite
BILLAM-WALKER	JOHN		NONE	EMPLOYEE	03/19/09	Indefinite
CAPLAN	STEVEN		NONE	PHARMACIST	05/20/03	Indefinite
CARAANG	KHRISTIAN	NICHOLAS LAGUA	NONE	HEALTH CARE AIDE	09/18/08	Indefinite

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CARDOZA	ESTELITA	M	NONE	NURSE/NURSES AIDE	05/20/04	Indefinite
CARNETT	JEFFREY	L	057408	PODIATRIST	10/07/97	Indefinite
CASTAGNETTI	LEINA	ANN	NONE	NURSE/NURSES AIDE	11/20/05	Indefinite
CASTILLO	ANNABELLE		NONE	OWNER/OPERATOR	08/20/09	Indefinite
CHO	KANG	JAE	NONE	ACCUPUNCTURIST	03/20/02	Indefinite
COBAR	MARIETTA		NONE	NURSE/NURSES AIDE	01/20/08	Indefinite
CULLEN	LINDA		NONE	THERAPIST	05/19/05	Indefinite
DAGURO	CLAUDINE	MAY A	NONE	NURSE/NURSES AIDE	11/20/06	Indefinite
DAMASO	LORILEE	L	NONE	NURSE/NURSES AIDE	07/20/05	Indefinite
DELOS SANTOS	SHERRY	C	NONE	CERTIFIED NURSES AIDE		Indefinite
DENNEY	TERESA	A	NONE	OSTEOPATH	09/03/03	Indefinite
DIEGO	DOLORES	L	NONE	NURSE/NURSES AIDE	10/07/97	Indefinite
DOMINGO	CLEOFE		NONE	NURSE/NURSES AIDE	09/20/04	Indefinite
DOMINGO	MANNY		NONE	NURSE/NURSES AIDE	09/20/04	Indefinite
ECLARIN	REDENCION	T	NONE	NURSE/NURSES AIDE	02/01/93	Indefinite
ENOS	JAMES	P SR	NONE	NURSE/NURSES AIDE	05/20/04	Indefinite
ETO	CARLTON		NONE	EMPLOYEE	06/19/03	Indefinite
EVERS	LANCE		NONE	OWNER/OPERATOR	08/20/06	Indefinite
EWING	LESLIE	JR	NONE	NURSE/NURSES AIDE	02/20/08	Indefinite
FACTORA	IRIS	FAY	NONE	NURSE/NURSES AIDE	09/18/08	Indefinite
FAMILY CARE & PERSONAL INJURY			503872	CLINIC	10/20/08	Indefinite
FUGA	GLORIA	J	516643	HEALTH CARE AIDE	04/20/04	Indefinite
FULLMER	DANIEL	W	050313	PSYCHOLOGIST	01/29/86	Indefinite
GATELEY	LOREN		NONE	OPTOMETRIST	08/12/86	Indefinite
GILO	GLORITA		NONE	BUSINESS MANAGER	07/20/03	Indefinite
GRAEHL	CHRISTOPHER	K	NONE	THERAPIST	01/19/11	Indefinite
HENRY	JOYCE	L	NONE	NURSE/NURSES AIDE	09/20/10	Indefinite
HIRAKAWA	RICKY	KUNITO	NONE	EMPLOYEE	05/20/99	Indefinite
HO	MELVIN	P	050852	PRIVATE CIT/ENTITY	07/20/04	Indefinite
HOOKANO	DONNA	MAE	NONE	NURSE/NURSES AIDE	11/20/06	Indefinite
IGNACIO	AZUCENA	C	035045	GENERAL PRACT PHYS'N	12/12/96	Indefinite
IGNACIO	AZUCENA	C	035045	GENERAL PRACT PHYS'N	07/20/98	Indefinite
ISHIKAWA	JANET	S	053712	PSYCHOLOGIST	01/29/86	Indefinite
JOHANNING	JEANINE		NONE	CHIROPRACTOR	06/12/93	Indefinite

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JOHNSON	HENRY		NONE	PHARMACIST	11/19/98	Indefinite
JOHNSON	WARREN	B JR	NONE	THERAPIST	07/20/04	Indefinite
JOHNSON'S SUNNY PHARMACY			046760	PHARMACY	12/20/98	Indefinite
KAAHANUI	WENDY	L	NONE	NURSE/NURSES AIDE	12/10/92	Indefinite
KAHAWAI	LORI-ANN		NONE	NURSE/NURSES AIDE	06/09/96	Indefinite
KAHUMOKU	RANDAL		NONE	NURSE/NURSES AIDE	06/09/96	Indefinite
KAMAKEA-OHELO	RADINE	KAWAHINE	NONE	OFFICER/EXECUT/B OARD	12/20/06	Indefinite
KNIGHT	NANCY	A	053052	PSYCHOLOGIST	01/12/97	Indefinite
KNOX	GEORGE	P III	NONE	EMERG MED SPECIALIST	07/20/10	Indefinite
LALOTOA	JOCELYN	aka JOCELYN TOOMATA	NONE	HEALTH CARE AIDE	04/20/10	Indefinite
LARM	HARUKO		NONE	EMPLOYEE	07/10/86	Indefinite
LARM	PETER		003959	GENERAL PRACT PHYS'N	07/10/86	Indefinite
LEE	PHILIP	JHUNE WHAN	006764	GENERAL PRACT PHYS'N	09/20/00	Indefinite
LESSLER	PAUL	ARNOLD	018556	MEDICAL DOCTOR		Indefinite
LING	NANI	PAEK	NONE	THERAPIST	05/18/06	Indefinite
MACABIO	JERRY		NONE	NURSE/NURSES AIDE	10/20/04	Indefinite
MALABED, JR. DBA GGM HANDI TRANSIT	GERONIMO		582371	NON-EMERGENCY TRANSPORTATION	12/23/10	Indefinite
MATSUZAKI	MAURICE	M	NONE	DENTIST	05/18/00	Indefinite
MAYS-CARGO	LIZASTARLEN E		NONE	EMPLOYEE	07/20/04	Indefinite
MCDIVITT	LOLA	R	NONE	THERAPIST	07/20/06	Indefinite
MCKINNEY	LAURENCE	T	043570	GENERAL PRACT PHYS'N	05/12/95	Indefinite
MEDELLIN-FLENTJE	SHELBY		NONE	REGISTERED NURSE		Indefinite
MENAFO	CARMINE		NONE	BUSINESS MANAGER	02/20/00	Indefinite
MIER-GASILOS	VICKY		NONE	OWNER	06/20/02	Indefinite
MIGUEL	ALEJANDRA	C	NONE	NURSE/NURSES AIDE	01/20/02	Indefinite
MITCHELL	ROBERT	G	NONE	BUSINESS MANAGER	09/08/92	Indefinite
MONICK	KERRY		034539	GENERAL PRACT PHYS'N	03/13/84	Indefinite
NIETO	CORAZON	B	NONE	OWNER	10/20/03	Indefinite
NINOMIYA	JESSE	K	NONE	DENTIST	03/20/01	Indefinite
NNP, INC				PRIVATE CIT/ENTITY	06/20/06	Indefinite
NUTTER	BARRY	J	NONE	CHIROPRACTOR	07/20/00	Indefinite
OAMIL	MERLINA	QUEMADO	NONE	NURSE/NURSES AIDE	01/20/06	Indefinite
OCLINARIA	DAVID	K	NONE	HEALTH CARE AIDE	04/20/04	Indefinite
ODA	ETHEL	O	005422	GENERAL PRACT PHYS'N	12/10/81	Indefinite

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ODEGAARD	BARRY	NORMAN	042690	FAMILY PRACT PHYS'N	10/11/07	Indefinite
PINEDA	ELVIRA		513152	EMPLOYEE	08/20/06	Indefinite
POKI	YVETTE		NONE	HEALTH CARE AIDE	04/20/04	Indefinite
PULE	BERNADETTE	F	NONE	HEALTH CARE AIDE	04/20/04	Indefinite
PUMA	VIRGINIA		NONE	OWNER/OPERATOR	05/18/06	Indefinite
PURCELL	DONALD	J II	059784	PHYS/DENT/HEAL/PROVI	08/20/98	Indefinite
RESPITE NANE, INC.			NONE	REFERRAL SVC FOR RESPITE CARE		5/4/10
RICO	DAVID	M	252427	OSTEOPATH	11/07/02	Indefinite
SABUGO	HILTRUDES	C	NONE	NURSE/NURSES AIDE	10/20/08	Indefinite
SADANG	FELOIDA		NONE	NURSE/NURSES AIDE	06/20/06	Indefinite
SAGUIBO	VERONICA	S	511495	OWNER/OPERATOR	12/20/05	Indefinite
SANTOS	SHERRY	C DELOS	NONE	NURSE/NURSES AIDE	12/20/09	Indefinite
SANTULLI	LAWRENCE	S JR	NONE	PHARMACIST	09/22/83	Indefinite
SHARKEY	CLARA	O	NONE	THERAPIST	02/20/07	Indefinite
SHOCK	FRANK		NONE	OPTOMETRIST	09/30/85	Indefinite
SILVA	DANE	DRAKE	NONE	CHIROPRACTOR	10/19/00	Indefinite
SIMMONS	TIMOTHY	RAY	NONE	THERAPIST	12/20/06	Indefinite
SKIBA	TERRY	ANN	NONE	NURSE/NURSES AIDE	12/18/03	Indefinite
SMITH	STEPHEN	G	NONE	NURSE/NURSES AIDE	08/18/05	Indefinite
SPEAR	HAROLD	C III	008601	GENERAL PRACT PHYS'N	04/20/11	Indefinite
SUEN	LURENA		NONE	ADMINISTRATOR	02/23/01	Indefinite
SUEN	SZE	MING	032339	GENERAL PRACT PHYS'N	02/23/01	Indefinite
SWAB	JOHN	C	NONE	NURSE/NURSES AIDE	07/20/03	Indefinite
TACRAS	JOEL	L	511304	OWNER	08/19/04	Indefinite
THOMPSON	SHANNON	GRACE	NONE	PSYCHOLOGIST	01/20/04	Indefinite
TIEN	DAVID		003717	GENERAL PRACT PHYS'N	03/27/80	Indefinite
TOTH	JEANINE	MICHELLE	NONE	NURSE/NURSES AIDE	02/20/02	Indefinite
TRINGALI	JOSEPHINE	AH NEE	NONE	EMPLOYEE	01/12/97	Indefinite
USHIO	KERI-ANN	K	NONE	NURSE/NURSES AIDE	05/19/05	Indefinite
VAN CLEAVE	JON		NONE	OSTEOPATH	10/07/92	Indefinite
VAN GIESON	GEORGE	H	NONE	TECHNICIAN	09/20/98	Indefinite
VORALIK	CHARLOTTE		NONE	DME/GENERAL	08/01/89	Indefinite
WAHIAWA CLINIC, INC			NONE	CLINIC	02/23/01	Indefinite
WALLACE	OWEN		NONE	CHIROPRACTOR	02/12/95	Indefinite
WEBB	JOHN	F JR	NONE	DENTIST	08/29/85	Indefinite
WONG	JOHN	B	040182	PODIATRIST	05/04/82	Indefinite
YEUNG	KACHUN	CLEMENT	047123	GENERAL PRACT PHYS'N	10/20/08	Indefinite