

## Idaho Medicaid Exclusion List - last updated November 25, 2016

The following providers, individuals and entities were excluded by the Idaho Department of Health and Welfare and are excluded from participation in the Idaho Medicaid program. The Idaho Medicaid Exclusion List does not contain information about exclusion action taken by the Department of Health and Human Services Office of Inspector General (HHS-OIG) or other state agencies. Furthermore, state exclusion periods are often different than federal exclusion periods. Therefore, providers must check both the Idaho Medicaid Exclusion List and the HHS-OIG Exclusion List to determine whether a provider, individual, or entity is excluded and, if so, the dates of such exclusion. Information on Medicaid exclusions by other states can be obtained on other state websites or by contacting states where providers, individuals and entities billed. The HHS-OIG Exclusion List is accessed at <http://exclusions.oig.hhs.gov>.

Federal law prohibits payment for services rendered by state or federally excluded providers, individuals and entities. Moreover, civil monetary penalties may be imposed against any providers who use or contract with excluded providers, individuals or entities to provide items or services to Medicaid participants. Providers are responsible for screening all employees and contractors to identify excluded individuals and are responsible for searching the HHS-OIG website and the Idaho Medicaid Exclusion List monthly to capture exclusions and reinstatements. Providers, individuals and entities are not automatically reinstated at the end of the state or federal exclusion period. If providers, individuals or entities on the state or federal exclusion lists do not have reinstatement dates listed, they are not eligible to provide services.

**Please e-mail exclusion verification inquiries to [Prvfraud@dhw.idaho.gov](mailto:Prvfraud@dhw.idaho.gov).**

Name	Exclusion Start Date	Date Eligible for Reinstatement	Date Reinstated	Additional Information
ACHIEVING A BETTER LIFE	1/23/06	1/23/16		Endangerment of health and safety of a patient
ADAMSON, KERMIT 'MIKE' ARTHUR	11/3/06	11/3/16		Convicted of embezzlement
ALTA ADDICTIONS AND MENTAL HEALTH SVCS	7/16/09	7/16/19		Owner convicted of executing a scheme to defraud health care program
ALTA COUNSELING ASSOCIATES	7/16/09	7/16/19		Owner convicted of executing a scheme to defraud health care program
ANDERSON, CATHY JEAN	3/1/04	3/1/14		Convicted of provider fraud
ANDERSON, LISA LYNN (SMITH)	6/13/06	6/12/16		Convicted of provider fraud
ANGUIANO, THAD	11/28/94	11/28/14		Convicted of lewd conduct with a minor
ANTON, SHAIYENNE	5/9/14	5/9/24		Convicted of provider fraud and grand theft
APPLEBAUM, MICHAEL	6/23/11	6/23/21		License to practice medicine was revoked
APPLEBAUM, MICHAEL	1/12/12	1/12/22		Convicted of provider fraud and obstruction of investigation
ARMSTRONG, DEELYNN	11/25/08	11/25/18		Convicted of execution of scheme to defraud a health care program
ARMSTRONG, SAVANNAH M	4/27/16	4/27/26		Convicted of petit theft
BAIRD, JOHN	1/15/13	1/15/23		Convicted of provider fraud and grand theft
BARNES-WHEELER, TONI	1/14/15	1/14/25		Convicted of petit theft
BLANKENSHIP, MARY	11/25/04	11/25/14		Convicted of health care fraud
BLOM, ANGELA	4/17/13	4/17/23		Convicted of provider fraud

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BONE, JOHN	12/7/15	12/7/20		Exploitation of Medicaid client
BUVEL, BARBARA	9/20/10	9/20/20		Convicted of petit theft
CALTABIANO, CHARLES GEORGE	7/22/14	7/22/24		Convicted of petit theft
CAMPBELL, HEATHER	6/14/10	6/14/20		Convicted of petit theft
CAMPBELL, MARIA (AKA MILANO)	3/30/11	3/30/21		Convicted of attempted petit theft
CARD, CHRISTOPHER	4/17/13	4/17/23		Convicted of executing a scheme to defraud a healthcare benefit program
CARRIERE, LISA	6/6/16	6/6/26		Convicted of injury to a child
CARRILLO, JUVENAL JR.	11/13/13	11/13/23		Convicted of petit theft
CATTANEA, VANESSA	6/10/10	6/10/20		Convicted of health care fraud and aiding and abetting
CLOSE, CHRISTOPHER C.	12/20/05	Indefinite		Convicted of health care fraud, money laundering, obstruction of federal audit and obstruction of criminal investigation of health care offenses
COCHRAN, KORRENA LYNN (AKA LANNEN)	8/21/05	8/21/15		Convicted of grand theft
CONNELY, LAURIE ELLEN	5/29/98	5/29/08		Convicted of unlawful possession of a legend drug
COOPER, DALE L.	9/23/96	9/23/06		Client abuse
CORMACK, ALVIN	2/28/01	2/28/11		Convicted of exploitation
CORONA, VIRGINIA	12/23/11	12/23/21		Convicted of grand theft
CRAMER, JERRY	10/17/11	10/17/21		Convicted of grand theft
CRAMER CHIROPRACTIC	10/17/11	10/17/21		Owner convicted of grand theft
DEARING, ARTHUR HERBERT	11/3/06	11/3/16		Convicted of executing a scheme to defraud a healthcare benefit program
DELANEY, JERILYN ELAINE	4/9/12	4/9/22		Convicted of petit theft
DICK, DARNELL C.	9/30/05	9/30/15		Convicted of executing a scheme to defraud a healthcare benefit program
DRAINE, PAUL JOSEPH	7/22/14	7/22/24		Convicted of abuse or neglect of vulnerable adult and provider fraud
DUTT, DAVID SHAWN	6/23/97	6/23/07		Billing for services not rendered
FAIRBANKS, ALFRED MARK	9/16/15	9/16/25		Convicted of provider fraud
FAMILY MENTAL HEALTH CENTER	1/12/12	1/12/22		Owner convicted of provider fraud and obstruction of investigation
FLEMING, BETH ELLEN	1/3/12	1/3/13		Billing for services not rendered
FOUCHE, WILLIAM M.	10/7/04	Indefinite		Surrendered license to practice medicine and surgery
GARNER, AMBER	6/7/16	6/7/17		Client abuse

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GIFFORD, DIANNA JO	8/31/12	8/31/22		Convicted of provider fraud
GROSS, MELISSA	6/27/05	6/27/06		Failure to provide immediate access to records
HAMLIN, TOM	3/29/10	3/29/20		Convicted of sexual abuse of a vulnerable adult
HEFNER, LINDA JOY	12/3/14	12/3/24		Convicted of aiding and abetting provider fraud
HERRIN, SANDRA	9/9/10	9/9/20		Convicted of provider fraud and computer crime
HODGES, JONATHAN	11/21/16	11/21/26		Convicted of petit theft
HOLM, CARL	5/16/13	5/16/23		Convicted of provider fraud
HUNTER, SHARON M.	11/21/05	11/21/15		Felony conviction of possession of a controlled substance
HUREMOVIC, BRACO	4/19/12	4/19/22		Convicted of petit theft
HUSKINSON, KENNETH	10/31/02	10/31/12		Convicted of petit theft from Medicaid recipient
HUTCHINSON, JIMMIE	9/18/99	Indefinite		License to practice medicine was revoked
IDAHEALTH HOME CARE	11/13/06	11/13/16		Owner, managing employee convicted of criminal offenses
JOHNSON, RAY L.	12/28/96	12/28/06		Convicted of provider fraud
KARBER, HEIDI L.	6/12/96	6/12/06		Providing services not documented
KESSLER, MELISSA J.	9/24/96	9/24/06		Theft from Medicaid recipient
KILGORE, JACOB J	5/30/16	5/30/26		Convicted of conspiracy to commit health care fraud
LANCASTER, TINA (AKA BROSKI)	9/23/10	9/23/20		Convicted of health care fraud
LAWRENCE, ELSA L.	9/23/96	9/23/06		Client abuse
LEAVITT, KAREN ROGERS	12/15/06	12/15/16		Convicted of provider fraud
LEISSRING, TERRY LYNN	12/24/12	12/24/22		Convicted of grand theft
LOCKMAN, PAMELA JEAN	9/16/15	9/16/25		Convicted of provider fraud
LOPEZ, VERA	8/24/09	8/24/19		Convicted of provider fraud
LOUNSBERRY, NICHOLE BRITTANY	7/5/14	7/5/24		Convicted of petit theft
MAKINSON, CASSIE CORENE	4/26/12	4/26/22		Convicted of petit theft
MARTINEZ, JOHNNA YVONNE	9/16/14	9/16/24		Convicted of provider fraud, computer crime, grand theft
MAXWELL, SHANNON LEE	9/23/15	9/23/25		Convicted of grand theft
MCCONNEL, LESA BIRD	6/19/09	6/19/19		Convicted of executing a scheme to defraud a healthcare benefit program
MCCOY, GREGG ALAN	6/2/09	6/2/19		Convicted of petit theft
MCNEIL, MELISSA ANNE	7/5/14	7/5/24		Convicted of petit theft
MELLENTHIN, MICHELLE	4/30/98	Indefinite		Excluded by the OIG; 10-year

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DIANE (AKA DRAKE)				state exclusion
MEMORIAL MEDICAL CENTER	5/24/02	5/24/07		Excluded by the OIG; 5-year state exclusion
MESSERLY, TERRY	10/26/05	10/26/15		Convicted of petit theft
MEYER, ANGELA	3/11/10	3/11/20		Convicted of failure to report adult abuse, neglect, exploitation of vulnerable adults
MICHENER, MARY CHRISTINE	8/31/99	8/31/09		Convicted of mail fraud related to delivery of services under a federal or state health care program
MICHENER, MARY CHRISTINE	10/6/15	10/6/20		Provided Medicaid services while excluded
MOORE, DIRK H	10/29/10	10/29/20		Convicted of health care fraud
MOSS, DOUGLAS	3/29/01	Indefinite		Surrendered his license to practice dentistry
MOUSER, CORAL MARLENE (AKA ASHDOWN OR HERNANDEZ)	11/15/10	11/15/20		Convicted of provider fraud
NELSON, LINDSAY ANNETTE	1/14/11	1/14/21		Convicted of provider fraud
NEWBY, JEANETTE ANGLEE (AKA JOHNS)	6/29/95	6/29/05		Convicted of billing services not documented
NICHOLS, JOETTE MARIE	1/3/12	1/3/22		Convicted of petit theft
NORTH, CAMILLE	12/28/15	12/28/25		Convicted of petit theft
PEOPLES DENTURE CENTER	8/24/09	8/24/19		Owner convicted of provider fraud
PRESTIN, AMY	3/3/11	3/3/21		Convicted of provider fraud
RAY, LESLIE ANN	1/23/12	1/23/22		Convicted of petit theft
RENCHER, TAMLA	6/19/03	6/19/13		Convicted of obstruction of criminal investigation of health care
RIGGIN, REESE R.	5/31/99	5/31/09		Convicted of sexual exploitation of a Medicaid client
ROCKY MOUNTAIN RESOURCES	11/3/06	11/3/16		Owner, managing employee convicted of offenses relating to delivery of services under a federal or state health care program
RUMPEL, AIMEE L. (AKA DINES)	6/26/96	6/26/06		Falsified progress notes
SAXMAN, MICHAEL S.	3/15/95	Indefinite		Abuse and neglect of vulnerable adults
SCOTT, PAMELA S.	11/15/95	11/15/05		Billing services not provided
S.E.R.V.E.	6/28/05	6/28/06		Failure to provide immediate access to records
SEPANSKI, SHAYLON	2/28/12	2/28/22		Convicted of petit theft

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SILVERSON, DANIEL	10/20/95	10/20/05		Convicted of provider fraud
SLATTEN, KARL ALBERT	11/7/95	11/7/15		Convicted of provider fraud
SOTO, FELIZ	6/24/09	6/24/19		Convicted of petit theft
SREENIVASAN-GEIBEL, SHEILA	11/30/99	11/30/09		Convicted of mail fraud
STAUFFER, VICKEY LYNN	1/23/06	1/23/16		Endangerment of health and safety of a patient
STORRS, JULIE J.	12/3/96	12/3/06		Poor, unhealthy, and inadequate care provided
SUND, JAN	8/24/09	8/24/19		Convicted of prescription fraud/conspiracy to commit prescription fraud
SUNDQUIST, CHRISTOPHER RAY	3/3/11	3/3/12		Surrendered his license to practice
TOTAL VISION	4/17/13	4/17/23		Convicted of executing a scheme to defraud a healthcare benefit program
TRANMER, DEBORAH	3/29/00	3/29/10		Practiced dentistry without a license
TRENERRY, RUTH A.	7/3/97	7/3/07		Adult abuse, neglect, and exploitation
VANN, MARY JANE	9/30/05	9/30/15		Convicted of conspiracy to commit grand theft
VILLARREAL-RATCLIFF, ROBIN MARIE	10/14/14	10/14/24		Convicted of computer crime
VUKASIN, ALAN WAYNE	12/20/05	12/20/15		Convicted of provider fraud
WADDELL, CLINE	1/2/15	1/2/25		Convicted of petit theft
WADE-CARTER, JANESE	2/7/13	2/7/23		Convicted of petit theft
WALLACE, HEATHER LYNN	3/11/14	3/11/24		Convicted of conspiracy to commit provider fraud and grand theft
WALLACE, MICHAEL TODD	3/11/14	3/11/24		Convicted of conspiracy to commit provider fraud and grand theft
WARD, KIM J.	6/27/05	6/27/06		Failure to provide immediate access to records
WATSON, BERNETTA MARIE	11/26/03	11/26/13		Convicted of health care fraud
WELLS, IVYL	11/3/01	11/3/06		Excluded by the OIG
WILHELM, RANDIE JO	1/23/06	1/23/16		Endangerment of health and safety of a patient
WINMILL, DIANA RENEE LPN (AKA FERRELL)	1/18/01	Indefinite		Excluded by the OIG; 5-year state exclusion
YANES, THELMA RAMONA	4/9/12	4/9/22		Convicted of petit theft