

Idaho Medicaid Exclusion List - last updated May 4, 2012

The following providers, individuals and entities are excluded from the Idaho Medicaid program. Providers, individuals and entities named on this Idaho Medicaid Exclusion List consist of: 1) Providers, individuals and entities excluded by Idaho Medicaid; 2) Idaho providers, individuals and entities excluded by the Office of Inspector General (HHS-OIG); and 3) Providers, individuals and entities excluded by both Idaho and HHS-OIG. The Idaho Medicaid Exclusion List does not include all federally sanctioned providers, individuals and entities. 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. 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 list do not have a reinstatement date listed, they are not eligible to provide services.

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.
ADAMS, HAROLD	3/3/93	3/3/03		Adult patient abuse.
ADAMS, JACKIE	2/1/91	Indefinite		Billing for services not provided.
ADAMSON, KERMIT 'MIKE' ARTHUR	11/03/06	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	Indefinite		Convicted of provider fraud.
ANDERSON, SUZEN	3/17/89	Indefinite		Convicted of petit theft.
ANGUIANO, THAD	11/28/94	Indefinite		Convicted of lewd conduct with a minor.
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, DEE LYNN	11/25/08	11/25/18		Convicted of execution of scheme to defraud a health care program.
ASHDOWN, CORAL (SEE CORAL MOUSER)				
BABBE, OWEN M. D.D.S.	6/24/92	Indefinite		Gross malpractice by Idaho Board of Dentistry.
BEEM, MARY OSA	11/22/96	11/22/06		Billing services not provided.
BLANKENSHIP, LARRY	11/25/04	11/25/14		Ownership in an excluded entity.
BLANKENSHIP, MARY	11/25/04	Indefinite		Convicted of Health Care Fraud.

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BROSKI, TINA (SEE LANCASTER, TINA)				
BUVEL, BARBARA	9/20/10	9/20/20		Convicted of petit theft.
BYERS, THOMAS Q. R.PH.	5/29/98	Indefinite		Excluded by the OIG.
CAMPBELL, HEATHER	6/14/10	6/14/20		Convicted of petit theft.
CAMPBELL, MARIA (MILANO)	3/30/11	3/30/21		Convicted of attempted petit theft.
CATTANEA, VANESSA	6/10/10	6/10/20		Convicted of health care fraud and aiding and abetting.
CHRISTENSEN, CHRIS A.	7/19/01	Indefinite		Excluded by the OIG.
CLOSE, CHRISTOPHER C.	12/20/05	Indefinite		Excluded by the OIG.
COCHRAN, KORRENA L.	8/21/05	8/21/15		Convicted of Grand Theft.
COLLIER, GEORGE R. JR.	11/19/96	Indefinite		Excluded by the OIG.
CONNELL JR, DAVID C.	4/3/96	Indefinite		Billing for undocumented services and molesting a Medicaid recipient.
CONNELY, LAURIE E.	5/29/98	Indefinite		Criminal conviction
COOPER, DALE L.	3/31/98	Indefinite		Client abuse.
CORBITT, CALVIN P.	12/19/95	12/19/05		Billing services not provided.
CORMACK, ALVIN	2/28/01	2/28/11		Excluded by the OIG.
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 health care program.
DEARING, RODGER KLAYTON	11/3/06	11/3/16		Convicted of executing a scheme to defraud a health care program.
DEHART, DANIEL	4/5/93	Indefinite		Criminal history.
DICK, DARNELL C.	9/30/05	9/30/15		Convicted of executing a scheme to defraud a health care program.
DRAKE, MICHELLE (SEE MICHELLE MELLENTHIN)				
DUTT, DAVID S.	6/23/97	Indefinite		Improper billing.
EDWARDS, PETER L.	4/30/98	Indefinite		Excluded by the OIG.
ELMER, CANDACE	7/20/10	Indefinite		Excluded by the OIG.
FAMILY MENTAL HEALTH CENTER	1/12/12	1/12/22		Owner convicted of provider fraud and obstruction of investigation.
FOUCHE, WILLIAM M.	10/7/04	Indefinite		Surrendered license to practice medicine and surgery.
FULLER McGINNIS, ELLEN J.	12/12/00	7/9/11		No longer licensed to practice nursing.
GILLETTE, LINDA L.	1/1/91	1/1/01		Convicted of Medicaid fraud.
GROSS, MELISSA	6/27/05	6/27/06		Failure to provide immediate access to records.
GROVE, EARL N. JR.	2/5/90	2/5/10		Convicted of raping a nursing home patient.

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GUSTIN, KELLY D.	5/29/98	Indefinite		Failure to document services provided and to submit records upon request.
HAMLIN, TOM	3/29/10	3/29/20		Convicted of sexual abuse of a vulnerable adult.
HANFT, CYNDI	5/7/96	Indefinite		Billing services not provided.
HARDISTER, EARNEST	4/12/01	4/12/11		Convicted of provider fraud.
HERRIN, SANDRA	9/9/10	9/9/20		Convicted of provider fraud and computer crime.
HUNTER, SHARON M.	11/21/05	11/21/15		Felony conviction of possession of a controlled substance.
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	11/3/06	11/3/16		Owner, managing employee convicted of criminal offenses.
ISOM, WALDOM	12/2/01	Indefinite		Surrendered his dental licenses.
JOHNSON, RAY L.	12/28/96	12/28/06		Convicted of provider fraud.
JOHNSON, RUSSELL	2/27/98	Indefinite		Excluded by the OIG.
JONES, CONNIE JO	5/20/09	Indefinite		Excluded by the OIG.
KARBER, HEIDI L.	6/12/96	Indefinite		Providing services not documented.
KESSLER, MELISSA J.	9/24/96	9/24/06		Theft from Medicaid recipient.
KNUDSON, JOHN	5/20/09	Indefinite		Excluded by the OIG.
LANCASTER, TINA (aka BROSKI)	9/23/10	9/23/20		Convicted of Health Care Fraud.
LAWRENCE, ELSA L.	9/23/96	Indefinite		Client abuse.
LOPEZ, AL	8/24/09	8/24/19		Convicted of provider fraud.
LOPEZ, VERA	8/24/09	8/24/19		Convicted of provider fraud.
LEAVITT, KAREN ROGERS	12/15/06	12/15/16		Convicted of provider fraud.
MALONE, STEPHANIE	10/24/01	10/24/11		Practicing without a nursing license.
MANNING, STEVEN R.	9/15/89	Indefinite		Convicted of sexual abuse of a minor.
MCCONNEL, LESA BIRD	6/19/09	6/19/19		Convicted of executing a scheme to defraud a health care benefit program.
MCCOY, GREGG ALAN	6/2/09	6/2/19		Convicted of petit theft.
MEAD, MARK	8/26/93	8/26/03		Rape of nursing home patient.
MELLENTHIN, MICHELLE D (DRAKE)	4/30/98	Indefinite		Theft of Medicaid recipient funds.
MEMORIAL MEDICAL CENTER, MT. HOME, ID	5/20/02	Indefinite		Excluded by the OIG.
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

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				abuse, neglect, exploitation of vulnerable adults.
MICHENER, MARY C.	8/31/99	8/31/09		Convicted of mail fraud related to delivery of services under a federal or state health care program.
MOLNAR, JEAN THOMAS	3/19/98	Indefinite		Excluded by the OIG.
MOORE, DIRK H	10/29/10	10/29/20		Convicted of health care fraud.
MOORE, TAMIE M.	3/19/99	3/19/09		Excluded by the OIG.
MOSS, DOUGLAS	3/29/01	Indefinite		Surrendered his license to practice dentistry.
MOUSER, CORAL MARLENE	11/15/10	11/15/20		Convicted of provider fraud.
MURPHY, MADISON DEE RN	1/12/01	Indefinite		Excluded by the OIG.
NELSON, LINDSAY ANNETTE	1/14/11	1/14/21		Convicted of provider fraud.
NEWBY, JEANETTE A.	6/29/95	Indefinite		Convicted of billing services not documented.
NICHOLS, JOETTE MARIE	1/3/12	1/3/22		Convicted of petit theft.
NORRIS, JUDY L.	12/5/94	Indefinite		Client abuse.
OLLISON, LEON (LEE) L.	4/1/91	Indefinite		Billing services not provided.
PEOPLES DENTURE CENTER	8/24/09	8/24/19		Owner convicted of provider fraud.
POGUE, VICKI ANN	12/20/10	Indefinite		Excluded by the OIG.
PRESTIN, AMY	3/3/11	3/3/21		Convicted of provider fraud.
RAMEY, DANNIE LEE	7/24/91	Indefinite		Billing for services not provided.
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.	6/26/96	Indefinite		Falsified progress notes.
SAXMAN, MICHAEL S.	3/15/95	Indefinite		Abuse and neglect of vulnerable adults.
SCOTT, PAMELA S.	11/15/95	Indefinite		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.
SILVERSON, DANIEL	10/20/95	Indefinite		Convicted of provider fraud.
SINGER, SIDNEY	10/31/89	Indefinite		Child molestation.

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SLATTEN, KARL ALBERT	11/7/95	11/7/15		Convicted of provider fraud.
SOTO, FELIZ	2/19/09	Indefinite		Excluded by the OIG. 10-year state exclusion.
SREENIVASAN-GEIBEL, SHEILA	11/30/99	11/30/09		Excluded.
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.
SWINDLE-SCOTT, CHERLY ANN	2/19/00	Indefinite		Excluded by the OIG.
TONEY, LAURA	9/4/02	9/4/12		Convicted of embezzlement.
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.
TURNER, SUE ZANE	3/8/91	Indefinite		Excluded indefinitely by OIG.
VANN, MARY JANE	9/30/05	9/30/15		Convicted of conspiracy to commit grand theft.
VARGOVICH, KAREN L.	12/1/03	12/1/08		License revocation.
VUKASIN, ALAN WAYNE	12/20/05	12/20/15		Convicted of provider fraud.
WARD, KIM J.	6/27/05	6/27/06		Failure to provide immediate access to records.
WARD, TRAVIS	3/3/90	3/3/10		Convicted of rape of nursing home patient.
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, DIANA RENEE	1/18/01	Indefinite		Excluded by the OIG.