

Program Integrity

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MEDICAID PROGRAM INTEGRITY ALASKA MEDICAL ASSISTANCE EXCLUDED PROVIDER LIST

Individuals and businesses on the following list are excluded from Alaska Medical Assistance programs and may also appear on the U.S. Department of Health & Human Services, Office of Inspector General's (OIG) List of Excluded Individuals and Entities (LEIE), found at http://oig.hhs.gov/fraud/exclusions.asp. Exclusions are the result of criminal, administrative or civil adverse actions and are publically noticed at the time of exclusion.

EFFECTS of EXCLUSION

• No payment will be made by any federal health care program for any items or services furnished, ordered, or prescribed by an excluded individual or entity. Federal health care programs include Medicare, Medicaid, Denali KidCare and all other plans and programs that are federally funded, in whole or in part. If a payment is found to have been made for services provided by an excluded individual or entity, the payment is considered an overpayment and is subject to recovery under 42 CFR 1001.1901(b).

This payment prohibition applies to the excluded person, anyone who employs or contracts with the excluded person, or any hospital or other facility where the excluded person provides services. The exclusion applies regardless of who submits the claims.

• Excluded individuals and entities are published on the Alaska Medical Assistance Excluded Provider List. Although the provider type shown on the list is the provider type the individual or entity was at the time of exclusion, an excluded provider is prohibited from participating or providing services in the Medicaid program in all categories of service. The exclusion remains in effect until the individual is removed from this list.

REMINDER: Before hiring or contracting with an individual or entity, review the Alaska Excluded Provider List **and** the LEIE. If you find that a current employee or contractor has been included on the Alaska Excluded Provider List or the LEIE, you must contact Program Integrity immediately at 907.269.3020.

Alaska Medical Assistance Excluded Provider List February 2014

EXCLUSION DATE	LAST NAME	FIRST NAME	PROVIDER TYPE	EXCLUSION AUTHORITY	EXCLUSION REASON
1/15/2009	ACE	SUSAN MARIE	HEALTH CARE AID		CONVICTION
9/23/2012	ADAMS	STEVEN ALLEN	RESIDENTIAL SUPPORTED/ASSISTED LIVING	PI	FAILURE TO REPAY OVERPAYMENT
11/5/2013	AFUOLA	LAUREN	PERSONAL CARE ATTENDANT	MFCU	CONVICTION
4/2/2009	AGCAOILI	SHIRLEY	RESIDENTIAL SUPPORTED/ASSISTED LIVING	DSDS	FAILURE TO PROVIDE RECORDS
2/21/2013	AIESI	AILINI, DEBBIE	PERSONAL CARE ATTENDANT		CONVICTION
1/9/2008	ANDERSON	TAMIKA MARTISE	HEALTH CARE AID		CONVICTION
9/13/2011	ANDERSON	TRISHA LYNN	PERSONAL CARE ATTENDANT		CONVICTION
5/8/2013	ANGELES	ROSARIO	PERSONAL CARE ATTENDANT	MFCU	CONVICTION
11/27/2013	ATAFUA	DANA	POA FOR A RECIPIENT		CONVICTION
11/27/2013	ATAFUA	LEVELEVEI	PERSONAL CARE ATTENDANT		CONVICTION
1/20/2014	BATAC	DENNIS	PERSONAL CARE ATTENDANT	MFCU	CONVICTION
1/27/2014	BATAC	LORIE	PERSONAL CARE ATTENDANT		CONVICTION
11/29/2013	BENSON	JILL	NURSE AID	LEIE	1128(b)4 License Susp/Revocation
2/23/2007	BLOOMFIELD	SUZI	HEALTH CARE AID		CONVICTION
10/7/2002	CASTILLO	JULIET P.	HOME AND COMMUNITY BASED AGENCY		LICENSE REVOCATION AFTER INSPECTION
1/3/2008	CHHAY	KIM SUE			CONVICTION
1/29/2002	СНО	LEELAND P.	DENTIST - INDIVIDUAL		1128(b)4 License Susp/Revocation
12/5/2013	СНО	SUSAN	PERSONAL CARE ATTENDANT		CONVICTION
11/22/2013	CHOE	JOSHUA	PERSONAL CARE ATTENDANT	MFCU	CONVICTION
12/20/2013	CHOI	JONG	PERSONAL CARE ATTENDANT		CONVICTION
12/23/2007	CHUDNOFSKY	ROXANA L.	HEALTH CARE AID	MFCU	CONVICTION
11/18/2004	CLARK	MYRON			CONVICTION
1/23/2012	COLLIER	MARK	ADVANCE NURSE PRACTITIONER	PI	MEDICAID STATE EXCLUSION (LOUISIANA)
5/10/2007	CRANE	THERESA	HEALTH CARE AID		CONVICTION
2/20/2014	DAHLBERG	MYONG	PERSONAL CARE ATTENDANT	MFCU	CONVICTION
11/5/2013	DIZON	DULCE	PERSONAL CARE ATTENDANT	MFCU	CONVICTION
1/28/2008	DOYLE	JODY K.			CONVICTION
10/20/2013	EDVALL	JAYE	NURSE AID		1128(b)4 License Susp/Revocation
2/8/2007	EVANS	SHARON DOLORES	RESIDENTIAL SUPPORTED/ASSISTED LIVING		CONVICTION
2/20/2014	FAINULELEI	MILE	PERSONAL CARE ATTENDANT		CONVICTION
7/24/2008	FAITALA	CAROLYN PINA	HEALTH CARE AID	MFCU	CONVICTION
10/11/2013	FANENE	SENERITA	PERSONAL CARE ATTENDANT		CONVICTION
12/17/1992	FARO	ANTHONY	PERSONAL CARE ATTENDANT		1128(a)1 CONVICTION
12/5/2013	FEAGIAI	MARK	PERSONAL CARE ATTENDANT		CONVICTION
12/15/2006	FONTENOT	PHYLLIS L.			CONVICTION
8/20/2013	GILLEY	SARA	PERSONAL CARE ATTENDANT		CONVICTION
1/3/2014	GIM	HYANG	PERSONAL CARE ATTENDANT		CONVICTION
4/16/2008	GIRVES	MARGARET JEAN	HEALTH CARE AID		CONVICTION
4/26/2002	GOTTLIEB	JEFFERY	PHYSICIAN - INDIVIDUAL		CONVICTION
8/29/2001	GRANDSTAFF	STEVEN W.	PHYSICIAN		CONVICTION
8/19/1998	GREENOUGH	HARRY	DENTIST - INDIVIDUAL	LEIE	1128(b)4 License Susp/Revocation
6/28/2010	GUIEL	OFELIA I.	RESIDENTIAL SUPPORTED/ASSISTED LIVING		CONVICTION
12/31/1996	HAUPTLE	MARY E.	DENTIST - INDIVIDUAL		1128(b)14 Default on Education Loan
2/17/2006	HOOTCH	MARTHA	NURSE AID		CONVICTION
3/3/2006	HOOTCH	RUDOLPH			CONVICTION
10/20/2009	IGWACHO	PETER N.	CARE COORDINATION AGENCY	MFCU	CONVICTION

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9/23/2012	ISLA	JOSEPHINA	RESIDENTIAL SUPPORTED/ASSISTED LIVING		FAILURE TO REPAY OVERPAYMENT
9/3/2008	KEHL	EDWARD NORMAN			CONVICTION
7/21/2006	KUNZ	STEVEN J.	CHIROPRACTOR - INDIVIDUAL		1128(a)1 CONVICTION
12/31/1999	LAU	DORIS M.	PERSONAL CARE ATTENDANT		1128(a)1 CONVICTION
12/20/2007	LAWHORNE	SABRINA WINONA	HEALTH CARE AID		CONVICTION
1/24/2008	LEATUTUFU	PULALASI F.	HEALTH CARE AID		CONVICTION
8/11/2012	LEE	LORA K.	PERSONAL CARE AGENCY		FAILURE TO REPAY OVERPAYMENT
9/6/2013	LEE	SCOTT	PERSONAL CARE ATTENDANT	MFCU	CONVICTION
12/13/2007	LEFANO	ARIO SINA	PERSONAL CARE ATTENDANT	MFCU	CONVICTION
1/31/2008	LESA	ERLENE FALEMAI	HEALTH CARE AID	MFCU	CONVICTION
12/20/1998	LEWIS	JIM E.	PHYSICIAN - INDIVIDUAL		1128(b)4 License Susp/Revocation
12/7/2007	LOW	TIFFANY EVE	HEALTH CARE AID	MFCU	CONVICTION
3/3/2009	LYON	FLORENCE CLAUDIA	HOME AND COMMUNITY BASED AGENCY	MFCU	CONVICTION
12/31/2001	MAJOR	WILLIAM C.	PERSONAL CARE ATTENDANT	LEIE	1128(b)4 License Susp/Revocation
1/18/2005	MANNINO	G CHRIS	CHIROPRACTOR - INDIVIDUAL		1128(b)14 Default on Education loan
11/7/2013	MARCELO	CARMEN	PERSONAL CARE ATTENDANT		CONVICTION
2/28/2009	MARTINEZ	MONICA	CARE COORDINATION AGENCY	PI	MEDICAID STATE EXCLUSION (NEVADA)
1/8/2013	MARULANDA	MAURICE	PERSONAL CARE ATTENDANT		CONVICTION
5/20/2001	MEDLEY	RONALD S.	ADV. NURSE PRACTITIONER	LEIE	1128(b)4 License Susp/Revocation
1/23/2014	MENESES	ROMANO	PERSONAL CARE ATTENDANT		CONVICTION
1/23/2014	MENESES	CLARITA	PERSONAL CARE ATTENDANT		CONVICTION
10/15/2012	MERICA	SANDRA R.	NURSE AID	LEIE	1128(b)4 License Susp/Revocation
11/13/2013	MIRANDA	JOEANNA	PERSONAL CARE ATTENDANT	MFCU	CONVICTION
12/31/1996	MITCHELL	WARREN A.	DENTIST - INDIVIDUAL		1128(b)14 Default on Education loan
2/21/2008	MONTANEZ	RAFAEL	N/A		CONVICTION
5/29/2009	MUASAU	HARDY	HEALTH CARE AID		CONVICTION
7/14/2009	MUASAU	LUAIVA	REPRESENTATIVE PAYEE		CONVICTION
2/25/2009	MUNOZ	EMMA SENIQUE	HEALTH CARE AID		CONVICTION
1/7/2013	NAMAULAUTI	FA'ALELE	RESIDENTIAL SUPPORTED/ASSISTED LIVING	DSDS	FAILURE TO PROVIDE RECORDS
5/5/2008	PALMER	REEDA	SPEECH PATHOLOGIST		CONVICTION
5/2/2005	PALMER	MARTIN	PHYSICIAN - INDIVIDUAL		1128(a)4 Felony Conviction
1/3/2014	PAREDES	LIDIA	PERSONAL CARE ATTENDANT		CONVICTION
11/22/2013	PASION	OLGA	PERSONAL CARE ATTENDANT	MFCU	CONVICTION
1/31/2008	PATKOTAK	ELIZABETH ELAINE	HEALTH CARE AID		CONVICTION
12/19/2011	PEA	TUTUILA	REPRESENTATIVE PAYEE		CONVICTION
12/5/2013	PENTECOSTES	BRYAN	PERSONAL CARE ATTENDANT		CONVICTION
12/31/1999	PHILLIPS	KURT N.	PERSONAL CARE ATTENDANT		1128(b)4 License Susp/Revocation
1/23/1998	PICKENS	MARILYN A.	PERSONAL CARE ATTENDANT		1128(b)4 License Susp/Revocation
12/4/1993	PLEASURE	NICHELLE N.	PERSONAL CARE ATTENDANT		1128(b)4 License Susp/Revocation
4/29/2008	PORTERFIELD	WALTER			CONVICTION
4/29/2008	PORTERFIELD	CARONDA			CONVICTION
12/5/2013	PULA	RACHEL	PERSONAL CARE ATTENDANT		CONVICTION
12/15/2006	RODRIGUEZ	EULALIO	HEALTH CARE AID		CONVICTION
2/20/2014	SAMPANG	CARLOTA	PERSONAL CARE ATTENDANT		CONVICTION
1/31/2008	SAVANTHONG		HEALTH CARE AID		CONVICTION
6/7/2010	SCHAUB		HEALTH CARE AID		CONVICTION

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11/29/2013	SHULER	JULIE	PERSONAL CARE ATTENDANT	LEIE	1128(a)(2) CONVICTION
10/17/2013	SILUANO	ELISAIA	RECIPIENT FRAUD	MFCU	CONVICTION
9/23/2012	SIMPSON	MYLEINE R.	RESIDENTIAL SUPPORTED/ASSISTED LIVING	PI	FAILURE TO REPAY OVERPAYMENT
9/21/2012	SMALL	AUDREY EILEEN	ADVANCE NURSE PRACTITIONER	MFCU	CONVICTION
9/21/2012	SMALL	HERBERT LEROY		MFCU	CONVICTION
11/11/2013	STANGER	GAYLE	PERSONAL CARE ATTENDANT	MFCU	CONVICTION
4/30/1997	SUDARIA	NICANOR C.	PERSONAL CARE ATTENDANT	LEIE	1128(a)1 CONVICTION
5/10/2012	TAFITO	SEMISI		MFCU	CONVICTION
2/21/2013	TAPUOLO	TUTUILA, SUSIE	PERSONAL CARE ATTENDANT	MFCU	CONVICTION
10/20/2012	TAYLOR	VANESSA	RESIDENTIAL SUPPORTED/ASSISTED LIVING	PI	FAILURE TO REPAY OVERPAYMENT
11/14/2012	TES	SAMPHOUN	PERSONAL CARE ATTENDANT	MFCU	CONVICTION
11/14/2012	TES	PENINA	PERSONAL CARE ATTENDANT	MFCU	CONVICTION
1/28/2008	THOMPSON	TOLLEF W.	HEALTH CARE AID	MFCU	CONVICTION
8/17/2009	TROTTER	SHERRY	REGISTERED NURSE	MFCU	CONVICTION
11/22/2013	TUFUGA	VIOLET	PERSONAL CARE ATTENDANT	MFCU	CONVICTION
1/17/2008	VILLEGAS	ANNIE RAMOS	PERSONAL CARE ATTENDANT	MFCU	CONVICTION
2/20/2014	WIDENER	PAULA	PERSONAL CARE ATTENDANT	MFCU	CONVICTION
2/20/2014	WIDENER	JAHNAY	PERSONAL CARE ATTENDANT	MFCU	CONVICTION
2/10/2010	WOO	CHUNGDO		MFCU	CONVICTION
1/22/2008	XAYAPRASEUTH	PAT	HEALTH CARE AID	MFCU	CONVICTION