

Idaho Medicaid Exclusion List - last updated December 6, 2021

Note: This list is not updated on a regular basis. It is updated when an entity or individual is added or reinstated.

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.

Those wishing to again participate in Idaho Medicaid must apply for reinstatement and receive authorized notice from Idaho Medicaid that reinstatement has been granted. Excluded entities/individuals can begin the process of reinstatement no earlier than 120 days of the date eligible for reinstatement. Entities and individuals that appear on the federal exclusion list are not eligible to apply.

Requests for reinstatement need to be addressed to: Idaho Department of Health and Welfare; Medicaid Program Integrity Unit; Attention: Medicaid Reinstatement; 450 West State Street; 9th Floor; Boise, Idaho 83702. The request must include the party's name, address, phone number and license or provider number (if applicable) and specifically state the party is requesting reinstatement.

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

Name	Exclusion Start Date	Date Eligible for Reinstatement	Date Reinstated	Additional Information
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
BEHRENS, TRAVIS JAMES	10/10/19	10/10/29		Convicted of provider fraud
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
BONE, JOHN	12/7/15	12/7/20		Exploitation of Medicaid client
BONE, JOHN	9/19/17	9/19/27		Convicted of provider fraud
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
COLE, RHONDA	6/15/17	6/15/27		Convicted of petit theft
CONICA, ELWOOD HENRY (JR)	5/1/19	5/1/29		Convicted of provider fraud
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

Name	Exclusion Start Date	Date Eligible for Reinstatement	Date Reinstated	Additional Information
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
DILLON, CHERIE	10/3/17	10/3/27		Convicted of healthcare fraud and aggravated identity theft
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
FARRAND, CRYSTAL JEAN	11/9/20	11/9/30		Convicted of attempted petit theft
FLEMING, BETH ELLEN	1/3/12	1/3/13		Billing for services not rendered
FOSTER, MAKAIYA	5/13/21	5/13/31		Convicted of unlawful practice of midwifery
FOUCHE, WILLIAM M.	10/7/04	Indefinite		Surrendered license to practice medicine and surgery
GARNER, AMBER	6/7/16	6/7/17		Client abuse
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
HESSING, KENDRA (KINDE)	11/23/21	11/23/31		Felony conviction of forgery of program participant signatures
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. (LAWLEY)	11/21/05	7/17/20		Felony conviction of possession of a controlled substance
HUREMOVIC, BRACO	4/19/12	4/19/22		Convicted of petit theft
HUTCHINSON, JIMMIE	9/18/99	Indefinite		License to practice medicine was revoked

Name	Exclusion Start Date	Date Eligible for Reinstatement	Date Reinstated	Additional Information
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. (AKA PUTIKKA)	6/12/96	6/12/06		Providing services not documented
KESSLER, MELISSA J.	9/24/96	9/24/06		Theft from Medicaid recipient
KHAZEI, MAHYAR	8/11/21	8/11/31		Convicted of provider fraud
LANCASTER, TINA (AKA BROSKI)	9/23/10	9/23/20		Convicted of health care fraud
LARSEN, TIFFANY ANN	2/20/18	2/20/28		Convicted of provider fraud
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
LIVING RESOURCES OF IDAHO	4/8/21	4/8/22		Failure to provide immediate access to records
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 DIANE (AKA DRAKE)	4/30/98	Indefinite		Excluded by the OIG; 10-year 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
MOORE, KARINA (AKA GARCIA)	7/10/20	7/10/30		Convicted of health care fraud

Name	Exclusion Start Date	Date Eligible for Reinstatement	Date Reinstated	Additional Information
MOORE, NANNETTE	1/3/20	1/3/30		Convicted of provider 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
MOVAFFAGHI, SHAHRIEH	8/11/21	8/11/31		Convicted of provider fraud
MUZURI, TCHAKUBUTA	6/23/21	6/23/31		Judgement of providing false information
NASTIC, DRAGOSLAV	3/2/18	3/2/28		Convicted of petit theft
NELSON, ERIC RALPH	3/18/20	3/18/30		Convicted of execution of a scheme to defraud
NELSON, LINDSAY ANNETTE	1/14/11	1/14/21	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
OPITZ, FREIDA MAE (AKA HATCH)	2/16/18	2/16/28		Convicted of unlawful practice of dentistry
OWEID, YASSIN	11/26/19	11/26/20		Failure to provide immediate access to records
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
REED, KIMBERLEY ANN	5/1/19	5/1/29		Convicted of provider fraud
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
ROBERTSON, JR, WILLIAM	7/10/17	7/10/27		Convicted of abuse/neglect of a vulnerable adult
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
ROMO, ANDREA	9/16/21	9/16/31		Convicted of provider fraud
RUMPEL, AIMEE L. (AKA DINES)	6/26/96	6/26/06		Falsified progress notes
SAUER, CYNTHIA	4/8/21	4/8/22		Failure to provide immediate access to records
SAUER, DAVID	4/8/21	4/8/22		Failure to provide immediate access to records

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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
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
SMITH, AARON JEFFREY	5/1/19	5/1/29		Convicted of petit theft
SOTO, FELIZ (AKA EAMES)	6/24/09	6/24/19		Convicted of petit theft
SPERO, MICHAEL	8/11/21	8/11/22		Failure to provide immediate access to records
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
THACKER, JULIE MARIE	4/8/21	4/8/31		Convicted of provider fraud
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
WALSH, THOMAS GRAHAM	3/18/20	3/18/30		Convicted of provider fraud

Name	Exclusion Start Date	Date Eligible for Reinstatement	Date Reinstated	Additional Information
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
WESTON, CATHLEEN	9/16/21	9/16/21		Convicted of furnishing false information affecting a certificate of live birth
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