

MEDICAID DECISION INDEX (1977 – 2010)

Abortion services – scope of services covered by fee code

Planned Parenthood Health Services of Northeastern New York – 4/16/02.doc

Acquired immune deficiency syndrome and human immunodeficiency virus

Mikhail Makhlin, M.D. – 9/15/05.doc

Actifed

Kong Seng The, M.D. – 12/26/86.pdf

Adjournments – SEE Hearing procedures - adjournments

Administrative law judge – legality of using Department employee

Concourse Nursing Home – 2/18/81.pdf

Dr. Bruce Dribbon – 12/14/79.pdf

Murray Edelstein – 10/18/79.pdf

Dr. Edward Fischman – 2/11/80.pdf

Arthur Gudeon, D.P.M. – 1/7/80.pdf

Theodore Hali, D.P.M. – 1/7/80

Elias Rand, M.D. – 10/6/83

Raymond Sendker – 12/11/78

Administrative law judge – recusal – SEE Recusal of administrative law judge

Adult day health care program

Northern Metropolitan Residential Health Care Facility – 2/28/03

Affidavits – SEE Hearing procedures - affidavits

Affiliate – definition

Amiya Dhar, Ph.D. – 6/10/98

Zahid Khawaja, Shahid Khawaja and MMK Pharmacy, Inc. – 5/1/95

Martin Ziporkin and Leemar Drugs, Inc. – 3/12/92

Affiliate – standards for ascribing blame to one affiliate for acts of the other

Jan Scott, RPA – 7/1/93

AIDS – SEE Acquired immune deficiency syndrome and human immunodeficiency virus

Alcoholism treatment providers

A.R.E.B.A. Casriel, Inc. – 6/15/01
Community Related Services, Inc. – 8/31/09
Cornerstone of Medical Arts Center Hospital – 4/19/01
Treatment Center of Westchester, Roger B. Williams and Les Amy – 11/13/00
Treatment Center of Westchester, Roger B. Williams and Les Amy – 6/15/04
820 River Street, Inc. – 3/18/03

Alcoholism treatment providers – reimbursement for services provided in excess of licensed capacity

A.R.E.B.A. Casriel, Inc. – 6/15/01
Cornerstone of Medical Arts Center Hospital – 4/19/01

Alternate level of care reimbursement – SEE Hospitals – reimbursement – alternate level of care (ALC) rate v. acute care rate

Ambulatory care clinics – SEE Clinics

Ambulatory Patient Group (APG) rates

Montefiore Medical Center – 3/5/04

Ambulette service providers – SEE Transportation providers

Ambulette services – persons authorized to order ambulette services

Lyudmila Zhulyov – 6/3/99

Anemia

Lorenzo Acea, M.D. – 10/23/78
Donald H. Applebaum, D.O. – 3/31/87
Kuen Hai Chen, M.D. – 12/31/82
Ivan Colef, M.D. – 4/5/99
Jan Keppler, M.D. – 11/4/93
Josefina Velasquez, M.D. – 7/7/94
Hugo Vilorio, M.D. – 12/30/88

Anesthesia – billing requirements

Pyramid Physicians, P.C. – 1/11/99

Antibiotics – injection v. oral administration

Dr. Pierino Graziosi, M.D. – 2/13/89
Hugo Vilorio, M.D. - 12/30/88

Antibiotics – reasons for prescribing

Jamil M. Abraham, M.D. – 4/19/83
Donald H. Applebaum, D.O. – 3/31/87
Naim Bakash, M.D. – 3/25/85
Kuen Hai Chen, M.D. – 12/31/82
Hee K. Choi, M.D. – 8/7/86
Robert Cordero, M.D. – 4/20/94
Mercea Damsker, M.D. – 12/26/86
Dr. Pierino Graziosi, M.D. – 2/13/89
Angela Insolera, M.D. – 12/1/97
Salwa Khouri, M.D. – 2/20/97
Jacques LaGuerre, M.D. – 11/25/94
Joseph Michaels, M.D. – 10/24/85
Jordan Mitroff, M.D. – 3/2/99
Chang Bai Park, M.D. – 6/4/97
Andrew Pogiatzis, M.D. – 3/30/89
Arun Sirohi, M.D. – 2/25/92
George Tsakonas, M.D. – 4/8/94
Hugo Vilorio, M.D. – 12/30/88
Cheng Kai Yu, M.D. – 12/7/98

Applicable law – law at time of infraction or at time of audit or hearing

Jamil M Abraham, M.D. – 4/19/83
Community Drug Mart, Inc. and Larry Youngerman – 3/30/84
Joseph Eisenberg and Rafael Yerushalmi – 2/1/83
Moshe Hachamovitch, M.D. – 7/14/89
Medicon Diagnostic Laboratory, Inc. – 6/6/90
Irwin Pachter – 6/6/83

Asthma

Lorenzo Acea, M.D. – 10/23/78
Machado Polanco, M.D. – 6/30/93
Ishwar A. Rang, M.D. – 4/3/92
Kong Seng The, M.D. – 12/26/86.pdf
Hilario Toledo, M.D. – 8/3/98
Jerome Verdell, M.D. – 10/8/93
Ivan Young, M.D. – 6/12/95

Audit jurisdiction - authority of Department of Social Services v. Department of Health

Albert Levy, M.D. – 12/21/92
Felix Nicholas, M.D. – 9/23/93
Harshadray Patel – 4/11/85
Cary Pollack, M.D. – 4/20/94
Michael Rubin, M.D. – 3/30/93
Frantz St. Julien, M.D. – 11/8/94
Joseph Sarfo, M.D. – 9/8/94

Josefina Velasquez, M.D. – 7/7/94

Audit methodology – import of methodology not being promulgated as regulation

Jewish Home and Hospital for the Aged – 3/6/95

Audit procedures – absence of duty to audit for possible underpayments

Amsterdam House – 2/28/91

Community Action Organization of Erie County, Inc. – 6/15/82

Fiddlers Green Manor Nursing Home – 6/19/90

Genesee County Nursing Home – 2/18/93

Geneva General Nursing Home Company, Inc. – 4/26/91

Glen Island Care Center, formerly known as Woodland Nursing Home – 1/30/01

Mercy Health and Rehabilitation Center, Inc. – 2/27/95

Sunrise Psychiatric Center, Inc. – 11/28/01

Myung Ku Yuh, M.D. – 5/17/83

Audit procedures – adoption of findings of other government agencies and alleged duty to give deference to such findings

Holliswood Care Center – 10/13/94

Saverio Senape, M.D. – 6/21/01

Transitional Services for New York Inc. – 4/29/05

Audit procedures – entrance conference

Palm Tree Center for Nursing and Rehabilitation – 5/28/08

Audit procedures – exit conference

American Diagnostic Laboratories, Inc. – 12/10/86

Holliswood Care Center – 10/13/94

Palm Tree Center for Nursing and Rehabilitation – 5/28/08

Wells Nursing Home Co., Inc. – 5/9/06

Audit procedures – legality of procedures different from those in Federal Medicaid law

Kevin Maloney, M.D. – 5/19/95

Audit procedures – legality of using consultant to perform part of audit

Tekkno Laboratory, Inc. – 5/2/91

Audit procedures – on-site review

Palm Tree Center for Nursing and Rehabilitation – 5/28/08

Audit procedures – provider discussion

Dr. Chester Glazer – 12/14/79

Herbert Greenfield and the Milindsay Drug Company, Inc. – 10/3/78
Arthur Gudeon, D.P.M. – 1/7/80.pdf
Richard LoTempio, D.P.M. – 2/11/80
Dr. Andrew Portoghese – 7/12/78
Gerald Schaubman and the Jarrett Drug Corporation – 7/7/78
John Valente, D.P.M. – 2/20/80

Audit procedures – provider’s refusal to submit to audit

Altima Transportation, LLC, d/b/a/ Instant Ambulette – 10/1/08
Benjamin Chadi, M.D. – 3/11/94
Arnold Lipton, M.D. – 3/9/82

Audit procedures – reopening audit because of new developments

Cliffside Nursing Home – 4/27/99

Audit procedures – second audit of previously audited billings

Melmar Rehab, Inc. – 12/15/97

Audit procedures – service of final audit report on provider’s attorney as prerequisite to running of time to request hearing

820 River Street, Inc. – 3/18/03

Audit procedures – warnings – no duty to issue

Hoi Yat Kam, M.D. – 11/10/06

Augmentin

Garwood Leckband, M.D., Angelo Aiello, R.P.A. – 9/22/95

Back pain

Hee K. Choi, M.D. – 8/7/86
Jan Keppler, M.D. – 11/4/93
Jacques LaGuerre, M.D. – 11/25/94
MM Management Services, Inc. – 8/5/98
Teresita Tan, M.D. – 9/11/91

Bankruptcy – effect on Medicaid Program’s authority to audit, impose sanctions or recover Medicaid reimbursement

Fenton Park Nursing Home – 12/24/93

Bed hold Medicaid reimbursement – SEE Reserve bed Medicaid reimbursement

Bell’s Palsy

Jordan Mitroff, M.D. – 3/2/99

Benadryl

Joseph Michaels, M.D. – 10/24/85

Bentyl

Cheng Kai Yu, M.D. – 12/7/98

Billing for services performed by disqualified provider

Shankar Ganti, M.D., and Professional Group – 12/5/88

Michael Haselkorn, D.D.S. – 3/23/81

MM Management Services, Inc. – 8/5/98

Billing for services performed by unauthorized persons

Mahmood Alam d/b/a Hina Drug Corp. and Alam Drug Corp. – 10/17/91

All County Transportation Service, Donna Kapetanakis and Louis Balzano – 4/20/94

Peter DiMatteo and Ace Ambulette – 6/15/95

Mutsuoki Kai, M.D. – 12/20/79

Billing for services subcontracted to other provider

Sunrise Psychiatric Center, Inc. – 11/28/01

Billing for services that were not performed

William Capote, M.D. – 11/30/93

Robert Cestari, M.D. – 8/21/98

Ashok Chainani, D.D.S. – 2/24/05

Clin Path, Inc. – 4/27/92

Kristina Dahl, M.D. – 12/13/94

Rita Dieck, R.N. – 5/21/02

Robert Glatt, DPM – 10/15/92

Hyman A. Graver, D.P.M. – 8/22/78

Michael Robert Gray, M.D. – 4/1/98

Sharon Honegger, R.N. – 11/14/02

Bret Hughes, M.D. – 8/6/98

Glenn Hutnick and GFH Orthotics & Prosthetics Laboratories, Inc. – 5/9/97

Hoi Yat Kam, M.D. – 11/10/06

John F. Keating – 10/16/79

Deborah Keno, M.D. – 11/2/98

Zahid Khawaja, Shahid Khawaja and MMK Pharmacy, Inc. – 5/1/95

Anthony Lavista & Medi-Zine Ambulette Service, Inc. – 9/29/94

Lightening Drug Corp. – 10/24/91

Jose B. Llorens, M.D. – 6/23/92

Salvatore Mauro, M.D. – 7/27/87

McKibben at Graham Pharmacy, Inc. – 11/28/88

MM Management Services, Inc. – 8/5/98

Niagara Falls Memorial Medical Center – 8/16/81
Steven G. Nussbaum – 5/17/79
Adeniyi Ogunkoya, M.D. – 6/10/92
George S. Parlato, M.D. – 11/1/82
J. J. Damberville Philippe, M.D. – 9/9/96
Pyramid Physicians, P.C. – 1/11/99
Luis Rivas, M.D. – 2/14/97
David Rosenblum, M.D. – 10/16/92
Joseph Sarfo, M.D. – 9/8/94
Pragna Shah, M.D. – 3/31/98
Wayne Tabachnick, O.D. – 2/2/94
Yan Shin Tan, M.D. – 1/20/99
Louis Roland Timothee, M.D. – 5/16/94
TRC Drugs, Inc. D/B/A Red Crescent Pharmacy – 3/30/84
Jerome Weltfisch, D.P.M. – 11/28/86
H. J. Yeon, M.D. – 10/16/79
Yonkers Residential Center, Inc. – 3/14/08
Yorktown Medical Laboratory, Inc. – 10/17/90
Robert Zane, D.P.M. – 7/9/93

Billing Medicaid for services reimbursed by third party or patient

Frank P. Cariella, M.D., and Omar F. Sheikh, M.D. – 2/5/79

Billing Medicaid patients for amounts in excess of Medicaid reimbursement

Harold Brooks, O.D. – 12/31/82
Gordon Ruff, D.D.S. – 6/17/82

Billing mistakes – ordering v. claim provider

Rite Aid of New York, Inc., formerly d/b/a Eckerd Corporation Store 10839 – 7/7/10

Bribes and kickbacks – general

Mirahmad Hashemifard, M.D. – 3/12/93

Bribes and kickbacks – independent contractors v. employees

Keith Diamond and K. Diamond Pharmacy, Inc. – 5/11/98

Budgeted costs – authority to audit

Northern Metropolitan Residential Health Care Facility – 2/28/03

Burden of proof

A & I Health Aides, Dr. Nathaniel Aronoff – 11/13/96
Abe & Leon Shoes of Brighton, Inc. – 5/19/95
Albany County Nursing Home and Ann Lee Home – 8/21/90
Barmed Drugs, Inc. and Barry Adelman – 1/11/93

Buena Vista Pharmacy – 9/27/89
Ashok Chainani, D.D.S. – 2/24/05
M. Rafiq Chaudhry, M.D. – 11/26/96
Ravindra Ginde, M.D. – 12/3/91
Glen Island Care Center, formerly known as Woodland Nursing Home – 1/30/01
Harold Grushkin, M.D. – 5/9/90
James J. Hain, D.D.S. – 2/15/02
Alexander Hoffman, M.D. – 11/14/94
Angela Insolera, M.D. – 12/1/97
James Square Nursing Home – 12/31/92
Luba Katz – 7/18/97
Michael Martin Katz, M.D. and MM Diagnostic Radiology, P.C. – 4/29/93
Arnold Kolodny & Friendly Medical Transportation – 5/6/94
George Kreytak – 6/29/84
Frantz Lerebours, M.D. – 1/26/95
Serge Louis, M.D. – 3/13/92
Maine Medical Group – 3/20/81
Medicon Diagnostic Laboratory, Inc. – 6/6/90
Adeniyi Ogunkoya, M.D. – 6/10/92
Orange County Home and Infirmary – 7/14/03
Palm Tree Center for Nursing and Rehabilitation – 5/28/08
Port Jefferson Nursing Home and Port Jefferson Health Related Facility – 6/12/97
Quantum Laboratory of Brooklyn, Inc. – 8/5/92
Luis Rivas, M.D. – 2/14/97
George Rubenstein, M.D. – 12/30/92
Salamanca Nursing Home, Inc. – 5/24/89
Steven Schlamowitz, M.D. – 11/1/00
Sea Crest Transportation, Inc., Joackim Charles – 12/12/95
Eugene Shapiro, D.P.M. – 11/15/96
Sheridan Manor Nursing Home, Inc. – 4/26/96
SNF Medical Corporation – 3/25/98
Sunrest Health Facilities, Inc. – 5/22/95
Frank Taddeo, Individually and as President of Able Medical Transportation, Inc. – 6/8/89
Teresian House Nursing Home Co., Inc. – 7/14/08
Upper Harlem Health Community Corporation – 4/30/91
Josefina Velasquez, M.D. – 7/7/94
Rami Waisman, Solomon Formon, Han Kissore Parbhudial and Halmor Trading Corporation –
7/22/98
John Weir and Ambu-Trans, Inc. – 12/18/97
Westmount Health Facility – 12/27/91
Conrad Williams, M.D. – 4/1/98
Peter Williams, D.P.M. – 6/2/93

Certificate of Relief from Disability

David Carver and Davenbill, Inc. – 2/29/84
Jax Drugs, Inc. – 4/12/78
Raul Morales, M.D. – 12/28/79
Sidney Sanders – 7/29/85

Seagirt Pharmacy, Inc., Harold Herman and Louis J. Feinberg – 5/25/83
Town Taxi of Rochester, Inc. – 11/15/84

Chemical dependence outpatient services – scope of reimbursable services

Yonkers Residential Center, Inc. – 3/14/08

Chemical dependence outpatient services providers

Community Related Services, Inc. – 8/31/09
Yonkers Residential Center, Inc. – 3/14/08

Child Health Assurance Program (CHAP)

Ansar Ahmed, M.D. – 3/31/87
Thomas D. Wasser, M.D. – 3/20/85

Chiropractors

Martin Cooperman, D.C. – 7/12/78
Joseph Ingbar, D.C. – 6/26/78
Frank Wacker, D.C. – 5/3/79

Cholesterol testing

Raisa Kuchment – 11/18/93

Clinic rate setting methodology and decisions – no authority to review

Upper Harlem Health Community Corporation – 4/30/91

Clinic reimbursement – services included in Medicaid rate

Erie County Medical Center – 9/15/98

Clinics

Montefiore Medical Center – 3/5/04
Planned Parenthood Health Services of Northeastern New York – 4/16/02.doc
Upper Harlem Health Community Corporation – 4/30/91

Cocaine abuse – treatment

Guito Wingfield, M.D. – 9/4/92

Codeine

Lekhu K. Lala, M.D. – 10/5/93

Collateral estoppel

Charles Abraham D/B/A/ Fine Fit Hearing Aid Services, Elizabeth Abraham – 5/15/84

Affiliated Home Care Homemaking Services, Ltd. And Richard Bernard – 2/11/83
Harold Agress – 3/17/82
Hamid Alizadeh – 11/10/81
Almarc Drugs, Inc., Alan Klein, Marc Klein, and “John Doe” being any person or persons
involved in the operation of Almarc Drugs, Inc. – 9/3/85
Dr. Nicholas Aloï – 7/19/79
Thessaloniki Angelakos, M.D. – 1/16/84
Antelis Pharmacy, Inc. – 2/2/82
Benjamin Bernstein and B & B Pharmacy, Inc. – 5/12/83
Clarence Brown and C.B. Pharmaceuticals, Inc. – 10/31/78
Thomas P. Browne and Roann Drug Distributing Corp. – 6/19/84
Dr. Alfred Calfon – 1/25/79
Daughters of Sarah Nursing Center – 4/1/08
David Carver and Davenbill, Inc. – 2/29/84
Abraham Chaplan, M.D. – 1/8/79
Church Chemists, Inc. – 2/5/82
Lester Cohen, D.D.S. – 9/2/83
Cumberland Pharmacy, Inc. – 6/15/78
Peter Cutler, D.P.M. – 9/23/80
Dr. Michael Dattero – 8/17/79
Flore Delacadena, M.D. – 11/4/83
Flore Delacadena – 2/9/84
James Detura – 3/16/82
Dr. Bruce Dribbon – 12/14/79.pdf
Benjamin I. Dyett, M.D. – 1/31/84
Murray Edelstein – 10/18/79.pdf
Theodore Eden, D.P.M. – 1/21/80
John Leon Feldman, RPH – 9/30/85
Dr. Edward Fischman – 2/11/80.pdf
Dr. Stephen Foreman – 12/12/79
Forest View Nursing Home – 6/18/91
Dr. Bruce Frankel – 2/25/80
Genesee County Nursing Home – 4/22/96
Dr. Charles Glazer – 12/14/79
Nathan Goldberg – 1/7/82
Michael H. Greenbaum, D.O. – 2/27/85
Mortimer Greenberg, M.D. – 6/28/84
Philip A. Greene, D.O. – 4/25/85
Herbert Greenfield and the Milindsay Drug Company, Inc. – 10/3/78
Arthur Gudeon, D.P.M. – 1/7/80.pdf
Irwin Halper d/b/a Professional Diagnostic Laboratory – 11/20/78
Elie A. Horn, M.D. – 9/23/86
Joseph Horowitz and Michael Bruno – 6/29/84
Leonard Jasen, M.D. – 1/7/80
Carole Jones, M.D. – 7/7/82
Alfred Khalil and Del Med Pharmacy, Inc. – 9/7/82
Narendra Khurana, M.D. – 11/28/84
Kissena Pharmacy – 8/31/84
Lema Drug Corp., Inc. and Neil A. Gordon – 6/29/84

Harry Gem Hoy Lew and Harry Lew Pharmacy, Inc., d/b/a Chinese Community Pharmacy – 12/21/81
Richard LoTempio, D.P.M. – 2/11/80
MacLeod's Prescription Pharmacy, Inc., Robert Kendzia and Matthew Peunic, Jr. – 8/19/85
Melrose Pharmacy, Inc. – 11/4/81
Pasquale Montesano, M.D. – 11/12/81
John Muzii, Muzii Drug Co., Inc. – 10/23/84
108 Siegel Farmacia, Inc. – 5/25/83
Mostafa Osman, M.D. – 5/16/79
Precision Medical Laboratories, Inc., and Elemer Gall – 9/15/78
Dolores Protagoras – 2/28/84
Frances Radocsay, M.D. – 5/9/84
Dr. Charles F. Ross – 1/7/80
Gordon J. Ruff, D.D.S. – 4/20/84
Gordon Ruff, D.D.S. – 4/25/85
Vijay Sakhuja, M.D. – 6/28/85
Seagirt Pharmacy, Inc., Harold Herman and Louis J. Feinberg – 5/25/83
Sarup Sharma, M.D. – 8/26/83
Richard Strauss, George Georghalli, J & N Pharmacy, Inc. – 3/27/85
Dr. Ira Tartack – 2/19/80
Ming Ching Tung – 11/2/84
John Valente, D.P.M. – 2/20/80
Justin Wernick, D.P.M. – 2/29/80
Charles E. Yasmer – 2/6/80

Collateral estoppel – whether there is exception for nolo contendere pleas

Charles Clement Lucas, Jr., M.D. – 4/30/86

Collateral estoppel – whether there is exception for Serrano-Alford guilty pleas

Herbert Greenfield and the Milindsay Drug Company, Inc. – 10/3/78
Leonard Jasen, M.D. – 1/7/80
Vincent Postiglione and Jomel Pharmacy, Inc. – 8/12/82
Gerald Schaubman and the Jarrett Drug Corporation – 7/7/78

Collateral person – SEE Mental health clinics – collateral person visit

Compound prescriptions – SEE Pharmacies – billable amount calculation for compound prescriptions

Computer generated payment records – presumption of accuracy

Sharon Blaire, Robert Simon, Anita Klein and 149 East Pharmacy, Inc. – 10/16/92
Patricia Buckridge, RN – 1/26/04
Joel Goldstein, D.P.M. – 1/25/88
Lekhu K. Lala, M.D. – 10/5/93
Hamid Lalani, M.D. – 11/13/91

Albert Levy, M.D. – 12/21/92
Mariano Mederos, M.D. – 1/10/94
Metzies Shoe Brooklyn New York Corp. – 11/6/86
Scott Newman, M.D. – 9/25/92
Serge Pamphile, M.D. – 12/10/91
Chang Bai Park, M.D. – 6/4/97
Machado Polanco, M.D. – 6/30/93
Joseph Sarfo, M.D. – 9/8/94
Abraham Sokol, M.D. – 9/10/96
Hilario Toledo, M.D. – 8/3/98
George Weintraub, D.P.M. – 1/11/94
Silas Zuttah, M.D. – 3/14/95

Condoms – purpose and use

Boston Drugs, Inc. and Muhammed Ashgar – 10/31/94

Consultant fee

Chandrashekarasetty Makam, M.D. – 1/20/95

Contracts – interpretation of terms

Hornell Gardens – 8/19/03

Controlled substance outpatient services providers – SEE Chemical dependence outpatient services providers – SEE Methadone maintenance clinics and treatment programs

Controlled substances – prescription requirements, excessive prescription and abuse

Giovanni Del Gizzo, M.D. – 8/5/92
Fevzi Ekince, M.D. – 10/8/91
Bernard Goodman, M.D. – 5/4/78
Stephen Kimani, M.D. – 9/11/85
Claude Leonard, M.D. – 1/29/88
Alessio Matera, M.D. – 6/15/88
Salvatore Mauro, M.D. – 7/27/87
Joseph Michaels, M.D. – 10/24/85
Frank Riforgiato, M.D. – 10/20/83
Aftab Siddiqui, M.D. – 8/15/89
TRC Drugs, Inc. D/B/A Red Crescent Pharmacy – 3/30/84
Robert C. Vixon, M.D. – 9/22/80

Corgard

Luis Locuratolo, M.D. – 7/22/98

Coronary conditions

Mercea Damsker, M.D. – 12/26/86

MM Management Services, Inc. – 8/5/98
Rubena Pugeda-Chan, M.D. – 10/20/94

Corporations – legal effect of change in ownership of corporate stock

Benjamin Bernstein and B & B Pharmacy, Inc. – 5/12/83
Jasper Dispatching Services – 12/18/97
John Muzii, Muzii Drug Co., Inc. – 10/23/84

Corporations – stockholders’ innocence of wrongdoing as defense against charges against corporation

Kissena Pharmacy – 8/31/84
108 Siegel Farmacia, Inc. – 5/25/83

Cortisone

Naim Bakash, M.D. – 3/25/85

Counterclaims

Dominick Barbara, M.D. – 1/8/79
Concourse Nursing Home – 2/18/81.pdf
Concourse Nursing Home – 3/17/95
Barry H. Dolich, M.D. – 6/9/83
Elderplan, Inc. – 4/19/04
Frank Ferrante, M.D. – 1/23/79
Genesee County Nursing Home – 2/18/93
Glen Island Care Center, formerly known as Woodland Nursing Home – 1/30/01
Dennis Hershey, DPM – 9/14/92
Stephen Kimani, M.D. – 12/31/85
MM Management Services, Inc. – 8/5/98
Orleans County Nursing Home – 6/16/94
Leslie Elliott Strong, M.D. – 12/19/83
Sunrise Psychiatric Center, Inc. – 11/28/01
Myung Ku Yuh, M.D. – 5/17/83

Court order as prohibition against conducting audit – SEE Judicial orders and settlements as bar to performing audits or limitation on scope of audits

Criminal conviction – duty of provider to disclose to Medicaid Program

Family Pharmacy, Inc., Martin Brounstein, Murray Katz and Lewis G. Erwich, R. Ph. – 11/2/94

Criminal conviction appeal – issuing final audit determination, holding hearing or issuing hearing decision regarding criminal conviction prior to exhaustion of appeals

Dr. Mark Buthorn – 5/4/78
Dr. Alfred Calfon – 1/25/79
Joseph Garfinkel – 11/16/81

Irwin Halper d/b/a Professional Diagnostic Laboratory – 11/20/78
Pasquale Montesano, M.D. – 11/12/81
Raul Morales, M.D. – 12/28/79
Dr. Andrew Portoghese – 7/12/78

Criminal investigation – whether administrative hearing may proceed while investigation expected or in progress

Bruce Herzog, M.D. – 8/12/91
Frantz Lerebours, M.D. – 1/26/95
Ashad Mahmud, Isaac Ayeni and Ray Pharmacy, Inc. – 3/29/91

Dalmane

Hee K. Choi, M.D. – 8/7/86

Darvocet

Alessio Matera, M.D. – 6/15/88

Darvon

Donald H. Applebaum, D.O – 3/31/87

Debridement of nails – definition

Robert Zane, D.P.M – 7/9/93

Dentistry – billing codes

Ashok Chainani, D.D.S. – 2/24/05
Douglas A. Fulton, D.D.S. – 11/8/78
Carl E. Williams, D.D.S. – 4/19/79

Dentistry – orthodontic care billing requirements

Rhona Gissen Stanley, D.D.S. – 6/17/98

Dentistry – periodontia

Ashok Chainani, D.D.S. – 2/24/05

Dentistry – restorative services

Ashok Chainani, D.D.S. – 2/24/05

Dentistry – tooth extractions

Ashok Chainani, D.D.S. – 2/24/05

Dentists

Stanley Brown, D.M.D. – 8/4/95
Ashok Chainani, D.D.S. – 2/24/05
Lester Cohen, D.D.S. – 9/2/83
Bhupendrakumar V. Doshi, D.D.S. – 2/17/95
Douglas A. Fulton, D.D.S. – 11/8/78
Jack Martin Gelb, D.D.S., Jack M. Gelb, P.C., Dynamic Dental Services, P.C. – 10/31/84
Benjy Goldstein, DDS – 2/25/00
Anant Ram Gupta, D.D.S. – 3/25/92
James J. Hain, D.D.S. – 2/15/02
John J. Hannibal III, D.D.S. – 6/15/79
Michael Haselkorn, D.D.S. – 3/23/81
Jean Kaplan, D.D.S. and Francesco Sciotto, D.D.S. – 3/23/78
Dominick Marvelli, D.D.S. – 4/5/94
John A. Massaro, D.D.S. – 8/18/81
Galina Milner, DDS – 11/24/98
Steven G. Nussbaum – 5/17/79
Gordon Ruff, D.D.S. – 6/17/82
Gordon J. Ruff, D.D.S. – 4/20/84
Gordon Ruff, D.D.S. – 4/25/85
Adolph K. Schmidt, DDS – 3/23/78
Rhona Gissen Stanley, D.D.S. – 6/17/98
Carl E. Williams, D.D.S. – 4/19/79

Dentures

Ashok Chainani, D.D.S. – 2/24/05

Dermatological conditions and treatments

Mohammed Akhtar, M.D. – 5/14/98
Chang Bai Park, M.D. – 6/4/97

Diabetes

Donald H. Applebaum, D.O. – 3/31/87
Rudolfo Byrne, M.D. – 2/8/99
Kuen Hai Chen, M.D. – 12/31/82
Hee K. Choi, M.D. – 8/7/86
Aruna Rao Ramanadham, M.D. – 8/2/99

Diagnosis – SEE Medical records – general adequacy

Discovery – computer program for taking a sample of Medicaid cases

Rite Aid of New York, Inc., formerly d/b/a Eckerd Corporation Store 10839 – 7/7/10

Disqualified provider – SEE Billing for services performed by disqualified provider

Double jeopardy – whether Medicaid sanction constitutes double jeopardy when punishment has been imposed by other government agency

Michael H. Greenbaum, D.O. – 2/27/85

Drug abuse outpatient services providers – SEE Chemical dependence outpatient services providers – SEE Methadone maintenance clinics and treatment programs

Due process of law – SEE Notice requirements – due process of law

Duplicate billing and duplicate payments

Jonathan Allen, M.D. – 10/30/84

Dominick Barbara, M.D. – 1/8/79

Barry H. Dolich, M.D. – 6/9/83

Rosario Drago, M.D. – 1/10/79

Frank Ferrante, M.D. – 1/23/79

Golden Age Chairmobile, Inc. and Donald Mattice – 5/2/79

Stephen Kimani, M.D. – 12/31/85

Joseph Sarfo, M.D. – 9/8/94

Leslie Elliott Strong, M.D. – 12/19/83

H. J. Yeon, M.D. – 10/16/79

Duplicate punishment for unacceptable practices

Donald H. Applebaum, D.O. – 3/31/87

Durable medical equipment – documentation requirements for billing

Prothotic Laboratory, Inc. – 4/13/09

Durable medical equipment – provider eligible for reimbursement (dealer or SNF, ALP, etc.)

Adam Healthcare Equipment Corp. – 5/14/98

Pepco Pharmacy, Inc. – 7/13/09

Durable medical equipment dealers – SEE Medical and surgical supplies, durable medical equipment, orthotic and prosthetic device dealers

Ear infections

Aruna Rao Ramanadham, M.D. – 8/2/89

Kong Seng The, M.D. – 12/26/86.pdf

Elavil

Joseph Michaels, M.D. – 10/24/85

Aftab Siddiqui, M.D. – 8/15/89

Eldercare program – chronic care benefit and personal care services

Elderplan, Inc. – 4/19/04

Eldercare program – excess income calculation

Elderplan, Inc. – 4/19/04

Eldercare providers

Elderplan, Inc. – 4/19/04

Electrocardiograms

Frank Applegate, M.D. – 8/6/92
Mercea Damsker, M.D. – 12/26/86
Jacob Feynman, M.D. – 9/30/88
Alexander Hoffman, M.D. – 11/14/94
Bret Hughes, M.D. – 8/6/98
Salwa Khouri, M.D. – 2/20/97
Roopa Khurana, M.D. – 7/7/94
Stephen Kimani, M.D. – 9/11/85
Jose B. Llorens, M.D. – 6/23/92
Abraham Lock, M.D. – 4/21/93
Joseph Michaels, M.D. – 10/24/85
MM Management Services, Inc. – 8/5/98
Adeniyi Ogunkoya, M.D. – 6/10/92
Anatoly Pekarsky, M.D. – 5/6/97
Rene Prevost, M.D. – 10/31/86
Aruna Rao Ramanadham, M.D. – 8/2/99
Michael Rubin, M.D. – 3/30/93
Aftab Siddiqui, M.D. – 8/15/89
Louis Roland Timothee, M.D. – 5/16/94
Jerome Verdell, M.D. – 10/8/93
Silas Zuttah, M.D. – 3/14/95

ELISA HIV antibody test

Mikhail Makhlin, M.D. – 9/15/05.doc

Emergency room reimbursement – SEE Hospitals - reimbursement AND Physicians – reimbursement for services provided in emergency room

Ensure Plus

Mikhail Makhlin, M.D. – 9/15/05.doc

Entrance conference – SEE Audit procedures – entrance conference

Epilepsy

Robert C. Vixon, M.D. – 9/22/80

Epinephrine

Garwood Leckband, M.D., Angelo Aiello, R.P.A. – 9/22/95

Equitable estoppel and detrimental reliance

Stephan C. Auster, O.D. – 10/28/88

Brooklyn Center for Psychotherapy and Interborough Development and Counseling Center, Inc.
– 9/15/98

Central Diagnostic Laboratory – 7/24/89

Community Related Services, Inc. – 8/31/09

Concourse Nursing Home – 6/17/03

Finlay Medical Laboratory, Inc. – 4/19/91

Green Cab Company, Samuel Ignizio, President – 8/24/82

Hudson View Nursing Home – 1/29/93

James Square Nursing Home – 12/31/92

Jewish Home and Hospital for the Aged – 3/6/95

King Street Home, Inc. – 1/28/85

Jose B. Llorens, M.D. – 6/23/92

Orleans County Nursing Home – 6/16/94

Rego Park Nursing Home – 2/16/93

SNF Medical Corporation – 3/25/98

Rhona Gissen Stanley, D.D.S. – 6/17/98

Winsome Stewart, R.N. – 7/26/04

Tasos Triant, M.D. – 3/19/84

Winterkorn Orthopedic Appliance Co. – 12/18/97

Evidence – alleged duty of agency to produce auditor as witness

Niagara Falls Memorial Medical Center – 8/16/81

Evidence – duty of agency to provide documents to appellant

B.J.K. Pharmacy, Inc., d/b/a/ Long Beach Chemists – 9/28/83

Joel Goldstein, D.P.M. – 1/25/88

Kong Seng The, M.D. – 12/26/86.pdf

Evidence – prior testimony of witness – admissibility

Wells Nursing Home Co., Inc. – 5/9/06

Excessive dental services

Ashok Chainani, D.D.S. – 2/24/05

Excessive ordering of services (lab tests, prescriptions, ambulette services, etc.)

Donald H. Applebaum, D.O. – 3/31/87
M. Rafiq Chaudhry, M.D. – 11/26/96
Kuen Hai Chen, M.D. – 12/31/82
Hee K. Choi, M.D. – 8/7/86
Giovanni Del Gizzo, M.D. – 8/5/92
Fevzi Ekince, M.D. – 10/8/91
Tariq Javaid, M.D. – 3/11/92
Stephen H. Klein, M.D. – 4/1/98
Hamid Lalani, M.D. – 11/13/91
Claude Leonard, M.D. – 1/29/88
Mikhail Makhlin, M.D. – 9/15/05.doc
Anatoly Pekarsky, M.D. – 5/6/97
George Rubenstein, M.D. – 12/30/92
Jerome Weltfish, D.P.M. – 11/28/86

Excessive performance of tests (spirometry, hearing tests, range of motion tests, etc.)

Alexander Hoffman, M.D. – 11/14/94
Jacques LaGuerre, M.D. – 11/25/94
Jose B. Llorens, M.D. – 6/23/92
MM Management Services, Inc. – 8/5/98
Felix Nicholas, M.D. – 4/8/97
Aruna Rao Ramanadham, M.D. – 8/2/99
Jay Stanley Saunders, M.D. – 4/12/99
Pragna Shah, M.D. – 3/31/98

Excessive return visits for patients

Mihaly Bartalos, M.D. – 5/22/85
Kuen Hai Chen, M.D. – 12/31/82
Douglas A. Fulton, D.D.S. – 11/8/78

Exit conference – SEE Audit procedures – exit conference

Eyeglasses – half diopter rule

Harold Brooks, O.D. – 12/31/82

Eyeglasses – lost and stolen glasses

Harold Brooks, O.D. – 12/31/82

Eyeglasses – prior approval requirements

Harold Brooks, O.D. – 12/31/82

Family planning services – counseling as alleged necessary component for billing

Planned Parenthood Health Services of Northeastern New York – 4/16/02.doc

Family planning services – reimbursement when service provided subsequent to abortion

Planned Parenthood Health Services of Northeastern New York – 4/16/02.doc

Fee splitting

Thessaloniki Angelakos, M.D. – 11/4/83

Thessaloniki Angelakos, M.D. – 1/16/84

Flore Delacadena, M.D. – 11/4/83

Flore Delacadena – 2/9/84

Patrick Bradley Moore, M.D. – 1/10/95

Virgiliu Necula, M.D. – 12/6/94

Allen Pomerantz, M.D. – 12/28/94

Delores Protagoras, M.D. – 11/14/83

Dolores Protagoras – 2/28/84

Angeles S. Tiangco, M.D. – 1/11/99

Flexeril

Frantz St. Julien, M.D. – 11/8/94

Fluoride treatments

Ashok Chainani, D.D.S. – 2/24/05

Follow-up care after surgery – billing limitations

Pyramid Physicians, P.C. – 1/11/99

Foot molds

Jerome Weltfisch, D.P.M. – 11/28/86

Gangrene

Peter Strassberg, M.D. – 6/24/83

Generic drugs – substitution for brand name drugs

BSK Pharmacy, Inc. and Mr. Robert Blaire, RPH and Mr. Robert S. Simon, SP, and Mrs. Sharyn Blaire, and Anita Klein, and Seymour Klein, RPH – 6/29/94

James Detura – 3/16/82

Group therapy – SEE Mental health clinics – group therapy duration of service requirement

HAART medications

Mikhail Makhlin, M.D. – 9/15/05.doc

Hay fever

Jordan Mitroff, M.D. – 3/2/99

Hearing aid providers

A & I Hearing Aids, Dr. Nathaniel Aronoff – 11/13/96

Charles Abraham D/B/A Fine Fit Hearing Aid Services, Elizabeth Abraham – 5/15/84

C and D Hearing Laboratories and Bernard Harmon – 3/22/78

Betty Chissin, Arie Chissin, Automatic Professional Hearing Aids – 3/16/80

Hearing procedures – adjournments

Bruce Herzog, M.D. – 8/12/91

Deborah Keno, M.D. – 11/2/98

Hearing procedures – affidavits

Steven Schlamowitz, M.D. – 11/1/00

Hearing procedures – alleged duty of Department to find and produce Appellant when Appellant’s attorney can’t find his client

Lyudmila Zhulyov – 6/3/99

Hearing procedures – decision made by person other than administrative law judge

Concourse Nursing Home – 2/18/81.pdf

Elias Rand, M.D. – 10/6/83

Hearing procedures – judicial notice

Rubena Pugeda-Chan, M.D. – 10/20/94

Hearing procedures – legality of hearing being decided by agency that performed investigation

Raymond Sendker – 12/11/78

Hearing procedures – motion to dismiss

Lester Cohen, D.D.S. – 9/2/83

McKeever Drug Corporation and Norman Schulman – 7/23/82

Felix Nicholas, M.D. – 9/23/93

Harshadray Patel – 4/11/85

Sunset Taxi Company, Inc. – 3/9/78

George Tsakonas, M.D. – 4/8/94

Laurence Wynn, M.D. – 3/23/94

Hearing procedures – replacement of attorney insufficient reason for starting hearing over

Albert Levy, M.D. – 12/21/92

Hearing procedures – representation of appellant by person who is not an attorney

Nancy W. Kirshenbaum, M.D., Andrzej Lysikiewicz, M.D. – 11/13/00

Hearing procedures – response to draft audit report – effect of failure to submit

Sheridan Manor Nursing Home, Inc. – 9/19/06

Hearing procedures – self incrimination issues

Joseph Garfinkel – 11/16/81

Hearing procedures – striking direct examination of witness from record because witness not produced for cross examination

George Tsakonas, M.D. – 4/8/94

Silas Zuttah, M.D. – 3/14/95

Hearing tests

Kevin Maloney, M.D. – 5/19/95

Aruna Rao Ramanadham, M.D. – 8/2/99

Jay Stanley Saunders, M.D. – 4/12/99

Pragna Shah, M.D. – 3/31/98

Hearsay evidence

Barmed Drugs, Inc. and Barry Adelman – 1/11/93

Din Pharmacy Corp. – 7/15/87

Shankar Ganti, M.D., and Professional Group – 12/5/88

Robert Glatt, DPM – 10/15/92

Gershon A. Goldman, DPM – 9/14/92

Anthony Lavista & Medi-Zine Ambulette Service, Inc. – 9/29/94

Ray Pharmacy, Inc. – 6/17/87

Laurence Wynn, M.D. – 3/23/94

Hemoglobin electrophoresis tests

Modern Medical Laboratory, Inc. – 2/28/94

Hepatitis – testing and treatment

Clin Path, Inc. – 4/27/92

Ivan Colef, M.D. – 4/5/99

Jan Keppler, M.D. – 11/4/93

Raisa Kuchment – M.D. – 11/18/93

Machado Polanco, M.D. – 6/30/93

Donald Woodburn, M.D. – 5/11/98

HIV – SEE Acquired immune deficiency syndrome and human immunodeficiency virus

HIV wasting syndrome

Home health care – home health aide service provided at adult home

First to Care Home Care, Inc. – 11/5/04

Home health care – personal care services – some assistance v. total assistance

First to Care Home Care, Inc. – 11/5/04

Home health care – quality of care

Annamarie Helm – 12/11/79

Home health care – supervision of employees

Superior Care, Inc. – 11/28/86

Home health care – unlicensed operation

Metro Health Care Services, Inc., Blanca Jaravata, R.N. – 11/6/98

Home health care employees – qualifications and requirements for employment

Homemakers of Western New York, Inc. (Upjohn Health Care Services, Inc.) – 12/31/84

Homemakers of Western New York, Inc. (Upjohn Health Care Services, Inc.) – 12/31/85

Quality Care, Inc. – 1/26/82

Superior Care, Inc. – 11/28/86

Upjohn Health Care Services – 11/28/82

Home health care providers

Affiliated Home Care Homemaking Services, Ltd. and Richard Bernard – 2/11/83

Patricia Buckridge, RN – 1/26/04

Deputy Mothers Agency – 3/9/78

First to Care Home Care, Inc. – 11/5/04

Annamarie Helm – 12/11/79

Homemakers of Western New York, Inc. (Upjohn Health Care Services, Inc.) – 12/31/84

Homemakers of Western New York, Inc. (Upjohn Health Care Services, Inc.) – 12/31/85

Island Employment Service – 3/27/78

Metro Health Care Services, Inc., Blanca Jaravata, R.N. – 11/6/98

Quality Care, Inc. – 1/26/82

Superior Care, Inc. – 11/28/86

Upjohn Health Care Services – 11/28/82

Hospitals

Auburn Memorial Hospital – 6/4/93

The Brooklyn Hospital – 12/2/82

Community General Hospital of Sullivan County – 5/5/80

Corning Hospital – 7/29/94

Ellis Hospital – 7/14/83
Erie County Medical Center – 9/15/98
Genesee Hospital – 12/14/93
Mercy Hospital of Watertown – 4/17/89
Moses-Ludington Hospital – 4/13/81
St. Luke’s-Roosevelt Hospital Center – 4/15/83
St. Luke’s-Roosevelt Hospital Center – 11/20/96
St. Mary’s Hospital – 12/31/82
St. Mary’s Hospital – 12/5/88
Sisters of Charity Hospital – 8/15/79

Hospitals – reimbursement – alternate level of care (ALC) rate v. acute care rate

Corning Hospital – 7/29/94
Genesee Hospital – 12/14/93

Hospitals – reimbursement – emergency room and inpatient treatment on the same day

The Brooklyn Hospital – 12/2/82
Ellis Hospital – 7/14/83

Hospitals – reimbursement – emergency room reimbursement limitations

Mercy Hospital of Watertown – 4/17/89
St. Mary’s Hospital – 12/31/82

Hospitals – overutilization of inpatient care, retention of patients in inpatient care because they cannot be safely discharged or RHCF placement is unavailable

Moses-Ludington Hospital – 4/13/81
St. Mary’s Hospital – 12/5/88
Sisters of Charity Hospital – 8/15/79

Human immunodeficiency virus – SEE Acquired immune deficiency syndrome and human immunodeficiency virus

Hycodan

Joseph Michaels, M.D. – 10/24/85

Hypertension

Donald H. Applebaum, D.O – 3/31/87
Ivan Colef, M.D. – 4/5/99
Cheng Kai Yu, M.D. – 12/7/98

Immunizations for children – standards, requirements and fee codes

Angela Insolera, M.D. – 12/1/97
Myung Ku Yuh, M.D. – 5/17/83

Inadequate treatment – failure to respond to patient complaints, physical exam findings or lab results

Samson Adegbite, M.D. – 8/5/93
Donald H. Applebaum, D.O – 3/31/87
Mihaly Bartalos, M.D. – 5/22/85
William Capote, M.D. – 11/30/93
Kuen Hai Chen , M.D. – 12/31/82
Hee K. Choi, M.D. – 8/7/86
Anant Ram Gupta, D.D.S. – 3/25/92
Hoi Yat Kam, M.D. – 11/10/06
Jordan Mitroff, M.D. – 3/2/99
Felix Nicholas, M.D. – 4/8/97
Anatoly Pekarsky, M.D. – 5/6/97
J. J. Damberville Philippe, M.D. – 9/9/96
Aruna Rao Ramanadham, M.D. – 8/2/99
Arun Sirohi, M.D. – 2/25/92
Peter Strassberg, M.D. – 6/24/83
Teresita Tan, M.D. – 9/11/91
Otis Williams, M.D. – 3/30/98
Ivan Young, M.D. – 6/12/95
Cheng Kai Yu, M.D. – 12/7/98

Inadequate treatment – treatment contraindicated by patient’s condition, dangerous treatment and ineffective treatment

Kuen Hai Chen, M.D. – 12/31/82
Hee K. Choi, M.D. – 8/7/86
Giovanni Del Gizzo, M.D. – 8/5/92
Roopa Khurana, M.D. – 7/7/94
Stephen H. Klein, M.D. – 4/1/98
Young W. Koh, M.D. – 6/29/89
Jacques LaGuerre, M.D. – 11/25/94
Lekhu K. Lala, M.D. – 10/5/93
Garwood Leckband, M.D., Angelo Aiello, R.P.A. – 9/22/95
Luis Locuratolo, M.D. – 7/22/98
Joseph Michaels, M.D. – 10/24/85
Jordan Mitroff, M.D. – 3/2/99
J. J. Damberville Philippe, M.D. – 9/9/96
Andrew Pogiatzis, M.D. – 3/30/89
Aruna Rao Ramanadham, M.D. – 8/2/99
Teresita Tan, M.D. – 9/11/91
Kong Seng The, M.D. – 12/26/86.pdf
Hugo Vilorio, M.D. – 12/30/88
Robert C. Vixon, M.D. – 9/22/80
Jerome Weltfisch, D.P.M. – 11/28/86
Otis Williams, M.D. – 3/30/98
Benjamin Yentel, M.D. – 2/13/97
Ivan Young, M.D. – 6/12/95

Cheng Kai Yu, M.D. – 12/7/98

Indocin

Luis Locuratolo, M.D. – 7/22/98

Inference drawn from party's failure to call witness

Hoi Yat Kam, M.D. – 11/10/06

John F. Keating – 10/16/79

Sunrise Psychiatric Center, Inc. – 11/28/01

Sunset Taxi Company, Inc. – 3/9/78

Inference drawn from party's failure to testify

A & I Health Aids, Dr. Nathaniel Aronoff – 11/13/96

John Karanja d/b/a Lari Pharmacy – 11/28/90

Garwood Leckband, M.D., Angelo Aiello, R.P.A. – 9/22/95

William Pollen, M.D. – 7/24/86

Wallace J. Redner, M.D. – 8/16/78

Conrad Williams, M.D. – 4/1/98

Lyudmila Zhulyov – 6/3/99

Input Price Adjustment Factor – SEE RHCF rate computation – Input Price Adjustment Factor (IPAF)

Insomnia

Joseph Michaels, M.D. – 10/24/85

Dennis Roggemann, M.D. – 6/18/92

Interest on Medicaid overpayments

American Diagnostic Laboratories, Inc. – 12/10/86

The Brooklyn Hospital – 12/2/82

Frank P. Cariella, M.D., and Omar F. Sheikh, M.D. – 2/5/79

Barry H. Dolich, M.D. – 6/9/83

Rosario Drago, M.D. – 1/10/79

Elderplan, Inc. – 4/19/04

Ellis Hospital – 7/14/83

Fort Tryon Nursing Home – 2/23/94

Karel Karsai, M.D. – 6/25/82

George S. Parlato, M.D. – 11/1/82

William Pollen, M.D. – 7/24/86

Leslie Elliott Strong, M.D. – 12/19/83

Inventory audits – SEE Pharmacies – inventory audits

Judicial orders and settlements as bar to performing audits or limitation on scope of audits

Amsterdam House – 2/28/91
Concourse Nursing Home – 6/17/03
Modern Medical Laboratory, Inc. – 2/28/94
Montclair Nursing Home, Belair Nursing Home and Forest Manor Health Related Facility –
3/27/91
Moses-Ludington Hospital – 4/13/81
Nyack Manor Nursing Home – 6/15/94
Ramapo Manor Nursing Home – 12/31/96
Elias Rand, M.D. – 10/6/83
Saverio Senape, M.D. – 6/21/01

Labor Cost Review Panel

Crest Manor Nursing Home – 7/30/87

Laboratories, laboratory directors and laboratory owners

American Diagnostic Laboratories, Inc. – 12/10/86
Biologic Laboratory, Inc. – 5/17/93
Biometric Affiliated Research Laboratories, Inc. – 10/23/80
Central Diagnostic Laboratory – 7/24/89
Clin Path, Inc. – 4/27/92
Clin-Path/Tox Laboratory – 3/9/93
Continental Laboratory, Inc. – 8/20/90
Amiya Dhar, Ph.D. – 6/10/98
Eastwick Medical Laboratories – 11/4/91
Finlay Medical Laboratory, Inc. – 4/19/91
Ronald Gambardella – 2/23/94
G.J.L. Medical Laboratories, Inc. – 3/23/78
Jason C. Guice, and Putnam Laboratories Incorporated A/K/A Putnam Diagnostic Laboratories –
5/18/78
Irwin Halper d/b/a Professional Diagnostic Laboratory – 11/20/78
Interboro Labs and Fred Kelly – 3/22/78
Inter-City Medical Laboratory, Inc. – 8/28/89
Long Island Clinical Laboratories – 5/26/78
Medicon Diagnostic Laboratory, Inc. – 6/6/90
Modern Medical Laboratory – 5/17/93
Modern Medical Laboratory, Inc. – 2/28/94
Niagara Clinical Laboratory and Joseph A. Stumpo – 9/6/78
Precision Medical Laboratories, Inc., and Elemer Gall – 9/15/78
Quantum Laboratory of Brooklyn, Inc. – 5/1/90
Quantum Laboratory of Brooklyn, Inc. – 8/5/92
Queens Medical Laboratory – 7/6/90
Wallace J. Redner, M.D. – 8/16/78
Rockland Medilabs, Inc. – 3/9/90
Shiel Medical Laboratory, Inc., Israel Rivkin, Isaac Bernstein, David Friedman, Miksa Blau and
Abraham Rooz – 6/15/94
Tekkno Laboratory, Inc. – 5/2/91
Universal Diagnostic Laboratories, Inc., Marvin Numeroff and Arnold L. Statsinger – c. 1998
Yorktown Medical Laboratory, Inc. – 10/17/90

Laboratories – accession records

Wallace J. Redner, M.D. – 8/16/78

Laboratories – duty to inform ordering physician when order arrives without specimen

Universal Diagnostic Laboratories, Inc., Marvin Numeroff and Arnold L. Statsinger – c. 1998

Laboratories – failure to perform ordered tests or to report results to ordering physician

Clin Path, Inc. – 4/27/92

Modern Medical Laboratory, Inc. – 2/28/94

Quantum Laboratory of Brooklyn, Inc. – 8/5/92

Universal Diagnostic Laboratories, Inc., Marvin Numeroff and Arnold L. Statsinger – c. 1998

Laboratories – fraudulent physicians’ orders – test performed and billed to Medicaid Program in good faith as defense to restitution demand

Continental Laboratory, Inc. – 8/20/90

Quantum Laboratory of Brooklyn, Inc. – 5/1/90

Queens Medical Laboratory – 7/6/90

Rockland Medilabs, Inc. – 3/9/90

Laboratories – general requirements

Clin Path, Inc. – 4/27/92

Laboratories – hepatitis testing requirements

Clin Path, Inc. – 4/27/92

Laboratories – illegal sales practices

Clin Path, Inc. – 4/27/92

Shiel Medical Laboratory, Inc., Israel Rivkin, Isaac Bernstein, David Friedman, Miksa Blau and Abraham Rooz – 6/15/94

Laboratories – Medicare participation as prerequisite to Medicaid participation

Inter-City Medical Laboratory, Inc. – 8/28/89

Laboratories – physician’s orders – duty to retain and produce for audit

Clin Path, Inc. – 4/27/92

Quantum Laboratory of Brooklyn, Inc. – 8/5/92

Queens Medical Laboratory – 7/6/90

Laboratories – providing phlebotomists in physicians’ offices

Shiel Medical Laboratory, Inc., Israel Rivkin, Isaac Bernstein, David Friedman, Miksa Blau and Abraham Rooz – 6/15/94

Laboratories – reference laboratories

Wallace J. Redner, M.D. – 8/16/78
Rockland Medilabs, Inc. – 3/9/90

Laboratories – unlicensed operation

Central Diagnostic Laboratory – 7/24/89
Clin Path, Inc. – 4/27/92
Clin-Path/Tox Laboratory – 3/9/93
Finlay Medical Laboratory, Inc. – 4/19/91
Inter-City Medical Laboratory, Inc. – 8/28/89
Wallace J. Redner, M.D. – 8/16/78

Laboratory audits – scope

Tekkno Laboratory, Inc. – 5/2/91

Laboratory billing – billing for tests not authorized by laboratory’s license

Yorktown Medical Laboratory, Inc. – 10/17/90

Laboratory billing – billing for tests performed by another laboratory

Long Island Clinical Laboratories – 5/26/78
Modern Medical Laboratory, Inc. – 2/28/94
Yorktown Medical Laboratory, Inc. – 10/17/90

Laboratory billing – billing in excess of fee to general public

American Diagnostic Laboratories, Inc. – 12/10/86

Laboratory billing – physician denial that laboratory order is authentic

Continental Laboratory, Inc. – 8/20/90
Medicon Diagnostic Laboratory, Inc. – 6/6/90
Modern Medical Laboratory, Inc. – 2/28/94
Quantum Laboratory of Brooklyn, Inc. – 5/1/90
Quantum Laboratory of Brooklyn, Inc. – 8/5/92
Queens Medical Laboratory – 7/6/90
Rockland Medilabs, Inc. – 3/9/90

Laboratory billing – test not ordered or order form not signed

Modern Medical Laboratory, Inc. – 2/28/94
Universal Diagnostic Laboratories, Inc., Marvin Numeroff and Arnold L. Statsinger – c. 1998

Laboratory director – responsibility for the acts of others

Ronald Gambardella – 2/23/94
Wallace J. Redner, M.D. – 8/16/78

Universal Diagnostic Laboratories, Inc., Marvin Numeroff and Arnold L. Statsinger – c. 1998

Laboratory owner or officer– responsibility for the acts of others

Ronald Gambardella – 2/23/94

Shiel Medical Laboratory, Inc., Israel Rivkin, Isaac Bernstein, David Friedman, Miksa Blau and Abraham Rooz – 6/15/94

Universal Diagnostic Laboratories, Inc., Marvin Numeroff and Arnold L. Statsinger – c. 1998

Laboratory technicians – certification requirements

Clin Path, Inc. – 4/27/92

Laboratory tests – degenerated samples

Clin Path, Inc. – 4/27/92

Modern Medical Laboratory, Inc. – 2/28/94

Laboratory tests – ordering profiles or panels of tests, billing for profiles or panels

Jean Adrien, M.D. – 10/10/91

Mohammed Akhtar, M.D. – 5/14/98

American Diagnostic Laboratories, Inc. – 12/10/86

William Insuck Cho, M.D. – 12/19/91

Robert Cordero, M.D. – 4/20/94

Kristina Dahl, M.D. – 12/13/94

Augustin Enaw, M.D. – 9/23/93

Jeffrey Falk, M.D. – 2/17/93

Jan Keppler, M.D. – 11/4/93

Stephen H. Klein, M.D. – 4/1/98

Albert Levy, M.D. – 12/21/92

Jose B. Llorens, M.D. – 6/23/92

J. J. Damberville Philippe, M.D. – 9/9/96

Machado Polanco, M.D. – 6/30/93

Jean-Robert Richard, M.D. – 9/25/92

George Rubenstein, M.D. – 12/30/92

Felicita F. Santiago, M.D. – 5/20/93

Universal Diagnostic Laboratories, Inc., Marvin Numeroff and Arnold L. Statsinger – c. 1998

Josefina Velasquez, M.D. – 7/7/94

Donald Woodburn, M.D. – 5/11/98

Laboratory tests –ordering tests as screening device

Augustin Enaw, M.D. – 9/23/93

Bret Hughes, M.D. – 8/6/98

Jan Keppler, M.D. – 11/4/93

Roopa Khurana, M.D. – 7/7/94

Raisa Kuchment, M.D. – 11/18/93

Jose B. Llorens, M.D. – 6/23/92

Kevin Maloney, M.D. – 5/19/95

Serge Pamphile, M.D. – 12/10/91
Chang Bai Park, M.D. – 6/4/97
Frantz St. Julien, M.D. – 11/8/94
Otis Williams, M.D. – 3/30/98
Silas Zuttah, M.D. – 3/14/95

Laboratory tests – ordering tests to establish baseline for patient

Tahweh Beysolow, M.D. – 11/7/94
Felix Nicholas, M.D. – 4/8/97

Laboratory tests – positive test results as alleged justification for ordering test

Stephen H. Klein, M.D. – 4/1/98
MM Management Services, Inc. – 8/5/98
Scott Newman, M.D. – 9/25/92
Josefina Velasquez, M.D. – 7/7/94
Otis Williams, M.D. – 3/30/98

Laboratory tests – quantitative tests v. qualitative screening

Yorktown Medical Laboratory, Inc. – 10/17/90

Lasix

Hugo Vilorio, M.D. – 12/30/88

Lead tests

Modern Medical Laboratory, Inc. – 2/28/94

Legibility – SEE Medical records - legibility

Lincocin

Dr. Pierino Graziosi, M.D. – 2/13/89

Malpractice litigation fears – inadequate justification for performing services and billing Medicaid or for prescribing medications

MM Management Services, Inc. – 8/5/98
Ivan Young, M.D. – 6/12/95

Management Assessment Review (MAR)

Amsterdam House – 2/28/91
Birchwood Nursing Home – 9/27/90
Geneva General Nursing Home Company, Inc. – 4/26/91
Kent Nursing Home – 6/16/89
Monroe Community Hospital – 6/18/90

Mount Loretto Convalescent and Rest Home – 4/26/89
Salamanca Nursing Home, Inc. – 5/24/89

Marilol

The Medicine Shoppe and Anthony Grejda – 6/7/02

Medicaid Management Information System (MMIS) Provider Manual – import of not being filed as regulation

Stanley Goldstein, D.P.M. – 4/29/88
Adeniyi Ogunkoya, M.D. – 6/10/92
George Weintraub, D.P.M. – 1/11/94

Medicaid requirements more demanding than Federal Medicaid requirements – authority to impose

Hamid Lalani, M.D. – 11/13/91
Syed A. Mahmoud, Oceanside Community Pharmacy, Inc. – 11/18/91

Medicaid requirements more demanding than standards of the profession or requirements of licensing agency– authority to impose

B.J.K. Pharmacy, Inc., d/b/a Long Beach Chemists – 9/28/83
Yorktown Medical Laboratory, Inc. – 10/17/90

Medical and surgical supplies, durable medical equipment, orthotic and prosthetic device dealers

A & B Prosthetics & Orthotics – 11/6/97
A & I Health Aids, Dr. Nathaniel Aronoff – 11/13/96
Adam Healthcare Equipment Corp. – 5/14/98
Biofit Orthotics, Mordechay Rosenblum – 4/11/97
Glenn Hutnick and GFH Orthotics & Prosthetics Laboratories, Inc. – 5/9/97
Melmar Rehab, Inc. – 12/15/97
Pepeco Pharmacy, Inc. – 7/13/09
Prothotic Laboratory, Inc. – 4/13/09
SNF Medical Corporation – 3/25/98
Total Care Health Industries, Inc. – 5/11/98

Medical and surgical supplies and equipment – general

A & I Health Aids, Dr. Nathaniel Aronoff – 11/13/96

Medical and surgical supplies and equipment – provider eligible for reimbursement (dealer or SNF)

A & B Prosthetics & Orthotics – 11/6/97
Melmar Rehab, Inc. – 12/15/97
SNF Medical Corporation – 3/25/98

Medical care standards – deviation from standards based on alleged differences in Medicaid population from general population

Hee K. Choi, M.D. – 8/7/86
Kristina Dahl, M.D. – 12/13/94
Fevzi Ekince, M.D. – 10/8/91
Augustin Enaw, M.D. – 9/23/93
Joy G. Harrison, M.D. – 8/5/94
Hoi Yat Kam, M.D. – 11/10/06
Jan Keppler, M.D. – 11/4/93
Stephen H. Klein, M.D. – 4/1/98
Jacques LaGuerre, M.D. – 11/25/94
Serge Pamphile, M.D. – 12/10/91
Chang Bai Park, M.D. – 6/4/97
Alice Piasecki, M.D. – 2/28/94
Andrew Pogiatzis, M.D. – 3/30/89
Frantz St. Julien, M.D. – 11/8/94
Silas Zuttah, M.D. – 3/14/95

Medical care standards – urgent care clinic v. standard medical practice

Angelo Gelpi, RPA – 11/4/98

Medical history – SEE Medical records – general adequacy

Medical records – abbreviations

Jamil M. Abraham, M.D. – 4/19/83
Lorenzo Acea, M.D. – 10/23/78
Abraham Lock, M.D. – 4/21/93

Medical records – adult home patients

Tasos Triant, M.D. – 3/19/84

Medical records – billing records or attendance records as substitute for medical charts

Jonathan Allen, M.D. – 10/30/84
Bedford Stuyvesant Community Mental Health Center – 12/31/03
Transitional Services for New York Inc. – 4/29/05
Ralph Walton, M.D. – 3/29/83

Medical records – CHAP examination record keeping requirements

Thomas D. Wasser, M.D. – 3/20/85

Medical records – deletion of information from chart

Mariano Nevarez-Tapia, M.D. – 10/5/06

Medical records – dentists

James J. Hain, D.D.S. – 2/15/02

Medical records –duty to produce for audit v. doctor-patient confidentiality concerns and patient right of privacy concerns

Henry Camperlengo, M.D. – 11/14/84

Pierino Graziosi, M.D. – 7/6/83

Charles McGuire, M.D. – 12/20/94

Raymond Nadell, M.D. – 1/11/94

Jeffrey Wiersum, M.D. – 4/22/80

Medical records – duty to retain and produce for audit

Jonathan Allen, M.D. – 6/30/87

Altima Transportation, LLC, d/b/a/ Instant Ambulette – 10/1/08

American Diagnostic Laboratories, Inc. – 12/10/86

Naim Bakash, M.D. – 3/25/85

Eduardo Cacas, M.D. – 12/7/92

Henry Camperlengo, M.D. – 11/14/84

Betty Chissin, Arie Chissin, Automatic Professional Hearing Aids – 3/16/80

Raymond Cintron, M.D. – 5/30/96

Ivan Colef, M.D. – 4/5/99

Constantine Constant, M.D. – 12/30/92

Giovanni Del Gizzo, M.D. – 8/5/92

Joseph Fowlkes, M.D. – 8/5/93

Alice Francisco, M.D. – 5/16/94

Freeport Optical Plan and Stephen Ratner – 10/2/78

Frank Garofalo, M.D. – 5/21/93

Kali K. Ghosal, M.D. – 11/19/92

Benjy Goldstein, DDS – 2/25/00

Joel Goldstein, D.P.M. – 1/25/88

Pierino Graziosi, M.D. – 7/6/83

Mark Gromisch, M.D. – 2/7/97

Joy G. Harrison, M.D. – 8/5/94

Mirahmad Hashemifard, M.D. – 3/12/93

Alexander Hoffman, M.D. – 11/14/94

Tariq Javaid, M.D. – 3/11/92

Michael Martin Katz, M.D. and MM Diagnostic Radiology, P.C. – 4/29/93

John F. Keating – 10/16/79

Salma Khouri, M.D. – 2/20/97

Stephen H. Klein, M.D. – 4/1/98

Peter Klieger, M.D. – 9/12/91

John Karanja d/b/a Lari Pharmacy – 11/28/90

Arnold Lipton, M.D. – 3/9/82

Jose B. Llorens, M.D. – 6/23/92

Long Island Clinical Laboratories – 5/26/78

Serge Louis, M.D. – 3/13/92

Boris Machovsky, M.D. – 6/20/97

Maine Medical Group – 3/20/81
Chandrashekarasetty Makam, M.D. – 1/20/95
Liaquat Malik, M.D. – 3/23/94
Vivienne Manderson, L.P.N. – 2/3/95
Joseph Mecca, M.D. – 11/23/92
Raymond Nadell, M.D. – 1/11/94
Scott Newman, M.D. – 9/25/92
Andresito Pacis, M.D. – 9/16/94
Serge Pamphile, M.D. – 12/10/91
Cary Pollack, M.D. – 4/20/94
William Pollen, M.D. – 7/24/86
Quantum Laboratory of Brooklyn, Inc. – 8/5/92
Queens Medical Laboratory – 7/6/90
Jennette Reid, Rita Bruney, Sandra Walker, and Pamela Reid-Harris – 2/28/97
Nestor Rios, M.D. – 12/21/92
Rite Aid of New York, Inc., formerly d/b/a as Eckard Corporation Store 10839 – 7/7/10
Michael Rubin, M.D. – 3/30/93
Steven Schlamowitz, M.D. – 11/1/00
Aftab Siddiqui, M.D. – 8/15/89
Carol Wright Stallings, LPN, Barbara Gardner, LPN – 7/6/98
Rhona Gissen Stanley, D.D.S. – 6/17/98
Wayne Tabachnick, O.D. – 2/2/94
Bernardo Tobon, M.D. – 7/17/91
Thomas D. Wasser, M.D. – 3/20/85
Jerome Weltfisch, D.P.M. – 11/28/86
Conrad Williams, M.D. – 4/1/98
Donald Woodburn, M.D. – 5/11/98
Yonkers Residential Center, Inc. – 3/14/08

Medical records – fabricated records

Joel Goldstein, D.P.M. – 1/25/88
Hoi Yat Kam, M.D. – 11/10/06
Mariano Nevarez-Tapia, M.D. – 10/5/06
Moses A. Tambe, M.D. – 10/18/89
Kong Seng The, M.D. – 12/26/86.pdf
Hugo Vilorio, M.D. – 12/30/88
Randulf M. Yanney, M.D. – 5/8/90

Medical records – general adequacy (patient medical history, elaboration of complaint, physical exam, diagnosis, medications, etc.)

Jamil M. Abraham, M.D. – 4/19/83
Lorenzo Acea, M.D. – 10/23/78
Samson Adegbite, M.D. – 8/5/93
Jean Adrien, M.D. – 10/10/91
Ansar Ahmed, M.D. – 3/31/87
Neera Ahuja, M.D. – 3/31/99
Slobodan Aleksic, M.D. – 11/20/90
Jonathan Allen, M.D. – 10/30/84

Rosa Ang, M.D. – 4/5/90
Donald H. Applebaum, D.O. – 3/31/87
Frank Applegate, M.D. – 8/6/92
Naim Bakash, M.D. – 3/25/85
Michael Bartalos, M.D. – 2/25/94
Mihaly Bartalos, M.D. – 5/22/85
Gurbusan Singh Basra, M.D. and Surinder Pal Singh Gill, M.D. – 2/15/94
Lev Z. Bentsianov, M.D. – 7/17/91
Tahweh Beysolow, M.D. – 11/7/94
Rudolfo Byrne, M.D. – 2/8/99
William Capote, M.D. – 11/30/93
Edmund Carloni, M.D. – c.1998
Robert Cestari, M.D. – 8/21/98
Ashok Chainani, D.D.S. – 2/24/05
M. Rafiq Chaudhry, M.D. – 11/26/96
Kuen Hai Chen, M.D. – 12/31/82
Kuen Hai Chen, M.D. – 6/1/83
William Insuck Cho, M.D. – 12/19/91
Hee K. Choi, M.D. – 8/7/86
Ivan Colef, M.D. – 4/5/99
Robert Cordero, M.D. – 4/20/94
Kristina Dahl, M.D. – 12/13/94
Mercea Damsker, M.D. – 12/26/86
Cleve R. Dawson, M.D. – 7/8/93
Giovanni Del Gizzo, M.D. – 8/5/92
Augustin Enaw, M.D. – 9/23/93
Anthony J. Enrico, D.P.M. – 4/29/93
Jeffrey Falk, M.D. – 2/17/93
Gencer Feliz, M.D. – 12/31/96
Jacob Feynman, M.D. – 9/30/88
Samuel Galeota, M.D. – 6/8/89
Angelo Gelpi, RPA – 11/4/98
Kali K. Ghosal, M.D. – 11/19/92
Stanley Goldstein, D.P.M. – 4/29/88
Gerson Gomes, M.D. – 10/17/96
Bernard Goodman, M.D. – 5/4/78
Richard Gordon, M.D. – 4/27/95
Dr. Pierino Gaziosi, M.D. – 2/13/89
Harold Grushkin, M.D. – 5/9/90
Joy G. Harrison, M.D. – 8/5/94
Bret Hughes, M.D. – 8/6/98
Angela Insolera, M.D. – 12/1/97
Tariq Javaid, M.D. – 3/11/92
Luba Katz – 7/18/97
John F. Keating – 10/16/79
Deborah Keno, M.D. – 11/2/98
Jan Keppler, M.D. – 11/4/93
Salwa Khouri, M.D. – 2/20/97
Roopa Khurana, M.D. – 7/7/94

Stephen Kimani, M.D. – 9/11/85
Stephen Kimani, M.D. – 12/31/85
Stephen H. Klein, M.D. – 4/1/98
Young W. Koh, M.D. – 6/28/89
Raisa Kuchment, M.D. – 11/18/93
Jacques LaGuerre, M.D. – 11/25/94
Lekhu K. Lala, M.D. – 10/5/93
Hamid Lalani, M.D. – 11/13/91
Garwood Leckband, M.D., Angelo Aiello, R.P.A. – 9/22/95
Claude Leonard, M.D. – 1/29/88
Frantz Lerebours, M.D. – 1/26/95
Gerald Levinson, M.D. – 10/8/91
Albert Levy, M.D. – 12/21/92
Jose B. Llorens, M.D. – 6/23/92
Luis Locuratolo, M.D. – 7/22/98
Serge Louis, M.D. – 3/13/92
Issa Madhoun, M.D. – 11/8/91
Mikhail Makhlin, M.D. – 9/15/05.doc
Kevin Maloney, M.D. – 5/19/95
Alessio Matera, M.D. – 6/15/88
Jose Matos, M.D. – 12/15/92
Salvatore Mauro, M.D. – 7/27/87
Mariano Mederos, M.D. – 1/10/94
Joseph Michaels, M.D. – 10/24/85
Jordan Mitroff, M.D. – 3/2/99
MM Management Services, Inc. – 8/5/98
Mariano Nevarez-Tapia, M.D. – 10/5/06
Scott Newman, M.D. – 9/25/92
Felix Nicholas, M.D. – 4/8/97
Steven G. Nussbaum – 5/17/79
Adeniyi Ogunkoya, M.D. – 6/10/92
Mostafa Osman, M.D. – 5/16/79
Chang Bai Park, M.D. – 6/4/97
George S. Parlato, M.D. – 11/1/82
Anatoly Pekarsky, M.D. – 5/6/97
J. J. Damberville Philippe, M.D. – 9/9/96
Alice Piasecki, M.D. – 2/28/94
Planned Parenthood Health Services of Northeastern New York – 4/16/02.doc
Andrew Pogiatzis, M.D. – 3/30/89
Machado Polanco, M.D. – 6/30/93
Cary Pollack, M.D. – 4/20/94
Rubena Pugged-Chan, M.D. – 10/20/94
Pyramid Physicians, P.C. – 1/11/99
Aruna Rao Ramanadham, M.D. – 8/2/99
Ishwar A. Rang, M.D. – 4/3/92
Sharad Regay, M.D. – 5/30/97
Juan Reyes, M.D. – 2/16/94
Jean-Robert Richard, M.D. – 9/25/92
Dennis Roggemann, M.D. – 6/18/92

David Rosenblum, M.D. – 10/16/92
Robert Roth, M.D. – 11/19/82
George Rubenstein, M.D. – 12/30/92
Michael Rubin, M.D. – 3/30/93
Frantz St. Julien, M.D. – 11/8/94
Felicitas F. Santiago, M.D. – 5/20/93
Joseph Sarfo, M.D. – 9/8/94
Pragna Shah, M.D. – 3/31/98
Aftab Siddiqui, M.D. – 8/15/89
Shahid Siddiqui, M.D. – 10/3/89
Arun Sirohi, M.D. – 2/25/92
Yacov Smotkin, Smotkin Yacov Shoe Repair – 5/13/98
Michael A. Solomon, M.D. – 1/27/99
Peter Strassberg, M.D. – 6/24/83
Wayne Tabachnick, O.D. – 2/2/94
Teresita Tan, M.D. – 9/11/91
Kong Seng The, M.D. – 12/26/86.pdf
Louis Roland Timothee, M.D. – 5/16/94
Matthew Tolbin, M.D. – 11/26/97
Hilario Toledo, M.D. – 8/3/98
Tasos Triant, M.D. – 3/19/84
George Tsakonas, M.D. – 4/8/94
Josefina Velasquez, M.D. – 7/7/94
Jerome Verdell, M.D. – 10/8/93
Hugo Viloría, M.D. – 12/30/88
Robert C. Vixon, M.D. – 9/22/80
George Wang, M.D. – 6/20/95
Jerome Weltfisch, D.P.M. – 11/28/86
Jeffrey Wiersum, M.D. – 4/22/80
Otis Williams, M.D. – 3/30/98
Peter Williams, D.P.M. – 6/2/93
Guito Wingfield, M.D. – 9/4/92
Donald Woodburn, M.D. – 5/11/98
Laurence Wynn, M.D. – 3/23/94
Randulf M. Yanney, M.D. – 5/8/90
Benjamin Yentel, M.D. – 2/13/97
Ivan Young, M.D. – 6/12/95
Cheng Kai Yu, M.D. – 12/7/98
Myung Ku Yuh, M.D. – 5/17/83
Silas Zuttah, M.D. – 3/14/95

Medical records – HIPAA as rationale for keeping minimal records

Mariano Nevarez-Tapia, M.D. – 10/5/06

Medical records – legibility

Jamil M. Abraham, M.D. – 4/19/83
Slobodan Aleksic, M.D. – 11/20/90
M. Rafiq Chaudhry, M.D. – 11/26/96

Gencer Feliz, M.D. – 12/31/96
Samuel Galeota, M.D. – 6/8/89
Roopa Khurana, M.D. – 7/7/94
Young W. Koh, M.D. – 6/29/89
Garwood Leckband, M.D., Angelo Aiello, R.P.A – 9/22/95
Arnold Lipton, M.D. – 3/9/82
Issa Madhoun, M.D. – 11/8/91
Salvatore Mauro, M.D. – 7/27/87
Mariano Mederos, M.D. – 1/10/94
Joseph Michaels, M.D. – 10/24/85
MM Management Services, Inc. – 8/5/98
Sharad Regay, M.D. – 5/30/97
Juan Reyes, M.D. – 2/16/94
Pragna Shah, M.D. – 3/31/98
Shahid Siddiqui, M.D. – 10/3/89

Medical records – nursing services – record keeping requirements for nursing services provided in the patient’s home

Velda Blackman, L.P.N., Marjorie Campbell, L.P.N., Sylvanus Blackman, L.P.N. – 10/8/98
Rita Dieck, R.N. – 5/21/02
Nancy Duroseau, L.P.N., Jacqueline Victor, L.P.N. – 4/16/97

Medical records – ordered services audits – duty of physician not enrolled in Medicaid Program to maintain and produce records

Mariam Huda, M.D. – 9/30/91
Charles McGuire, M.D. – 12/20/94
Raymond Nadell, M.D. – 1/11/94

Medical records – outpatient mental health clinic services, psychiatric day care services

Bedford Stuyvesant Community Mental Health Center – 12/31/03
Niagara Falls Memorial Medical Center – 8/16/81
Rochester Mental Health Center – 1/22/87
Sunrise Psychiatric Center, Inc. – 11/28/01
Transitional Services for New York Inc. – 4/29/05
Woodward Mental Health Center – 5/30/80

Medical records – patient’s name and address

Kristina Dahl, M.D. – 12/13/94
Garwood Leckband, M.D., Angelo Aiello, R.P.A. – 9/22/95
Abraham Lock, M.D. – 4/21/93
Louis Roland Timothee, M.D. – 5/16/94
Jerome Verdell, M.D. – 10/8/93

Medical records - pharmacies

Rite Aid of New York, Inc., formerly d/b/a Eckhard Corporation Store 10839 – 7/7/10

The New Pharmacy, Inc., and Shailesh R. Patel, R.Ph. – 4/6/09

Medical records – psychiatrists

Daniel DeSole, M.D. – 11/28/88
Luis Locuratolo, M.D. – 7/22/98
Mariano Nevarez-Tapia, M.D. – 10/5/06
George S. Parlato, M.D. – 11/1/82
Ralph Walton, M.D. – 3/29/83
H. J. Yeon, M.D. – 10/16/79

Medical records – records not contemporaneous with provision of service

Mariano Nevarez-Tapia, M.D. – 10/5/06
Thomas D. Wasser, M.D. – 3/20/85

Medical records – signature of provider

Michael Finigan, M.D. – 9/30/81
Joseph Michaels, M.D. – 10/24/85
Mariano Nevarez-Tapia, M.D. – 10/5/06

Medicare Part B – duplicate payments

Aurora Park Health Care Center, Inc. – 12/3/91
Child’s Nursing Home – 1/22/88
Concourse Nursing Home – 2/18/81.pdf
Concourse Nursing Home – 3/17/95
Eger Nursing Home – 5/29/87
Fenton Park Nursing Home – 12/14/88
Frances Schervier Home and Hospital – 6/4/90
Harr-Wood Nursing Home, Inc. – 4/16/84
Hudson View Nursing Home – 1/29/93
Hyde Park Nursing Home – 3/20/84
James Square Nursing Home – 12/31/92
Jewish Home and Hospital for the Aged – 3/6/95
King Street Home, Inc. – 1/28/85
Nyack Manor Nursing Home – 6/15/94
Pine Haven Home – 3/25/88
Rego Park Nursing Home – 2/16/93
Albert Schwartzberg and Sigmund Lefkowitz, Kings Harbor Manor and Kings Harbor Care Center – 4/21/87

Medicare Part B – Medicaid Program responsibility for payment of Part B premiums, deductibles and coinsurance

Total Health Care Industries, Inc. – 5/11/98

Medicare optimization – Medicaid as payor of last resort

American Diagnostic Laboratories, Inc. – 12/10/86

Cliffside Nursing Home – 4/27/99

Mental health clinics

Bedford Stuyvesant Community Mental Health Center – 12/31/03
Brooklyn Center for Psychotherapy and Interborough Development and Counseling Center, Inc.
– 9/15/98
Formico Psychiatric Clinic Corp. d/b/a Hempstead Psychiatric Therapy Services – 3/22/78
New York City Health & Hospitals Corporation – 3/17/97
Niagara Falls Memorial Medical Center – 8/16/81
Rochester Mental Health Center – 1/22/87
Sunrise Psychiatric Center, Inc. – 11/28/01
Transitional Services for New York Inc. – 4/29/05
Treatment Center of Westchester, Roger B. Williams and Les Amy – 11/13/00
Treatment Center of Westchester, Roger B. Williams and Les Amy – 6/15/04
Woodward Mental Health Center – 5/30/80

Mental health clinics – ambulatory care and RHCF patients

Brooklyn Center for Psychotherapy and Interborough Development and Counseling Center, Inc.
– 9/15/98

Mental health clinics – applicability of 18 NYCRR 505.25 to clinics regulated under 14 NYCRR Parts 587 and 588

Bedford Stuyvesant Community Mental Health Center – 12/31/03
Transitional Services for New York Inc. – 4/29/05

Mental health clinics – billing requirements

Bedford Stuyvesant Community Mental Health Center – 12/31/03
New York City Health & Hospitals Corporation – 3/17/97

Mental health clinics – collateral person visit

Bedford Stuyvesant Community Mental Health Center – 12/31/03

Mental health clinics – due diligence requirement of Office of Mental Health regulations

Bedford Stuyvesant Community Mental Health Center – 12/31/03

Mental health clinics – five percent rule (14 NYCRR 588.5[I])

Bedford Stuyvesant Community Mental Health Center – 12/31/03

Mental health clinics – group therapy duration of service requirement

Bedford Stuyvesant Community Mental Health Center – 12/31/03

Mental health clinics – roles of Department of Health, Department of Social Services and Office of Mental Health in regulating Medicaid participation

Bedford Stuyvesant Community Mental Health Center – 12/31/03

Methadone maintenance clinics and treatment programs

Community Action Organization of Erie County, Inc. – 6/15/82
Guillermo Seco, M.D., Gramercy Park Medical Group – 11/19/02

Methadone maintenance treatment preferred provider program

Guillermo Seco, M.D., Gramercy Park Medical Group – 11/19/02

Methadone maintenance treatment reimbursement

St. Luke's-Roosevelt Hospital Center – 11/20/96
Guillermo Seco, M.D., Gramercy Park Medical Group – 11/19/02

Mevacor

Otis Williams, M.D. – 3/30/98

Mitigating factors – SEE Sanctions for unacceptable practices – mitigating factors

Monetary penalties – standards for determining amount of penalty

The New Pharmacy, Inc, and Shailesh R. Patel, R.Ph. – 4/6/09
Rite Aid Corporation – 10/28/04

Mycoplasma

Cheng Kai Yu, M.D. – 12/7/98

Mycotic toenails

Hyman A. Graver, D.P.M. – 8/22/78

Naprosyn

William Insuck Cho, M.D. – 12/19/91

Net Available Monthly Income (NAMI)

Aishel Avraham Residential Health Facility, Inc. – 11/20/92
Orange County Home and Infirmary – 7/14/03
Sea Crest Nursing Home and Shore View Nursing Home – 3/27/98

Nonprescription drugs – telephone orders

TDI Pharmacy, Inc, Lisa St. Peter, Richard Oestrich – 4/6/05

Nonsteroidal Anti-inflammatory drugs (NSAIDs)

Robert Cordero, M.D. – 4/20/94
Anthony J. Enrico, D.P.M. – 4/29/93
Joy G. Harrison, M.D. – 8/5/94
Raisa Kuchment, M.D. – 11/18/93
Jose Matos, M.D. – 12/15/92
Arun Sirohi, M.D. – 2/25/92
Peter Williams, D.P.M. – 6/2/93

Notice of agency action – legality of charges not in proposed notice of agency action - differences between proposed and final notices of agency action

Abraham Lock, M.D. – 4/21/93
People Ambulette Service, Inc. – 10/13/93

Notice requirements – due process of law

All County Transportation Service, Donna Kapetanakis and Louis Balzano – 4/20/94
Jonathan Allen, M.D. – 10/30/84
BSK Pharmacy, Inc. and Mr. Robert Blaire, RPH and Mr. Robert S. Simon, SP, and Mrs. Sharyn Blaire, and Anita Klein, and Seymour Klein, RPH – 6/29/94
Ashok Chainani, D.D.S. – 2/24/05
Chapin Home for the Aged – 10/5/04
Community Related Services, Inc. – 8/31/09
Concourse Nursing Home – 2/18/81.pdf
Robert Cordero, M.D. – 4/20/94
Cypress Pharmacy, Inc. – 8/7/87
John Leon Feldman, RPH – 9/30/85
Dr. Edward Fischman – 2/11/80.pdf
Michael Freed and 1733 Prescriptions, Ltd. – 1/11/94
Frank Garofalo, M.D. – 5/21/93
Genesee County Nursing Home – 2/18/93
Dana Rene Gignac, R.Ph., Saratoga Pharmacy – 12/10/08
Gerson Gomes, M.D. – 10/17/96
Hebrew Hospital for Chronic Sick, Inc. – 12/21/90
Michael Martin Katz, M.D. and MM Diagnostic Radiology, P.C. – 4/29/93
Deborah Keno, M.D. – 11/2/98
Stephen Kimani, M.D. – 9/11/85
Stephen Kimani, M.D. – 12/31/85
Stephen H. Kleon, M.D. – 4/1/98
Frantz Lerebours, M.D. – 1/26/95
Jack Lippes, M.D., and Harold Castilone, M.D. – 7/31/81
Abraham Lock, M.D. – 4/21/93
Liaquat Malik, M.D. – 3/23/94
Jose Matos, M.D. – 12/15/92
McKeever Drug Corporation and Norman Schulman – 7/23/82
Joseph Mecca, M.D. – 11/23/92
Medicon Diagnostic Laboratory, Inc. – 6/6/90
MM Management Services, Inc. – 8/5/98
Andresito Pacis, M.D. – 9/16/94
Harshadray Patel – 4/11/85

Planned Parenthood Health Services of Northeastern New York – 4/16/02.doc
Dr. Andrew Portoghese – 7/12/78
Albert Schwartzberg and Sigmund Lefkovitz, Kings Harbor Manor and Kings Harbor Care Center – 4/21/87
Richard Silverman, M.D. – 1/30/79
Peter Strassberg, M.D. – 6/24/83
Sunrise Psychiatric Center, Inc. – 11/28/01
Moses A. Tambe, M.D. – 10/18/89
Tasos Triant, M.D. – 3/19/84
Upjohn Health Care Services – 11/28/82
Carl E. Williams, D.D.S. – 4/19/79
Myung Ku Yuh, M.D. – 5/17/83
Silas Zuttah, M.D. – 3/14/95

Notice requirements – method of service, proof of service

Harshadray Patel – 4/11/85
Delores Protagoras, M.D. – 11/14/83
Marcia Wesley, M.D. – 2/12/93

Notice requirements – service on provider’s attorney

820 River Street, Inc. – 3/18/03

Notice requirements – unsigned or undated final audit report or notice of agency action

Arnold Kolodny & Friendly Medical Transportation – 5/6/94
Kunchel Yoon, M.D. – 11/7/83

Nuclear medicine – billing codes and limitations

Rudolph Sada, M.D. – 11/14/88

Nurses

Velda Blackman, L.P.N., Marjorie Campbell, L.P.N., Sylvanus Blackman, L.P.N. – 10/8/98
Patricia Buckridge, RN – 1/26/04
Rita Dieck, R.N. – 5/21/02
Nancy Duroseau, L.P.N., Jacqueline Victor, L.P.N. – 4/16/97
Sharon Honegger, R.N. – 11/14/02
Luba Katz – 3/23/95
Luba Katz – 7/18/97
Vivienne Manderson, L.P.N. – 2/3/95
Metro Health Care Services, Inc., Blanca Jaravata, R.N. – 11/6/98
Jennette Reid, Rita Bruney, Sandra Walker, and Pamela Reid-Harris – 2/28/97
Carol Wright Stallings, LPN, Barbara Gardner, LPN – 7/6/98
Winsome Stewart, R.N. – 7/26/04

Obesity

Hugo Vilorio, M.D. – 12/30/88

Obstetrical services – fee codes and requirements

Moheb N. Khouzam, M.D. – 3/18/99

Jack Lippes, M.D., and Harold Castilone, M.D. – 7/31/81

Office visits – level of service (comprehensive visit v. first visit v. extended visit v. intermediate visit v. prolonged follow-up v. routine follow-up v. subsequent visit v. brief visit v. minimal visit v. physical exam visit)

Jamil M. Abraham, M.D. – 4/19/83

Ansar Ahmed, M.D. – 3/31/87

Neera Ahuja, M.D. – 3/31/99

Frank Applegate, M.D. – 8/6/92

Naim Bakash, M.D. – 3/25/85

Tahweh Beysolow, M.D. – 11/7/94

Robert Cestari, M.D. – 8/21/98

Mercea Damsker, M.D. – 12/26/86

Giovanni Del Gizzo, M.D. – 8/5/92

Jacob Feynman, M.D. – 9/30/88

Prasanta K. Ghosh, M.D. – 12/27/91

Dr. Pierino Graziosi, M.D. – 2/13/89

Alexander Hoffman, M.D. – 11/14/94

Bret Hughes, M.D. – 8/6/98

Salwa Khouri, M.D. – 2/20/97

Roopa Khurana, M.D. – 7/7/94

Stephen Kimani, M.D. – 9/11/85

Stephen Kimani, M.D. – 12/31/85

Young W. Koh, M.D. – 6/28/89

Maine Medical Group – 3/20/81

Kevin Maloney, M.D. – 5/19/95

Salvatore Mauro, M.D. – 7/27/87

Mariano Mederos, M.D. – 1/10/94

Scott Newman, M.D. – 9/25/92

Adeniyi Ogunkoya, M.D. – 6/10/92

Rene Prevost, M.D. – 10/31/86

Pyramid Physicians, P.C. – 1/11/99

Sharad Regay, M.D. – 5/30/97

David Rosenblum, M.D. – 10/16/92

Joseph Sarfo, M.D. – 9/8/94

Aftab Siddiqui, M.D. – 8/15/89

Richard Silverman, M.D. – 1/30/79

Arun Sirohi, M.D. – 2/25/92

Kong Seng The, M.D. – 12/26/86.pdf

Hugo Vilorio, M.D. – 12/30/88

George Wang, M.D. – 6/20/95

Thomas D. Wasser, M.D. – 3/20/85

Laurence Wynn, M.D. – 3/23/94

Myung Ku Yuh, M.D. – 5/17/83

Opticians

Harold Brooks, D.O., Tupper Opticians – 7/12/78
Harold Brooks, O.D. – 12/31/82
Frame-Up Prescription Opticians, Inc. and Bruce Raines – 11/22/78
Freeport Optical Plan and Stephen Ratner – 10/2/78

Optometrists

Stephan C. Auster, O.D. – 10/28/88
Dr. Leonard Burros and Dewitt Optical World, Inc. – 6/1/79
Dr. Richard Coleman and Sight Unlimited, Inc. – 2/18/79
Dr. Robert Malinoff and DeWitt Optical World, Inc. – 6/11/79
Dr. Andrew Portoghese – 7/12/78
Wayne Tabachnick, O.D. – 2/2/94
George Weinstein, O.D. – 4/14/93

Optometrists – salaried v. self-employed

Stephan C. Auster, O.D. – 10/28/88
Dr. Leonard Burros and Dewitt Optical World, Inc. – 6/1/79
Dr. Richard Coleman and Sight Unlimited, Inc. – 2/18/79
Dr. Robert Malinoff and DeWitt Optical World, Inc. – 6/11/79

Ordered services – orders not by authorized provider, forged orders

Gurbhusan Singh Basra, M.D. and Surinder Pal Singh Gill, M.D. – 2/15/94

Ordered services audits – authority to audit ordering physician who is not Medicaid provider

Miriam Huda, M.D. – 9/30/91
Charles McGuire, M.D. – 12/20/94
Raymond Nadell, M.D. – 1/11/94
Bernardo Tobon, M.D. – 7/17/91
Conrad Williams, M.D. – 4/1/98

Ordered services audits – authority to hold ordering physician responsible for Medicaid payments made to others

Ivan Colef, M.D. – 4/5/99
Mariam Huda, M.D. – 9/30/91
Cary Pollack, M.D. – 4/20/94
Josefina Velasquez, M.D. – 7/7/94
George Wang, M.D. – 6/20/95

Ordered services audits – duplicate recovery of Medicaid reimbursement

Frank Applegate, M.D. – 8/6/92
Ivan Colef, M.D. – 4/5/99
Augustin Enaw, M.D. – 9/23/93
Kali K. Ghosal, M.D. – 11/19/92
Lekhu K. Lala, M.D. – 10/5/93
Serge Louis, M.D. – 3/13/92

Chandrashekarasetty Makam, M.D. – 1/20/95
Scott Newman, M.D. – 9/25/92
Chang Bai Park, M.D. – 6/4/97
Rubena Pugeda-Chan, M.D. – 10/20/94
Ishwar A. Rang, M.D. – 4/3/92
David Rosenblum, M.D. – 10/16/92
Frantz St. Julien, M.D. – 11/8/94
George Tsakonas, M.D. – 4/8/94
Silas Zuttah, M.D. – 3/14/95

Orthodontics – SEE Dentistry

Orthotic device dealers – SEE Medical and surgical supplies, durable medical equipment, orthotic and prosthetic device dealers

Orthopedic shoe providers

Abe & Leon Shoes of Brighton, Inc. – 5/19/95
Greenfield Shoes – 1/19/88
Metzies Shoe Brooklyn New York Corp. – 11/6/86
Yacov Smotkin, Smotkin Yacov Shoe Repair – 5/13/98
Winterkorn Orthopedic Appliance Co. – 12/18/97
Chaim Wolner d/b/a Fashion Comfort Shoes – 3/29/94

Orthopedic shoe providers – duty to retain fiscal orders

Metzies Shoe Brooklyn New York Corp. – 11/6/86

Orthopedic shoes – reasons for prescribing

Eugene Shapiro, D.P.M. – 11/15/96

Orthopedic shoes – signature requirement for fiscal order

Greenfield Shoes – 1/19/88

Osmolality test

Ivan Colef, M.D. – 4/5/99

Out-of-state pharmacies – SEE Pharmacies – out-of-state pharmacies – duty to comply with New York State law

Outpatient alcoholism treatment providers – SEE Alcoholism treatment providers

Outpatient chemical dependence services providers – SEE Chemical dependence outpatient services providers – SEE Methadone maintenance clinics and treatment programs

Outpatient clinics – SEE Clinics

Outpatient mental health programs – SEE Mental health clinics

Overpayments – discretion of Medicaid Program to waive recovery

Bedford Stuyvesant Community Mental Health Center – 12/31/03

Overpayments – persons who can be held responsible

Yehuda Barsel, M.D. – 7/13/81
Arthur Blaire – 6/6/83
Cary Pollack, M.D. – 4/20/94
Leslie Elliott Strong, M.D. – 12/19/83
Bruce A. Surosky, M.D. – 11/8/99
John Weir and Ambu-Trans, Inc. – 12/18/97

Overpayments – recovery of overpayments caused by Department of Health error

Department of Medicine Medical Services Group – 12/19/05

Overpayments – recovery prior to hearing decision

Castle Rest Nursing Home - 3/30/89

Overpayments caused by failure to notify provider of amendment to fee code

Biologic Laboratory, Inc. – 5/17/93
Department of Medicine Medical Services Group – 12/19/05
Modern Medical Laboratory, Inc. – 5/17/93
Guillermo Seco, M.D., Gramercy Park Medical Group – 11/19/02

Overutilization of services

Donald H. Applebaum, D.O. – 3/31/87
Ivan Colef, M.D. – 4/5/99
Alessio Matera, M.D. – 6/15/88
MM Management Services, Inc. – 8/5/98
Peter Strassberg, M.D. – 6/24/83
George Wang, M.D. – 6/20/95

Oxandrin

Mikhail Makhlin, M.D. – 9/15/05.doc

Payment mechanism for providers – Federal Medicaid requirements

Brooklyn Center for Psychotherapy and Interborough Development Counseling Center, Inc. –
9/15/98

Payor of last resort – SEE Medicare optimization – Medicaid as payor of last resort – SEE Third party payor optimization – Medicaid as payor of last resort

Pedi-boro

Jerome Weltfisch, D.P.M. – 11/28/86

Peptic ulcer disease

William Insuck Cho, M.D. – 12/19/91
MM Management Services, Inc. – 8/5/98
Chang Bai Park, M.D. – 6/4/97
Arun Sirohi, M.D. – 2/25/92

Periactin

Cary Pollack, M.D. – 4/20/94
Kong Seng The, M.D. – 12/26/86.pdf

Periodontia – SEE Dentistry - periodontia

Personal care services – SEE Home health care – personal care services

Pharmacies, pharmacists and pharmacy owners

Ageless Pharmacy Consultants, Inc. and Leslie Rosen – 3/22/84
Harold Agress – 3/17/82
Mahmood Alam d/b/a Hina Drug Corp. and Alam Drug Corp. – 10/17/91
Almarc Drugs, Inc., Alan Klein, Marc Klein, and “John Doe” being any person or persons involved in the operation of Almarc Drugs, Inc – 9/3/85
Amar Pharmacy, Inc. – 7/28/87
Annex Pharmacy, Inc. – 12/11/92
Antelis Pharmacy, Inc. – 10/27/81
Antelis Pharmacy, Inc. – 2/2/82
William Arca – 5/16/83
AUR Pharmacy, Inc. – 6/17/87
Awan Drugs, Inc. – 6/15/92
Barmed Drugs, Inc and Barry Adelman – 1/11/93
Ross Barone and Heath Drug Company, Inc. – 11/10/81
Benjamin Bernstein and B & B Pharmacy, Inc. – 5/12/83
B.J.K. Pharmacy, Inc., d/b/a Long Beach Chemists – 9/28/83
Arthur Blaire – 6/6/83
Sharyn Blaire, Robert Simon, Anita Klein and 149 East Pharmacy, Inc. – 10/16/92
Israel Bogdonow and 459 DeKalb Pharmacy, Inc. – 2/29/84
David Boschowitz – 5/15/78
Boston Drugs, Inc. and Muhammed Asghar – 10/31/94
Bousel Pharmacy, Inc., Reuben Colon and Louis Rebhun – 7/27/84
Brighton Pharmacy, Inc. – 1/22/09

Bronx Prescription Center South – 4/1/98
Clarence Brown and C.B. Pharmaceuticals, Inc. – 10/31/78
Thomas P. Browne and Roann Drug Distributing Corp. – 6/19/84
B.S. Mini-Med, Inc., Perry Saber, President – 11/4/93
BSK Pharmacy, Inc. and Mr. Robert Blaire, RPH and Mr. Robert S. Simon, SP, and Mrs. Sharyn Blaire, and Anita Klein, and Seymour Klein, RPH – 6/29/94
Buena Vista Pharmacy, Inc. – 7/28/87
Buena Vista Pharmacy – 9/29/89
David Carver and Davenbill, Inc. – 2/29/84
Charles Chemists, Inc. – 10/23/81
Charles Chemists, Inc. – 10/21/82
Chartin Pharmacy, Inc., d/b/a Meyer's Pharmacy, Martin Solomon and Frank Danise – 5/31/85
Kum Ja Cho – 2/4/82
Church Chemists, Inc. – 10/27/81
Church Chemists, Inc. – 2/5/82
Jack Cobrin – 10/21/81
Cumberland Pharmacy, Inc. – 6/15/78
CVS/Caremark Corporation – Dunkirk Store #309 – 7/20/09
Cypress Pharmacy, Inc. – 8/7/87
Peter Della Mura and Circle Pharmacy, Inc. – 5/5/95
James Detura – 10/27/81
James Detura – 3/16/82
Keith Diamond, K. Diamond Pharmacy, Inc. – 5/11/98
Din Pharmacy Corp. – 7/15/87
Joseph Eisenberg and Rafael Yerushalmi – 2/1/83
Sandra Elvir, 26 Sandy Pharmacy, Inc. – 7/12/99
Family Pharmacy, Inc., Martin Brounstein, Murray Katz and Lewis G. Erwich, R.Ph. – 11/2/94
John Leon Feldman, RPH – 9/30/85
Martin Flacks – 2/28/84
Michael Freed and 1733 Prescriptions, Ltd. – 1/11/94
Michael Freed and 1733 Prescriptions, Ltd. – 4/18/95
Louis Freifeld – 6/6/83
Joseph Garfinkel – 11/16/81
Dana Rene Gignac, R.Ph., Saratoga Pharmacy – 12/19/08
Nathan Goldberg – 1/7/82
Stanley Goldstein, Howard Wild, George Liebmann and Value Mart, Inc. – 7/24/84
Herbert Gordon – 6/29/84
Herbert Greenfield and the Milindsay Drug Company, Inc. – 10/3/78
Young S. Hong – 8/25/82
Joseph Horowitz and Michael Bruno – 6/29/84
Chester Jacobs, C and H Drug Co., Inc. – 5/3/84
Jax Drugs, Inc. – 4/12/78
Michael Kaplan – 10/13/83
Alfred Khalil and Del Med Pharmacy, Inc. – 9/7/82
Farooq Khawaja – 1/24/85
Zahid Khawaja, Shahid Khawaja and MMK Pharmacy, Inc. – 5/1/95
Saiful Kibria and Bathgate Prescription Center, Inc. – 4/14/99
Kissena Pharmacy – 8/31/84
Myoung Ho Kong and C & K Drugs, Inc. – 6/26/85

George Kreytak – 6/29/84
John Karanja d/b/a Lari Pharmacy – 11/28/90
Lane Cosmetic Shoppe, Inc. (a/k/a Lane Pharmacy) – 5/3/84
Lema Drug Corp., Inc. and Neil A. Gordon – 6/29/84
Harry Gem Hoy Lew and Harry Lew Pharmacy, Inc., d/b/a Chinese Community Pharmacy –
12/21/81
The Lewis Corporation – 4/2/82
Lightening Drug Corp. – 10/24/91
MacLeod's Prescription Pharmacy, Inc., Robert Kendzia and Matthew Peunic, Jr. – 8/19/85
Syed A. Mahmood, Oceanside Community Pharmacy, Inc. – 11/18/91
Ashad Mahmud, Isaac Ayeni and Ray Pharmacy, Inc. – 3/29/91
Arumugam Manoharan – 8/25/82
McKeever Drug Corporation and Norman Schulman – 7/23/82
McKibben at Graham Pharmacy, Inc. – 11/28/88
The Medicine Shoppe and Anthony Grejda – 6/7/02
Soel Melero – 8/24/82
Melrose Pharmacy. Inc. – 11/4/81
Victor Molinsky and the J. & V. Pharmacy, Inc. – 9/1/78
John Muzii, Muzii Drug Co., Inc. – 10/23/84
The New Pharmacy, Inc., and Shailesh R. Patel, R.Ph. – 4/6/09
96 Cents Goods & Drugs, Inc. – 9/15/93
108 Siegel Farmacia, Inc. – 5/25/83
Irwin Pachter – 6/6/83
Harshadray Patel – 4/11/85
Popatlal A. Patel – 5/25/83
Penmar Services, Inc., Louis Goss, President and Supervising Pharmacist – 12/21/94
Pharmhealth Infusion, Inc. – 5/28/09
Philstan Pharmacy, Philip Elmowitz and Stanley Elmowitz – 2/27/84
Vincent Postiglione and Jomel Pharmacy, Inc. – 8/12/82
Prince Pharmacy, Inc., Khalid Chaudhary, Supervising Pharmacist, Nighat Chaudhary,
Corporate Officer – 4/24/96
Professional Pharmacy, Inc., Mohammed Aslam, Mohammed Ashraf, and Ahmed Aftab –
10/5/90
Mark Rauchwerger, Forest Rego Pharmacy, Inc. – 2/26/97
Ray Pharmacy, Inc. – 6/17/87
Ridgewood Pharmacy, Inc. – 5/19/95
Rite Aid Corporation – 10/28/04
Rite Aid of New York, Inc., formerly d/b/a Eckerd Corporation Store 10839 – 7/7/10
Rockville Apothecary DLAD, David Dechester and William Benson – 12/27/79
Joseph V. Russo – 5/23/83
Sage Pharmacy, Inc. d/b/a Lemar Pharmacy, Emil Allgauer – 9/29/83
Sidney Sanders – 7/29/85
Mohyi Sayed, Hassan Ibriham, El Sayed Abd Elmula, Hamdy Elamrousy and HMJ Drugs –
9/25/91
Gerald Schaubman and the Jarrett Drug Corporation – 7/7/78
Seagirt Pharmacy, Inc., Harold Herman and Louis J. Feinberg – 5/25/83
701 Pharmacy Drugs, Inc. and Leonard Epstein, R.Ph. and Stanley Spielvogel, R.Ph. – 5/3/93
Richard Strauss, George Georghalli, J & N Pharmacy, Inc. – 3/27/85
Muhammad Tariq and Mussarat Pharmacy, Inc. – 9/18/92

TDI Pharmacy, Inc., Lisa St. Peter, Richard Oestrich – 4/6/05
TRC Drugs Inc. D/B/A Red Crescent Pharmacy – 3/30/84
Tu Farmacia, Inc. – 7/28/87
Ming Ching Tung – 11/2/84
Rami Waisman, Solomon Forman, Han Kissore Parbhudial and Halmor Trading Corporation –
7/22/98
Martin Ziporkin and Leemar Drugs, Inc. – 3/12/92

Pharmacies – accuracy of prescriber information on claim form

CVS/Caremark Corporation – Dunkirk Store #309 – 7/20/09
Dana Rene Gignac, R.Ph, Saratoga Pharmacy – 12/19/08
Pharmhealth Infusion, Inc. – 5/28/09

Pharmacies - adequacy of records – SEE Medical records - pharmacies

Pharmacies – billable amount calculation

AUR Pharmacy, Inc. – 6/17/87
Lane Cosmetic Shoppe, Inc. (a/k/a Lane Pharmacy) – 5/3/84
Ray Pharmacy, Inc. – 6/17/87

Pharmacies – billable amount calculation for compound prescriptions

TRC Drugs, Inc. D/B/A Red Crescent Pharmacy – 3/30/84

Pharmacies – billing as ordered by facility rather than by prescriber

Pharmhealth Infusion, Inc. – 5/28/09

Pharmacies – billing when a fraction of a unit of nonprescription drug dispensed

Mahmood Alam d/b/a Hina Drug Corp. and Alam Drug Corp. – 10/17/91
Din Pharmacy Corp. – 7/15/87
Ray Pharmacy, Inc. – 6/17/87

Pharmacies – dispensing fee for prescription refills

Sage Pharmacy, Inc. d/b/a Lemar Pharmacy, Emil Allgauer – 9/29/83

Pharmacies – duty to maintain and produce prescriptions for audit

B.J.K. Pharmacy, Inc., d/b/a/ Long Beach Chemists – 9/28/83
Bronx Prescription Center South – 4/1/98
Family Pharmacy, Inc., Martin Brounstein, Murray Katz and Lewis G. Erwich, R.Ph. – 11/2/94
The Medicine Shoppe and Anthony Grejda – 6/7/02
Pharmhealth Infusion, Inc. – 5/28/09
Rite Aid Corporation – 10/28/04
TDI Pharmacy, Inc, Lisa St. Peter, Richard Oestrich – 4/6/05

Pharmacies – fax-back renewal prescriptions

Dana Rene Gignac, R.Ph., Saratoga Pharmacy – 12/19/08
Pharmhealth Infusion, Inc. – 5/28/09

Pharmacies – fraudulent billing

Rite Aid Corporation – 10/28/04

Pharmacies – fraudulent prescriptions – filled and billed to Medicaid Program in good faith

Peter Della Mura and Circle Pharmacy, Inc. – 5/5/95
Saiful Kibria and Bathgate Prescription Center, Inc. – 4/14/99

Pharmacies – fraudulent prescriptions – indicators of fraud

Sharyn Blaire, Robert Simon, Anita Klein and 149 East Pharmacy, Inc. – 10/16/92
Penmar Services, Inc., Louis Goss, President and Supervising Pharmacist – 12/21/94
Prince Pharmacy, Inc., Khalid Chaudhary, Supervising Pharmacist, Nighat Chaudhary,
Corporate Officer – 4/24/96
Rami Waisman, Solomon Forman, Han Kissore Parbhudial and Halmor Trading Corporation –
7/22/98
Martin Ziporkin and Leemar Drugs, Inc. – 3/12/92

Pharmacies – general duties and requirements

Buena Vista Pharmacy – 9/27/89
Rockville Apothecary DLAD, David Dechester and William Benson – 12/27/79

Pharmacies – inventory audits

Annex Pharmacy, Inc. – 12/11/92
John Karanja d/b/a Lari Pharmacy – 11/28/90
Lightening Drug Corp. – 10/24/91
Syed A. Mahmood, Oceanside Community Pharmacy, Inc. – 11/18/91
Ashad Mahmud, Isaac Ayeni and Ray Pharmacy, Inc. – 3/29/91

Pharmacies – label requirements for prescription medications

Ray Pharmacy, Inc. – 6/17/87
Rite Aid Corporation – 10/28/04
TRC Drugs, Inc. D/B/A Red Crescent Pharmacy – 3/30/84

Pharmacies – out-of-state pharmacies – duty to comply with New York State law

TDI Pharmacy, Lisa St. Peter, Richard Oestrich – 4/6/05

Pharmacies – prohibition on reimbursement when prescription written by provider excluded from Medicaid Program

Bronx Prescription Center South – 4/1/98

Pharmacies – repackaging drugs

Buena Vista Pharmacy – 9/27/89

Pharmacy owners and corporate officers – responsibility for acts of others

Arthur Blaire – 6/6/83

Sharyn Blaire, Robert Simon, Anita Klein and 149 East Pharmacy, Inc. – 10/16/92

Bousel Pharmacy, Inc., Reuben Colon and Louis Rebhun – 7/27/84

Thomas P. Browne and Roann Drug Distributing Corp. – 6/19/84

Charles Chemists, Inc. – 10/21/82

Community Drug Mart, Inc. and Larry Youngerman – 3/30/84

Joseph Eisenberg and Rafael Yerushalmi – 2/1/83

Martin Flacks – 2/28/84

Stanley Goldstein, Howard Wild, George Liebman and Value Mart, Inc. – 7/24/84

Herbert Gordon – 6/29/84

Herbert Greenfield and the Milindsay Drug Company, Inc. – 10/3/78

Chester Jacobs, C and H Drug Co., Inc. – 5/3/84

Zahid Khawaja, Shahid Khawaja and MMK Pharmacy, Inc. – 5/1/95

McKibben at Graham Pharmacy, Inc. – 11/28/88

The New Pharmacy, Inc., and Shailesh R. Patel, R.Ph. – 4/6/09

108 Siegel Farmacia, Inc. – 5/25/83

Irwin Pachter – 6/6/83

Rockville Apothecary DLAD, David Dechester and William Benson – 12/27/79

Joseph V. Russo – 5/23/83

Seagirt Pharmacy, Inc., Harold Herman and Louis J. Feinberg – 5/25/83

TDI Pharmacy, Inc., Lisa St. Peter, Richard Oestrich – 4/6/05

Phenobarbital

Donald H. Applebaum, D.O. – 3/31/87

Phlebotomists – SEE Laboratories – providing phlebotomists in physicians' office

Physical examinations – SEE Medical records – general adequacy

Physical therapists

Raymond Sendker – 12/11/78

Physician's assistants – SEE Registered physician's assistants

Physicians

Sami Abdul-Malak, M.D. – 6/13/95

Jamil M. Abraham, M.D. – 4/19/83

Lorenzo Acea, M.D. – 10/23/78

Samson Adegbite, M.D. – 8/5/93

Jean Adrien, M.D. – 10/10/91
Ansar Ahmed, M.D. – 3/31/87
Neera Ahuja, M.D. – 3/31/99
Mohammed Akhtar, M.D. – 5/14/98
Adeliya Akpan, M.D. – 3/5/99
Slobodan Aleksic, M.D. – 11/20/90
A. Hamid Alizadeh, M.D. – 11/10/81
Jonathan Allen, M.D. – 10/30/84
Jonathan Allen, M.D. – 4/21/87
Rosa Ang, M.D. – 4/5/90
Thessaloniki Angelakos, M.D. – 11/4/83
Thessaloniki Angelakos, M.D. – 1/16/84
Donald H. Applebaum, D.O. – 3/31/87
Frank Applegate, M.D. – 8/6/92
Camille Armand, M.D. – 5/29/92
Swraiya Abdul Aziz – 5/15/90
Naim Bakash, M.D. – 3/25/85
Farhang Bakhtiar, M.D. – 6/16/94
Dominick Barbara, M.D. – 1/8/79
Yehuda Barsel, M.D. – 7/13/81
Michael Bartalos, M.D. – 2/25/94
Mihaly Bartalos, M.D. – 5/22/85
Gurbhusan Singh Basra, M.D. and Surinder Pal Singh Gill, M.D. – 2/15/94
Lev Z. Bentsianov, M.D. – 7/17/91
Anna Berenstein, M.D. – 11/3/97
Salvador Beris, M.D. – 9/23/82
Henry S. Berkan, M.D. – 3/23/78
Tahweh Beysolow, M.D. – 11/7/94
Victor S. Bichera, M.D. – 10/23/78
Robert Brown, M.D. – 7/22/85
Rudolfo Byrne, M.D. – 2/8/99
Eduardo Cacas, M.D. – 12/7/92
Dr. Alfred Calfon – 1/25/79
Manuel Camejo, M.D. – 2/17/93
Henry Camperlengo, M.D. – 11/14/84
William Capote, M.D. – 11/30/93
Frank P. Cariella, M.D., and Omar F. Sheikh, M.D. – 2/5/79
Edmund Carloni, M.D. – c. 1998
Erol Caypinar, M.D. – 3/9/78
Robert Cestari, M.D. – 8/21/98
Benjamin Chadi, M.D. – 1/24/94
Benjamin Chadi, M.D. – 3/11/94
Abraham Chaplan, M.D. – 1/8/79
M. Rafiq Chaudhry, M.D. – 11/26/96
Carl Cheifetz, M.D. – 3/27/78
Kuen Hai Chen, M.D. – 12/31/82
Kuen Hai Chen, M.D. – 6/1/83
William Insuck Cho, M.D. – 12/19/91
Woon Y. Cho, M.D. – 12/2/96

Hee K. Choi, M.D. – 8/7/86
Sanjiv Chopra, M.D. – 3/12/01
Madan Chugh, M.D. – 11/15/82
Raymond Cintron, M.D. – 5/30/96
Irwin Cohen, M.D. – 11/3/94
Ivan Colef, M.D. – 4/5/99
Constantine Constant, M.D. – 12/30/92
William S. Cooley, M.D. – 6/27/86
Robert Cordero, M.D. – 4/20/94
Kristina Dahl, M.D. – 12/13/94
Mercea Damsker, M.D. – 12/26/86
Dr. Alvin Daniels – 9/15/78
Sablon Dartique, M.D. – 1/28/92
Cleve R. Dawson, M.D. – 7/8/93
Flore Delacadena, M.D. – 11/4/83
Flore Delacadena – 2/9/84
Giovanni Del Gizzo, M.D. – 8/5/92
Department of Medicine Medical Services Group – 12/19/05
Daniel DeSole, M.D. – 1/8/79
Daniel DeSole, M.D. – 11/28/88
Victor Diaz, M.D. – 5/29/92
Barry H. Dolich, M.D. – 6/9/83
Christine Donnelly, M.D. and Frederick Bierman, M.D. – 11/17/00
Rosario Drago, M.D. – 1/10/79
R. Stuart Dyer, M.D. – 5/14/81
Benjamin I. Dyett, M.D. – 1/31/84
Teddy Efkarpidis, M.D. – 8/20/96
Joseph Eisenstein, MD – 3/22/78
Fevzi Ekince, M.D. – 10/8/91
Augustin Enaw, M.D. – 9/23/93
James Esser, M.D. – 8/17/94
Jeffrey Falk, M.D. – 2/17/93
Gencer Feliz, M.D. – 12/31/96
Frank Ferrante, M.D. – 1/23/79
Jacob Feynman, M.D. – 9/30/88
Michael Finigan, M.D. – 9/30/81
Edward Flaschner, M.D. – 5/15/92
Joseph Fowlkes, M.D. – 8/5/93
Alice Francisco, M.D. – 5/16/94
Gladstone Gadsby, M.D. – 4/12/79
Samuel Galeota, M.D. – 6/8/89
Shankar Ganti, M.D., and Professional Group – 12/5/88
Frank Garofalo, M.D. – 5/21/93
Kali Ghosal, M.D. – 11/19/92
Prasanta K. Ghosh, M.D. – 12/27/91
Ravindra Ginde, M.D. – 12/3/91
Theodore Morton Ginsberg, M.D. – 1/26/78
Barry Goldberg, M.D. – 10/13/93
Richard Goldberg, M.D. – 11/4/93

Gerson Gomes, M.D. – 10/17/96
Bernard Goodman, M.D. – 5/4/78
David Gordon, M.D. – 3/31/94
Edward Gordon, M.D. – 4/1/80
Richard Gordon, M.D. – 4/27/95
Michael Robert Gray, M.D. – 4/1/98
Pierino Graziosi, M.D. – 7/6/83
Dr. Pierino Graziosi, M.D. – 2/13/89
Michael Greenbaum, D.O. – 5/21/03
Michael H. Greenbaum, D.O. – 2/27/85
Mortimer Greenberg, M.D. – 6/28/84
Philip A. Greene, D.O. – 4/25/85
Mark Gromisch, M.D. – 2/7/97
Harold Grushkin, M.D. – 5/9/90
Moshe Hachamovitch, M.D. – 7/14/89
Naghmana Haque, M.D. – 4/1/98
Jacob Harris, M.D. – 1/11/80
Joy G. Harrison, M.D. – 8/5/94
Mirahmad Hashemifard, M.D. – 3/12/93
Suresh Hemrajani, M.D. – 12/10/98
Bruce Herzog, M.D. – 8/12/91
Teruo Hirose, M.D. – 2/14/85
Laura S. Hobgood, M.D. – 1/14/04
Alexander Hoffman, M.D. – 11/14/94
Elie A. Horn, M.D. – 9/23/86
Mariam Huda, M.D. – 9/30/91
Bret Hughes, M.D. – 8/6/98
Gilmore Hyman, D.O. – 6/7/83
Angela Insolera, M.D. – 12/1/97
Philip Irie, M.D. – 4/13/94
Leonard Jasen, M.D. – 1/7/80
Tariq Javaid, M.D. – 3/11/92
Herbert Jernow, M.D. – 9/16/80
Carole Jones, M.D. – 7/7/82
Mutsuoki Kai, M.D. – 12/20/79
Hoi Yat Kam, M.D. – 11/10/06
Peter Kang, M.D. – 6/1/99
Karel Karsai, M.D. – 6/25/82
Michael Martin Katz, M.D. and MM Diagnostic Radiology, P.C. – 4/29/93
Deborah Keno, M.D. – 11/2/98
Jan Keppler, M.D. – 11/4/93
Parviz Khodadadian, M.D. – 2/2/94
Salwa Khouri, M.D. – 2/20/97
Moheb N. Khouzam, M.D. – 3/18/99
Narendra Khurana, M.D. – 11/28/84
Roopa Khurana, M.D. – 7/7/94
Stephen Kimani, M.D. – 9/11/85
Stephen Kimani, M.D. – 12/31/85
Nancy W. Kirshenbaum, M.D., Andrzej Lysikiewicz, M.D. – 11/13/00

Stephen H. Klein, M.D. – 4/1/98
Josef Kleynerman, M.D. – 11/7/01
Peter Klieger, M.D. – 9/12/91
Young W. Koh, M.D. – 6/29/89
Raisa Kuchment, M.D. – 11/18/93
Jacques LaGuerre, M.D. – 11/25/94
Lekhu K. Lala, M.D. – 10/5/93
Hamid Lalani, M.D. – 11/13/91
Garwood Leckband, M.D., Angelo Aiello, R.P.A. – 9/22/95
June Woo Lee, M.D. – 1/5/79
Claude Leonard, M.D. – 1/29/88
Frantz Lerebours, M.D. – 1/26/95
Nathan Levin, M.D. – 3/19/97
Gerald Levinson, M.D. – 10/8/91
Albert Levy, M.D. – 12/21/92
Jack Lippes, M.D., and Harold Castilone, M.D. – 7/31/81
Arnold Lipton, M.D. – 3/9/82
Jose B. Llorens, M.D. – 6/23/92
Abraham Lock, M.D. – 4/21/93
Luis Locuratolo, M.D. – 7/22/98
Serge Louis, M.D. – 3/13/92
Charles Clement Lucas, Jr., M.D. – 4/30/86
Boris Machovsky, M.D. – 6/20/97
Issa Madhoun, M.D. – 11/8/91
Maine Medical Group – 3/20/81
Chandrashekarasetty Makam, M.D. – 1/20/95
Mikhail Makhlin, M.D. – 9/15/05.doc
Liaquat Malik, M.D. – 3/23/94
Kevin Maloney, M.D. – 6/30/92
Kevin Maloney, M.D. – 5/19/95
Michael Maskaron, M.D. – 3/19/96
Alessio Matera, M.D. – 6/15/88
Jose Matos, M.D. – 12/15/92
Salvatore Mauro, M.D. – 7/27/87
Charles McGuire, M.D. – 12/20/94
Denise H. McNair, M.D. – 11/5/93
Joseph Mecca, M.D. – 11/23/92
Mariano Mederos, M.D. – 1/10/94
Joseph Michaels, M.D. – 10/24/85
Dr. Moshe Mirilashvili – 11/8/93
Anil Mistry, M.D. – 4/14/93
Jordan Mitroff, M.D. – 3/2/99
MM Management Services, Inc. – 8/5/98
Charles Momah, M.D. – 11/2/99
Pasquale Montesano, M.D. – 11/12/81
Patrick Bradley Moore, M.D. – 1/10/95
Raul Morales, M.D. – 12/28/79
Raymond Nadell, M.D. – 1/11/94
Virgiliu Necula, M.D. – 12/6/94

Mariano Nevarez-Tapia, M.D. – 10/5/06
Scott Newman, M.D. – 9/25/92
Felix Nicholas, M.D. – 9/23/93
Felix Nicholas, M.D. – 4/8/97
Adeniyi Ogunkoya, M.D. – 6/10/92
Mostafa Osman, M.D. – 5/16/79
Andresito Pacis, M.D. – 9/16/94
Warren Palmer, M.D. – 5/9/95
Serge Pamphile, M.D. – 12/10/91
Avtandil Papiasvili, M.D. – 8/12/96
Chang Bai Park, M.D. – 6/4/97
George S. Parlato, M.D. – 11/1/82
Edgar A. Parmer, M.D. – 11/4/92
J. J. Patel, M.D. – 12/18/78
Anatoly Pekarsky, M.D. – 5/6/97
J. J. Damberville Philippe, M.D. – 9/9/96
Alice Piasecki, M.D. – 2/28/94
Andrew Pogiatzis, M.D. – 3/30/89
Machado Polanco, M.D. – 6/30/93
Cary Pollack, M.D. – 4/20/94
William Pollen, M.D. – 7/24/86
Murray Polsky, M.D. – 4/2/79
Allen Pomerantz, M.D. – 12/28/94
Rene Prevost, M.D. – 10/31/86
Delores Protagoras, M.D. – 11/14/83
Dolores Protagoras – 2/28/84
Francis J. Pschierer, M.D. – 7/24/80
Rubena Pugada-Chan, M.D. – 10/20/94
Pyramid Physicians, P.C. – 1/11/99
Frances Radocsay, M.D. – 5/9/84
Aruna Rao Ramanadham, M.D. – 8/2/99
Elias Rand, M.D. – 10/6/83
Ishwar A. Rang, M.D. – 4/3/92
Mohammad Rashid, M.D. – 9/30/03
Wallace J. Redner, M.D. – 8/16/78
Sharad Regay, M.D. – 5/30/97
Juan Reyes, M.D. – 2/16/94
Jean-Robert Richard, M.D. – 9/25/92
Frank Riforgiato, M.D. – 10/20/83
Nestor Rios, M.D. – 12/21/92
Luis Rivas, M.D. – 2/14/97
Dennis Roggemann, M.D. – 6/18/92
David Rosenblum, M.D. – 10/16/92
Robert Roth, M.D. – 11/19/82
George Rubenstein, M.D. – 12/30/92
Gabriel Rubin, M.D. – 4/19/82
Michael Rubin, M.D. – 3/30/93
Rudolph Sada, M.D. – 11/14/88
Audrey C. Sadaphal, M.D. – 5/17/93

Frantz St. Julien, M.D. – 11/8/94
Vijay Sakhuja, M.D. – 6/28/85
Jane San Jose, M.D. – 12/6/99
Felicita F. Santiago, M.D. – 5/20/93
Joseph Sarfo, M.D. – 9/8/94
Maurice Sasson, M.D. – 6/30/86
Jay Stanley Saunders, M.D. – 4/12/99
Henry Schechter, M.D. – 8/14/79
Steven Schlamowitz, M.D. – 11/1/00
Myron R. Schoenfeld, M.D. – 3/21/89
Herbert Schwarz, M.D. – 12/20/84
Earl Anthony Scott, M.D. – 5/13/94
Guillermo Seco, M.D., Gramercy Park Medical Group – 11/19/02
Saverio Senape, M.D. – 6/21/01
Pragna Shah, M.D. – 3/31/98
Stephen Shapiro, M.D. – 8/7/85
Sarap Sharma, M.D. – 8/26/83
Aftab Siddiqui, M.D. – 8/15/89
Shahid Siddiqui, M.D. – 10/3/89
Richard Silverman, M.D. – 1/30/79
Arun Sirohi, M.D. – 2/25/92
Vijayalakshmi Sivaprakasapillai, M.D. – 5/7/92
Joseph Slovak, M.D. – 6/10/87
Abraham Sokol, M.D. – 9/10/96
Michael A. Solomon, M.D. – 1/27/99
Ralph G. Sorley, M.D. – 7/21/78
Samuel Splitter, MD – 3/22/78
Peter Strassberg, M.D. – 6/24/83
Leslie Elliott Strong, M.D. – 12/19/83
Bruce A. Surosky, M.D. – 11/8/99
Moses A. Tambe, M.D. – 10/18/89
Teresita Tan, M.D. – 9/11/91
Yan Shin Tan, M.D. – 1/20/99
Kong Seng The, M.D. – 12/26/86.pdf
Angeles S. Tiangco, M.D. – 1/11/99
Louis Roland Timothee, M.D. – 5/16/94
Bernardo Tobon, M.D. – 7/17/91
Matthew Tolbin, M.D. – 11/26/97
Hilario Toledo, M.D. – 8/3/98
Tasos Triant, M.D. – 3/19/84
George Tsakonas, M.D. – 4/8/94
Mark Tsinker, M.D. – 12/10/98
Twin City Physicians Group, P.C., Kenmore-Tonawanda Medical Associates, P.C., South Park
Physicians Group, P.C. – 12/2/94
Herman Urbano, M.D. – 11/5/93
Yefim Vaynshelbaum, M.D. – 4/25/94
Bokkahalli Veerabhadrapa, M.D. – 6/24/91
Josefina Velasquez, M.D. – 7/7/94
Jerome Verdell, M.D. – 10/8/93

Thelma Villanueva, M.D. – 12/12/95
Hugo Vilorio, M.D. – 12/30/88
Leonard F. Vitale, M.D. – 1/24/89
Robert C. Vixon, M.D. – 9/22/80
Thornton Walker, M.D. – 7/8/93
Ralph Walton, M.D. – 3/29/83
George Wang, M.D. – 6/20/95
Thomas D. Wasser, M.D. – 3/20/85
Marcia Wesley, M.D. – 2/12/93
Jeffrey Wiersum, M.D. – 4/22/80
Conrad Williams, M.D. – 4/1/98
Otis Williams, M.D. – 3/30/98
Guito Wingfield, M.D. – 9/4/92
Stanley Wolfson, M.D. – 12/10/98
Donald Woodburn, M.D. – 5/11/98
Laurence Wynn, M.D. – 3/23/94
Randulf M. Yanney, M.D. – 5/8/90
Benjamin Yentel, M.D. – 9/17/96
Benjamin Yentel, M.D. – 2/13/97
H. J. Yeon, M.D. – 10/16/79
Kunchel Yoon, M.D. – 11/7/83
Ivan Young, M.D. – 6/12/95
Cheng Kai Yu, M.D. – 12/7/98
Myung Ku Yuh, M.D. – 5/17/83
Silas Zuttah, M.D. – 3/14/95

Physicians – billing for services performed by another person

Ansar Ahmed, M.D. – 3/31/87
Michael Finigan, M.D. – 9/30/81
Edward Gordon, M.D. – 4/1/80
Mutsuoki Kai, M.D. – 12/20/79
Jack Lippes, M.D., and Harold Castilone, M.D. – 7/31/81
Dr. Moshe Mirilashvili – 11/8/93

Physicians – billing for two office visits by patient on one day

Kevin Maloney, M.D. – 5/19/95

Physicians – critical care fee code requirements

Kevin Maloney, M.D. – 5/19/95

Physicians – personal and identifiable service requirement

Jacob Feynman, M.D. – 9/30/88
Jack Lippes, M.D., and Harold Castilone, M.D. – 7/31/81
Aftab Siddiqui, M.D. – 8/15/89

Physicians – reimbursement for additional procedures performed at initial office visit

Stephen Kimani, M.D. – 12/31/85

Physicians – reimbursement for services provided at adult home

Peter Strassberg, M.D. – 6/24/83

Physicians – reimbursement for services provided in emergency room

Ansar Ahmed, M.D. – 3/31/87

Twin City Physicians Group, P.C., Kenmore-Tonawanda Medical Associates, P.C., South Park
Physicians Group, P.C. – 12/2/94

Physicians – reimbursement for services provided in hospital outpatient department

Department of Medicine Medical Services Group – 12/19/05

Physicians – reimbursement for specialist providing service outside his specialty

Stephen Kimani, M.D. – 9/11/85

Stephen Kimani, M.D. – 12/31/85

Maine Medical Group – 3/26/81

Rene Prevost, M.D. – 10/31/86

Aftab Siddiqui, M.D. – 8/15/89

Hugo Vilorio, M.D. – 12/30/88

Leonard F. Vitale, M.D. – 1/24/89

Myung Kai Yuh, M.D. – 5/17/83

Physicians – responsibility for physician’s assistants and others working under physician’s supervision

Frank Applegate, M.D. – 8/6/92

Bret Hughes, M.D. – 8/6/98

Stephen H. Klein, M.D. – 4/1/98

Garwood Leckband, M.D., Angelo Aiello, R.P.A. – 9/22/95

Machado Polanco, M.D. – 6/30/93

Frantz St. Julien, M.D. – 11/8/94

Louis Roland Timothee, M.D. – 5/16/94

Podiatrists

Dr. Nicholas Aloï – 7/19/79

Arthur Autz, D.P.M. – 1/13/94

Robert S. Bronstein, DPM – 9/18/92

Dr. Mark Buthorn – 5/4/78

Peter Cutler, D.P.M. – 9/23/80

Dr. Michael Dattero – 8/17/79

Dr. Bruce Dribbon – 12/14/79.pdf

Murray Edelstein – 10/18/79.pdf

Theodore Eden, D.P.M. – 1/21/80

Anthony J. Enrico, D.P.M. – 4/29/93

Dr. Ross Fanara – 5/21/79

Dr. Edward Fischman – 2/11/80.pdf
Dr. Stephen Foreman – 12/12/79
Dr. Seymour Frank – 2/19/80
Dr. Bruce Frankel – 2/25/80
Vincent Gerardi – 5/26/78
Robert Glatt, DPM – 10/15/92
Dr. Charles Glazer – 12/14/79
Gershon A. Goldman, DPM – 9/14/92
Joel Goldstein, D.P.M – 1/25/88
Stanley Goldstein, D.P.M. – 4/29/88
Hyman A. Graver, D.P.M. – 8/22/78
Arthur Gudeon, D.P.M. – 1/7/80.pdf
Theodore Hali, D.P.M. – 1/7/80
Dennis Hershey, DPM – 9/14/92
John F. Keating – 10/16/79
Alan Leshnower, DPM – 12/13/99
Richard LoTempio, D.P.M. – 2/11/80
Dr. Charles F. Ross – 1/7/80
Gary Scheffler, DPM – 12/29/92
Eugene Shapiro, D.P.M. – 11/15/96
Dr. Arthur Silberspitz – 4/30/93
Mark Silver, D.P.M. – 1/14/94
Stephen Solomon – 12/12/79
Edward Sperling, D.P.M. – 2/26/93
Dr. Ira Tartack – 2/19/80
Paul Tobin, DPM – 11/26/90
John Valente, D.P.M. – 2/20/80
George Weintraub, D.P.M. – 1/11/94
Jerome Weltfish, D.P.M. – 11/28/86
Justin Wernick, D.P.M. – 2/29/80
Peter Williams, D.P.M. – 6/2/93
Charles E. Yasmer – 2/6/80
Robert Zane, D.P.M. – 7/9/93

Podiatry – reimbursement for multiple surgical procedures at same time

Gershon A. Goldman, DPM – 9/14/92
Gary Scheffler, DPM – 12/29/92
Dr. Arthur Silberspitz – 4/30/93
Paul Tobin, DPM – 11/26/90
George Weintraub, D.P.M. – 1/11/94

Podiatry – reimbursement for services to RHCF residents

Dr. Ross Fanara – 5/21/79

Preferred Primary Care Provider (PPCP) Program – Chapter 81 of the Laws of 1995

Montefiore Medical Center – 3/5/04

Preferred Primary Care Provider (PPCP) Program – designation of providers

Montefiore Medical Center – 3/5/04

Preferred Primary Care Provider (PPCP) Program – school clinics

Montefiore Medical Center – 3/5/04

Prenatal Care Assistance Program (PCAP) – responsibility of PCAP provider for duplicate Medicaid reimbursement to other providers

Erie County Department of Health – 7/20/98
Jefferson County Public Health Service – 12/10/08
Mid-Hudson Family Health Services – 1/9/07
Soundview Health Center – 8/9/96

Prenatal Care Assistance Program (PCAP) – scope of program

Erie County Department of Health – 7/20/98

Prenatal Care Assistance Program (PCAP) providers

Erie County Department of Health – 7/20/98
Jefferson County Public Health Service – 12/10/08
Mid-Hudson Family Health Services – 1/9/07
Soundview Health Center – 8/9/96

Prescriptions – deviating from terms

AUR Pharmacy, Inc. – 6/17/87
B.J.K. Pharmacy, Inc., d/b/a/ Long Beach Chemists – 9/28/83
Israel Bogdonow and 459 DeKalb Pharmacy, Inc. – 2/29/84
BSK Pharmacy, Inc. and Mr. Robert Blaire, RPH and Mr. Robert S. Simon, SP, and Mrs. Sharyn Blaire, and Anita Klein, and Seymour Klein, RPH – 6/29/94
Jack Cobrin – 10/21/81

Prescriptions – fraudulent – SEE Pharmacies - fraudulent prescriptions

Prescriptions – medical and surgical supplies

Dana Rene Gignac, R.Ph., Saratoga Pharmacy – 12/19/08

Prescriptions – patient request as basis for issuing

Edmund Carloni, M.D. – c. 1998
Luis Locuratolo, M.D. – 7/22/98
Mariano Mederos, M.D. – 1/10/94
Jerome Verdell, M.D. – 10/8/93
Robert C. Vixon, M.D. – 9/22/80
George Wang, M.D. – 6/20/95

Prescriptions – proof of delivery

Dana Rene Gignac, R.Ph., Saratoga Pharmacy – 12/19/08
Pharmhealth Infusion, Inc. – 5/28/09

Prescriptions – requirements

AUR Pharmacy, Inc. – 6/17/87
B.J.K. Pharmacy, Inc., d/b/a/ Long Beach Chemists – 9/28/83
Brighton Pharmacy, Inc. – 1/22/09
Bronx Prescription Center South – 4/1/98
Buena Vista Pharmacy – 9/27/89
The Medicine Shoppe and Anthony Grejda – 6/7/02
Pharmhealth Infusion, Inc. – 5/28/09
Rite Aid Corporation – 10/28/04
Rite Aid of New York, Inc., formerly d/b/a Eckerd Corporation Store 10839 – 7/7/10
Sage Pharmacy, Inc. d/b/a Lemar Pharmacy, Emil Allgauer – 9/29/83
TDI Pharmacy, Inc., Lisa St. Peter, Richard Oestrich – 4/6/05
TRC Drugs, Inc. D/B/A Red Crescent Pharmacy – 3/30/84

Prescriptions – requirements for prescriptions written by physician’s assistants

Boston Drugs, Inc. and Muhammed Asghar – 10/31/94
Family Pharmacy, Inc., Martin Brounstein, Murray Katz and Lewis G. Erwich, R.Ph. – 11/2/94
Mohyi Sayed, Hassan Ibriham, El Sayed Abd Elmula, Hamdy Elamrousy and HMJ Drugs –
9/25/91
701 Pharmacy Drugs, Inc. and Leonard Epstein, R.Ph. and Stanley Spielvogel, R.Ph. – 5/3/93

Prescriptions – Schedule II controlled substances – requirements

TDI Pharmacy, Inc., Lisa St. Peter, Richard Oestrich – 4/6/05

Prescriptions – telephone or fax prescriptions

B.J.K. Pharmacy, Inc., d/b/a Long Beach Chemists – 9/28/83
Dana Rene Gignac, R.Ph., Saratoga Pharmacy 12/19/08
The Medicine Shoppe and Anthony Grejda – 6/7/02
Pharmhealth Infusion, Inc. – 5/28/09
Rite Aid of New York, Inc., formerly d/b/a Eckerd Corporation Store 10839 – 7/7/10
TDI Pharmacy, Inc., Lisa St. Peter, Richard Oestrich – 4/6/05

Preserving issues for hearing – new matter & 18 NYCRR 519.18(a)

Mohammed Akhtar, M.D. – 5/14/98
CVS/Caremark Corporation – Dunkirk Store #309 – 7/20/09
Cleve R. Dawson, M.D. – 7/8/93
Keith Diamond and K. Diamond Pharmacy, Inc. – 5/11/98
Elderplan, Inc. – 4/19/04
Erie County Department of Health – 7/20/98
Family Pharmacy, Inc., Martin Brounstein, Murray Katz and Lewis G. Erwich, R.Ph. – 11/2/94
Fenton Park Nursing Home – 12/24/93

Fort Tryon Nursing Home – 11/13/92
Franklin Nursing Home – 5/3/00
Angelo Gelpi, RPA – 11/4/98
Genesee County Nursing Home – 2/18/93
Dana Rene Gignac, R.Ph., Saratoga Pharmacy – 12/19/08
Naghmana Haque, M.D. – 4/1/98
Highbridge-Woodycrest Center, Inc. – 5/17/06
Kingsbridge Heights Rehabilitation and Care Center – 9/25/07
Abraham Lock, M.D. – 4/21/93
Issa Madhoun, M.D. – 11/8/91
Manor Oak Skilled Nursing Facilities, Inc. – 6/7/94
Northern Metropolitan Residential Health Care Facility – 2/28/03
Orleans County Nursing Home – 6/16/94
Pepco Pharmacy, Inc. – 7/13/09
Mark Rauchwerger, Forest Rego Pharmacy, Inc. – 2/26/97
Sheridan Manor Nursing Home, Inc. – 4/26/96
Sheridan Manor Nursing Home, Inc. – 9/19/06
Abraham Sokol, M.D. – 9/10/96
Sunrest Health Facilities, Inc. – 5/22/95
Teresita Tan, M.D. – 9/11/91
Three Rivers Health Care Center, Inc. – 9/20/94
Westmount Health Facility – 12/27/91
Guito Wingfield, M.D. – 9/4/92
Silas Zuttah, M.D. – 3/14/95

Principals – responsibility for acts of agents

Yehuda Barsel, M.D. – 7/13/81
Frank P. Cariella, M.D., and Omar F. Sheikh, M.D. – 2/5/79
Charles Chemists, Inc. – 10/21/82
Michael Martin Katz, M.D. and MM Diagnostic Radiology, P.C. – 4/29/93
Arnold Kolodny & Friendly Medical Transportation – 5/6/94
Joseph Mecca, M.D. – 11/23/92
Montgomery County Infirmary – 9/30/87
The New Pharmacy, Inc. and Shailesh R. Patel, R.Ph. – 4/6/09

Prior approval requirements

Daniel DeSole, M.D. – 1/8/79

Private duty nursing services – hospitalized patients

Rita Dieck, R.N. – 5/21/02
Sharon Honegger, R.N. – 11/14/02

Private duty nursing services – prior approval, physician’s order

Rita Dieck, R.N. – 5/21/02
Sharon Honegger, R.N. – 11/14/02

Private duty nursing services – reimbursement

Winsome Stewart, R.N. – 7/26/04

Procardia

Rubena Pugada-Chan, M.D. – 10/20/94

Products of Ambulatory Care (PACs) rates

Montefiore Medical Center – 3/5/04

Profiles or panels of laboratory tests – SEE Laboratory tests – ordering profiles or panels of tests, billing for profiles or panels

Pronemia

Hilario Toledo, M.D. – 8/3/98

Josefina Velasquez, M.D. – 7/7/94

Prosthetic device dealers – SEE Medical and surgical supplies, durable medical equipment, orthotic and prosthetic device dealers

Protein electrophoresis test

Ivan Colef, M.D. – 4/5/99

Chang Bai Park, M.D. – 6/4/97

Proventil

Joseph Sarfo, M.D. – 9/8/94

Provider – definition

Benjamin Bernstein and B & B Pharmacy, Inc. – 5/12/83

David Carver and Davenbill, Inc. – 2/29/84

Kum Ja Cho – 2/4/82

James Detura – 3/16/82

Murray Edelstein – 10/18/79.pdf

Nathan Goldberg – 1/7/82

Arthur Gudeon, D.P.M. – 1/7/80.pdf

Annamarie Helm – 12/11/79

Michael Kaplan – 10/13/83

Harry Gem Hoy Lew and Harry Lew Pharmacy, Inc., d/b/a Chinese Community Pharmacy –
12/21/81

Arumugam Manoharan – 8/25/82

Philstan Pharmacy, Philip Elmowitz and Stanley Elmowitz – 2/27/84

Sidney Sanders – 7/29/85

Dr. Ira Tartack – 2/19/80

Provider discussion – SEE Audit procedures – provider discussion

Provider number – provider’s responsibility for use by others

Irwin Cohen, M.D. – 11/3/94
Cary Pollack, M.D. – 4/20/94

Prozac

Ivan Young, M.D. – 6/12/95

Psychiatric care records – SEE Medical records - psychiatrists

Psychiatric care reimbursement – billing codes

Michael Robert Gray, M.D. – 4/1/98
H. J. Yeon, M.D. – 10/16/79

Psychiatric care reimbursement – billing for missed appointments

Edward Gordon, M.D. – 4/1/80
George S. Parlato, M.D. – 11/1/82

Psychiatric care reimbursement – staff psychiatrist of inpatient facility

R. Stuart Dyer, M.D. – 5/14/81

Psychiatric clinics and day treatment providers– SEE Mental health clinics

Psychiatric day care – definition

Woodward Mental Health Center – 5/30/80

Psychiatric day care – payment from sources in addition to Medicaid Program

Woodward Mental Health Center – 5/30/80

Psychologists

Michael Baer, Ph.D. – 7/18/79
Pearl Rohde – 1/29/79

Pulmonary function tests – spirometry, vital capacity screening test, etc.

Neera Ahuja, M.D. – 3/31/99
Robert Cordero, M.D. – 4/20/94
Alexander Hoffman, M.D. – 11/14/94
Albert Levy, M.D. – 12/21/92
Salvatore Mauro, M.D. – 7/27/87

Jay Stanley Saunders, M.D. – 4/12/99
Pragna Shah, M.D. – 3/31/98
Jerome Verdell, M.D. – 10/8/93
Otis Williams, M.D. – 3/30/98
Silas Zuttah, M.D. – 3/14/95

Pulpotomies – billing requirements and limitations

Carl E. Williams, D.D.S. – 4/19/79

Radiology – misinterpretation of X-rays

Donald H. Applebaum, D.O. – 3/31/87

Radiology – X-rays – documentation and billing requirements

Jacob Feynman, M.D. – 9/30/88

Rate appeal – audit of rate appeal resulting in recovery of amount greater than amount granted in appeal

Concourse Nursing Home – 6/17/03

Rate appeal – availability after performance of rate audit

Van Duyn Home & Hospital – 8/7/01

Rate appeal – pending rate appeal as reason for stay of rate audit overpayment recovery

The Manor at Seneca Hill – 5/21/08

Rate audit hearings – no jurisdiction regarding unaudited costs

Glen Island Care Center, formerly known as Woodland Nursing Home – 1/30/01
New Glen Oaks Nursing Home – 4/11/89
Niagara Geriatric Center, Inc. – 2/24/09

Rate audits – authority to substitute actual costs for budgeted costs

Betsy Ross Health Related Facility – 6/22/90
Franklin Nursing Home – 5/3/00
Garden Gate Manor – 7/31/90
Genesee County Nursing Home – 2/18/93
Sunrest Health Facilities, Inc. – 5/22/95

Rate audits – challenges to scope and subject matter of audit, substitution of auditor's judgment for rate setter's judgment

Adirondack Tri-County Health Care Center, Inc. – 4/15/04
Aurora Park Nursing Home – 8/31/87
Birchwood Nursing Home – 9/27/90

Chapin Home for the Aged – 10/5/04
Concourse Nursing Home – 6/17/03
Crouse Community Center – 4/15/03
Daughters of Sarah Nursing Center – 4/1/08
Fairport Baptist Home – 8/23/93
Fenton Park Nursing Home – 5/29/91
Fiddlers Green Manor Nursing Home – 6/19/90
Franklin Nursing Home – 5/3/00
Genesee County Nursing Home – 2/18/93
Geneva General Nursing Home Company, Inc. – 4/26/91
Mercy Health and Rehabilitation Center, Inc. – 2/27/95
Monroe Community Hospital – 6/18/90
Neponsit Health Care Center – 11/24/99
New Glen Oaks Nursing Home – 4/11/89
Northern Metropolitan Residential Health Care Facility – 2/28/03
Orleans County Nursing Home – 6/16/94
Port Jefferson Nursing Home and Port Jefferson Health Related Facility – 6/12/97
Ramapo Manor Nursing Home – 12/31/96
Salamanca Nursing Home, Inc. – 5/24/89
Teresian House Nursing Home Co., Inc. – 7/14/08
Westmount Health Facility - 12/27/91

Rate audits – choice of years to be audited

Concourse Nursing Home – 6/17/03

Rate audits – duplicate reimbursement of an expense

Daughters of Sarah Nursing Center – 4/1/08
Daughters of Sarah Nursing Home – 7/19/04
Teresian House Nursing Home Co., Inc. – 7/14/08

Rate audits – duty to supply financial records to auditors

Montclair Nursing Home, Belair Nursing Home and Forest Manor Health Related Facility –
3/27/91

Recusal of administrative law judge

Castle Rest Nursing Home – 3/30/89
Arthur Gudeon, D.P.M. – 1/7/80.pdf
Benjamin Yentel, M.D. – 9/17/96

Reference laboratories – SEE Laboratories – reference laboratories

Registered physician’s assistant prescriptions – SEE Prescriptions – requirements for prescriptions written by physician’s assistants

Registered physician’s assistants

Angelo Gelpi, RPA – 11/4/98
Vittorio Harris, R.P.A. – 8/5/93
Garwood Leckband, M.D., Angelo Aiello, R.P.A. – 9/22/95
Mumanga Mumbi, R.P.A. – 8/8/94
Francis Narcisse, R.P.A. – 4/23/92
Francis Narcisse, R.P.A. – 2/15/94
Jan Scott, RPA – 7/1/93

Reinstatement into Medicaid Program – no jurisdiction to review reinstatement requirements through administrative hearing

Charles Clement Lucas, Jr., M.D. – 4/30/86

Res judicata

Victor Molinsky and the J. & V. Pharmacy, Inc. – 9/1/78

Reserve bed Medicaid reimbursement

Lemberg Home & Geriatric Institute – 1/19/10
Metropolitan Jewish Geriatric Center – 11/4/09
Palm Tree Center for Nursing and Rehabilitation – 5/28/08
Ramapo Manor Nursing Home 12/31/96

Residential health care facilities

Adirondack Tri-County Health Care Center, Inc. – 4/15/04
Aishel Avraham Residential Health Care Facility, Inc. – 11/20/92
Albany County Nursing Home – 1/29/88
Albany County Nursing Home and Ann Lee Home – 8/21/90
Amsterdam House – 2/28/91
Arbor Hill Living Center – 5/17/01
Aurora Park Health Care Center, Inc. – 9/25/91
Aurora Park Health Care Center, Inc. – 12/3/91
Aurora Park Health Care Center, Inc. – 2/22/96
Aurora Park Nursing Home – 8/31/87
Beechwood Sanitarium – 10/31/88
Beechwood Sanitarium – 4/21/93
Beth Abraham Health Services – 11/24/98
Beth Abraham Hospital – 3/6/81
Betsy Ross Health Related Facility – 6/22/90
Birchwood Nursing Home – 9/27/90
Brandywine Nursing Home, Inc. – 7/23/04
Bridge View Nursing Home – 6/22/92
Broadacres Skilled Nursing Facility – 6/29/92
Carmel Richmond Nursing Home – 2/27/95
Castle Rest Nursing Home – 3/30/89
Cedar Lodge Nursing Home – 8/31/88
Chapin Home for the Aged – 10/5/04
Child's Nursing Home – 1/22/88

Cliffside Nursing Home – 4/27/99
College Nursing Home – 4/13/93
Concord Nursing Home – 11/24/98
Concord Nursing Home – 7/23/04
Concourse Nursing Home – 2/18/81.pdf
Concourse Nursing Home – 3/17/95
Concourse Nursing Home – 6/17/03
Crest Manor Nursing Home – 7/30/87
Crouse Community Center – 4/15/03
Daughters of Sarah Nursing Center – 4/1/08
Daughters of Sarah Nursing Home – 7/19/04
Deveaux Manor Nursing Home – 5/21/84
East Neck Nursing Home – 7/20/98
East Rockaway Nursing Home – 5/22/86
Eger Nursing Home – 5/29/87
Elderwood Health Care Center – 4/21/06
Fairport Baptist Home – 8/23/93
Fairport Baptist Home – 1/17/07
Fenton Park Nursing Home – 12/14/88
Fenton Park Nursing Home – 5/29/91
Fenton Park Nursing Home – 12/24/93
Fiddlers Green Manor Nursing Home – 6/19/90
Flatbush Manor Care Center – 6/15/95
Forest View Nursing Home – 6/18/91
Fort Tryon Nursing Home – 11/13/92
Fort Tryon Nursing Home – 2/23/94
Fort Tryon Nursing Home – 11/3/97
Fort Tryon Nursing Home – 11/24/98
Frances Schervier Home and Hospital – 6/4/90
Franklin Nursing Home – 5/3/00
Garden Gate Manor – 7/31/90
Genesee County Nursing Home – 2/18/93
Genesee County Nursing Home – 4/22/96
Geneva General Nursing Home Company, Inc. – 4/26/91
German Masonic Home d/b/a Dumont Masonic Home – 8/11/00
Glen Island Care Center, formerly known as Woodland Nursing Home – 1/30/01
Guilderland Center Nursing Home, Inc. – 10/30/87
Hamlin Terrace Health Care Center – 2/28/92
Harr-Wood Nursing Home, Inc. – 4/16/84
Haym Salomon Home for the Aged – 11/24/98
Hebrew Hospital for Chronic Sick, Inc. – 12/21/90
Heritage House Nursing Center – 4/9/04
Highbridge-Woodycrest Center, Inc. – 5/17/06
Highlands Living Center – 2/24/06
Holliswood Care Center – 10/13/94
Hornell Gardens – 8/19/03
Hudson View Nursing Home – 1/29/93
Hyde Park Nursing Home – 3/20/84
James Square Nursing Home – 12/31/92

Jewish Home and Hospital for the Aged – 3/6/95
Kateri Residence – 3/16/95
Kent Nursing Home – 6/16/89
King Street Home, Inc. – 1/28/85
Kingsbridge Heights Rehabilitation and Care Center – 9/25/07
David Landa, Windsor Park Nursing Home, Inc. – 2/1/99
Lemberg Home & Geriatric Institute – 1/19/10
Livingston County Health Related Facility – 9/30/91
The Manor at Seneca Hill – 5/21/08
Manor Oak Skilled Nursing Facilities, Inc. – 6/7/94
Manor Oak Skilled Nursing Facility, Inc. – 4/10/90
Margaret Tietz Center for Nursing Care – 5/17/99
Masonic Home and Health Facility – 11/4/94
Meadow Park Nursing Home – 10/18/91
Menorah Home and Hospital for the Aged and Infirm – 10/16/03
Mercy Health and Rehabilitation Center, Inc. – 2/27/95
Metropolitan Jewish Geriatric Center – 11/4/09
Midway Nursing Home – 6/22/92
MJG Nursing Home – 11/24/98
Monroe Community Hospital – 8/31/88
Monroe Community Hospital – 6/18/90
Montclair Nursing Home, Belair Nursing Home and Forest Manor Health Related Facility –
3/27/91
Montgomery County Infirmary – 9/30/87
Moses-Ludington Nursing Home Co., Inc. – 12/30/88
Mount Loretto Convalescent and Rest Home – 4/26/89
Nassau Extended Care Facility – 12/8/08
Neponsit Health Care Center – 11/24/99
New Glen Oaks Nursing Home – 4/11/89
Niagara Geriatric Center, Inc. – 2/24/09
Northern Metropolitan Residential Health Care Facility – 2/28/03
Nyack Manor Nursing Home – 6/15/94
Oak Hill Manor Nursing Home – 7/23/90
Orange County Home and Infirmary – 7/14/03
Orchard Manor, Inc. – 1/29/02
Orleans County Nursing Home – 6/16/94
Palm Tree Center for Nursing and Rehabilitation – 5/28/08
Park Shore Health Care Center, Inc. – 9/23/99
Park Shore Health Care Center, Inc. – 4/21/03
Pine Haven Home – 3/25/88
Pinnacle Skilled Nursing Facility – 12/30/87
Port Chester Nursing Home – 11/9/93
Port Jefferson Nursing Home and Port Jefferson Health Related Facility – 6/12/97
Ramapo Manor Nursing Home – 12/31/96
Rego Park Nursing Home – 2/16/93
Riverview Manor Nursing Home – 8/2/90
St. Camillus Residential Health Care Facility – 3/15/96
St. Luke's Presbyterian Nursing Center, St. Andrew's Presbyterian Manor – 8/17/89
Salamanca Nursing Home, Inc. – 5/24/89

Albert Schartzberg and Sigmund Lefkowitz, Kings Harbor Manor and Kings Harbor Care Center
– 4/21/87
Sea Crest Nursing Home and Shore View Nursing Home – 3/27/98
Sheridan Manor Nursing Home, Inc. – 4/26/96
Sheridan Manor Nursing Home, Inc. – 9/19/06
Sheridan Manor Nursing Home, Inc. – 11/22/06
Silver Lake Nursing Home – 2/2/94
Sisters of Charity Hospital – 8/15/79
Stonehedge-Rome and Stonehedge-Chittenango Nursing Homes – 2/29/88
Stonehedge Rome Nursing Home, Stonehedge Chittenango Nursing Home – 6/30/93
Sullivan Park Health Care Center, Inc. – 5/31/94
Sunrest Health Facilities, Inc. – 5/22/95
Syracuse Home Association – 6/30/88
Teresian House Nursing Home Co., Inc. – 7/14/08
Three Rivers Health Care Center, Inc. – 9/20/94
University Nursing Home – 12/29/03
Van Allen Nursing Home – 12/20/88
Van Duyn Home & Hospital – 8/7/01
Walnut Mountain Care Center – 8/28/90
Wells Nursing Home Co., Inc. – 5/9/06
Westmount Health Facility – 12/27/91
Williamsville Suburban Nursing Home – 6/30/92

Residential health care facilities – duty to accept Medicaid patients

Sisters of Charity Hospital – 8/15/79

RHCF rate components – abandoned construction project

Chapin Home for the Aged – 10/5/04

RHCF rate components – accounting services

Port Jefferson Nursing Home and Port Jefferson Health Related Facility – 6/12/97
Salamanca Nursing Home, Inc. – 5/24/89
Sullivan Park Health Care Center, Inc. – 5/31/94

RHCF rate components – acting administrator

Birchwood Nursing Home – 9/27/90

RHCF rate components – administrator

Franklin Nursing Home – 5/3/00
Port Jefferson Nursing Home and Port Jefferson Health Related Facility – 6/12/97

RHCF rate components – administrative costs

Glen Island Care Center, formerly known as Woodland Nursing Home – 1/30/01

RHCF rate components – advertising costs

Kingsbridge Heights Rehabilitation and Care Center – 9/25/07

RHCF rate components – ancillary services

Manor Oak Skilled Nursing Facility, Inc. – 4/10/90

RHCF rate components – approved project costs

Birchwood Nursing Home – 9/27/90

Chapin Home for the Aged – 10/5/04

Highlands Living Center – 2/24/06

Teresian House Nursing Home Co., Inc. – 7/14/08

RHCF rate components – architect and engineering fees

Nassau Extended Care Facility – 12/8/08

RHCF rate components – boiler repairs

Chapin Home for the Aged – 10/5/04

RHCF rate components – bond premiums and discounts

Teresian House Nursing Home Co., Inc. – 7/14/08

RHCF rate components – capital costs

Port Chester Nursing Home – 11/9/93

RHCF rate components – capital improvements v. current expenses

Chapin Home for the Aged – 10/5/04

Franklin Nursing Home – 5/3/00

Kingsbridge Heights Rehabilitation and Care Center – 9/25/07

Port Chester Nursing Home – 11/9/93

Sheridan Manor Nursing Home, Inc. – 4/26/96

RHCF rate components – casualty losses

Carmel Richmond Nursing Home – 2/27/95

RHCF rate components – classifying staff for assignment to a cost center

Castle Rest Nursing Home – 3/30/89

Crouse Community Center – 4/15/03

Elderwood Health Care Center – 4/21/06

Fairport Baptist Home – 1/17/07

Niagara Geriatric Center, Inc. – 2/24/09

Pinnacle Skilled Nursing Facility – 12/30/87

Three Rivers Health Care Center, Inc. – 9/20/94

RHCF rate components – classifying staff by duties v. job title

Aurora Park Health Care Center, Inc. – 2/22/96

RHCF rate components – computers

Beechwood Sanitarium – 10/31/88

Franklin Nursing Home – 5/3/00

RHCF rate components – construction costs

Albany County Nursing Home – 1/29/88

Highlands Living Center – 2/24/06

Kateri Residence – 3/16/95

RHCF rate components – dental services

Sunrest Health Facilities, Inc. – 5/22/95

RHCF rate components – depreciation of buildings and fixed equipment

Birchwood Nursing Home – 9/27/90

Teresian House Nursing Home Co., Inc. – 7/14/08

RHCF rate components – depreciation of capital costs

Port Chester Nursing Home – 11/9/93

RHCF rate components – depreciation of motor vehicles

Aurora Park Health Care Center, Inc. – 9/25/91

Beechwood Sanitarium – 10/31/88

RHCF rate components – depreciation of movable equipment

Hamlin Terrace Health Care Center – 2/28/92

Neponsit Health Care Center – 11/24/99

Teresian House Nursing Home Co., Inc. – 7/14/08

RHCF rare components – diapers

Birchwood Nursing Home – 9/27/90

RHCF rate components – disability insurance

Port Chester Nursing Home – 11/9/93

RHCF rate components – employee salaries

Pinnacle Skilled Nursing Facility – 12/30/87

RHCF rate components – endowment fund income

Syracuse Home Association – 6/30/88

RHCF rate components – equipment for new facility

Garden Gate Manor – 7/31/90

RHCF rate components – equity capital

Cedar Lodge Nursing Home – 8/31/88

Oak Hill Manor Nursing Home – 7/23/90

RHCF rate components – fees or rent from on-site vendors (barbers, beauticians, etc.)

Three Rivers Health Care Center, Inc. – 9/20/94

RHCF rate components – food

Port Jefferson Nursing Home and Port Jefferson Health Related Facility – 6/12/97

RHCF rate components – good will

Oak Hill Manor Nursing Home – 7/23/90

Riverview Manor Nursing Home – 8/2/90

RHCF rate components – grooming services

Three Rivers Health Care Center, Inc. – 9/20/94

RHCF rate components – heating costs

Monroe Community Hospital – 6/18/90

RHCF rate components – health insurance

Port Jefferson Nursing Home and Port Jefferson Health Related Facility – 6/12/97

RHCF rate components – incentive payments for construction contractor

Highlands Living Center – 2/24/06

RHCF rate components – insurance proceeds

Carmel Richmond Nursing Home – 2/27/95

RHCF rate components – interest free loans and equity capital

Birchwood Nursing Home – 9/27/90

RHCF rate components – interest income and expense

Albany County Nursing Home and Ann Lee Home – 8/21/90

Arbor Hill Living Center – 5/17/01

Port Chester Nursing Home – 11/9/93

Port Jefferson Nursing Home and Port Jefferson Health Related Facility – 6/12/97

Teresian House Nursing Home Co., Inc. – 7/14/08
Westmount Health Facility – 12/27/91

RHCF rate components – laundry and linens expenses

Daughters of Sarah Nursing Home – 7/19/04
Daughters of Sarah Nursing Center – 4/1/08

RHCF rate components – leasehold improvements

Hornell Gardens – 8/19/03
Kingsbridge Heights Rehabilitation and Care Center – 9/25/07

RHCF rate components – legal fees

Castle Rest Nursing Home – 3/30/89
Port Jefferson Nursing Home and Port Jefferson Health Related Facility – 6/12/97
Salamanca Nursing Home, Inc. – 5/24/89

RHCF rate components – liability insurance

Port Jefferson Nursing Home and Port Jefferson Health Related Facility – 6/12/97

RHCF rate components – life insurance

Kingsbridge Heights Rehabilitation and Care Center – 9/25/07
Masonic Home and Health Facility – 11/4/94

RHCF rate components – litigation settlements

Chapin Home for the Aged – 10/5/04

RHCF rate components – management fees

Port Chester Nursing Home – 11/9/93

RHCF rate components – mortgage interest

Chapin Home for the Aged – 10/5/04

RHCF rate components – movable equipment leases

Hamlin Terrace Health Care Center – 2/28/92

RHCF rate components – movable equipment v. fixed equipment and leasehold improvements

Franklin Nursing Home – 5/3/00

RHCF rate components – nurse aide trainees

Elderwood Health Care Center – 4/21/06

RHCF rate components – operating escrow account

Carmel Richmond Nursing Home – 2/27/95

RHCF rate components – owner or operator’s compensation, compensation of relative of owner or operator

Meadow Park Nursing Home – 10/18/91
Pinnacle Skilled Nursing Facility – 12/30/87
Williamsville Suburban Nursing Home – 6/30/92

RHCF rate components – owner’s expenses

Salamanca Nursing Home, Inc. – 5/24/89

RHCF rate components – oxygen

St. Camillus Residential Health Care Facility – 3/15/96

RHCF rate components – patient days

Adirondack Tri-County Health Care Center, Inc. – 4/15/04
Westmount Health Facility – 12/27/91

RHCF rate components – pension contributions

Meadow Park Nursing Home – 10/18/91
Montgomery County Infirmary – 9/30/87

RHCF rate components – pharmacy expenses

Port Jefferson Nursing Home and Port Jefferson Health Related Facility – 6/12/97

RHCF rate components – planning costs

Margaret Tietz Center for Nursing Care – 5/17/99

RHCF rate components – psychologist fees

Port Jefferson Nursing Home and Port Jefferson Health Related Facility – 6/12/97

RHCF rate components – real property

Fiddlers Green Manor Nursing Home – 6/19/90
Sullivan Park Health Care Center, Inc. – 5/31/94

RHCF rate components – real estate taxes

Concourse Nursing Home – 6/17/03

RHCF rate components – reserve bed days

Franklin Nursing Home – 5/3/00
Ramapo Manor Nursing Home – 12/31/96

RHCF rate components – restricted bond proceeds and interest income

Teresian House Nursing Home Co., Inc. - 7/14/08

RHCF rate components – restricted rooms

East Rockaway Nursing Home – 5/22/86

RHCF rate components – roof repairs

Hornell Gardens – 8/19/03

RHCF rate components – sales tax

Port Chester Nursing Home – 11/9/93

RHCF rate components – sick leave

Beechwood Sanitarium – 10/31/88
Sheridan Manor Nursing Home, Inc. – 4/26/96

RHCF rate components – telephone expenses

Adirondack Tri-County Health Care Center, Inc. – 4/15/04
Castle Rest Nursing Home – 3/30/89
Crouse Community Center – 4/15/03
Heritage House Nursing Center – 4/9/04
Park Shore Health Care Center, Inc. – 4/21/03
Teresian House Nursing Home Co., Inc. – 7/14/08
Van Duyn Home & Hospital – 8/7/01

RHCF rate components – unemployment insurance expenses

Westmount Health Facility – 12/27/91

RHCF rate components – vacation expenses

Sheridan Manor Nursing Home, Inc. – 4/26/96

RHCF rate components – workers' compensation expenses

Orleans County Nursing Home – 6/16/94
Westmount Health Facility – 12/27/91

RHCF rate components – working capital

Arbor Hill Living Center – 5/17/01
Fenton Park Nursing Home – 5/29/91

RHCF rate computation – accrual basis accounting v. cash basis accounting

Albany County Nursing Home – 1/29/88

RHCF rate computation – added staff appeals

New Glen Oaks Nursing Home – 4/11/89

RHCF rate computation – aggregation of items costing less than \$500

Kingsbridge Heights Rehabilitation and Care Center – 9/25/07

RHCF rate computation – cost allocation among multiple facilities

Castle Rest Nursing Home – 3/30/89

Kingsbridge Heights Rehabilitation and Care Center – 9/25/07

Monroe Community Hospital – 6/18/90

RHCF rate computation – determining cost year to which expense applies

Chapin Home for the Aged – 10/5/04

College Nursing Home – 4/13/93

Fort Tryon Nursing Home – 11/13/92

Franklin Nursing Home – 5/3/00

Kingsbridge Heights Rehabilitation and Care Center – 9/25/07

Port Chester Nursing Home – 11/9/93

Port Jefferson Nursing Home and Port Jefferson Health Related Facility – 6/12/97

RHCF rate computation – disallowance of costs unrelated to patient care and unnecessary costs

Birchwood Nursing Home – 9/27/90

Chapin Home for the Aged – 10/5/04

Franklin Nursing Home – 5/3/00

Port Chester Nursing Home – 11/9/93

Port Jefferson Nursing Home and Port Jefferson Health Related Facility – 6/12/97

Salamanca Nursing Home, Inc. – 5/24/89

RHCF rate computation – historical real property cost adjustment for reporting mistake by prior owner

Sullivan Park Health Care Center, Inc. – 5/31/94

RHCF rate computation – Input Price Adjustment Factor (IPAF)

Elderwood Health Care Center - 4/21/06

Fairport Baptist Home – 1/17/07

Niagara Geriatric Center, Inc. – 2/24/09

RHCF rate computation – interest expense disallowance because of excessive withdrawal of capital

Franklin Nursing Home – 5/3/00
Pinnacle Skilled Nursing Facility – 12/30/87

RHCF rate computation – nonrecurring expenses, atypical expenses, terminated services, or services provided in cost year, but not in rate year

Broadacres Skilled Nursing Facility – 6/29/92
Hebrew Hospital for Chronic Sick, Inc. – 12/21/90
Masonic Home and Health Facility – 11/4/94
Northern Metropolitan Residential Health Care Facility – 2/28/03
St. Camillus Residential Health Care Facility – 3/15/96
St. Luke’s Presbyterian Nursing Center, St. Andrew’s Presbyterian Manor – 8/17/89
Sheridan Manor Nursing Home, Inc. – 4/26/96
Sullivan Park Health Care Center, Inc. – 5/31/94
Wells Nursing Home Co., Inc. – 5/9/06

RHCF rate computation – refund, cancellation or forgiveness of an expense

Arbor Hill Living Center – 5/17/01
Franklin Nursing Home – 5/3/00
Westmount Health Facility – 12/27/91

RHCF rate computation – return on equity for real property investment

Fenton Park Nursing Home – 5/29/91

RHCF rate computation – transactions between related parties

Hamlin Terrace Health Care Center – 2/28/92
Holliswood Care Center – 10/13/94
Montclair Nursing Home, Belair Nursing Home and Forest Manor Health Related Facility – 3/27/91
Nassau Extended Care Facility – 12/8/08
Oak Hill Manor Nursing Home – 7/23/90
Port Chester Nursing Home – 11/9/93
Port Jefferson Nursing Home and Port Jefferson Health Related Facility – 6/12/97
Westmount Health Facility – 12/27/91

RHCF rate computation – transition relief factor adjustments

Moses-Ludington Nursing Home Co., Inc. – 12/30/88

RHCF rate setting methodology and decisions – no jurisdiction to review

Adirondack Tri-County Health Care Center, Inc. – 4/15/04
Albany County Nursing Home and Ann Lee Home – 8/21/90
Amsterdam House – 2/28/91
Aurora Park Health Care Center, Inc. – 9/25/91
Aurora Park Health Care Center, Inc. – 2/22/96
Beechwood Sanitarium – 10/31/88
Beechwood Sanitarium – 4/21/93

Betsy Ross Health Related Facility – 6/22/90
Castle Rest Nursing Home – 3/30/89
Cedar Lodge Nursing Home – 8/31/88
Concourse Nursing Home – 6/17/03
Crouse Community Center – 4/15/03
Daughters of Sarah Nursing Center – 4/1/08
Fenton Park Nursing Home – 5/29/91
Fenton Park Nursing Home – 12/24/93
Genesee County Nursing Home – 4/22/96
Guilderland Center Nursing Home, Inc. – 10/30/87
Hamlin Terrace Health Care Center – 2/28/92
Hebrew Hospital for Chronic Sick, Inc. – 12/21/90
Heritage House Nursing Center – 4/9/04
Livingston County Health Related Facility – 9/30/91
Manor Oak Skilled Nursing Facilities, Inc. – 6/7/94
Manor Oak Skilled Nursing Facility, Inc. – 4/10/90
Moses-Ludington Nursing Home Co., Inc. – 12/30/88
Mount Loretto Convalescent and Rest Home – 4/26/89
Park Shore Health Care Center, Inc. – 4/21/03
St. Camillus Residential Health Care Facility – 3/15/96
Salamanca Nursing Home, Inc. – 5/24/89
Stonehedge-Rome and Stonehedge-Chittenango Nursing Homes – 2/29/88
Stonehedge Rome Nursing Home, Stonehedge Chittenango Nursing Home – 6/30/93
Teresian House Nursing Home Co., Inc. – 7/14/08
Van Allen Nursing Home – 12/20/88
Van Duyn Home & Hospital – 8/7/01
Wells Nursing Home Co., Inc. – 5/9/06

Respiratory care providers

Alcare Respiratory Services, Inc. – 2/4/97

Response to draft audit report – SEE Hearing procedures – response to draft audit report – effect of failure to submit

Retroactive application of statutes and regulations – SEE Statutes and regulations – retroactive application

Ritalin – standard for prescribing

Ansar Ahmed, M.D. – 3/31/87

Sanctions for unacceptable practices – authority to impose sanction more severe than sanction in notice of agency action

Douglas A. Fulton, D.D.S. – 11/8/78

Sanctions for unacceptable practices – effective date

Michael Kaplan – 10/13/83

Sanctions for unacceptable practices – Federal law requirements

Virgiliu Necula, M.D. – 12/6/94

Scott Newman, M.D. – 9/25/92

Sanctions for unacceptable practices – imposition prior to hearing

Almarc Drugs, Inc., Alan Klein, Marc Klein, and “John Doe” being any person or persons involved in the operation of Almarc Drugs, Inc. – 9/3/85

John Leon Feldman, RPH – 9/30/85

Michael H. Greenbaum, D.O. – 2/27/85

Salvatore Mauro, M.D. – 7/27/87

Harshadray Patel – 4/11/85

Saverio Senape, M.D. – 6/21/01

Aftab Siddiqui, M.D. – 8/15/89

Shahid Siddiqui, M.D. – 10/3/89

Sanctions for unacceptable practices – imposition prior to receipt of notice

Antelis Pharmacy, Inc. – 10/27/81

Charles Chemists, Inc. – 10/23/81

Sanctions for unacceptable practices – imposition without prior warning concerning provider’s inadequacies

Samuel Galeota, M.D. – 6/8/89

Sanctions for unacceptable practices – mitigating factors

Affiliated Home Care Homemaking Services, Ltd. and Richard Bernard – 2/11/83

Ageless Pharmacy Consultants, Inc. and Leslie Rosen – 3/22/84

Harold Agress – 3/17/82

Neera Ahuja, M.D. – 3/31/99

Mahmood Alam d/b/a Hina Drug Corp. and Alam Drug Corp. – 10/17/91

Almarc Drugs, Inc., Alan Klein, Marc Klein, and “John Doe” being any person or persons involved in the operation of Almarc Drugs, Inc. – 9/3/85

Dr. Nicholas Aloï – 7/19/79

Thessaloniki Angelakos, M.D. – 11/4/83

Thessaloniki Angelakos, M.D. – 1/16/84

Antelis Pharmacy, Inc. – 2/2/82

William Arca – 5/16/83

Lev Z. Bentsianov, M. D. – 7/17/91

Israel Bogdonow and 459 DeKalb Pharmacy, Inc. – 2/29/84

Boston Drugs, Inc. and Muhammed Asghar – 10/31/94

Bousel Pharmacy, Inc., Reuben Colon and Louis Rebhun – 7/27/84

Buena Vista Pharmacy – 9/27/89

David Carver and Davenbill, Inc. – 2/29/84

Chartin Pharmacy, Inc., d/b/a Meyer’s Pharmacy, Martin Solomon and Frank Danise – 5/31/85

Charles Chemists, Inc. – 10/21/82
Kum Ja Cho – 2/4/82
William Insuck Cho, M.D. – 12/19/91
William S. Cooley, M.D. – 6/27/86
Flore Delacadena – 2/9/84
James Detura – 3/16/82
Louis Freifeld – 6/6/83
Nathan Goldberg – 1/7/82
Jacob Harris, M.D. – 1/11/80
Young S. Hong – 8/25/82
Gilmore Hyman, D.O. – 6/7/83
Herbert Jernow, M.D. – 9/16/80
Carole Jones, M.D. – 7/7/82
Farooq Khawaja – 1/24/85
Roopa Khurana, M.D. – 7/7/94
Lema Drug Corp., Inc. and Neil A. Gordon – 6/29/84
MacLeod's Prescription Pharmacy, Inc., Robert Kendzia and Matthew Peunic, Jr. – 8/19/85
Chandrashekarasetty Makam, M.D. – 1/20/95
Mikhail Makhlin, M.D. – 9/15/05.doc
Liaquat Malik, M.D. – 3/23/94
Arumugam Manoharan – 8/25/82
McKeever Drug Corporation and Norman Schulman – 7/23/82
McKibben at Graham Pharmacy, Inc. – 11/28/88
The Medicine Shoppe and Anthony Grejda – 6/7/02
Soel Melero – 8/24/82
Raul Morales, M.D. – 12/28/79
The New Pharmacy, Inc., and Shailesh R. Patel, R.Ph. – 4/6/09
Harshadray Patel – 4/11/85
Popatlal A. Patel – 5/25/83
Machado Polanco, M.D. – 6/30/93
Vincent Postiglione and Jomel Pharmacy, Inc. – 8/12/82
Dolores Protagoras – 2/28/84
Elias Rand, M.D. – 10/6/83
Dr. Charles F. Ross – 1/7/80
Vijay Sakhuja, M.D. – 6/28/85
Joseph Slovak, M.D. – 6/10/87
Stephen Solomon – 12/12/79
TDI Pharmacy, Inc, Lisa St. Peter, Richard Oestrich – 4/6/05
Universal Diagnostic Laboratories, Inc., Marvin Numeroff and Arnold L. Statsinger – c. 1998
Frank Wacker, D.C. – 5/3/79
Charles E. Yasmer – 2/6/80

Sanctions for unacceptable practices – monetary penalties

Aruna Rao Ramanadham, M.D. – 8/2/99

Sanctions for unacceptable practices – persons who can be sanctioned

Charles Abraham D/B/A Fine Fit Hearing Aid Services, Elizabeth Abraham – 5/15/84
Harold Agress – 3/17/82

Mahmood Alam d/b/a Hina Drug Corp. and Alam Drug Corp. – 10/17/91
Almarc Drugs, Inc., Alan Klein, Marc Klein, and “John Doe” being any person or persons
involved in the operation of Almarc Drugs, Inc. – 9/3/85
Benjamin Bernstein and B & B Pharmacy, Inc. – 5/12/83
Arthur Blaire – 6/6/83
David Carver and Davenbill, Inc. – 2/29/84
Peter Cutler, D.P.M. – 9/23/80
Dr. Michael Dattero – 8/17/79
Amiya Dhar, Ph.D. – 6/10/98
Dr. Bruce Dribbon – 12/14/79.pdf
Murray Edelstein – 10/18/79.pdf
Dr. Stephen Foreman – 12/12/79
Dr. Bruce Frankel – 2/25/80
Michael Kaplan – 10/13/83
Michael Martin Katz, M.D. and MM Diagnostic Radiology, P.C – 4/29/93
Arnold Kolodny & Friendly Medical Transportation – 5/6/94
Anthony Lavista & Medi-Zine Ambulette Service, Inc. – 9/29/94
Serge Louis, M.D. – 3/13/92
Charles McGuire, M.D. – 12/20/94
Raymond Nadell, M.D. – 1/11/94
Penmar Services, Inc., Louis Goss, President and Supervising Pharmacist – 12/21/94
Nestor Rios, M.D. – 12/21/92
Bernardo Tobon, M.D. – 7/17/91
Lyudmila Zhulyov – 6/3/99
Martin Ziporkin and Leemar Drugs, Inc. – 3/12/92

Sanctions for unacceptable practices – types and severity

Samson Adegbite, M.D. – 8/5/93
Jean Adrien, M.D. – 10/10/91
Harold Agress – 3/17/82
Mohammed Akhtar, M.D. – 5/14/98
A. Hamid Alizadeh – 11/10/81
Thessaloniki Angelakos, M.D. – 11/4/83
Antelis Pharmacy, Inc. – 10/27/81
Frank Applegate, M.D. – 8/6/92
William Arca – 5/16/83
Stephan C. Auster, O.D. – 10/28/88
Naim Bakash, M.D. – 3/25/85
Michael Bartalos, M.D. – 2/25/94
Lev Z. Bentsianov, M.D. – 7/17/91
Victor S. Bichera, M.D. – 10/23/78
Arthur Blaire – 6/6/83
Israel Bogdonow and 459 DeKalb Pharmacy, Inc. – 2/29/84
Boston Drugs, Inc. and Muhammed Asghar – 10/31/94
Bousel Pharmacy, Inc., Reuben Colon and Louis Rebhun – 7/27/84
Robert Brown, M.D. – 7/22/85
BSK Pharmacy, Inc. and Mr. Robert Blaire, RPH and Mr. Robert S. Simon, SP, and Mrs. Sharyn
Blaire, and Anita Klein, and Seymour Klein, RPH – 6/29/94

Buena Vista Pharmacy – 9/27/89
Dr. Mark Buthorn – 5/4/78
Eduardo Cacas, M.D. – 12/7/92
David Carver and Davenbill, Inc. – 2/29/84
Abraham Chaplan, M.D. – 1/8/79
Charles Chemists, Inc. – 10/23/81
Chartin Pharmacy, Inc., d/b/a Meyer's Pharmacy, Martin Solomon and Frank Danise – 5/31/85
M. Rafiq Chaudhry, M.D. – 11/26/96
Betty Chissin, Arie Chissin, Automatic Professional Hearing Aids – 3/6/80
Clin-Path/Tox Laboratory – 3/9/93
Lester Cohen, D.D.S. – 9/2/83
Cumberland Pharmacy, Inc. – 6/15/78
Mercea Damsker, M.D. – 12/26/86
James Detura – 10/27/81
James Detura – 3/16/82
Keith Diamond and K. Diamond Pharmacy, Inc. – 5/11/98
Dr. Bruce Dribbon – 12/14/79.pdf
Anthony J. Enrico, D.P.M. – 4/29/93
Gencer Feliz, M.D. – 12/31/96
Dr. Edward Fischman – 2/11/80.pdf
Dr. Bruce Frankel – 2/25/80
Samuel Galeota, M.D. – 6/8/89
Joseph Garfinkel – 11/16/81
Dana Rene Gignac, R.Ph., Saratoga Pharmacy – 12/19/08
Theodore Morton Ginsberg, M.D. – 1/26/78
Robert Glatt, DPM – 10/15/92
Stanley Goldstein, Howard Wild, George Liebmann and Value Mart, Inc. – 7/24/84
Gerson Gomes, M.D. – 10/17/96
Michael H. Greenbaum, D.O – 2/27/85
Greenfeld Shoes – 1/19/88
Arthur Gudeon, D.P.M. – 1/7/80.pdf
Mirahmad Hashemifard, M.D. – 3/12/93
Teruo Hirose, M.D. – 2/14/85
Homemakers of Western New York, Inc. (Upjohn Health Care Services, Inc.) – 12/31/84
Homemakers of Western New York, Inc. (Upjohn Health Care Services, Inc.) – 12/31/85
Glenn Hutnick and GFH Orthotics & Prosthetics Laboratories, Inc. – 5/9/97
Samuel A. Ignazio and Green Cab and Brokerage Co., Inc. – 9/7/84
Angela Insolera, M.D. – 12/1/97
Jax Drugs, Inc. – 4/12/78
Michael Kaplan – 10/13/83
Jan Keppler, M.D. – 11/4/93
Kissena Pharmacy – 8/31/84
Myoung Ho Kong and C & K Drugs, Inc. – 6/26/85
George Kreytak – 6/29/84
Lekhu K. Lala, M.D. – 10/5/93
Hamid Lalani, M.D. – 11/13/91
Albert Levy, M.D. – 12/21/92
Harry Gem Hoy Lew and Harry Lew Pharmacy, Inc., d/b/a Chinese Community Pharmacy –
12/21/81

Abraham Lock, M.D. – 4/21/93
Luis Locuratolo, M.D. – 7/22/98
Charles Clement Lucas, Jr., M.D. – 4/30/86
Mikhail Makhlin, M.D. – 9/15/05.doc
Jose Matos, M.D. – 12/15/92
Melrose Pharmacy, Inc. – 11/4/81
Pasquale Montesano, M.D. – 11/12/81
John Muzii, Muzii Drug Co., Inc. – 10/23/84
Mariano Nevarez-Tapia, M.D. – 10/5/06
Steven G. Nussbaum – 5/17/79
Chang Bai Park, M.D. – 6/4/97
Popatlal A. Patel – 5/25/83
Philstan Pharmacy, Philip Elmowitz and Stanley Elmowitz – 2/27/84
Pyramid Physicians, P.C. – 1/11/99
Queens Medical Laboratory – 7/6/90
Jennette Reid, Rita Bruney, Sandra Walker, and Pamela Reid-Harris – 2/28/97
Juan Reyes, M.D. – 2/16/94
Frank Riforgiato, M.D. – 10/20/83
Rockland Medilabs, Inc. – 3/9/90
Gordon Ruff, D.D.S. – 4/25/85
Rzan Medical Transportation, Inc. – 8/7/08
Sidney Sanders – 7/29/85
Joseph Sarfo, M.D. – 9/8/94
Maurice Sasson, M.D. – 6/30/86
Herbert Schwarz, M.D. – 12/20/84
Sea Crest Transportation, Inc., Joackim Charles – 12/12/95
Stephen Shapiro, M.D. – 7/7/85
Arun Sirohi, M.D. – 2/25/92
Michael A. Solomon, M.D. – 1/27/99
Rhona Gissen Stanley, D.D.S. – 6/17/98
Richard Strauss, George Georghalli, J & N Pharmacy, Inc. – 3/27/85
Wayne Tabachnick, O.D. – 2/2/94
Yan Shin Tan, M.D. – 1/20/99
Dr. Ira Tartack – 2/19/80
TRC Drugs, Inc. D/B/A Red Crescent Pharmacy – 3/30/84
Ming Ching Tung – 11/2/84
Universal Diagnostic Laboratories, Inc., Marvin Numeroff and Arnold L. Statsinger – c. 1998
Upjohn Health Care Services – 11/28/82
John Valente, D.P.M. – 2/20/80
Josefina Velasquez, M.D. – 7/7/94
Justin Wernick, D.P.M. – 2/29/80
Jeffrey Wiersum, M.D. – 4/22/80
Carl E. Williams, D.D.S. – 4/19/79
Peter Williams, D.P.M. – 6/2/93
Silas Zuttah, M.D. – 3/14/95

Schedule II controlled substances – SEE Prescriptions – Schedule II controlled substances - requirements

Seldane

Salwa Khouri, M.D. – 2/20/97
Frantz St. Julien, M.D. – 11/8/94
Matthew Tolbin, M.D. – 11/26/97

Selective enforcement, biased application of Medicaid requirements, and audits and investigations conducted in bad faith

Altima Transportation, LLC, d/b/a Instant Ambulette – 10/1/08
Bedford Stuyvesant Community Mental Health Center – 12/31/03
Department of Medicine Medical Services Group – 12/19/05
Homemakers of Western New York, Inc. (Upjohn Health Care Services, Inc.) – 12/31/84
Jewish Home and Hospital for the Aged – 3/6/95
Hoi Yat Kam, M.D. – 11/10/06
Chandrashekarasetty Makam, M.D. – 1/20/95
MM Management Services, Inc. – 8/5/98
Modern Medical Laboratory, Inc. – 2/28/94
Chang Bai Park, M.D. – 6/4/97
Anatoly Pekarsky, M.D. – 5/6/97
701 Pharmacy Drugs, Inc. and Leonard Epstein, R.Ph. and Stanley Spielvogel, R.Ph. – 5/3/93
Louis Roland Timothee, M.D. – 5/16/94
John Valente, D.P.M. – 2/20/80
Otis Williams, M.D. – 3/30/98

Self incrimination – SEE Hearing procedures – self incrimination issues

Serostim

Mikhail Makhlin, M.D. – 9/15/05.doc

Service of papers – SEE Notice requirements – method of service, proof of service

Settled, abandoned and defaulted cases

Sami Abdul-Malek, M.D. – 6/13/95
Adeliya Akpan, M.D. – 3/5/99
Amar Pharmacy, Inc. – 7/28/87
Camille Armand, M.D. – 5/29/92
Arthur Autz, D.P.M. – 1/13/94
Awan Drugs, Inc. – 6/15/92
Michael Baer, Ph.D. – 7/18/79
Farhang Bakhtiar, M.D. – 6/16/94
Ross Barone and Heath Drug Company, Inc. – 11/10/81
Anna Berenstein, M.D. – 11/3/97
Salvador Beris, M.D. – 9/23/82
Henry S. Berkan, M.D. – 3/23/78
Beth Abraham Health Services – 11/24/98
Beth Abraham Hospital – 3/6/81

Biofit Orthotics, Mordechay Rosenblum – 4/11/97
 David Boschowitz – 5/15/78
 Brandywine Nursing Home, Inc. – 7/23/04
 Bridge View Nursing Home – 6/22/92
 Robert S. Bronstein, DPM – 9/18/92
 Harold Brooks, D.O., Tupper Opticians – 7/12/78
 Stanley Brown, D.M.D. – 8/4/95
 B.S. Mini-Med, Inc., Perry Saber, President – 11/4/93
 Buena Vista Pharmacy, Inc. – 7/28/87
 C and D Hearing Laboratories and Bernard Harmon – 3/22/78
 Manuel Camejo, M.D. – 2/17/93
 Erol Caypinar, M.D. – 3/9/78
 Chase Ambulette, Inc., Havier Torres – 10/4/95
 Carl Cheifetz, M.D. – 3/27/78
 Sanjiv Chopra, M.D. – 3/12/01
 Madan Chugh, M.D. – 11/15/82
 Commercial Transportation Corp. – 8/15/78
 Community General Hospital of Sullivan County – 5/5/80
 Concord Nursing Home – 11/24/98
 Concord Nursing Home – 7/23/04
 Martin Cooperman, D.C. – 7/12/78
 Sablon Dartique, M.D. – 1/28/92
 Raymond N. DaVerso, Alfred John DaVerso (deceased) and Jeanette M. DaVerso d/b/a
 Camillus-Geddes Taxi Service – 12/2/86
 Deputy Mothers Agency – 3/9/78
 Victor Diaz, M.D. – 5/29/92
 Christine Donnelly, M.D. and Frederick Bierman, M.D. – 11/17/00
 Bhupendrakumar V. Doshi, D.D.S. – 2/17/95
 East Neck Nursing Home – 7/20/98
 Eastwick Medical Laboratories – 11/4/91
 Teddy Efkarpidis, M.D. – 8/20/96
 Joseph Eisenstein, MD – 3/22/78
 Sandra Elvir, 26 Sandy Pharmacy, Inc. – 7/12/99
 James Esser, M.D. – 8/17/94
 Edward Flaschner, M.D. – 5/15/92
 Flatbush Manor Care Center – 6/15/95
 Formico Psychiatric Clinic Corp. d/b/a Hempstead Psychiatric Therapy Services – 3/22/78
 Fort Tryon Nursing Home – 11/3/97
 Fort Tryon Nursing Home – 11/24/98
 Frame-Up Prescription Opticians, Inc., and Bruce Raines – 11/22/78
 Dr. Seymour Frank – 2/19/80
 Michael Freed and 1733 Prescriptions Ltd. – 4/18/95
 Friendly Medical Transportation Ltd., Leonid Kapelushnik and Arnold Kolodny – 8/20/93
 Gladstone Gadsby, M.D. – 4/12/79
 Jack Martin Gelb, D.D.S., Jack M. Gelb, P.C., Dynamic Dental Services, P.C. – 10/31/84
 Vincent Gerardi – 5/26/78
 German Masonic Home d/b/a Dumont Masonic Home – 8/11/00
 G.J.L. Medical Laboratories, Inc. – 3/23/78
 Barry Goldberg, M.D. – 10/13/93

Richard Goldberg, M.D. – 11/4/93
David Gordon, M.D. – 3/31/94
Michael Greenbaum, D.O. – 5/21/03
Jason C. Guice, and Putnam Laboratories Incorporated A/K/A Putnam Diagnostic Laboratories –
5/18/78
John J. Hannibal III, D.D.S. – 6/15/79
Haym Salomon Home for the Aged – 11/24/98
Suresh Hemrajani, M.D. – 12/10/98
Laura S. Hobgood, M.D. – 1/14/04
Joseph Ingber, D.C. – 6/26/78
Interboro Labs and Fred Kelly – 3/22/78
Philip Irie, M.D. – 4/13/94
Island Employment Service – 3/27/78
Jamaica Transportation, Inc., Ilya Goldenshtein, Bela Zhernov and Vladimir Shtrakhmau –
8/20/93
Peter Kang, M.D. – 6/1/99
Jean Kaplan, D.D.S. and Francesco Sciotto, D.D.S. – 3/23/78
Luba Katz – 3/23/95
Parviz Khodadadian, M.D. – 2/2/94
Iosef Kleynerman, M.D. – 11/7/01
David Landa, Windsor Park Nursing Home, Inc. – 2/1/99
June Woo Lee, M.D. – 1/5/79
Alan Leshnower, DPM – 12/13/99
Nathan Levin, M.D. – 3/19/97
The Lewis Corporation – 4/2/82
Kevin Maloney, M.D. – 6/30/92
Dominick Marvelli, D.D.S. – 4/5/94
Michael Maskaron, M.D. – 3/19/96
John A. Massaro, D.D.S. – 8/18/81
Denise H. McNair, M.D. – 11/5/93
Menorah Home and Hospital for the Aged and Infirm – 10/16/03
Midway Nursing Home – 6/22/92
Galina Milner, DDS – 11/24/98
Anil Mistry, M.D. – 4/14/93
MJG Nursing Home – 11/24/98
Charles Momah, M.D. – 11/2/99
Francis Narcisse, R.P.A. – 4/23/92
Francis Narcisse, R.P.A. – 2/15/94
Niagara Clinical Laboratory and Joseph A. Stumpo – 9/6/78
96 Cents Goods & Drugs, Inc. – 9/15/93
Orchard Manor, Inc. – 1/29/02
Warren Palmer, M.D. – 5/9/95
Avtandil Papiasvili, M.D. – 8/12/96
J. J. Patel, M.D. – 12/18/78
Murray Polsky, M.D. – 4/2/79
Professional Pharmacy, Inc., Mohammed Aslam, Mohammed Ashraf, and Ahmed Aftab –
10/5/90
Francis J. Pschierer, M.D. – 7/24/80
Mohammed Qureshi, M.D. – 11/24/98

Mohammad Rashid, M.D. – 9/30/03
Ridgewood Pharmacy, Inc. – 5/19/95
Pearl Rohde – 1/29/79
Audrey C. Sadaphal, M.D. – 5/17/93
Jane San Jose, M.D. – 12/6/99
Adolph K. Schmidt, DDS – 3/23/78
Earl Anthony Scott, M.D. – 5/13/94
Sheridan Manor Nursing Home, Inc. – 11/22/06
Silver Lake Nursing Home – 2/2/94
Mark Silver, D.P.M. – 1/14/94
Vijayalakshmi Sivaprakasapillai, M.D. – 5/7/92
Ralph G. Sorley, M.D. – 7/21/78
Samuel Splitter, MD – 3/22/78
Muhammad Tariq and Mussarat Pharmacy, Inc. – 9/18/92
Treatment Center of Westchester, Roger B. Williams and Les Amy – 11/13/00
Treatment Center of Westchester, Roger B. Williams and Les Amy – 6/15/04
Mark Tsinker, M.D. – 12/10/98
Tu Farmacia, Inc. – 7/28/87
Herman Urbano, M.D. – 11/5/93
University Nursing Home – 12/29/03
Bokkahalli Veerabhadrapa, M.D. – 6/24/91
Thelma Villanueva, M.D. – 12/12/95
Thornton Walker, M.D. – 7/8/93
Walnut Mountain Care Center – 8/28/90
George Weinstein, O.D. – 4/14/93
Stanley Wolfson, M.D. – 12/10/98
Chaim Wolner d/b/a Fashion Comfort Shoes – 3/29/94

Settlement offer as means to coerce appellant to relinquish right to hearing

Bedford Stuyvesant Community Mental Health Center – 12/31/03

Shoes - SEE Orthopedic shoes

Sinequan

Joseph Michaels, M.D. – 10/24/85

Social health maintenance organizations – SEE Eldercare providers

Sonography – billing by nonspecialist

Pragna Shah, M.D. – 3/31/98

Sonography – billing codes and requirements

Gurbhusan Singh Basra, M.D. and Surinder Pal Singh Gill, M.D. – 2/15/94
Constantine Constant, M.D. – 12/30/92
Alice Francisco, M.D. – 5/16/94

Frank Garofalo, M.D. – 5/21/93
Mirahmad Hashemifard, M.D. – 3/12/93
Michael Martin Katz, M.D. and MM Diagnostic Radiology, P.C. – 4/29/93
Boris Machovsky, M.D. – 6/20/97
Liaquat Malik, M.D. – 3/23/94
Joseph Mecca, M.D. – 11/23/92
Andresito Pacis, M.D. – 9/16/94
Edgar A. Parmer, M.D. – 11/4/92
Myron R. Schoenfeld, M.D. – 3/21/89
Yefim Vaynselbaum, M.D. – 4/25/94

Sonography – billing for sonograms not ordered by physician

Michael Martin Katz, M.D. and MM Diagnostic Radiology, P.C. – 4/29/93
Boris Machovsky, M.D. – 6/20/97
Liaquat Malik, M.D. – 3/23/94
Joseph Mecca, M.D. – 11/23/92
Andresito Pacis, M.D. – 9/16/94
Angeles S. Tiangco, M.D. – 1/11/99
Yefim Vaynselbaum, M.D. – 4/25/94

Sonography – intraoperative and postoperative (abortion)

Robert Cestari, M.D. – 8/21/98
Pyramid Physicians, P.C. – 1/11/99

Sonography – whether sonographer has duty to be present when technician conducts sonograms

Joseph Mecca, M.D. – 11/23/92

Sonography – whether sonographer has duty or discretion to determine whether ordered tests are medically necessary or whether additional tests should be performed

Frank Garofalo, M.D. – 5/21/93
Michael Martin Katz, M.D. and MM Diagnostic Radiology, P.C. – 4/29/93
Liaquat Malik, M.D. – 3/23/94
Andresito Pacis, M.D. – 9/16/94

Spirometry - SEE Pulmonary function tests

Statistics – sampling and estimation

A & I Health Aids, Dr. Nathaniel Aronoff – 11/13/96
Jean Adrien, M.D. – 10/10/91
Jonathan Allen, M.D. – 10/30/84
Jonathan Allen, M.D. – 6/30/87
American Diagnostic Laboratories, Inc. – 12/10/86
Frank Applegate, M.D. – 8/6/92
Gurbhusan Singh Basra, M.D. and Surinder Pal Singh Gill, M.D. – 2/15/94
Bedford Stuyvesant Community Mental Health Center – 12/31/03

Lev Z. Bentsianov, M.D. – 7/17/91
B.J.K. Pharmacy, Inc., d/b/a/ Long Beach Chemists – 9/28/83
Eduardo Cacas, M.D. – 12/7/92
Kuen Hai Chen, M.D. – 6/1/83
William Insuck Cho, M.D. – 12/19/91
Clin Path, Inc. – 4/27/92
Ivan Colef, M.D. – 4/5/99
Community Action Organization of Erie County, Inc. – 6/15/82
Constantine Constant, M.D. – 12/30/92
Continental Laboratory, Inc. – 8/20/90
CVS/Caremark Pharmacy Corporation – Dunkirk Store #309 – 7/20/09
Mercea Damsker, M.D. – 12/26/86
Augustin Enaw, M.D. – 9/23/93
Anthony J. Enrico, D.P.M. – 4/29/93
Jacob Feynman, M.D. – 9/30/88
First to Care Home Care, Inc. – 11/5/04
Alice Francisco, M.D. – 5/16/94
Kali Ghosal, M.D. – 11/19/92
Prasanta K. Ghosh, M.D. – 12/27/91
Stanley Goldstein, D.P.M. – 4/29/88
Dr. Pierino Graziosi, M.D. – 2/13/89
Greenfeld Shoes – 1/19/88
Hamilton Radio Cab, Inc. – 9/29/80
Joy G. Harrison, M.D. – 8/5/94
Tariq Javaid, M.D. – 3/11/92
John F. Keating – 10/16/79
Stephen Kimani, M.D. – 9/11/85
Stephen Kimani, M.D. – 12/31/85
Stephen H. Klein, M.D. – 4/1/98
Hamid Lalani, M.D. – 11/13/91
Albert Levy, M.D. – 12/21/92
Jack Lippes, M.D., and Harold Castilone, M.D. – 7/31/81
Arnold Lipton, M.D. – 3/9/82
Abraham Lock, M.D. – 4/21/93
Serge Louis, M.D. – 3/13/92
Maine Medical Group – 3/20/81
Jose Matos, M.D. – 12/15/92
Mercy Hospital of Watertown – 4/17/89
Metzies Shoe Brooklyn New York Corp. – 11/6/86
MM Management Services, Inc. – 8/5/98
Modern Medical Laboratory, Inc. – 2/28/94
Moses-Ludington Hospital – 4/13/81
Mariano Nevarez-Tapia, M.D. – 10/5/06
Niagara Falls Memorial Medical Center – 8/16/81
Adeniyi Ogunkoya, M.D. – 6/10/92
Andresito Pacis, M.D. – 9/16/94
Alice Piasecki, M.D. – 2/28/94
Machado Polanco, M.D. – 6/30/93
Cary Pollack, M.D. – 4/20/94

Pyramid Physicians, P.C. – 1/11/99
Quantum Laboratory of Brooklyn, Inc. – 5/1/90
Ishwar A. Rang, M.D. – 4/3/92
Jean-Robert Richard, M.D. – 9/25/92
Rite Aid of New York, Inc., formerly d/b/a Eckerd Corporation Store 10839 – 7/7/10
Dennis Roggemann, M.D. – 6/18/92
Frantz St. Julien, M.D. – 11/8/94
St. Mary's Hospital – 12/31/82
Joseph Sarfo, M.D. – 9/8/94
Henry Schechter, M.D. – 8/14/79
Aftab Siddiqui, M.D. – 8/15/89
Richard Silverman, M.D. – 1/30/79
Sunrise Psychiatric Center, Inc. – 11/28/01
Superior Care, Inc. – 11/28/86
Kong Seng The, M.D. – 12/26/86.pdf
Hilario Toledo, M.D. – 8/3/98
Transitional Services for New York Inc. – 4/29/05
Tasos Triant, M.D. – 3/19/84
Josefina Velasquez, M.D. – 7/7/94
Ralph Walton, M.D. – 3/29/83
Carl E. Williams, D.D.S. – 4/19/79
Guito Wingfield, M.D. – 9/4/92
Yorktown Medical Laboratory, Inc. – 10/17/90
Myung Ku Yuh, M.D. – 5/17/83

Statutes and regulations – retroactive application

Kuen Hai Chen, M.D. – 6/1/93

Statutes and regulations – rules of interpretation

Stephan C. Auster, O.D. – 10/28/88
Sunrise Psychiatric Center, Inc. – 11/28/01

Strep throat

Jay Stanley Saunders, M.D. – 4/12/99

Substance abuse outpatient services providers – SEE Chemical dependence outpatient services providers

Supervising pharmacist – responsibility for acts of others

William Arca – 5/16/83
Arthur Blaire – 6/6/83
Thomas P. Browne and Roann Drug Distributing Corp. – 6/19/84
Community Drug Mart, Inc. and Larry Youngerman – 3/30/84
Joseph Eisenberg and Rafael Yerushalmi – 2/1/83
Herbert Gordon – 6/29/84

Chester Jacobs, C and H Drug Co., Inc. – 5/3/84
The New Pharmacy, Inc., and Shailesh R. Patel, R.Ph. – 4/6/09
Seagirt Pharmacy, Inc., Harold Herman and Louis J. Feinberg – 5/25/83

Syphilis testing

Frantz St. Julien, M.D. – 11/8/94

Tagamet

Hee K. Choi, M.D. – 8/7/86
Josefina Velasquez, M.D. – 7/7/94

Temporary suspensions

Church Chemists, Inc. – 10/27/81
Delores Protagoras, M.D. – 11/14/83
Frances Radocsay, M.D. – 5/9/84
Gordon J. Ruff, D.D.S. – 4/20/84
Town Taxi of Rochester, Inc. – 11/15/84
Kunchel Yoon, M.D. – 11/7/83

Termination of RHCF ancillary service – duty to report to Department of Health

Wells Nursing Home Co., Inc. – 5/9/06

Testosterone

Donald H. Applebaum, D.O. – 3/31/87

Tetracycline

Benjamin Yentel, M.D. – 2/13/97

Third party payor optimization – Medicaid as payor of last resort

American Diagnostic Laboratories, Inc. – 12/10/86
Cliffside Nursing Home – 4/27/99
Yonkers Residential Center, Inc. – 3/14/08

Throat cultures

Jay Stanley Saunders, M.D. – 4/12/99
Kong Seng The, M.D. – 12/26/86.pdf
Silas Zuttah, M.D. – 3/14/95

Thyroid conditions, tests and treatment

Mohammed Akhtar, M.D. – 5/14/98
Hee K. Choi, M.D. – 8/7/86
Joy G. Harrison, M.D. – 8/5/94

Deborah Keno, M.D. – 11/2/98
Kevin Maloney, M.D. – 5/19/95
Dennis Roggemann, M.D. – 6/18/92
Hilario Toledo, M.D. – 8/3/98
Cheng Kai YU, M.D. – 12/7/98

Time limit for commencing, holding or completing hearing, excessive delay in hearing process

Erol Caypinar, M.D. – 3/9/78
Kevin Maloney, M.D. – 5/19/95
Richard Strauss, George Georghalli, J & N Pharmacy, Inc. – 3/27/85

Time limit for commencing, performing or completing audit

Amsterdam House – 2/28/91
Patricia Buckridge, RN – 1/26/04
Castle Rest Nursing Home – 3/30/89
Child's Nursing Home – 1/22/88
Crouse Community Center – 4/15/03
Raymond Cintron, M.D. – 5/30/96
Lester Cohen, D.D.S. – 9/2/83
Deveaux Manor Nursing Home – 5/21/84
Fenton Park Nursing Home – 12/24/93
Joel Goldstein, D.P.M. – 1/25/88
Holliswood Care Center – 10/13/94
King Street Home, Inc. – 1/28/85
Monroe Community Hospital – 8/31/88
Monroe Community Hospital – 6/18/90
Montefiore Medical Center – 3/5/04
Northern Metropolitan Residential Health Care Facility – 2/28/03
Park Shore Health Care Center, Inc. – 9/23/99
Pine Haven Home – 3/25/88
William Pollen, M.D. – 7/24/86
Port Jefferson Nursing Home and Port Jefferson Health Related Facility – 6/12/97
Wells Nursing Home Co., Inc. – 5/9/06
Winsome Stewart, R.N. – 7/26/04

Time limit for filing Annual Disclosure Statement

Tompkins Transportation Company, Inc. – 5/28/87

Time limit for providing documents to auditors

Joy G. Harrison, M.D. – 8/5/94
Holliswood Care Center – 10/13/94
Stephen Kimani, M.D. – 12/31/85
The Medicine Shoppe and Anthony Grejda – 6/7/02
Montclair Nursing Home, Belair Nursing Home and Forest Manor Health Related Facility –
3/27/91
Montgomery County Infirmary – 9/30/87

Northern Metropolitan Residential Health Care Facility – 2/28/03
Pyramid Physicians, P.C. – 1/11/99
Mark Rauchwerger, Forest Rego Pharmacy, Inc. – 2/26/97
Juan Reyes, M.D. – 2/16/94
Joseph Sarfo, M.D. – 9/8/94
Jay Stanley Saunders, M.D. – 4/12/99
Sheridan Manor Nursing Home, Inc. – 11/22/06
Aftab Siddiqui, M.D. – 8/15/89
Sunrise Psychiatric Center, Inc. – 11/28/01
Bernardo Tobon, M.D. – 7/17/91
Hugo Vilorio, M.D. – 12/30/88
Ivan Young, M.D. – 6/12/95
Cheng Kai Yu, M.D. – 12/7/98

Time limit for requesting hearing

Alcare Respiratory Services, Inc. – 2/4/97
Auburn Memorial Hospital – 6/4/93
Castle Rest Nursing Home – 3/30/89
Benjamin Chadi, M.D. – 1/24/94
Woon Y. Cho, M.D. – 12/2/96
820 River Street, Inc. – 3/18/03
Vittorio Harris, R.P.A. - 8/5/93
Mumanga Mumbi, R.P.A. – 8/8/94
St. Luke's-Roosevelt Hospital Center – 4/15/83
Edward Sperling, D.P.M. – 2/26/93
Marcia Wesley, M.D. – 2/12/93

Time limit for response to draft audit report

Luba Katz – 7/18/97
Lemberg Home & Geriatric Institute – 1/19/10
Sheridan Manor Nursing Home, Inc. – 11/22/06

Time limit for submission of claims for payment

Community Related Services, Inc. - 8/31/09

Tonography

Leonard F. Vitale, M.D. – 1/24/89

Transportation providers

All County Transportation Service, Donna Kapetanakis and Louis Balzano – 4/20/94
Altima Transportation, LLC, d/b/a Instant Ambulette – 10/1/08
Chase Ambulette, Inc., Javier Torres – 10/4/95
Commercial Transportation Corp. – 8/15/78
Raymond N. DaVerso, Alfred John DaVerso (deceased) and Jeanette M. DaVerso d/b/a
Camillus-Geddes Taxi Service – 12/2/86

Peter DiMatteo and Ace Ambulette – 6/5/95
Friendly Medical Transportation Ltd., Leonid Kapelushnik and Arnold Kolodny – 8/20/93
Golden Age Chairmobile, Inc. and Donald Mattice – 5/2/79
Green Cab Company, Samuel Ignizio, President – 8/24/82
Hamilton Radio Cab, Inc. – 9/29/80
Samuel A. Ignizio and Green Cab and Brokerage Co., Inc. – 9/7/84
Jamaica Transportation, Inc., Ilya Goldenshtein, Bela Zhernov and Vladimir Shtrakhmau – 8/20/93
Jasper Dispatching Services – 12/18/97
Arnold Kolodny & Friendly Medical Transportation – 5/6/94
Anthony Lavista & Medi-Zine Ambulette Service, Inc. – 9/29/94
David Losier and John Stevens, Jr. d/b/a Silver Star Taxi – 5/11/89
People Ambulette Service, Inc. – 10/13/93
Rzan Medical Transportation, Inc. – 8/7/08
Sea Crest Transportation, Inc., Joackim Charles – 12/12/95
Steven's Ambulette Service, Inc. (A/K/A Steven's Ambulette Co., Inc.) – 5/9/90
Sunset Taxi Company, Inc. – 3/9/78
Frank Taddeo, Individually and as President of Able Medical Transportation, Inc. – 6/8/89
Tompkins Transportation Company, Inc. – 5/28/87
Town Taxi of Rochester, Inc. – 11/15/84
Troyka Assistance, Inc. and Luiza Dubrovsky – 7/30/93
John Weir and Ambu-Trans, Inc. – 12/18/97
Lyudmila Zhulyov – 6/3/99

Transportation providers – documentation of service requirements

Green Cab Company, Samuel Ignizio, President – 8/24/82
Hamilton Radio Cab, Inc. – 9/29/80
Anthony Lavista & Medi-Zine Ambulette Service, Inc. – 9/29/94
Rzan Medical Transportation, Inc. – 8/7/08
John Weir and Ambu-Trans, Inc. – 12/18/97

Transportation providers – licensing requirements

People Ambulette Service, Inc. – 10/13/93
Steven's Ambulette Service, Inc. (A/K/A Steven's Ambulette Co., Inc.) – 5/9/90

Transportation providers – personal assistance for ambulette patients

Troyka Assistance, Inc. and Luiza Dubrovsky – 7/30/93

Transportation providers – reimbursement rules and limitations

David Losier and John Stevens, Jr. d/b/a Silver Star Taxi – 5/11/89
Frank Taddeo, Individually and as President of Able Medical Transportation, Inc. – 6/8/89

Transsexual hormone therapy

Hugo Vilorio, M.D. – 12/30/88

Trizivir

Tuberculosis

Jamil M. Abraham, M.D. – 4/19/83
Ansar Ahmed, M.D. – 3/31/87
Kuen Hai Chen, M.D. – 12/31/82
Joseph Michaels, M.D. – 10/24/85
Jordan Mitroff, M.D. – 3/2/99

Unacceptable practices –whether definition includes acts other than medical treatment and billing for treatment

Murray Edelstein – 10/18/79.pdf
Theodore Eden, D.P.M. – 1/21/80
Dr. Edward Fischman – 2/11/80.pdf
Dr. Charles Glazer – 12/14/79
Michael Kaplan – 10/13/83
Richard LoTempio, D.P.M. – 2/11/80
Dr. Andrew Portoghese – 7/12/78
Sidney Sanders – 7/29/85
Stephen Solomon – 12/12/79
John Valente, D.P.M. – 2/20/80
Justin Wernick, D.P.M. – 2/29/80
Charles E. Yasmer – 2/6/80

Unacceptable practices – whether definition includes treatment of non-Medicaid patients

Dr. Alfred Calfon – 1/25/79
Community Drug Mart, Inc. and Larry Youngerman – 3/30/84
Dr. Alvin Daniels – 9/15/78
Benjamin I. Dyett, M.D. – 1/31/84
John Feldman, RPH – 9/30/85
Mortimer Greenberg, M.D. – 6/28/84
Elie A. Horn, M.D. – 9/23/86
Raul Morales, M.D. – 12/28/79
Mostafa Osman, M.D. – 5/16/79
Gabriel Rubin, M.D. – 4/19/82
Maurice Sasson, M.D. – 6/30/86

Undercover investigations

Din Pharmacy Corp. – 7/15/87
Gershon A. Goldman, DPM – 9/14/92
Hoi Yat Kam, M.D. – 11/10/06
Ray Pharmacy, Inc. – 6/17/87
Yan Shin Tan, M.D. – 1/20/99
Matthew Tolbin, M.D. – 11/26/97
Randulf M. Yanney, M.D. – 5/8/90

Unlicensed practitioners

Dr. Moshe Mirilashvili – 11/8/93

Unjust enrichment – recovery of Medicaid reimbursement for services rendered to Medicaid recipients or persons who appeared to be Medicaid patients

Rita Dieck, R.N. – 5/21/02

Finlay Medical Laboratory, Inc. – 4/19/91

Sharon Honegger, R.N. – 11/14/02

Medicon Diagnostic Laboratory, Inc. – 6/6/90

Pharmhealth Infusion, Inc. – 5/28/09

Jennette Reid, Rita Bruney, Sandra Walker, and Pamela Reid-Harris – 2/28/97

Upper respiratory infections

Jordan Mitroff, M.D. – 3/2/99

Urinalysis – billing codes

Pyramid Physicians, P.C. – 1/11/99

Valium

Donald H. Applebaum, D.O. – 3/31/87

Claude Leonard, M.D. – 1/29/88

Salvatore Mauro, M.D. – 7/27/87

Joseph Michaels, M.D. – 10/24/85

Aftab Siddiqui, M.D. – 8/15/89

Arun Sirohi, M.D. – 2/25/92

Teresita Tan, M.D. – 9/11/91

Hilario Toledo, M.D. – 8/3/98

Venipuncture – definition

Silas Zuttah, M.D. – 3/14/95

Vistaril

Guito Wingfield, M.D. – 9/4/92

Vital capacity screening test – SEE Pulmonary function tests

Western blot HIV antibody test

Mikhail Makhlin, M.D. – 9/15/05.doc

Withholding Medicaid reimbursement pending audit or hearing decision – no jurisdiction for administrative law judge to review

Cypress Pharmacy, Inc. – 8/7/87

Steven Schlamowitz, M.D. – 11/1/00

X-rays – documentation and billing requirements – SEE Radiology – X-rays – documentation and billing requirements

X-rays – misinterpretation – SEE Radiology – misinterpretation of X-rays