

## Idaho Medicaid Exclusion List - last updated March 6, 2018

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

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

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

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

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|------------------------------------|----------------------|---------------------------------|-----------------|--|
| BONE, JOHN                         | 12/7/15              | 12/7/20                         |                 | Exploitation of Medicaid client  |
| BONE, JOHN                         | 9/19/17              | 9/19/27                         |                 | Convicted of provider fraud  |
| BUVEL, BARBARA                     | 9/20/10              | 9/20/20                         |                 | Convicted of petit theft   |
| CALTABIANO, CHARLES GEORGE         | 7/22/14              | 7/22/24                         |                 | Convicted of petit theft   |
| CAMPBELL, HEATHER                  | 6/14/10              | 6/14/20                         |                 | Convicted of petit theft   |
| CAMPBELL, MARIA (AKA MILANO)       | 3/30/11              | 3/30/21                         |                 | Convicted of attempted petit theft   |
| CARD, CHRISTOPHER                  | 4/17/13              | 4/17/23                         |                 | Convicted of executing a scheme to defraud a healthcare benefit program  |
| CARRIERE, LISA                     | 6/6/16               | 6/6/26                          |                 | Convicted of injury to a child   |
| CARRILLO, JUVENAL JR.              | 11/13/13             | 11/13/23                        |                 | Convicted of petit theft   |
| CATTANEA, VANESSA                  | 6/10/10              | 6/10/20                         |                 | Convicted of health care fraud and aiding and abetting   |
| CLOSE, CHRISTOPHER C.              | 12/20/05             | Indefinite                      |                 | Convicted of health care fraud, money laundering, obstruction of federal audit and obstruction of criminal investigation of health care offenses |
| COCHRAN, KORRENA LYNN (AKA LANNEN) | 8/21/05              | 8/21/15                         |                 | Convicted of grand theft   |
| COLE, RHONDA                       | 6/15/17              | 6/15/27                         |                 | Convicted of petit theft   |
| CONNELY, LAURIE ELLEN              | 5/29/98              | 5/29/08                         |                 | Convicted of unlawful possession of a legend drug  |
| COOPER, DALE L.                    | 9/23/96              | 9/23/06                         |                 | Client abuse   |
| CORMACK, ALVIN                     | 2/28/01              | 2/28/11                         |                 | Convicted of exploitation  |
| CORONA, VIRGINIA                   | 12/23/11             | 12/23/21                        |                 | Convicted of grand theft   |
| CRAMER, JERRY                      | 10/17/11             | 10/17/21                        |                 | Convicted of grand theft   |
| CRAMER CHIROPRACTIC                | 10/17/11             | 10/17/21                        |                 | Owner convicted of grand theft   |
| DEARING, ARTHUR HERBERT            | 11/3/06              | 11/3/16                         |                 | Convicted of executing a scheme to defraud a healthcare benefit program  |
| DELANEY, JERILYN ELAINE            | 4/9/12               | 4/9/22                          |                 | Convicted of petit theft   |
| DICK, DARNELL C.                   | 9/30/05              | 9/30/15                         |                 | Convicted of executing a scheme to defraud a healthcare benefit program  |
| DILLON, CHERIE                     | 10/3/17              | 10/3/27                         |                 | Convicted of healthcare fraud and aggravated identity theft  |
| DRAINE, PAUL JOSEPH                | 7/22/14              | 7/22/24                         |                 | Convicted of abuse or neglect of vulnerable adult and provider fraud   |
| DUTT, DAVID SHAWN                  | 6/23/97              | 6/23/07                         |                 | Billing for services not rendered  |
| FAIRBANKS, ALFRED MARK             | 9/16/15              | 9/16/25                         |                 | Convicted of provider fraud  |
| FAMILY MENTAL HEALTH CENTER        | 1/12/12              | 1/12/22                         |                 | Owner convicted of provider fraud and obstruction of investigation   |

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|------------------------------|----------------------|---------------------------------|-----------------|---|
| FLEMING, BETH ELLEN          | 1/3/12               | 1/3/13                          |                 | Billing for services not rendered                         |
| FOUCHE, WILLIAM M.           | 10/7/04              | Indefinite                      |                 | Surrendered license to practice medicine and surgery      |
| GARNER, AMBER                | 6/7/16               | 6/7/17                          |                 | Client abuse  |
| GIFFORD, DIANNA JO           | 8/31/12              | 8/31/22                         |                 | Convicted of provider fraud                               |
| GROSS, MELISSA               | 6/27/05              | 6/27/06                         |                 | Failure to provide immediate access to records            |
| HAMLIN, TOM                  | 3/29/10              | 3/29/20                         |                 | Convicted of sexual abuse of a vulnerable adult           |
| HEFNER, LINDA JOY            | 12/3/14              | 12/3/24                         |                 | Convicted of aiding and abetting provider fraud           |
| HERRIN, SANDRA               | 9/9/10               | 9/9/20                          |                 | Convicted of provider fraud and computer crime            |
| HODGES, JONATHAN             | 11/21/16             | 11/21/26                        |                 | Convicted of petit theft                                  |
| HOLM, CARL                   | 5/16/13              | 5/16/23                         |                 | Convicted of provider fraud                               |
| HUNTER, SHARON M.            | 11/21/05             | 11/21/15                        |                 | Felony conviction of possession of a controlled substance |
| HUREMOVIC, BRACO             | 4/19/12              | 4/19/22                         |                 | Convicted of petit theft                                  |
| HUSKINSON, KENNETH           | 10/31/02             | 10/31/12                        |                 | Convicted of petit theft from Medicaid recipient          |
| HUTCHINSON, JIMMIE           | 9/18/99              | Indefinite                      |                 | License to practice medicine was revoked                  |
| IDAHEALTH HOME CARE          | 11/13/06             | 11/13/16                        |                 | Owner, managing employee convicted of criminal offenses   |
| JOHNSON, RAY L.              | 12/28/96             | 12/28/06                        |                 | Convicted of provider fraud                               |
| KARBER, HEIDI L.             | 6/12/96              | 6/12/06                         |                 | Providing services not documented                         |
| KESSLER, MELISSA J.          | 9/24/96              | 9/24/06                         |                 | Theft from Medicaid recipient                             |
| KILGORE, JACOB J             | 5/30/16              | 5/30/26                         |                 | Convicted of conspiracy to commit health care fraud       |
| LANCASTER, TINA (AKA BROSKI) | 9/23/10              | 9/23/20                         |                 | Convicted of health care fraud                            |
| LARSEN, TIFFANY ANN          | 2/20/18              | 2/20/28                         |                 | Convicted of provider fraud                               |
| LAWRENCE, ELSA L.            | 9/23/96              | 9/23/06                         |                 | Client abuse  |
| LEAVITT, KAREN ROGERS        | 12/15/06             | 12/15/16                        |                 | Convicted of provider fraud                               |
| LEISSRING, TERRY LYNN        | 12/24/12             | 12/24/22                        |                 | Convicted of grand theft                                  |
| LOCKMAN, PAMELA JEAN         | 9/16/15              | 9/16/25                         |                 | Convicted of provider fraud                               |
| LOPEZ, VERA                  | 8/24/09              | 8/24/19                         |                 | Convicted of provider fraud                               |
| LOUNSBERRY, NICHOLE BRITTANY | 7/5/14               | 7/5/24                          |                 | Convicted of petit theft                                  |
| MAKINSON, CASSIE CORENE      | 4/26/12              | 4/26/22                         |                 | Convicted of petit theft                                  |
| MARTINEZ, JOHNNA YVONNE      | 9/16/14              | 9/16/24                         |                 | Convicted of provider fraud, computer crime, grand theft  |
| MAXWELL, SHANNON LEE         | 9/23/15              | 9/23/25                         |                 | Convicted of grand theft                                  |

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|--|----------------------|---------------------------------|-----------------|--|
| MCCONNEL, LESA BIRD                              | 6/19/09              | 6/19/19                         |                 | Convicted of executing a scheme to defraud a healthcare benefit program                              |
| MCCOY, GREGG ALAN                                | 6/2/09               | 6/2/19                          |                 | Convicted of petit theft   |
| MCNEIL, MELISSA ANNE                             | 7/5/14               | 7/5/24                          |                 | Convicted of petit theft   |
| MELLENTHIN, MICHELLE DIANE (AKA DRAKE)           | 4/30/98              | Indefinite                      |                 | Excluded by the OIG; 10-year state exclusion   |
| MEMORIAL MEDICAL CENTER                          | 5/24/02              | 5/24/07                         |                 | Excluded by the OIG; 5-year state exclusion  |
| MESSERLY, TERRY                                  | 10/26/05             | 10/26/15                        |                 | Convicted of petit theft   |
| MEYER, ANGELA                                    | 3/11/10              | 3/11/20                         |                 | Convicted of failure to report adult abuse, neglect, exploitation of vulnerable adults               |
| MICHENER, MARY CHRISTINE                         | 8/31/99              | 8/31/09                         |                 | Convicted of mail fraud related to delivery of services under a federal or state health care program |
| MICHENER, MARY CHRISTINE                         | 10/6/15              | 10/6/20                         |                 | Provided Medicaid services while excluded  |
| MOORE, DIRK H                                    | 10/29/10             | 10/29/20                        |                 | Convicted of health care fraud   |
| MOSS, DOUGLAS                                    | 3/29/01              | Indefinite                      |                 | Surrendered his license to practice dentistry  |
| MOUSER, CORAL MARLENE (AKA ASHDOWN OR HERNANDEZ) | 11/15/10             | 11/15/20                        |                 | Convicted of provider fraud  |
| NASTIC, DRAGOSLAV                                | 3/2/18               | 3/2/28                          |                 | Convicted of petit theft   |
| NELSON, LINDSAY ANNETTE                          | 1/14/11              | 1/14/21                         |                 | Convicted of provider fraud  |
| NEWBY, JEANETTE ANGLEE (AKA JOHNS)               | 6/29/95              | 6/29/05                         |                 | Convicted of billing services not documented   |
| NICHOLS, JOETTE MARIE                            | 1/3/12               | 1/3/22                          |                 | Convicted of petit theft   |
| NORTH, CAMILLE                                   | 12/28/15             | 12/28/25                        |                 | Convicted of petit theft   |
| OPITZ, FREIDA MAE                                | 2/16/18              | 2/16/28                         |                 | Convicted of unlawful practice of dentistry  |
| PEOPLES DENTURE CENTER                           | 8/24/09              | 8/24/19                         |                 | Owner convicted of provider fraud  |
| PRESTIN, AMY                                     | 3/3/11               | 3/3/21                          |                 | Convicted of provider fraud  |
| RAY, LESLIE ANN                                  | 1/23/12              | 1/23/22                         |                 | Convicted of petit theft   |
| RENCHER, TAMLA                                   | 6/19/03              | 6/19/13                         |                 | Convicted of obstruction of criminal investigation of health care                                    |
| RIGGIN, REESE R.                                 | 5/31/99              | 5/31/09                         |                 | Convicted of sexual exploitation of a Medicaid client  |
| ROBERTSON, JR, WILLIAM                           | 7/10/17              | 7/10/27                         |                 | Convicted of abuse/neglect of a vulnerable adult   |
| ROCKY MOUNTAIN RESOURCES                         | 11/3/06              | 11/3/16                         |                 | Owner, managing employee convicted of offenses relating to   |

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|----------------------------------|----------------------|---------------------------------|-----------------|---|
|                                  |                      |                                 |                 | delivery of services under a federal or state health care program       |
| RUMPEL, AIMEE L. (AKA DINES)     | 6/26/96              | 6/26/06                         |                 | Falsified progress notes  |
| SAXMAN, MICHAEL S.               | 3/15/95              | Indefinite                      |                 | Abuse and neglect of vulnerable adults                                  |
| SCOTT, PAMELA S.                 | 11/15/95             | 11/15/05                        |                 | Billing services not provided   |
| S.E.R.V.E.                       | 6/28/05              | 6/28/06                         |                 | Failure to provide immediate access to records                          |
| SEPANSKI, SHAYLON                | 2/28/12              | 2/28/22                         |                 | Convicted of petit theft  |
| SILVERSON, DANIEL                | 10/20/95             | 10/20/05                        |                 | Convicted of provider fraud   |
| SLATTEN, KARL ALBERT             | 11/7/95              | 11/7/15                         |                 | Convicted of provider fraud   |
| SOTO, FELIZ                      | 6/24/09              | 6/24/19                         |                 | Convicted of petit theft  |
| SREENIVASAN-GEIBEL, SHEILA       | 11/30/99             | 11/30/09                        |                 | Convicted of mail fraud   |
| STAUFFER, VICKEY LYNN            | 1/23/06              | 1/23/16                         |                 | Endangerment of health and safety of a patient                          |
| STORRS, JULIE J.                 | 12/3/96              | 12/3/06                         |                 | Poor, unhealthy, and inadequate care provided                           |
| SUND, JAN                        | 8/24/09              | 8/24/19                         |                 | Convicted of prescription fraud/conspiracy to commit prescription fraud |
| SUNDQUIST, CHRISTOPHER RAY       | 3/3/11               | 3/3/12                          |                 | Surrendered his license to practice                                     |
| TOTAL VISION                     | 4/17/13              | 4/17/23                         |                 | Convicted of executing a scheme to defraud a healthcare benefit program |
| TRANMER, DEBORAH                 | 3/29/00              | 3/29/10                         |                 | Practiced dentistry without a license                                   |
| TRENERRY, RUTH A.                | 7/3/97               | 7/3/07                          |                 | Adult abuse, neglect, and exploitation                                  |
| VANN, MARY JANE                  | 9/30/05              | 9/30/15                         |                 | Convicted of conspiracy to commit grand theft                           |
| VILLARREAL-RATCLIFF, ROBIN MARIE | 10/14/14             | 10/14/24                        |                 | Convicted of computer crime   |
| VUKASIN, ALAN WAYNE              | 12/20/05             | 12/20/15                        |                 | Convicted of provider fraud   |
| WADDELL, CLINE                   | 1/2/15               | 1/2/25                          |                 | Convicted of petit theft  |
| WADE-CARTER, JANESE              | 2/7/13               | 2/7/23                          |                 | Convicted of petit theft  |
| WALLACE, HEATHER LYNN            | 3/11/14              | 3/11/24                         |                 | Convicted of conspiracy to commit provider fraud and grand theft        |
| WALLACE, MICHAEL TODD            | 3/11/14              | 3/11/24                         |                 | Convicted of conspiracy to commit provider fraud and grand theft        |
| WARD, KIM J.                     | 6/27/05              | 6/27/06                         |                 | Failure to provide immediate  |

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|--|----------------------|---------------------------------|-----------------|--|
|  |                      |                                 |                 | access to records                              |
| WATSON, BERNETTA MARIE                 | 11/26/03             | 11/26/13                        |                 | Convicted of health care fraud                 |
| WELLS, IVYL                            | 11/3/01              | 11/3/06                         |                 | Excluded by the OIG                            |
| WILHELM, RANDIE JO                     | 1/23/06              | 1/23/16                         |                 | Endangerment of health and safety of a patient |
| WINMILL, DIANA RENEE LPN (AKA FERRELL) | 1/18/01              | Indefinite                      |                 | Excluded by the OIG; 5-year state exclusion    |
| YANES, THELMA RAMONA                   | 4/9/12               | 4/9/22                          |                 | Convicted of petit theft                       |