>> THE LAST CASE ON THE COURT'S

DOCUMENT TODAY.

FLORIDA BIRTH-RELATED

**NEUROLOGICAL INJURY** 

COMPENSATION VERSUS DEPARTMENT

OF ADMINISTRATIVE HEARINGS. ET AL.

LET ME SEE IF I UNDERSTAND HOW

WE'RE GOING TO PROCEED HERE TODAY.

WE HAVE ONE ATTORNEY WHO IS

GOING TO APPEAR FOR PETITIONER

MIKE KOCHER.

>> YES, MA'AM.

>> AND YOU'RE GOING TO ARGUE

FOR EIGHT MINUTES?

>> THAT APPEARS TO BE THE CASE,

YOUR HONOR.

>> WE HAVE ANOTHER PETITIONER

WHO WILL ARGUE FOR 10 MINUTES?

>> WHICH IS --

>> EACH RESPONDENT WILL ARGUE

FOR 6.5 MINUTES?

AND YOU WILL DO A REBUTTAL FOR

TWO MINUTES?

>> AT THE END.

>> YOU NEED TO LOOK AT THAT

TIME.

>> YOU NEED TO BE CAREFUL.

IF YOU USE UP MORE THAN YOUR

EIGHT OR 10 MINUTES. THEN

YOUR CO-COUNSEL WILL BE LEFT WITH

VERY LITTLE TIME.

YOU NEED TO BE COGNIZANT BEFORE

TIME IS UP.

>> IN RESPONSE BEFORE MY TIME

STARTS, WE'RE NOT CO-COUNSEL.

WE'RE NOT ALIGNED.

WE FILED A MOTION TO --

- >> CO-PETITIONERS.
- >> YES, MA'AM.
- >> PETITIONER'S SIDE GET 20

MINUTES.

YOU TWO ARE PETITIONER'S.

YOU NEED TO BE AWARE OF YOUR

TIME SO THE OTHER PETITIONER

HAS HIS 10 MINUTES.

OVER HERE, THE THREE

RESPONDENTS NEED TO BE AWARE OF

THEIR 6.5 MINUTES, SO THE OTHER

RESPONDENTS HAVE THEIR TIME.

OKAY.

ALL RIGHT.

>> WE'LL DO THE BEST.

>> YOU'RE EIGHT MINUTES INTO

YOUR ARGUMENT NOW.

>> THANK YOU VERY MUCH.

>> ISN'T THERE ANOTHER

PETITIONER, ACTUAL, OTHER

CLAIM?

>> AGGRIEVED PARTY OR A PATIENT

IF YOU WILL?

>> YES.

>> YES. THE GLENNS COUNSEL IS

ADDRESSING THAT.

THE WAY THE APPEALS CAME OUT,

MISALIGNED THE STANDARD

APPROACH TO AN APPEAL.

MR. BREWTON, WHO REPRESENTS THE

NICA ASSOCIATION IN OPPOSITION

TO OUR POSITION.

>> WILL WE HEAR FROM MR.^GLENN?

WE'LL HEAR A CONTINUATION OF

YOUR ARGUMENT?

>> PARTIALLY.

THERE IS ONE MAIN --

- >> WHO IS MR.^GLENN?
- >> THE GLENNS, PARTY OF GLENN.

NOT THE ATTORNEY.

>> OH, THE PARTY OF GLENN,

MR.^RUTH.

>> MR.^RUTH.

>> YOU COULDN'T HAVE GOTTEN

**OUR COURT --**

>> WE TRIED.

WE FILED A JOINT MOTION TO

REALIGN THE PARTIES BUT IT WAS

DENIED.

>> IT IS NOW UNDERSTANDABLE HOW

YOU GUYS WANT TO DO IT.

WE'LL ARGUE THE CASE THE WAY IT

IS SET OUT HERE.

I WANT ALL OF YOU TO BE AWARE

THAT, YOU NEED TO BE AWARE OF

YOUR TIME.

>> DO THE BEST WE CAN, YOUR

HONOR.

>> ALL RIGHT.

>> GOOD MORNING, YOUR HONORS.

MY NAME IS DINO GALARDI

FROM THE FERRARO FIRM.

I'M HERE FROM THE KOCHER

FAMILY, PARENTS AND NATURAL

**GUARDIANS OF THE CHRISTOPHER** 

KOCHER.

WE ARE HERE TO ERRONEOUS

**DECISION BY THE DISTRICT COURT** 

OF APPEALS.

SPECIFICALLY THE ATHEY CASE OUT

OF THE FIRST AND RUIZ CASE OUT

OF THE THIRD DISTRICT COURT OF APPEALS.

>> DID YOU BRING ANY CLAIMS AGAINST THE PHYSICIANS OR JUST BAYFRONT.

>> NO. WHEN WE FILED CASE

10 YEARS AGO

WE KNEW PHYSICIAN GAVEN NOTICE
WHICH OPTED BASED ON LANGUAGE.
STATUTE ONCE YOU ACCEPT
BENEFITS UNDER THE PLAN YOU CAN
NO LONGER GO FORWARD.
WE ALSO KNEW THAT BAYFRONT
PROVIDED NO NOTICE TO MR.^AND
MRS.^KOCHER.

PROVIDED NO NOTICE.

WE MADE DECISION AT THAT TIME TO GO AFTER HOSPITAL BASED --

- >> NOT THE PHYSICIAN.
- >> NOT THE PHYSICIAN.
- >> WOULD YOU SAY, THAT THAT IS
  SOMETHING JUST AS A PRACTICAL
  MATTER IF YOU HAD SUED BOTH IN
  CIVIL LAWSUIT, IS IT A
  SEVERABLE SITUATION?
  IN OTHER WORDS THAT THE PERSON
  WHO GIVES NOTICE GETS THE
  BENEFIT OF GOING UNDER NICA AND

OR DOES THE PERSON, THE DOCTOR
WHO GIVES THE NOTICE GET
DRAGGED INTO COURT UNDER,
UNLESS EVERYBODY WHO IS
SUPPOSED TO GIVE NOTICE GIVES

THE ONES THAT DON'T GET SUED

CIVILLY?

## NOTICE?

>> MY BELIEF IS, THAT THE, IT
IS AN AFFIRMATIVE DEFENSE WHICH
YOU RAISED IN TRIAL COURT AS TO
WHETHER OR NOT NICA APPLIES.
HOWEVER ONCE SOMEBODY RAISES
ISSUE.

NICA THE CASE IS ABATED AND YOU HAVE TO GO THROUGH THE NICA PROCEEDING TO DETERMINE IF THE INJURY IS COMPENSABLE.

>> I UNDERSTAND THAT I'M ASKING A SIMPLE QUESTION.

DOCTOR GIVES THE NOTICE.

HOSPITAL DOESN'T.

YOU ALLEGE BOTH HAVE TO GIVE

DOES THE DOCTOR WHO DONE EVERYTHING HE OR SHE HAS TO DO HAVE TO GO THROUGH --

>> I BELIEVE SO.

IT.

I BELIEVE HIS AFFIRMATIVE
DEFENSE MOVE FOR SUMMARY
JUDGMENT GET OUT BASED --

>> BIFURCATED SITUATION?

>> I BELIEVE IT SHOULD BE.

I'M NOT SURE IF ANYBODY

**ACTUALLY ADDRESSED THAT.** 

>> PRETTY IMPORTANT, THAT IS

PRETTY IMPORTANT POLICY.

>> NO QUESTION ABOUT IT.

AS THE CASE IS SET FORTH, THE

ONE WHO DOES PROVIDE NOTICE IS

ALLOWED TO AFFORD ITSELF

IMMUNITY UNDER STATUTE.

WHETHER IT IS ADDRESSED AS

AFFIRMATIVE DEFENSE IN TRIAL

COURT OR WHETHER IT IS DEALT

WITH IN THE NICA WHILE THE

TRIAL CASE IS ABATED I WOULD

ASSUME MOST GOOD LAWYERS WOULD

NOT DRAG SOMEBODY IN THEY KNOW

THEY PROVIDED NOTICE JUST TO

MAKE THEM GO THROUGH THAT.

>> PATIENT ENDS UP LOSING

BECAUSE THE PATIENT CAN'T SUE

THE DOCTOR BECAUSE HE GAVE THE

NOTICE, BUT, AND CAN SUE THE

HOSPITAL, AND YOU CAN'T HAVE A

**HYBRID OF THAT?** 

THAT ONE PERSON IS UNDER THE

NICA AND OTHER IS NOT?

>> I THINK YOU CAN.

I THINK THE RESULTS DIFFER.

I THINK YOU HAVE CHOICE OF

ACCEPTING BENEFITS IF THE ONE

PHYSICIAN OR HEALTH CARE

PROVIDER PROVIDED THE NOTICE

YOU COULD ACCEPT NICA BENEFITS

AND THAT'S IT AND YOU'RE

PRECLUDED FROM GOING ANY

FURTHER.

IN THAT INSTANCE --

>> AGAINST THE HOSPITAL?

>> CORRECT.

THAT IS WAY STATUTE READS.

STATUTE IS INARTFULLY DRAFTED

IN MY OPINION.

>> THE SIMPLE ISSUE HERE OR

MAYBE NOT SO SIMPLE ISSUE HERE

IS, WHETHER OR NOT BOTH PARTIES

HAVE TO GIVE, BOTH THE HOSPITAL

AND DOCTOR HAVE TO GIVE NOTICE, IS THAT CORRECT?

>> THAT'S THE PRIMARY

UNDERLYING THEME.

I THINK MAIN ISSUE IS, THAT, IF

ONE GIVES NOTICE THE OTHER ONE

CAN'T AFFORD ITSELF TO

LIABILITY IF IT DIDN'T GIVE

NOTICE AND THAT'S THE ISSUE IN

THIS CASE.

WHAT THE SECOND DISTRICT COURT OF APPEALS DID AFTER ALL THE ISSUES WHETHER ALI HAD JURISDICTION TO DETERMINE NOTICE PROVISIONS AND BACK AND FORTH TO THE SECOND AND BACK AND FORTH TO THE SECOND THIS COURT ULTIMATELY DECIDED YES, THE DLJ HAS JURISDICTION TO DETERMINE THE ISSUE AND THE CASE WENT UP ON APPEAL AFTER ITS DECISION WAS QUASHED. RATHER THAN REVERSING DECISION AND GIVING US OPTION TO ELECT **OUR REMEDIES AND REJECT NICA** BASED ON FACT HOSPITAL DIDN'T GIVE NOTICE OR ACCEPT IT BASED ON FACT THE DOCTOR DID GIVE NOTICE IT SAID NO. YOU DON'T HAVE THAT POTENTIAL CHOICE.

YOU CAN NOT HAVE THAT BECAUSE
THE DOCTOR GIVING NOTICE
INNURSE TO THE BENEFIT OF THE
HOSPITAL AND THAT IS
INCONTRAVENTION TO THE EXPRESS

AND PLAIN LANGUAGE OF THE STATUTE THIS IS ALL YOUR ARGUMENT, NOT ALL IT IS BUT IT

IS A STATUTORY CONSTRUCTION

**ARGUMENT?** 

>> I DON'T THINK IT IS

**NECESSARILY A STATUTORY** 

CONSTRUCTION ARGUMENT.

IT IS AMBIGUOUS.

IT DOESN'T SAY AND.

IT SAYS OR.

>> WE'RE REFERING TO THE

LEGISLATURE AS THE LEGISLATURE

WHEN IT SAID EACH HOSPITAL WITH

A PARTICIPATING PHYSICIAN ON

ITS STAFF AND EACH

PARTICIPATING PHYSICIAN SHALL

PROVIDE NOTICE?

- >> THAT'S CORRECT, YOUR HONOR.
- >> AND YOUR ARGUMENT IS, NOT

EACH HOSPITAL WITH A

PARTICIPATING PHYSICIAN ON ITS

STAFF, DOESN'T MEAN THAT

SOMEONE HAS STAFF PRIVILEGES.

NOT JUST EMPLOYEES OF THE

HOSPITAL, IS THAT CORRECT?

- >> WELL, BOTH --
- >> IT SAYS EACH HOSPITAL WITH A

PARTICIPATING PHYSICIAN ON ITS

STAFF.

>> WHEN THEY MEAN PARTICIPATING

THEY DEFINE PARTICIPATING

PHYSICIAN, PARTICIPATING

PHYSICIAN UNDER THE STATUTE IS

**DEFINED SOMEBODY WHO IS UNDER** 

THE NICA PLAN.

NOT SOMEBODY INVOLVED IN THE

BIRTH NECESSARILY.

SO I THINK THE DISTINCTION

COMES IN AS FAR AS NOT JUST

NOTICE --

>> IS THE DOCTOR, WAS THE

DOCTOR HERE, WHO WAS YOUR

OBSTETRICIAN.

>> DR.^MASTER.

HE IS NOW IN AUSTRALIA.

>> WAS HE IS PARTICIPATING

PHYSICIAN ON THE STAFF OF THE

**HOSPITAL?** 

>> NO, HE WAS NOT ON THE STAFF

OF THE HOSPITAL.

HE WAS INDEPENDENT CONTRACTOR

UNAFFILIATED WITH BAYFRONT.

HE WAS ON STAFF PRIVILEGES BUT

THAT DOESN'T EQUATE TO BE AN

EMPLOYEE OF THE HOSPITAL.

THE DOCTOR IN THIS INSTANCE

DOES NOT FALL UNDER THE

UMBRELLA OF OTHER EMPLOYEES BUT

THERE ARE OTHER CASES SAY EVEN

EMPLOYEES OF THE HOSPITAL HAVE

TO GIVE NOTICE THEY'RE

PARTICIPATING PHYSICIAN.

>> IS THERE A SEPARATE STATUTE

THAT SAYS MEDICAL STAFF

**INCLUDES DOCTORS WITH** 

PRIVILEGES?

395.002?

>> I'M NOT AWARE THAT STATUTE.

>> MEDICAL STAFF INCLUDES

LICENSED PHYSICIANS WITH

PRIVILEGES IN A LICENSED

FACILITY.

>> THAT IS NICA STATUTE?

>> NOT A NICA STATUTE.

BUT SEPARATE STATUTE.

I'M TRYING TO FIND, SECOND

DISTRICT COURT OF APPEALS THAT

**DECIDED THIS ON WHAT YOU** 

ARGUED.

BASICALLY THAT THIS DOCTOR HAS

PRIVILEGES.

AND DOESN'T NECESSARILY MEAN HE

IS ON STAFF.

>> WELL THERE'S A CASE, ONE OF

THE CASES STAND FOR THAT SAME

PROPOSITION EVEN IF HE IS ON

STAFF, OR EVEN IF HE IS AN

EMPLOYEE OF THE HOSPITAL AND HE

IS PARTICIPATING PHYSICIAN HE

STILL HAVES TO GIVE SEPARATE

AND INDEPENDENT NOTICE EVEN

THOUGH HE IS EMPLOYED BY THE

HOSPITAL.

>> WHAT IS THE INDUSTRY

STANDARD?

WHAT DO HOSPITALS LIKE MY

FATHER-IN-LAW WAS A DOCTOR.

HE HAD

PRIVILEGES IN LIKE FOUR OR FIVE

DIFFERENT HOSPITALS IN MIAMI.

>> HE WAS NOT AN EMPLOYEE OF

ANY OF THOSE HOSPITALS.

>> UNDER YOUR THEORY.

>> NOT UNDER THEORY.

UNDER CASE I CITED IN MY

BRIEF.

OVER 50 YEARS, HOSPITALS AND

PHYSICIANS CREATED THAT SPLIT
OF DICHOTOMY OF LIABILITY.
NOW THEY'RE SEEKING TO SAY OH,
NO, WE FALL UNDER THE SAME
UMBRELLA.

YOU CAN'T HAVE IT BOTH WAYS.

>> ARE THERE ANY CIRCUMSTANCES
UNDER WHICH A HOSPITAL WOULD
HAVE A DOCTOR ON STAFF?
>> IF HE IS EMPLOYED BY THE
HOSPITAL. HE IS ON STAFF.

>> SAME HOSPITAL DOESN'T EMPLOY

ANY DOCTORS?

>> I THINK COURT IS BEING

CONFUSED BY THE TERM, ON STAFF.

ON STAFF, VERSUS STAFF

PRIVILEGES IS A ENTIRELY

SEPARATE SITUATION.

ON STAFF MEANS THAT HE IS

EMPLOYED BY THE HOSPITAL.

HOSPITAL HAS RIGHT TO CONTROL

HIM.

>> IT SEEMS TO ME, WHEN I WAS
ASKING THE QUESTION, I THOUGHT
IT WAS FRIENDLY QUESTION FOR
YOU, IF IT WAS, I THOUGHT THAT
IS WHAT JUSTICE LABARGA WAS
SAYING TOO, IF IT WAS HOSPITAL
WITH PARTICIPATING PHYSICIAN ON
ITS STAFF, MEANING SOMEONE
PARTICIPATING IN A NICA WITH
STAFF PRIVILEGES THEN THAT
WOULD REQUIRE THAT HOSPITAL TO
GIVE NOTICE.

YOU'RE SAYING NO, NO, CAN'T MEAN THAT. I DON'T THINK THAT HOW THAT HELPS YOU.

>> I'M SAYING THERE IS
DIFFERENCE, I WAS CONCERNED
ABOUT HIS USE OF WORD, STAFF,
ON STAFF.

>> YOU'RE DISCUSSING TWO
DIFFERENT THINGS.
YOU'RE DISCUSSING LIABILITY AND
THEY'RE DISCUSSING A QUESTION
OF STATUTORY PROVISIONS.

- >> RIGHT.
- >> THAT TALK IN TERMS OF ON STAFF.

SO THAT'S WHAT YOU NEED TO UNDERSTAND.

- >> NO, I UNDERSTAND.
- >> EVERY TIME THEY ASK A
  QUESTION YOU KEEP RESPONDING
  WITH REGARD TO A RESPOND
  SUPERIOR KIND OF SITUATION.
- >> DOES IT REALLY MAKE A
  DIFFERENCE, IF THE PHYSICIAN IS
  PARTICIPATING PHYSICIAN, THAT
  IS PARTICIPATING IN NICA,
  WHETHER THEY'RE ON STAFF OR
  HAVE STAFF PRIVILEGES.
- >> STILL HAVE TO GIVE NOTICE.
- >> WOULD THE HOSPITAL HAVE TO GIVE NOTICE.
- >> THE PHYSICIAN HIMSELF WOULD HAVE TO GIVE NOTICE.
- >> AND THE PHYSICIAN?
- >> AND HOSPITAL WOULD HAVE TO GIVE NOTICE.

STATUTE IS CRYSTAL CLEAR.

IT SAYS AND, DOESN'T SAY OR. DOESN'T SAY EITHER THE HOSPITAL

>> YOU ARE INTO YOUR REBUTTAL.

>> THOUGHT I STILL HAD A MINUTE 31.

>> FOR YOUR REBUTTAL.

YELLOW LIGHT IS ON.

OR THE PHYSICIAN.

THAT MEANS YOUR REBUTTAL.

TOO LET ME FINISH.

ONE SALIENT POINT.

I THINK CRUCIAL ISSUE IN THIS

CASE IS THE SECOND DISTRICT

COURT OF APPEALS HAS LUMPED IN

THE NOTICE OF THE PLAN AND NOT

THE PARTICIPATION OF THE HEALTH

CARE PROVIDER IN THE PLAN.

AND I ACCEPT THEIR ARGUMENT.

SYNERGISTICLY SOUND BY THEIR

PREMISE IS WRONG.

THE PREMISE THAT THE PHYSICIAN

HAS TO GIVE NOTICE OF BOTH THE

PLAN ITSELF, WHETHER INJURY IS

COMPENSABLE AND WHAT THE

LIMITATIONS ON LIABILITY ARE,

BUT ALSO HAS TO GIVE NOTICE OF

HIS OWN PARTICIPATION, OR

HOSPITAL THE SAME.

THERE IS NOTICE OF ITS

PARTICIPATION UNDER THE PLAN.

AND UNDER THE GALEN CASE

THIS COURT RULED THAT IS RIGHT

OF EVERY PATIENT TO THAT

INFORMED DECISION TO MAKE.

>> NOW SINCE YOU'RE ALREADY

USING YOUR REBUTTAL, ONE STATE

DECIDED TO USE THE PARTICULAR
OBSTETRICIAN WHO IS, GOING TO
DELIVER THE BABY AND THAT'S,
THEY KNOW WHICH HOSPITAL
THEY'RE GOING TO, WHAT OTHER
NOTICE DO THEY NEED?

>> THEY NEED A NOTICE, THE HOSPITAL HAS THAT SAME

LIABILITY CAP.

BECAUSE UNDER THE TRADITIONAL COMMON LAW, ENTITY, SEPARATE ENTITIES THAT ARE LIABLE FOR ANY MALFEASANCE.

IF THE HOSPITAL COMMITS ERROR AND DOCTOR DOESN'T, JUST BECAUSE DOCTOR IS IN NICA --

>> BUT --

>> THAT IS TRUE.

YOU COULD HAVE THE MIDWIFE AT HOME.

YOU COULD GO OUT OF THE STATE.

>> YOU ALREADY PICKED

PARTICIPATING DOCTOR.

>> YOU CAN CHANGE.

WHOLE IDEA OF NOTICE IS PATIENT

CAN MAKE REASONABLE DECISION.

NOT AT TIME OF DELIVERY.

I WOULD AGREE IF YOU'RE

PRESENTING YOURSELF AT TIME OF

DELIVERY THAT WOULD BE IT.

THAT NOT THE CASE.

THE CASE IS YOU NEED TO BE

INFORMED OF THAT NOTICE AND

PARTICIPATION BY EACH HEALTH

CARE PROVIDER THAT IS THE

CRUCIAL DISTINCTION IN THIS

## CASE.

- >> THANK YOU VERY MUCH.
- >> MR.^BREWTON.
- >> PLEASE THE COURT.

MY NAME IS WILBUR

BREWTON.

I REPRESENT THE FLORIDA BIRTH

RELATED NEUROLOGICAL INJURY

COMPENSATION ASSOCIATION.

THE QUESTION, ABOUT

PARTICIPATING PHYSICIAN.

I DON'T THINK THERE IS BUT ONE

CLASS OF PHYSICIAN HERE THAT IS

THE PARTICIPATING PHYSICIAN.

MAKES NO DIFFERENCE WHETHER

THEY'RE ON STAFF OR EMPLOYEE.

THERE IS NO SUCH DEFINITION

WITHIN THE NICA STATUTE.

AND NICA HAS NEVER INTERPRETED

BEING EMPLOYEE VERSUS BEING,

HAVING STAFF PRIVILEGES TO MAKE

PARTICIPATING --

>> IN EITHER EVENT, ARE YOU

SAYING THAT THE HOSPITAL IS

SUPPOSED TO GIVE NOTICE?

>> LET ME GET TO THAT IF YOU

DON'T MIND.

>> WELL IF THERE IS --, OKAY.

>> IN THE DCA CERTIFICATION

THERE IS TWO SEPARATE, YOU HAVE

INTERTWINED LINES OF REASONING

EMPLOYED BY THE SECOND DCA IN

THESE VARIOUS CASES TO REACH

THIS DECISION.

THE FIRST LINE IS BASED ON THIS

**COURT'S DECISION IN GALEN** 

WHEREIN THE COURT HELD PURPOSE
OF NICA WAS TO GIVE A PATIENT
ABSOLUTE RIGHT TO GIVE
OPPORTUNITY TO HAVE INFORMED
CHOICE WHETHER OR NOT THEY
CONTINUE WITH NICA PHYSICIAN OR
CONTINUE WITH NICA HEALTH CARE
PROVIDER, OR SOUGHT HELP FROM
ANOTHER.

NON-PARTICIPATING.

NOW PHYSICIANS PARTICIPATE IN NICA.

HOSPITALS DO NOT.

HOSPITALS ONLY PAY THE \$50 A LIVE BIRTH.

THUS A HOSPITAL CAN NOT ELECT TO THE PARTICIPATE OR NOT TO PARTICIPATE IN NICA.

>> COULD YOU GIVE US, BECAUSE, I'M YOU CAN SPEND THE REST OF THE POINT ON YOUR REASONSING. WHAT IS NICA'S POSITION ON WHAT THE ANSWER IS TO THIS QUESTION? >> I THINK THE ANSWER TO THIS QUESTION WOULD BE, IF A PARTICIPATING PETITION GIVES NOTICE, AND THE PATIENT ACCEPTS CONTINUATION WITH A NICA PHYSICIAN, THAT ANY ADDITIONAL NOTICE IS DUPLICATIVE AS LONG AS YOU DO NOT DISTINGUISH BETWEEN AN EMPLOYEE OF THE HOSPITAL, OR A PHYSICIAN THAT

>> LET ME ASK YOU THIS THEN.
SUPPOSE FOR, SOME REASON I HAVE

IS ON STAFF.

A PARTICIPATING PHYSICIAN, BUT,
AT THE TIME THAT I GO TO THE
HOSPITAL FOR DELIVERY, THAT
PHYSICIAN, FOR WHATEVER REASON
IS NOT AVAILABLE, AND A
PHYSICIAN THAT IS AT THE
HOSPITAL, ACTUALLY ENDS UP WITH
A DELIVERY.

SHOULDN'T THE HOSPITAL HAVE
TELL ME, AT SOME POINT, KNOWING
THAT I'M COMING TO THAT
HOSPITAL WHETHER OR NOT THE
DOCTORS ON STAFF AT THAT
HOSPITAL ARE IN FACT
PARTICIPATING PHYSICIANS ALSO?
>> YOUR HONOR, THAT IS SLIPPERY
SLOPE.

>> WELL --

>> THAT WAS MY LAST POINT THAT I WAS GOING TO MAKE.
THAT'S THE GOOGLEMAN CASE IN THE FOURTH DISTRICT FOLLOWED NOW BY THE FIRST DISTRICT.
IT IS WELL-REASONED OPINION IN THAT INSTANCE THE PARTICIPATING PHYSICIAN DID NOT GIVE NOTICE TO THE PATIENT AND THIS CASE WENT UP TWICE TO THE FOURTH DCA.

BASICALLY WHAT THE FOURTH DCA FINALLY SAID, A HEALTH CARE PROVIDER WHO PROVIDES THE REQUISITE NOTICE, IS ENTITLED TO RELIE ON THE EXCLUSIVITY OF THE PLAN.

THEREFORE THE HOSPITAL, WHICH

GAVE NOTICE WAS ENTITLED. >> BUT MY QUESTION THOUGH REALLY COMES DOWN TO, I MAY ACCEPT THAT MY PHYSICIAN IS A, IS A PARTICIPATING PHYSICIAN IN NICA BUT I MAY WANT TO CHANGE MY MIND ABOUT THE HOSPITAL THAT I AM GOING TO IF I KNOW WHETHER OR NOT THE HOSPITAL ITSELF IS A HOSPITAL WITH A PARTICIPATING PHYSICIAN ON ITS STAFF? >> YOU CAN NOT GO TO ANY HOSPITAL, YOU CAN NOT BE BORN IN ANY PLACE IN THIS STATE OTHER THAN A HOSPITAL AND HAVE NICA COVERAGE.

THERE IS NO OTHER BIRTHING AREA IN THE STATE OF FLORIDA.

>> I'M TALKING ABOUT THE ACTUAL PHYSICIAN WHO IS AT THE HOSPITAL?

>> ALL RIGHT.

YOU GET INTO EMERGENCY
EXCEPTIONS THERE, AND YOU GET
INTO WHETHER OR NOT THIS
PHYSICIAN WAS A PARTICIPATING
PHYSICIAN OR NON-PARTICIPATING
PHYSICIAN, BECAUSE, IF, IF THE
HOSPITAL GAVE NOTICE, YOUR
HONOR, TO THE PATIENT IN A
NON-PARTICIPATING PHYSICIAN IN
A NON-EMERGENCY SITUATION
ASSISTED IN THE BIRTH, NICA
DOESN'T COVER IT.
THAT IS THE ISSUE.

THE PARTICIPATING --

- >> AS TO THE PHYSICIAN?
- >> IT WOULD BE AS TO THE

HOSPITAL.

>> WHY?

THE HOSPITAL HAS GIVEN NOTICE.

>> YOU HAVE TO HAVE A

NON-PARTICIPATING PHYSICIAN --

>> WHERE DOES IT SAY THAT IN

THE STATUTE?

>> IT GIVES THE EXEMPTION TO

**EVERYONE CONTAINED I FORGOT** 

WHAT SECTION IT IS, THERE IS

ALL ENCOMPASSING SECTION, THAT

SAYS IF A PARTICIPATING

PHYSICIAN PARTICIPATES IN THE

LABOR, DELIVERY, ET CETERA,

THAT EVERYONE ASSOCIATED WITH

THAT PARTICULAR BIRTH IS

COVERED.

>> WE'RE TALKING ABOUT SOMEBODY

THAT DOESN'T.

SOMEONE THAT DOESN'T, BUT A

HOSPITAL THAT HAS GIVEN THE

NOTICE.

>> OUR INTERPRETATION HAS

ALWAYS BEEN THAT THERE IS NO

NICA COVERAGE.

>> THERE IS OR IS NOT?

>> NONE.

>> AS TO THE HOSPITAL THERE'S

NONE?

>> NONE.

BECAUSE THE PARTICIPATING

PHYSICIAN IS WHAT TRIGGERS THE

COVERAGE.

>> SEE THE PROBLEM, WHAT I'M

HAVING, AND I, WE ARE
INTERPRETING A STATUTE.
THE STATUTE SAYS, AND.
SO, YOU ARE READING OUT OF THE
STATUTE EACH HOSPITAL WITH A
PARTICIPATING PHYSICIAN ON ITS
STAFF.

NOW, IF, IT DOESN'T MATTER,
THEY DIDN'T SAY, AND SAYS EACH
PARTICIPATING PHYSICIAN.
IF THEY ONLY WANTED EACH
PARTICIPATING PHYSICIAN TO GIVE
NOTICE, THEY WOULD HAVE SAID
THAT.

THE HOSPITAL WOULDN'T NEED TO.
AND I DON'T, I GUESS, THE
LEGISLATURE IN ITS WISDOM
THOUGHT IT WASN'T NECESSARY,
THEY WOULD HAVE SAID IT.
THIS IS ENTIRELY
STATUTORY-CREATED SCHEME THAT

SHOULD BE STRICTLY CONSTRUED IN FAVOR OF THE INJURED PARTY BECAUSE IT IS ABROGATING THE COMMON LAW.

SO FOR THE LIFE OF ME, EXCEPT FOR THE ISSUE AS TO WHAT IT MEANS, AND I WOULD ASK YOU WHAT IT MEANS.

EACH HOSPITAL WITH A

PARTICIPATING PHYSICIAN ON ITS

STAFF, SEEMS TO ME IT IS CLEAR,
IN THE CONJUNCTIVE, NOT THE

DISJUNK TIFF.

>> LET ME MAKE IT CLEAR.
THE OTHER FOUR DISTRICT COURTS

OF APPEAL HAVE ALL INTERPRETED EXACTLY THE WAY YOU SAID IT, OKAY?
NOW DOES THE STATUTE SAY EXACTLY WHAT YOU SAID?
YES.

IS THE LANGUAGE CLEAR AND UNAMBIGUOUS, YES?
MY ARGUMENT HERE TODAY IS TO SAY THAT YOU CAN, IF YOU WISH, RECONCILE THE DISTRICT COURT'S REASONING WITH THE GALEN IN THIS CASE TO REACH THE END RESULT BUT THE STATUTE IN MY OPINION IS CLEAR AND UNAMBIGUOUS.
BUT I WOULD SUBMIT TO YOU --

BOTT WOOLD SUBMIT TO TOO --

>> WHICH WAY?

**CLEAR AND AMBIGUOUS WHICH WAY?** 

- >> UNAMBIGUOUS.
- >> IT IS UNAMBIGUOUS THAT BOTH PARTIES HAVE TO GIVE NOTICE? >> THAT'S THE WAY I READ THE

STATUTE. >> OKAY.

>> BUT I ALSO READ THE GALEN
CASE WHICH, ORIGINALLY
INTERPRETED THIS STATUTE AS
WHAT THE REASON WAS.
>> BUT WE DON'T, YOU DO KNOW,
AGAIN, IF THE LEGISLATURE WAS
HERE, YOU KNOW, AND MAYBE THEY
WILL CHANGE IT IN MARCH, BUT
THAT WE ARE URGED, AND WE TRY
MIGHTILY TO DO IT,

WHETHER PEOPLE THINK WE DO OR

NOT, IF THE LANGUAGE IS PLAIN AND UNAMBIGUOUS, WE DON'T GO BEHIND THE LEGISLATIVE REASONING.

>> I UNDERSTAND THAT.
I'M HERE, I WANT CLEAR BRIGHT
LINES SO NICA CAN ENFORCE THIS

STATUTE IN ALL FIVE DISTRICTS

COURTS OF APPEAL.

>> HOW EASY IT FOR A HOSPITAL IN EVERY CASE TO GIVE THE NOTICE?

>> I THINK --

>> AND THEY GIVE, PROBABLY HOW MANY FORMS DO THEY GIVE THE PATIENT TO FILL OUT?
I MEAN THAT IS JUST, HIPAA FORM AND EVERYTHING ELSE.

I MEAN, --

>> I WOULD LOVE TO BE ABLE TO
SEE BEHIND THE DOORS OF THEIR
RISK MANAGEMENT DEPARTMENT BUT
I CAN'T RIGHT NOW.

LET ME POINT OUT MY LAST POINT
THAT I STARTED OUT EARLIER REAL
QUICK AND THEN I'LL BE DONE,
UNLESS YOU HAVE MORE QUESTIONS.
THE GOOGLEMAN DECISION IS
CRITICALLY IMPORTANT BECAUSE
THAT WAS THE DECISION THAT WAS
MADE A NUMBER OF YEARS AGO IN
THE FOURTH DISTRIBUTE HAS BEEN
FOLLOWED, THIS PAST MONTH, BY
THE FIRST DISTRICT, AND WHAT
THAT BASICALLY SAYS IS ANY

HEALTH CARE PROVIDER, THAT

GIVES THE NOTICE REQUIRED UNDER NICA IS GOING TO GET IMMUNITY IN A NICA CASE.

EVEN IF THE OTHER ONE DOESN'T BECAUSE THEY HAVE NO CONTROL OVER THE OTHER PARTY.

THAT CASE IS VITALLY IMPORTANT NOT TO BE TOSSED OUT OR INADVERTENTLY MESSED WITH.

>> YOU'RE SAYING YOU CAN'T DRAG THE PHYSICIAN IN SUPPORT? YOU EITHER, THEN YOU HAVE AN EITHER OR SITUATION AND, IF YOU ELECT NICA YOU CAN'T GO INTO COURT?

>> VERY BRIEFLY IN THAT CASE --

>> IS THAT RIGHT?

>> YES.

VERY BRIEFLY, IN THAT CASE THE HOSPITAL GAVE NOTICE AND THE PHYSICIAN DIDN'T.

THEY WERE ORDERED TO ELECT A REMEDY.

THEY APPEALED TO THE FOURTH
DISTRICT COURT OF APPEAL THE
FOURTH DISTRICT COURT OF APPEAL
SAID, YEAH, YOU GOT TO.
THEY ELECTED NICA.

>> THAT WAS CONSISTENT WITH WHAT WAS SAID BEFORE.

ARE YOU SAYING EXACTLY WHAT WAS SAID BEFORE?
HERE THERE WAS ELECTION TO GO

GIVE NOTICE.

IS THAT HOW YOU INTERPRET THIS

AGAINST A PARTY THAT DID NOT

## CASE?

- >> YEAH, THAT IS THE GOOGLEMAN
- CASE.
- >> RIGHT.
- >> CORRECT.
- >> OKAY.
- >> THANK YOU.
- >> ALL RIGHT. THANK YOU.

MR.^NELSON IS NEXT.

>> GOOD MORNING, YOUR HONORS,

DAVID NELSON ON BEHALF OF

RESPONDENT BAYFRONT.

AT THE RISK --

>> BAYFRONT, IS THERE ANYTHING

IN THE RECORD, THIS IS SIX 1/2 MINUTES.

>> OKAY.

>> DOESN'T BAYFRONT AS A

REGULAR STANDARD OPERATING

PROCEDURE PROVIDE THE NICA

NOTICE?

>> BACK IN 1995.

KEEP IN MIND THINGS HAVE

CHANGED WITH THE RULINGS OF

VARIOUS COURTS OVER THE YEAR,

OVER THE YEARS.

THE HOSPITAL LOOKED TO THE

PRENATAL RECORDS WHICH WITH

MART PART OF THE HOSPITAL

RECORDS TO SEE WHETHER IN FACT

THE PATIENT WAS ADVISED WAS A

PARTICIPANT.

>> AS YOU DID IN THE PAST.

>> IN THIS PARTICULAR CASE THERE

WAS INDICATION IN THE PRENATAL

RECORDS PART OF THE HOSPITAL

CHART, MRS.^KOCHER RECEIVED NOT ONLY BROCHURE AND HAD A DISCUSSION WITH THE PHYSICIAN ABOUT WHAT IT MEANT.
>> BUT NOW YOU GIVE NOTICE?

>> YES.

>> THIS ISN'T LIKE, WE ARE, IN,
LET ME AGAIN ASK THEN ASK YOU
ON THIS QUESTION OF THE CLEAR
AND UNAMBIGUOUS.
IT DOES REQUIRE EACH HOSPITAL
AND EACH PARTICIPATING
PHYSICIAN BUT HOW DO YOU
INTERPRET EACH HOSPITAL WITH A
PARTICIPATING PHYSICIAN ON ITS
STAFF?

>> I INTERPRET IT CONSISTENT IN WHICH THE WAY SECOND DCA INTERPRETED IT AND THE REASON FOR THAT IS, IF YOU GO BACK IN TIME TO 1988 WHEN THE STATUTE WAS FIRST ENACTED, 766.316 SAID EACH HOSPITAL AND EACH PARTICIPATING PHYSICIAN SHALL GIVE NOTICE.

WITHIN A YEAR THE STATUTE WAS AMENDED TO READ, EACH HOSPITAL WITH A PARTICIPATING PHYSICIAN ON STAFF AT EACH PARTICIPATING PHYSICIAN WITH THE EXCEPTION OF RESIDENTS, INTERNS AND SOME OTHER DESCRIBED PHYSICIANS.

>> WELL, IF YOU HAVE ANESTHESIOLOGISTS ON STAFF, I

MEAN, IS THAT A FACT-INTENSIVE QUESTION, WHETHER YOU AT THE

TIME, BAYFRONT, HAD,
PARTICIPATING PHYSICIANS ON ITS
STAFF?

>> WELL, I DON'T WANT TO CONFUSE ANESTHESIOLOGISTS AS TYPE OF PHYSICIAN.

>> THEY'RE NOT.

THEY DON'T --

>> WITH PARTICIPATING

PHYSICIAN.

THEY WOULDN'T BE AND AREN'T UNDER THE DEFINITIONS.

>> SO IF IT IS AN

ANESTHESIOLOGIST THAT COMMITS
THE ERROR, YOU, BEEN ON THE
COURT FOR A WHILE, YOU CAN'T,
YOU ARE ABLE TO SUE IN A COURT
OF LAW?

>> WELL, IT DEPENDS.

IF THE BABY IS DELIVERED BY A
PARTICIPATING PHYSICIAN, IN A
HOSPITAL WHICH, BY DEFINITION
HAS TO BE A PARTICIPANT, THEN
EVERYONE INVOLVED IN THE
PROCESS, WHETHER IT IS AN
ANESTHESIOLOGIST, A NURSE, OR
SOME OTHER MEDICAL SPECIALIST
IS COVERED AND NO MALPRACTICE
LAWSUIT IS PERMITTED.
THAT'S WHAT THE STATUTE SAID.
THAT IS WHAT THE BROCHURE HAS
SAID.

>> ARE THEY COVERED ONLY IF THE HOSPITAL GIVES NOTICE? >> NO.

THEY WOULD BE COVERED IF, AND

THIS IS WHERE WE REALLY GET BACK TO THE BASIC QUESTION OF STATUTORY INTERPRETATION, IF THE PATIENT HAS BEEN GIVEN A CHOICE OF ELECTING TO HAVE A PARTICIPANT, A NICA PARTICIPANT BE INVOLVED IN THE DELIVERY. >> WHY, WHY DOES IT SAY AND? >> IT SAYS AND BECAUSE, AS I MENTIONED, IN 1989 THE STATUTE WAS CHANGED AND IT EXCLUDED FROM THOSE FOLKS WHO HAD TO GIVE NOTICE, RESIDENTS AND INTERNS WHO ARE TYPICALLY EMPLOYED BY HOSPITALS OR AT LEAST ASSOCIATED WITH THEM. AND SO IN THOSE INSTANCES, IN ADDITION TO THE INSTANCE INVOLVING AN EMPLOYED PHYSICIAN, IT'S THE HOSPITAL'S **OBLIGATION TO ADVISE THE** PATIENT, NOT ONLY OF THE NICA PLAN BUT ALSO OF THE FACT THAT THEIR PHYSICIAN PARTICIPATES. >> SO IF THE HOSPITAL, IN THIS SAME CASE, IF THE HOSPITAL GAVE NOTICE BUT NOT THE TREATING PHYSICIAN, WHAT IS THE SITUATION? >> WELL, IT IS INTERESTING YOU ASK, BECAUSE THERE WAS ANOTHER CASE IN FRONT OF THE SECOND DCA, FLORIDA HEALTH SCIENCES CENTER CASE, WHERE IT WAS UNDISPUTED HOSPITAL HAD NOT ONLY GIVEN ONE BUT PROBABLY

SEVERAL BROCHURES TO THE PATIENT.

THE DISTINGUISHING

CHARACTERISTIC IN THAT

PARTICULAR CASE THAT THE

HOSPITAL HADN'T DONE ANYTHING

TO TELL THE EXPECTANT MOTHER

THAT THE PHYSICIAN WOULD BE

**DELIVERING TO HER WAS A** 

PARTICIPATE.

IN THE FLORIDA HEALTH SCIENCES

CENTER CASE THE SECOND DCA IN

EFFECT ELEVATED THE IMPORTANCE

OF THE PHYSICIAN NOTICED,

MINIMIZED THE IMPORTANCE OF THE

HOSPITAL'S NOTICE AND SAID THAT

IN ORDER FOR A PATIENT TO HAVE

THE RIGHT TO CHOOSE, WHICH WAS

THE UNDERLYING BASIS OF THIS

COURT'S DECISION IN GALEN THE

PATIENT NEEDS TO KNOW THAT HER

PHYSICIAN PARTICIPATES, AND SHE

NEEDS TO GET A COPY OF THIS

BROCHURE.

ALL THE HOSPITAL NEEDS TO DO

UNDER THAT CIRCUMSTANCE, IF IT

IS TO DO ANYTHING IS GIVE THE

PATIENT A SECOND COPY OF THE

BROCHURE, AND UNDER THOSE

CIRCUMSTANCES EVERYONE INVOLVED

IN THE PROCESS IS COVERED BY

NICA IMMUNITY N THIS PARTICULAR

CASE AS THE SECOND DISTRICT

POINTED OUT, THE ONLY THING

MISSING FROM THE NICA NOTICE

PROCESS IN CONNECTION WITH THE

DELIVERY OF MRS.^KOCHER WAS SHE DIDN'T GET A SECOND COPY OF WHAT SHE ADMITTED SHE ALREADY HAD.

IT'S THE BROCHURE THAT EXPLAINS THE PLAN.

IT EXPLAINS THAT NO MALPRACTICE LAWSUITS ARE PERMITTED.
ONLY HOSPITAL BIRTHS ARE
COVERED AND ONLY INJURIES TO
INFANTS DELIVERED BY
PARTICIPATING PHYSICIANS ARE
COVERED BY THE PLAN.
SO SHE GOT THE BROCHURE.
SHE GOT THE NOTICE.
I WOULD RESPECTFULLY SUBMIT

THAT THE ->> YOUR POSITION THEN IS
BECAUSE THE PHYSICIAN,
PARTICIPATING PHYSICIAN GAVE
HER NOTICE, THAT THAT
SUFFICIENTLY COVERED THE
HOSPITAL?

>> GAVE NOT ONLY THE BROCHURE
BUT ALSO A DESCRIPTION OF WHAT
THE PROGRAM ENTAILED AND
IMPORTANTLY, ACCORDING TO THE
SECOND DCA AND THE FLORIDA
HEALTH SCIENCES CENTER CASE,
SAYING REASON I'M GIVING THIS
TO YOU, NOT ONLY I BUT EVERYONE
IN MY PRACTICE PARTICIPATES IN
THIS PARTICULAR PLAN AND THERE
WAS AN ACKNOWLEDGEMENT FORM
THAT WAS SIGNED.

THE PURPOSE OF THE STATUTE, THE

PURPOSE OF THE NOTICE, WAS IN THIS CASE SATISFIED.

THE SECOND DCA ALSO RECOGNIZED

THAT REQUIRING BAYFRONT TO

PROVIDE A SECOND COPY OF THIS

IN ORDER FOR EVERYONE, OR

ANYONE TO REALIZE, NICA

IMMUNITY WOULD LEAD TO AN

ABSURD RESULT.

THERE ARE INSTANCES WHERE THE

PATIENT DOESN'T GET THE

BROCHURE.

>> THAT IS ONLY REASON THEY GOT

AROUND PLAIN LANGUAGE.

>> THEY ATTEMPTED TO GIVE

MEANING TO THE PARTICIPATING

PHYSICIAN ON STAFF LANGUAGE.

IF YOU'RE GOING TO STRICTLY

CONSTRUE THE WORDS OF THE

STATUTE I THINK WHAT THE SECOND

DCA FELT THEY HAVE TO STRICTLY

CONSTRUE EACH AND EVERY WORD

AND NOT LIFT OUT THE

PARTICIPATING PHYSICIAN

LANGUAGE.

I WOULD ALSO POINT OUT IN 1998

THE STATUTE WAS ACTUALLY

CHANGED IN ORDER TO WHAT I

WOULD SUBMIT COUNTENANCE WHAT

HAPPENED IN THIS PARTICULAR

CASE.

>> WITH THAT TIME IS UP.

>> THAT PARTICULAR AMENDMENT

ALLOWED EITHER THE DOCTOR OR

HOSPITAL HAVE A PATIENT SIGN

THE FORM AND SIGNATURE ON THE

FORM CREATED A REBUTABLE
PRESUMPTION THAT EVERYONE WAS
COVERED UNDER NICA.
I THINK THIS COURT AND SHOULD
CONSIDER THAT AMENDMENT IN
RESOLVING THE QUESTION BEFORE
IT.

>> ALL RIGHT. THANK YOU.

MR.^HUNTER?

>> YES, MA'AM.

MAY IT PLEASE THE COURT.

MY NAME IS HOWARD HUNTER. I HAVE

THE PRIVILEGE OF REPRESENTING

ALL CHILDRENS HOSPITAL.

WITH FIRM OF HILL. WARD AND

HENDERSON IN TAMPA.

I HATE TO THROW ANOTHER

CURVEBALL IN THIS DISCUSSION,

BECAUSE MY CLIENT IS IN UNIQUE

POSITION IN THIS CASE.

WE ARE A PEDIATRIC INSTITUTION.

WE DO NOT PROVIDE ON STREET

CALL SERVICES.

A PARTICIPATING PHYSICIAN, FOR

THE PURPOSE OF THE STATUTE, AND

**INCIDENTALLY ONLY A** 

PARTICIPATING PHYSICIAN CAN

TRIGGER NICA COVERAGE, ONLY

**BIRTHS INVOLVING A** 

PARTICIPATING PHYSICIAN WHICH

BY DEFINITION IS AN

**OBSTETRICIAN OR SOMEONE** 

PRACTICING OBSTETRICS CAN

INVOKE NICA.

THE LYNCHPIN OF THE STATUTE IS

INVOLVEMENT IN A PARTICULAR

TYPE OF BIRTH BY AN OBSTETRICAL PHYSICIAN WHO IS A PARTICIPANT IN THE PLAN.

- >> AND HAS GIVEN NOTICE?
- >> AND IS GIVEN NOTICE.

OR MORE ACCURATELY I BELIEVE, YOUR HONOR, NOTICE HAS BEEN GIVEN.

>> IN MY PARTICULAR HOSPITAL
THEY HAVE NO PHYSICIANS EVEN IN
SENSE OF EMPLOY OR MEDICAL
STAFF.

WE PROVIDE NEONATAL SERVICES.

>> WHAT NEONATAL SERVICES ARE

**NEGLIGENT?** 

WHAT IF THAT IS THE SOURCE OF

THE BRAIN DAMAGE?

>> IF THE SOURCE OF BRAIN

DAMAGE IS NEONATAL

SERVICES RENDERED IN THE

IMMEDIATE POSTDELIVERY

RESUSCITATION SERVICES WHICH WE

CONTINUED IS WHAT IS IN THIS

CASE AND PARTICIPATING

PHYSICIAN HANDLED THE BIRTH,

THEN NICA APPLIES.

IF IT IS --

>> DID IT GET TO TRANSFERRED TO

YOUR HOSPITAL AND MEDICAL

MALPRACTICE AND THEN WHAT?

>> IN THAT SITUATION, YOUR

HONOR, I BELIEVE EXCLUSIVITY

CAN APPLY IF THE IMMEDIATE POST

**RESUSCITATION PERIOD CONTINUES** 

**BUT THAT SITUATION IS NOT** 

BEFORE THIS COURT.

>> THERE IS LANGUAGE IN THE STATUTE THAT TALKS ABOUT THE RESUSCITATIVE PERIOD.

>> YES, I GO BACK TO THIS.

WE WERE NEVER REQUIRED TO GIVE NOTICE.

THAT IS UNCONTESTED.

WE'RE IN A SITUATION IN WHICH
WE HAVE NO ONE ON THE STAFF WHO
IS EVER REQUIRED TO GIVE

AND YET THE WAY STATUTE WAS APPLIED.

NO ONE GOT BENEFIT OF NICA.

WE BELIEVE THAT IS MISREADING

OF THE STATUTE.

NOTICE.

WHEN YOU GO BACK AND LOOK AT

**GALEN CASE AND LOOK AT** 

FUNDAMENTAL PURPOSE.

OF WHAT THE NOTICE REQUIREMENT WAS TO DO, IT WAS TO GIVE THE PATIENT A CHOICE.

THE ACADEMIC TASK FORCE THAT RECOMMENDED THE STATUTE SAID THAT.

THIS OCCURRED RECOGNIZED THIS
IN THE GALEN CASE AND IS
UNDISPUTED IN MY CASE AND IN ->> WHO CALLED YOUR CLIENT INTO
THIS SITUATION.

>> WE WERE CALLED IN BY THE
OBSTETRICIAN AT A POINT THAT
THE OBSTETRICIAN NOTED THERE
WAS A DISTRESSED BIRTH.
>> I THOUGHT THERE WAS

SOMETHING IN THE RECORD YOU

WERE ACTUALLY AGENT OF

BAYFRONT, NO?

>> THERE WAS SUGGESTION TO THAT

EFFECT, YOUR HONOR, BUT THAT IS

INTERESTING POINT YOU BRING UP.

THAT WAS NEVER LITIGATED BELOW.

AN ENTIRELY NEW ISSUE THAT WAS

**NEVER FACTUALLY OR LEGALLY** 

RULED UPON BY EITHER OF THE

TRIAL COURTS HERE.

THE INTERESTING POINT ABOUT

THAT IS THE ARGUMENT IS BASED

ON IDEA THAT WE HAVE A

**RELATIONSHIP THAT ALL** 

CHILDREN'S HAS A RELATIONSHIP

WITH BAYFRONT AND THEY WANT TO

IMPUTE BAY FRONT'S FAILURE TO

GIVE NOTICE TO ALL CHILDREN'S.

DR.^MORLAND, THE OBSTETRICIAN

ALSO HAD A RELATIONSHIP WITH

BAYFRONT.

HE WAS ON ITS MEDICAL STAFF AND

HAD STAFF PRIVILEGES AND THAT

IS UNCONTESTED.

IF YOU'RE GOING TO IMPUTE THE

FAILURE TO GIVE NOTICE TO ALL

CHILDREN'S, WHY DON'T YOU

IMPUTE THE GIVING OF NOTICE BY

DR.^MORE LAND TO BAYFRONT?

BECAUSE THE PURPOSE OF THE

NOTICE STATUTE MANIFESTLY WAS

SERVED IN THIS CASE.

WHAT I WOULD ENCOURAGE THE

COURT TO DO IN THE FINAL

ANALYSIS IS BASICALLY TWO

THINGS, NUMBER ONE, MAKE THE

DISTINCTION WITH RESPECT TO ALL CHILDREN'S THAT NOTICE WAS GIVEN, AND THE PATIENT HAD THE CHOICE, AND SO, WE SHOULD NOT BE PENALIZED AND BE DENIED THE NICA TO WHICH WE'RE STATUTORILY ENTITLED BY VIRTUE OF THE FACT THAT BAYFRONT DID NOT GIVE NOTICE, FOR WHATEVER REASON. >> YOU REALLY ARE.

AS YOU'RE ARGUING TODAY, REALLY IN A DIFFERENT POSTURE THAN BAYFRONT.

>> YES, SIR.

THERE IS NO QUESTION.

>> MAY BE A HOSPITAL OR MAY PROVIDE MEDICAL SERVICES SOMEWHERE ELSE BUT YOU ARE REALLY IN A DIFFERENT POSTURE.

>> YES, SIR,.

WE'RE IN A DIFFERENT POSTURE.

>> YOU WOULD NEVER UNDER ANY CIRCUMSTANCE GIVE NOTICE UNDER THE STATUTE.

>> THAT'S RIGHT.

THAT'S EXACTLY RIGHT.

IRONICALLY THE ARGUMENTS THAT
THE STATUTE SHOULD BE STRETCHED
TO REQUIRE US TO SOMEHOW GIVE
NOTICE OR BE IMPUTED TO GIVE
NOTICE ARE MANY COMING FROM
PEOPLE WHO ARE ARGUING THAT
STRICT CONSTRUCTION SHOULD
APPLY.

>> IF NOW THE FACTS WERE ALTERED A LITTLE BIT, WE

UNDERSTAND YOUR POSITION IS
THAT THE PARTICIPATING
PHYSICIAN, IS THE ONE THAT
CALLED YOU IN, IF IT WERE NOT,
IF IT WERE A HOSPITAL, NOT THE
PHYSICIAN, WOULD THAT CHANGE
THE ANALYSIS?
>> I DON'T BELIEVE SO, YOUR
HONOR.

BECAUSE IN THE FINAL ANALYSIS
WE SIMPLY WEREN'T REQUIRED TO
GIVE NOTICE.

THE STATUTE, THE STATUTE CARVES OUT SPECIFICALLY WHO MUST GIVE NOTICE.

HOSPITALS WITH A PARTICIPATING PHYSICIAN ON THEIR STAFF.

>> HOW DO YOU, COULD YOU GIVE ME THE BENEFIT OF HOW YOU INTERPRET EACH HOSPITAL WITH A PARTICIPATING PHYSICIAN ON ITS STAFF?

DID BAYFRONT HAVE, WAS BAYFRONT SUCH A ENTITY?

>> YOUR HONOR, THE BAYFRONT
RECORD, I MEAN, AS A PRACTICAL
MATTER, I KNOW, AND OUR RECORD
REFLECTS, THAT DR.^MORELAND WAS
ON MEDICAL STAFF OF BAYFRONT
MEDICAL CENTER, NOT AN
EMPLOYEE.

I KNOW INTUITIVELY, THAT
BAYFRONT HAS PHYSICIANS ON ITS
STAFF.

>> SO YOUR --

>> DOES STAFF MEAN EMPLOYEE OR

DOES STAFF MEAN MEDICAL STAFF?
I DON'T KNOW.

>> YOU HAVE TO LOOK SOMEWHERE

ELSE TO FIND THAT ANSWER.

>> I THINK WHAT YOU SHOULD DO

IS LOOK TO THE LANGUAGE OF THE

STATUTE.

LOOK TO THE PURPOSE AND INTENT

THE STATUTE.

THE POLESTAR STATUTORY

CONSTRUCTION.

BECAUSE IT REALLY IS A MATTER

OF WHO GOT THE NOTICE AND WHO

HAD THE CHANCE TO ACT ON THE

NOTICE.

>> WE CAN'T IGNORE OTHER

STATUTES THAT ADDRESS WHAT THE

MEDICAL STAFF IS.

>> BUT YOU CAN FOCUS ON

RECEIPT.

I WOULD REMIND YOU, YOUR HONOR,

THAT IN THE PATRI VERSUS CAPPS

CASE 15 YEARS AGO, THIS COURT

HAD ANOTHER MEDICAL MALPRACTICE

ISSUE BEFORE IT AND IN THAT

CASE THE QUESTION WAS, WAS A

NOTICE OF INTENT TO INITIATE

LITIGATION EFFECTIVE EVEN

THOUGH IT WAS DELIVERED BY

HAND, AS OPPOSED TO CERTIFIED

MALE RETURN RECEIPT REQUESTED?

IN THAT CASE THE DEFENDANTS

WERE ARGUING FOR STRICT

CONSTRUCTION.

THE PLAINTIFFS, JOINED BY THE

FJA, WERE ARGUING, WELL, YOU

SHOULD FOCUS ON THE PURPOSE OF THE STATUTE, AND YOU SHOULD MAKE THAT THE POLESTAR OF YOUR INTERPRETATION AND GIVE THE SUBSTANCE THE EFFECT, NOT THE FORM.

THIS COURT DID EXACTLY THAT.
IT FOCUSED ON THE FACT THAT
RECEIPT WAS GIVEN AND
ACKNOWLEDGED.
AND IT DISREGARDED WHAT THE
STATUTE SAID IN TERMS OF THE
MANNER IN WHICH THAT NOTICE WAS

WE HAVE VIRTUALLY SAME QUESTION BEFORE US TODAY.

IT BASICALLY BOILS DOWN TO THIS.

DID THE PATIENT HAVE THE
OPPORTUNITY TO MAKE THE CHOICE?
>> AND WITH THAT, YOU HAVE,
USED YOUR TIME.

THANK YOU VERY MUCH.

MR.^RUTH.

FIRST.

GIVEN.

YOU ARE REPRESENTING THE OTHER PATIENT OR FAMILY.

>> I REPRESENT ANNA GLENN
AND DAUGHTER, COURTNEY GLENN.
AS RESPONDENT HOWEVER WE ARE
ONES INVOLVED WITH ALL
CHILDREN'S HOSPITAL SO.
SO MR.^HUNTER WHO JUST SPOKE.
ESSENTIALLY, I WOULD HAVE A FEW
THINGS TO SAY ABOUT THE STATUTE

GO BACK TO THE STATUTE.

I AGREE WITH THE COURT.

IT SAYS AND, IT DOESN'T SAY OR.

**IT SAYS AND** 

THEY SUBSEQUENTLY AMENDED THE

STATUTE TO SAY.

BUT I THINK IF THE TIME WERE

REVERSED WOULD WE BE SAYING OR

**EQUALS AND?** 

I DON'T THINK SO.

AND PROBABLY WAS CHANGED AS A

RESULT OF THE GALEN DECISION.

SO WE GO STRICT CONSTRUCTION OR

THE PLAIN MEANING OF THE

STATUTE THERE IS NO REASON TO

TRY SOME DIFFERENT WAY TO FIND

**OUT IF THERE IS A RIDICULOUS** 

CONCLUSION.

SECOND --

>> BUT HERE WE HAVE THE

HOSPITAL, BAYFRONT.

>> YES.

>> NO NOTICE.

AND ALL CHILDREN'S, IS NOT IN

ANY SENSE A HOSPITAL, NO

MATTER, HOW YOU CONSTRUE IT, A

HOSPITAL WITH PARTICIPATING

PHYSICIAN MEMBERS ON STAFF,

CORRECT.

>> THAT'S CORRECT.

>> NOW, WE DO HAVE A DIFFERENCE

BETWEEN THE TWO HOSPITALS AND

THEN THE NEXT QUESTION IS, THEN

THEY WOULD NEVER GIVE NOTICE.

IT MUST BE A PHYSICIAN.

IF PHYSICIAN GAVE NOTICE.

>> THINK WHAT WE HAVE, IT IS IN

THE BRIEFS AND RECORD, I
DISAGREE WITH MR.^HUNTER'S
RESUSCITATION.

THERE IS FACT INTENSIVE ISSUE CONCERNING ALL CHILDREN'S RELATIONSHIP TO BAYFRONT.

>> OKAY.

THAT IS NOT BEFORE US TODAY.
THAT IS SOMETHING Y'ALL
DISCOVER LATER ON.

>> THAT'S CORRECT.

IN THE CONTEXT OF THE OVERALL
OPINION WHICH WAS ALSO BROUGHT
UP SO THERE WOULD BE A
SITUATION, IF THE COURT RULED
THAT NOTICE BY, BY THE DOCTOR,
GAVE THEM IMMUNITY, AS OPPOSED
TO NOTICE BY, NO NOTICE BY
BAYFRONT NOT GIVING THEM FORM
IMMUNITY, IT IS

IMPORTANT TO NOTE WE CONTEND FROM A FACT STANDPOINT THEY ARE RELATED TO BAYFRONT.

>> THAT COULD MAKE A
DIFFERENCE, DO YOU AGREE?
>> YES, SIR.

>> IN ITS ANALYSIS AND COULD MAKE A DIFFERENCE ON THE OUTCOME HERE?

>> YES.

BUT ON THE OVERALL ISSUE
WHETHER NOTICE, I TEND TO AGREE
THAT NOTICE BY THE DOCTOR, OR,
SEPARATE FROM NOTICE FROM THE
HOSPITAL AND EACH GETS A
PROTECTION OF THE IMMUNITY.

I WOULD ALSO SUBMIT THAT THE PURPOSE BEHIND THE INFORMATION REQUIRING BOTH PARTIES TO GIVE NOTICE TO AN INDIVIDUAL IN THIS CASE, A CITIZEN OF THE STATE OF FLORIDA WHO IS AN EXPECTANT MOTHER, PERHAPS IF THEY FELT TO GIVE UP COMMON LAW RIGHTS TO BRING A CLAIM AGAINST A PARTICULAR AT FAULT PARTY AND GO INTO THIS PLAN, THAT THEY WANTED BOTH OF THESE INSTITUTIONS, PARTICIPATING PHYSICIAN AND THE HOSPITAL TO GIVE NOTICE, SORT OF, THIS IS SO IMPORTANT WE WANT TO MAKE SURE YOU ARE REALLY INFORMED. AND THAT IS THE BASIS AND PURPOSE SET FORTH IN GALEN THAT THESE INDIVIDUALS BE GIVEN PROPER NOTICE AND STATUTE IS VERY CLEAR IN HOW THAT NOTICE IS TO BE GIVEN AND WHO IS TO GIVE THAT NOTICE. FROM THE PERSPECTIVE OF AN INDIVIDUAL IN THIS STATE, I THINK IT'S VERY, VERY IMPORTANT THAT THEY BE TOLD BY BOTH PARTIES AND THAT -->> YOU AGREE, IS IT POST 1998, FOR 11 YEARS THESE STATUTES HAS SAID OR? >> SINCE WHATEVER DATE. I SUBMIT THAT WAS CHANGED AFTER THE GALEN DECISION LIKE AS THIS COURT IS FAMILIAR.

>> WHAT WE'RE DECIDING HERE,
ABOUT HOW GOOD IT IS AND
IMPORTANT IT IS TO GIVE NOTICE
IS OF LIMITED APPLICATION.
>> IT IS, YOUR HONOR.
I THINK THAT WAS BROUGHT UP AT
THE LAST TIME WE WERE HERE TWO

HOWEVER, THE STATUTE IS THE STATUTE.

YEARS AGO.

THE RULES OF CONSTRUCTION APPLY.

AND BECAUSE THE LEGISLATURE,
FOR WHATEVER REASON DECIDED TO
CHANGE A LAW AND IT HAPPENS ALL
THE TIME, AFTER THIS COURT
RULES IN A PARTICULAR WAY,
SUDDENLY WE HAVE THE
LEGISLATURE AMENDING THAT
STATUTE.

IS THAT BECAUSE THEY WANTED TO SAY THAT THE PRIOR STATUTE MEANT SOMETHING ELSE? NO.

IT JUST THEY DECIDED, LOOKS
LIKE WE WANT TO CHANGE IT, FOR
WHATEVER POLITICAL REASONS OR
WHATEVER INFORMATION THEY HAVE
ABOUT IT, BUT DOES NOT CHANGE
THE CLEAR MEANING OF THE
STATUTE, AND THE ENTITLEMENT TO
THE RIGHTS OF THESE PARTICULAR
INDIVIDUALS INJURED.

>> WHY BY SAYING PARTICIPATING PHYSICIAN ON STAFF, WHY ISN'T IT REASONABLE TO ASSUME THAT

MEANS AN EMPLOYEE, VERSUS ANYBODY WHO HAS STAFF PRIVILEGES?

>> WELL, I WOULD TAKE THAT FROM THE INDIVIDUAL LOOKING AT THAT STATUTE, SUCH AS MY CLIENT WHO MAY READ THAT KIND OF STATUTE AND RELY UPON IT REQUIRING BOTH PARTIES TO GIVE NOTICE AND A STAFF, A PHYSICIAN COMING INTO THE HOSPITAL IS THERE.
IT IS A STAFF PERSON FROM THAT PERSPECTIVE.

IF THERE IS AMBIGUITY, I DO
NOTE THAT NICA TAKE AS POSITION
ON PAGE 17 OF THEIR BRIEF IN
THEIR FOOT NIGHT, THAT THE
COURT RULING IN THE INSTANT
CASE SHOULD NOT DISTINGUISH
BETWEEN A HOSPITAL WHICH
EMPLOYS PARTICIPATING PHYSICIAN
OR A HOSPITAL WITH A
PARTICIPATING PHYSICIAN WITH
STAFF PRIVILEGES.

THAT SUCH DISTINCTION DOES NOT FURTHER THE PURPOSE OF 766.316. SO I AGREE WITH NICA IN THAT REGARD.

THERE SHOULD NOT BE A
DISTINCTION IN THAT PARTICULAR
MANNER.

SO, IF THERE IS MORE QUESTIONS, I'LL SIT DOWN.

GIVE YOU A BREAK.

>> [INAUDIBLE].

>> I'LL GIVE YOU HIS 13

## SECONDS.

>> THE AMENDED STATUTE DID NOT CHANGE AND, HOSPITAL AND

PHYSICIAN.

IT JUST CHANGED WHO PROVIDES

THE FORM NOTICE.

IT COULD BE EITHER THE HOSPITAL

OR THE DOCTOR.

THE REQUIREMENT THAT BOTH GIVE

NOTICE IS STILL IN EFFECT AND

HAS ALWAYS BEEN IN EFFECT.

THE KEY PRINCIPLE IS WHICH

**HEALTH CARE PROVIDER IS** 

PARTICIPATING UNDER NICA?

THAT IS WHAT GIVES THE PATIENT

RIGHT TO MAKE INFORMED CHOICE.

NOT JUST SOME BROCHURE THAT

SAYS THIS IS THE NICA PLAN.

I WOULD AGREE THAT WOULD BE

**DUPLICATIVE IF THAT IS THE** 

CASE.

IT IS NOT JUST THAT.

THE PARTICIPATION OF THIS

HEALTH CARE PROVIDER THAT THIS

**COURT IN GALEN SAID IS THE** 

CRUCIAL DISTINCTION.

>> THANK YOU VERY MUCH.

THANK ALL OF YOU FOR YOUR

ARGUMENTS HERE TODAY.

THE COURT WILL NOW BE IN RECESS

UNTIL TOMORROW MORNING AT 9:00.

>> PLEASE RISE.

>> SUPREME COURT IS NOW

ADJOURNED.