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By: Representative Ishee

To: Judiciary A

HOUSE BILL NO. 85

AN ACT TO PROVIDE FOR THE SUBMISSION OF MEDICAL MALPRACTICE 2 CLAIMS TO MEDICAL REVIEW PANELS; TO PROVIDE FOR FILING OF REQUESTS 3 FOR REVIEW; TO PROVIDE NOTICE REQUIREMENTS; TO PROVIDE FOR THE 4 SELECTION OF MEDICAL REVIEW PANEL MEMBERS AND CHAIRMEN; TO PROVIDE FOR THE QUALIFICATIONS OF THE MEMBERS; TO PROVIDE PROCEDURAL 5 6 GUIDELINES FOR MEDICAL REVIEW PANELS; TO PROVIDE FOR COMPENSATION 7 OF MEDICAL REVIEW PANEL MEMBERS; TO PROVIDE FOR THE SUBMISSION OF THE REPORT OF THE MEDICAL REVIEW PANEL; AND FOR RELATED PURPOSES. 8 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: 9 **SECTION 1.** (1) (a) All malpractice claims against health 10 11 care providers covered by this act, other than claims validly agreed for submission to a lawfully binding arbitration procedure, 12 shall be reviewed by a medical review panel established as 13 14 hereinafter provided for in this section. (b) (i) The filing of the request for a review of a 15 claim shall suspend the time within which suit must be instituted, 16 in accordance with this act, until ninety (90) days following 17 18 notification, by certified mail, as provided in subsection (10) of this section, to the claimant or his attorney of the issuance of 19 the opinion by the medical review panel, in the case of those 20 health care providers covered by this act, or in the case of a 21 health care provider against whom a claim has been filed under the 22 provisions of this act, but who has not qualified under this act, 23 until sixty (60) days following notification by certified mail to 24 25 the claimant or his attorney by the board that the health care provider is not covered by this act. The filing of a request for 26 review of a claim shall suspend the running of prescription 27 28 against all joint and solidary obligors, and all joint tort-feasors, including, but not limited to, health care 29 providers, both qualified and not qualified, to the same extent 30

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- 31 that prescription is suspended against the party or parties that
- 32 are the subject of the request for review. Filing a request for
- 33 review of a malpractice claim as required by this section with any
- agency or entity other than the division of administration shall 34
- 35 not suspend or interrupt the running of prescription.
- 36 (ii) The request for review of the claim under
- this section shall be deemed filed on the date of receipt of the 37
- complaint stamped and certified by the board or on the date of 38
- mailing of the complaint if mailed to the board by certified or 39
- 40 registered mail.
- 41 (iii) The board shall dismiss a claim ninety (90)
- days after giving notice by certified mail to the claimant or the 42
- 43 claimant's attorney if no action has been taken by the claimant or
- 44 the claimant's attorney to secure the appointment of an attorney
- chairman for the medical review panel within two (2) years from 45
- the date the request for review of the claim was filed. 46
- 47 It shall be the duty of the board within fifteen
- 48 (15) days of the receipt of the claim to:
- Confirm to the claimant that the filing has 49
- 50 been officially received and whether or not the named defendant or
- defendants have qualified under this act; and 51
- 52 (ii) Notify all named defendants, whether or not
- qualified under the provisions of this act, that a filing has been 53
- made against them and request made for the formation of a medical 54
- 55 review panel; and forward a copy of the proposed complaint to each
- named defendant at his last and usual place of residence or his 56
- 57 office.
- (2) 1. No action against a health care provider 58 (a) (i)
- covered by this act, or his insurer, may be commenced in any court 59
- before the claimant's proposed complaint has been presented to a 60
- 61 medical review panel established pursuant to this section.

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- 62 2. A certificate of enrollment issued by the
- board shall be admitted in evidence. 63

64 (ii) However, with respect to an act of 65 malpractice which occurs after July 1, 2003, if an opinion is not 66 rendered by the panel within twelve (12) months after the date of 67 notification of the selection of the attorney chairman by the 68 executive director to the selected attorney and all other parties 69 pursuant to paragraph (a) of subsection (3) of this section, suit 70 may be instituted against a health care provider covered by this 71 act. However, either party may petition a court of competent jurisdiction for an order extending the twelve-month period 72 provided in this subsection for good cause shown. After the 73 74 twelve-month period provided for in this subsection or any court-ordered extension thereof, the medical review panel 75 76 established to review the claimant's complaint shall be dissolved 77 without the necessity of obtaining a court order of dissolution. 78 (iii) By agreement of both parties, the use of the 79 medical review panel may be waived. 80 (b) (i) A health care provider, against whom a claim has been filed under the provisions of this act, may raise any 81 exception or defenses available in a court of competent 82

- 83 jurisdiction and proper venue at any time without need for 84 completion of the review process by the medical review panel.
- 85 (ii) If the court finds that the claim had prescribed or otherwise was perempted prior to being filed, the 86 panel, if established, shall be dissolved. 87
- 88 Ninety (90) days after the notification to all parties by certified mail by the attorney chairman of the board of 89 90 the dissolution of the medical review panel or ninety (90) days 91 after the expiration of any court-ordered extension as authorized by paragraph (a) of this subsection, the suspension of the running 92 of prescription with respect to a qualified health care provider 93 94 shall cease.
- 95 (3) The medical review panel shall consist of three (3) health care providers who hold unlimited licenses to practice 96 *HR03/R202* H. B. No. 85 04/HR03/R202 PAGE 3 (CJR\LH)

97 their profession in Mississippi and one (1) attorney. The parties 98 may agree on the attorney member of the medical review panel or if no agreement can be reached, then the attorney member of the 99 100 medical review panel shall be selected in the following manner: 101 (i) The Office of the Clerk of the Mississippi 102 Supreme Court, upon receipt of notification from the board, shall 103 draw five (5) names at random from the list of attorneys who 104 reside or maintain an office in the county which would be proper 105 venue for the action in a court of law. The names of judges, 106 magistrates, district attorneys and assistant district attorneys 107 shall be excluded if drawn and new names drawn in their place. 108 After selection of the attorney names, the office of the Clerk of 109 the Supreme Court shall notify the board of the names so selected. It shall be the duty of the board to notify the parties of the 110 attorney names from which the parties may choose the attorney 111 member of the panel within five (5) days. If no agreement can be 112 reached within five (5) days, the parties shall immediately 113 114 initiate a procedure of selecting the attorney by each striking two (2) names alternately, with the claimant striking first and so 115 116 advising the health care provider of the name of the attorney so stricken; thereafter, the health care provider and the claimant 117 118 shall alternately strike until both sides have stricken two (2) names and the remaining name shall be the attorney member of the 119 If either the plaintiff or defendant fails to strike, the 120 121 Clerk of the Mississippi Supreme Court shall strike for that party within five (5) additional days. 122

(ii) After the striking, the office of the board shall notify the attorney and all other parties of the name of the selected attorney.

(b) The attorney shall act as chairman of the panel and in an advisory capacity but shall have no vote. It is the duty of the chairman to expedite the selection of the other panel members, to convene the panel, and expedite the panel's review of the

- 130 proposed complaint. The chairman shall establish a reasonable
- 131 schedule for submission of evidence to the medical review panel
- 132 but must allow sufficient time for the parties to make full and
- 133 adequate presentation of related facts and authorities within
- 134 ninety (90) days following selection of the panel.
- 135 (c) (i) The plaintiff shall notify the attorney
- 136 chairman and the named defendants of his choice of a health care
- 137 provider member of the medical review panel within thirty (30)
- 138 days of the date of certification of his filing by the board.
- 139 (ii) The named defendant shall then have fifteen
- 140 (15) days after notification by the plaintiff of the plaintiff's
- 141 choice of his health care provider panelist to name the
- 142 defendant's health care provider panelist.
- 143 (iii) If either the plaintiff or defendant fails
- 144 to make a selection of health care provider panelist within the
- 145 time provided, the attorney chairman shall notify by certified
- 146 mail the failing party to make such selection within five (5) days
- 147 of the receipt of the notice.
- 148 (iv) If no selection is made within the five-day
- 149 period, then the chairman shall make the selection on behalf of
- 150 the failing party. The two (2) health care provider panel members
- 151 selected by the parties or on their behalf shall be notified by
- 152 the chairman to select the third health care provider panel member
- 153 within fifteen (15) days of their receipt of such notice.
- (v) If the two (2) health care provider panel
- 155 members fail to make such selection within the fifteen-day period
- 156 allowed, the chairman shall then make the selection of the third
- 157 panel member and thereby complete the panel.
- 158 (vi) The qualification and selection of physician
- 159 members of the medical review panel shall be as follows:
- 160 1. All physicians who hold a license to
- 161 practice medicine in the State of Mississippi and who are engaged
- 162 in the active practice of medicine in this state, whether in the

- 163 teaching profession or otherwise, shall be available for
 164 selection.
- 165 2. Each party to the action shall have the
- 166 right to select one (1) physician and upon selection the physician
- 167 shall be required to serve.
- 3. When there are multiple plaintiffs or
- 169 defendants, there shall be only one (1) physician selected per
- 170 side. The plaintiff, whether single or multiple, shall have the
- 171 right to select one (1) physician, and the defendant, whether
- 172 single or multiple, shall have the right to select one (1)
- 173 physician.
- 4. A panelist so selected and the attorney
- 175 member selected in accordance with this subsection shall serve
- 176 unless for good cause shown may be excused. To show good cause
- 177 for relief from serving, the panelist shall present an affidavit
- 178 to a judge of a court of competent jurisdiction and proper venue
- 179 which shall set out the facts showing that service would
- 180 constitute an unreasonable burden or undue hardship. A health
- 181 care provider panelist may also be excused from serving by the
- 182 attorney chairman if during the previous twelve-month period he
- 183 has been appointed to four (4) other medical review panels. In
- 184 either such event, a replacement panelist shall be selected within
- 185 fifteen (15) days in the same manner as the excused panelist.
- 186 5. If there is only one (1) party defendant
- 187 which is not a hospital, community blood center, tissue bank, or
- 188 ambulance service, all panelists except the attorney shall be from
- 189 the same class and specialty of practice of health care provider
- 190 as the defendant. If there is only one (1) party defendant which
- 191 is a hospital, community blood center, tissue bank or ambulance
- 192 service, all panelists except the attorney shall be physicians.
- 193 If there are claims against multiple defendants, one or more of
- 194 whom are health care providers other than a hospital, community
- 195 blood center, tissue bank or ambulance service, the panelists

selected in accordance with this subsection may also be selected from health care providers who are from the same class and specialty of practice of health care providers as are any of the defendants other than a hospital, community blood center, tissue

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bank or ambulance service.

- (d) When the medical review panel is formed, the
 chairman shall within five (5) days notify the board and the
 parties by registered or certified mail of the names and addresses
 of the panel members and the date on which the last member was
- (e) Before entering upon their duties, each voting panelist shall subscribe before a notary public the following oath:
- "I, (name), do solemnly swear/affirm that I will
 faithfully perform the duties of medical review panel
 member to the best of my ability and without partiality
 or favoritism of any kind. I acknowledge that I
 represent neither side and that it is my lawful duty to
 serve with complete impartiality and to render a
 decision in accordance with law and the evidence."
- The attorney panel member shall subscribe to the same oath except that in lieu of the last sentence thereof the attorney's oath shall state:
- "I acknowledge that I represent neither side and that it is my lawful duty to advice the panel members concerning matters of law and procedure and to serve as chairman." The original of each oath shall be attached to the opinion
- rendered by the panel.

 (f) The party aggrieved by the alleged failure or
- (f) The party aggrieved by the alleged failure or refusal of another to perform according to the provisions of this section may petition any district court of proper venue over the parties for an order directing that the parties comply with the medical review panel provisions of this act.

- 229 (g) A panelist or a representative or attorney for any 230 interested party shall not discuss with other members of a medical 231 review panel on which he serves a claim which is to be reviewed by 232 the panel until all evidence to be considered by the panel has 233 been submitted. A panelist or a representative or attorney for 234 any interested party shall not discuss the pending claim with the 235 claimant or his attorney asserting the claim or with a health care 236 provider or his attorney against whom a claim has been asserted 237 under this section. A panelist or the attorney chairman shall 238 disclose in writing to the parties prior to the hearing any 239 employment relationship or financial relationship with the claimant, the health care provider against whom a claim is 240 241 asserted, or the attorneys representing the claimant or health 242 care provider, or any other relationship that might give rise to a 243 conflict of interest for the panelists.
- 244 (4) (a) The evidence to be considered by the medical review 245 panel shall be promptly submitted by the respective parties in 246 written form only.
- 247 (b) The evidence may consist of medical charts, x-rays,
 248 lab tests, excerpts of treatises, depositions of witnesses
 249 including parties, affidavits and reports of medical experts, and
 250 any other form of evidence allowable by the medical review panel.
- 251 (c) Depositions of the parties and witnesses may be 252 taken prior to the convening of the panel.
- (d) Upon request of any party, or upon request of any two (2) panel members, the clerk of any district court shall issue subpoenas and subpoenas duces tecum in aid of the taking of depositions and the production of documentary evidence for inspection and/or copying.
- (e) The chairman of the panel shall advise the panel relative to any legal question involved in the review proceeding and shall prepare the opinion of the panel as provided in subsection (7).

- 262 (f) A copy of the evidence shall be sent to each member 263 of the panel.
- (5) Either party, after submission of all evidence and upon ten (10) days notice to the other side, shall have the right to convene the panel at a time and place agreeable to the members of the panel. Either party may question the panel concerning any matters relevant to issues to be decided by the panel before the issuance of their report. The chairman of the panel shall preside

at all meetings. Meetings shall be informal.

- (6) The panel shall have the right and duty to request and 271 272 procure all necessary information. The panel may consult with medical authorities, provided the names of such authorities are 273 274 submitted to the parties with a synopsis of their opinions and 275 provided further that the parties may then obtain their testimony 276 by deposition. The panel may examine reports of such other health 277 care providers necessary to fully inform itself regarding the 278 issue to be decided. Both parties shall have full access to any 279 material submitted to the panel.
 - (7) The panel shall have the sole duty to express its expert opinion as to whether or not the evidence supports the conclusion that the defendant or defendants acted or failed to act within the appropriate standards of care. After reviewing all evidence and after any examination of the panel by counsel representing either party, the panel shall, within thirty (30) days but in all events within one hundred eighty (180) days after the selection of the last panel member, render one or more of the following expert opinions, which shall be in writing and signed by the panelists, together with written reasons for their conclusions:
- 290 (a) The evidence supports the conclusion that the 291 defendant or defendants failed to comply with the appropriate 292 standard of care as charged in the complaint.

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- 293 (b) The evidence does not support the conclusion that
 294 the defendant or defendants failed to meet the applicable standard
 295 of care as charged in the complaint.
- 296 (c) That there is a material issue of fact, not
 297 requiring expert opinion, bearing on liability for consideration
 298 by the court.
- 299 (d) Where paragraph (b) above is answered in the
 300 affirmative, that the conduct complained of was or was not a
 301 factor of the resultant damages. If such conduct was a factor,
 302 whether the plaintiff suffered: (i) any disability and the extent
 303 and duration of the disability, and (ii) any permanent impairment
 304 and the percentage of the impairment.
- 305 (8) Any report of the expert opinion reached by the medical 306 review panel shall be admissible as evidence in any action 307 subsequently brought by the claimant in a court of law, but such 308 expert opinion shall not be conclusive and either party shall have 309 the right to call, at his cost, any member of the medical review 310 panel as a witness. If called, the witness shall be required to appear and testify. A panelist shall have absolute immunity from 311 312 civil liability for all communications, findings, opinions and conclusions made in the course and scope of duties prescribed by 313 314 this act.
- Each physician member of the medical review 315 (9) (a) (i)panel shall be paid a per diem, as provided in Section 25-3-69, 316 317 for all work performed as a member of the panel exclusive of time involved if called as a witness to testify in a court of law 318 319 regarding the communications, findings and conclusions made in the course and scope of duties as a member of the medical review 320 panel, and in addition thereto, as reasonable travel expenses as 321 provided in Section 25-3-41. 322
- (ii) The attorney chairman of the medical review
 panel shall be paid a per diem, as provided in Section 25-3-69,
 for all work performed as a member of the panel exclusive of time
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326 involved if called as a witness to testify in a court of law 327 regarding the communications, findings and conclusions made in the 328 course and scope of duties as a member of the medical review 329 panel, and in addition thereto, reasonable travel expenses as provided in Section 25-3-41. Additionally, the attorney chairman 330 331 shall be reimbursed for all reasonable out-of-pocket expenses 332 incurred in performing his duties for each medical review panel. 333 The attorney chairman shall submit the amount due him for all work performed as a member of the panel by affidavit, which shall 334 335 attest that he has performed in the capacity of chairman of the 336 medical review panel and that he was personally present at all the panel's meetings or deliberations. 337 338 (b) (i) The costs of the medical review panel shall be paid by the health care provider if the opinion of the medical 339 review panel is in favor of said defendant health care provider. 340 341 The claimant shall pay the costs of the (ii)

(ii) The claimant shall pay the costs of the medical review panel if the opinion of the medical review panel is in favor of said claimant. However, if the claimant is unable to pay, the claimant shall swear under oath to the attorney chairman of the medical review panel that said claimant cannot afford the costs of the medical review panel as they accrue, then the costs of the medical review panel shall be paid by the health care provider, with the proviso that if the claimant subsequently receives a settlement or receives a judgment, the advance payment of the medical review panel costs will be offset.

If the medical review panel decides that there is a 351 352 material issue of fact bearing on liability for consideration by the court, the claimant and the health care provider shall split 353 the costs of the medical review panel. However, in those 354 355 instances in which the claimant is unable to pay his share of the 356 costs of the medical review panel, the claimant shall swear under 357 oath by the attorney chairman of the medical review panel that 358 said claimant cannot pay his share of the costs of the medical *HR03/R202* 85 H. B. No.

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359 review panel as they accrue. The claimant's share of the costs of

360 the medical review panel shall then be paid by the health care

361 provider with the proviso that if the claimant subsequently

362 receives a settlement or receives a judgment, the advance payment

363 of the claimant's share of the costs of the medical review panel

364 will be offset.

- 365 (10) The chairman shall submit a copy of the panel's report
- 366 to the board and all parties and attorneys by registered or
- 367 certified mail within five (5) days after the panel renders its
- 368 opinion.
- 369 (11) In the event the medical review panel after a good
- 370 faith effort has been unable to carry out its duties by the end of
- 371 the one-hundred-eighty-day period, either party or the board,
- 372 after exhausting all remedies available to them under this
- 373 section, may petition the appropriate court of competent
- 374 jurisdiction for an order to show cause why the panel should not
- 375 be dissolved and the panelists relieved of their duties. The
- 376 suspension of the running of prescription shall cease sixty (60)
- 377 days after the receipt by the claimant or his attorney of the
- 378 final order dissolving the medical review panel, which order shall
- 379 be mailed to the claimant or his attorney by certified mail.
- 380 (12) Where the medical review panel issues its opinion after
- 381 the one hundred eighty (180) days required by this section, the
- 382 suspension of the running of prescription shall not cease until
- 383 ninety (90) days following notification by certified mail to the
- 384 claimant or his attorney of the issuance of the opinion as
- 385 required by subsection (10) of this section.
- 386 (13) Legal interest shall accrue from the date of filing of
- 387 the complaint with the board on a judgment rendered by a court in
- 388 a suit for medical malpractice brought after compliance with this
- 389 act.
- 390 **SECTION 2.** This act shall take effect and be in force from
- 391 and after July 1, 2004.

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