By: Representative Moak

To: Judiciary A

#### HOUSE BILL NO. 8

AN ACT TO AMEND SECTION 11-46-1, MISSISSIPPI CODE OF 1972, TO 1 REVISE THE DEFINITION OF "EMPLOYEE" FOR PURPOSES OF LIMITED 2 LIABILITY UNDER THE TORT CLAIMS BOARD TO INCLUDE THOSE PHYSICIANS 3 4 WHO PROVIDE HEALTH CARE SERVICES TO MEDICAID RECIPIENTS, STATE AND SCHOOL EMPLOYEES HEALTH INSURANCE PLAN PARTICIPANTS AND CHILDREN'S 5 б HEALTH INSURANCE PROGRAM PARTICIPANTS IF AT LEAST THIRTY-FIVE 7 PERCENT OF THE PHYSICIAN'S PATIENTS ARE MEDICAID RECIPIENTS, OR NOT TO EXCEED ONE HUNDRED TWENTY-FIVE PHYSICIANS; TO INCLUDE 8 CERTAIN RETIRED PHYSICIANS WHO PROVIDE VOLUNTEER UNPAID HEALTH 9 CARE SERVICES TO ANY PUBLIC ENTITY OR PRIVATE ENTITY; TO PROVIDE 10 11 FOR MEDICAL PRACTICE DISCLOSURE; TO IMPOSE POWERS AND DUTIES ON THE STATE BOARD OF MEDICAL LICENSURE AND THE STATE DEPARTMENT OF 12 HEALTH; TO PROVIDE FOR PENALTIES; TO AMEND SECTION 73-43-11, 13 MISSISSIPPI CODE OF 1972, IN CONFORMITY; TO PROVIDE THAT ALL 14 MALPRACTICE CLAIMS SHALL BE REVIEWED BY A MEDICAL REVIEW PANEL; TO 15 ALLOW PARTIES TO MUTUALLY AGREE TO OPT OUT OF THIS REQUIREMENT; TO 16 ESTABLISH THE MEMBERSHIP OF THE REVIEW PANEL; TO PROVIDE WHAT 17 18 EVIDENCE MAY BE CONSIDERED BY THE PANEL; TO PROVIDE THE FORM OF THE DECISION; TO PROVIDE FOR PANELIST IMMUNITY AND COMPENSATION; 19 20 TO PROVIDE THAT THE LOSING PARTY SHALL PAY ATTORNEY FEES TO THE PREVAILING PARTY UNDER CERTAIN CIRCUMSTANCES; TO AMEND SECTION 21 11-46-19, MISSISSIPPI CODE OF 1972, IN CONFORMITY THERETO; TO PROVIDE UNIFORMITY FOR CERTAIN MEDICAL FEES; AND FOR RELATED 22 23 PURPOSES. 24

25 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: 26 SECTION 1. Section 11-46-1, Mississippi Code of 1972, is 27 amended as follows: 28 11-46-1. As used in this chapter the following terms shall 29 have the meanings herein ascribed unless the context otherwise 30 requires:

31 (a) "Claim" means any demand to recover damages from a32 governmental entity as compensation for injuries.

33 (b) "Claimant" means any person seeking compensation 34 under the provisions of this chapter, whether by administrative 35 remedy or through the courts.

36 (c) "Board" means the Mississippi Tort Claims Board.
37 (d) "Department" means the Department of Finance and

38 Administration.

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(e) "Director" means the executive director of the department who is also the executive director of the board.

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(f) "Employee" means:

42 (i) Any officer, employee or servant of the State 43 of Mississippi or a political subdivision of the state, including 44 elected or appointed officials and persons acting on behalf of the 45 state or a political subdivision in any official capacity, temporarily or permanently, in the service of the state or a 46 political subdivision whether with or without compensation. 47 The 48 term "employee" shall not mean a person or other legal entity 49 while acting in the capacity of an independent contractor under contract to the state or a political subdivision; provided, 50 51 however, that for purposes of the limits of liability provided for in Section 11-46-15, the term "employee" shall include physicians 52 under contract to provide health services with the State Board of 53 Health, the State Board of Mental Health or any county or 54 55 municipal jail facility while rendering services under such 56 The term "employee" shall also include any physician, contract. dentist or other health care practitioner employed by the 57 58 University of Mississippi Medical Center (UMMC) and its 59 departmental practice plans who is a faculty member and provides 60 health care services only for patients at UMMC or its affiliated practice sites. The term "employee" shall also include any 61 62 physician, dentist or other health care practitioner employed by 63 any university under the control of the Board of Trustees of State 64 Institutions of Higher Learning who practices only on the campus 65 of any university under the control of the Board of Trustees of State Institutions of Higher Learning. The term "employee" shall 66 also include any physician, dentist or other health care 67 practitioner employed by the State Veterans Affairs Board and who 68 69 provides health care services for patients for the State Veterans 70 Affairs Board. The term "employee" shall also include Mississippi Department of Human Services licensed foster parents for the 71 \*HR03/R39\*

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72 limited purposes of coverage under the Tort Claims Act as provided 73 in Section 11-46-8. For the purposes of the limits of liability provided for in Section 11-46-15 and for no other purpose under 74 75 this chapter, the term "employee" also shall include any physician who provides health care services to Medicaid recipients, State 76 77 and School Employees Health Insurance Plan participants and 78 Children's Health Insurance Program participants, provided that at 79 least thirty-five percent (35%) of the physician's patients, as determined by the board, are Medicaid recipients, however, not to 80 exceed one hundred twenty-five (125) physicians; and 81 82 (ii) Any retired physician who provides volunteer 83 unpaid health care services to any public entity or private 84 entity. For the purposes of this subparagraph (ii), "public entity" means any agency, department, institution, instrumentality 85 or political subdivision of the state, or any agency, department, 86 institution or instrumentality of any political subdivision of the 87 88 state; and "private entity" means any business, organization, corporation, association or other legal entity which is not a 89 90 public entity. 91 "Governmental entity" means and includes the state (g) and political subdivisions as herein defined. 92 93 (h) "Injury" means death, injury to a person, damage to or loss of property or any other injury that a person may suffer 94 95 that is actionable at law or in equity. 96 (i) "Political subdivision" means any body politic or body corporate other than the state responsible for governmental 97 98 activities only in geographic areas smaller than that of the state, including, but not limited to, any county, municipality, 99 school district, community hospital as defined in Section 100 41-13-10, Mississippi Code of 1972, airport authority or other 101 instrumentality thereof, whether or not such body or 102 103 instrumentality thereof has the authority to levy taxes or to sue 104 or be sued in its own name. \*HR03/R39\*

H. B. No. 8 \*HRO3/R3 041E/HR03/R39 PAGE 3 (CJR\LH) (j) "State" means the State of Mississippi and any office, department, agency, division, bureau, commission, board, institution, hospital, college, university, airport authority or other instrumentality thereof, whether or not such body or instrumentality thereof has the authority to levy taxes or to sue or be sued in its own name.

(k) "Law" means all species of law including, but not limited to, any and all constitutions, statutes, case law, common law, customary law, court order, court rule, court decision, court opinion, court judgment or mandate, administrative rule or regulation, executive order, or principle or rule of equity.

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### SECTION 2. Short title.

Sections 2 through 11 of this act shall be known and may be cited as the Medical Practice Disclosure Act.

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# SECTION 3. Legislative intent.

120 The State of Mississippi hereby recognizes the necessity of 121 allowing individuals to make informed and educated choices 122 regarding health care services and the essential need to provide information to facilitate these important decisions. It further 123 124 recognizes that public disclosure of certain health care information would lower the cost of health care through the use of 125 126 the most appropriate provider and improve the quality of health 127 care services by mandating the reporting of information regarding 128 health care providers.

129 It is the intention of the Legislature to establish a 130 procedure by which the general public may obtain essential and 131 basic information concerning potential health care providers, 132 while ensuring the accuracy and disclosure of all relevant 133 information that would enable individuals to informatively select 134 their health care provider.

### 135 <u>SECTION 4.</u> Collection of information.

136 (1) The State Board of Medical Licensure (board) and the137 State Department of Health (department) shall collect for each

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H. B. No. 8 041E/HR03/R39 PAGE 4 (CJR\LH) 138 physician licensed or otherwise practicing medicine in the State 139 of Mississippi the following information, in a format developed by 140 the department that shall be available for dissemination to the 141 public:

(a) A description of any criminal convictions for
felonies and violent misdemeanors as determined by the department.
For the purposes of this paragraph, a person shall be deemed to be
convicted of a crime if that person pleaded guilty or if that
person was found or adjudged guilty by a court of competent
jurisdiction.

(b) A description of any charges to which a physician pleads nolo contendere or where sufficient facts of guilt were found and the matter was continued without a finding by a court of competent jurisdiction.

152 (c) A description of any final disciplinary actions153 taken by the State Board of Medical Licensure.

(d) A description of any final disciplinary actions by
licensing boards in other states or reported in the National
Practitioner Data Bank.

(e) A description of revocation or involuntary
restriction of hospital privileges that have been taken by a
hospital's governing body and any other official of a hospital
after procedural due process has been afforded, or the resignation
from or nonrenewal of medical staff membership or the restriction
of privileges at a hospital taken in lieu of or in settlement of a
pending disciplinary case.

(f) Notwithstanding any law to the contrary, all medical malpractice court judgments and all medical malpractice arbitration awards in which a payment is awarded to a complaining party and all settlements of medical malpractice claims in which a payment is made to a complaining party. Settlement of a claim may occur for a variety of reasons which do not necessarily reflect negatively on the professional competence or conduct of the

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H. B. No. 8 041E/HR03/R39 PAGE 5 (CJR\LH) 171 physician. A payment in settlement of a medical malpractice 172 action or claim should not be construed as creating a presumption 173 that medical malpractice has occurred.

(g) All civil court awards or settlements arising from allegations of sexual misconduct filed by patients, employees or hospital staff.

(h) A paragraph describing the malpractice experience
of each medical specialty and an explanation that some high risk
specialties experience more malpractice claims than less risky
specialties. This information shall be updated on an annual basis
to reflect the most recent malpractice claims experience of each
specialty.

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(i) Names of medical schools and dates of graduation.

184 (j) Graduate medical education.

185 (k) Specialty board certification(s).

186 (1) Number of years in practice.

187 (m) Name of hospitals where the physician has188 privileges.

(n) Appointments to medical school faculties and
indication as to whether the physician has a responsibility for
graduate medical education.

192 (o) Information regarding publications in peer-reviewed193 medical literature.

194 (p) Information regarding professional or community195 service activities and awards.

196 (q) The location of the physician's primary practice197 location.

198 (r) The indication of any translating services that may 199 be available at the physician's primary practice location.

200 (s) An indication of whether the physician participates201 in the Medicaid program.

202 (2) The department shall provide each physician with a copy203 of that physician's profile prior to the release to the public.

H. B. No. 8 \*HRO3/R39\* 041E/HR03/R39 PAGE 6 (CJR\LH) (3) A physician shall be provided a reasonable time, not to
exceed sixty (60) days, to correct factual inaccuracies or
omissions that may appear in the profile.

207 (4) (a) A physician may petition the board for permission 208 to temporarily omit certain information for a period not to exceed 209 one (1) year.

(b) If the physician demonstrates to the board that disclosure of the information would represent an undue risk of injury to the physician or the property of the physician, the board may grant the request and the information shall be withheld until such time as the situation is resolved, based on the presentation of evidence to the board, for a period not to exceed one (1) year.

(5) The board or the department shall not disclose any pending malpractice claims to the public, and nothing in this section shall be construed to prohibit the board or the department from investigating and disciplining a physician on the basis of pending medical malpractice claim information obtained under this act.

# 223 <u>SECTION 5.</u> Report of criminal convictions and pleas of nolo 224 contendere.

(1) The clerk of any court in which a physician is convicted of any crime or in which any unregistered practitioner is convicted of holding himself out as a practitioner of medicine or of practicing medicine shall, within one (1) week thereafter, report the same to the State Medical Licensure Board, together with a copy of the court proceedings in the case.

(2) For the purposes of this section, a person shall be
deemed to be convicted of a crime if he pleaded guilty or was
found or adjudged guilty by a court of competent jurisdiction.

(3) Upon review, the State Board of Medical Licensure shall
 provide the information to the department for purposes consistent
 with this act.

H. B. No. 8 \*HRO3/R39\* 041E/HR03/R39 PAGE 7 (CJR\LH) 237 If a physician pleads nolo contendere to charges or (4) 238 where sufficient facts of guilt were found and the matter was 239 continued without a finding by a court of competent jurisdiction, 240 the clerk shall, within one (1) week thereafter, report the same 241 to the Medical Licensure Board, together with a copy of the court 242 proceedings in the case. Upon review, the Medical Licensure Board 243 shall provide the information to the department for purposes 244 consistent with this act.

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## SECTION 6. Reports to hospitals and health care facilities.

246 (1) Each licensed hospital or health care facility shall 247 report to the board and the department if the hospital or facility denies, restricts, revokes or fails to renew staff privileges or 248 249 accepts the resignation of a physician for any reason related to 250 the physician's competence to practice medicine or for any other 251 reason related to a complaint or allegation regarding any 252 violation of law, regulation, rule or bylaw of the hospital or 253 facility regardless of whether the complaint or allegation 254 specifically states a violation of a specific law, regulation, 255 rule or bylaw. The report shall be filed within thirty (30) days 256 of the occurrence of the reportable action and include details 257 regarding the nature and circumstances of the action, its date and 258 the reasons for it.

259 Each licensed hospital or health care facility shall (2)260 file an annual disciplinary report with the board no later than 261 January 31 and shall send the report by certified or registered mail. The report shall summarize the action reports submitted for 262 263 the previous calendar year and shall be signed under oath. If the hospital or facility submitted no action reports for the previous 264 calendar year, then the report required by this subsection shall 265 266 state that no action reports were required.

267 (3) No hospital, health care facility or person reporting
268 information to the board or the department under this section
269 shall be liable to the physician referenced in the report for

H. B. No. 8 \*HRO3/R39\* 041E/HR03/R39 PAGE 8 (CJR\LH) 270 making the report, provided that the report is made in good faith 271 and without malice.

272 <u>SECTION 7.</u> Reports of disciplinary action by professional 273 medical organizations.

274 (1) A professional medical association, society, body, 275 professional standards review organization or similarly 276 constituted professional organization, whether or not such association, society, body or organization is local, regional, 277 278 state, national or international in scope, shall report to the 279 Medical Licensure Board the disciplinary action taken against any 280 physician. Such report of disciplinary action shall be filed with the board within thirty (30) days of such disciplinary action, 281 282 shall be in writing and shall be mailed to the board by certified 283 or registered mail.

(2) As used in this section, the term "disciplinary action" includes, but is not limited to, revocation, suspension, censure, reprimand, restriction, nonrenewal, denial or restriction of privileges or a resignation shall be reported only when the resignation or the denial or restriction of privileges is related in any way to:

290 (a) The physician's competence to practice medicine; or 291 (b) A complaint or allegation regarding any violation 292 of law or regulation, including, but not limited to, the 293 regulations of the department or the Medical Licensure Board or 294 hospital, health care facility or professional medical association bylaws, whether or not the complaint or allegation specifically 295 296 cites violation of a specified law, regulation or by law.

297 <u>SECTION 8.</u> Reports by insurers of malpractice claims or 298 actions.

299 (1) Every insurer or risk management organization which
 300 provides professional liability insurance to a physician shall
 301 report to the department any claim or action for damages for
 302 personal injuries alleged to have been caused by error, omission
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or negligence in the performance of the physician's professional 303 304 services where the claim resulted in: 305 (a) Final judgment in any amount; 306 (b) Settlement in any amount; or Final disposition not resulting in payment on 307 (C) behalf of the insured. 308 309 Reports shall be filed with the board no later than (2) 310 thirty (30) days following the occurrence of any event listed 311 under this section. (3) The reports shall be in writing on a form prescribed by 312 313 the department and shall contain the following information. 314 The name, address, specialty coverage and policy (a) 315 number of the physician against whom the claim is made. 316 The name, address and age of the claimant or (b) 317 plaintiff. The nature and substance of the claim. 318 (C) 319 (d) The date when and place where the claim arose. 320 The amounts paid, if any, and the date, manner of (e) disposition, judgment and settlement. 321 322 (f) The date and reason for final disposition, if no judgment or settlement. 323 324 (g) Such additional information as the department shall 325 require. No insurer or its agents or employees shall be liable in 326 any cause of action arising from reporting to the department as 327 required in this section. 328 SECTION 9. Reports by physicians of settlements or 329 arbitration awards. 330 A physician who does not possess professional liability (1)331 insurance shall report to the department every settlement or 332 arbitration award of a claim or action for damages for death or personal injury caused by negligence, error or omission in 333 334 practice, or the unauthorized rendering of professional services 335 The report shall be made within thirty (30) by the physician. \*HR03/R39\* H. B. No. 8 041E/HR03/R39 PAGE 10 (CJR\LH)

336 days after the settlement agreement has been reduced to writing or 337 thirty (30) days after service of the arbitration award on the 338 parties as long as it is signed by all the parties.

(2) (a) Except as otherwise provided in this section, a physician who fails to comply with the provisions of this section shall be subject to a civil penalty of not more than Five Hundred Dollars (\$500.00).

(b) A physician who makes a knowing or intentional
failure to comply with the provisions of this section, or
conspires or colludes not to comply with the provisions of this
section, or hinders or impedes any other person in such
compliance, shall be subject to a civil penalty of not less than
Five Thousand Dollars (\$5,000.00) nor more than Fifty Thousand
Dollars (\$50,000.00).

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## SECTION 10. Public access to information.

(1) Effective July 1, 2004, a fee of not more than Twenty Dollars (\$20.00) shall be assessed to all physicians, and the fee shall be collected by the department every two (2) years to offset the costs associated with this act.

355 (2) The department shall make available to the public, upon 356 request by any person or entity and upon payment of a reasonable 357 copy charge not to exceed One Dollar (\$1.00) per page, the 358 information compiled by the board in Section 26 of this act.

(3) Each physician shall make available to the public, free of charge, information compiled by the board in Section 26 of this act. All physicians shall conspicuously post at their primary place of practice a notice stating, "free background information available upon request."

(4) The department shall disseminate information of Section
26 of this act by posting the information on the state's website
on the Internet. The fees collected under subsection (1) may be
used to pay for the expenses of complying with this subsection.

368 SECTION 11. Rules and regulations.

H. B. No. 8 \*HRO3/R39\* 041E/HR03/R39 PAGE 11 (CJR\LH) The board and the department shall in the manner provided by law promulgate the rules and regulations necessary to carry out the provisions of this act, including, but not limited to, the exchange of information between the board and the department and other relevant state agencies, insurance carriers, hospitals and judicial administrative offices.

375 SECTION 12. Section 73-43-11, Mississippi Code of 1972, is 376 amended as follows:

377 73-43-11. The State Board of Medical Licensure shall have378 the following powers and responsibilities:

379 (a) Setting policies and professional standards
380 regarding the medical practice of physicians, osteopaths,
381 podiatrists and physician assistants practicing with physician
382 supervision;

383 (b) Considering applications for licensure;

384 (c) Conducting examinations for licensure;

385 (d) Investigating alleged violations of the medical 386 practice act;

387 (e) Conducting hearings on disciplinary matters
388 involving violations of state and federal law, probation,
389 suspension and revocation of licenses;

(f) Considering petitions for termination of probationary and suspension periods, and restoration of revoked licenses;

(g) To promulgate and publish reasonable rules and regulations necessary to enable it to discharge its functions and to enforce the provisions of law regulating the practice of medicine;

397 (h) To enter into contracts with any other state or
398 federal agency, or with any private person, organization or group
399 capable of contracting, if it finds such action to be in the
400 public interest and in the furtherance of its

401 responsibilities; \* \* \*

H. B. No. 8 \*HRO3/R39\* 041E/HR03/R39 PAGE 12 (CJR\LH) 402 (i) Perform the duties prescribed by Sections 73-26-1 403 through 73-26-5; and 404 (j) Perform the duties prescribed by the Medical Practice <u>Disclosure Act</u>. 405 406 SECTION 13. Medical review panel. 407 (1) Claims; statute of limitations. 408 Definitions. For purposes of this section: (a) 409 (i) "Board" means the Tort Claims Board 410 established by Section 11-46-18, Mississippi Code of 1972. 411 (ii) "Health care provider" means a person, 412 partnership, limited liability partnership, limited liability company, corporation, facility, or institution licensed by this 413 414 state to provide health care or professional services as a 415 physician, hospital, institution for the aged or infirm, community blood center, tissue bank, dentist, registered or licensed 416 417 practical nurse or certified nurse assistant, ambulance service, 418 certified registered nurse anesthetist, nurse-midwife, licensed 419 midwife, pharmacist, optometrist, podiatrist, chiropractor, 420 physical therapist, occupational therapist, psychologist, social 421 worker, licensed professional counselor, or any nonprofit facility 422 considered tax-exempt under Section 501(c)(3), Internal Revenue Code, pursuant to 26 USC 501(c)(3), for the diagnosis and 423 424 treatment of cancer or cancer-related diseases, whether or not 425 such a facility is required to be licensed by this state, or any 426 professional corporation a health care provider is authorized to 427 form under the Mississippi Code of 1972, or any partnership, 428 limited liability partnership, limited liability company, or 429 corporation whose business is conducted principally by health care providers, or an officer, employee, partner, member, shareholder, 430 or agent thereof acting in the course and scope of his employment. 431 432 (iii) "Malpractice" means any unintentional tort 433 or any breach of contract based on health care or professional 434 services rendered, or which should have been rendered, by a health \*HR03/R39\* H. B. No. 8 041E/HR03/R39 PAGE 13 (CJR\LH)

care provider, to a patient, including failure to render services 435 436 timely and the handling of a patient, including loading and unloading of a patient, and also includes all legal responsibility 437 438 of a health care provider arising from acts or omissions in the 439 training or supervision of health care providers, or from defects 440 in blood, tissue, transplants, drugs and medicines, or from 441 defects in or failures of prosthetic devices, implanted in or used 442 on or in the person of a patient.

(b) (i) All malpractice claims against health care providers, other than claims validly agreed for submission to a lawfully binding arbitration procedure, shall be reviewed by a medical review panel as provided in this section unless all parties specifically waive the use of the medical review panel.

(ii) An action against a health care provider or his insurer commenced in any court shall be presented to a medical review panel and an opinion rendered by the panel pursuant to this section, and the court's request for review shall constitute a stay pending the panel's decision.

(iii) The request for review of a malpractice
claim under this section shall be made by the court on its own
motion or on the motion of any party.

456 (c) (i) The request for review must be in writing, 457 delivered to the board in person or by certified or registered United States mail, and include as an exhibit the complaint filed. 458 459 (ii) Each defendant shall file a written answer within thirty (30) days of service of the request. 460 If the 461 defendant fails to file an answer as required, the board shall notify the defendant of the obligation to file and penalty for 462 463 failure to file; notice shall be by certified or registered United 464 States mail. If the defendant has not filed within thirty (30) 465 days of the receipt of the notice specified in this subparagraph 466 (ii), the request for review shall be dismissed; the panel, if

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#### (2) Dismissal of review; dissolution of panel.

(a) During the pendency of proceedings under this
section, a health care provider against whom a claim has been
filed may raise any exception or defenses available pursuant to
Mississippi law, whether a procedural, statute of limitations or
other exception or defense, at any time without need for
completion of the review process by the medical review panel.

(b) If the court finds for the party raising the exception or defense, that party shall be dismissed. If there are no defendants remaining, the panel, if established, shall be dissolved.

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## (3) Composition and selection of panel.

481 The medical review panel shall consist of two (2) (a) 482 physicians who each hold an unlimited license to practice medicine 483 in Mississippi, one (1) patient advocate appointed by the Tort 484 Claims Board and one (1) attorney who shall be the nonvoting chair 485 of the panel. The parties may agree on the attorney member of the 486 medical review panel within thirty (30) days after the filing of 487 the answer; if no agreement can be reached, then the attorney 488 member of the medical review panel shall be selected as follows:

489 The board shall draw five (5) names at random (i) 490 from the list of attorneys maintained by the board who have 491 medical malpractice experience. The names of judges, magistrates, 492 district attorneys and assistant district attorneys shall be 493 excluded if drawn and new names drawn in their place. After 494 selection of the attorney names, the board shall notify the 495 parties of the attorney names from which the parties, within five 496 (5) days, may choose the attorney member of the panel. If no 497 agreement can be reached within five (5) days, the parties shall 498 immediately initiate a procedure of selecting the attorney by each 499 striking two (2) names alternately, with the plaintiff striking \*HR03/R39\* H. B. No. 8

041E/HR03/R39 PAGE 15 (CJR\LH) first and so advising the defendant of the name of the attorney so stricken; thereafter, the defendant and the plaintiff shall alternately strike until both sides have stricken two (2) names and the remaining name shall be the attorney member of the panel. If either the plaintiff or defendant fails to strike, the board shall strike for that party within five (5) additional days.

506 (ii) After the striking, the board shall notify
507 the attorney and all parties of the name of the selected attorney.
508 An attorney who has a conflict of interest shall decline to serve.

The attorney shall act as chairman of the panel and 509 (b) 510 shall have no vote. The chairman shall preside at panel meetings, advise the panel as to questions of law, and shall prepare the 511 512 opinion of the panel as required in subsection (7) of this It is the duty of the chairman to expedite the selection 513 section. of the other panel members, to convene the panel and expedite the 514 panel's review of the proposed complaint. The attorney chairman 515 516 shall establish, by order, a reasonable schedule for submission of 517 evidence to the medical review panel, but must allow sufficient time for the parties to make full and adequate presentation of 518 519 related facts and authorities within one hundred twenty (120) days following selection of the panel. 520

(c) The qualification and selection of physician members of the medical review panel shall be as follows: (i) All physicians who hold a license to practice medicine in the State of Mississippi and who are engaged in the active practice of medicine in this state, whether in the teaching profession or otherwise, shall be available for selection and, unless excused for cause, required to serve upon selection.

(ii) Each party to the action shall have the right
to select one (1) physician and upon selection the physician shall
be required to serve.

531 (iii) When there are multiple plaintiffs or 532 defendants, there shall be only one (1) physician selected per H. B. No. 8 \*HRO3/R39\* 041E/HR03/R39 PAGE 16 (CJR\LH) 533 side. The plaintiff, whether single or multiple, shall have the 534 right to select one (1) physician, and the defendant, whether 535 single or multiple, shall have the right to select one (1) 536 physician.

537 (iv) If any defendant is a physician, the
538 physicians selected must be of the same specialty as at least one
539 (1) physician defendant.

540 (v) Parties and their attorneys are absolutely 541 prohibited from contact with the physician whose name is 542 submitted, either before or after submission. No physician may be 543 informed of the method of any panel member's selection.

544 (vi) No physician may be selected to serve on more 545 than four (4) medical review panels in a twelve-month period.

546 (vii) The physician selection process shall be 547 completed within thirty (30) days of the selection of the attorney 548 chairman.

(d) Attorneys and physicians with any financial,
employment, or personal or family ties to any party or attorney
for a party shall not serve on a panel. Any conflict that cannot
be resolved shall be decided by the court upon the motion of any
party.

554 (4) **Evidence.** 

(a) The evidence to be considered by the medical review panel shall be promptly submitted by the respective parties in written form only.

558	(b)	The evidence may consist of:
559		(i) Medical records;
560		(ii) Sworn statements;
561		(iii) Expert reports signed by experts;
562		(iv) Deposition transcripts;
563		(v) Any other evidence allowed by the medical
564	review panel o	r submitted by the parties.

H. B. No. 8 \*HRO3/R39\* 041E/HR03/R39 PAGE 17 (CJR\LH) 565 (c) Depositions of the parties only may be taken, and 566 may be taken prior to the convening of the panel.

567 (d) Upon request of any party or panel member, the
568 board shall issue subpoenas and subpoenas duces tecum in aid of
569 the taking of depositions and the production of documentary
570 evidence for inspection, copying or both.

(e) The plaintiff must sign a valid authorization allowing defendants to obtain the plaintiff's medical records. The defendant shall treat all medical records in a confidential manner and shall not disclose the contents of the records to anyone other than the panel or other experts; all other experts must treat the plaintiff's records as confidential.

577 (f) The board shall send a copy of the evidence to each 578 member of the panel.

(5) **Hearings.** (a) After submission of all evidence and 579 580 upon ten (10) days' notice to the other side, either party or the panel shall have the right to convene the panel at a time and 581 582 place agreeable to the members of the panel; each party is 583 entitled to request only one (1) hearing. The panel may hold as 584 many hearings as it chooses. The purpose of a hearing is to ask 585 questions as to additional evidence needed and to afford an 586 opportunity to make oral presentation of the facts. The chairman 587 of the panel shall preside at all hearings, which shall be informal. 588

589 (b) The following are locations where hearings may be590 held:

591 (i) At a courthouse or other available public
592 building in the county where the act or omission is alleged to
593 have occurred.

594 (ii) The attorney chairman shall decide the595 location in the event of any dispute.

H. B. No. 8 \*HRO3/R39\* 041E/HR03/R39 PAGE 18 (CJR\LH) (iii) Private offices in the county where the act
or omission is alleged to have occurred may be used if there is no
cost or if the parties pay for the cost.

(6) Panel deliberations and decision. After receiving all evidence from the parties, the panel shall convene to discuss the evidence presented not less than one (1) time, and, not later than sixty (60) days after receiving all evidence from the parties, shall render a written decision signed by the panelists, together with written reasons for their conclusions, as follows:

605 (a) There was a breach of the appropriate standard of606 care;

607 (b) There was not a breach of the appropriate standard 608 of care; or

(c) Whether the defendant or defendants failed to
comply with the appropriate standard of care cannot be determined.
(7) Form of decision. The decision reached by the medical
review panel shall be in writing, shall state the facts upon which
it is based, shall be of public record, and shall be admissible as
evidence in the civil case filed.

(8) Panelist immunity. A panelist shall have absolute
immunity from civil liability for all communications, findings,
opinions and conclusions made in the course and scope of duties
prescribed by this section.

619

## (9) Panelist compensation.

(a) (i) Each physician member of the medical review
panel shall be paid a fee of Five Hundred Dollars (\$500.00) for
all work performed as a member of the panel, and in addition
thereto, per diem as provided in Section 25-3-69, Mississippi Code
of 1972, and travel expenses as would be calculated for a state
employee pursuant to Section 25-3-41, Mississippi Code of 1972.

(ii) The attorney chairman of the medical review
panel shall be paid at the rate of One Hundred Fifty Dollars
(\$150.00) per hour, not to exceed a total of Three Thousand

H. B. No. 8 \*HRO3/R39\* 041E/HR03/R39 PAGE 19 (CJR\LH) Dollars (\$3,000.00), for all work performed as a member of the panel, and in addition thereto, per diem as provided in Section 25-3-69, Mississippi Code of 1972, and travel expenses as would be calculated for a state employee pursuant to Section 25-3-41, Mississippi Code of 1972.

(b) The costs of the medical review panel shall be
split between the parties. The panel members shall by affidavit
request the payment due under this subsection (9) from the board,
which in turn shall bill the parties for the proportionate share
of each party.

639 (10) Delivery and effect of decision. The chairman shall 640 submit a copy of the panel's report to the board and all parties 641 and attorneys by registered or certified mail within five (5) days 642 after the panel renders its opinion. The panel's report shall be 643 of public record.

644 **SECTION 14.** Section 11-46-19, Mississippi Code of 1972, is 645 amended as follows:

646 [Until July 1, 2005, this section shall read as follows:]
647 11-46-19. (1) The board shall have the following powers:
648 (a) To provide oversight over the Tort Claims Fund;
649 (b) To approve any award made from the Tort Claims
650 Fund;

(c) To pay all necessary expenses attributable to theoperation of the Tort Claims Fund from such fund;

653 To assign litigated claims against governmental (d) 654 entities other than political subdivisions to competent attorneys 655 unless such governmental entity has a staff attorney who is 656 competent to represent the governmental entity and is approved by 657 the board; the board shall give primary consideration to attorneys 658 practicing in the jurisdiction where the claim arose in assigning 659 cases; attorneys hired to represent a governmental entity other 660 than a political subdivision shall be paid according to the 661 department fee schedule;

H. B. No. 8 \*HRO3/R39\* 041E/HR03/R39 PAGE 20 (CJR\LH) (e) To approve all claimants' attorney fees in claimsagainst the state;

(f) To employ on a full-time basis a staff attorney who shall possess the minimum qualifications required to be a member of The Mississippi Bar, and such other staff as it may deem necessary to carry out the purposes of this chapter; the employees in the positions approved by the board shall be hired by the director, shall be employees of the department, and shall be compensated from the Tort Claims Fund;

(g) To contract with one or more reputable insuranceconsulting firms as may be necessary;

(h) To purchase any policies of liability insurance and
to administer any plan of self-insurance or policies of liability
insurance required for the protection of the state against claims
and suits brought under this chapter;

(i) To expend money from the Tort Claims Fund for the
purchase of any policies of liability insurance and the payment of
any award or settlement of a claim against the state under the
provisions of this chapter or of a claim against any school
district, junior college or community college district, or state
agency, arising from the operation of school buses or other
vehicles, under the provisions of Section 37-41-42;

684 (j) To cancel, modify or replace any policy or policies685 of liability insurance procured by the board;

(k) To issue certificates of coverage to governmental
entities, including any political subdivision participating in any
plan of liability protection approved by the board;

(1) To review and approve or reject any plan of liability insurance or self-insurance reserves proposed or provided by political subdivisions if such plan is intended to serve as security for risks of claims and suits against them for which immunity has been waived under this chapter;

H. B. No. 8 \*HRO3/R39\* 041E/HR03/R39 PAGE 21 (CJR\LH) 694 (m) To administer disposition of claims against the 695 Tort Claims Fund;

696 (n) To withhold issuance of any warrants payable from 697 funds of a participating state entity should such entity fail to 698 make required contributions to the Tort Claims Fund in the time 699 and manner prescribed by the board;

(o) To develop a comprehensive statewide list of
attorneys who are qualified to represent the state and any
employee thereof named as a defendant in a claim brought under
this chapter against the state or such employee;

704 (p) To develop a schedule of fees for paying attorneys
705 defending claims against the state or an employee thereof;

706 (q) To adopt and promulgate such reasonable rules and 707 regulations and to do and perform all such acts as are necessary 708 to carry out its powers and duties under this chapter;

(r) To establish and assess premiums to be paid by governmental entities required to participate in the Tort Claims Fund;

(s) To contract with a third-party administrator toprocess claims against the state under this chapter;

714 (t) To annually submit its budget request to the715 Legislature as a state agency;

(u) To dispose of salvage obtained in settlement or payment of any claim at fair market value by such means and upon such terms as the board may think best; \* \* \*

719 (v) To administer the Medical Malpractice Insurance
720 Availability Plan under Section 83-48-5; and

721 (w) To act as the board as required under House Bill
722 No. \_\_\_\_, 2004 First Extraordinary Session, dealing with medical
723 malpractice claims as follows:

724(i) To accept filings under the act;725(ii) To coordinate the selection of panels;

H. B. No. 8 \*HRO3/R39\* 041E/HR03/R39 PAGE 22 (CJR\LH)

(iii) To maintain lists of attorneys eligible for 726 727 appointment as attorney chairmen; (iv) To promulgate rules in reference to the 728 qualifications of attorneys serving as panel members; 729 (v) To promulgate rules and regulations necessary 730 to implement the provisions of Section 13 of House Bill No. 731 ., 732 2004 First Extraordinary Session; and 733 (vi) To provide general administrative support. 734 (2) Policies of liability insurance purchased for the protection of governmental entities against claims and suits 735 736 brought under this chapter shall be purchased pursuant to the 737 competitive bidding procedures set forth in Section 31-7-13. 738 The department shall have the following powers and (3) 739 duties: 740 (a) To annually report to the Legislature concerning each comprehensive plan of liability protection established 741 742 pursuant to Section 11-46-17(2). Such report shall include a 743 comprehensive analysis of the cost of the plan, a breakdown of the 744 cost to participating state entities, and such other information 745 as the department may deem necessary. 746 To provide the board with any staff and meeting (b) 747 facilities as may be necessary to carry out the duties of the 748 board as provided in this chapter. 749 (c) To submit the board's budget request for the 750 initial year of operation of the board in order to authorize 751 expenditures for the 1993-1994 fiscal year and for the 752 appropriation of such general funds as shall be required for the 753 commencement of its activities.

754 [From and after July 1, 2005, this section shall read as 755 follows:]

756 11-46-19. (1) The board shall have the following powers:757 (a) To provide oversight over the Tort Claims Fund;

H. B. No. 8 \*HRO3/R39\* 041E/HR03/R39 PAGE 23 (CJR\LH) 758 (b) To approve any award made from the Tort Claims 759 Fund;

760

(C) To pay all necessary expenses attributable to the 761 operation of the Tort Claims Fund from such fund;

762 (d)To assign litigated claims against governmental 763 entities other than political subdivisions to competent attorneys 764 unless such governmental entity has a staff attorney who is 765 competent to represent the governmental entity and is approved by 766 the board; the board shall give primary consideration to attorneys 767 practicing in the jurisdiction where the claim arose in assigning 768 cases; attorneys hired to represent a governmental entity other 769 than a political subdivision shall be paid according to the 770 department fee schedule;

771 To approve all claimants' attorney fees in claims (e) 772 against the state;

To employ on a full-time basis a staff attorney who 773 (f) 774 shall possess the minimum qualifications required to be a member 775 of The Mississippi Bar, and such other staff as it may deem 776 necessary to carry out the purposes of this chapter; the employees 777 in the positions approved by the board shall be hired by the 778 director, shall be employees of the department, and shall be 779 compensated from the Tort Claims Fund;

780 To contract with one or more reputable insurance (g) 781 consulting firms as may be necessary;

782 To purchase any policies of liability insurance and (h) 783 to administer any plan of self-insurance or policies of liability 784 insurance required for the protection of the state against claims 785 and suits brought under this chapter;

786 (i) To expend money from the Tort Claims Fund for the 787 purchase of any policies of liability insurance and the payment of any award or settlement of a claim against the state under the 788 789 provisions of this chapter or of a claim against any school 790 district, junior college or community college district, or state \*HR03/R39\*

H. B. No. 8 041E/HR03/R39 PAGE 24 (CJR\LH) 791 agency, arising from the operation of school buses or other 792 vehicles, under the provisions of Section 37-41-42;

793 (j) To cancel, modify or replace any policy or policies794 of liability insurance procured by the board;

(k) To issue certificates of coverage to governmental entities, including any political subdivision participating in any plan of liability protection approved by the board;

(1) To review and approve or reject any plan of liability insurance or self-insurance reserves proposed or provided by political subdivisions if such plan is intended to serve as security for risks of claims and suits against them for which immunity has been waived under this chapter;

803 (m) To administer disposition of claims against the 804 Tort Claims Fund;

(n) To withhold issuance of any warrants payable from
funds of a participating state entity should such entity fail to
make required contributions to the Tort Claims Fund in the time
and manner prescribed by the board;

809 (o) To develop a comprehensive statewide list of
810 attorneys who are qualified to represent the state and any
811 employee thereof named as a defendant in a claim brought under
812 this chapter against the state or such employee;

813 (p) To develop a schedule of fees for paying attorneys814 defending claims against the state or an employee thereof;

815 (q) To adopt and promulgate such reasonable rules and 816 regulations and to do and perform all such acts as are necessary 817 to carry out its powers and duties under this chapter;

818 (r) To establish and assess premiums to be paid by 819 governmental entities required to participate in the Tort Claims 820 Fund;

821 (s) To contract with a third-party administrator to822 process claims against the state under this chapter;

H. B. NO. 8 \*HRO3/R39\* 041E/HR03/R39 PAGE 25 (CJR\LH)

(t) To annually submit its budget request to the 823 824 Legislature as a state agency; To dispose of salvage obtained in settlement or 825 (u) 826 payment of any claim at fair market value by such means and upon 827 such terms as the board may think best; and 828 (v) To act as the board as required under House Bill \_, 2004 First Extraordinary Session, dealing with medical 829 No. 830 malpractice claims as follows: (i) To accept filings <u>under the act;</u> 831 (ii) To coordinate the selection of panels; 832 833 (iii) To maintain lists of attorneys eligible for 834 appointment as attorney chairmen; 835 (iv) To promulgate rules in reference to the qualifications of attorneys serving as panel members; 836 837 (v) To promulgate <u>rules and regulations necessary</u> 838 to implement the provisions of Section 13 of House Bill No. \_ / 2004 First Extraordinary Session; and 839 840 (vi) To provide general administrative support. 841 Policies of liability insurance purchased for the (2) 842 protection of governmental entities against claims and suits brought under this chapter shall be purchased pursuant to the 843 844 competitive bidding procedures set forth in Section 31-7-13. 845 (3) The department shall have the following powers and duties: 846 847 (a) To annually report to the Legislature concerning 848 each comprehensive plan of liability protection established pursuant to Section 11-46-17(2). Such report shall include a 849 850 comprehensive analysis of the cost of the plan, a breakdown of the cost to participating state entities, and such other information 851 852 as the department may deem necessary. 853 (b) To provide the board with any staff and meeting 854 facilities as may be necessary to carry out the duties of the 855 board as provided in this chapter. \*HR03/R39\*

H. B. No. 8 \*HRO3/ 041E/HR03/R39 PAGE 26 (CJR\LH) (c) To submit the board's budget request for the
initial year of operation of the board in order to authorize
expenditures for the 1993-1994 fiscal year and for the
appropriation of such general funds as shall be required for the
commencement of its activities.

SECTION 15. (1) A physician shall charge all purchasers the lowest fee for health care which the physician has agreed to accept as full payment for the same health care when the same health care is being paid for in whole or in part through any agreement between the physician and any other purchaser. Nothing in this section shall be deemed to limit the physician's right to provide any health care for free.

868 (2) To assist patients to determine a physician's fees and 869 compliance with this section, a patient shall have access to any 870 fee schedules agreed to by the physician, and any other records of 871 the physician related to the patient's health care which might 872 contain information indicating whether the physician is in 873 compliance with this section. This right of access, whether or 874 not exercised, may not be waived, and may be exercised prior to, 875 during or after the health care is provided. This right of access 876 is not intended to conflict with, supercede or alter any rights or 877 obligations under general law related to the privacy of patient 878 records.

879 (3) Definitions. As used in this section, the following880 terms shall have the following meanings:

(a) "Health care" means services, procedures,
treatment, accommodations or products provided by a physician
described by this section.

(b) "Physician" means one licensed by the Board of
Medical Licensure, and any corporation, professional association
or similar organization established and operated for the purpose
of provided health care by such licensees.

H. B. No. 8 \*HRO3/R39\* 041E/HR03/R39 PAGE 27 (CJR\LH) 888 (c) "Purchaser" means patients, third-party payors or 889 others paying for a patient's health care, and does not include a 890 patient receiving care without charge.

891 (d) "Charge" means require, charge, bill, accept or be892 entitled to receive as payment for health care.

(e) "Patient" means individual who has sought, is
seeking, is receiving, or has received health care from the
physician.

896 (f) "Have access to" means, in addition to any other procedure for producing such records provided by general law, 897 898 making the records available for review, inspection and copying 899 upon formal or informal request by the patient or a representative 900 of the patient, provided that current records which have been made 901 publicly available by publication or on the Internet may be made 902 available by reference to the location at which the records are 903 publicly available.

904 **SECTION 16.** If any provision of this act is held by a court 905 to be invalid, such invalidity shall not affect the remaining 906 provisions of this act, and to this end the provisions of this act 907 are declared severable.

908 **SECTION 17.** This act shall take effect and be in force from 909 and after July 1, 2004.

H. B. No. 8 \*HRO3/R39\* 041E/HR03/R39 ST: Medical review panels, physician PAGE 28 (CJR\LH) disclosure, medical fees; revise.