To: Judiciary A

HOUSE BILL NO. 659

AN ACT TO PROVIDE THAT ALL MALPRACTICE CLAIMS SHALL BE 1 2 REVIEWED BY A MEDICAL REVIEW PANEL; TO ALLOW PARTIES TO MUTUALLY 3 AGREE TO OPT OUT OF THIS REQUIREMENT; TO ESTABLISH THE MEMBERSHIP 4 REVIEW PANEL; TO PROVIDE WHAT EVIDENCE MAY BE CONSIDERED BY THE PANEL; TO PROVIDE THE FORM OF THE DECISION; TO PROVIDE FOR 5 б PANELIST IMMUNITY AND COMPENSATION; TO PROVIDE THAT THE LOSING 7 PARTY SHALL PAY ATTORNEY FEES TO THE PREVAILING PARTY UNDER 8 CERTAIN CIRCUMSTANCES; AND FOR RELATED PURPOSES.

9 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:

(ii) "Health care provider" means a person,

10 SECTION 1. Medical review panel.

11 (1) Claims; statute of limitations.

12 (a) **Definitions.** For purposes of this section:
13 (i) "Board" means the Tort Claims Board
14 established by Section 11-46-18, Mississippi Code of 1972.

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partnership, limited liability partnership, limited liability 16 company, corporation, facility, or institution licensed by this 17 18 state to provide health care or professional services as a physician, hospital, institution for the aged or infirm, community 19 blood center, tissue bank, dentist, registered or licensed 20 practical nurse or certified nurse assistant, ambulance service, 21 22 certified registered nurse anesthetist, nurse-midwife, licensed midwife, pharmacist, optometrist, podiatrist, chiropractor, 23 24 physical therapist, occupational therapist, psychologist, social 25 worker, licensed professional counselor, or any nonprofit facility considered tax-exempt under Section 501(c)(3), Internal Revenue 26 Code, pursuant to 26 USCS 501(c)(3), for the diagnosis and 27 28 treatment of cancer or cancer-related diseases, whether or not such a facility is required to be licensed by this state, or any 29 professional corporation a health care provider is authorized to 30 *HR07/R1002* 659 H. B. No. G1/2 06/HR07/R1002 PAGE 1 (CJR\HS)

form under the Mississippi Code of 1972, or any partnership,
limited liability partnership, limited liability company, or
corporation whose business is conducted principally by health care
providers, or an officer, employee, partner, member, shareholder,
or agent thereof acting in the course and scope of his employment.

36 (iii) "Malpractice" means any unintentional tort 37 or any breach of contract based on health care or professional services rendered, or which should have been rendered, by a health 38 care provider, to a patient, including failure to render services 39 40 timely and the handling of a patient, including loading and unloading of a patient, and also includes all legal responsibility 41 of a health care provider arising from acts or omissions in the 42 training or supervision of health care providers, or from defects 43 44 in blood, tissue, transplants, drugs and medicines, or from defects in or failures of prosthetic devices, implanted in or used 45 on or in the person of a patient. 46

(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.

57 (iii) The request for review of a malpractice 58 claim under this section shall be made by the court on its own 59 motion or on the motion of any party.

(c) (i) The request for review must be in writing,
delivered to the board in person or by certified or registered
United States mail, and include as an exhibit the complaint filed.

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(ii) Each defendant shall file a written answer 63 64 within thirty (30) days of service of the request. If the 65 defendant fails to file an answer as required, the board shall 66 notify the defendant of the obligation to file and penalty for 67 failure to file; notice shall be by certified or registered United States mail. If the defendant has not filed within thirty (30) 68 days of the receipt of the notice specified in this subparagraph 69 70 (ii), the request for review shall be dismissed; the panel, if formed, shall be dissolved, and the plaintiff shall be allowed to 71 72 proceed in court upon the complaint filed.

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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.

80 (b) If the court finds for the party raising the 81 exception or defense, that party shall be dismissed. If there are 82 no defendants remaining, the panel, if established, shall be 83 dissolved.

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(3) Composition and selection of panel.

85 The medical review panel shall consist of three (3) (a) physicians who each hold an unlimited license to practice medicine 86 87 in Mississippi and one (1) attorney who shall be the nonvoting chair of the panel. The parties may agree on the attorney member 88 89 of the medical review panel within thirty (30) days after the filing of the answer; if no agreement can be reached, then the 90 attorney member of the medical review panel shall be selected as 91 follows: 92

93 (i) The board shall draw five (5) names at random
94 from the list of attorneys maintained by the board who have
95 medical malpractice experience. The names of judges, magistrates,

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96 district attorneys and assistant district attorneys shall be 97 excluded if drawn and new names drawn in their place. After selection of the attorney names, the board shall notify the 98 99 parties of the attorney names from which the parties, within five 100 (5) days, may choose the attorney member of the panel. If no 101 agreement can be reached within five (5) days, the parties shall 102 immediately initiate a procedure of selecting the attorney by each 103 striking two (2) names alternately, with the plaintiff striking 104 first and so advising the defendant of the name of the attorney so stricken; thereafter, the defendant and the plaintiff shall 105 106 alternately strike until both sides have stricken two (2) names and the remaining name shall be the attorney member of the panel. 107 108 If either the plaintiff or defendant fails to strike, the board 109 shall strike for that party within five (5) additional days.

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

113 (b) The attorney shall act as chairman of the panel and shall have no vote. The chairman shall preside at panel meetings, 114 115 advise the panel as to questions of law, and shall prepare the opinion of the panel as required in subsection (7) of this 116 117 section. It is the duty of the chairman to expedite the selection of the other panel members, to convene the panel and expedite the 118 119 panel's review of the proposed complaint. The attorney chairman 120 shall establish, by order, a reasonable schedule for submission of evidence to the medical review panel, but must allow sufficient 121 122 time for the parties to make full and adequate presentation of related facts and authorities within one hundred twenty (120) days 123 following selection of the panel. 124

125 (c) The qualification and selection of physician 126 members of the medical review panel shall be as follows: 127 (i) All physicians who hold a license to practice 128 medicine in the State of Mississippi and who are engaged in the H. B. No. 659 *HR07/R1002* 06/HR07/R1002 PAGE 4 (CJR\HS) 129 active practice of medicine in this state, whether in the teaching 130 profession or otherwise, shall be available for selection and, 131 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.

(iii) When there are multiple plaintiffs or 135 defendants, there shall be only one (1) physician selected per 136 side. The plaintiff, whether single or multiple, shall have the 137 right to select one (1) physician, and the defendant, whether 138 139 single or multiple, shall have the right to select one (1) physician. The two (2) physicians so chosen shall jointly select 140 141 the third physician. If the two (2) physicians cannot agree on the selection of the third physician within thirty (30) days, then 142 the third physician shall be selected by the Tort Claims Board. 143

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

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

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

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

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

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160 (4) Evidence.
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The evidence to be considered by the medical review 161 (a) 162 panel shall be promptly submitted by the respective parties in 163 written form only. 164 (b) The evidence may consist of: 165 (i) Medical records; 166 (ii) Sworn statements; 167 (iii) Expert reports signed by experts; 168 (iv) Deposition transcripts; 169 Any other evidence allowed by the medical (v) review panel or submitted by the parties. 170 171 (c) Depositions of the parties only may be taken, and may be taken prior to the convening of the panel. 172 173 (d) Upon request of any party or panel member, the 174 board shall issue subpoenas and subpoenas duces tecum in aid of 175 the taking of depositions and the production of documentary 176 evidence for inspection, copying or both. The plaintiff must sign a valid authorization 177 (e) 178 allowing defendants to obtain the plaintiff's medical records. 179 The defendant shall treat all medical records in a confidential 180 manner and shall not disclose the contents of the records to anyone other than the panel or other experts; all other experts 181 182 must treat the plaintiff's records as confidential. 183 (f) The board shall send a copy of the evidence to each member of the panel. 184 185 (5) Hearings. (a) After submission of all evidence and 186 upon ten (10) days' notice to the other side, either party or the 187 panel shall have the right to convene the panel at a time and place agreeable to the members of the panel; each party is 188 189 entitled to request only one (1) hearing. The panel may hold as 190 many hearings as it chooses. The purpose of a hearing is to ask 191 questions as to additional evidence needed and to afford an 192 opportunity to make oral presentation of the facts. The chairman

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193 of the panel shall preside at all hearings, which shall be 194 informal.

195 (b) The following are locations where hearings may be196 held:

197 (i) At a courthouse or other available public
198 building in the county where the act or omission is alleged to
199 have occurred.

(ii) The attorney chairman shall decide thelocation in the event of any dispute.

(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:

(a) There was a breach of the appropriate standard ofcare;

(b) There was not a breach of the appropriate standardof 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.

225 (9) Panelist compensation.

H. B. No. 659 *HR07/R1002* 06/HR07/R1002 PAGE 7 (CJR\HS) (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.

232 (ii) The attorney chairman of the medical review 233 panel shall be paid at the rate of One Hundred Fifty Dollars 234 (\$150.00) per hour, not to exceed a total of Three Thousand Dollars (\$3,000.00), for all work performed as a member of the 235 236 panel, and in addition thereto, per diem as provided in Section 237 25-3-69, Mississippi Code of 1972, and travel expenses as would be 238 calculated for a state employee pursuant to Section 25-3-41, 239 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.

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

250 (11) Allocation of attorney fees and expenses.

(a) If the decision of the panel finds for the
defendant and the defendant prevails in court, the plaintiff shall
pay reasonable attorney fees and expenses of the defendant to be
determined by the court.

255 (b) If the decision of the panel finds for the 256 plaintiff:

257 (i) The plaintiff may submit a written settlement 258 offer for a sum certain to the defendant. If the defendant H. B. No. 659 *HR07/R1002* 06/HR07/R1002

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rejects the settlement offer, the plaintiff prevails in court, and the judgment is equal to or greater than the settlement offer, the defendant shall pay reasonable attorney fees and expenses of the plaintiff to be determined by the court.

(ii) The defendant also may submit a written settlement offer for a sum certain to the plaintiff. If the plaintiff rejects the settlement offer and the defendant prevails in the subsequent court action, or the plaintiff prevails but the judgment is less than the defendant's settlement offer, the plaintiff shall pay reasonable attorney fees and expenses of the defendant to be determined by the court.

270 **SECTION 2.** This act shall take effect and be in force from 271 and after July 1, 2006.