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## To: Judiciary A

## HOUSE BILL NO. 485

1 2 3 4 5 6 7 8	AN ACT TO PROVIDE THAT ALL MALPRACTICE CLAIMS SHALL BE REVIEWED BY A MEDICAL REVIEW PANEL; TO ALLOW PARTIES TO MUTUALLY AGREE TO OPT OUT OF THIS REQUIREMENT; TO ESTABLISH THE MEMBERSHIP REVIEW PANEL; TO PROVIDE WHAT EVIDENCE MAY BE CONSIDERED BY THE PANEL; TO PROVIDE THE FORM OF THE DECISION; TO PROVIDE FOR PANELIST IMMUNITY AND COMPENSATION; TO PROVIDE THAT THE LOSING PARTY SHALL PAY ATTORNEY FEES TO THE PREVAILING PARTY UNDER CERTAIN CIRCUMSTANCES; AND FOR RELATED PURPOSES.
9	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:
10	SECTION 1. Medical review panel.
11	(1) Claims; statute of limitations.
12	(a) <b>Definitions.</b> For purposes of this section:
13	(i) "Board" means the Tort Claims Board
14	established by Section 11-46-18, Mississippi Code of 1972.
15	(ii) "Health care provider" means a person,
16	partnership, limited liability partnership, limited liability
17	company, corporation, facility, or institution licensed by this
18	state to provide health care or professional services as a
19	physician, hospital, institution for the aged or infirm, community
20	blood center, tissue bank, dentist, registered or licensed
21	practical nurse or certified nurse assistant, ambulance service,
22	certified registered nurse anesthetist, nurse-midwife, licensed
23	midwife, pharmacist, optometrist, podiatrist, chiropractor,
24	physical therapist, occupational therapist, psychologist, social
25	worker, licensed professional counselor, or any nonprofit facility
26	considered tax-exempt under Section 501(c)(3), Internal Revenue
27	Code, pursuant to 26 USCS 501(c)(3), for the diagnosis and
28	treatment of cancer or cancer-related diseases, whether or not
29	such a facility is required to be licensed by this state, or any
30	professional corporation a health care provider is authorized to
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- 31 form under the Mississippi Code of 1972, or any partnership,
- 32 limited liability partnership, limited liability company, or
- 33 corporation whose business is conducted principally by health care
- 34 providers, or an officer, employee, partner, member, shareholder,
- 35 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
- 38 services rendered, or which should have been rendered, by a health
- 39 care provider, to a patient, including failure to render services
- 40 timely and the handling of a patient, including loading and
- 41 unloading of a patient, and also includes all legal responsibility
- 42 of a health care provider arising from acts or omissions in the
- 43 training or supervision of health care providers, or from defects
- 44 in blood, tissue, transplants, drugs and medicines, or from
- 45 defects in or failures of prosthetic devices, implanted in or used
- 46 on or in the person of a patient.
- 47 (b) (i) All malpractice claims against health care
- 48 providers, other than claims validly agreed for submission to a
- 49 lawfully binding arbitration procedure, shall be reviewed by a
- 50 medical review panel as provided in this section unless all
- 51 parties specifically waive the use of the medical review panel.
- 52 (ii) An action against a health care provider or
- 53 his insurer commenced in any court shall be presented to a medical
- 54 review panel and an opinion rendered by the panel pursuant to this
- 55 section, and the court's request for review shall constitute a
- 56 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,
- 61 delivered to the board in person or by certified or registered
- 62 United States mail, and include as an exhibit the complaint filed.

(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 68 States mail. If the defendant has not filed within thirty (30) 69 days of the receipt of the notice specified in this subparagraph (ii), the request for review shall be dismissed; the panel, if 70

formed, shall be dissolved, and the plaintiff shall be allowed to

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

proceed in court upon the complaint filed.

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- 74 (a) During the pendency of proceedings under this
  75 section, a health care provider against whom a claim has been
  76 filed may raise any exception or defenses available pursuant to
  77 Mississippi law, whether a procedural, statute of limitations or
  78 other exception or defense, at any time without need for
  79 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.

## (3) Composition and selection of panel.

- 85 The medical review panel shall consist of three (3) 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 90 filing of the answer; if no agreement can be reached, then the attorney member of the medical review panel shall be selected as 91 92 follows:
- 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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     district attorneys and assistant district attorneys shall be
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     excluded if drawn and new names drawn in their place. After
     selection of the attorney names, the board shall notify the
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     parties of the attorney names from which the parties, within five
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     (5) days, may choose the attorney member of the panel. If no
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     agreement can be reached within five (5) days, the parties shall
     immediately initiate a procedure of selecting the attorney by each
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     striking two (2) names alternately, with the plaintiff striking
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     first and so advising the defendant of the name of the attorney so
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     stricken; thereafter, the defendant and the plaintiff shall
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     alternately strike until both sides have stricken two (2) names
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     and the remaining name shall be the attorney member of the panel.
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     If either the plaintiff or defendant fails to strike, the board
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     shall strike for that party within five (5) additional days.
                    (ii) After the striking, the board shall notify
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     the attorney and all parties of the name of the selected attorney.
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     An attorney who has a conflict of interest shall decline to serve.
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               (b) The attorney shall act as chairman of the panel and
     shall have no vote. The chairman shall preside at panel meetings,
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     advise the panel as to questions of law, and shall prepare the
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     opinion of the panel as required in subsection (7) of this
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     section. It is the duty of the chairman to expedite the selection
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     of the other panel members, to convene the panel and expedite the
     panel's review of the proposed complaint. The attorney chairman
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     shall establish, by order, a reasonable schedule for submission of
     evidence to the medical review panel, but must allow sufficient
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     time for the parties to make full and adequate presentation of
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     related facts and authorities within one hundred twenty (120) days
     following selection of the panel.
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                   The qualification and selection of physician
     members of the medical review panel shall be as follows:
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(i) All physicians who hold a license to practice

medicine in the State of Mississippi and who are engaged in the

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- 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.
- 132 (ii) Each party to the action shall have the right
- 133 to select one (1) physician and upon selection the physician shall
- 134 be required to serve.
- 135 (iii) When there are multiple plaintiffs or
- 136 defendants, there shall be only one (1) physician selected per
- 137 side. The plaintiff, whether single or multiple, shall have the
- 138 right to select one (1) physician, and the defendant, whether
- 139 single or multiple, shall have the right to select one (1)
- 140 physician. The two (2) physicians so chosen shall jointly select
- 141 the third physician. If the two (2) physicians cannot agree on
- 142 the selection of the third physician within thirty (30) days, then
- 143 the third physician shall be selected by the Tort Claims Board.
- 144 (iv) If any defendant is a physician, the
- 145 physicians selected must be of the same specialty as at least one
- 146 (1) physician defendant.
- 147 (v) Parties and their attorneys are absolutely
- 148 prohibited from contact with the physician whose name is
- 149 submitted, either before or after submission. No physician may be
- 150 informed of the method of any panel member's selection.
- 151 (vi) No physician may be selected to serve on more
- 152 than four (4) medical review panels in a twelve-month period.
- 153 (vii) The physician selection process shall be
- 154 completed within thirty (30) days of the selection of the attorney
- 155 chairman.
- 156 (d) Attorneys and physicians selected shall disclose
- 157 any financial, employment, or personal or family ties to any party
- 158 or attorney for a party. Any conflict that cannot be resolved
- 159 shall be decided by the court upon the motion of any party.
- 160 (4) **Evidence.**

- 161 (a) The evidence to be considered by the medical review
- 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 (v) Any other evidence allowed by the medical
- 170 review panel or submitted by the parties.
- 171 (c) Depositions of the parties only may be taken, and
- 172 may be taken prior to the convening of the panel.
- 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.
- 177 (e) The plaintiff must sign a valid authorization
- 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
- 181 anyone other than the panel or other experts; all other experts
- 182 must treat the plaintiff's records as confidential.
- 183 (f) The board shall send a copy of the evidence to each
- 184 member of the panel.
- 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
- 188 place agreeable to the members of the panel; each party is
- 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

- 193 of the panel shall preside at all hearings, which shall be
- 194 informal.
- 195 (b) The following are locations where hearings may be
- 196 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.
- 200 (ii) The attorney chairman shall decide the
- 201 location in the event of any dispute.
- 202 (iii) Private offices in the county where the act
- 203 or omission is alleged to have occurred may be used if there is no
- 204 cost or if the parties pay for the cost.
- 205 (6) Panel deliberations and decision. After receiving all
- 206 evidence from the parties, the panel shall convene to discuss the
- 207 evidence presented not less than one (1) time, and, not later than
- 208 sixty (60) days after receiving all evidence from the parties,
- 209 shall render a written decision signed by the panelists, together
- 210 with written reasons for their conclusions, as follows:
- 211 (a) There was a breach of the appropriate standard of
- 212 care;
- 213 (b) There was not a breach of the appropriate standard
- 214 of care; or
- 215 (c) Whether the defendant or defendants failed to
- 216 comply with the appropriate standard of care cannot be determined.
- 217 (7) Form of decision. The decision reached by the medical
- 218 review panel shall be in writing, shall state the facts upon which
- 219 it is based, shall be of public record, and shall be admissible as
- 220 evidence in the civil case filed.
- 221 (8) Panelist immunity. A panelist shall have absolute
- 222 immunity from civil liability for all communications, findings,
- 223 opinions and conclusions made in the course and scope of duties
- 224 prescribed by this section.
- 225 (9) Panelist compensation.

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- (a) (i) Each physician member of the medical review
- 227 panel shall be paid a fee of Five Hundred Dollars (\$500.00) for
- 228 all work performed as a member of the panel, and in addition
- 229 thereto, per diem as provided in Section 25-3-69, Mississippi Code
- 230 of 1972, and travel expenses as would be calculated for a state
- 231 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
- 235 Dollars (\$3,000.00), for all work performed as a member of the
- 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.
- 240 (b) The costs of the medical review panel shall be
- 241 split between the parties. The panel members shall by affidavit
- 242 request the payment due under this subsection (9) from the board,
- 243 which in turn shall bill the parties for the proportionate share
- 244 of each party.
- 245 (10) **Delivery and effect of decision.** The chairman shall
- 246 submit a copy of the panel's report to the board and all parties
- 247 and attorneys by registered or certified mail within five (5) days
- 248 after the panel renders its opinion. The panel's report shall be
- 249 of public record.
- 250 (11) Allocation of attorney fees and expenses.
- 251 (a) If the decision of the panel finds for the
- 252 defendant and the defendant prevails in court, the plaintiff shall
- 253 pay reasonable attorney fees and expenses of the defendant to be
- 254 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

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

270 **SECTION 2.** This act shall take effect and be in force from 271 and after July 1, 2007.

defendant to be determined by the court.

plaintiff shall pay reasonable attorney fees and expenses of the

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