



**TABLE OF CONTENTS**

1		
2		
3	Table of Contents .....	i, ii
4	Table of Authorities Cited/ Rules and Statutes .....	iii
5	Table of Case Law .....	iii, iv
6	Jurisdictional Statement .....	1
7	Statement of the Case .....	1
8	Introduction .....	2
9	Statement of Facts .....	3
10	A. The Accident .....	3
11	B. The Medical Treatment .....	7
12	Summary of Argument .....	15
13	Discussion .....	15
14	I. The District Court’s Liability Determination is Correct as a Matter of Law and Fact. ....	15
15	II. The District Court Did Not Err in Admitting Medical Testimony. ....	23
16	A. Nevada Law Allows Treating Physicians to Testify Regarding Their Treatment of a Plaintiff, and Regarding Other Matters Within their Professional Expertise. ....	23
17	B. Enrique’s Doctors Did Not Testify to Matters Beyond Their Own Treatment and Expertise. ....	25
18	C. The Palms Has Not Demonstrated a Factual Basis to Support Its Argument that the Treating Physicians Testified Improperly. ....	28
19	D. Enrique’s Treating Physicians Did Not Present the Opinions of Non-Testifying Doctors. ....	34
20	E. The Case Law Does Not Support The Palms’ Arguments Regarding Retained vs. Non-Retained Experts. ....	35
21	III. Sufficient Evidence Supports Enrique’s Claim of Lost Future Earning Capacity .....	41
22	IV. The District Court Did Not Err in Striking Appellant’s Experts ..	42
23		
24	Conclusion .....	46
25		
26		
27		
28		

1	Attorney's Certificate .....	v
2	Certificate of Service .....	vi
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		

**AUTHORITIES CITED  
RULES AND STATUTES**

1

2

3

4

5

6

7

8

9

NRAP 28(b)(1) .....	1
NRS 651.015 .....	17
NRCP 52 (c) .....	18
NRS 50.275 .....	23, 45
Rule 26(a)(2)(B) .....	36
NRS 50.285 .....	38

**CASE LAW**

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<i>Brown v. Capanna</i> , 105 Nev 665, 782 P.2d 1299 (1989) .....	43
<i>Butler v. Bayer</i> , 123 Nev. 450, 461, 168 P.3d 1055, 1063 (2007) .....	16
<i>Cuzze v. Univ. &amp; Cmty. Coll. Sys. of Nev.</i> , 123 Nev. 598, 603, 172 P.3d 131, 135 (2007) .....	3
<i>Dozier v. Shapiro</i> , 199 Cal.App.4th 1509, 133 Cal.Rptr.3d 142 (Cal.App. 2 Dist., 2011) .....	38
<i>Eglas v. Colorado Bell Corp.</i> , 179 F.R.D. 296 (D. Nev. 1998) .....	37, 38
<i>Estate of Smith v. Mahoney's Silver Nugget</i> , 127 Nev. ___, 265 P.3d 688 (2011) .....	16, 17
<i>Estes v. State</i> , 122 Nev. 1123, 1141, 146 P.3d 1114, 1126 (2006) .....	38
<i>Fernandez v. Amirand</i> , 108 Nev. 963, 969, 843 P.2d 354, 358 (1992) .....	24, 25
<i>Ghiorzi v. Whitewater Pools</i> , 2011 WL 5190804 (D. Nev. 2011) .....	37
<i>Gibellini v. Klindt</i> , 110 Nev. 1201, 1204, 885 P.2d 540, 542 (1994) .....	42
<i>Goodman v. Staples</i> , 644 F.3d 817 (9 <sup>th</sup> Cir. 2011) .....	36, 37
<i>Hallmark v. Eldridge</i> , 124 Nev. 492, 189 P.3d 646 (2008) .....	43, 44, 45
<i>Harrington v. Syufy Enterprises</i> , 113 Nev. 246, 250, 931 P.2d 1378, 1381 (1997) .....	16
<i>McCathern v. Toyota Motor Corp.</i> , 23 P.3d 320, 327 (Or. 2001) .....	39
<i>Moody v. Manny's Auto Repair</i> , 110 Nev. 320, 871 P.2d 935 (1994) .....	16

1	<i>Nobile v. New Orleans Public Service, Inc.</i> , 419 So.2d 35, (La. App. 1882) .....	41
2		
3	<i>People v. Campos</i> , 32 Cal.App.4th 304, 38 Cal.Rptr.2d 113 (Cal.App. 1995) .....	39
4	<i>Perez v. Las Vegas Medical Center</i> , 107 Nev. 1, 4, 805 P.2d 589, 590-591 (1996) .....	16
5		
6	<i>Prabhu v. Levine</i> , 112 Nev. 1538, 930 P.2d 103 (1996) .....	23, 24, 25
7		
8	<i>Ramirez v. State</i> , 114 Nev. 550, 958 P.2d 724 (1998) .....	39
9	<i>Stewart v. Gibson Products Co. of Natchitoches Parish Louisiana</i> , 300 So.2d 870, 878-79 (La.App., 1974) .....	21, 22
10	<i>Strauss v. Continental Airlines, Inc.</i> , 67 S.W.3d 428 (Tex.App., 2002) .....	41
11	<i>Turner v. Mandalay Sports Entertainment</i> , 124 Nev 213, 180 P.2d 1172 (2008) .....	16, 20, 21
12	<i>U.S. v. Tran Trong Cuong</i> , 18 F.3d 1132 (4 <sup>th</sup> Cir. 1994) .....	40
13	<i>Whitfield v. Roth</i> , 10 Cal.3d 874, 519 P.2d 588 (Cal. 1974) .....	40
14	<i>Williams v. District Court</i> , 127 Nev. ___, 262 P.3d 360 (2011) .....	43

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**JURISDICTIONAL STATEMENT**

Appellant’s jurisdictional statement is incomplete, to say the least. From that statement, the lack of dates, and the lack of citations to the record, this Court cannot determine whether its jurisdiction has been properly invoked.

It is, nevertheless, respondent’s belief that this Court’s appellate jurisdiction has been properly invoked. Respondent is therefore generally satisfied with appellant’s jurisdictional statement. NRAP 28(b)(1).

Respondent notes, however, that the amended judgment entered on February 15, 2012, is not the final judgment in this case. 6 App. 1279. Instead, the final judgment in this case was entered on April 12, 2011. 3 App. 706. The amended judgment entered on February 15, 2012, was a post-judgment order addressing only an issue regarding and correcting the interest rate imposed in the final judgment. Confusingly, rather than simply entering an order resolving the long-post-judgment issue regarding interest, the district court reiterated the prior final judgment. 6 App. 1279. Appellant has challenged the final judgment generally, but has raised no issue relevant to the issue addressed in the amended judgment.

Written notice of entry of the amended judgment was served on March 9, 2012 (not included in the appendix). The two notices of appeal, filed on November 4, 2011, 6 App. 1225, and March 13, 2012, 6 App. 1282, respectively, appear to cover all appealable orders. The jurisdiction of this Court has been properly invoked.

**STATEMENT OF THE CASE**

This is an appeal from a judgment on a verdict following a bench trial, and from an order denying a motion for a new trial. 6 App. 1225. It is also an appeal from an “amended judgment.” 6 App. 1282. Eighth Judicial District Court, Department X, Clark County, the Honorable Jesse Walsh, District Judge. 5 App. 990. Appellant has raised no issue with respect to the amended judgment

1 or the order denying the motion for a new trial.<sup>1</sup> Therefore, this appeal should be  
2 dismissed as to those two orders.

### 3 INTRODUCTION

4 It is easy if one ignores eighty percent of the record to construct an  
5 argument that sounds good and justifies a predetermined result. That is what  
6 appellant's opening brief does. Knowing it cannot possibly win any kind of  
7 substantial evidence review, appellant ("the Palms") has constructed in a vacuum  
8 "legal" arguments, hoping to mislead this Court into reversing the judgment in  
9 favor of respondent Enrique Rodriguez. But that verdict is sound both as a  
10 matter of law and based on the evidence presented, which establishes without  
11 doubt that Enrique suffered serious injuries directly and proximately the result of  
12 an accident for which the Palms is legally responsible.

13 Appellant's statements of the case and the facts in the opening brief are  
14 deficient. Rather than fairly setting forth the facts of Enrique's accident, injury  
15 and medical treatment, appellant gives a cursory statement regarding the facts,  
16 relying almost exclusively on a single exchange between Enrique and defense  
17 counsel during cross-examination to both minimize the facts of the accident and  
18 underrate the severity of Enrique's injuries.

19 Indeed, the Palms does not address Enrique's injuries or treatment, not  
20 stating but hoping this Court will reach the incorrect inference from the many  
21

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22  
23 <sup>1</sup>Appellant may protest that the issues raised in the motion for a new trial are  
24 the same issues raised in this appeal, so the motion for a new trial appeal has not  
25 been abandoned. But the opening brief does not address the issues raised in the  
26 motion for a new trial, nor does it discuss the standard of review for a motion for a  
27 new trial. It does not specifically challenge the district court's denial of that motion,  
28 and does not set forth any procedural history or any statement of any but the most  
rudimentary facts, ignoring that the facts must be construed in favor of respondent.  
It is too late in the reply brief to argue that the district court erred in denying  
appellant's motion for a new trial.

1 insinuations in the brief that the incident was unremarkable, the injuries minor,  
2 and the verdict excessive. Such inferences are neither warranted nor supported  
3 by the record.

4 The trial testimony regarding the severity of Enrique’s injuries and the  
5 appropriateness of his extensive treatment, including multiple surgeries and  
6 extreme pain and suffering over a period of years—pain that will to a reasonable  
7 degree of medical probability continue throughout the remainder of his life—is  
8 overwhelming in support of the verdict, and largely unrefuted. I qualify this  
9 statement as “largely unrefuted,” because the Palms did present one expert  
10 witness who opined that Enrique is a malingerer who magnifies his symptoms.  
11 The district court, as the trier of both fact and law, weighed and rejected that  
12 evidence.

### 13 STATEMENT OF FACTS

#### 14 A. The Accident.

15 The only witness who testified at trial regarding the facts of the incident  
16 was Enrique.<sup>2</sup> 8 App. 1448.<sup>3</sup> On the day of the accident, Enrique and his girl  
17 friend of 28 years were in Las Vegas celebrating a successful medical procedure  
18

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19 <sup>2</sup>The Palms has neglected to include in the appendix any of the exhibits that  
20 were admitted at trial. Among other things, these include eye witness statements  
21 and medical records. This Court should presume the missing documents support the  
22 judgment and verdict. *Cuzze v. Univ. & Cmty. Coll. Sys. of Nev.*, 123 Nev. 598,  
23 603, 172 P.3d 131, 135 (2007) (“When an appellant fails to include necessary  
24 documentation in the record, we necessarily presume that the missing portion  
25 supports the district court’s decision.”).

26 <sup>3</sup>I will not summarize Enrique’s testimony regarding his lifestyle before and  
27 after the accident, or the terrible toll the accident has caused Enrique to pay, because  
28 the Palms has not raised any issue regarding the sufficiency of the evidence to  
support the verdict. Suffice it to say that overwhelming testimony was presented,  
from plaintiff and others, regarding the effect the accident had on his life, and from  
the medical providers, justifying the verdict.



1 endured by the friend. 8 App. 1457-59. While his friend slept, because she was  
2 tired and on medication, 8 App. 1460, Enrique visited the Palms. 8 App. 1461.  
3 When he arrived at the Palms, Enrique went directly to the Sportsbook area to  
4 watch Monday Night Football. 8 App. 1462-63. Enrique observed three girls  
5 dressed as cheerleaders throwing objects to the crowd. 8 App. 1464. They were  
6 not doing this in a sedate fashion. They were blindfolding each other, spinning  
7 each other around, and throwing the objects in a “crazy” fashion. *Id.* Enrique  
8 stood near the entrance and watched the game for a little over an hour.  
9 8 App. 1465. During this time, he saw the girls throw things into the crowd  
10 about six times. 8 App. 1466. Enrique testified that the purpose of throwing the  
11 objects was “to motivate the audience . . . [and] to entice the audience. It was to  
12 get a response.” 8 App. 1467. It worked. Enrique testified: “Well, people  
13 jumping. People putting their hands in the air [demonstrating]. People moving.  
14 People going wherever items went. People basically going where the items were  
15 thrown. . . . There was movement . . . it made movement. It made people  
16 respond. There was impact.” *Id.*

17       Regarding how the accident happened, Enrique testified: “Well, what  
18 happened to me is a water bottle was thrown in my direction. And it happened so  
19 fast . . . . I’m standing there, watching the big screen TV. And when the ball’s in  
20 flight hands move in the air [demonstrating] and this lady, for whatever reason,  
21 she decided to get up out of her chair, turn around, and run. I mean literally run  
22 towards where I’m standing and just take a total dive, body dive. And while I’m  
23 standing, she lands right on my knee.” 8 App. 1468.

24       In a statement given to a Palms security officer at the time of the accident,  
25 Enrique described the incident as follows:

26       During commercial breaks the casino Palms’ girls were throwing gifts out  
27 to us and they threw in the air a water bottle. . . . The guy next to me standing  
28 was thrown one, but he fumbled it. And when it hit his hands there was a lady

1 sitting directly in front of me that got up and ran, and then she dove for the water  
2 bottle and her shoulder hit my left knee. She tackled my knee for a water bottle.”  
3 8 App. 1419.

4 An independent witness described the accident as follows: “The MC threw  
5 a Palms’ water bottle at me and it bounced onto the ground. The woman in front  
6 of me, in a green [hat or coat?] and blonde hair jumped out of a chair to get the  
7 bottle. I leaned down to grab it, and she ran into the man next to me because she  
8 was going for the bottle also. I grabbed it and she kept going for it.” 8 App.  
9 1421.

10 On cross-examination, as set forth in the opening brief at page 3, Enrique  
11 admitted that the bottle was on the ground when the woman dove for it. The  
12 Palms bases their entire factual argument on this single exchange taken out of  
13 context, and on the premise that the woman’s body-dive for the bottle was a  
14 complete surprise to everyone. The Palms suggests aberrant and unforeseeable  
15 behavior on the part of the woman, but this characterization of the record is not  
16 accurate. In fact, the record supports only one inference: The woman went for a  
17 bottle as it was thrown in precisely the manner the Palms anticipated, intended  
18 and expected. *Id.*

19 To further illustrate that the injury to Enrique was not only foreseeable, it  
20 was foreseen, plaintiff called Sherri Long. Long was the Vice President of  
21 Marketing for the Palms. 8 App. 1409. At the time of the accident, she was the  
22 Director of Marketing, which meant she was directly in charge of “special events  
23 and promotions,” including the Monday Night Football promotion in 2004. *Id.*  
24 Long testified that the Monday Night Football promotion had originally been  
25 held in the Key West Room before it was moved to the Sportsbook. 8 App. 1410.  
26 The Key West Room was far larger and more open than the Sportsbook. allowing  
27 for better crowd control and moving around without entangling themselves with  
28 others. *Id.* Before the promotion was moved to the Sportsbook area, Long

1 learned that some individuals were throwing promotional items into the crowd.  
2 8 App. 1411. She met with her staff and instructed them not to allow anyone to  
3 throw promotional items into a crowd. She did this because she thought it was  
4 inappropriate to throw things into a crowd, because somebody could get hurt.  
5 8 App. 1412. She testified that such behavior “creates chaos” *id.*, and that it was  
6 fair to say that “it was foreseeable . . . that if promotional items were thrown into  
7 the crowd, somebody might get hurt.” 8 App 1414. She further testified that if  
8 anyone told Brandy Beavers, the girl who threw the bottle that resulted in  
9 Enrique’s injury in this case, that it was OK to throw promotional items into the  
10 crowd, she would have considered that inappropriate and against her instructions,  
11 because someone might get injured. *Id.* She further testified that she was aware  
12 of Enrique’s claim, and this was precisely the type of injury she was afraid could  
13 occur as a result of throwing promotional items into a crowd. 8 App. 1417.  
14 Indeed, it was precisely this type of injury she was trying to prevent when she  
15 told her staff that it was foreseeable somebody could get hurt if a bottle was  
16 thrown into a crowd. 8 App. 1418. Long reiterated her belief that injury was the  
17 foreseeable result of throwing promotional items into a crowd in a casino setting  
18 a number of times during the remainder of her testimony. *Id.* at 1418-24.

19 Thus, it is specious for the Palms to assert in their brief, over and over  
20 again, that there is nothing dangerous about throwing items into a crowd in a  
21 casino environment, and that the injury in this case was the result of the  
22 unforeseeable act of a crazy woman diving for a water bottle that was lying on  
23 the floor.

24 Vikki Kooinga, risk manager for the Palms, then testified. 8 App. 1434.  
25 At the time of the accident, she was second in command in the Palms’ security  
26 department. 8 App. 1436. She testified that despite the fact that the Monday  
27 Night Football promotion involved girls energizing the crowd, no security guard  
28 was assigned to that promotional event at the time the accident occurred.

1 8 App. 1437. She testified that the Palms had no security policy, written or  
2 otherwise, regarding what activities were appropriate at promotional events.  
3 8 App. 1438. She thought it was inappropriate to throw items into a crowd at a  
4 promotional event because of the foreseeability of injury, and she testified that if  
5 she or any other Palms security guard witnessed items being thrown into a crowd,  
6 she would expect that they would stop that activity. 8 App. 1439. Kooinga  
7 testified that in her opinion it would be below the standard of care for a security  
8 guard to allow the throwing of items to continue, and that she was aware of  
9 testimony that a security guard was present in the Sportsbook while items were  
10 being thrown. 8 App. 1440. She believed, because the Sportsbook was open to  
11 the casino, that multiple security guards witnessed and were aware that items  
12 were being thrown into the crowd, and she would have anticipated that if this  
13 was being done at every commercial break, a security guard should have stepped  
14 in to stop it, because it was below the standard of care, and because of the danger  
15 of injury. 8 App. 1441.

16 Thus, the facts and testimony before the district court provide a solid basis  
17 for a conclusion that throwing promotional items into a crowd in a casino setting  
18 falls below the standard of reasonable care, and that injury is not only  
19 foreseeable, it is expected.

20 **B. The Medical Treatment.**

21 Although the Palms has not raised as an issue the sufficiency of the  
22 medical evidence to support the verdict, the medical evidence is relevant because  
23 of appellant's unspoken but loudly implied theme that Enrique's injuries are  
24 minor and the verdict excessive. There was no credible evidence that plaintiff's  
25 injuries are not real, serious and proximately caused by the accident. The  
26 speculative testimony of the Palms' medical expert that Enrique is a malingerer  
27 can only be put into perspective with reference to the overwhelming medical  
28 evidence establishing the serious nature of Enrique's injuries.

1 Dr. Nathan Heaps, M.D., was the emergency room doctor who first  
2 examined and treated Enrique on the night of the accident. His deposition  
3 testimony was read into the record. 7 App. 1355. He testified that at the time of  
4 the accident, Enrique complained of left knee pain, and he noted hyperextension  
5 of the knee. 7 App. 1368. Dr. Heaps gave Enrique a fairly thorough  
6 examination, and did not note any immediate problems other than the injured  
7 knee. 7 App. 1378-85. This fact became the theme of the defense; that the  
8 injuries to other parts of Enrique's body were not noted on the first examination.  
9 But even Dr. Heaps acknowledged that later complications can occur from such  
10 an injury, and stated that he would defer to the doctors who treated him for his  
11 later injuries. 7 App. 1395-96.

12 Dr. MaryAnn Shannon, M.D., an orthopedic surgeon, testified regarding  
13 her treatment of Enrique beginning at 9 App. 1584. Her qualifications are  
14 beyond dispute. 9 App. 1584-87.

15 At 9 App. 1592-1612, Dr. Shannon reviewed and commented on the  
16 treatment and diagnoses Enrique received from Dr. Heaps and Dr. Nork, the  
17 specialist Enrique first treated with in Los Angeles. This testimony includes a  
18 diversion of multiple pages where defense counsel argued with Dr. Shannon  
19 regarding the definition of the word "contusion" and ultimately objected that Dr.  
20 Shannon was not qualified to testify as to the meaning of that word as used in  
21 one of Dr. Nork's notes. 9 App. 1600-04. The purpose of this testimony was to  
22 explain that prior, conservative treatment—which Dr. Shannon reviewed at the  
23 time she first saw Enrique—had not resolved Enrique's ongoing knee pain. The  
24 failure of conservative care was primary in Dr. Shannon's conclusion that knee  
25 surgery was indicated. *Id.*

26 During her initial treatment of Enrique, based on her examination and her  
27 personal reading of an MRI, Dr. Shannon noted that Enrique had "an increased Q  
28 angle" which is the alignment of the kneecap to the patellar tendon, mild

1 crepitation, medial and lateral joint line discomfort, and “one plus synovitis,”  
2 which is swelling from inflammation in the joint lining. 9 App. 1613. Despite  
3 continued therapy and conservative treatment, his condition worsened.

4 9 App. 1614.

5 Eventually, when conservative treatment failed, Dr. Shannon concluded  
6 that Enrique had a medial meniscal tear, a strained anterior cruciate ligament, and  
7 injury to the patella femoral joint with lateral patellar compression syndrom.

8 9 App. 1631. She testified that surgery was indicated, as follows:

9 Q. Now if [it] was suggested that you ran off and performed a surgery  
10 on Mr. Rodriguez’s left knee without sufficient MRI or diagnostic  
11 evidence, how would you respond to that?

12 A. He’d had failure of conservative management. He had an MRI  
13 which was to say the least, lowest accuracy type of test, and a clinical  
14 examination that said there was still something ongoing that had not  
15 responded to what the original – the original diagnosis was contusion,  
16 sprain/strain.

17 Contusion, sprain/strain should get better within six weeks. He  
18 continued to have the same – similar symptomology going over many,  
19 many months. In fact, I didn’t operate on him until October of 2005,  
20 which is not quite a year before the – the year after the accident and he had  
21 the same persisting symptoms. At that point in time, he didn’t have an  
22 injury, and you know, with – and we didn’t have sprain/strain, persisting  
23 symptoms with a clinical examination indicating potential meniscus  
24 problems, on a clinical basis he meets all the criteria for surgery.

25 9 App. 1631-32.

26 Regarding the surgery performed by Dr. Shannon, Dr. Becker, M.D., the  
27 Palms’ expert orthopedist, testified that photographs from Dr. Shannon’s surgery  
28 showed that there was “indeed a torn meniscus.” 13 App. 2575. He stated that

1 Dr. Shannon “did a really good job. Trimmed it [the meniscus] very nicely.” *Id.*  
2 He further testified that the torn meniscus was, to a reasonable degree of medical  
3 probability, caused by the accident at the Palms, and was consistent with the  
4 original examination of Enrique at the emergency room. 13 App. 2582-83; 2656.  
5 Dr. Becker also testified that a torn meniscus cannot heal itself because it has no  
6 blood supply. It must be surgically repaired or excised. 13 App. 2621. Dr.  
7 Becker testified that Enrique’s carpal tunnel syndrome was caused by his use of  
8 crutches after the accident, and was causally related to the accident. 14 App.  
9 2687. Candidly, Dr. Becker believed the carpal tunnel syndrome would have  
10 healed itself after Enrique stopped using the crutches. *Id.*

11 Enrique did not get relief from the surgery; instead, his condition  
12 worsened, and a second knee surgery was required. That surgery was performed  
13 by Dr. Jacob Tauber, M.D., an orthopedic surgeon. 14 App. 2749-56. Dr.  
14 Becker, defendant’s expert, testified that this second surgery was caused by and  
15 related to the accident at the Palms. 14 App. 2692; 2694. Most importantly, Dr.  
16 Tauber suspected that Enrique was suffering from reflex sympathetic dystrophy  
17 (“RSD”), and referred him for evaluation. 14 App. 2757.

18 Dr. Joseph Schifini, M.D., testified principally regarding Enrique’s  
19 condition known as RSD, regional pain syndrome. Dr. Schifini is an  
20 anesthesiologist who specializes in diagnosis and treatment of complex painful  
21 conditions, including neurologically mediated diseases such as RSD and complex  
22 regional pain syndrome (“CRPS”). 10 App. 1814-15. These conditions are  
23 explained in detail beginning at 10 App. 1822.

24 Dr. Schifini testified shortly regarding the findings of Dr. Ferrante, the  
25 Chairman of the Anesthesia Department at UCLA. 10 App. 1819. Specifically,  
26 Dr. Schifini referred to and explained a single medical report of Dr. Ferrante, on  
27 which Dr. Schifini relied in his own treatment of Enrique, in which Dr. Ferrante  
28 opined that it was possible Enrique was suffering from CRPS or RSD, but did not

1 feel he had sufficient objective information from which to make a definitive  
2 diagnosis. 10 App. 1821. Dr. Ferrante suggested that further tests, including a  
3 bone scan and lumbar sympathetic blocks, be conducted. *Id.* That was the  
4 extent of Dr. Schifini's testimony on direct examination regarding the treatment  
5 Enrique received from Dr. Ferrante.<sup>4</sup>

6 Dr. Schifini then described in detail all of the things that combined to lead  
7 him to believe that Enrique was suffering originally from RSD and then later  
8 from CPRS, 10 App. 1827-65. Enrique did undergo a bone scan, which was  
9 negative (this fact was of little concern to Dr. Schifini in light of all of the other  
10 tests and examination results, 10 App. 1852), sympathetic nerve blocks,  
11 examinations and other procedures, some of which were performed by other  
12 doctors. Dr. Schifini testified regarding what the records of these other treating  
13 physicians showed, always in the context of how he interpreted them in reaching  
14 his diagnosis and treating Enrique. *Id.* It was "pretty clear" to Dr. Schifini that  
15 Enrique was and is still suffering from RSD. 10 App. 1853-54.

16 Another sympathetic block was performed, and Enrique did not get any  
17 pain relief from it. Therefore, Dr. Schifini concluded that Enrique was no longer  
18 suffering from sympathetically mediated pain, but Dr. Schifini was convinced  
19 that Enrique was still suffering from a neurologically mediated pain syndrom.  
20 10 App. 1860-66. This testimony goes on at great length. Dr. Schifini addressed  
21 all of Enrique's conditions and related them all to the accident at the Palms.  
22 10 App. 1866 and following. The point that is important is that Dr. Schifini,  
23 relying on his own expertise and judgment and on the tests and opinions of other  
24 treating physicians, diagnosed Enrique as suffering from RSD and CPRS and  
25 related physical conditions that are likely to continue to cause him severe,

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26  
27 <sup>4</sup>On cross, defense counsel asked Dr. Schifini many questions regarding Dr.  
28 Ferrante's opinions. Appellant cannot complain about testimony elicited on cross-  
examination.



1 debilitating pain throughout the remainder of his life. *Id.* His reliance on the  
2 records and opinions of other doctors is precisely what doctors do in diagnosing  
3 and treating their patients.

4 Dr. Schifini recommended a spinal cord stimulator to relieve some of  
5 Enrique's pain. 10 App. 1867. After describing how a spinal cord stimulator  
6 works, Dr. Schifini testified that a temporary spinal cord stimulator had been  
7 placed in Enrique on a trial basis, and it had relieved 80 percent of his knee pain.  
8 10 App. 1869-72. Dr. Schifini testified from his own knowledge to the need for  
9 and cost of placing a permanent spinal cord stimulator and maintaining it over  
10 the remainder of Enrique's life. 10 App. 1880-87. He testified this is medically  
11 necessary to a reasonable degree of medical probability. 10 App. 1910.

12 Dr. Schifini testified at some length to the related pain and suffering  
13 Enrique has endured and will endure in the future related to this accident.  
14 Enrique has neck and lower back issues, carpal tunnel syndrome, and other  
15 conditions all related to the fact that the pain he suffers in his knee has caused  
16 him to walk with an antalgic gait, has caused weight gain, and has in other ways  
17 put stress on his body. Dr. Schifini related all of these conditions  
18 "overwhelmingly" to the accident at the Palms. 10 App. 1917-19.

19 Dr. Schifini testified that in his opinion, Enrique's ongoing pain, antalgic  
20 gait and ambulating with the use of assistive devices would lead to additional  
21 injective therapy and ultimately back surgery, either a laminectomy or  
22 discectomy, and the instability in his spine would lead to more surgeries. 10  
23 App. 1918. At this point, the Palms objected on the basis that Dr. Schifini is an  
24 anesthesiologist, not an orthopedic or neurosurgeon. 10 App. 1919. Plaintiff  
25 laid a foundation for Dr. Schifini's qualification to render an opinion regarding  
26 the likelihood of future spine surgery including, but not limited to, the fact that  
27 Dr. Schifini has treated many patients with antalgic gait, and many patients with  
28 postural changes to their lumbar spines. He has sent many of those patients to

1 surgeons, has consulted with those surgeons as part of the surgical/pain  
2 management team, and is able to anticipate with accuracy which of those patients  
3 will require surgery. 10 App. 1919-21. Just because he does not perform the  
4 surgery does not mean he is not expertly qualified to opine that surgery is a  
5 medical probability for his patient. *Id.*

6 Dr. Russell Shah, M.D.,<sup>5</sup> a neurologist, testified regarding Enrique's  
7 ongoing neurological conditions beginning at 11 App. 2042. He was admitted to  
8 testify as a treating physician and as an expert in neurologically mediated  
9 diseases, and related matters. 11 App. 2045. Dr. Shah testified to the diagnoses  
10 and treatments Enrique received from Drs. Ferrante and Miller from their  
11 records, 1 App. 2047, particularly that they conducted tests and concluded that  
12 Enrique was suffering from RSD. He stated there is no lab test you can take to  
13 diagnose RSD, it is a clinical diagnosis based on examination and a number of  
14 factors. *Id.* Dr. Shah testified regarding the records of Enrique's prior treating  
15 physicians, not to provide their opinions to the trier of fact, but to support his  
16 diagnosis as Enrique's most recent treating physician. That diagnosis was based  
17 on Dr. Shah's review of Enrique's prior treatment, prior medical records and his  
18 own examination and evaluation, to which Dr. Shah testified at length, beginning  
19 at 11 App. 2048-58.

20 Dr. Shah also testified regarding the positive result Enrique experienced  
21 with the temporary spinal cord stimulator, which gave Enrique 100% relief from  
22 the pain in his knee, and 80% relief of his back pain, although Dr. Shah  
23 acknowledged that the relief from the back pain would be temporary.

24 11 App. 2059-60. When asked how Dr. Shah would respond to the defense  
25 expert's opinion that Enrique is not suffering from RSD, Dr. Shah stated: "I'd be  
26

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27 <sup>5</sup>In the opening brief, appellant had not raised any issue regarding the  
28 testimony of Dr. Shah.

1 surprised if there was a guy like that that wants to come and tell you that. This  
2 was the first thing I saw from four feet, five feet away from this guy. It was  
3 obvious he was suffering from RSD.” 1 App. 2061. The statement may be  
4 somewhat hyperbolic, but it expresses the reality of this case.

5 Dr. Shah testified to the cascade effect of Enrique’s knee injury and  
6 subsequent development of RSD, which led to derivative injuries. 11 App. 2069.  
7 Lack of mobility and use of assistive devices led to weight gain, carpal tunnel  
8 syndrom, an abnormal gait because of pain over a period of years, neck and lower  
9 back stresses and pain and other discomforts. 11 App. 2069-74. Dr. Shah  
10 testified regarding Enrique’s back and neck problems, how they were diagnosed  
11 and are being treated, and the prognosis for the future, including how the  
12 condition has progressed and that it is common for persons with chronic knee  
13 pain to develop back pain based on an antalgic gait and the resulting atrophy of  
14 key muscles. 11 App. 2081-86. After a solid foundation for his expertise and  
15 experience was laid, Dr. Shah was properly allowed to opine that Enrique faces  
16 one or more lumbar surgeries in the future. 11 App. 2089-94. Dr. Shah ended his  
17 direct testimony by setting forth at length his prognosis for Enrique’s future care  
18 and treatment over the remainder of his life. 11 App. 2118-2124.

19 Defense counsel and their expert made much of the allegation that  
20 Enrique’s scores on some standardized tests conducted by Dr. Louis Mortillaro,  
21 Ph.D., a renowned clinical psychologist with eminent qualifications,  
22 15 App. 2900, demonstrated that he is a malingerer who aggrandized his  
23 complaints. CITE. But Dr. Mortillaro did not agree. He testified strongly that  
24 neither the tests nor his clinical examination and treatment of Enrique indicated  
25 that Enrique’s were exaggerated or misrepresented, nor was there any indication  
26 of malingering or factitious disorder (misrepresentation of symptoms for any  
27 number of external reasons). 11 App. 2910. Dr. Mortillaro’s testimony was  
28 entirely consistent with and corroborated the conclusions of all of his treating

1 physicians.

2 Defense counsel scoffs at Enrique's whole-body suffering as a result of the  
3 accident at the Palms, pointing out that originally only his knee was badly  
4 injured, but the medical evidence was consistent that the knee injury that refused  
5 to heal and led to neurological dysfunction also eventually led to Enrique's other  
6 problems. The testimony set forth in this brief barely scratches the surface of the  
7 medical testimony that was presented, firmly establishing both the severity of  
8 Enrique's injuries and their direct causal relationship to the accident at the Palms.  
9 Even the defense expert acknowledged that both knee surgeries and the carpal  
10 tunnel problems were directly caused by the accident. It is not difficult to see  
11 how these injuries led to Enrique's unfortunate whole-body pain and dysfunction  
12 as testified to by all of his treating physicians. The district court, as trier of fact,  
13 found this testimony compelling.

#### 14 **SUMMARY OF ARGUMENT**

15 Enrique suffered a serious injury and has treated for it, and will continue to  
16 treat for it for the remainder of his life. The evidence regarding liability and  
17 damages is not just sufficient, it is overwhelming. The district court committed  
18 no error or abuse of discretion. The judgment should be affirmed.

#### 19 **DISCUSSION**

##### 20 **I. The District Court's Liability Determination is Correct as a Matter of 21 Law and Fact.**

22 The Palms argues that the district court erred in determining that the Palms  
23 breached a duty of care by throwing promotional items to a crowd in a  
24 Sportsbook area open to a casino. The Palms argument is twofold. First, the  
25 Palms argues that the district court based its legal conclusion that a duty existed  
26 solely on the testimony of the Palms own employees that throwing items into a  
27 crowd is below the standard of care; and second, it argues that as a matter of law,  
28 throwing items into a crowd is not below the standard of care. Both arguments

1 lack merit.

2 The existence and determination of the extent of a duty is a question of  
3 law; the question of whether the duty was breached is generally a question of  
4 fact. *Turner v. Mandalay Sports Entertainment*, 124 Nev 213, 180 P.2d 1172  
5 (2008); *Butler v. Bayer*, 123 Nev. 450, 461, 168 P.3d 1055, 1063 (2007). In this  
6 case, the duty owed by the Palms to Enrique is established in Nevada.

7 In order to prevail on the issue of negligence, a plaintiff must show: (1)  
8 that the defendant owed a duty of care to the plaintiff; (2) that the defendant  
9 breached his or her duty of care; (3) that the defendant's breach was the actual  
10 cause of the plaintiff's damages; (4) that the plaintiff suffered damages as a result  
11 of the defendant's breach; and (5) that the defendant's breach was the proximate  
12 cause of the plaintiff's damages. *Perez v. Las Vegas Medical Center*, 107 Nev. 1,  
13 4, 805 P.2d 589, 590-591 (1996).

14 Nevada's controlling law on premises liability can be found in *Moody v.*  
15 *Manny's Auto Repair*, 110 Nev. 320, 871 P.2d 935 (1994) (an owner or occupier  
16 of land is held to the duty of reasonable care when another is injured on that  
17 land), and *Harrington v. Syufy Enterprises*, 113 Nev. 246, 250, 931 P.2d 1378,  
18 1381 (1997) ("even where a danger is obvious, a defendant may be negligent in  
19 having created the peril or in subjecting the plaintiff to the peril.") Although  
20 these cases involve slips and falls, the law in these cases applies here by analogy  
21 because the concerns for protecting against injury are the same. Generally,  
22 determinations of liability primarily depend on whether the owner or occupier of  
23 land acted reasonably under the circumstances. *Moody v. Manny's Auto Repair*.

24 Also, a landowner is generally liable for foreseeable injuries occurring on  
25 the premises. In *Estate of Smith v. Mahoney's Silver Nugget*, 127 Nev. \_\_\_, 265  
26 P.3d 688 (2011), construing a landowner's liability for the wrongful acts of third  
27 persons, this Court drew a distinction between foreseeability as it relates to duty  
28 and foreseeability as it relates to causation. This Court further stated that "[t]he

1 preliminary inquiry in any case involving innkeeper liability is whether ‘[t]he  
2 wrongful act which caused the death or injury was foreseeable,’ and thus,  
3 whether a duty of care was owed to the plaintiff.” *Id.* at \_\_\_, 265 P.3d at 691  
4 (second alteration in original; quoting NRS 651.015). Additionally, the  
5 determination regarding foreseeability as it relates to duty “must be made by the  
6 district court as a matter of law.” *Id.* Although again, this is an interpretation of  
7 a statute and involves landlord liability for a third-party act, the concept is the  
8 same. If a landowner creates a dangerous situation and a particular injury is  
9 foreseeable, the landowner should be held liable for the damages.

10 In this case, a third-party hired by the Palms negligently injured Enrique.  
11 The conduct that caused the injury was not approved by the Palms because it  
12 specifically foresaw the danger, but its agents who had knowledge the activity  
13 was going on failed to intervene. The Palms had a duty because it created a peril,  
14 subjected Enrique to the peril, and the injury was not only foreseeable, it was  
15 foreseen.

16 The Palms argues that the district court based its determination of liability  
17 entirely on the testimony of the two witnesses who were Palms employees, and  
18 applied a higher standard of care because the Palms had adopted a policy higher  
19 than the ordinary standard of care. The Palms insists that it should only be held  
20 to the actual standard of care, not a higher standard of care, and relies solely on  
21 the testimony of its own so-called security expert to support its argument that  
22 throwing objects into a crowd never falls below the standard of care.

23 The Palms is wrong. The district court did not hold it to any higher  
24 standard of care based on the Palms’ adoption of a higher standard. The Palms’  
25 employees’ testimony regarding the Palms’ unwritten policy was presented to  
26 establish the elements of the ordinary standard of care for negligence, that being  
27 that the Palms, as a property owner, created an unreasonable risk of foreseeable  
28 harm. The district court relied on the law and the duty evidence presented,

1 discounted the Palms' expert because he had no basis for his testimony, and  
2 concluded that the Palms' actions fell below the applicable standard of care as a  
3 matter of law. The district court set forth in detail its finding of liability, at no  
4 time suggesting it was imposing a higher standard of care. Instead, the district  
5 court stated "the known safety procedure was admissible as relevant to the issue  
6 of liability," and "Defendant's policy and the breach thereof both aided this  
7 Court, as the finder of fact, in determining the issue of liability." 2 App. 268.  
8 Thus, the Palms argument that the district court imposed the wrong standard of  
9 care lacks foundation.

10 Having so concluded, the district court granted Enrique's post-trial motion  
11 pursuant to NRCP 52(c) for a determination of liability as a matter of law, setting  
12 forth facts that established the creation of the peril, the danger of the peril, and  
13 the foreseeability of the injury. 2 App. 265-68. This reading of the district  
14 court's order is more consistent with the language of the order than is the Palms'  
15 assertion that the district court based its determination of liability solely on the  
16 policy of the Palms or on any heightened duty of care standard.

17 The Palms puts much weight on the fact that the district court did not use  
18 the word negligence in its order resolving liability, but that fact is not dispositive  
19 of any issue in this case. The district court accepted the testimony of the Palms'  
20 own security employees that it was unsafe to throw items into a crowd in a casino  
21 environment specifically because it was foreseeable that injury would follow; not  
22 just injury, but precisely the type of injury that actually occurred in this case.  
23 Having so concluded, the district court correctly applied the premises liability  
24 law of this state, and concluded that the land owner had allowed dangerous  
25 activity to promote its own commercial interests knowing that such conduct was  
26 dangerous and that injury was foreseeable. This determination is supported by  
27 the law and by the evidence.

28 It is true that Enrique argued below that the good Samaritan rule was

1 applicable to help establish breach. Enrique does not argue on appeal that the  
2 good Samaritan rule has application to this case. More importantly, the district  
3 court did not rely on the good Samaritan rule in finding liability. 2 App. 265-68.

4 Other than the testimony of its own expert, Mr. Franklin, who did not even  
5 visit the location where the incident happened until the day before he testified,  
6 12 App. 2355-56, and did not evaluate the safety of the specific venue in  
7 question, *id.*, the Palms presented no evidence that its conduct was safe and did  
8 not fall below the standard of care. Mr. Franklin's testimony, which was very  
9 brief, can be summarized in a single sentence: He believes because he has been  
10 to many events where promotional items were thrown into a crowd that throwing  
11 items into a crowd is never dangerous anywhere or under any conditions.  
12 12 App. 2353-54. The district court properly rejected this testimony both on the  
13 level of being incompetent as expert testimony and as being insufficient to  
14 establish the proper standard of care in the particular casino setting at issue here.  
15 The multiple repetitions in the opening brief of Mr. Franklin's lone opinion does  
16 not make his opinion the standard of care as a matter of law.

17 With no evidentiary support for its position that throwing promotional  
18 items into a crowd never falls below the standard of care, the Palms turns to a  
19 litany of baseball cases to support its theme that Enrique allegedly assumed the  
20 risk of injury by being in the Casino and observing the conduct without  
21 withdrawing. The Palms cites absolutely no authority for the proposition that  
22 Enrique had a duty to withdraw when he saw items being thrown, nor has the  
23 Palms suggested why even if Enrique recognized the danger he would not still be  
24 entitled to comparative damages if the conduct amounted to negligence. It is not  
25 difficult to discern why the Palms eschewed any discussion of this issue;  
26 comparative fault was not pleaded as a defense, 1 App. 15-17 (affirmative  
27 defenses), nor did the Palms ever suggest during the trial that plaintiff was  
28



1 comparatively negligent.<sup>6</sup> Whether or not Enrique considered the conduct  
2 dangerous, the Palms knew it was dangerous, did not officially condone it, knew  
3 it was ongoing, and foresaw potential injury. Those facts establish liability.

4 But the Palms argues that being a spectator at a baseball game has inherent  
5 risks. The Palms relies primarily on *Turner v. Mandalay Sports Entertainment*,  
6 124 Nev 213, 180 P.2d 1172 (2008). In *Turner*, a spectator was hit by a foul  
7 ball as she sat in a baseball stadium's concession area. The issue was whether  
8 the stadium owner had provided sufficient precautions against foreseeable injury,  
9 and this Court affirmed the district court's determination that it had. *Id.* at 217,  
10 180 P.3d. at 1175. How *Turner* is analogous to this case is a mystery. Foul balls  
11 are an unavoidable and inherent part of baseball. Spectators know this when they  
12 attend the games. And the owner in *Turner* was protected from liability *because*  
13 *it had taken significant precautions to protect the spectators.*

14 In this case, throwing promotional items into a frenzied crowd in a casino  
15 setting is not part of any sport. It was part of a party hosted by the Casino for the  
16 purpose of gathering a crowd in an enclosed space and increasing betting  
17 revenues. Further, there is no evidence in this case that the Palms took any  
18 precautions to make this dangerous condition safe. In fact, the evidence was to  
19 the contrary. The girls did not throw the items at a controlled time in a controlled  
20 manner to avoid injury. Indeed, they wore cheerleader outfits, blindfolded  
21 themselves, turned each other in circles and wildly threw objects for the express  
22 purpose of creating a party atmosphere. 8 App. 1464-67.

23 The fact that a sporting event was being aired on the TVs does not  
24 transform this party into a sporting event, nor does it transform the casino  
25 Sportsbook into a sporting venue. Nor is this party, with drinking and gambling,  
26

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27 <sup>6</sup>I cannot cite to the record for this negative, but a review of the transcript  
28 reveals that the issue of comparative negligence was never discussed.

1 analogous to a convention. Mr. Franklin testified that items are thrown into  
2 crowds routinely at sporting events, in sporting venues and at conferences, and  
3 he considered this activity safe. 12 App. 2353-54. But the Palms' top level  
4 security employees testified that they considered it dangerous to throw  
5 promotional items into a crowd in a casino party setting, because it can bring the  
6 crowd to a frenzy and result in injury. Neither *Turner* nor any of the other  
7 baseball and sporting venue cases cited by the Palms addresses the standard of  
8 care at issue in this case. Simply stated, throwing promotional items into a crowd  
9 is not analogous to a foul ball. Nor is it analogous to a mascot at a baseball game  
10 or to a player throwing a ball to the fans. This was a casino party put on to attract  
11 a casino crowd and conducted in violation of the Casino's own unwritten policy  
12 because the Casino foresaw that in such an environment such conduct is  
13 dangerous.

14         A case more analogous is *Stewart v. Gibson Products Co. of Natchitoches*  
15 *Parish Louisiana*, 300 So.2d 870, 878-79 (La.App., 1974). There, a store owner,  
16 to promote business, advertised an airplane drop of ping pong balls onto a  
17 parking lot, some of which were redeemable for merchandise. The plaintiff, a  
18 shopper who had seen the advertisement and was specifically present at the time  
19 of the drop in anticipation of the drop, was injured when another person  
20 attempted to retrieve one of the balls. Arguments that she was voluntarily  
21 present, knew the danger and chose to participate did not move the Louisiana  
22 Court. Indeed, that court found liability even though it found that the danger was  
23 not foreseeable, but appeared only in hindsight. The Court stated: "[a] risk is  
24 within the duty owed to plaintiff if the event that caused the harm in hindsight  
25 appears to have been normal, not unusual, and closely related to the danger  
26 created by defendant's original conduct, even though, strictly speaking, it would  
27 not have been expected by a reasonable man in defendant's shoes. Moreover, an  
28 activity is an unreasonable risk against which the law affords protection if the

1 magnitude of the risk outweighs the social utility of the complained of conduct.”  
2 *Id.* In addressing the utility of the store owner’s conduct, the court weighed it  
3 against alternative, less dangerous courses of action and noted that “the Only  
4 probable risk involved in a ping-pong drop was that the ardor of the participants  
5 who desired to ‘capture’ the balls would incline them to be impatient, hasty, and  
6 careless in their movements at the time of the drop. This gave rise to the risk of  
7 harming themselves or others and it was this very risk which caused Mrs.  
8 Stewart’s injuries.” *Id.* The court went on to note that

9 [T]he choice in this case is not commerce versus no commerce  
10 or crowds versus no crowds, as defendants seem to argue. Rather  
11 the issue concerns the proper means by which commerce should be  
12 conducted and crowds assembled, giving due regard to public safety.  
13 Relevant to this inquiry is an examination of the conduct the crowd  
14 is expected to exhibit once assembled and a distinction should be  
15 drawn between a crowd of Spectators as in *Bennett* and a crowd of  
16 Participants as is here involved. There is, for example, no  
17 negligence Per se in sponsoring a football game to be attended by  
18 80,000 spectators; however, the same may not be said for a  
19 promotion where ping-pong balls redeemable for merchandise are  
20 dropped on the playing field at half-time with an invitation to the  
21 assembled crowd to try to ‘capture’ one or more balls.

22 Alternative, equally effective, means of advertising were  
23 available to defendant-merchants, which involved less risk of harm  
24 to their patrons. We find defendants’ conduct, viewed in its most  
25 favorable light, to have been of marginal social utility. No  
26 investigation was conducted by defendants to determine the safety  
27 of a drop nor was advance preparation made for the large crowd  
28 defendants expected to attend. Had a safety investigation been  
made, defendants may well have discovered that not only was it  
likely that participants in the drop could be injured by enthusiastic  
and careless crowd movement, but also that injury received in an  
airplane drop had been the subject of litigation in another state. *See*  
*Hicks v. M.H.A., Inc.*, 107 Ga.App. 290, 129 S.E.2d 817 (1963).  
There is no manifest error in the finding that the totality of the  
storeowners’ conduct breached the duty of reasonable care owed to  
its business invitees. The resulting harm suffered by plaintiff is  
within the scope of protection offered by this rule of law.

29 *Id.* This reasoning applies to this case. The Palms builds a house of cards on the  
30 testimony of Enrique on cross-examination that no one expected the woman who  
31 injured him to jump from her seat and go for a bottle that was thrown to the  
32 crowd, but what Enrique clearly meant is that *he* did not expect that particular

1 woman to jump at that particular time. The Palms clearly expected and foresaw  
2 that people would be enthusiastic and careless in their attempt to retrieve the  
3 prizes, and that injury was likely. There was no social utility in throwing a wild  
4 party, and the choice to frenzy the crowd was the Palms'. A safety determination  
5 had been made and injury was foreseen, but the Palms elected nevertheless to  
6 allow the party to proceed. The anticipated danger was realized. Liability has  
7 been established.

8 **II. The District Court Did Not Err in Admitting Medical Testimony.**

9 **A. Nevada Law Allows Treating Physicians to Testify Regarding**  
10 **Their Treatment of a Plaintiff, and Regarding Other Matters**  
11 **Within their Professional Expertise.**

12 The Palms sets forth the proposition that if a plaintiff has forty treating  
13 physicians, that plaintiff must call all forty to testify in order to recover for an  
14 injury and course of medical treatment. Enrique suggests that a right of recovery  
15 may be established on the testimony of a few, well qualified expert treating  
16 physicians who are called to testify based on their own treatment of the patient  
17 and their expertise regarding the full panoply of treatment received by the  
18 plaintiff as a result of the accident.

19 The threshold test for admissibility of testimony by a qualified expert is  
20 whether the expert's specialized knowledge will assist the trier of fact to  
21 understand the evidence or determine any fact in issue. NRS 50.275; *Prabhu v.*  
22 *Levine*, 112 Nev. 1538, 930 P.2d 103 (1996). In *Prabhu*, Dr. Levine(not the  
23 party), although not designated as an expert witness, was allowed by the district  
24 court to testify as to his treatment of the patient, and as to a number of expert  
25 medical issues, including but not limited to causation. This Court affirmed,  
26 stating, "[t]he district court determined that Dr. Levine's testimony should be  
27 admitted, and we conclude that the district court did not abuse its discretion in so  
28 ruling." *Id.* at 1547, 930 P.2d at 110. This is the law in Nevada. A treating  
physician need not be designated as a retained expert, and need not produce a

1 report, but is allowed to testify to the treatment of the patient and as a medical  
2 expert as to diagnosis, prognosis and future treatment. It is not necessary to look  
3 outside of Nevada for this law.

4 The Palms attempts to distinguish *Prabhu*, arguing that all this Court did  
5 was to affirm that it was alright to receive Dr. Levine's testimony in the form of a  
6 deposition. But this Court's ruling was not based on the fact that Dr. Levine's  
7 deposition was read at trial. That fact merely established that the defendant had  
8 an opportunity to cross-examine Dr. Levine. This Court addressed the matters  
9 required to be established by expert testimony in a medical malpractice case,  
10 relied on Dr. Levine's testimony as establishing those expert matters, and upheld  
11 the admission of the evidence without expert disclosure and reporting. The fact  
12 that the testimony was presented in a deposition forms no part of this Court  
13 substantive reasoning as to what a treating physician may testify.

14 The Palms notes that this Court did not discuss in *Prabhu* the distinction  
15 between treating physicians and expert witnesses, seeking to draw the conclusion  
16 that the case does not decide that issue. But the lack of direct discussion of that  
17 issue cuts against the Palms' position. This Court noted that expert testimony  
18 was required, that Dr. Levine had not been disclosed as an expert, but  
19 nonetheless affirmed the admission of Dr. Levine's expert opinions without  
20 discussion of any suggested distinction between expert treating evidence and  
21 other expert medical opinions. This suggests that the distinction the Palms is  
22 now promoting was not important to this Court's analysis, not that this  
23 distinction exists but was somehow overlooked by this Court, as suggested by the  
24 Palms. The treating physician was allowed to testify to causation and other  
25 medical expert matters without being required to provide a report or be disclosed  
26 as a retained expert. The holding of *Prabhu* is directly adverse to the position the  
27 Palms now invites this Court to accept.

28 In addition, this Court had previously held in *Fernandez v. Amirand*, 108

1 Nev. 963, 969, 843 P.2d 354, 358 (1992):

2       Once a physician is qualified as an expert, he or she may testify to  
3 all matters within his or her experience or training, and the expert is  
4 generally given reasonably wide latitude in the opinions and  
5 conclusions he or she can state, being subject only to the general  
6 exercise of discretion by the district court concerning whether the  
7 expert is truly qualified to render such testimony.

8 The Palms complains that Enrique’s counsel’s argument at trial regarding  
9 *Fernandez* was too broad, but counsel quoted the case almost verbatim.  
10 9 App. 1587. The Palms tries to distinguish *Fernandez*, and argues that it had  
11 nothing to do with whether a treating physician is subject to expert witness  
12 disclosures. AOB 27. The Palms is right on that narrow point. *Prabhu*  
13 establishes that a treating physician is not required to provide expert witness  
14 disclosures but nonetheless is allowed to testify as an expert; *Fernandez*  
15 establishes that once a doctor—retained or un-retained—is qualified as an expert,  
16 that doctor may testify to all matters within his or her experience and training,  
17 and should be given wide latitude.

18       All of Enrique’s treating physicians were qualified by the district court as  
19 experts without objection to their qualifications. Each is imminently qualified to  
20 testify regarding all of the opinions given. The Palms has not challenged the  
21 qualification of any doctor as an expert in this appeal. Instead, the Palms  
22 objected below only on the basis that the treaters were not disclosed as experts,  
23 and argues on appeal that the testimony of treating physicians should be limited  
24 in a manner not previously recognized in Nevada law. The Palms’ argument  
25 should fail.

26       **B. Enrique’s Doctors Did Not Testify to Matters Beyond Their  
27 Own Treatment and Expertise.**

28       The Palms argues that Enrique’s treating physicians should not have been  
allowed to testify to matters beyond their own treatment or to offer any expert  
medical opinions. These arguments fail primarily because the Palms has failed to  
provide a factual predicate for its argument that any of the treating doctors who

1 testified in this case went beyond the proper scope of a treating physician.

2       Although it is true the doctors testified as to their professional opinions as  
3 to the appropriateness of the treatment and care received by Enrique, they did so  
4 in the context of their own treatment of Enrique, which included review of  
5 Enrique's past, present and ongoing treatment, and the diagnoses of his  
6 conditions and prognosis for the future. These doctors, as part of their treatment  
7 of the patient, necessarily reviewed and relied on the medical records of other  
8 treating doctors. They were qualified to opine as to the necessity and  
9 appropriateness of all of the treatment, including the causal connection between  
10 the accident and the injury. Causation would not have been more convincingly  
11 established if every treating physician had been required to testify, nor has this  
12 Court required that a retained expert establish medical causation in every case.  
13 This Court has allowed expert, non-retained medical treating physicians to testify  
14 to such matters.

15       The second reason these arguments fail is because they are belied by  
16 Nevada law. It is not surprising that in making this argument the Palms first sets  
17 forth a laundry list of questionably relevant cases from other jurisdictions before  
18 turning to the Nevada authority that is on point, and attempting to rationalize it  
19 away. The Nevada law relied on by the district court establishes both that  
20 treating physicians need not provide reports and are allowed to testify as experts.  
21 The narrow myopic view the Palms advocates would swamp the courts in  
22 cumulative testimony from treating experts and other required experts, and would  
23 mire this Court in the impossible task of delineating on a case by case basis  
24 which expert opinion a treating expert is allowed to express, and which expert  
25 opinions must be disclosed in a formal report.

26       And all for what? To save defendants the expense of deposing medical  
27 treating experts? Disclosure is not the reason medical treaters are exempted from  
28 the report requirement. Treating physicians produce medical records which are

1 sufficient to put the plaintiff on notice of the doctors' opinions, and depositions  
2 may be conducted regarding known treatment issues. This is not analogous to an  
3 expert who intends to present opinions based on matters otherwise unknown and  
4 unknowable to the defense. In this case, the Palms has failed to identify a single  
5 document or matter that was presented of which the Palms did not have advance  
6 notice.

7       The doctors did not testify regarding medical literature or opinions outside  
8 of the treatment of Enrique in this case, not did they rely on or interpret any  
9 medical record not specific to this case and provided to the defense in discovery.  
10 That the Palms did not depose the doctors and discover their explanation of their  
11 treatment and opinions as to future treatments is not the fault of non-disclosure.  
12 Treating physicians in Nevada have no obligation to provide expert reports but  
13 are nonetheless expected and allowed to testify regarding the future care and  
14 treatment of their patients.

15       There is no indication in the record that any of Enrique's doctors obtained  
16 or commented on any documents solely for litigation purposes. Instead, each  
17 doctor testified regarding medical records that were important to, and informed  
18 their own treatment of Enrique. Other than broad allegations and  
19 mischaracterizations, the opening brief is devoid of any specific example of  
20 testimony that does not fit squarely within the rubric of treatment.

21       The Palms represents that the doctors testified beyond their designation as  
22 treating experts, but I have personally read the transcript, and it is my impression  
23 the doctors were careful not to testify beyond their treatment and professional  
24 expertise. Without a concrete example of improper testimony, this Court should  
25 be slow to credit the Palms' complaints, and even slower to second guess the  
26 district court's perceptions and rulings regarding the admission of the evidence  
27 as it was offered and presented.

28 ///



1           **C. The Palms Has Not Demonstrated a Factual Basis to Support Its**  
2           **Argument that the Treating Physicians Testified Improperly.**

3           At pages 18-21 of the opening brief, the Palms sets forth its factual  
4           assertions regarding the allegedly improper testimony offered by Enrique  
5           doctors. The factual assertions are belied by the record, and are insufficient to  
6           support the Palms' contentions.

7           The Palms states that Dr. Kidwell "was proffered only as a treating  
8           doctor." But Dr. Kidwell, who specializes in interventional pain management,  
9           14 App. 2781, was admitted without objection "as a treating physician of Enrique  
10          Rodriguez and as an expert in the field of pain management and anesthesiology."  
11          14 App. 2782. The Palm's only complaint about Dr. Kidwell is that he was  
12          allowed to testify regarding the opinions of Dr. Thalgott, an orthopedic surgeon  
13          who did not testify at trial. The Palms states: "[T]he district judge allowed Dr.  
14          Kidwell to testify, in essence, that if Dr. Thalgott knew what had transpired  
15          during the last three years since he saw plaintiff, he would change his opinion  
16          regarding whether plaintiff is a surgical candidate."<sup>7</sup>

17          The district court allowed no such thing and Dr. Kidwell offered no such  
18          testimony.

19          One will search the direct testimony of Dr. Kidwell for the name Dr.  
20          Thalgott in vain. Dr. Kidwell did not render any opinion on direct regarding Dr.  
21          Thalgott 14 App. 2180-2817.<sup>8</sup>

22          On cross-examination, defense counsel brought up Dr. Thalgott. Almost

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23  
24          <sup>7</sup>To support this statement, the Palms cites to its own post-trial brief, where  
25          it made the same argument. 1 App. 166. Repetition of the statement lends it no  
26          additional credibility.

27          <sup>8</sup>Dr. Kidwell did testify that he agreed with the opinions of Drs. Schifini and  
28          Shah, given at trial, that Enrique will require multiple back surgeries in the future,  
14 App. 2813-14.

1 immediately, defense counsel asked Dr. Kidwell about Dr. Thalgott's  
2 qualifications as an orthopedic surgeon and began reviewing Dr. Thalgott's  
3 records with Dr. Kidwell. 14 App. 2819. Defense counsel pursued this line of  
4 questioning at length to impeach Dr. Kidwell because defense counsel considered  
5 Dr. Thalgott's opinions to be at odds with Dr. Kidwell's.<sup>9</sup> See 14 App. 2841 and  
6 following. The questioning went through redirect and re-cross multiple times.  
7 Each time, defense counsel tried to emphasize that Dr. Thalgott's opinion was  
8 different from Dr. Kidwell's. Dr. Kidwell emphasized that Dr. Thalgott's  
9 opinion was that Enrique was not a candidate for surgery "at that time."  
10 14 App. 2873. During the final cross-examination, defense counsel was still  
11 pounding the "Dr. Thalgott disagrees with you" pulpit, to which Dr. Kidwell  
12 responded: ""what you should be asking me is why do I think he's a potential  
13 surgical candidate. That's what you're not asking here." 14 App. 2874. Defense  
14 counsel was not interested in asking that question, so on the final redirect  
15 examination of Dr. Kidwell, the following important exchange took place:

16 Q Did you want to respond to the question why do you believe  
17 he's going to require a lumbar surgery?

18 A Yes, I mean I think that's the crux of the whole thing, why.

19 Q Give it to us.

20 A A surgeon will say they're not a surgical candidate at this  
21 point and time. He doesn't feel he's appropriate for surgery at this  
22 point and time. There is incomplete data, simply incomplete data.  
23 The hypothesis is that he has internal disc disruption in the  
24 lumbar spine. There are two basic structures that cause this kind of  
25 pain in the low back, discs and facet joints. Neither one of them  
26 have been explored as far as a potential pain generator.

27 The symptoms are most consistent with discogenic pain. It  
28 could be facet pain, but most consistently with discogenic or perhaps  
both. The way to prove or disprove the hypothesis is to do a

---

26 <sup>9</sup>Dr. Kidwell did not read Dr. Thalgott's medical records to suggest that back  
27 surgery would never be indicated for Enrique; he read those records as indicating  
28 that back surgery was not a viable option at the time Dr. Thalgott was treating  
Enrique. 14 App. 2873.

1 discogram.

2 . . . . [long discussion about discogram deleted]

3 Dr. Thalgott doesn't have any more information than I do.  
4 He's an excellent surgeon and I understand him completely. At that  
5 point and time, he's not a surgical candidate. He also has the specter  
6 of his knee problem, not a surgical candidate.

7 However, let's say he didn't have a knee problem and I did a  
8 discogram showing that he had maybe one or two levels positive. I  
9 guarantee he'd be a surgical candidate. And based by multiple  
10 reputable spine surgeons in this town.

11 Q And he –

12 A Now, I am not a spine surgeon. I admit it, but I sure work with them  
13 a lot.

14 Q And can I ask you to turn –

15 MR. WARD: Wait, I want to voice an objection. I object to the  
16 last response and I move to strike on the basis that it's speculative.  
17 He's talking about things that Dr. Thalgott might have done or  
18 would have done. Dr. Thalgott has not been here to testify. Dr.  
19 Thalgott hasn't seen the patient for several years. This gentleman  
20 hasn't seen the patient for several years. It is all speculative.

21 14 App. 2875-78. So it was defense counsel, not Dr. Kidwell, who suggested  
22 that Dr. Kidwell was opining as to what Dr. Thalgott would or would not do. Dr.  
23 Kidwell's testimony contains no suggestion as to Dr. Thalgott's opinion, past or  
24 future, other than as expressly set forth in Dr. Thalgott's records in response to  
25 questions by the defense. Dr. Kidwell simply explained his own opinion, and to  
26 the extent that opinion was different from Dr. Thalgott's, he expressly disagreed  
27 with Dr. Thalgott, and explained possible reasons for the disagreement. *Id.*  
28 Defense counsel set up his own version of the testimony in his objection, which  
was not reflective of the testimony and was overruled. Now the Palms  
showcases on appeal the testimony that defense counsel gave, falsely attributing  
it to Dr. Kidwell.

Similarly, the Palms complains that Dr. Schifini was allowed to testify as  
both a treating physician and as an expert medical witness. AOB at 18. The  
Palms notes that Enrique's counsel had called Dr. Schifini in other completely

1 unrelated cases as an expert, but elected to call him as a treating physician in this  
2 case, suggesting some nefarious plan and knowledge on the part of counsel that  
3 Dr. Schifini should have been disclosed as an expert in this case. The Palms  
4 complains that Dr. Schifini was provided with “thousands of pages of medical  
5 records,” and was allowed to testify regarding the content of those records,  
6 including the opinions and treatment of other medical providers. The Palms is  
7 most exercised that Dr. Schifini was allowed to testify regarding the treatment  
8 provided by other medical treaters, and whether those treatments were medically  
9 necessary and related to the accident. The Palms finishes with the coup de grace  
10 that “the district court even allowed Dr. Schifini to speculate as to different  
11 opinions and conclusions that Dr. Ferrante ‘would come to’ if Dr. Ferrante were  
12 to review additional records generated after his one visit with plaintiff in 2006.”  
13 AOB 18. These arguments lack merit.

14 Dr. Ferrante saw Enrique once. He opined but did not conclude that  
15 Enrique might be suffering from RSD, indicating that additional testing should  
16 be conducted. 10 App. 2025. The Palms’ would have this Court rule as a matter  
17 of law that no treating doctor could testify regarding Dr. Ferrante’s single visit  
18 except Dr. Ferrante, even if that doctor had reviewed and expressly relied on Dr.  
19 Ferrante’s record in his own treatment of the patient. In the Palms view, Enrique  
20 was required by law to have every one of his treating physicians testify, a  
21 proposition that would make every complex injury case involving multiple  
22 treating physicians impossible to try. This Court has never imposed such a  
23 requirement, and the Palms has failed to cite any law supporting such an  
24 unreasonable burden of proof.

25 The Palms is upset that Dr. Schifini reviewed thousands of pages of  
26 medical records, but that is precisely what a treating physician does in treating a  
27 patient with complex symptomology. And explaining the basis of the ongoing  
28 treatment will necessarily entail explanation of the history of prior treatment and

1 how it informs the ongoing treatment. This Court will find no suggestion in the  
2 transcript of the testimony of Dr. Schifini that he testified to matters outside of  
3 his treatment of Enrique.

4 The allegation that the district court allowed Dr. Schifini to speculate as to  
5 the opinions of Dr. Ferrante is specious. In response to questions posed by  
6 defense counsel, Dr. Schifini acknowledged that Dr. Ferrante had not reached a  
7 final diagnosis because he did not have “the totality of the medical records” that  
8 Dr. Schifini had. 10 App. 2033. He opined after having been pressed on the  
9 point multiple times by defense counsel that “Dr. Foranti was dealing with his  
10 one piece of information and had not completed his thought yet. He wanted and  
11 requested additional diagnostic testing to be done which was ultimately  
12 performed by Dr. Miller. So he had not yet formulated all of his thoughts and if  
13 given the opportunity to review this, I am confident that Dr. Foranti would come  
14 to the same conclusion that I have.” *Id.* To characterize this testimony in the  
15 way it is characterized in the opening brief is simply an attempt to create an issue  
16 that does not exist, and is misleading, at best.

17 Finally with respect to Dr. Schifini, the Palms complains that he was  
18 allowed to testify to a life care plan that was different from the life care plan  
19 disclosed by plaintiff’s life care planning expert, who was not called at trial. The  
20 Palms is upset that Dr. Schifini was allowed to “express previously-undisclosed  
21 criticisms of the life care plan” of plaintiff’s expert. AOB at 19. It is true that  
22 Dr. Schifini testified regarding Enrique’s future medical needs, and was critical  
23 of the life care plan he believed would not provide Enrique with the care he  
24 actually will need. 10 App. 2015. But the rest of appellant’s argument is  
25 sophistry. The Palms chose not to depose Dr. Schifini. Had it done so, the  
26 defense would have discovered his opinions regarding Enrique’s future care  
27 needs. Labeling Dr. Schifini’s opinions “previously-undisclosed” adds nothing  
28 to the inquiry unless Enrique had an affirmative legal obligation to disclose those

1 specific opinions. So the argument merely begs the question.

2       There is no case law suggesting that a plaintiff who has identified an  
3 expert life care planner must call that expert at trial, or is not allowed to present  
4 further evidence that may contradict the life care planner's opinion. There is no  
5 law that says a defendant has a right to rely on a disclosed life care plan and to  
6 assume that properly disclosed treating medical experts will not offer opinions  
7 different from the life care planner's. The Palms scoffs at the district court's  
8 reliance on the fact that it did not depose Dr. Schifini, but Dr. Schifini was  
9 disclosed as a treating physician who would testify regarding his treatment of  
10 Enrique. 1 App. 52. The Palms should have deposed Dr. Schifini to discover the  
11 opinions he would present regarding Enrique's prognosis and future medical  
12 treatment needs. The Palms should not be heard to complain of surprise when it  
13 did not seek Dr. Schifini's opinion in preparation for trial.

14       Finally, the Palms complains that Dr. Shannon was allowed to testify  
15 regarding the treatment Enrique received from other doctors, but provides only  
16 one example of Dr. Shannon's testimony regarding Dr. Nork. The Palms  
17 complains that Dr. Shannon testified "extensively" about Dr. Nork's treatment  
18 and as to what Dr. Nork meant when he made certain entries in his notes. But a  
19 fair reading of Dr. Shannon's testimony regarding Dr. Nork's treatment of  
20 Enrique belies the Palms' argument. Dr. Shannon did not testify extensively  
21 regarding Dr. Nork, and she did not testify at all regarding Dr. Nork's treatment  
22 of Enrique. Instead, Dr. Shannon testified that Dr. Nork had noted in a single  
23 medical record that his examination of Enrique about 10 days after the accident  
24 showed a contusion on his knee, and this was exactly what Dr. Shannon would  
25 have anticipated that many days following the accident. 9 App. 1604. This  
26 testimony not only formed a direct predicate for Dr. Shannon's treatment of  
27 Enrique (it indicated to her a possible medial tear in the meniscus), but it was  
28 within her medical expertise to interpret this record.

1           When Dr. Shannon described a contusion as a bruise, 9 App. 1600, defense  
2 counsel took Dr. Shannon on voir dire and had a ridiculous argument with her  
3 about the definition of the word contusion. This diversion went on for pages, and  
4 constitutes most of Dr. Shannon’s “extensive” testimony about the meaning of  
5 Dr. Nork’s medical record. 9 App. 1600-04. At no time did Dr. Shannon testify  
6 or opine regarding Dr. Nork’s treatment or opinions, other than in the context of  
7 her own treatment of Enrique based on his past medical history and continued  
8 pain. It is amazing in light of degree of the Palms’ appellate reliance on the  
9 allegedly improper medical testimony at trial, that in all of Dr. Shannon’s  
10 extensive and important testimony, the Palms has only been able to identify this  
11 minor, almost inconsequential exchange on which to factually base their  
12 argument. This exchange, that so squarely fits into Dr. Shannon’s role as  
13 Enrique’s treating surgeon.

14           **D. Enrique’s Treating Physicians Did Not Present the Opinions of**  
15           **Non-Testifying Doctors.**

16           The Palms’ complains that Enrique’s treating physicians were allowed to  
17 present the opinions of other doctors, but the record demonstrates otherwise. An  
18 example (one of many that could have been selected) that illustrates how the  
19 Palms has misconstrued the testimony of the treating doctors as offering the  
20 opinions of other doctors can be found at 9 App. 1624. There, Dr. Shannon was  
21 testifying regarding the medical reasons she concluded surgery was warranted,  
22 and was asked concerning the reading of an MRI by an undisclosed DC. The  
23 following exchange occurred:

24           Q.     And this MRI was read by a DC; is that correct?

25           A.     Yes

26           Q.     And could [you] discuss the impressions with the Court?

27           A.     The impression sections reads:

28                     “Thickening, some degree of thickening,  
                          intermediate single change and equivocal

1                                   redundancy/laxity of the anterior cruciate  
2                                   ligament, consistent with a partial tear  
                                  and/or early mucoid degeneration.”

3                                   That means he felt, when he reviewed it, that anterior  
4                                   cruciate ligament was not completely normal, that there  
5                                   -- the conclusion of these types of changes in signal, is  
6                                   that, it either is degenerative of that cruciate ligament,  
                                  or an injury had occurred and there’s an attempt at  
                                  healing of it.

7                                   Q.     I’m more interested in the healing.

8                                   MR. WARD:        I want to object . . . .

9                                   I would object on the basis that she’s offering an  
10                                  opinion as to what he [the DC] thought and that’s  
11                                  speculative. There’s no foundation that she’s ever  
                                  talked to him. There’s no foundation that she knows  
                                  him and she’s offering her interpretation of what he  
                                  thought when he wrote this and I object to that.

12                                 9 App. 1624-25.

13                                 This objection was specious. Dr. Shannon did not testify to the thought  
14                                 processes of the DC. She interpreted the medical record according to her  
15                                 experience and expertise in the course of explaining her reliance on that record in  
16                                 her treatment of Enrique. Other than vague accusations that the treating doctors  
17                                 testified as to the opinions of non-testifying doctors, the Palms has not provided  
18                                 this Court with a single specific example from the transcripts of improper  
19                                 testimony. Instead, in its rush to get on to its legal argument, the Palms sets forth  
20                                 only generalized assertions of fact, and invites this Court to search the record for  
21                                 factual support for its argument. I have searched the record, and I found no such  
22                                 support.

23                                 **E.     The Case Law Does Not Support The Palms’ Arguments**  
24                                 **Regarding Retained vs. Non-Retained Experts.**

25                                 Appellant argues that a treating physician is not generally considered a  
26                                 retained expert because he or she is considered a percipient witness, AOB at 23,  
27                                 and Enrique agrees. Appellant then argues that when a treating physician crosses  
28                                 the line from offering opinions regarding treatment into offering expert opinions



1 related to that treatment, the treating physician must be disclosed as an expert.  
2 This position is supported by foreign rather than Nevada law. *Id.*<sup>10</sup>

3 In *Goodman v. Staples*, 644 F.3d 817 (9<sup>th</sup> Cir. 2011), applying federal law,  
4 the Ninth Circuit concluded that treating physicians who, “after the treatment was  
5 concluded, [] were provided with additional information by plaintiff’s counsel  
6 and were asked to opine on matters outside the scope of the treatment they  
7 rendered” had to be disclosed as retained experts. *Id.*<sup>11</sup> The information  
8 provided to these treating doctors was not clearly identified in the opinion, but it  
9 did disclose that the treating physicians “reviewed information provided by  
10 Goodman’s attorney that they hadn’t reviewed during the course of treatment.”  
11 *Id.* at. 826. The Ninth Circuit joined other circuits that had held that “a treating  
12 physician is only exempt from Rule 26(a)(2)(B)’s written report requirement to  
13 the extent that his opinions were formed during the course of treatment.” *Id.*

14 The Palms’ complains that the treating doctors testified to matters outside  
15 the scope of actual treatment, but the Ninth Circuit did not limit the scope of a  
16 treating physician’s expert opinions; the Ninth Circuit only limited the testimony  
17 to opinions formed during treatment. The Ninth Circuit did not limit a treating  
18 physician to his or her own medical records; the Ninth Circuit approved of a  
19 treating doctor testifying to the contents of medical records of other treaters on  
20 which the doctor relied. *Id.* at 825. In this case, the treating physicians testified

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21  
22 <sup>10</sup>Certainly, at some point a treating physician may be required to be disclosed  
23 as an expert if the expert testimony is not going to be related to the treatment of the  
24 patient, but Nevada law is adequate to establish when the testimony is outside the  
25 scope of treatment. This Court need not look to foreign law to resolve this issue.

26 <sup>11</sup>Notably, because the law as to the scope of a treating physician’s testimony  
27 had not previously been clearly defined, and treating experts had not been required  
28 to be disclosed as experts in the past, the Ninth Circuit applied its holding in  
Goodman prospectively. *Id.* If this Court is inclined to change what has been the  
clear law of Nevada, it should do so prospectively.

1 only to their treatment of Enrique, including testimony regarding his prior  
2 treatment as reflected in his past medical records, always in the context of how  
3 those medical records informed Enrique’s ongoing diagnoses, treatment and  
4 prognosis. In the course of such testimony, the treating doctors offered various  
5 medical opinions clearly within their medical expertise.<sup>12</sup> They testified as to his  
6 future medical needs based on his present condition and their ongoing treatment,  
7 which will continue into the future. There is no indication in the record that they  
8 testified regarding documents created after their treatment ended.

9 Appellants rely on *Ghiorzi v. Whitewater Pools*, 2011 WL 5190804 (D.  
10 Nev. 2011), an unpublished decision by Judge Peggy A. Leen, Nevada Federal  
11 Magistrate, primarily because it involved Dr. Schifini, who also testified in this  
12 case. That case is no different from *Goodman* because, as correctly stated by the  
13 Palms in its brief, “Dr. Schifini had received records from the plaintiff’s counsel  
14 for review, and the doctor was asked to express new opinions following his  
15 review of those records” and offered new opinions which “were not formed  
16 during the course of treatment of the Plaintiff.” AOB at 24. In this case,  
17 Enrique’s treating physicians expressed no opinions that were formed after their  
18 treatment of Enrique ended, or were based on documents provided to them by  
19 counsel but were not relied on by them in Enrique’s treatment. Instead, they  
20 expressed opinions related to “causation, future treatment, extent of disability,  
21 and the like,” all opinions that have been declared by Nevada Federal Magistrate  
22 Judge Robert J. Johnston to be “part of the ordinary care of a patient [to which] a  
23 treating physician may testify [] without being subject to the extensive reporting  
24 requirements of Rule 26(a)(2)(B).” *Eglas v. Colorado Bell Corp.*, 179 F.R.D.

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25  
26 <sup>12</sup>The Palms argued that some of the doctors offered opinions outside their  
27 expertise, because for example, the doctors were anesthesiologist, not orthopedic  
28 opinions, and the weight to be given to the opinions is left to the trier of fact.

1 296 (D. Nev. 1998).

2 The Palms' reliance on *Dozier v. Shapiro*, 199 Cal.App.4th 1509, 133  
3 Cal.Rptr.3d 142 (Cal.App. 2 Dist., 2011), is equally unavailing. There, a treating  
4 doctor who was deposed offered additional opinions at trial that had not been  
5 expressed at the deposition. The doctor attempted to offer testimony based on  
6 documents that were provided to him after he was deposed. These formed no  
7 part of his treatment of the patient. *Id.* at 1514. Obviously, the concerns in such  
8 a case are foreign to the issues presented here. The Palms never deposed  
9 Enrique's treating physicians, and they never testified to documents provided to  
10 them by counsel that were unrelated to treatment.

11 The Palms next argues and cites a number of cases for the proposition that  
12 one doctor may not testify as to the opinions of another if the opinion of the other  
13 doctor is not admissible. In the words of the Palms, one doctor cannot become  
14 the conduit to introduce statements of non-testifying individuals. AOB at 30.  
15 The Palms relies for this argument on *Estes v. State*, 122 Nev. 1123, 1141, 146  
16 P.3d 1114, 1126 (2006), a criminal case of doubtful application. The entirety of  
17 this Court's discussion in *Estes*, on this subject was:

18 We conclude that Dr. Neighbors' testimony as to the opinions of  
19 other doctors was likely erroneous, in that such testimony  
20 constituted inadmissible hearsay. NRS 50.285, however, allows  
21 experts to base their opinions on facts or data that are otherwise  
22 inadmissible, if such information is of a type reasonably relied upon  
23 by experts in that field. Thus, Dr. Neighbors' reasonable reliance  
24 upon the opinions of her colleagues in forming her own diagnosis  
25 was marginally appropriate.

26 There is no indication in this case that any of the evidence that came in  
27 through any of Enrique's treating physicians was inadmissible as hearsay or for  
28 any other reason; each treating expert testified only to his or her interpretation of  
29 medical records as those informed his or her treatment of Enrique. This  
30 argument is a red herring, because the Palms has not identified a single instance  
31 of a doctor in this case testifying to the opinions of a non-testifying doctor, nor

1 has the Palms identified any inadmissible evidence that was introduced  
2 circuitously through a testifying doctor. Careful examination of the record in this  
3 case reveals why the Palms has not identified any such specific improper  
4 testimony. Each testifying doctor testified to his or her own opinions only, and  
5 referred to the conclusions of other doctors as reflected in their medical records  
6 only as relevant to explaining their own treatments, diagnosis and medical  
7 opinions.

8 In *Ramirez v. State*, 114 Nev. 550, 958 P.2d 724 (1998), another case  
9 relied on by the Palms, a police officer testified to the alleged statement of a  
10 doctor that was clearly hearsay and was not arguably subject to any exception to  
11 the hearsay rule. The district court then exacerbated the situation by giving the  
12 jury an improper instruction about that hearsay statement. The issue was whether  
13 these facts created a confrontation clause violation, and they obviously did. Any  
14 application of this holding to this case is dubious, at best.

15 Similarly, the foreign case law relied on by the Palms is unavailing. In  
16 *People v. Campos*, 32 Cal.App.4th 304, 38 Cal.Rptr.2d 113 (Cal.App. 1995), a  
17 criminal case, an expert witness revealed the content of a report prepared by non-  
18 testifying experts. The concerns arose under the confrontation clause, which is  
19 not relevant here. Further, in this case, no one revealed the contents of an expert  
20 report or expert opinion expressed by a non-testifying expert. Instead, Enrique's  
21 treating physicians were questioned regarding the medical records of other  
22 treating physicians, and explained their own conclusions, treatments and  
23 opinions based on their reliance on those medical records.

24 In *McCathern v. Toyota Motor Corp.*, 23 P.3d 320, 327 (Or. 2001), the  
25 court noted that inadmissible evidence does not become admissible simply  
26 because it is relied on by an expert. Nevertheless, the appellate court held that  
27 the trial court did not err in admitting evidence through an expert that otherwise  
28 would have been hearsay).

1           *U.S. v. Tran Trong Cuong*, 18 F.3d 1132 (4<sup>th</sup> Cir. 1994), was a criminal  
2 prosecution of a doctor for improper prescription of certain drugs. An expert  
3 doctor (not a treating doctor) was allowed to testify that the opinions of another,  
4 non-testifying doctor regarding whether the prescriptions were proper were the  
5 same as his. Neither doctor, the one whose testimony was considered improper  
6 nor the one who did not testify, was a treating physician. Both doctors had  
7 conducted extensive examination of the records of many patients to determine  
8 whether the defendant was improperly prescribing medication, not for the  
9 purpose of treatment of any patient. They had also reviewed many other records  
10 and documents from the grand jury investigation that had nothing to do with  
11 medical treatment. The non-testifying doctor had prepared a report that was  
12 hearsay and was not admissible in evidence for that and other reasons. By  
13 referring to and relating the contents of the inadmissible report, the second doctor  
14 brought inadmissible evidence before the jury. Further, the testifying doctor was  
15 allowed to bolster his own opinion by testifying that the non-testifying doctor  
16 was a general surgeon, a close friend of his, a lawyer, well thought of in the  
17 medical community, and the president of the medical society. *Id.* 1135. How the  
18 holding that this testimony was improper in the criminal context in which it was  
19 given is relevant to any of the testimony given by the treating physicians in this  
20 case is a mystery.

21           In *Whitfield v. Roth*, 10 Cal.3d 874, 519 P.2d 588 (Cal. 1974), years after  
22 relevant x-rays were taken and in anticipation of testifying as an expert at trial,  
23 one doctor showed the x-rays to two other doctors, and another named expert  
24 doctor allegedly discussed the x-rays and possibly showed them to a bunch of  
25 “students, staff and faculty doctors,” estimated at in excess of fifty, at a school  
26 where the doctor worked, and none allegedly found the x-rays to be abnormal.  
27 Allowing this kind of hearsay to bolster the expert doctor’s opinions was obvious  
28 error, albeit harmless error in the estimation of the California Supreme Court.

1 This is not arguably similar to this case.

2 Thus, the case law relied on by the Palms does not support its arguments.

3 **III. Sufficient Evidence Supports Enrique's Claim of Lost Future Earning**  
4 **Capacity.**

5 The Palms complains that the evidence of Enrique's lost future earning  
6 capacity was speculative. The Palms argues that because Enrique's income is  
7 derived from buying and selling real property, there should be some sort of  
8 presumption against Enrique. The Palms relies on two cases where professionals  
9 failed to prove that their injuries translated into a diminution of earning capacity.

10 In *Nobile v. New Orleans Public Service, Inc.*, 419 So.2d 35, (La. App.  
11 1882), the trial court as trier of fact concluded that an architect who claimed his  
12 injuries from an automobile accident resulted in a diminution in his earning  
13 capacity had failed to prove his lost income, and the appellate court affirmed. In  
14 *Strauss v. Continental Airlines, Inc.*, 67 S.W.3d 428 (Tex.App., 2002), a jury  
15 denied any recovery to a lawyer for future loss of income but awarded a  
16 substantial amount for past loss. The trial court granted a JNOV, concluding the  
17 lawyer had presented no evidence that he was incapable of working or did not  
18 work in the past, but instead based his claim on speculation that he could have  
19 found more work if he had not been injured. The appellate court upheld the  
20 district court's evidentiary finding. *Id.* at 434. Both cases stand for the  
21 proposition that the evidence must be sufficient to support the verdict.

22 Enrique believes this Court will find ample evidence in the record to  
23 support his claim of lost ability to earn income in the future. Each of his doctors  
24 testified that he was disabled and incapable of working, and he and his girl friend  
25 (life-partner) both testified that he cannot do the work he did in the past.

26 Indeed, the Palms has not challenged Enrique's disability (making *Strauss*  
27 and *Nobile* irrelevant), but instead challenges the sufficiency of the expert  
28 evidence to establish a basis for the district court's award. The Palms speculates

1 that Enrique had income records he did not produce—(“he presumably had  
2 business records showing the number of homes he bought and sold each year”  
3 AOB at 36)—and complains that Enrique’s expert, Mr. Dinneen, relied on  
4 income tax returns it considers to be insufficient. The Palms further speculates,  
5 because Mr. Dinneen testified that he would have requested certain documents  
6 and did not receive them, that Enrique withheld documents. But the correct  
7 inference is that Enrique did not have the documents because, as he testified, he  
8 spent his life after high school working for himself in buying and selling  
9 properties.

10       If there was a discovery dispute, the Palms should have pursued it pretrial.  
11 If any requests for information from the Palms went unanswered, the Palms  
12 should have moved to compel. What the Palms should not be allowed to do is to  
13 speculate on appeal that other documents must have existed and that Enrique  
14 should have provided them to his expert. The issue in this case is whether the  
15 expert’s testimony regarding Enrique’s loss of future earning capacity, combined  
16 with the overwhelming evidence of Enrique’s disability, is sufficient to support  
17 the district court’s verdict. *See Gibellini v. Klindt*, 110 Nev. 1201, 1204, 885  
18 P.2d 540, 542 (1994) (“A district court’s findings will not be disturbed unless  
19 they are clearly erroneous and are not based on substantial evidence.”). Enrique  
20 submits the testimony is more than sufficient to support the verdict.

21 **IV. The District Court Did Not Err in Striking Appellant’s Experts.**

22       The Palms complains that the district court erred in striking the testimony  
23 of two of his experts. The Palms admits that neither expert expressed any  
24 opinion to a reasonable degree of professional probability, but argues that there  
25 are cases where a defense expert need not express an opinion to that standard.

26       As previously stated, Mr. Franklin’s expert testimony can be summed up in  
27 the statement that he believes throwing items into a crowd is never dangerous  
28 anywhere under any condition. 12 App. 2353-54. The basis for this testimony is

1 that he has been to many events where items were thrown. He conducted no  
2 tests, did no scientific analysis and had no basis for expressing a legal opinion.  
3 *Id.* The testimony of Franklin was questionable at best.

4 Franklin did not testify, as the Palms suggests, to causation, to reasonable  
5 alternative causation theories, to contradict a plaintiff's expert, or to controvert a  
6 key element of Enrique's *prima facie* case. Thus, the Palms' reliance on *Brown*  
7 *v. Capanna*, 105 Nev 665, 782 P.2d 1299 (1989), and *Williams v. District Court*,  
8 127 Nev. \_\_\_, 262 P.3d 360 (2011), allowing defense experts to offer opinions  
9 on these matters without doing so to a reasonable degree of professional  
10 probability, is misplaced.

11 Franklin testified he has seen things thrown in the past so it must be OK,  
12 but he did not express any opinion on any subject to any degree of probability.  
13 He did not even visit the location where the accident happened or base any  
14 opinion on anything specific to a casino crowd in a prize scrambling setting.  
15 12 App. 2353. He simply opined based on his experience at sports venues and  
16 conferences that throwing objects into a crowd, any crowd, is fine. With no basis  
17 to present a legal conclusion and no statement to any particular degree of  
18 probability as to any fact necessary for the district court to determine a legal  
19 standard of care, the testimony was not helpful to the district court and was  
20 properly stricken. *Hallmark v. Eldridge*, 124 Nev. 492, 189 P.3d 646 (2008) (to  
21 be admissible, expert testimony must be sufficiently reliable and scientifically  
22 based so that it will assist the trier of fact).

23 With respect to Dr. Thomas Cargill, the Palms' expert economist, the  
24 Palms asserts in the opening brief that he "used his expertise to calculate what  
25 plaintiff would have earned had he continued to work after the accident."  
26 AOB 39. Dr. Cargill did no such thing, either at trial or in his expert report. 15

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1 App. 3009 and following.<sup>13</sup> The opening brief states that Dr. Cargill testified  
2 without objection that it was not appropriate for Mr. Dinneen to average  
3 Enrique's earnings over the years 1999 to 2004 to calculate future income loss in  
4 light of the collapse in the economy. AOB 39. Dr. Cargill did so testify, but he  
5 also admitted that Mr. Dinneen did not average the income over that period, and  
6 he was mistaken at the time he did his report. 15 App. 3026. The opening brief  
7 states that Dr. Cargill "testified extensively regarding the correct interest rates,"  
8 but all Dr. Cargill testified to with respect to interest rates is that they are  
9 irrelevant to any future loss of income calculation. 15 App. 3056-59.

10 Dr. Cargill's testimony was limited to the effect the market crash had on  
11 Enrique's future income, and was general in nature. Dr. Cargill repeatedly  
12 attempted to offer testimony that Enrique had not provided sufficient  
13 documentation from which to calculate lost income and that it was improper to  
14 average income from the tax returns provided, but repeated objections to this  
15 testimony were sustained by the district court because Dr. Cargill did not opine  
16 on these subjects in his report. 15 App. 3019 through 3036. Now on appeal the  
17 Palms relies exclusively with regard to Dr. Cargill on the testimony that was  
18 excluded at trial, not on any testimony that was excluded after trial based on  
19 Enrique's motion to strike. AOB 39.

20 In its order striking Dr. Cargill, the district court noted that Dr. Cargill  
21 testified as to two things: that Enrique would have made less money in the  
22 current financial market than back in 2004 and that the discount rates used by  
23 Enrique's expert were inappropriate. 2 App. 270. To express opinions on the  
24 market and on the correct method of calculating lost income, Dr. Cargill had to  
25 do so to a reasonable degree of professional probability. *Hallmark v. Eldridge*,

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26  
27 <sup>13</sup>The report is not contained in the appendix, but it is apparent from the  
28 testimony given at trial that Dr. Cargill did not offer an opinion as to the amount of  
Enrique's lost income capacity.

1 124 Nev. 492, 189 P.3d 646 (2008). This he did not do, failing the assistance  
2 requirement of NRS 50.275.

3 In any event, even if this Court were to conclude that the district court  
4 abused its discretion in granting the post-trial motion to strike the testimony of  
5 the Palms' two experts as incompetent and not stated to any degree of reliability,  
6 that error was harmless. The district court specifically stated in denying the  
7 Palms' motion for a new trial, after concluding that the testimony did not satisfy  
8 the assistance prong of NRS 50.275 because it was speculative and not stated to  
9 any degree of probability, that "[r]egardless, this Court determined both liability  
10 and damages independent [sic] of striking the testimony of Defendant's two  
11 expert witnesses aforesaid, and determined the same upon the basis and weight of  
12 Plaintiff's economics and vocational expert, Mr. Dinneen, Plaintiff's testimony,  
13 and the testimony of Defendant's employees called in Plaintiff's case-in-chief."  
14 4 App. 853. Therefore, even if the Palms' two witnesses had testified to their  
15 opinions to a reasonable degree of professional probability, the district court,  
16 which heard the testimony and only struck it after the trial concluded, would have  
17 discounted that testimony and would have reached the same conclusion.

18 Although not clearly stated, when read in the light most favorable to  
19 Enrique, the record shows that the district court discounted the testimony of the  
20 Palms' experts not just because they did not use the magic language, but because  
21 in its view the testimony was speculative and unreliable. The verdict, which is  
22 supported by far more than substantial evidence as the district court noted,  
23 should not be disturbed based on this semantic argument.

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**CONCLUSION**

This Court should dismiss this appeal.

DATED this 31 day of October, 2012.

HUTCHISON & STEFFEN, LLC.



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1 **ATTORNEY'S CERTIFICATE**

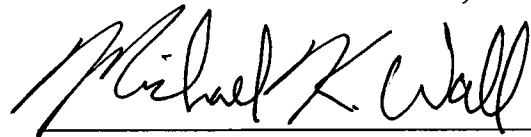
2 1. I certify that this brief complies with the formatting requirements of  
3 NRAP 32(a)(4), the typeface requirements of NRAP 32(a)(5) and the type style  
4 requirements of NRAP 32(a)(6) because it has been prepared in a proportionally  
5 spaced typeface using WordPerfect X4 in 14 point Times New Roman font.

6 2. I further certify that this brief does not fully comply with the type-  
7 volume limitations of NRAP 32(a)(7). It is proportionately spaced and has a  
8 typeface of 14 points. However, excluding the parts of the brief exempted by  
9 NRAP 32(a)(7)(C), the brief contains 15,211 words, which is in excess of the  
10 number of words allowed. A motion for permission to file the brief as an extra-  
11 length brief is being filed contemporaneously herewith.

12 3. Finally, I certify that I have read this appellate brief, and to the best  
13 of my knowledge, information and belief, it is not frivolous or interposed for any  
14 improper purpose. I further certify that this brief complies with all applicable  
15 Nevada Rules of Appellate Procedure, in particular NRAP 28(e)(1), which  
16 requires every assertion in the brief regarding matters in the record to be  
17 supported by a reference to the page of the transcript or appendix where the  
18 matter relied on is to be found. I understand that I may be subject to sanctions in  
19 the event the accompanying brief is not in conformity with the requirements of  
20 the Nevada Rules of Appellate Procedure.

21 DATED this 31 day of October, 2012.

22  
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**CERTIFICATE OF SERVICE**

I certify that I am an employee of HUTCHISON & STEFFEN, LLC and that **RESPONDENT ENRIQUE RODRIGUEZ' ANSWERING BRIEF** was filed electronically with the Clerk of the court of the Nevada Supreme Court, and therefore electronic service was made in accordance with the master service list as follows:

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I further certify that on this date I served copies by U.S. mail to:

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An employee of Hutchison & Steffen, LLC