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| 2 | IN THE SUPREME COU | RT OF THE STATE OF NEVADA | | | | |
| 3 | WILLIAM POREMBA) | Electronically Filed | | | | |
| 4 | ĺ | Mar 27 2015 08:45 a.m. Tracie K. Lindeman | | | | |
| 5 | Petitioner,) | Case No.: 6688 Clerk of Supreme Court | | | | |
| 6 | vs.) | | | | | |
| 7 8 9 | SOUTHERN NEVADA PAVING;) S&C CLAIMS SERVICE and) DEPARTMENT OF ADMINISTRATION,) APPEALS OFFICER,) | | | | | |
| 10 | Respondent. | | | | | |
| 11 |) respondent. | | | | | |
| 12 | | | | | | |
| 13 | APPENDIX VOLUME I | | | | | |
| 14 | | | | | | |
| 15 | MATTHEWAY OF DADWARD FOR | | | | | |
| 16 | MATTHEW S. DUNKLEY, ESQ. Nevada Bar No. 6627 | | | | | |
| | MARK G. LOSEE, ESQ. Nevada Bar No. 12996 | | | | | |
| 18 | DUNKLEY LAW 2450 St. Rose Parkway, Suite 210 | | | | | |
| 19 | Henderson, Nevada 89074 Telephone: (702) 413-6565 | | | | | |
| 20 | Facsimile: (702) 570-5940 | | | | | |
| 21 | Attorneys for Appellant William Poremba | | | | | |
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| 1 | APPENDIX TO APPELLANT'S OPENING BRIE | <u>F</u> |
|----|--|------------|
| 2 | TITLE | PAGE NO. |
| 3 | Request for Hearing - Contested Claim | APP001-002 |
| 4 | Order Transferring Hearing to Appeals Office | APP003 |
| 5 | Notice of Appeal and Order to Appear | APP004-005 |
| 6 | Insurer's Motion for Summary Judgment | APP006-012 |
| 7 | Insurer's Index of Documents | APP013-142 |
| 8 | Claimant's Opposition to Insurer's Motion for Summary Judgment | APP143-184 |
| 9 | Insurer's Reply Brief in Support of Its Motion for Summary Judgment | APP185-190 |
| 10 | Order Denying Insurer's Motion for Summary Judgment | APP191-192 |
| 11 | Insurer's Appeal Memorandum | APP193-200 |
| 12 | Notice of Resetting | APP201-202 |
| 13 | Insurer's Supplemental Index of Documents | APP203-297 |
| 14 | Order Granting Insurer's Motion for Summary Judgment | APP298-299 |
| 15 | Transcript of Proceedings, January 29, 2014 | APP300-361 |
| 16 | Petition for Review | APP362-367 |
| 17 | Transmittal of Record of Appeal | APP368-374 |
| 18 | Petitioners Opening Brief | APP375-388 |
| 19 | Certificate of Service (Re: Petitioners Opening Brief) | APP389-390 |
| 20 | Respondents S&C Claims Service, Inc., and Southern Nevada Paving's Answering Brief | APP391-411 |
| 21 | Petitioners Reply Brief | APP412-425 |
| 22 | Request for Hearing | APP426-427 |
| 23 | Certificate of Mailing (Re: Request for Hearing) | APP428-429 |
| 24 | Court Minutes Re: Petition for Judicial Review | APP430 |

APP431-433

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Order Denying Petitioner's Petition for Judicial Review

REQUEST FOR HEARING - CONTESTED CLAIM

(Pursuant to NAC 616C.274)

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Department of Administration

Hearings Division

1050 E. William Street, Ste. 400

Carson City, NV 89701

(775) 687-5966

OR

STATE OF NEVADA Department of Administration SION

Hearings Division 10 2200 S. Rancho Drive, Suite 23038

Las Vegas, NV 89102 EIVED (702) 486-2525

| | FILED | | | |
|--|---|--|--|--|
| EMPLOYEE INFORMATION | EMPLOYER INFORMATION | | | |
| Employee's Name: William Proemba | Employer's Name: Southern Nevada Paving | | | |
| Address: 168 Red Arches Court | Address: 440 Frehner Road | | | |
| City: Henderson State: NV Zip: 89012 | City: North Las Vegas State: NV Zip: 89030 | | | |
| Employee's Telephone Number: (702)263-2936 | Employer's Telephone Number: (702)649-6250 | | | |
| Claim No.: 739255 Date of Injury: 7/22/2005 | | | | |
| Insurer Information | THIRD-PARTY ADMINISTRATOR (TPA) INFORMATION | | | |
| Insurer's Name: | TPA's Name: Schreiner & Company | | | |
| Address: | Address: 3380 West Sahara Avenue, Suite 100 | | | |
| | | | | |
| City: State: Zip: | City: Las Vegas State: NV Zip: 89102 | | | |
| Insurer's Telephone Number: | TPA's Telephone Number: (702) 873-5115 | | | |
| Do Not Complete or Mail This Form Unless You Disagree With the Insurer's Determination. | | | | |
| YOU MUST INCLUDE A COPY OF THE DETERMINATION LETTER OR A HEARING WILL NOT BE SCHEDULED PURSUANT TO NRS 616C.315. | | | | |
| Briefly explain the basis for this appeal: | | | | |
| DISAGREE WITH DETERMINATION LETTER OF | | | | |

NOVEMBER 8, 2012 The Injured Employee This request for hearing is filed by, or on behalf of: The Employer day of and is dated this Injured Employee's/Employer's Rep. (Advisor) Signature of Injured Employee/Employer

Main - (702) 873-5115 Toll Free - (800) 362-5198 Fax - (702) 876-5584

November 8, 2012

Matthew Dunkley Esq. 2450 St Rose Pkwy #210 Henderson NV 89074

Re:

Claimant:

William Poremba

Claim No:

739255

DOI:

07/22/2005

Employer:

Aggregate Industries

Dear Mr. Dunkley,

S&C Claims Services, Inc. has reviewed your request for reopening. After review, it appears there is no evidence of an objective change in circumstance to warrant reopening. There was no reporting enclosed from any physician with the request. Therefore, your request for reopening is denied.

If you disagree with this determination, you may request a Hearing before a Hearing Officer. If you wish to appeal, complete the Request for Hearing form and mail it to the address on the top of the form within seventy (70) days of the date of this letter. If you do not appeal within seventy (70) days, you lose your appeal rights.

ulu Wood Julie Wood Supervisor

Enclosures

cc:

Aggregate Industries

William Poremba

File

NOV 1 3 701?

APP002

STATE OF NEVADA DEPARTMENT OF ADMINISTRATION HEARINGS DIVISION

In the matter of the Contested Industrial Insurance Claim of:

Hearing Number:

1305062-TH

n of: Claim Number:

739255

WILLIAM PROEMBA 168 RED ARCHES CT HENDERSON, NV 89012

SOUTHERN NEVADA PAVING

440 FREHNER RD

NORTH LAS VEGAS, NV 89030

ORDER TRANSFERRING HEARING TO APPEALS OFFICE

The Claimant's Request for Hearing was filed on January 10, 2013 and scheduled for February 7, 2013. The requesting party appealed the Insurer's determination dated November 8, 2012. The hearing was scheduled for February 7, 2013.

The parties have filed a stipulation to waive a hearing at the Hearing Officer level and to proceed directly to the Appeals Officer level.

NRS 616C.315(7) provides that the parties to a contested claim may, if the Claimant is represented by counsel, agree to forego a hearing before a Hearing Officer and submit the contested claim directly to an Appeals Officer.

Therefore, good cause appearing, the Hearing Officer Proceeding shall be and is hereby transferred to the Appeals Officer for further proceedings.

IT IS SO ORDERED this May of February, 2013.

Tracey Hagan

Hearing Officer

NOTICE: If any party objects to this transfer to the Appeals Office, an objection thereto must be filed with the Appeals Office at 2200 South Rancho Drive, Suite 220, Las Vegas, Nevada 89102, within 15 days of this order.

MAR 1 1 2013

MAR APPOR

| 1 | | BEFORI | E THE APPE | ALS OFFICER | i ip | PEALS OFFICE |
|----------|--|---|---------------------------------|------------------------------------|-----------------------------------|--|
| 2 | Tue the e | Matter Silve Co. () 1 | ` | | | The state of the s |
| 3 | | Matter of the Contested trial Insurance Claim of: |) | Claim No: | 739255 | |
| 4 | WIII | JAM PROEMBA, |) | Appeal No: | 1306201- | SL |
| 5 | VV 11.1 | Claiman |) | | | |
| 6 | | Ciaiman |) | | | |
| 7 | | NOTICE OF AP | PEAL AND | ORDER TO A | APPEAR | |
| 8 | 1. | ALL PARTIES IN INTERES on a STACKED CALENDAR | T ARE HER by the Appea | REBY NOTIFI als Officer, pur | ED that a l suant to NR | nearing will be held S 616 and 617 on: |
| 10 | The state of the s | DATE : APRIL 23, 2013 TIME : 10:30AM STAC | | | | |
| 11 | | PLACE: DEPT OF ADM 2200 SOUTH R | IINISTRATIO | ON, HEARING | S DIVISIO | N |
| 12 | | LAS VEGAS N | V 89102 | IVE, SUITE 22 | U | |
| 13 | 2. | The INSURER shall comply we Claimant's file relating to the m | vith NAC 616 atter on appea | 5C.300 for the jal. | provision o | f documents in the |
| 14 | 3. | ALL PARTIES shall complinformation to be considered on | y with NAC | C 616C.297 fo | or the filin | g and serving of |
| 15 | 4. | | • • | ent/s filed wit | h this ago | nov must bour all |
| 16 17 | | 4. Pursuant to NRS 239B.030(4), any document/s filed with this agency must have a social security numbers redacted or otherwise removed and an affirmation to thi effect must be attached. The documents otherwise may be rejected by the Hearing Division. | | | | |
| 18 | 5. | Pursuant to NRS 616C.282, any subject to the Appeals Officer's | party failing orders as are | to comply with necessary to dis | NAC 6160 rect the cou | C.274336 shall be rse of the Hearing. |
| 19 | 6. | In the event that all parties to the | is action agre | e to have the m | atter RF-SO | THEDIII ED AND |
| 20 | | LEAST TWO (2) DAYS prior | ME CERTAI to the schedu | lN, you are he led Hearing dat | ereby require | red to submit AT |
| 21 | | parties to the action have agree | to the Appea ed to remove | ls Office advisi the action fro | ng the App m the Stac | eals Office that all |
| 22 | | matter will otherwise proceed as | also may be | obtained pursi | uant to NA | C 616C.318 The |
| 23 24 | 7 | AVAILABLE BASIS. | | | | |
| 25 | 7. | The injured employee may be advice from the Nevada Attorne | represented by for Injured ' | oy a private att Workers. | orney or se | eek assistance and |
| 26 | | IT IS SO ORDERED this 11 th | day of March | , 2013. | | |
| 27 | | | £ 2 - A | Λ | , | |
| 28 | SHIRLEY D LINDSEY, ESO | | | | | |
| | | Si A | HIRLEY D E PPEALS OFF | INDSEY, ESQ FICER | | • |

CERTIFICATE OF MAILING

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The undersigned, an employee of the State of Nevada, Department of Administration, Hearings Division, does hereby certify that on the date shown below, a true and correct copy of the foregoing NOTICE OF APPEAL AND ORDER TO APPEAR was duly mailed, postage prepaid **OR** placed in the appropriate addressee runner file at the Department of Administration. Hearings Division, 2200 S. Rancho Drive, #220, Las Vegas, Nevada, to the following:

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WILLIAM PROEMBA 168 RED ARCHES CT HENDERSON NV 89012

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MATTHEW S DUNKLEY ESQ 9 **DUNKLEY LAW** 2450 ST ROSE PKWY STE 210 10 **HENDERSON NV 89074**

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SOUTHERN NEVADA PAVING 440 FREHNER RD NORTH LAS VEGAS NV 89030

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S & C CLAIMS SERVICES INC 9075 W DIABLO DR STE 140 LAS VEGAS NV 89148

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ALYSSA M FISCHER ESO LEWIS BRISBOIS BISGAARD & SMITH LLP 400 S FOURTH ST STE 500 LAS VEGAS NV 89101

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Dated this 11th day of March, 2013.

Diane Gagliano, Legal Secretary II Employee of the State of Nevada

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NEVADA DEPARTMENT OF ADMINISTRATION

BEFORE THE APPEALS OFFICER

3 In the Matter of the Contested Industrial Insurance Claim

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Claim No.:

739255

Appeal No.: 1306201-SL

Employer:

SOUTHERN NEVADA PAVING

3101 E. CRAIG ROAD N. LAS VEGAS, NV 89030

of

Claimant.

WILLIAM POREMBA

168 RED ARCHES COURT

HENDERSON, NV 89012

DOH: 4/23/13 at 10:30 A.M. stack

INSURER'S MOTION FOR SUMMARY JUDGMENT

COMES NOW, the Insurer, BUILDERS INSURANCE COMPANY, by and through their attorneys of record, ALYSSA M. FISCHER, ESQ. and LEWIS, BRISBOIS, BISGAARD & SMITH, LLP, and hereby moves this Honorable Court for an Order granting this Motion for Summary Judgment because there are no material facts in dispute the Claimant cannot prevail in reopening his claim. Claimant appealed from the Insurer's November 8, 2012 determination which the denial of reopening of his claim. The parties agreed to by-pass the hearing officer and submit the issue directly to the Appeals Officer for a final determination.

POINTS AND AUTHORITIES

I.

UNDISPUTED FACTS

Claimant was involved in a vehicle-heavy equipment accident on or about July 22, 2005. He sought medical treatment and filled out a C-4 three days later on July 25, 2005. He was diagnosed with thoracic, cervical strains; a face contusion and a knee contusion. (Insurer's Document Packet, p. 4).

A follow up appointment at Concentra on July 29, 2005 produced the same diagnosis. (Insurer's Document Packet, p. 9).

Claimant treated on his own outside of worker's compensation arena on August 2, 2005. (Insurer's Document Packet, p. 11-12).

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Claimant was informed by the Insurer that he could not treat with non-preferred providers and could only have one treating physician. (Insurer's Document Packet, p. 13-15). Care was transferred to Dr. Angela Thomas. (Insurer's Document Packet, p. 16).

On August 12, 2005, the claim was accepted for cervical strain, lumbar strain and left knee sprain. (Insurer's Document Packet, p. 20). The scope of the claim was never appealed.

On August 12, 2005, Dr. Thomas documented that claimant had a non-industrial history of chronic low back pain. (Insurer's Document Packet, p. 22). Physical therapy was recommended.

Claimant and his counsel were informed of the Insurer's lien in August 2005. (Insurer's Document Packet, p. 24). Appropriate treatment was provided and on January 27, 2066 the Insurer sent a claim closure letter. (Insurer's Document Packet, p. 46). There was no appeal and the claim closed.

On October 5, 2010, the Insurer sought recovery of its worker's compensation lien. (Insurer's Document Packet, p. 45).

On November 3, 2010 Claimant sought to reopen his claim, more than one year after it closed. Claimant provided a one page letter from Sudir Khenika MD which does not have ANY medical records attached. The letter purports to say that the doctor compared MRIs but does not provide any of the alleged reports or films. Finally, the doctor's letter asks for reopening since the Claimant has had increased pain complaints. (Insurer's Document Packet, p. 50).

On November 8, 2010 the Insurer denied reopening as the Claimant has not proven that he has exhausted his third party recovery which he must do before the Insurer would be responsible to pay for reopening and future medical treatment. (Insurer's Document Packet, p. 53).

The Claimant received a settlement of \$63,500 from a responsible third party who caused his accident. Claimant received close to \$20,000 personally, there is no evidence that said money has been exhausted prior to this reopening request as is required in Nevada.

Claimant appealed the denial of reopening and the hearing officer affirmed it. (Exhibit pp. 103-107).

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Claimant appealed the denial of reopening. The Insurer filed a Motion for Summary Judgment which was granted on May 17, 2011. (Exhibit pp. 108-116).

On November 8, 2012 the Claimant, through counsel, sought reopening of his claim. (Exhibit p. 117). The request for reopening did not have any medical evidence attached to the letter.

On November 8, 2012, the Insurer denied the request for reopening. (Exhibit p. 118). Claimant appealed and the parties agreed to by-pass the hearing officer. This Appeal follows.

П.

STANDARD OF REVIEW

Summary judgment is appropriate where no genuine issue of fact remains for trial and one party is entitled to judgment as a matter of law. See NRCP 56(c) and Pacific Pools Construction Co. v. McClain's Concrete, Inc., 101 Nev. 557, 706 P.2d 849 (1985).

When a motion for summary judgment is made and supported as required by NRCP 56, the adverse party must, by affidavit or otherwise, set forth facts demonstrating the existence of a genuine issue for trial. See NRCP 56(e) and Bird v. Casa Royale West, 97 Nev. 67, 628 P.2d 17 (1981).

The non-moving party's documents must be admissible evidence and that party "is not entitled to build a case on the gossamer threads of whimsy, speculation and conjecture". Sprague v. Lucky Stores, Inc., 109 Nev. 247, 250, 849 P.2d 320 (1993) (citation omitted)

The U.S. Supreme Court has held the moving party's burden in such situations is simply to identify the elements of its adversary's case with respect to which it considers there to be a deficiency in proof. If a district court agrees as to the existence of the deficiency, summary judgment should follow as a matter of course.

III.

NEVADA CASE LAW IS CLEAR THAT A CLAIMANT MAY NOT REOPEN IS CLAIM UNTIL HE PROVES HE HAS EXHAUSTED HIS THIRD PARTY SETTLEMENT PROCEEDS

It is the <u>claimant</u>, not the Employer who has the burden of proving his case, and that is by a preponderance of all the evidence. <u>State Industrial Insurance System v. Hicks</u>, 100 Nev. 567, 688 P.2d 324 (1984); <u>Holley v. State ex rel. Wyoming Worker's Compensation Div.</u>, 798 P.2d 323 (1990); <u>Hagler v. Micron Technology</u>, Inc., 118 Idaho 596, 798 P.2d 55 (1990).

In attempting to prove his case, the claimant has the burden of going beyond speculation and conjecture. That means that the claimant must establish the work connection of his injuries, the causal relationship between the work-related injury and his disability, the extent of his disability, and all facets of the claim by a preponderance of all of the evidence. To prevail, a claimant must present and prove more evidence than an amount which would make his case and his opponent's "evenly balanced." Maxwell v. SIIS, 109 Nev. 327, 849 P.2d 267 (1993); SIIS v. Khweiss, 108 Nev. 123, 825 P.2d 218 (1992); SIIS v. Kelly, 99 Nev. 774, 671 P.2d 29 (1983); 3, A. Larson, The Law of Workmen's Compensation, § 80.33(a).

NRS 616A.010(2) makes it clear that:

A claim for compensation filed pursuant to the provisions of chapters 616A to 616D, inclusive, or chapter 617 of NRS must be decided on its merit and not according to the principle of common law that requires statutes governing workers' compensation to be liberally construed because they are remedial in nature.

Here, the law in Nevada is clear that a Claimant must first prove that he expended any third party settlement proceeds on his own subsequent medical care and treatment before he can request reopening. The case of <u>EICON v. Chandler</u>, 23 P.3d 255 (Nev. 2001) case clearly stands for this proposition. (Insurer's Document Packet, pp. 96-99). The Nevada Supreme Court held in Chandler that: "An insurer is entitled to withhold payment of medical benefits for a work-related injury until an employee has exhausted any third-party settlement proceeds..." <u>Id.</u> at 258.

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The worker's compensation insurer properly asserted its lien in this case.

Regardless, it has never been paid its lien out of the settlement proceeds in spite of the legal obligation to notify it within fifteen days of recovery of those funds. See NRS 616C.215.

In this case, upon information and belief, Claimant hasn't even paid the worker compensation insurer's lien! In <u>Chandler</u> that lien was paid back and still benefits were denied until he exhausted the money he received from his third party case. The present facts are even stronger in the Insurer's favor.

It is represented that the Claimant has received \$19,667.61 in settlement proceeds to date. (Insurer's Document Packet, p. 59). It is unclear whether this figure could go up since proceeds were withheld pending insurance payments and lien reductions. <u>Id.</u>

Thus, at a minimum, according to <u>Chandler</u> Claimant must prove that SINCE September 2009 when he received his settlement money that he spent in excess of \$19,667.71 on his own related health care.

There was no documentation provided with the request for reopening. (Exhibit p. 117). Therefore based upon the evidence in the record the Claimant has neither proven that he has expended all of his proceeds from his third party recovery, nor has he submitted any medical evidence to support reopening under NRS 616C.390.

Therefore, even taking the facts in a light MOST favorable to the Claimant it is clear that there are no facts in dispute and that the Claimant has failed to prove that he has exhausted the approximately \$20,000 he received as third party settlement funds. Under this set of undisputed facts, summary judgment is warranted in favor of the Insurer.

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CONCLUSION

For the foregoing reasons, the Insurer respectfully request an Order Granting its

Motion for Summary Judgment and vacating the appeal hearing scheduled for April 23, 2013.

DATED: March 26, 2013.

Respectfully submitted,

LEWIS BRISBOIS BISGAARD & SMITH LLP

Dv.

Alyssa M. Fischer, Esq.

Attorneys for the Insurer

BUILDERS INSURANCE COMPANY

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CERTIFICATE OF MAILING

Pursuant to Nevada Rules of Civil Procedure 5(b), I hereby certify that, on the 2 day of March, 2013, service of the foregoing INSURER'S MOTION FOR SUMMARY 3 JUDGMENT was made this date by depositing a true copy of the same for mailing, postage prepaid thereon, in an envelope to the following: 5

Matthew Dunkley, Esq. 1522 W. Warm Springs Rd. Henderson, NV 89014

VIA FACSIMILE (702) 531-6777

Southern NV Paving 3101 E. Craig Road N. Las Vegas, NV 89030

Julie Wood 11 S & C Claims Services, Inc. 3380 West Sahara, Suite 100 12 Las Vegas, NV 89102

An employee of LEWIS BRISBOIS BISGAARD &

SMITH LLP

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