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<u>STATUTES</u>
 NRS 616C.215

I.

REPLY

A. Introduction

This case is a workers compensation case. Appellant is William Poremba, an injured worker, and Respondent is S&C Claims Services, an insurer, on behalf of Southern Nevada Paving, an employer. In this case Poremba also received third-party compensation from a work related accident. Poremba's workers compensation claim is closed and his third-party funds have been exhausted. Poremba exhausted his funds on both medical and living expenses. Poremba's medical condition related to his work-accident has worsened and has been confirmed by his doctors. Poremba has lifetime reopening rights and is trying to reopen his workers compensation claim.

B. Updated Course of Proceedings

After the District Court's decision was made in chambers in this case, Poremba appealed his case to the Nevada Supreme Court and filed his opening

brief. (*See* Appellant's Opening Br. in Ct. R.). The Insurer, after an extension of time was granted, filed its answering brief (*See* Resp't Answering Br. in Ct. R.). Poremba now submits this Reply to the Insurer's answering brief.

C. Clarification of Respondent's Facts

In its answering brief the Insurer made some factual allegations requiring clarification.

1. Poremba did provide medical evidence supporting the request for reopening as required by NRS 616C.390.

The Insurer states "[t]here was no medical evidence submitted to support the request for reopening as required by NRS 616C.390." (Resp't Answering Br. p. 1). And the insurer further incorrectly states "[t]here are no new medical reports since the last denial of reopening was made." (Resp't Answering Br. p. 8). First, however, this was the excuse given by the Insurer to deny reopening in 2012. (App. p. 134 ("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.")). But after he appealed this

determination Poremba re-provided in his opposition to summary judgment a 2010 letter from Dr. Khemka outlining Poremba's worsening condition of Poremba and requesting Poremba's workers compensation case be reopened. (App. p. 181). This was enough to satisfy the appeals officer to survive summary judgment, which was denied. (App. p. 191). But to withstand the Insurer's arguments about the adequacy of Dr. Khemka's letter the scheduled appeals hearing was reset for Poremba to consult with another doctor and provide a second doctors certificate. (*See generally* App. p. 2010 and 227). Poremba met with Dr. Lipshutz who detailed the following in a doctor's letter/certificate:

This letter is in regards to William Poremba who has been my patient for several years following an accident which occurred at his workplace. The accident occurred July 22, 2005 resulting in neck, left leg/knee and low back pain. He has undergone left knee arthroscopy for meniscus repair as well as a cervical spine fusion. His pain has worsened over the last two years and his low back pain has not been addressed. Mr. Poremba reports pain now involving the thoracic region as well as a bilateral upper extremity and hand weakness. He has difficulty holding a full cup and cannot exercise without severe pain. Most of his activities of daily living require modifications or help to complete. These new symptoms are directly attributable to his 2005 work injury.

Due to his worsening symptoms, Mr. Poremba is currently unable to work in any capacity. He will need new cervical, thoracic and lumbar imaging to determine the extent of his physical incapacity as well as a bilateral upper extremity nerve conduction study with electromyography (please see prior imaging reports revealing steady worsening of his spinal degeneration). Cervical and lumbar bilateral medial branch blocks are warranted at his time as well as initiation of physical therapy 3 x weekly for 12 weeks.

Poremba provided this letter in his Claimant's Appeal Memorandum on January 28, 2014. (App. p. 222 and 227).

Since January 28, 2014 the Insurer has had the Dr. Lipshutz certificate and since this time Poremba has at nausea relied upon, referenced, cited to, analyzed, and applied to the elements of NRS 616C.390. (App. p. 220 (Appeal Mem.), 227 (Appeal Mem. Ex), 309 (Appeal Hr'g), 380 and 384-385 (Pet'r Br.), 416-418 (Pet'r Reply), 424-425 (Pet'r Br. Ex. 1), Appellant Opening Br. p. 29-33, and this Reply p. 7-9. Obviously the Dr. Lipshutz certificate and its application to NRS 616C.390 cannot be ignored. Yet, the Insurer has failed to even address the certificate or NRS 616C.390 which gives Poremba his statutory right to reopen his claim anywhere in its answering brief.

2. No oral argument was heard on the Petition for Judicial Review.

Second, the Insurer sates that "District Court Judge Valorie J. Vega heard oral argument on the Petition for Judicial Review on September 29, 2014." (Resp't Answering Br. p. 2). However, after briefs were filed with the District Court and Poremba requested a hearing (426-427) the District Court's decision was made in chambers without the attorneys for the parties present and no oral arguments were made, nor was a transcript made (APP p. 430-433).

3. The Insurer's counsel did not re-raise the Motion for Summary Judgment which the appeals officer had previously denied.

The Insurer states "[a]t the appeal hearing, Respondents' Counsel again raised the Motion for Summary Judgment which the Judge had previously denied." (Resp't Answering Br. p. 6). However, looking to the Insurer's citation in the record we see the Insurer's counsel's statement at the appeals hearing as: "And, Your Honor, I can almost make a Motion for Summary Judgment-everything that--." (App. p. 319:16-17) To which the appeals officer replied "You did, didn't you? You made a motion to dismiss?" (App. p. 319:18-19);

clearly referencing the motion for summary judgment already denied.

Obviously, making the statement that you "can almost" make a motion for summary judgment and being reminded of the one you did make that was denied is not indicative of bringing a new summary judgment. Moreover, assuming arguendo, that the Insurer's counsel did try to re-raise the motion for summary judgment she did so in opening statements of the hearing (akin to the beginning of a civil trial). Such a time and method is procedurally improper for asking a motion for summary judgment to be reconsidered. Coray v. Hom, 389 P.2d 76, 80 Nev. 39 (Nev. 1964) (stating summary judgment "is to be utilized before trial, not during, or after trial"). Nor is it evident anywhere that the facts and evidence were viewed by the appeals officer under the motion for summary judgment standard (the non-moving party in a summary judgment motion is entitled to have all of the inferences and evidence construed in its favor, Johnson v. Steel, Inc., 100 Nev. 181, 678 P.2d 676).

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D. Clarification of Respondent's Citation's

In its answering brief the Insurer's arguments cited to cases or statutes requiring clarification.

1. The language of NRS 616C.215 does not prohibit reopening workers compensation claims.

The Insurer emphasizes "the language of NRS 616C.215 is clear that all future workers' compensation benefits must be reduced by the amount of money a claimant receives from a third-party settlement." (Resp't Answering Br. p. 15). However, with the emphasis to look at the clear language of the NRS 616C.215, the Insurer fails to note that it is also clear that NRS 616C.215 does not preclude the mandatory reopening of a workers compensation claim pursuant to NRS 616C.390. This statutory provision does not exclude injured workers from reopening, it merely requires any compensation provided to the injured worker through the workers compensation statute to be reduced, not denied.

NRS 616C.215(1)(a) (emphasis added):

The injured employee, or in case of death the dependents of the employee, may take proceedings against that person to recover damages, but the amount of the compensation the injured employee or the dependents of the employee are entitled to receive pursuant to the provisions of chapters 616A to 616D, inclusive, or chapter 617 of NRS, including any future compensation, must be reduced by the amount of the damages recovered, notwithstanding any act or omission of the employer or a person in the same employ which was a direct or proximate cause of the employee's injury.

- 2. Respondent's citations to non-authoritative case law other states are either inapposite or show the principal of reduction and not the argument of denying reopening.
 - i. *Tobin v. Department of Labor & Industries*, 187 P.3d 780, 145 Wn.App. 607 (Wash.App. Div. 2 2008).

The Insurer cites to the appellate court decision of *Tobin* from Washington (Resp't Br. p. 16). However, Washington's statute authorizing a workers compensation lien on third-party claims outlined in *Tobin* is different than NRS 616C.215. For example, in Washington pain and suffering damages are not subject to distribution under the lien statute (which in fairness was the true issue before the Wash. Ct. and what *Tobin* is most cited for (also noting *Tobin* does not address the issue of reopening nor the issue of how third party funds must be

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exhausted)). *Tobin* at ¶17 (reasoning if the insurer did not compensate *Tobin* for his pain and suffering, it cannot be "reimbursed" from that portion of *Tobin's* award). Here, Poremba welcomes the Insurer's wish to introduce the reasoning from *Tobin*, particularly that pain and suffering damages are not subject to NRS 616C.215.

ii. Associated Steel Workers, Ltd. v. Miyashiro, 104 P.3d 945, 106 Hawai'i 358 (Hawai'i 2005)

Associated Steel is an uncited case from Hawaii, which also has a lien statute different than NRS 616C2.15. Although Associated Steel reasons liens subject the employee to "exhaust all necessary future workers' compensation payments from that remainder prior to requesting future compensatory payments from the employer or its insurance carrier for the compensable injuries arising out of the same incident" it fails to address the issue of how third party funds should be exhausted; nor does it even discuss reopening. Id. Making Associated Steel inapposite to the evaluation of our case.

The direct quote from *Dodds* in 1947 that the Insurer uses on p. 17 of its answering brief is incorrectly applied and has been abrogated. First, the quote, particularly the parts emphasized by the Insurer, is used to prevent an insurer from having to share attorney fees and costs when an injured worker pursues a third party claim. *Id* (the concept of apportionment had no place in the worker's compensation statute). It is not used to discuss reopening or how to exhaust third party monies collected. Regardless, the holding in *Dodd's* after being criticized in its dissent was quickly abrogated by California legislature. *Quinn v. State of California*, 15 Cal.3d 162, 124 Cal.Rptr. 1, 539 P.2d 761 (specifically requiring the apportionment of attorneys' fees). Therefore, because the quote from *Dodds* relied on by the Insurer was used incorrectly and has since been abrogated it should be ignored.

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iv. *Polito v. Industrial Com'n of Arizona*, 828 P.2d 182, 171 Ariz. 46 (Ariz.App. Div. 2 1992).

Polito appears to be the most relevant outside case law to the issues of our case here and does specifically discuss reopening a workers compensation claim after a third party recovery. In Polito the petitioner sought to reopen a workers compensation claim based on new, additional or previously undiscovered disability. Id. The claim was re-opened, however, the insurer claimed a credit against future liability in the amount of its lien from a third party suit by petitioner. Id. The only issue in dispute was whether medical benefits for allegedly needed surgery should be paid by the insurer notwithstanding the existence of the lien. Id. It was reasoned that an insurer is required to pay any benefits while the employee is pursuing his third party claim but when the employee does collect from a third party the insurer only has to make up the difference between what the employee has recovered and the amount of compensation benefits for which the carrier is responsible. *Id*.

And it was also noted that, "allowing the credit does not deprive him of his right to reopen. It merely gives the carrier credit against any reopening benefits to the extent of the settlement proceeds received by the employee." Id. Here, in fairness since the Insurer argues for the position of the Polito case, Poremba calls for the Insurer to at least be held to Polito's reasoning and Poremba's claim should be re-opened with a credit to the Insurer against any re-opening benefits to the extent of the settlement proceeds netted by Poremba. /// ///

CONCLUSION

Based on the foregoing and upon Appellant's Opening Brief, Appellant respectfully asks this Court to reverse the appeals officer's decision to grant summary judgment in favor of the Insurer and permit Appellant to reopen his workers compensation claim pursuant to NRS 616C3.90.

DATED this 26th day of August, 2015.

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CERTIFICATE OF COMPLIANCE

I hereby certify that this brief complies with the formatting requirements of NRAP 32(a)(4), the typeface requirements of NRAP 32(a)(5) and the type style requirements of NRAP 32(a)(6) because it has been prepared in a proportionally spaced typeface using Microsoft Word, Version 7, size 14, Times New Roman. I further certify that this brief complies with the type-volume limitations of NRAP 32(a)(7) because, excluding the parts of the brief exempted by NRAP 32(a)(7)(C), it is proportionately spaced, has a typeface of 14 points, and contains 2,168 words.

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

DATED this 26th day of August, 2015.

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CERTIFICATE OF SERVICE

I certify that on this 26th day of August, 2015, the foregoing APPELLANT'S REPLY BRIEF was submitted by electronic means by e-filing a true copy of the same through this Court's electronic filing system. Electronic notification will be sent to the following:

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