IN THE SUPREME COURT OF THE STATE OF NEVADA

1 JAMES D. BALODIMAS, M.D., and Supreme Ct. Case #: 72123 JAMES D. BALODIMAS, M.D., P.C., District Ct-Gaser #: 16a1738123-C Petitioners 4 Apr 07 2017 11:18 a.m. VS. Elizabeth A. Brown THE EIGHTH JUDICIAL DISTRICT 5 COURT of the STATE of NEVADA, in and Clerk of Supreme Court for CLARK COUNTY, NEVADA, and THE HONORABLE JERRY A. WIESE, District Court Judge, 8 Respondents, And 9 REPUBLIC SILVER STATE DISPOSAL, 10 INC.; ANDREW M. CASH, M.D.; ANDREW M. CASH, M.D., P.C. aka 11 ANDREW MILLER CASH, M.D., P.C.; 12 DESERT INSTITUTE OF SPINE CARE, LLC, a Nevada Limited Liability Company: 13 LAS VEGAS RADIOLOGY, LLC, a 14 Nevada Limited Liability Company; BRUCE A. KATUNA, M.D.; ROCKY MOUNTAIN 15 NEURODIAGNOSTICS, LLC, a Colorado 16 Limited Liability Company; DANIELLE MILLER aka DANIELLE SHOPSHIRE; 17 NEUROMONITORING ASSOCIATES, 18 INC., Real Parties in Interest 19 20 REPUBLIC SILVER STATE DISPOSAL, INC. 21 **VOLUME I**

APPENDIX of REAL PARTY IN INTEREST/RESPONDENT

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638.06

INDEX TO REPUBLIC SILVER STATE'S APPENDIX ALPHABETICAL

DESCRIPTION	DATE	VOL	PAGES
Amended Complaint for Medical Negligence and Medical Malpractice & Jury Demand	6/27/2016	I	Writ App 1-42
Order Re: The Cash Defendants' Motion to Dismiss, The Balodimas' Defendants' Motion for Judgment on the Pleadings, and Danielle Miller's Motion to dismiss, and All Joinders	12/13/2016	I	Writ App 193-203
Republic's Brief Re Evidentiary Hearing	11/8/2016	I	Writ App 123-185

INDEX TO REPUBLIC SILVER STATE DISPOSAL'S APPENDIX CHRONOLOGICAL

DESCRIPTION	DATE	VOL	PAGES
Amended Complaint for Medical Negligence and Medical Malpractice & Jury Demand	6/27/2016	I	Writ App 1-42
Republic's Brief Re Evidentiary Hearing	11/8/2016	I	Writ App 123-185
Order Re: The Cash Defendants' Motion to Dismiss, The Balodimas' Defendants' Motion for Judgment on the Pleadings, and Danielle Miller's Motion to dismiss, and All Joinders	12/13/2016	I	Writ App 193-203

638.06

- corporation doing business as ANDREW M. CASH, M.D. On information and belief, Defendant CASH P.C. may also be or have been known as "ANDREW MILLER CASH, M.D., P.C." in filings with Nevada Secretary of State.
- 4. Defendant DESERT INSTITUTE OF SPINE CARE, LLC, is a Nevada limited liability company providing surgical and health care services in Clark County, Nevada.
- 5. Defendants ANDREW M. CASH, M.D.; ANDREW M. CASH, M.D., P.C. or ANDREW MILLER CASH, M.D., P.C.; or all of them is a member of Defendant DESERT INSTITUTE OF SPINE CARE, LLC. Moreover Defendants CASH; CASH P.C.; and DESERT INSTITUTE OF SPINE CARE are the agents, partners, joint venturers, employees and alter-egos of the others.
- 6. Defendants CASH and/or CASH P.C. were at all times relevant employees and/or agents of Defendant DESERT INSTITUTE OF SPINE CARE, LLC and in all acts or omissions complained of in this Amended Complaint, were acting within such employment and/or agency.
- 7. Defendant JAMES D. BALODIMAS, M.D. (BALODIMAS) was at all times relevant a resident of the state of Nevada; a physician licensed to practice medicine in Nevada as defined by NRS 630.014 and NRS 630.020; and doing business as a practicing physician in Clark County, Nevada, holding himself out as board certified and specializing in the field of radiology.
- 8. Defendant LAS VEGAS RADIOLOGY, LLC, is a Nevada limited liability company providing radiological services in Clark County, Nevada.
- 9. Defendant JAMES D. BALODIMAS, M.D., PC (BALADIMAS P.C.) is a Nevada professional corporation doing business as JAMES D. BALODIMAS, M.D.
- 10. Defendants BALODIMAS and/or BALADIMAS P.C. were at times relevant employees and/or agents of Defendant LAS VEGAS RADIOLOGY, LLC, and in all acts or omissions complained of in this Amended Complaint, were acting within such employment and/or

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- 11. Defendant BRUCE A. KATUNA, M.D. (KATUNA) is and was at times relevant a resident of the state of Colorado. It is further alleged that Defendant KATUNA is and was at all times relevant a physician licensed to practice medicine in Nevada as defined by NRS 630.014 and NRS 630.020 and that all acts, errors and omissions complained of against Defendant KATUNA occurred in or were directed into the state of Nevada. It is further alleged on information and belief that Defendant KATUNA holds himself out as board certified and a specialist in the field of neurology, and intra-operative neuro-monitoring.
- On information and belief, Defendant KATUNA is a member of Defendant ROCKY 12. MOUNTAIN NEURODIAGNOSTICS, LLC is a Colorado limited liability company. In all acts or omissions complained of in this Amended Complaint, Defendant ROCKY MOUNTAIN NEURODIAGNOSTICS' conduct occurred in, or was directed into the state of Nevada.
- On information and belief, Defendant KATUNA was at times relevant an employee 13. and/or agent of Defendant ROCKY MOUNTAIN NEURODIAGNOSTICS, LLC and in all acts or omissions complained of in this Amended Complaint was acting within such employment and/or agency.
- Defendant DANIELLE MILLER aka Danielle Shopshire (MILLER) at all times 14. relevant was a neuromonitoring technician practicing in Clark County, Nevada.
- 15. Defendant NEUROMONITORING ASSOICATES, INC. is a Nevada corporation providing neuromonitoring personnel and services in Clark County, Nevada.
- On information and belief Defendant MILLER, in all acts or omissions complained 16. of in this Amended Complaint, was acting as an employee and/or agent of Defendant NEUROMONITORING ASSOICATES,
- 17. The true names and capacities, whether individual, corporate, association or otherwise of Defendants DOES 1-10, inclusive, and ROE CORPORATIONS 1-10 inclusive, are unknown to Plaintiff, who therefore sues those Defendants by fictitious names.
- 18. REPUBLIC is informed, believes, and thereupon alleges that each of the Defendants designated as DOE 1-5 and ROE CORPORATION 1-5, and each of them, is an individual or business entity who is a "health care provider" as defined in NRS 41A.017. Each such fictitiously

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named Defendant caused the events and damages complained of; and each is negligently, vicariously or otherwise responsible for the breach of a legal duty which proximately caused the injuries and damages alleged. Alternatively, DOES 1-5 and ROE CORPORATIONS 1-5 are the owners, operators, employers, employees, joint venturers, alter egos, principals, servants, and/or agents of any or all of the Defendants named herein.

- DOE 6-10 and ROE CORPORATION 6-10, and each of them, is an individual or 19. business entity who is not a "health care provider" as defined in NRS 41A.017. Each such fictitiously named Defendant caused the events and damages complained of; and each is negligently, vicariously, or otherwise responsible for the breach of a legal duty which proximately caused the injuries and damages alleged. Alternatively, DOES 6-10 and ROE CORPORATIONS 6-10 are the owners, operators, employers, employees, joint venturers, alter egos, principals, servants, and/or agents of any or all of the Defendants named herein.
- REPUBLIC will seek leave of this court to amend this Complaint to insert the true 20. names and capacities of DOES 1-10 and/or ROE CORPORATIONS 1-10, inclusive, when the same have been ascertained, together with the appropriate charging allegations, and to join such Defendants in this action.
- Defendants CASH; CASH P.C.; BALADIMAS; BALADIMAS P.C.; LAS VEGAS 21. RADIOLOGY; KATUNA; ROCKY MOUNTAIN NEURODIAGNOSTICS; MILLER; and NEUROMONITORING ASSOCIATES; and DOES 1-10 and ROE CORPORATIONS 1-10, each of them, were physicians, health care institutions, or other medical treatment providers who treated or performed services on behalf of Marie Gonzalez on or about January 29, 2013 and at times relevant thereafter for injuries she claimed to have resulted from a traffic accident with a commercial garbage truck owned and operated by REPUBLIC and driven by its then-employee, Deval Hatcher, occurring on or about January 14, 2012 in Clark County, Nevada. Gonzalez filed a legal action for injuries allegedly sustained in the aforementioned motor vehicle accident against REPUBLIC and Hatcher, entitled Gonzalez v. Hatcher, Republic Silver State Disposal, Inc. (Eighth Judicial District Court Case No. A687931).

FACTUAL ALLEGATIONS COMMON TO ALL CAUSES OF ACTION

22. All the facts, circumstances, errors and omissions giving rise to the instant lawsuit

occurred in Clark County, Nevada.

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- On or about April 4, 2012, Gonzalez, began treating with Defendant CASH for injuries to her low back allegedly sustained in the motor vehicle accident of January 14, 2012.
- On or about December 19, 2012, Defendant CASH recommended that Gonzales 24. undergo reconstructive spinal surgery at L4-5, L5-S1.
- On or about January 29, 2013, Gonzalez underwent spinal surgery performed by 25. Defendant CASH known as an "oblique lateral lumbar interbody fusion" (referred to below as "OLIF" or "OLIF procedure").
- Defendant CASH's OLIF procedure on Gonzales was performed at the L4-5 and L5-26. S1 levels on the left.
- The described OLIF procedure at L4-5, L5-S1 involved placement by Defendant 27. CASH of so-called "pedicle screws,"
- Prior to the OLIF procedure Defendant CASH requested DOE 1 and/or ROE 28. CORPORATION 1to hire, retain or otherwise obtain intraoperative neurophysiological monitoring services for the Gonzales OLIF.
- The neurophysiological monitoring services referenced in the preceding paragraph 29. were provided by Defendants KATUNA and ROCKY MOUNTAIN NEURODIAGNOSTICS, and Defendants MILLER and NEUROMONITORING ASSOICATES.
- On information and belief, Defendant KATUNA remotely conducted the 30, neurophysiological monitoring of the Gonzales OLIF from the state of Colorado. In so doing his actions were purposefully directed to the state of Nevada.
- A true and correct copy of a March 6, 2013 "Intraoperative Neurophysiological 31. Monitoring Report" from Defendant ROCKY MOUNTAIN NEURODIAGNOSTICS, signed by Defendant KATUNA, is attached as EXHIBIT 1. The neuromonitoring report (EXHIBIT 1) states that it is for intraoperative neuromonitoring of Gonzales' central and peripheral nervous systems, and that "Monitored responses showed no significant changes throughout the procedure, and the surgeon was so informed. Pedicle screw testing demonstrated thresholds suggesting low likelihood of pedicle breach."
 - Defendant MILLER was retained to perform, or alternatively assigned to perform as 32.

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the agent Defendant NEUROMONITORING ASSOICATES; DOES 1 and 6, or either of them; and/or ROE CORPORATIONS 1 and 6, or either of them, neurophysiological monitoring services in connection with the OLIF procedure described in the preceding paragraphs.

33. Defendant MILLER was at all times relevant present in the operating room at Spring

- Valley Hospital in Clark County, Nevada, providing neurophysiological monitoring services during the described OLIF procedure as it was being performed by Defendant CASH at Spring Valley Hospital on January 29, 2013.
- √ 34. On information and belief, Defendant MILLER prepared, or had prepared at her direction, a document entitled "Neuromonitoring Report," dated January 29, 2013 concerning the neurophysiological monitoring of Gonzales during the described OLIF procedure. A true and correct copy of the described "Neuromonitoring Report," as currently available to REPUBLIC after good faith efforts to obtain the same, is attached as **EXHIBIT 2**.
 - √ 35. The "Neuromonitoring Report," EXHIBIT 2, states in part:

[Pedicle Screw Testing (PTS)] was requested by [Defendant Cash] to verify accuracy of screw position and confirm that the respective nerve root is not at risk from the screw placement. PST can detect subtle breaches in the pedicle wall that cannot be visualized with x-rays thereby providing a higher standard of safety and avoiding iatrogenic injury. Pedicle screws that do not elicit [Compound Muscle Action Potential (CMAP)] to stimulation less than 4 [milliamps (mA)] are deemed safe. The surgeon was handed a ball tip probe which is connected to our stimulator. Stimulation was started at 0 mA and slowly went up to 4 mA in 1 mA increments. If a screw was positioned close to a nerve root, we would see a response on our EMG window in the muscle that correlates to the level we are testing. 6 nerve prox were tested (LA, L5, and S1 screws on the right and left side). Pedicles screw testing (PST) yielded no CMAPs to stimulation below 4 mA. The surgeon was satisfied with the PST responses and felt no need to reposition any of the placed screws. After PST was completed, rods were placed and the surgeon began to close, Final x-rays further confirmed safe screw placement,

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Emphasis is in the original.

- In fact, the intraoperative neurophysiological monitoring performed and assessed by Defendants KATUNA and ROCKY MOUNTAIN NEURDIAGNOSTICS, and Defendants MILLER and NEUROMONITORING ASSOICATES was in error and below the standard of care, and failed to detect and accurately report pedicle screw breaches at L4-5, L5-S1, or either of them.
- Attached as EXHIBIT 3 is a true and correct copy of the operative report authored 37. by Defendant CASH regarding the Gonzales OLIF procedure. EXHIBIT 3 states in part that "All [pedicle] screws were carefully placed into the center of the pedicle and no bony breach of any pedicle was felt to occur." In fact, the operative report and opinion of Defendant CASH was in error and pedicle screw breaches had occurred at L4-5, L5-S1, or either of them.
- 38. Immediately after the OLIF surgery, Gonzalez reported severe back and left leg pain, and remained at Spring Valley Hospital as an in-patient for pain control until discharged on February 2, 2013. Prior to discharge from Spring Valley Hospital, Gonzales did not undergo electrodiagnostic, or CT or MRI imaging studies to assess whether the pain was caused by, or related to surgical complications, including breach of the pedicle screws.
- 39, Gonzales continued to experience pain after discharge from Spring Valley Hospital into her left hip and leg and returned to Defendant CASH for postsurgical follow-up on or about February 6, 2013. Defendant CASH then ordered a CT study of Gonzales' lumbar spine.
- 40. On February 12, 2013, a CT study of Gonzales' lumbar spine was performed at the facilities of Defendant LAS VEGAS RADIOLOGY.
- 41. A true and correct copy of Defendant LAS VEGAS RADIOLOGY's February 12, 2013 report for the CT study of Gonzales' lumbar spine is attached as EXHIBIT 4. EXHIBIT 4 was signed by Defendant BALODIMAS who diagnosed "no evidence of significant mass effect upon the neural foramina by the pedicle screws," and that the "[c]ase was discussed with [Defendant CASH] at time of dictation."
- On December 3, 2014, Defendant CASH testified under oath during his deposition as 42. a treating physician in the Gonzalez v. Hatcher, Republic Silver State Disposal, Inc. matter that, on or about February 12, 2013, he had reviewed the CT scan and Defendants LAS VEGAS RADIOLOGY and BALODIMAS's report (EXHIBIT 4), and that:

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It said there might be some scar tissue versus disk material encroaching on the left foramina at L4-5, L5-S1. When I evaluated the patient on 12/12/13 (sic), I actually saw the CT scan, reviewed the report, [and] spoke with the radiologist [Dr. Balodimas]. He confirmed that on his report of the study and found that there was no neural impingement, meaning no compression on the nerve to be decompressed surgically and no complication or malfunction in the hardware to be addressed surgically.

Deposition of Andrew Cash, M.D., December 4, 2014, pg. 62, ln.2-11. A copy of the excerpted testimony is attached as EXHIBIT 5.

- In fact, Defendants CASH and BALODIMAS were in error, and their assessments of 43. the February 12, 2013 CT lumbar study were below their respective standard of care as the CT study demonstrated breach of the pedicle screws at L4-5, L5-S1, or either of them, where they displaced the nerve root(s).
- 44. After February 12, 2013, Gonzales' post-surgical pain continued notwithstanding additional treatment that included follow-up visits with Defendant CASH, and other health care providers, including those providing physio-therapy; spinal injections; and implantation of a trial spinal cord stimulator. At no time after the OLIF procedure did Defendant CASH recommend additional surgery to determine the cause of, or to rectify Gonzales' post-operative pain.
- 45. On or about June 7, and July 12, 2013, Gonzales consulted with Drs. Jason Garber and Stuart Kaplan of Western Regional Center for Brain & Spine Surgery for continued debilitating post-surgical pain. It was the opinion of Drs. Garber and Kaplan that the pain was in the L5 and S1 nerve distributions and that the pedicle screws on the left at L4-5, L5-S1 had breached the pedicles. To alleviate Gonzales' post-operative pain in her back and left leg it was recommended that she undergo an anterior fusion at L4-5, L5-S1, and that the existing hardware and pedicle screws on the left be replaced on the right at the same levels. The recommended surgery was performed by Dr. Kaplan at Spring Valley Hospital on July 15, 2013.
- 46. Notwithstanding the surgery of July 15, 2013, Gonzales suffered lasting injury to the L5 and S1 nerve roots, and developed chronic pain syndrome directly because of the failure of Defendants, and each of them, to have properly detected or diagnosed the pedicle screw breach,

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and/or to have rendered medical treatment to address the surgical complication in a timely fashion so as to avoid permanent pain, disability and impairment.

- 47. On or about February 10, 2015, Dr. Kaplan implanted a spinal cord stimulator for Gonzales' chronic back and leg pain, and on information and belief Gonzales will require battery replacements and further expense into the future in connection with the spinal cord stimulator.
- On or about September 3, 2013, Gonzalez filed her Complaint in Gonzalez v. Hatcher, Republic Silver State Disposal, Inc., (Case No. A687931) against REPUBLIC and Deval Hatcher.
- 49. Gonzales' computation of damages pursuant to NRCP 16.1 (a) (1) (C) in the Gonzalez v. Hatcher, Republic Silver State Disposal, Inc. matter, as supported by expert opinion, through June 15, 2015 included the following economic damages:
 - Past medical expenses (inclusive of all billings before and after January 29, a. 2013)—\$ 1,108,510.16
 - b, Future medical expenses—\$2,980,907.34 to \$3,502,858.34
 - Loss of future earning capacity—\$297,040.00 to \$549,512.00 c.
 - Loss of household services—\$431,656.00 d,
- 50. All or substantial portions Gonzales' claimed damages, including past and future pain, suffering and disability, and past and future costs of medical treatment and care and other "economic" damages as defined by NRS 41A.007, were due to the medical negligence and malpractice of the Defendants, and each of them, in their failure to have properly diagnosed the pedicle screw breach and/or to have rendered timely medical treatment to Gonzales to remove the pedicle screws and avoid permanent neurological damage,
- 51. On July 6, 2015, REPUBLIC settled Gonzalez v. Hatcher, Republic Silver State Disposal, Inc., resolving all claims against itself, Deval Hatcher, and all Gonzales' health care providers, including but not limited to the Defendants herein, for \$2,000,000.00.
- 52. REPBULIC is entitled, as a matter of law, to seek contribution from the Defendants, and each of them, pursuant to the provisions of the Uniform Contribution Among Tortfeasors Act, NRS 17.225, et seq., and receive all sums in excess of REPUBLIC's equitable share of the common liability from the Defendants, and each of them.

53. REPUBLIC should also receive from the Defendants, and each of them, in amounts proportionate to the Defendants' shares of the common liability, reimbursement of REPUBLIC's fees and costs incurred in addressing and defending claims asserted in *Gonzalez v. Hatcher*, *Republic Silver State Disposal*, *Inc.* arising from the Defendants' medical malpractice or medical negligence.

FIRST CAUSE OF ACTION

(Medical Malpractice and/or Medical Negligence Against All Defendants)

- 54. Plaintiff incorporates each and every allegation stated above as though fully set forth herein.
- 55. During the course of treatment and services rendered to Marie Gonzalez, Defendants and each of them, failed to exercise the degree of skill, care and expertise normally exercised by comparable physicians, physician assistants, nurses, neuromonitoring technicians and/or "health care providers" as defined by NRS 41A.017 having similar skills, education, training, experience or otherwise similarly situated, and in so doing, fell below the standard of care as providers of such healthcare services. Such breach of the Defendants' respective standards of care was negligence, gross negligence, and/or recklessness.
- 56. Attached as **EXHIBIT 6** in support of REPUBLIC's allegations is the true and correct declaration under penalty perjury pursuant to NRS 41A.071 of Howard Tung, M.D., in which Dr. Tung states that in his professional opinion Defendant CASH's treatment of Marie Gonzales was below the standard of care for a spinal surgeon, and gives the reasons therefor. Dr. Tung also opines that the neuromonitoring services of Defendant KATUNA were below the standard of care, and gives the reasons therefor. The Tung declaration is incorporated by reference as if fully set forth herein.
- 57. Attached as **EXHIBIT** 7 in support of REPUBLIC's allegations is the true and correct declaration under penalty perjury pursuant to NRS 41A.071 of David Seidenwurm, M.D., in which Dr. Seidenwurm states that in his professional opinion Defendant BALODIMAS' treatment of Marie Gonzales was below the standard of care for a radiologist, and gives the reasons therefor. The Seidenwurm declaration is incorporated by reference as if fully set forth herein.
 - 58. Attached as EXHIBIT 8 in support of REPUBLIC's allegations is the true and

correct declaration under penalty perjury pursuant to NRS 41A.071 of Gerald Saline, Ph.D., in which Dr. Saline states that in his professional opinion professional and technical neuromonitoring services rendered by Defendants KATUNA and MILLER in the treatment of Marie Gonzales were below the standard of care, and gives the reasons therefor. The Saline declaration is incorporated by reference as if fully set forth herein.

- 59. As a direct and proximate result of Defendants' negligence, gross negligence, recklessness, and failure to use due care, Gonzalez suffered new and different injuries from those allegedly suffered in the motor vehicle accident of January 14, 2012.
- 60. As a direct and proximate result of the breach of the applicable standards of care imposed upon the Defendants, and each of them, REPUBLIC is entitled to recover damages for payment REPUBLIC made to Gonzalez for injuries directly and proximately caused by Defendants' negligent administration of medical care, diagnoses, treatment, and services, all of which caused new and different injuries from those allegedly suffered in the motor vehicle accident of January 14, 2012. REPUBLIC has thereby been damaged by paying more than its equitable share of a common liability in an amount in excess of \$10,000.00.
- 61. It was necessary for REPUBLIC to retain the services of an attorney to defend against Gonzales' claims, including defense against damages caused exclusively by the negligence, gross negligence and recklessness of the Defendants, and each of them. REPUBLIC should also receive from the Defendants, and each of them, in amounts proportionate to the Defendants' shares of the common liability, reimbursement of REPUBLIC's fees and costs incurred in addressing and defending claims asserted in *Gonzalez v. Hatcher, Republic Silver State Disposal, Inc.* arising from the Defendants' medical malpractice or medical negligence.
- 62. It was also necessary for REPUBLIC to bring this action for contribution, and REPUBLIC is therefore entitled to recover attorney's fees and costs incurred.

SECOND CAUSE OF ACTION

(Respondent Superior/Vicarious Liability: Defendants Cash; Desert Institute of Spine Care, LLC; KATUNA; Rocky Mountain Neurodiagnostics, LLC; Neuromonitoring Associates; Las Vegas Radiology, LLC; Does 1 & 6, and Roe Corporations 1 & 6)

63. Plaintiff incorporates each and every allegation stated above as though fully set forth herein.

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- 65. Defendant DESERT INSTITUTE OF SPINE CARE, LLC is therefore liable for the injury and damages negligently caused by Defendant CASH pursuant to NRS 41,130.
- 66. Defendant KATUNA was acting within the course and scope of his employment with ROCKY MOUNTAIN NEURODIAGNOSTICS, LLC while providing neuromonitoring services in connection with Gonzales' OLIF procedure performed on January 29, 2013, and related professional services thereafter.
- Defendant ROCKY MOUNTAIN NEURODIAGNOSTICS, LLC is therefore liable 67. for the injury and damages negligently caused by Defendant KATUNA pursuant to NRS 41.130.
- 68. Defendant BALODIMAS was acting in the course and scope of his employment with LAS VEGAS RADIOLOGY, LLC in connection with conducting, and the interpretation of the February 12, 2013 CT studies of Gonzales' lumbar spine.
- Defendant LAS VEGAS RADIOLOGY, LLC is therefore liable for the injury and 69. damages negligently caused by Defendant BALODIMAS pursuant to NRS 41.130.
- 70. Defendant MILLER was acting within the course and scope of her employment with NEUROMONITORING ASSOICATES while providing neuromonitoring services in connection with Gonzales' OLIF procedure performed on January 29, 2013.
- 71. Defendant NEUROMONITORING ASSOICATES is therefore liable for the injury and damages negligently caused by Defendant MILLER pursuant to NRS 41.130.
- 72. Defendant MILLER was acting within the course and scope of her retention by Defendants CASH and DESERT INSTITUTE OF SPINE CARE, LLC; KATUNA and ROCKY MOUNTAIN NEURODIAGNOSTICS, LLC; DOES 1 and 6; and ROE CORPORATIONS 1 and 6, or any or all of them, while providing neuromonitoring services in connection with Gonzales' OLJF procedure performed on January 29, 2013.
- 73. Defendants CASH and DESERT INSTITUTE OF SPINE CARE, LLC; KATUNA and ROCKY MOUNTAIN NEURODIAGNOSTICS, LLC; Defendants and DOES 1 and 6; and

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- 74. As a direct and proximate result of the negligence of the Defendants, and each of them, and REPUBLIC paid more than its equitable share of a common liability in resolving claims asserted by Gonzales against REPUBLIC and Hatcher, and REPUBLIC was thereby damaged in an amount in excess of \$10,000.00.
- 75. It was necessary for REPUBLIC to retain the services of an attorney to defend against Gonzales' claims, including defense against damages caused exclusively by the negligence, gross negligence and recklessness of the Defendants, and each of them. REPUBLIC should also receive from the Defendants, and each of them, in amounts proportionate to the Defendants' shares of the common liability, reimbursement of REPUBLIC's fees and costs incurred in addressing and defending claims asserted in *Gonzalez v. Hatcher, Republic Silver State Disposal, Inc.* arising from the Defendants' medical malpractice or medical negligence.
- 76. It was also necessary for REPUBLIC to bring this action for contribution, and REPUBLIC is therefore entitled to recover attorney's fees and costs incurred.

THIRD CAUSE OF ACTION (Negligent Supervision and Retention)

- 77. Plaintiff incorporates each and every allegation stated above as though fully set forth herein.
- 78. Defendant MILLER was at all times relevant was retained, directed, supervised, and acting under the authority of Defendants CASH; KATUNA; DOES 1 and 6; any or all of whom had non-delegable duties to control the details of Defendant MILLER's activities in connection with her rendering neuromonitoring services regarding Marie Gonzales.
- 79. Defendants CASH; KATUNA; DOES 1 and 6; and ROE CORPORATION 1 and 6 breached their non-delegable duties to determine the suitability and professional qualifications of Defendant MILLER, and to supervise and control the details of MILLER's activities.
- 80. Because of such breaches of the Defendants' non-delegable duties, pedicle screws implanted as part of the OLIF procedure were allowed to breach the pedicles at L5, S1 and enter the neuroforamina causing the injuries and damages complained of.
 - 81. As a direct and proximate result of the negligence of the Defendants, and each of

them, REPUBLIC paid more than its equitable share of a common liability in resolving claims asserted by Gonzales against REPUBLIC and Hatcher, and REPUBLIC was thereby damaged in an amount in excess of \$10,000.00.

- 82. It was necessary for REPUBLIC to retain the services of an attorney to defend against Gonzales' claims, including defense against damages caused exclusively by the negligence, gross negligence and recklessness of the Defendants, and each of them. REPUBLIC should also receive from the Defendants, and each of them, in amounts proportionate to the Defendants' shares of the common liability, reimbursement of REPUBLIC's fees and costs incurred in addressing and defending claims asserted in *Gonzalez v. Hatcher, Republic Silver State Disposal, Inc.* arising from the Defendants' medical malpractice or medical negligence.
- 83. It was also necessary for REPUBLIC to bring this action for contribution, and REPUBLIC is therefore entitled to recover attorney's fees and costs incurred.

FOURTH CAUSE OF ACTION (Contribution Against All Defendants)

- 84. Plaintiff incorporates each and every allegation stated above as though fully set forth herein.
- 85. Because REPUBLIC made payment to Marie Gonzales in settlement for injuries that were due to the fault, negligence and carelessness of Defendants, and each of them, REPUBLIC should be required to pay no more than its equitable share of the common liability to Gonzales, as provided by NRS 17.225, et. seq., and thus receive contribution from the Defendants, and each of them in accordance with their equitable shares of that common liability.
- 86. Because the Defendants have not paid their equitable share of the common liability, REPUBLIC is damaged in an amount in excess of \$10,000.00.
- 87. It was necessary for REPUBLIC to retain the services of an attorney to defend against Gonzales' claims, including defense against damages caused exclusively by the negligence, gross negligence and recklessness of the Defendants, and each of them. REPUBLIC should also receive from the Defendants, and each of them, in amounts proportionate to the Defendants' shares of the common liability, reimbursement of REPUBLIC's fees and costs incurred in addressing and defending claims asserted in *Gonzalez v. Hatcher, Republic Silver State Disposal, Inc.* arising from

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the Defendants' medical malpractice or medical negligence.

88. It was also necessary for REPUBLIC to bring this action for contribution, and REPUBLIC is therefore entitled to recover attorney's fees and costs incurred.

JURY DEMAND

REPUBLIC SILVER STATE DISPOSAL, INC. demands a jury as preserved by the U.S. and Nevada Constitutions, and NRCP 38.

WHEREFORE, Plaintiff prays for judgment against Defendants, and each of them, as follows:

- 1. For general damages in excess of TEN THOUSAND DOLLARS (\$10,000.00);
- 2. For special damages in excess of TEN THOUSAND DOLLARS (\$10,000.00);
- 3. For pre-judgment and post-judgment interest;
- 4. For reasonable attorney fees;
- 5. For costs of suit; and
- 6: For such other and further relief as this Court may deem just and proper.

BARRON & PRUITT, LLP

DAVID BARRON Nevada Bar No. 142 JOHN D. BARRON Nevada Bar No. 14029 3890 West Ann Road North Las Vegas, Nevar

North Las Vegas, Nevada 89031 Attorneys for Plaintiff

Republic Silver State Disposal, Inc.

EXHIBIT 1

. 2	STATE OF Coloridado)	l
23.77.74.	COUNTY OF Doulder) 88,	
3/	NOW COMES 13 ~ ce Katha, who after first boing duly sworm state of the first boing duly sworm state of	
6	1. That the Afflant is employed as a physician with Rocky Mountain	
٠,٣	Neurodiagnosites and in that capacity is a custodian of the records of Rocky Mountain	
1.7	Neurodiagnosites.	
.9 .9	2. That on the 15th day of Noy, 2015, the Afflant was served with a	
31	subpoens in connection with the above entitled cause, calling for production of all records, written,	
10 11	electronic or otherwise, for MARIE GONZALEZ (DOB: SSN: SSN:	
## 12	01/01/2005 to the <u>Present</u> , including, but not limited to	
13	11. All medical records;	
14	12, All charts;	
15	13. All notes including those made by or at the direction of a doctor/physician, physician assistant, nurse, orderly, lab technician, or specialist;	
	14. All test requests and results;	
16	15, All diagnostic films/videos/images/reels and reports;	
18	16. All pharmacy and prescription records;	
18	17. All communication records including small and written correspondence;	
13	19. All insurance, Medicald or Medicare records;	
	20. All records related to information submitted to insurance, Medicald or Medicare, suggests	
20	The state of the s	
21	3. That Affiant;	-
22	(a) has made a diligent search of the records of Rocky Mountain Neurodiagnosites and found no records responsive to the Subpoena Duces Teoma.	1
23	OR	
12	(b) har every and the author to the second state of the second sta	
24 125 26	be made a true and exact copy of them and that the reproduction of them attached hereto is type and complete.	ĺ
25	with the state of	
		7
27	with the state of	}. '
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	\$ 0.00°	
1	5 of 7 DEF 003904	-

EXHIBIT C

Contraction of the contraction o

Writ App - 17

That the original of those records was made at or near the time of the active with condition, opinion or diagnosis recited therein by or from information transmitted by a person with knowledge, in the course of a regularly conducted activity of the Affiant or Rocky Mountain Neurodiagnosites. Subscribed and sworn before me, a Notary Public, NOTARY PUBLIC

My commission expires,

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6 of 7

Writ App - 18

DEF 003905/iii)



Bruce Katune, M.D. 2217 Harvard Ct. Longmont, CO 80508 (308) 776-5298

INTRAOPERATIVE NEUROPHYSIOLOGIC MONITORING REPORT

Patient Name:

Maria Gonzales

Medical Record #:

904944162-85294396

Surgeon:

Dr. Cash

Technician:

Danielle Miller

Date of Monitoring:

January 29, 2018

Beginning Time:

0758

Ending Time:

0956

Date of Report:

March 6, 2013



On January 29, 2018 intraoperative monitoring of the central and peripheral nervous system of Maria Gonzales was performed during an OLIF of L4-S1.

Real-time neurophysiologist oversight was provided. Tested modelities included upper and lower extremity sometosensory evoked potentials (SSEPs), and free-running electromyography (FR-EMG).

Baseline responses were interpreted and were within normal limits.

Monitored responses showed no significant changes throughout the procedure, and the surgeon was so informed. Pedicle screw testing demonstrated thresholds suggesting low likelihood of pedicle breach.

impression: Normal intraoperative neurophysiologic monitoring study.

Bruce A. Katune, M.D.

Board Certified in Neurology (American Board of Psychiatry and Neurology, 1993)

Board Certifled in Clinical Neurophysiology (American Board of Psychiatry and Neurology, 1996, 2010)

EXHIBIT 2

Neuromonitoring Report

Pationts DOB: Gonzales, Maria 12/26/1937 (55)

ID#1 Sox: 904944162-35294396

Diagnosis: Radioutopathy

Surgeon;

Cash, Andrew MD

Anosthesia:

Female

Miller, Danielle

Assistante

OR# 6 ·

Procedure Date: 1/29/2013

Procedure: Lateral L4-S1 OLIP

Rarameters and Stimulus parameters:

Surgoon Cash, Andrew MD requested introoperative neurophysiological monitoring for patient Conzales, Maria, The main objective of this monitoring is to preserve the existing neurological functions and to report any significant changes in sensory and EMG signals,

95044: katuna online

IONM time: Patient in OR- 7:09 am incision Time-7: 58 am Close- 9:56 am Patient out of OR- 10:15 am 3 Hrs

95938,95927; Upper and Lower Extremity SSEP; gain 20uy, band pass; 30-500 Hz. Digital filters implemented as desired. Nerve stimulation initiated at 25 and 45 mA (adjusted as necessary) applied to the ulmar and tibial nerves at the wrists; and anklos, respectively, with interleaved excitation=2.18/sec, Semaiosensory vocked potentials are commonly used to manifor the sensory pathways of the spine, the signals that bring information to the brain. They were tested by using electrical stimulation at the peripheral nerves, the posterior tibial nerve (ankle) and the ulmar nerve (wrist). The atlantius was then recorded from the patient's sensory cortex (brain). During surgery, compression and distraction of nerves and spinal cord tissue were monitored by watching for changes in the conduction frequency and amplitude.

95885 EMG: Free-running and triggered/captured: threshold-30uV; gain 50uV, band pass 30-3000 Hz. Recorded from muscles bilaterally. Electromyography involves testing the electrical activity of muscles. Because the muscles are innervated by nerves, EMG's were used to protect the integrity of the spinal nerves. When a patient is asleep, the muscle activity is quiet. With mechanical, thermal, or electrical irritation, IONM will see muscle firing or bursts of activity. 1. vastus lateralls, 2.vastus medialis, 3. libialis anterior, 4, EHL, 3. gastroo

95937 NJT; Neuromuscular transmission testing (abductor politics brevis-abductor digiti minimi), amplifier and display gain adjustable. Band pass=30-3000 Hz, Ulnar nerve stimulation initiated at 15 mA and adjusted as necessary. Train of Four was tested throughout to confirm patient had 4/4 twitches before monitoring BMO responses. This confirms that anesthesia did not give relaxation drugs to the patient and that we will be able to properly detect nerve root injury.

95909: Nervo Conduction Study for PST (Pedicic Screw Testing). PST was requested by the surgeon to verify accuracy of screw position and confirm that the respective nerve root is not at risk from the screw placement. PST can detect subtle breaches in the pedicic wall that cannot be visualized with x-rays thereby providing a higher standard of safety and avoiding latrogenic injury. Pedicic screws that do not click CMAPs to slimulation less than 4MA are decimed safe. The surgeon was handed a ball the probe which is connected to our stimulator. Slimulation was started at 0mA and slowly went up to 4 mA in 1mA increments. If a screw was positioned close to a nerve root, we would see a response on our EMCI window in the muscle that correlates to the level we are testing. 6 nerve prex were tested (L4, L5, and S1 screws on the right and loft side). Pedicic screw testing (PST) yielded no CMAPs to stimulation below 4 mA. The surgeon was satisfied with the PST responses and felt no need to reposition any of the placed screws. After PST was completed, rods were placed and the surgeon began to close. Final x-rays further confirmed safe screw placement.

Procedures

Prior to surgery the patient was interviewed and IOM explained. In the OR, the Monitoring protocols for SSEP and EMC and TOR were implemented. Following anesthetic intubation, subdering needle electrodes were applied at the scalp (Fpz, Cz, C3', C4', and M1, M2 or C7, international 10-20 co-ordinate system) specified muscles, and stimulation sites, and recorded in bipolar pairs. Intraoperative baseline SSEPs and EMGs were recorded just after final positioning of the patient. Electrode impedance was maintained and appropriately balanced. Data acquisition commenced as soon as possible following intubation and continued throughout the surgical procedure.

Baseline Recordings

Intraoperative baseline SSEPs and EMOs recorded just after final positioning of the patient for the Lateral L4-S1 OLIF

EXHIBIT 3

OBLIQUE/POSTERIOR INTERBODY FUSION L4L5, L5S1

PATIENT;

Gonzales, Marie

DATE OF OPERATION:

01/29/2013

HOSPITAL:

Spring Valley

HOSPITAL MRN:

35294396

HOSPITAL ACCT:

904944162

SURGEON:

Andrew M. Cash, M.D.

ASSISTANT:

Wes Smith, PA-C

PREOPERATIVE DIAGNOSIS:

Traumatically induced lumbar radiculopathy Internal disc disruption at L4-5 and L5-S1, MVA

POSTOPERATIVE DIAGNOSIS:

Traumatically induced lumbar radiculopathy Internal disc disruption at L4-5 and L5-S1, MVA

OPERATIVE PROCEDURE:

- 1. Far Lateral Discoctomy L4-5.
- 2. Far Lateral Discectomy L5-S1,
- 3. Posterolateral arthrodesis, bilateral L4-5.
- 4. Posterolateral arthrodesis, bilateral L5-S1.
- 5. Anterior Lumbar arthrodesis L4-5.
- 6. Anterior Lumbar arthrodesis L5-S1.
- 7. Segmental Posterior Lumbar spinal instrumentation L4-S1.
- 8. Application of intervertebral biomechanical device L4-5.
- 9. Application of intervertebral biomechanical device L5-S1,

ANESTHESIA:

General endotracheal

ANESTHESIOLOGIST:

Timothy Beckett, M.D.

ESTIMATED BLOOD LOSS:

100cc

COMPLICATIONS:

None

DRAINS:

None

SPECIMEN:

None

DEF 002527

<u>PATIENT:</u> <u>HOSPITAL MRN:</u> <u>HOSPITAL ACCT</u>

Gonzales, Marie 35294396 904944162

HARDWARE USED:

(1)28mmx11mmPeek(Interbody)

(1)28mmx14mmPeek(Interbody) (1)6.5x35mmPeroScrew

(2)6.5x40mmPercScrew

(3)SetScrews

(1)80mmCurvedNotchedRod

Indications for Surgery:

The patient has clinical and radiographic signs and symptoms consistent with the preoperative diagnosis. The diagnoses and prognosis have been explained the patient. The risks and potential complications associated with the operation have been explained. The patient is aware that this procedure may not meet expectation and that other procedures may be required in the future. The advantages and disadvantages of alternative methods of treatment have been explained to the patient. The patient has agreed to the procedure and signed the operative consent.

Description of the Operative Procedure:

The patient was taken to the operating room and placed under general anesthesia. Preoperative antibiotics were given prior to incision. A Foley catheter was placed.

The patient was then turned carefully into the modified prone position. Jelly rolls and foam pads were then used to position the patient in some lumbar lordosis and carefully pad all body parts.

Intraoperative monitoring was utilized during the entire case with real time interpretation of motor and sensory evoked potentials.

Two fluoroscopic x-ray machines were then positioned to provide AP and lateral visualization of the appropriate segment. Extensive time and careful stereotactic planning was then carried out at this time to determine incision location, incision size, pedicle screw length and diameter, and the angle of surgical approach to the anterior aspect of the affected interspace. A sterile marker was used to mark this planned incision site.

A wide surgical prep was made of the thoracolumbar area and the surgical field was then draped in the usual sterile fashion.

The patient was then turned using the rotation of the surgical table so that a near direct approach to the lumbar spine could be achieved anterior to the transverse process. A 4-mm stab incision was then made superior to the mid iliac crest and then using biplanar fluoroscopic visualization, a neuromonitoring probe was then passed sequentially through the retroperitoneal space and muscle layers into the desired disc anterior to the transverse process. Electrical stimulation was performed during placement of the probe into the desired disc space. There was no burst of electrical activity seen at less than 4 milliamps of stimulation. A dilating tube was then passed

DEF 002528

EXHIBIT 4

Vegas Radiology Las

AOMORDOM, & RYDIOROGA INVEING"" LODYA

7800 Smoke Ranch Road, Suite 100 Las Veges, Neveda 89128 Phone: 702-254-5004 Fax: 702-432-4005

Exam Date: Webrusny 12, 2013

RHFHRRED BY ANDREW CASH, MD,

PATIENT INFORMATION

Pattent: GONZALNS, MARIN G

Accedeton; #:

MRN: 100475-1

Exam: CT LUMBAR W/O

CT OF THE LUMBAR SPINE WITHOUT CONTRAST

CLINICAL HISTORY: Back pain, postoperative.

12/07/2012, COMPARISON STUDY:

TECHNIQUE: Sarial axial views through the lumbar spine performed. Coronal, sagittal and 3-D reconstructed images obtained.

FINDINGS:

There is left postewler fixation hardware at 14, 15, and 81. Spacer material is identified at L4-5 and L5-S1. Facet hypertrophic changes are identified at these levels.

There is no evidence of significant mass effect upon the naural foramina by the padicle screws.

The metallic hardware at the interspaces yields artifact at the left neural foramen of 15-51 and 14-5. Cannot rule out scar clasue versus disc material enorosching upon the left foramina at these levels. Case discussed with physician at time of distation,

IMPRESSION:

There is no evidence of acute fracture.

GONZALES, MARIE G MRN: 100475-1 Exam Data: Fabruary 12, 2018 (paga I of 2)

2. Cannot rule out disc protrpsion of sear tissue at the last foramina of the 14-5 and 15-51. Spacer material at these interspaces is associated with metallic artifact.

JB/mmr

Electronically signed by: Date: Time: JAMES BALODIMAS, MD 02/12/13 12:19

GONZALBS, MARIE G MRN: 100475-1 Exam Data: Fabruary 12, 2013 (page 2 of 2)

EXHIBIT 5

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DISTRICT COURT
                    CLARK COUNTY, NEVADA
    MARIE GONZALEZ,
                  Plaintiff,
                                   Case No. A687931
    VS.
    DEVAL M. HATCHER, an
    individual; REPUBLIC SILVER
    STATE DISPOSAL, INC., a
    Nevada Corporation; DOE
    OWNERS I through V,
10
    inclusive, DOE DRIVER, ROE
    EMPLOYER and ROE COMPANIES,
11
                Defendants.
12
13
14
15
              DEPOSITION OF ANDREW CASH, M.D.
16
                      LAS VEGAS, NEVADA
                      DECEMBER 3, 2014
17
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19
20
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23
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   Reported By: LISA MAKOWSKI, CCR 345, CA CSR 13400
   JOB NO:
             226989
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Page 62

- 1 evaluation.
- 2 It said there might be some scar tissue
- 3 versus disk material encroaching on the left
- 4 foramina at L4-5 and L5-S1, When I evaluated the
- 5 patient on 12/12/2013, I actually saw the CT scan,
- 6 reviewed the report, spoke with the radiologist.
- 7 He confirmed that on his report of the study and
- 8 found there was no neural impingement, meaning no
- 9 compression on the nerve to be decompressed
- 10 surgically and no complication or malfunction in
- 11 the hardware to be addressed surgically.
- Going to the next note, which is
- 13 2/20/2013 --
- 14 Q. Can we stay on that --
- 15 A. Absolutely.
- 16 Q. -- radiology report. Sorry.
- 17 I'm looking at it, and the findings are
- 18 described, of course, toward the bottom of the
- 19 page. I think the middle of the three paragraphs
- 20 on this page says, There is no evidence of
- 21 significant mass effect upon the neural foramina --
- 22 A. That is correct.
- 23 Q. -- by the pedicle screws.
- And what specifically is that describing?
- 25 A. Okay. So specifically where the nerve

Page 81 REPORTER'S DECLARATION STATE OF NEVADA) COUNTY OF CLARK) I, Lisa Makowski, CCR No. 345, declare as follows: That I reported the taking of the deposition of the witness, ANDREW CASH, M.D., commencing on Wednesday, December 3, 2014 at the hour of 4:03 p.m. That prior to being examined, the witness was by me duly sworn to testify to the truth, the whole truth, and nothing but the truth; that, before the proceedings' completion, the reading and signing of 11 the deposition has been requested by the deponent 12 or a party. 13 That I thereafter transcribed said shorthand 14 notes into typewriting and that the typewritten 15 transcript of said deposition is a complete, true 16 and accurate transcription of said shorthand notes taken down at said time. 18 . 19 I further declare that I am not a relative or 20 employee of any party involved in said action, nor a person financially interested in the action. 21 22 Dated at Las Vegas, Nevada this 15th day of December, 2014. 23 24 Lisa Makowski, CCR 345 25

> Litigation Services | 1.800.330.1112 www.litigationservices.com

EXHIBIT 6

- I, Howard Tung, M.D., do declare and state as follows:
- 1. I am a Housed physician currently practicing medicine in the State of Califbrata and am House to practice medicine in the State of Nevada. I have knowledge of the matters set forth herein and, if called as a witness, would and could competently testify to the following facts:
- 2. I am a Diplomate of the American Board of Neurological Surgery and Clinical Professor of Neurological Surgery at the University of California, San Diego. I have been licensed and conflided during all pertinent times of my review of records in this case. My background and qualifications are more fully described in my Curriculum Vitae.
- 3. Based upon my education, training, and experience, I am familiar with the diagnosis, care, and management of patients presenting with symptoms similar to those of Marie Godzalez. I am aware of the standards of eare required for medical providers practicing in the community for the evaluation and treatment of physical conditions presented by Ms. Gonzalez, as well as the standards of care in medical clinics in the United States.
- A. Based upon my education, training, and experience, I have reached certain opinions regarding Marks Conzalez's care and treatment based on my review of medical records, including those from Andrew Cash, M.D., Stuart Kaplan, M.D., Bruce Katuna, M.D. of Rocky. Mountain Neurodiagnostics, and various radiological studies of Ms. Conzalez's spine. I have also reviewed the depositions of Andrew Cash, M.D. and Stuart Kaplan, M.D. taken in association with Gonzalez v. Republic Silver State Disposal, Inc., Bighth District Court Case No. A-13-687931-C. Based upon my review of these materials, I note the following:
- 5. It is my understanding that Andrew Cash, M.D. made the recommendation that Marie Genzales undergo a lumbar fusion procedure on the basis of results from a December 7, 2012 discography study. It is well-known from an evidence-based standpoint that discography has not been shown to be useful in selection of putients for surgery and improvement of surgical outcomes. This recommendation has been endersed by a number of professional medical societies. White the decision to proceed with surgical intervention with lumbar fusion approaches a breach in the standard of medical care, it does not fall below this.
- 6. It is my understanding that Andrew Cash, M.D. performed a lumber featon surgery on Ms. Gonzalez at the L5-81 level on January 29, 2013. Ms. Gonzalez is noted to have immediate postaurgical onset of severe left leg pain. Despite the clinical change in Ms. Gonzalez's medical status, it is my understanding on information and belief that she did not receive radiologic imaging when she was admitted to the hospital. Subsequent to the initial follow-up visit with Andrew Cash, M.D., a CT sean was obtained on February 12, 2013. I have reviewed the CT scan and it unequivocally shows an obvious breach of the left L5 pedicle serew with root compression. It is my understanding that revision surgery was not completed by Andrew Cash, M.D. and the medical records indicate a delay of several months until the revision surgery of Stuart Kaplan, M.D. on July 15, 2013
- 7. At is my opinion that, given her correlative severe neurological symptoms, the standard of care for a spine surgeon would require removal and/or replacement of the offending pedicle

sorew and Andrew Cash, M.D. fell below this standard. It is my understanding that Andrew Cash, M.D. indicated that he reviewed the February 12, 2013 CT seem of Marie Gonzalez. It is my apinion that a prudent spine surgeon would have recognized this breach of the pedicle and associated the breach of the malpositioned pedicle serew with Ms. Gonzalez's worsening postoperative left log pain. Nevertheless, it is also my understanding that Andrew Cash, M.D. concluded that there was "no compression of the nerve to be decompressed surgically and no complication or malfunction in the heatware to be addressed surgically."

- 8. It is my opinion that Andrew Cash, M.D.'s conclusions with respect to the positioning of the surgical hardware placement in Mario Gonzalez were extensions. Further validating the malpositioned left L5 pedical screw and its association with Ms. Gonzalez's wersening and severe left leg pain is her improvement following the revision surgery performed by Stuart Kaplan, M.D. in July 2013. It is my understanding that Stuart Kaplan, M.D. also indicated in his deposition that the pedicle screw was causing initiation and compression of the left L5 nerve root.
- 9. From my review of the Operative Report of Andrew Cash, M.D. and the Neuromonitoring Report by Bruce Katuna, M.D. from Rocky Mountain Neurodiagnostics, it is my waderstanding that remote menitoring was completed given that Rocky Mountain Neurodiagnostics is located in Colorado. The Neuromonitoring Report indicates pediole serew testing was completed up to 4 milliamps. Stimulation was started at 0 milliamps and slowly went up to 4 milliamps in 1 milliamp increments. It is my understanding that Rocky Mountain Neurodiagnostics' conclusion was that the pediole screw testing up to 4 milliamps deemed the pediole screw to be safe.
- 9. It is my opinion that the Bruce Kahma, M.D.'s conclusion with respect to pedicle screw testing is not consistent with the literature and the pedicle screw testing and failure to reposition the screw at the time of surgery falls below the standard of ours. Studies show that the average value for an acceptable screw using pedicle screw testing was greater than 7.5 milliamps and thresholds less than 5 milliamps have generally resulted in screw removal.
- 10. Based on my review of the perthent medical records and my experience and training, it is my opinion, to a reasonable degree of probability, that Marie Gonzalez's clinical condition has been irretulevably altered. It is my opinion, to a reasonable degree of medical probability, that had the malpositioned pedicle screw been determined at surgery or shortly after the February 12, 2013 CT scan, Ms. Gonzalez's current severe radicular symptoms would be improved from her current status. Furthermore, it is my opinion to a reasonable degree of medical probability that it is more likely than not that Ms. Gonzalez's need for future medical care would be improved and she would not likely be in chronic pain. Finally, it is my opinion, to a reasonable degree of medical probability, that Ms. Gonzalez would not have required placement of a spinal cord stimulator for chronic pain and radiculepathy to which the malpositioned placement of the pedicle screw contributed.

This affidavit is not intended to, and does not, contain all of my findings and opinions reached on the care and treatment of Marie Gonzalez by Andrew Cash, M.D. and Bruce Katuna, M.D. I declare under penalty of perjury under the laws of the State of Nevada the foregoing is true and correct.

HOWARD TUNG, M.B.

EXHIBIT 7



Sulter Imaging 1600 Expo Parkway Sagramento, CA 95816

I, David Seldenwurm, M.D., do declare and state the following:

- 1. I am a licensed physician in the State of California, Nevada and Texas, and practice exclusively in the field of radiology and neuroradiology. I have personal knowledge regarding the matters set forth herein, and if called upon to testify, would competently do so, except as to those matters stated on understanding, information or belief, and as to those matters, I believe them to be true. I state as well any medical opinions set forth below to a reasonable degree of medical probability.
- I am certified by the American Board of Radiology, and hold memberships and leadership positions in several medical spoleties and professional groups, among them the American Society of Neuroradiology and the American College of Radiology. My background and professional qualifications are more fully set forth in my attached Curriculum Vitae.
- 3. I was retained as an expert witness in my field of neuroradiology in the matter Marie Gonzales v. Deval Hatcher and Republic Silver State Disposal, Inc. (District Court, Clark County, Nevada, Case #A-687931). Through that retention I became familiar with Ms. Gonzales' treatment records and diagnostic imaging for injuries to her lower back which she claimed to have sustained in a traffic accident that formed the basis of the Gonzales v. Hatcher lawsuit, Such treatment was provided to Ms. Gonzales by, among others, Andrew Cash, M.D. and one or more radiologists practioing in association with or as part of Las Vegas Radiology, including James Balodimas, M.D.
- On or about January 29, 2013, Andrew Cash, M.D. performed lumbar fusion surgery on Me. Gonzales at L6-S1. Fixation hardware implanted by Dr. Cash Included pedicle screws on the left at L6 and S1.
- Ms. Gonzales' medical records confirm that she experienced severe post-operative pain into the left leg after the January 29, 2013 operation.
- 6. It is my understanding from the Gonzales medical records, and the December 3, 2014 deposition testimony of Dr. Cash taken in Gonzales v. Hatcher, post-surgical imaging studies were performed regarding Ms. Gonzales' lumbar spine approximately two webks after the January 29, 2013 surgery.
- 7. Because of Ms. Gonzales' continuing post-operative pain, Dr. Cash ordered a CT soan of her lumbar spine, which was performed by Las Vegas Radiology on February 12, 2013. A report regarding the CT study of Ms. Gonzales' lumbar spine was dictated and signed by James Balodimas, M.D.
- 8. I have personally reviewed the February 12, 2013 report of Dr. Balodimas and the described CT images themselves. The imaging study demonstrates the pediole screws at L6 and S1 positioned within the neural foramina, where they appear to displace the left L6 and left S1 nerve roots. The positioning of the pedicle screws within the neural foramina in a manner that produces neural displacement and likely clinical impingement upon neural structures is not mentioned in the Las Vegas Radiology/Balodimas radiology report. Rather, the report states "there is no evidence of significant mass effect upon the neural foramina by the pedicle screws". The report

www.sutterhealth.org

describes a discussion of the radiological findings with Dr. Cash "at the time of the dictation."

- 9. With respect to the radiological interpretation, a prudent radiologist should reasonably be expected to detect the position of pedicle screws on the majority of similar studies. The screws and interbody hardware do produce some artifact in the February 12, 2013 CT imaging, but the degree of artifact is relatively small, as modern CT techniques and modern hardware had been employed. It is my professional opinion that Dr. Balodimas' failure to have detected entry of the L5 and \$1 pedicle screws into the neural foramina; to have identified the screws' displacement of the nerve roots at their respective levels; and eventual failure to report such findings was below the standard of care for a prudent radiologist.
- 10. Correlating the olinical and imaging findings with respect to Ms. Gonzales' postoperative symptoms and the mal-positioned pedicle screws by the surgeon who placed them would also have been reasonably expected, as noted in the affidavit of neurosurgeon, Dr. Howard Tung. While I defer to the expertise of Dr. Tung regarding apinal surgery, I fully concur, and can state to a reasonable degree of medical probability in my specialty, that Dr. Cash-who testified in his December 2014 deposition (referenced previously) that he personally reviewed the post-operative CT soan and spoke with the radiologist regarding the study-erroneously concluded the surgical hardware, especially the pedicle screws at L5 and \$1, had been properly placed when in fact they had breached their pedicles, entered into the neuroforamina, and had displaced the left S1 and left L6 nerve roots. Based on my experience and training, the surgeon would ordinarily recognize the intended anatomical result of his or her surgical procedure. This is particularly the case with respect to hardware placement. Since pedicle screws are intended for placement within the pedicle, and not for placement within the spinal canal or neural foramina, a aplne surgeon in the ordinary course of olinical practice may be expected to recognize this abnormal imaging finding. This is especially true when there is correlation of the clinical and imaging findings and the anatomical and clinical operative result.
- 11. This affidavit is not intended to state all my findings, conclusions and opinions regarding all of Ms. Gonzales' radiological imaging and their interpretation by Dr. Cash, Dr. Balpdimas, or others involved in Ms. Gonzales' treatment. I therefore reserve my right and opportunity to expand upon the matters set forth above, or address other or additional matters as the need may arise.

I declare under penalties of perjury under the laws of the State of Nevada that the foregoing is true and correct except as to any matters stated upon understanding, information or belief, and as to those I believe them to be true.

David Seldenwurm, M.D.

EXHIBIT 8

- I, Jerry Saline, Ph.D., do declare and state as follows:
- 1. I am a licensed audiologist with a subspecialty in Neurophysiology, currently practicing in the State of California. I have knowledge of the matters set forth herein and, if called as a witness, would and could competently testify to the following facts:
- 2. I am a Diplomate of the American Board of Audiology and am licensed to practice clinical and surgical Neurophysiology by the Board of Medical Quality Assurance in the State of California. I have been licensed and certified during all pertinent times of my review of records in this case. My background and qualifications are more fully described in my Curriculum Vitae.
- 3. Based upon my education, training, and experience, I am familiar with the diagnosis, surgical methods, and neurophysiologic methodologies and standards for patients undergoing surgical intervention similar to Ms. Gonzalez' surgery. I am aware of the standards of care required for Neurophysiology providers, practicing in the community as related to surgical intervention of physical conditions presented by Ms. Gonzalez, as well as the standards of care in medical facilities in the United States.
- 4. Based upon my education, training, and experience, I have reached certain opinions regarding the intraoperative neurophysiologic care of Ms. Gonzalez following my review of medical records, including those from Andrew Cash, M.D., Stuart Kaplan, M.D., Bruce Katuna, M.D. of Rocky Mountain Nourodiagnostics, ancethesia records, and various other medical records related to Ms. Gonzaloz' surgical spine procedures. I have also reviewed the depositions of Andrew Cash, M.D. and Stuart Kaplan, M.D., taken in association with Gonzaloz v. Republic Silver State Disposal, Inc., Eighth District Court Case No. A-13-687931-C. Based upon my review of the materials made available to me, I note the following:
- 5. Other than a short narrative summary report by Dr. Bruce Katuna, of Rocky Mountain Neurodiagnostics, no intrapperative neurophysiology data, records, or report were presented to any records for my review. If, in fact, the only report regarding the surgical intraoperative data and records was that provided by Dr. Katona, then the process and methodology for performing surgical spine monitoring, presentation of data, and reporting falls well below the community standards of care. It is widely accepted among professional Neurophysiology practitioners, hospitals, and professional societies, including the American Chnical Neurophysiology Society, that a complete record of averaged waveforms should be stored. If, due to technical and storage constraints, a complete record is either not possible or is impractical, then representative averaged waveform samples should be preserved in long-term storage. It is further recognized that any unaveraged data, including free electromyographic (EMG) data, should be included in the long-term storage of patient records, as required by law and should include the times of surgical events and procedures. Any Alerts that were issued directly to the surgeon or anesthesiologist should be noted. The anesthetics and various drugs used should be recorded in the long-term neurophysiology records, and any significant changes in medications or desages should be noted. Additionally, the monitoring records should contain any significant changes in the

patient's physiological parameters, including blood pressure and patient temperature. The above information, along with stored averaged and unaveraged waveforms should be maintained in the long-term patient records and available for review as required by law. Finally, a final report summarizing the monitoring records should include peak latency and amplitude values and should be filed in the patient's medical records chart.

6. From my review of the operative report of Andrew Cash, M.D., in context with the neuromonitoring report by Bruce Katuna, M.D. of Rocky Mountain Neurodiagnostics, it is my cancluston that remote monitoring was performed with the technical components being conducted by Danielle Miller, affiliated with Neuromonitoring Associates, in the operating room. The professional interpretive component was performed by Dr. Katuna at a remote reading site in Colorado. The report by Dr. Cash, spine surgeon, indicates that some type of probe was used within the disc space to identify nerve roots. The report, in context with Dr. Katuna's neuromonitoring report, indicates that pedicle serew testing was completed up to 4 milliamps only. It is my understanding that Drs. Cash and Katuna concluded that the probe testing of pedicle serew continuity and electrical impedances of up to 4 milliamps indicated satisfactory placement of the L3 and S1 pedicle screws.

7. It is my opinion that the conclusions of Dr. Cash and Dr. Katuna, with respect to satisfactory L5/S1 pedicle screw placement during Ms. Gonzalez' surgery are inconsistent with the literature regarding intraoperative spinal nerve root stimulation in general, and pedicle screw stimulation protocols specifically. Furthermore, failure to identify and reposition a mal-positioned pedicle screw, based upon a stimulus threshold determinant of only 4 milliamps, falls below the standard of care. It is widely reported in the related literature that the lowest value for an acceptable placement of a screw, using pedicle screw electrical probe testing without eliciting any EMG activity, is at or above 7.5 milliamps, and thresholds less than 5-milliamps generally resulted in screw removal and repositioning.

This affidavit is not intended to, and does not, contain all of my findings and opinions reached regarding the case and treatment of Marie Genzalez by Andrew Cash, M.D., Bruce Katuna, M.D. and others. I declare under penalty of perjury, under the laws of the State of Nevada, that the foregoing is true and correct.

Jorry W. Saline, Ph.D. CCC-A

<u>PATIENT:</u> <u>HOSPITAL MRN:</u> <u>HOSPITAL ACCT:</u>

Gonzales, Marie 35294396 904944162

along this same route. Following this, a 7-mm working channel was then passed sequentially into the disc space. The working channel was manually held in position while a series of disc cleaning tools was passed through the channel to remove the affected disc, decompress the nerve roots in the neural foramina, and decorticate the vertebral endplates at that segment.

Arthrodesis of the intervertebral space via an anterior retroperitoneal exposure and application of an intervertebral biomechanical device was then accomplished by using the working channel that had been placed in the retroperitoneal space anterior to the transverse processes. A customized PEEK vertebral body replacement device was then inserted into the mid portion of the intervertebral discs and then packed tightly with allograft bone for stabilization and arthrodesis of the intervertebral spaces. This was done under biplanar fluoroscopic guldance. All bone was confined to the borders of the disc space. The working channel was then removed.

The patient was then turned into a true prone position and two parallel incisions were made approximately 2 cm on side of the midline in the previously stereotactically determined locations. The incisions were just through the lumbodorsal fascia and further dissection was then carried down bluntly to expose the bone above the pedicles in a Wiltse type approach.

Using biplanar fluoroscopy and percutaneous techniques, the desired pedicles were then cannulated using an awl and then stereotactically sized screws were then inserted segmentally under direct fluoroscopic visualization. All screws were carefully placed into the center of the pedicle and no bony breach of any pedicle was felt to occur. An interconnecting rod was applied to both sides,

The remaining exposed bony surfaces were then decorticated using the Cobb periosteal, and allograft bone combined with a bone marrow aspiration were then placed along the posterolateral surfaces for arthrodesis.

The subcutaneous tissue was closed with 2-0 Vlcryl and then a running subcuticular stitch was placed. Steri-Strips were applied and Xeroform, sterile 4x4 gauze and a Tegaderm were placed.

All sponge, needle and cottonoid counts were correct. There were no significant permanent changes from baseline with neuromonitoring. Following awakening from anesthesia, the patient was extubated. The patient could voluntarily move all

Electronically signed,

Andrew M. Cash, M.D.

D; 01/29/2013 T: 01/29/2013

DAVID BARRON, ESQ. 1 Nevada Bar No. 142 JOHN D. BARRON, ESO. 2 Nevada Bar No. 14029 **Electronically Filed** BARRON & PRUITT, LLP 3 11/08/2016 11:12:56 AM 3890 West Ann Road North Las Vegas, Nevada 89031 Telephone: (702) 870-3940 Facsimile: (702) 870-3950 5 Email: dbarron@lvnvlaw.com CLERK OF THE COURT jbarron@lynylaw.com 6 Attorneys for Plaintiff Republic Silver State Disposal, Inc. DISTRICT COURT 8 CLARK COUNTY, NEVADA 9 10 REPUBLIC SILVER STATE DISPOSAL, INC., a Nevada Corporation, 11 Case No.: A-16-738123-C Plaintiff 12 Dept No.: XXX VS. 13 ANDREW M. CASH, M.D.; ANDREW M. 14 CASH, M.D., P.C. aka ANDREW MILLER REPUBLIC'S BRIEF RE EVIDENTIARY CASH, M.D., P.C.; DESERT INSTITUTE OF HEARING SPINE CARE, LLC, a Nevada Limited Liability 15 Company; JAMES D. BALODIMAS, M.D.; Hearing Date: 11/9/16 JAMES D. BALODIMAS, M.D., P.C.; LAS 16 Hearing Time: 9:00AM VEGAS RADIOLOGY, LLC, a Nevada Limited Liability Company; BRUCE A. KATUNA, M.D. ROCKY MOUNTAIN NEURODIAGNOSTICS, LLC, a Colorado Limited Liability Company; 18 DANIELLE MILLER aka DANIELLE SHOPSHIRE; NEUROMONITORING 19 ASSOCIATES, INC., a Nevada Corporation; DOES 1-10 inclusive; and ROE 20 CORPORATIONS 1-10 inclusive 21 Defendants. .22 Plaintiff REPUBLIC SILVER STATE DISPOSAL, INC., by and through its counsel 23 BARRON & PRUITT, LLP, hereby submits the following Brief and General Objection to the Court's 24 Minute Order of Oct. 13, 2016. 25 /// 26 /// 27 /// -28

BARRON & PRUITT, LLP ATTORNEYS ATTAW 3890 WEST ANN ROAD NORTH LAS VEGAS, NEYADA 89031 TELERRONE (FOZ) 870-3940 FACSIMIE (702) 870-3950

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MEMORANDUM OF POINTS AND AUTHORITIES

Because of the extensive briefing the Court has already received and reviewed, it will hopefully suffice that this is a case seeking the statutory remedy of contribution. See *Uniform Contribution Among Tortfeasors* Act, NRS 17.225 et seq. Contribution is sought for amounts Republic Silver State Disposal paid in excess of its "equitable share" of a common liability when it settled a lawsuit brought by Marie Gonzales against Republic and its former employee, Deval Hatcher. Ms. Gonzales filed her suit against Republic and Mr. Hatcher on September 3, 2013 for injuries she claimed from a January 14, 2012 traffic accident in Clark County.

That lawsuit was settled, and a release was executed on July 6, 2015. Contribution is appropriately sought because the release affirmatively discharged—in addition to Republic and Mr. Hatcher—Ms. Gonzales' claims against all health care professionals who treated her for injuries she allegedly sustained in the January 2012 accident. Republic has alleged, and will be prepared to prove to the finder of fact, that those health care professionals named as defendants in this lawsuit were negligent in their treatment of injuries suffered by Ms. Gonzales, which her principal physician, Dr. Andrew Cash, opined were the directly caused by the January 14, 2012 accident. See medical record of Andrew Cash, dated February 20, 2013, attached as EXHIBIT 1.

In its Minute Order of October 13, 2016, this Court has set a November 9, 2016 evidentiary hearing to consider two issues prior to disposition of three Rule 12 motions:

- 1) Do the terms of the settlement agreement between Gonzales and Republic extinguish the liability of the Defendants named in the present litigation?
- 2) If the statute of limitations set forth in NRS 41A.097 applies, is there sufficient evidence to determine, for purposes of the pending Motions, when the statute of limitations expired as it relates to each Defendant?

With all deference, Republic objects to an evidentiary hearing for two reasons discussed below.

 Rule 12 motions attacking the sufficiency of a pleading should, as a matter of law, be based on the face of the pleading, and without consideration of matter outside the pleading.

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The first objection is that the motions currently before the Court are brought either under NRCP 12(b)(5) for failure to state a claim, or subsection (c) of the same rule for judgment on the pleadings, Both forms of a Rule 12 motion address a complaint's legal sufficiency, Using the "beyond a doubt' standard, see Buzz Stew, LLC v. City of North Las Vegas, 124 Nev. 224, 228 n. 6, 181 P.3d 670, 672 n. 6 (2008), a Rule 12(b)(5) motion asks this question; from the face of the pleading, is the plaintiff is entitled to no relief under any set of facts that could be proven in support of the claim? Id., 124 Nev. at 228, 181 P.3d at 672. In answering this question, the court must accept the pleading's allegations as true, and extend to the non-moving party all reasonable inferences that can be drawn from the pleading. Id.

Although the October 13 Minute Order is couched as a "request," Republic reads the directive as an order, to which Republic will comply in good faith, though under the protest of this objection. By coupling its decisions on the Rule 12 motions to evidentiary matters outside of the assailed complaint, the Court has effectively converted the Rule 12 motions into motions for summary judgment under Rule 56, where, as succinctly put by the Nevada Civil Practice Manual, "the pleadings play a limited role." Id., Ch. 17 ("Summary Judgment") §17.12 [1]. Simply put, whether bought by a "claimant" or "defending party," a motion for summary judgment under NRCP 56 presupposes the existence of a "claim." Id., (a) and (b). And whether Republic's amended complaint states a "claim" is the very point of the pending motions.

The second objection is to the production at this juncture of the Gonzales-Republic release. and its consideration in deciding the pending motions. Republic's amended complaint at ¶51 alleges in full:

> On July 6, 2015, REPUBLIC, settled Gonzales v. Hatcher, Republic Silver state Disposal, Inc., resolving all claims against itself, Deval Hatcher, and all of Gonzales' health care providers, including but not limited to the Defendants herein for \$2,000,000.00.

As stated in prior briefing the Rule 12(c) motion is facially defective since the pleadings are not yet "closed" since the movant, Defendant Balodimas, has not filed an answer. See Motions for judgment are also typically plaintiffs' motions, relying on the admissions of the responding party; for this reason a Rule 12(c) motion can be defeated by the denials and affirmative defenses since a court may not go beyond the face of a pleading. See Bernard v. Rockhill Development Co., 10 Ney.132, 135, 734 P.2d 1238, 1241 (1987). Nor will a defendant "succeed on a motion under Rule 12(c) if there are allegations in the plaintiff's pleadings that, if proved, would permit recovery," Id.

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While Republic's allegations at ¶51 of the amended complaint should, as a matter of law, be taken as true, Conway v. Circus Circus Casinos, Inc., 116 Nev. 870, 873, 8 P.3d 837, 839 (2000); see also Buzz Stew, supra, 124 Nev. at 228, 181 P.3d at 6722, Republic is attaching the Release as relevant predicate to a right of contribution under NRS 17.225(3) and 17.245(1)(a). It should not go unnoticed, however, that by demanding access to the release all the defendants have taken the same inconsistent position: On the one hand they contend the Republic claim is barred by a limitations exclusively applicable to claims of medical malpractice and negligence under NRS Ch. 41A. On the other hand they acknowledge Republic is asserting a contribution claim—subject to its own 1-year limitation period under NRS 17.285(4)(b); otherwise, what difference does the release make?

Though the release is not the subject of any pending motion, the scope and effect of the Gonzales-Republic release begins with a discussion of Nevada's controlling authority regarding whether a release may be read to include third parties to the settlement agreement.

2. The Gonzales-Republic release for injuries allegedly resulting from the January 14, 2012 accident was intended and drafted to extinguish Gonzales's claims against all her health care providers.

At common law, the rule was "release of one, release of all." This led to harsh results—by signing a "general" release, a claimant could unwittingly extinguish claims against third-parties also potentially liable for his or her damages. Nevada has broken from the common law rule, and the intent of the parties to the release controls who is released from liability.

In Russ v. General Motors Corp., 111 Nev. 1431, 906 P.2d 718 (1995), Laura Russ, was severely injured in a traffic accident when the van she was driving collapsed, and its engine entered the passenger compartment. Russ signed a release foregoing her claim against the adverse driver, Scott Haight, in exchange for Haight's auto liability policy limits. The verbiage of the release also had boilerplate purporting to release "all other persons, firms or corporations" for claims arising from the same accident. The injured driver and her husband then sued the manufacturer of her vehicle, GM, and the dealership that sold it to her, Fairway Chevrolet. Id., 111 Nev. at 1432-1433; 906 P.2d at 719.

² The same applies to a Rule 12(c) motion. See Bernard v. Rockhill Development Co., discussed at n.1, above.

³ The undersigned can speak with some authority on this point since he represented the adverse driver and the auto insurer, Hawkeye Security.

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The manufacturer and dealership moved for summary judgment contending the release extinguished claims against them as well. In opposition the plaintiff submitted the declaration of her attorney's assistant, Guy Potter, who negotiated with the adverse driver's insurer, Hawkeye Security, The upshot of Potter's declaration was that it was not the intention of the Russ or Hawkeye to release GM or Fairway, and that at the time the release was signed, no lawsuit against GM and Fairway was pending, or even contemplated. Id., 111 Nev. at 1434; 906 P.2d at 720. The Potter declaration was largely disregarded by the district court as beyond Potter's personal knowledge or hearsay, and was insufficient to raise a genuine issue of fact as to the liability of [GM] or Fairway." Instead, the district court granted summary judgment, holding the release "clear and unambiguous" and that "the class of released entities defined in the release included not only [GM] and Fairway but all other firms and corporations." Id. An appeal was taken.

The Russ decision reviewed in considerable detail Nevada's law of release. In substance the Russ court found the harshness of the common rule was legislatively overturned by both the Uniform Joint Obligor's Act, NRS Ch. 101, and Uniform Contribution Among Tortfeasors Act, NRS 17.225, et seq.:

> The Nevada Legislature adopted the Uniform Contribution Among Tortfeasors Act ("UCATA") in 1973. The UCATA was drafted to specifically address the inequities that resulted from adherence to the traditional common law rule. Neves [v. Potter, 769 P.2d 1047 (Colo. 1989)] at 1050. In pertinent part, the UCATA states:

When a release or a covenant not to sue or not to enforce judgment is given in good faith to one of two or more persons liable in tort for the same injury ...:

1. It does not discharge any of the other tortfeasors from liability for the injury ... unless its terms so provide....

111 Nev. at 1436; 906 P.2d at 721.

Our Supreme Court then surveyed the three schools of thought regarding the law of release. First, "[s]ome jurisdictions hold that all possible tortfeasors are released by a general, boilerplate release." Id. Second, "[o]ther jurisdictions narrowly construe the 'unless its terms so provide' requirement [as found in, e.g., NRS 17.245] only to discharge a tortfeasor who is named in the release

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or identifiable from the face of the release." Id. Finally, "[a] third view probes the intentions of the parties by holding that a boilerplate release can only discharge an unnamed tortfeasor if the parties to the release intended such a result." Id. (emphasis original).

The Russ Court definitively held that "Jojur cases that address the issue at bar adhere to the latter view because it is the more reasoned approach" and frowned upon the "absolute bar view" because it "frustrate[s] the intent of the UCATA to abrogate the common law" rule that a release of one tortfeasor automatically released all others. Id., 111 Nev. at 1436-7; 906 P.2d at 721.

The court also found unpersuasive "[t]he view that a release only discharges tortfeasors who are named in the release, or identifiable from the release." Id. 111 Nev. at 1438; 906 P.2d at 721-2. The thrust of Russ, therefore, is that "a release does not, in and of itself, release a party unless it was the intention of the injured person to release that party"; that "determining an injured party's intentions depends upon proof and is not susceptible to resolution as a matter of law"; and that "[s]uch a determination is appropriately a jury question," Id. 111 Nev. at 1438; 906 P.2d at 722.

Perhaps important for the Court's evidentiary hearing, as an evidentiary matter Russ also held that the district court "was required to accept the Potter declaration, and any inferences drawn from it, as true during the summary judgment proceeding," and that:

> a court should provisionally receive all credible evidence concerning a party's intentions to determine whether the language of a release is reasonably susceptible to the interpretation urged by the party. (Citation.) If the court decides that the extrinsic evidence makes the language in the release reasonably susceptible to the interpretation urged, the extrinsic evidence should be admitted to aid the court's interpretation of the contract.

111 Nev. at 1438-1439; 906 P.2d at 723.

As is now discussed, the Gonzales-Republic release was fashioned to exonerate from any potential liability of "any [of Mrs. Gonzales'] medical treatment providers."

> a. The intent of the parties to the Gonzales-Republic release was clearly established during the negotiation process and in the Release's language.

During discovery in Gonzales, it was reasonably certain Dr. Cash's operation on January 29, 2013 had led directly to Dr. Kaplan's complete revision of Cash's "work" on July 15, 2013. Whether

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Cash had committed malpractice was unclear, however—certainly the term had not crossed Dr. Kaplan's lips when he was deposed in late 2014, and Dr. Cash's testimony downplayed the need for the revision altogether. In fact, when deposed, Dr. Cash effectively placed the blame for not identifying the pedicle screws entering Mrs. Gonzales' neuroforamina on the radiologist, Dr. Balodimas, When asked about the Balodimas CT study performed on February 12—just two weeks after his operation—Dr. Cash testified:

> It said there might be some scar tissue versus disk material encroaching on the left foramina at L4-5, L5-S1. When I evaluated the patient on 12/12/13 (sic), I actually saw the CT scan, reviewed the report, [and] spoke with the radiologist [Dr. Balodimas]. He confirmed that on his report of the study and found that there was no neural impingement, meaning no compression on the nerve to be decompressed surgically and no complication or malfunction in the hardware to be addressed surgically.

See Amended Complaint ¶35.

The larger point, however, is that when settlement negotiations were occurring in June 2015, there were irregularities in Mrs. Gonzales' treatment by Drs. Cash and Balodimas, but whether they rose to actionable professional negligence was uncertain. That is why, as condition of settlement, Republic wanted to preserve its rights to seek contribution—a condition to which Mrs. Gonzales' counsel agreed.

Attached as EXHIBIT 2 is a copy of email correspondence between counsel making it plainas-day their intent to have Mrs. Gonzales' release cover Dr. Cash, and her other health care professionals in who provided her treatment for the January 14, 2012 accident:

> Because we wish to preserve all rights of contribution and equitable indemnification, our form of release will be inclusive of all medical providers, including Dr. Cash and any other potentially responsible health care providers or third-parties. So long as that is fully understood, I think we can move forward to finalize the settlement.

> > 7

/S/ David Barron

Mrs. Gonzales' counsel's response was brief but unquestionable:

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We agree to those conditions...

/S/ Ryan Anderson

Because of that understanding the Release, attached as EXHIBIT 3, has the following language, in which Mrs. Gonzales clearly agreed that:

> As a part of their settlement and their mutual consideration stated above, this SETTLEMENT AGREMEENT; RELEASE and COVENANT NOT TO SUE shall discharge and extinguish any and all claims or liabilities, including those for "economic" and "noneconomic" damages as set forth in NRS ch. 41A, RELEASOR [Ms. Gonzalez] may possess against any of her medical treatment providers for injuries she alleges to have sustained in the described incident of January 14, 2012.

The foregoing is found at page 2 of the Release. Reiterating the intent to preserve contribution rights, it was

> acknowledge[d] this SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE represents a good faith settlement of the RELEASORS' claims, and preserves RELEASEES' rights under The Uniform Contribution Among Tortfeasor's Act, NRS 17.225, et seq.

Release at p. 9.

Simply put, the Gonzales-Republic release passes muster under Russ since its intention to release Mrs. Gonzales' medical treatment providers, and preserve Republic's rights of contribution are plainly stated. The court, however, has asked how the Gonzales-Republic release compares to the unreported Nevada Supreme Court's decision in McNulty v. District Court, 127 Nev. 1159, 373 P.3d 942 (2011), McNulty actually supports that the Gonzales-Republic release extinguished the liability of Mrs. Gonzales' treatment providers.

b. Distinguishing McNulty v. District Court

Is simplest terms, McNulty involved a settlement agreement that did not release a plaintiff's treatment providers from liability, and as such, the McNulty court issued a writ of mandamus that the

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Id.

settling defendant could not proceed against the plaintiff's supposedly negligent physicians for contribution.

The settlement agreement was between a passenger and a cab company for accident-related injuries. Several physicians (and their practice) were sued for contribution after the cab company and its insurer paid over \$1 million to the passenger-plaintiff. Basis for the cab company's post-settlement contribution claim—and a parallel medical malpractice action also brought by the passenger-plaintiff after settlement—was that the physicians had "performed post-accident back surgery on [the plaintiff]. The surgery allegedly aggravated the injuries [the plaintiff] suffered in the accident and left [the plaintiff partially paralyzed," Id. *1.

While the settlement agreement extinguished the cab company's liability, it scrupulously craved out an exception for a claim of medical malpractice based on a mutual understanding of the settling parties that the accident was not the cause of the back surgery. It did this by stating that the payment in exchange for the release

> is not, nor is it intended to be construed as, an admission of cause of the need for surgery of any kind. The parties to this Release expressly agree that the subject motor vehicle accident did not cause the need for surgery of any kind, Accordingly, the parties stipulate that neither the lumbar surgery nor complications related thereto are proximately or casually related to the subject motor vehicle accident.

The plaintiff's post-settlement claim against his doctors was his own for medical malpractice: the cab company's claim was for contribution and equitable indemnity. The physician-defendants in the cab company's lawsuit moved for summary judgment. The motion was denied. The physicians petitioned for a writ of mandamus compelling the district court to grant summary judgment. While the Supreme Court found the indemnity claim required factual determinations, it agreed that a writ of mandamus was appropriate for the contribution claim:

> Here, we conclude that McNulty is entitled to a writ of mandamus compelling the district court to dismiss [the cab company's] contribution claim because clear statutory authority requires dismissal. By its terms, the release did not extinguish McNulty's liability to [the passenger-plaintiff]. Under NRS 17.225(3):

A tortfeasor who enters into a settlement with a claimant is not entitled to recover contribution from another tortfeasor whose liability for the injury or wrongful death is not extinguished by the settlement....

The statute's wording is plain and its application clear: [the cab company] has no contribution claim against McNulty, Accordingly, we grant the petition for a writ of mandamus requiring the district court to dismiss [the cab company's] contribution claim.

Id. *2.

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Contrasting the McNulty and Gonzales-Republic releases, the plaintiff in McNulty wanted to preserve his right to pursue his malpractice action against his physicians; Mrs. Gonzales did not and agreed to extinguish her medical treatment providers' liability as part of the \$2 million settlement consideration, knowing that Republic was preserving rights to seek contribution from them.

It is also worth a brief mention that McNulty dealt with a post-settlement contribution action. And contrary to previous argument in the Rule 12 motions, nowhere in the Supreme Court's decision is there a suggestion that a contribution action based on medical malpractice must be brought as a third-party action under Rule 19 while the plaintiff's lawsuit is still pending.

In determining the appropriate limitations period, the gravamen of the complaint controls.

If the medical malpractice statute of limitation were to apply here—which would be directly contrary to the Nevada Supreme Court' rulings in Saylor v. Arcotta, 126 Nev. ____, 225 P.3d 1276 (2012) and Pack v. LaTourette, 128 Nev. ____, 277 P.3d 1246 (2012)—the Court has asked for evidence "as to when the statute of limitations expired as it relates to each Defendant." Minute Oder, 10/13/16, emphasis added.

Defendants in this matter are fixed on the idea that this is a medical malpractice action for Marie Gonzalez' injures. As was briefed extensively in Plaintiffs' Oppositions to Defendants' Rule 12 Motions, a contribution claim is a stand-alone cause of action. But since the contribution claim is based on allegations of medical errors and omissions, Republic must prove medical malpractice as an element of its claim. Pack at 1250 ("to establish a right of contribution, Sun Cab would have to establish that LaTourette committed medical malpractice"). Republic must also comply (and has) with

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the medical expert declaration requirement found in NRS 41A,071, Id. But neither statutory predicate to a contribution action based on medical malpractice converts the contribution claim into a medical malpractice claim, making it subject to NRS Ch. 41A's limitations provisions. Cf. Aetna Casualty & Surety v. Aztec Plumbing, 106 Nev. 474, 796 P.2d 227(1990) ("[a] cause of action for indemnity or contribution accrues when payment has been made"). Whether the medical malpractice statute or contribution statute of limitations applies is answered by determining the nature of the action.

State Farm Mutual Automobile Insurance Company v. Wharton, 88 Nev. 183, 495 P.2d 359 (1972) establishes that "one must look to the real purpose of the complaint" in determining which of two or more conflicting limitations periods ought to be applied. Id. at 186, 361. There, the Nevada Supreme Court considered competing statutes of limitations—a shorter tort statute and a longer contract statute—to determine if a plaintiff/subrogee insurance company's claim was time-barred. The Court held that "filn determining whether an action is on the contract or in tort, we deem it correct to say that it is the nature of the grievance rather than the form of the pleadings that determines the character of the action." Id. (citations omitted). In State Farm the insurer was subrogating on an underlying bodily injury, and the court found the 2-year statute was therefore applicable. The rule upon which it relied is that "it is the object of the action, rather than the theory upon which recovery is sought (,) that is controlling." Id., quoting Automobile Ins. Co. v. Union Oil Co., 193 P.2d 48, 50-51 (Cal. App. 1948).

Looking at the Amended Complaint, the object of the action is clear; it is for contribution to ensure that Republic paid no more than its equitable share of a common liability. The Amended Complaint does this by raising claims for professional negligence/medical malpractice, respondent superior/vicarious liability, and negligent hiring/retention as torts underlying Republic's contribution claim. (For good measure, the Amended Complaint includes the phrase "It was also necessary for REPULIC to bring this action for contribution" as part of each cause of action.) Not only is the term "contribution," and the Uniform Contribution Among Tortfeasors Act mentioned far more often in the Amended Complaint than medical malpractice, Marie Gonzalez' damages are not discussed, alleged or being sought. The only damages claimed are Republic's, and its entitlement to its damages is by proceeding under NRS 17.225 et seq. to assure it has paid not more than its equitable share of the

As noted, the Nevada Supreme court has held that NRS 41A.097 does not govern contribution actions. The question to be addressed at this Court's request, however, is if the supposedly expired medical malpractice statute of limitations in NRS 41A.097 applies, how would it effect each defendant?

 Even if NRS 41A.097 did apply when the statute was triggered presents questions of fact.

Defendant Danielle Miller has recently field a supplemental brief that NRS 41A.097(2) would bar Republic's claim (even though it would not have even arisen by then under *Aztec Plumbing*) no later when Dr. Kaplan performed his revision on the Cash operation on July 15, 2013. The practical consequence is that Republic needed to have brought is claim by July 15, 2014 at the latest. Naturally Republic disagrees.

NRS 41A.097(2) is the limitation for injuries or death after October 1, 2002 arising from medical malpractice. It reads in pertinent part:

Except as otherwise provided in subsection 3, an action for injury or death against a provider of health care may not be commenced more than 3 years after the date of injury or 1 year after the plaintiff discovers or through the use of reasonable diligence should have discovered the injury, whichever occurs first[.]

NRS 41A.097(3) is a tolling provision providing "[t]his time limitation is tolled for any period during which the provider of health care has concealed any act, error or omission upon which the action is based and which is known or through the use of reasonable diligence should have been known to the provider of health care."

Subsections 2 and 3 of NRS 41A.097 raise three pertinent questions: First, what is the "date of injury" triggering the 3-year limitations period? Second, using the "knew or should have known" standard, when should Mrs. Gonzales have reasonably discovered the injury triggering the statute's 1-year limitation period? And third, was there concealment by any health care provider who either knew, or through reasonable diligence should have known of the injury? All these inquiries are fact-intensive.

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BARRON & PRUITT, LLP ATTORNEYS AT LAW 3890 WEST ANN ROAD NORTHE LASV VEGAS, NEVADA 89931 TELEBONE (702) 870-3940 FACSIMILE (702) 870-3950

1) Date of injury

Beginning with the "date of injury," the common presumption has been that the injury was incurred on January 29, 2013; that was when the pedicle screws were improperly placed; *ergo*, January 29, 2013 is the earliest time point for a date of injury. This, however, ignores the progressive nature of the harm.

When Dr. Kaplan was deposed in *Gonzales* he declined to criticize Dr. Cash's misplacement of the pedicle screws on January 29, 2013. Indeed, Dr. Kaplan testified that he himself has overshot the mark and put pedicle screws through a patient's neuroforamen. But to avoid lasting nerve injury, such as that suffered by Mrs. Gonzales, Dr. Kaplan also testified it is imperative that the surgical complication be addressed promptly. So to be perfectly clear, the pedicle screws penetrating Ms. Gonzalez' neuroforamina, while a surgical complication, was "fixable" had it been surgically addressed in time.

Defendant Cash's professional negligence was not just improper placement of the screws. It was that he failed to order a work up when Ms. Gonzalez awoke in the recovery room in excruciating pain, and his ongoing inability—or refusal—to recognize the need for a surgical revision thereafter. We know he waited 2 weeks to order a CT scan. And then he and Dr. Balodimas conferred about what the CT scan showed. Although the CT study demonstrated an obvious breach of the pedicle screws, both Drs. Cash and Balodimas agreed that it showed nothing of requiring immediate intervention—apparently a joint conclusion, memorialized in Defendant Balodimas' radiology report (which did little other than reinforce Defendant Cash's erroneous conclusion that Ms. Gonzalez was experiencing nothing but postoperative pain).

Instead of accurately assessing Mrs. Gonzales' progressively deteriorating condition caused directly by the pedicle screws' irritation of her affected nerve roots, Dr. Cash perpetuated his poor professional judgment by referring Mrs. Gonzales to a "pain management" specialist, Dr. Alain Coppel. Between February 11 and June 1, 2013, Mrs. Gonzales underwent three rounds of epidural steroid injections, and a "trial" spinal cord stimulator, with no significant improvement. By then Mrs. Gonzales had reached her limit and effectively "fired" Dr. Cash and sought help from Dr. Stuart Kaplan.

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Dr. Kaplan's complete revision of the Cash operation was on July 15, 2013. But by then the permanent damage had been done; she was now suffering from chronic radiculopathy that eventually necessitated Dr. Kaplan's implantation of a permanent spinal cord stimulator in early 2015.

2) "Inquiry" notice

Using July 15, 2013 as the rational date of injury—after all, that was the date when the surgical option was proven to have been exercised too late—what "inquiry" notice was there that Dr. Cash, or any other named defendant for that matter, had committed malpractice? Again, this a fact-based inquiry.

The only physician Mrs. Gonzales could have relied upon to tell her that her post-operative suffering was the result of malpractice, and not just an unfortunate (though not uncommon) surgical complication, was Dr. Kaplan. Yet as late as his deposition in December 2014, Dr. Kaplan declined to typify Dr. Cash's performance as malpractice. And it's also worth noting that when Mrs. Gonzales presented to Dr. Kaplan in mid-2013 it was not that that she suspected malpractice had been committed—after all, she saw Kaplan to treat her, not assess Dr. Cash's work. And even after Dr. Kaplan completely revised the Cash surgery, there is no indication that Mrs. Gonzales was aware that her surgical complication rose to the level of professional negligence. Certainly Dr. Kaplan never told her so. Inquiry notice under these facts regarding Dr. Cash simply is not present as a forgone conclusion, And there's no indication Mrs. Gonzales was even aware of the three neuromonitoring defendants, or whether her injury could have been attributable—as Dr. Cash was quick to contendto Dr. Balodimas' misreading the post-operative CT scan.

The next question is whether these defendants were forthcoming in their respective roles in Mrs, Gonzales' treatment, or whether there was concealment of errors in Gonzales' treatment "which [were] known or through the use of reasonable diligence should have been known to the provider[s] of health care." NRS 41A.097(3).

3) Tolling due to concealment

We don't know what Dr. Balodimas and Dr. Cash said to one another as they discussed the post-operative CT. But Dr. Cash's testimony that Dr. Balodimas was the one actively at fault raises suspicion about whether the intent of the Balodimas CT report all along was to provide plausible cover for concealing the surgical complication, If Dr. Balodimas is deposed, will be take the blame for failing

radiologist? Or did Dr. Balodimas shade his CT report at Dr. Cash's behest? Whether the pedicle breach was concealed—and if so, why—are fact questions implicating the tolling aspects of NRS 41A.097(3) as to both Drs. Cash and Balodimas.

Nor were the neuromonitoring defendants candid in disclosing their records and intraoperative

to properly read the CT study, and concede that Dr. Cash was reasonably relying on his mistake as a

Nor were the neuromonitoring defendants candid in disclosing their records and intraoperative data. Republic conducted extensive discovery in the course of the underlying case and obtained a HIPPA compliant release from Mrs. Gonzalez to acquire her medical records. Republic played by the rules, and that authorization and the court's process were used in gathering the Gonzales treatment records. It was not until after the Gonzales-Republic settlement it became clear that the records received from the neuromonitoring defendants were woefully incomplete.

a) The Katuna/Rocky Mountain Neuromonitoring records

A records request to Defendant Katuna/Rocky Mountain Neurodiagnostics yielded a single page "report" signed by Defendant Katuna, dated March 6, 2013. This report stated that "[m]onitored responses showed no significant changes throughout the procedure and the surgeon was so informed. Pedicle screw testing demonstrated thresholds suggesting low likelihood of pedicle breach." A copy of the Records Request and Intraoperative Neurophysiologic Monitoring Report is attached as Exhibit

Defendant Katuna produced no intraoperative neuromonitoring data, which is required to be retained under Nevada's medical record keeping statute. Importantly, these records are the only objective means by which his report could be verified. Notably, Dr. Katuna himself signed the Affidavit of Authenticity of Records dated May 18, 2015, but gave no explanation for the absence of the intraoperative data, or even a hint of their existence. Also, Dr. Katuna's report does not appear in Defendant Cash's records, nor are any documents from Dr. Katuna in any other provider's records produced during *Gonzales*.

Republic first became aware of the existence of the Katuna report as an exhibit to a settlement demand dated December 13, 2013, about 3 months after suit was filed. It is, of course, the only document ever produced by Dr. Katuna and Rocky Mountain Neurodiagnostics. It is plainly insufficient to have placed Mrs. Gonzales on notice that the intraoperative neuromonitoring in her case

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was below the standard of care, and prompts the question of whether these records were innocently or deliberately withheld.

b) The Neuromonitoring Associates/Danielle Miller records

A pair of requests dated February 14, 2014 and May 14, 2014 to Defendant Neuromonitoring Associates yielded no records for the January 29, 2013 procedure; the only records produced pertained to the July 15, 2013 revision surgery performed by Dr. Kaplan. The requests and records received from Neuromonitoring Associates are attached as EXHIBIT 5.

Like Defendant Katuna's conclusory report, Republic first became aware of Neuromonitoring Associates' and Danielle Miller's involvements in Ms. Gonzalez' treatment from the December 2013 settlement demand. Included was a single page "Neuromonitoring Report," which lacked the signature page. Interestingly, the "Neuromonitoring Report" listed Defendant Miller as an "anesthesia technician"; no intraoperative neuromonitoring technician is even identified.

The Neuromonitoring Report is attached as **EXHIBIT 5**, and raises questions of fact and law. What, for example, was the precise scope of Defendant Miller's role in the January 29, 2013 surgery? From the face of this document, can Mrs. Gonzales have been on reasonable notice of Defendant Miller even had a role in the intraoperative neuromonitoring? Or even read to have placed Mrs. Gonzales on "inquiry" notice that the low amperage passing through the pedicles screws during the Cash surgery in fact indicated a pedicle screw breach? Moreover, that is no indication Defendant Miller was properly credentialed as Certified in Neurophysiological Intraoperative Monitoring (CNIM).

Clearly, Defendant Katuna did not produce the full extent of the records he ought to have retained, and Defendants Miller and Neuromonitoring Associates failed to disclose any records pertaining to the January 29, 2013 procedure. This gives rise to at least a question of fact as to whether the failure to produce pertinent records was an innocent oversight or volitional concealment. If that were found to be the case, the statute of limitations would in fact be tolled under NRS 41A,097(3) as to each of these neuromonitoring defendants. But unquestionably, the failure to produce pertinent records kept Mrs. Gonzales from learning that the intraoperative neuromonitoring was improperly performed.

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CONCLUSION

The consequence of the preceding discussion is that even if this were Ms. Gonzalez' medical malpractice claim—which it is most certainly not—there is a trove of disputed facts about the viability of such a suit. Accordingly, dismissal of this action as time-barred by NRS 41A,097 would be doubly inappropriate, first because it is not Ms. Gonzalez' medical malpractice claim; and second, even if it were, the facts show that all Defendants were amenable to suit under NRS Ch. 41A.097(2) for at least three years after the "date of injury," or no later than July 15, 2016. See Libby v. District Court, 130 Nev. , 325 P.3d 1276, 1277 (2014) ("NRS 41A.097(2)'s three-year limitation period begins to run when a plaintiff suffers appreciable harm, regardless of whether the plaintiff is aware of the injury's cause"). Of course, Republic's complaint was filed several weeks before the three-year anniversary of Dr. Kaplan's operation. And it was only then that Mrs. Gonzales' "appreciable harm"—in the form chronic radiculopathy resulting from leaving the pedicle screws in her neuroforamina for several months—was learned.

Based on the foregoing, and previous briefing, all Rule 12 motions should be denied.

Nevada Bar No. 142 JOHN D. BARRON, ESQ.

Nevada Bar No. 14029 3890 West Ann Road

North Las Vegas, Nevada 89031

Attorneys for Plaintiff

Republic Šilver State Disposal, Inc.

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Writ App - 139

	<u>CERTIFICATE OF SERVICE</u>				
2	I HEREBY CERTIFY that on the <u>8th</u> day of November, 2016, I served the foregoing as follows				
3	US MAIL: by placing the document(s) listed above in a sealed envelope, postag				
4	prepaid, in the United States Mail at Las Vegas, Nevada, addressed to the following:				
5	BY FAX: by transmitting the document(s) listed above via facsimile transmission to th				
6	fax number(s) set forth below.				
7	BY HAND-DELIVERY: by hand-delivering the document(s) listed above to th				
8	address(es) set forth below.				
9	BY EMAIL: by emailing the document(s) listed above to the email address(es) set fort				
10	below.				
lİ	BY BLECTRONIC SERVICE: by electronically serving the document(s) listed abov				
12	with the Eighth Judicial District Court's WizNet system upon the following:				
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	CARROLL, KÉLLÝ, TROTTER,	Stephanie M. Zinna, Esq.
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7	Andrew Miller Cash, M.D., P.C.; and	Bruce Katuna, M.D. and
8.	Desert Institute of Spine Care	Rocky Mountain Neurodiagnostics, LLC
0.	John H. Cotton, Esq.	James Murphy, Esq.
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	Las Vegas, NV 89117	Las Vegas, NV 89119
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13	Attorneys for Defendants	Attorneys for Defendant Neuromonitoring
200	James D. Balodimas, M.D. and	Associates, Inc.
14 15 16 16 16 16 16 16 16 16 16 16 16 16 16	James D. Balodimas, M.D., P.C.	
77	Kim Irene Mandelbaum, Esq.	Anthony D. Lauria, Esq.
15	Marie Ellerton, Esq.	LAURIA TOKUNAGA GATES &
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19	Attorneys for Defendant	Email: alauria@lgtlaw.net
20	Las Vegas Radiology, LLC	Attorneys for Defendant Danielle Miller a/k/a
20		Danielle Shopshire
21		
	/s/ N	MaryAnn Dillard
22	An	Employee of BARRON & PRUITT, LLP
22		,
. 23	·	
24		·

Writ App - 141

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Exhibit 1

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for the purpose of taking your deposition. If you fall to attend you will be deemed guilty of contempt of Court and liable to pay all losses and damages caused by your failure to appear and in addition forfeit One Hundred Dollars [\$100,00].

You are required to provide testimony regarding your care and treatment of Marie Gonzalez. Please bring with you to the deposition your complete file regarding Marie Genzalez, including all medical records, diagnostic films; correspondence and any and all other records in your possession regarding Marie Gonzalez.

Please see "Exhibit A" attached hereto for information regarding the rights of the person subject to this Subpoena.

DATED this the day of November, 2014.

BARRON & PRUITT, LLP

David Barron Nevada Bar No. 142 3890 West Ann Road

North Las Vegas, NV 89031 Attorneys for Defendants Hatcher & Republic Silver State Disposal

EXHIBIT "A" NEVADA RULES OF CIVIL PROCEDUI

(c) Protection of Persons Subject to Suppoens.

(1) A party or an attorney responsible for the Issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoens. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or . attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost oarnings and a reasonable attorney's fee,

(2)(A) A person commanded to produce and permit inspection and copying of designated books. papers, documents or tangible things, or inspection of premises need not appear in person at the place of

production or inspection unless commanded to appear for deposition, hearing or trial,

(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the promises. If objection is made, the party serving the subpoens shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production, Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded,

(3)(A) On timely motion, the court by which a subpoena was issued shall quash or modify the

subpoona if it:

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(i) falls to allow reasonable time for compliance;

(ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or

(iii) requires disclosure of privileged or other protected matter and no exception or

waiver applies, or

(iv) subjects a person to undue burden,

(B) If a subpoena

(1) requires disclosure of a trade secret or other confidential research, development, or commercial information, or

(ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, the court may, to protect a person subject to or affected by the subposting quash or modify the subpoona or, if the party in whose behalf the subpoona is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoona is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

[As amended; effective January 1, 2005.]

(d) Duties in Responding to Subpoena.

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

[As amended; effective January 1, 2005.]

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CERTIFICATE OF SERVICE

1	SHIPTIFY ON SHIPTION				
	I HEREBY CERTIFY that on the 12th day of November, 2014, I served the foregoing				
2	SUBPOENA TO ANDREW CASH, M.D. as follows:				
3	US MAIL: by placing the document(s) listed above in a sealed envelope, postage				
4	propaid, in the United States Mail at Las Vegas, Nevada, addressed to the following:				
5	BY FAX: by transmitting the document(s) listed above via facsimile transmission to				
б	the fax number(s) set forth below.				
7	1				
8					
9					
10					
11	BY ELECTRONIC SERVICE; by electronically filing and serving the document(s)				
12					
13					
14	MORRIS ANDERSONILAW				
15					
16	Las Vegas, NV 89104				
17	Facsimile: (702) 507-0092				
18	Attorneys for Plaintlff Gonzalez				
19	Courtesy copy:				
20	George M. Ranalli, Esq. RANALLI & ZANIEL, LLC				
21	2400 W. Horizon Ridge Parkway				
22	Henderson, Nevada 89052 Facsimile; (702) <u>477-7778</u>				
23	Brail: GMR analli@R analliLawyers.com Attorneys for Defendants Ace Cab Inc./Frias Transportation				
24					
25	β				
26	An Employee of BARRON & PRUITT, LLP				
27	An improved of BARRON & FROITI, ELP				
2.8					



GONZALES, MARIE

Cash, Andrew M. 02/20/2013 Follow up

CHIEF COMPLAINT: Back pain 9/10 with intermittent numbness and tingling down the posterior thigh and lateral leg. The patient feels better when lying down, but after she has been immobile for two hours she feels worse. She has been undergoing physical therapy and feels like she is not feeling better and is actually causing worse pain in her leg. The patient is on Lyrica and Percocet.

Past medical history, family history and social history are unchanged since last visit. Tobacco: None. Review of systems is unremarkable. The patient underwent an injection by Dr. Coppel and had some significant temporary relief.

On physical examination, the patient has no chest pain or shortness of breath. The patient has decreased sensation in the left lower extremity with bilateral lumbar spasms and tenderness.

CT scan shows no hardware complication. The patient has a disc protrusion and/or scar tissue at the left foramen at L4-5 and L5-S1.

IMPRESSION:

- 1. Post lumbar fusion.
- 2. Lumbar radiculopathy.

RECOMMENDATIONS:

- 1. The patient is a candidate for repeat transforaminal epidural injections left L4-5 and L5-S1.
- 2. The patient will hold off on physical therapy at this time.

DISABILITY:

Temporarily, totally disabled.

PROGNOSIS:

Guarded.

Follow up Andrew M Cash - 02/20/2013

CAUSATION:

It is my opinion to a reasonable degree of medical probability that all treatment provided has been and will be reasonable, necessary and directly related to the 1/14/2012 motor vehicle collision unless I have stated otherwise above. The charges are usual, customary and also related. I welcome the opportunity to review any and all medical records regarding past or present treatment of the patient which could possibly reinforce or otherwise affect the above opinions.

Andrew M. Cash, MD/lam

DR: 02/21/13-1233

DT: 02/21/13 #CASH5828

The risks of opioid medications were explained to the patient. The patient understands and agrees to use these medications only as prescribed. The patient agrees to obtain pain medications from this practice only. We have fully discussed the potential side effects of the medication with the patient. These include, but are not limited to, constipation, drowstness, addiction, naused, vomiting, impaired judgment and the risk of fatal overdose if not taken as prescribed. We have warned the patient that sharing medications is a felony. We have warned the patient against driving while taking societing medications.

Electronically signed on 02/22/2013 by A.M.C., M.D.

Exhibit 2

From: To: Ryan Anderson David Barron

Subject: Date: Re: Marie Gonzales Settlement Friday, June 12, 2015 11:49:12 AM

Attachments:

lmage001.png

David,

We agree to those conditions. I am nearly certain there are not any Medicare liens, but I'll confirm that.

Again, nice to work with you and I'll look forward to receiving the release and closing documents.

Ryan.

On Fri, Jun 12, 2015 at 11:42 AM, David Barron < DBarron@lvnvlaw.com > wrote;

Thank you, Ryan. I have advised my principal and sent her your email below. Because we wish to preserve all rights of contribution and equitable indemnification, our form of release will be inclusive of all medical providers, including Dr. Cash and any other potentially responsible health care providers or third parties. So long as that is fully understood I think we can move forward to finalize the settlement. And of course, I'm sure you will be advising CMS to obtain a letter from Medicare/Medicaid that they are asserting no liens on the recovery.

Your call yesterday was appreciated. Please call or write if there are questions.

Regards, Dave

David Barron barronpruitt.com|dbarron@lvnvlaw.com. p 702.870.3940|f 702.870.3950.

3890 West Ann Road

North Las Vegas NV 89031

Barron & Pruitt, LLP

LAWYERS

From: Ryan Anderson [mallto:ryan@morrlsandersonlaw.com]

Sent: Thursday, June 11, 2015 9:50 PM

To: David Barron

Cc: Jacqueline Bretell; Marie Gonzales 1/14/12; Ashley Atton

Subject: Marle Gonzales Settlement

Exhibit 3

SETTLEMENT AGREEMENT; RELEASE; and COVENANT NOT TO SUE

This SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE is made between MARIE GONZALES ("RELEASOR") and DEVAL HATCHER, REPUBLIC SILVER STATE DISPOSAL, INC., REPUBLIC SERVICES, INC., and their insurers, agents, employees heirs, and assigns ("RELEASEES").

This Agreement is made with reference to the following:

WHEREAS, the RELEASOR has asserted certain claims against RELEASEES, as set forth in that certain action pending in District Court, Clark County, Nevada, entitled Gonzales v. Hatcher, Republic Silver State Disposal et al., (Case # A687931; consolidated for discovery with Case #A692547), based upon and arising out of that certain accident, casualty, incident or event that occurred on or about the 14th day of January, 2012, in the County of Clark, State of Nevada, occurring at or near the intersection of Haclenda Boulevard and in North Las Vegas, Nevada;

WHEREAS, RELASEES have denied, defended and disputed the allogations and claims asserted by RELEASOR ("claims");

WHEREAS, the parties desire to avoid further litigation, and to settle and resolve all claims arising from the described event and which have been or could be asserted by the RELEASOR against the RELEASEES in the described litigation or otherwise; and

THEREFORE, for and in consideration of this SETTLEMENT AGREEMENT;
RELEASE and COVENANT NOT TO SUE, covenants and undertakings hereinafter set forth,
and for other good and valuable consideration, the RELEASEES AND RELEASOR agree as
follows:

1. Release and Discharge. In consideration of a total payment in the sum of TWO MILLION DOLLARS (\$2,000,000.00), RELEASOR does hereby fully release and forever discharge the RELEASEES, and each of them, their heirs, assigns, affiliates, subsidiaries, franchisees, parent corporations and their respective agents, related entities, present and former directors, officers, executives, employees, predecessors and/or successors in interest, attorneys, and insurers, of all claims known and unknown, actions, causes of action and suits for damages,

Page 1 of 10

at law and in equity, filed or otherwise, including any claim or claims for bodily injury; loss of compensation, profits, interest or use of any property; for services, society, consortium, contribution and support, which they have has or may hereafter acquire; and for damages against RELEASEES for any damage arising from the incident described above. As a part of their settlement and their mutual consideration stated above, this SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE shall discharge and extinguish any and all claims or liabilities, including those for "economic" and "noneconomic" damages as set forth in NRS ch. 41A, RELEASOR may possess against any of her medical treatment providers for injuries she alleges to have sustained in the described incident of January 14, 2012.

- 2. Taxes. The RELEASOR under this SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE will be responsible for all taxes, if any, that they are legally responsible to pay as a result of such settlement.
- 3. Liens. RELEASOR agrees that if any lien, reimbursement right or interest is asserted by any hospital; ambulance service; pharmacy; physician; hospital, or other medical treatment or service provider; Medicare; Medicaid; any insurance company; health maintenance organization; attorney; lien holder; or any other third-party to this SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE against the proceeds of this settlement, and/or against the RELEASEES, or other persons, firms, or corporations making payment on behalf of the RELEASEES, RELEASOR agrees to pay and satisfy such lien, reimbursement right or interest; and to indemnify and hold harmless RELEASEES, their insurers, heirs and assigns from any costs, expenses, attorney fees, claims, actions, judgments, or settlements resulting from the assertion or enforcement of any such lien, reimbursement right or interest by any entity having such lien or reimbursement right.
- 4. Medicare. In further consideration for this SETTLEMENT AGREEMENT, RELEASE and COVENANT NOT TO SUE, RELEASEES, their attorneys and insurers rely on the following representations and warranties made by RELEASOR and her counsel?

- a. RBLEASOR and her counsel and RELEASEES agree that all representations and warranties made herein shall survive settlement.
- b. Pursuant to 42 U.S.C. 1395y et seq. and 42 C.F.R. §411.10 et seq, the parties acknowledge their duty to adequately consider Modicare's fluture interest in settlements by not unreasonably shifting the health care burden of claims to Medicare, and that the parties hereto have taken reasonable steps from the beginning of this action to comply with the requirements of 42 U.S.C. § 1395y (b) and the rules and regulations promulgated thereunder (hereinafter collectively "MSP").
- c. RELEASOR, MARIE GONZALES, represents and warrants that, as of the date of execution of this SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE, she has not received Medicare or Medicald benefits for injuries she claims to have suffered in the incident of January 14, 2012, described above, nor is she eligible to receive Medicare benefits under the law, and has not reached the age of 65; she is not a disabled person entitled to receive Social Security Disability, or other benefits from the Social Security system for injuries or damages arising from the described incident; she is not entitled to receive railroad retirement benefits; nor does she have end-stage renal disease.
- d. While it is impossible to accurately predict the need for future treatment, this settlement was based upon a good faith determination of the parties in order to resolve a questionable claim or claims. During the course of the litigation in the event Medicare requires reimbursement related to any past or future medical treatment or cost, this will be the sole responsibility of RELBASOR.
- e. In addition to and without limiting any other language in this SETTLEMENT

 AGREEMENT; RELEASE and COVENANT NOT TO SUB, RBLEASOR

 agrees to indemnify and hold harmless RELEASEBS, their attorneys and insurers

- from any and all Medicare Claims that have been or may in the future be related to, arise from, or are in connection with the incident described herein.
- f. RELEASOR represents and warrants that she, or her counsel, have notified Medicare and/or its Coordination of Benefits Contractor of the accident, injury, or illness giving rise to this settlement; acknowledges and agrees that it is her responsibility, and not the responsibility of RELEASEES, their attorneys or insurer(s), to reimburse Medicare for conditional payments, if any, made by Medicare RELEASOR also agrees to provide RELEASEES' counsel with a copy of any correspondence from CMS stating Medicaid/Medicare has no lien or interest in RELEASOR'S recovery.
- g. Reliance on Representations and Warranties:
 - i. In agreeing to this SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE, RELEASEES, their attorneys and insurers are relying on the representations and warranties of the RELEASOR regarding RELEASOR'S Medicare status, and the actions RELEASOR and her Counsel have represented they have taken and/or will take to satisfy any and all Medicare Claims, liens and interests pertaining to the matters forming the basis of RELEASOR'S claims.
 - ii. In addition, RELEASOR shall indemnify RELEASEES, their attorneys and/or insurers for any damages, legal fees and costs or expenses for their failure to adhere to the representations and warranties contained herein.
- 5. Costs and Fees. Each party hereto shall bear his, her or its own attorneys' fees and costs incurred arising from or in connection with the described incident of January 12, 2012.
- 6. Mutual Non-Admission. It is also understood and agreed and made a part hereto that: The issuance of such settlement proceeds is not, nor is it intended to be construed as an admission of liability on the part of RELEASEBS, or any of them, but is in compromise, settlement,

accord and satisfaction and discharge of loss, damage, claims, actions, causes of action, suits and liability which are each an all uncertain, doubtful and disputed. It is also understood and agreed that nothing heroin shall be construed as an admission by RELEASOR or RELEASES of any wrongdoing, liability or violation of any applicable law, and that nothing in this Release shall be so construed by any other person.

- 7. Warranty of Capacity to Execute Release. RELEASOR represents and warrants that no other person or entity has or has had any interest in the claims, demands, obligations, or causes of action referred to in this SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE, except as otherwise set forth herein, and that the RELEASOR has not sold, assigned, transferred, conveyed or otherwise disposed of any of the claims, demands, obligations, or causes of action referred to herein.
- 8. Consultation with Attorney. The RELEASOR acknowledges that she has a right to consult an attorney and that she has specifically consulted with her attorneys with respect to the terms and conditions of this SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE, and acknowledges that she fully understands its terms and the effect of signing and executing it.
- 9. Choice of Law. This SETTLEMENT AGREEMENT, RELEASE and COVENANT NOT TO SUE shall be deemed to have been executed and delivered within the State of Nevada, and the rights and obligations of the Settling Parties hereto shall be construed and enforced in accordance with and governed by the laws of the State of Nevada.
- 10. Modification. This SETTLEMENT AGREEMENT; RELBASE and COVENANT NOT TO SUE is the entire agreement between the RELEASOR and RELEASEES with respect to any and all claims RELEASOR has or may have against RELEASEES, and supersedes all prior and contemporaneous oral and written agreements and discussions. The terms of this SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE may not be modified, amended, supplemented, or waived except through a writing signed by the RELEASOR and RELEASEES. RELEASOR and RELEASEES acknowledge and agree that

they will make no claim that this SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE has been orally altered or modified in any respect; nor will they claim that this SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE has been altered, modified, or otherwise changed by oral communication of any kind or character. It is expressly acknowledged and recognized by the RELEASOR and RELEASEES that there are no oral or written collateral agreements between them in connection with the subject matter of this Agreement.

- 11. Severability, If any term or provision of this SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUB is determined to be illegal, invalid, or otherwise unenforceable through arbitration or through a court of competent jurisdiction, then to the extent necessary to make such provision or this SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE legal, valid, or otherwise enforceable, such term or provision will be limited, construed, or severed and deleted, and the remaining portions, if any, shall survive, remain in full force and effect, continue to be binding, and will be interpreted to give effect to the intention of the RELEASOR and RELEASEES hereto insofar as possible.
- 12. Watver: RELEASOR and RELEASEES hereby waive any and all rights that they may have under the provisions of any rule of law that may be adopted by the State of Nevada that provides that a release does not extend to claims that are unknown or unsuspected at the time of executing the SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE, which if known would have materially affected its provisions. RELEASOR and RELEASEES acknowledge and agree that this waiver is an essential and material term and without such waiver the Settlement payments and releases that constitute the consideration for the SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE would not have been made. The delay or fallure of any party to exercise any of his or her rights herein shall not be deemed by any other party to constitute a waiver of such rights, unless the party possessing such rights has clearly and expressly given notice in writing to the contrary

- to all other parties hereto. The waiver by any party of any breach of this SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE by another party shall not operate as a waiver of any subsequent breach.
- 13. Confidentiality: Subject to RELEASEES' right to pursue rights of relimbursement and/or contribution against RELEASOR'S medical treatment providers, as set out in ¶ 1, in which case this "Confidentiality" provision may be considered to have been waived by RELEASEES, RELEASOR and RELEASEES agree that they, their attorneys, agents and representatives, will maintain in strict confidence regarding any and all information obtained or disclosed in the course of settlement negotiations; settlement consideration and payments; and any and all information contained in this SETTLEMENT AGREEMENT; RELEASE; and COVENANT NOT TO SUE. Furthermore, they will take every reasonable precaution to prevent disclosure of such information to third parties except as necessary to tax preparers, lien holders, accountants, financial advisors and otherwise required by law or court order. In the event that the law requires disclosure of any information, they and/or their attorneys shall notify the other parties to this SETTLEMENT AGREEMENT; RELEASE; and COVENANT NOT TO SUE, and/or their attorneys, of the necessity to make such a disclosure. They and/or their attorneys will refrain from making, causing to be made, or participating in the making of any public announcement, press release, written or oral statement to any trial or settlement reporter, legal journal, trial lawyers journal, or the like regarding the subject matter of this SETTLEMENT AGREEMENT; RELEASE; and COVENANT NOT TO SUE. This confidentiality provision contemplates both the amount of settlement and the existence of settlement and is an integral part of this SETTLEMENT AGREEMENT; RELEASE; and COVENANT NOT TO SUE and cannot be walved. breached or otherwise circumvented without the express prior written permission of all Parties. In the event of any breach of the confidentiality provision of this SETTLEMENT AGREEMENT; RELEASE; and COVENANT NOT TO SUE, a damaged party shall be entitled to recover all costs and reasonable attorneys fees from a breaching party or attorney

that are incurred to address any breach of, or to enforce, this SETTLEMENT AGREEMENT; RELEASE; and COVENANT NOT TO SUE and this confidentiality provision. No monetary consideration was paid for confidentiality; rather the parties hereby agree to reciprocal confidentiality as the sole and entire consideration.

14. Miscellaneous Provisions:

- a. Except and unless otherwise provided in this SETTLEMENT AGREEMENT;

 RELEASE and COVENANT NOT TO SUE, nothing herein expressed or implied is intended, nor shall be construed, to confer upon or give any person, other than the RELEASOR and RELEASEES, any rights or remedies, under or by reason of, any term, provision, condition, undertaking, warranty, representation, or agreement herein contained. All rights not expressly resolved herein are reserved to the RELEASOR and RELEASEES.
- b. Neither the RELEASOR and RELEASEES, or officer, agent, partner, employee, representative, trustee or attorney of or for any party has made any statement or representation to any other party regarding any fact relied upon in entering into this SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE; and each party does not rely upon any statement, representation or promise of any other party or any officer, agent, partner, employee, representative, trustee or attorney for any other party in executing this SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE, or in making the settlement provided for herein, except as expressly stated herein.
- c. In entering into this SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE, and the settlement provided for herein, both the RELEASOR and RELEASEES assume the risk of any misrepresentation or mistake. This SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE is intended to be, and is final and binding between the parties hereto, regardless of any

- claims of misrepresentation, promises made without intent to perform, concealment of fact, mistake of fact or law, or of any other circumstance whatsoever.
- d. RELEASOR and RELEASEES warrant and represent that (i) this SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE in its reduction to final written form is a result of extensive good faith negotiations between the parties through their respective counsel; (ii) said counsel have carefully reviewed and examined this SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE for execution by said parties, or any of them; and (iii) any statute or rule of construction which provides that ambiguities are to be resolved against the drafting party shall not be employed in its interpretation.
- e. RELEASOR and RELEASEES acknowledge this SETTLEMENT AGREEMENT;

 RELEASE and COVENANT NOT TO SUE represents a good faith settlement of the RELEASORS' claims, and preserves RELEASEES' rights under The Uniform Contribution Among Tortfeasor's Act, NRS 17.225, et seq.
- f. In the event that it becomes necessary for either RELEASOR and RELEASEES, or either's authorized representative, successor, or assign, to institute suit to compel performance of any of the obligations stated herein or to preclude a purported violation of the terms of this SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE, the prevailing party in such action shall be entitled to reimbursement from the losing party/parties for reasonable costs, expenses, and attorneys fees incurred by it in preparation for and in connection with such action. The headings contained in this Agreement are solely for convenience and shall not be used to define or construe any of the terms or provisions hereof.

BY SIGNING THIS SETTLEMENT AGREEMENT; RELEASE; and COVENANT NOT TO SUE RELEASE RELEASOR HEREBY ACKNOWLEDGES AND WARRANTS:

This SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE was first carefully read in its entirety by RELEASOR and was and is understood and known to be a Page 9 of 10

full and final compromise, settlement, release, accord and satisfaction and discharge of all claims, actions, and causes of action and suits, as above stated; was signed and executed voluntarily and without reliance upon any statement or representation of or by any RELEASEES, or any representative, agent or representative of same, concerning the nature, degree and extent of said damages, loss or injuries, or legal liability therefore; and that it contains the entire agreement of and between all of the parties mentioned herein, and all of its terms and provisions are contractual and not a mere recital; moreover RELEASOR is of legal age and capacity and competent to sign and execute this SETTLEMENT AGREEMENT; RELEASE and COVENANT NOT TO SUE and each accepts full responsibility therefor.

READ and SIGNED this 6th day of July	
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Marie Conzalds Marie GONZAIDS	
MARIE GONZAIAES	

<u>YERIFICATION</u>

STATE OF NEVADA)	
COUNTY OF CLARK	') ss.)	
On the <u>6</u> day of)uly, 2015, before in	ae, a Notary Public in and for said
County and State, personally ag	ppeared Marie Gonzales, known	to me (or proved on the basis of
satisfactory evidence) to be the	person who executed the above	and foregoing instrument, and
who acknowledged to me that s	she did so freely and voluntarily	and for the purposes therein
mentioned.	and the same of th	· second control of the control of t

ALLAN ATION

Notary Public-State of Nevada

APPT. NO. 14-18901-1

My App, Expires May 16, 2018

NOTARY PUBLIC

Page 10 of 10

Exhibit 4

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SUBP : DAYID BARRON Nevada Bar No. 142 BARRON & PRUITT, LLP 3890 West Ann Road North Las Vegas, Nevada 89031 Telephone: 702-870-3940 Facsimile: 702-870-3950 E-Mail: dbarron@lvnvlaw.com Attorneys for Defendants

DISTRICT COURT

CLARK COUNTY, NEVADA

MARIE GONZALEZ,

Plaintiff,

Case No: Dept,:

Dept.:

COORDINATED FOR DISCOVERY ONLY

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Case No.: A-13-692547-C .

DEVAL M. HATCHER, an individual;

REPUBLIC SILVER STATE

IIVX

DISPOSAL, INC., a Novada Corporation; DOE OWNERS I through V, inclusive, DOE DRIVER, ROE

EMPLOYER and ROE COMPANIES.

SUBPOENA - CIVIL □REGULAR ⋈ DUCES TECUM

Defendants.

Date: June 8, 2015

Time: 9:00 a.m.

AND ALL RELATED ACTIONS

THE STATE OF NEVADA SENDS GREETINGS TO:

Custodian of Records or Other Qualified Person for Rocky Mountain Neurodiagnostics 2217 Harvard Court Longmont, CO 80503 303-776-5298

YOU ARE HEREBY COMMANDED, pursuant to Rule 45 of the Nevada Rules of Civil Procedure, to produce and permit inspection and copying of the medical records, documents, or tangible things set forth in the attached Exhibit "A" that are in your possession, custody, or control, by delivering a true, legible, and durable copy of the records to the requesting attorney, by United States mail, or similar delivery service or electronic transmission, no later than 9:00 a,m, on June 8. 2015 at the law office of Barron & Pruitt, LLP, 3890 West Ann Road, North Las Vegas, Nevada 89031, (702) 870-3940. All documents shall be produced as they are kept in the usual course of 2

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business or shall be organized and labeled to correspond with the categories listed. N.R.C.P. 45(d)(1). When feasible, please produce documents on an electronic medium such as flash drive or CD and in Portable Document Format (PDF).

This Subpoena Duces Tecum complies with 45 C.F.R. 164.512(e)(1) which permits disclosure of Protected Health Information pursuant to subpoena or court order under the Health Insurance Portability and Accountability Act of 1996 (HIPAA). In accordance with 45 C.F.R. 164.512(e)(1)(H)(A) and 164.512(e)(1)(H), Barron & Pruitt, LLP has served a copy of this Subpoena Duces Tecum upon the attorney of record for Marie Gonzalez as evidenced by the Certificate of Service attached hereto. Ms. Genzalez must serve any objection to this Subpoena Duces Tecum not later than fourteen (14) days after receiving notice of the same, See N.R.C.P. 45(d)(2)(B). Therefore, if no objection has been served by May 28, 2015, you are required to produce all medical records. documents or tangible things described in Exhibit "A" by the date specified herein, See Humana Inc. v. Eighth Jud. Dist. Ct., 110 Nov 121, 123, 867 P2d 1147, 1148-49 (1994).

Failure by any person without adequate excuse to obey a subpoena served upon that person may be deemed a contempt of the court. N.R.C.P. 45(e). If you fall to obey, you may be liable to pay \$100.00, plus all damages caused by your disobedience. Nev. Rev. Stat. § 50.195, Please see the attached Exhibit "B" for information regarding your rights and responsibilities related to this Subpoena Duces Tecum.

YOU ARE FURTHER ORDERED to authenticate the records produced pursuant to Nev. Rev. Stat. § 52,260, and to provide with your production a complete Certificate of Custodian of Records in substantially the form attached as Exhibit "C."

DATED this 18th of May, 2015.

Neyada Bar No. 142 3890 West Ann Road

North Las Vogas, Novada 89031-4416

Attorneys for Defendants

EXHIBITA

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ITEMS TO BE PRODUCED

All records, written, electronic or otherwise, for MARIE GONZALEZ (DOB:

from <u>01/01/2005</u> to the <u>Present,</u> including, but not limited to

- i. All medical records;
- 2. All charts;
- 3. All notes including those made by or at the direction of a doctor/physician, physician assistant, nurse, orderly, lab technician, or specialist;
- 4. All test requests and results; .
- 5. All diagnostic films/videos/images/reels and reports;
- 6. All pharmacy and prescription records;
- 7. All communication records including email and written correspondence;
- 8. All billing and payment records;
- 9. All insurance, Medicald or Medicare records;
- 10. All records related to information submitted to insurance, Medicaid or Medicare

Pursuant to Nev. Rev. Stat. § 629.061(4), Barron & Pruitt, LLP will pay the reasonable costs associated with producing the requested records, not to exceed \$0.60 per page. No administrative or service fees are permitted. When feasible, please produce documents on an electronic medium such as flash drive or CD and in Portable Document Format (PDF).

EXHIBIT B

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Protection of Persons Subject to Subpoema,

A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoens. The court on behalf of which the subpoens was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial,

Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit aspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection o inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoeus shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoens was issued. If objection has been made, the party serving the subpoens may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded,

(3) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it

falls to allow reasonable time for compliance;

requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or

requires disclosure of privileged or other protected matter and no exception or waiver applies, (iii) Of

(lv) subjects a person to undue burden.

If a subpoona

requires disclosure of a trade secret or other confidential research, development, or commercial information, or

requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise mot without undue hardship and assures that the person to whom the subpoema is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions,

(d) Duties in Responding to Subpoena.

A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the entegories in the demand.

When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the doorments, communications, or things not produced that is sufficient to enable the demanding party to contest the claim,

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CERTIFICATE OF SERVICE

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\mathbf{BP}	OENA DUC	ES TECT	IM TO ROC	KY MOUN	TAIN NEU	RODIAGN	OSTICS	as foll	₩Ö.

US MAIL: by placing the document(s) listed above in a sealed envelope, postage prepaid, in the United States Mail at Las Vegas, Nevada, addressed to the following.

BY FAX: by transmitting the document(s) listed above via facsimile transmission to the fax number(s) set forth below.

BY HAND-DELIVERY: by hand-delivering the document(s) listed above to the address(es) set forth below.

BY EMAIL: by emailing the document(s) listed above to the email address(es) set forth below.

BY ELECTRONIC SERVICE: by electronically filing and serving the document(s) listed above with the Eighth Judicial District Court's WizNet system.

Ryan M. Anderson, Bsq.
Kimball Jones, Bsq.
MORRIS ANDERSON LAW
2001 S. Maryland Pkwy.
Las Vogas, NV 89104
Facsimile: (702) 507-0092
E-Mall: info@MorrisAndersonLaw.com
Attorneys for Plaintiff Gonzalez

/s/ MaryAnn Dillard An Employee of BARRON & PRUITT, LLP

RETURN OF SERVICE STATE OF COLORADO COUNTY OF BOULDER I declare under outh that I served this: county on May 0 27 28 151, at. 1511 Oxyra C.S. 160 ari/pm, at the following location: 1571 by the following manner of service: 1-function XI am over the age of 18 years and am not interested in nor a party to this case. Sill ned under oath before me on 5.21.15 Ngtary Public: My commission expires on: KATELYNN HOBBS NOTARY PUBLIC I STATE OF COLORADA Notary Identification #20184068802 My Commission Expired 2(18/2018 My Commission Expired 2(18/2018)

1	EXHIBIT C
Ţ	AFFIDAYII OF AUTHENTICITY OF RECORDS
2.	STATE OF Colorado)
37.4	COUNTY OF Dank day) ss.
5	NOW COMES Bree Catura, who after first being duly sworn states in
6	1. That the Afflant is employed as a physician with Rocky Mountain
7	Neurodiagnosites and in that capacity is a custodian of the records of Rocky Mountain
8	Neurodiagnosites.
9	2. That on the day of May, 2015, the Afflant was served with a
Ö	subpoens in connection with the above entitled cause, calling for production of all records, written,
Ť	electronic or otherwise, for MARUE GONZALEZ (DOB) SSN: from
2	01/01/2005 to the Present, including, but not limited to
3	11. All modical records;
4	12. All charts; 13. All notes including those made by or at the direction of a doctor/physician,
5	physician assistant, nurso, orderly, lab technician, or specialist;
6	14, All test requests and results; 15. All diagnostic films/videos/images/reels and reports;
١. ١	15. All pharmacy and prescription records;
7	27. All communication records including small and written correspondence;
8	18. All billing and payment records;
ġ	19. All insurance, Medicald or Medicare records;
	20. All records related to information submitted to insurance, Medicald or Medicare, Author
ő	
1	3. That Affiant:
2	(a) has made a diligent search of the records of Rocky Mountain Neurodiagnosites and found no records responsive to the Subpoena Duces Teorim.
3	OR
74 145 . 30	(b) has examined the original of those records and has made or caused to be made a true and exact copy of them and that the reproduction of them attached hereto is true and complete.
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6	Contraction in the contraction of the contraction o
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That the original of those records was made at or near the time of the active week condition, opinion or diagnosis recited therein by or from information transmitted by a person with knowledge, in the course of a regularly conducted activity of the Afflant or Rocky Mountain Neurodingnosites. Subsoribed and sworn before me, a Notary Public, on this Ale day of Land 2015. on this De day of NOTARY PUBLIC
My commission expires

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Bruce Katuna, M.D. 2217 Harvard Ct. Longmont, CO 80508 (803) 776-6298

INTRAOPERATIVE NEUROPHYSIOLOGIC MONITORING REPORT

Patient Name:

Maria Gonzales

Medical Record #:

904944162-85294396

Surgeoni

Dr. Cash

Technician:

Danielle Miller January 29, 2013

Date of Monitoring: Beginning Time:

0758

Ending Time:

0956

Date of Report:

March 6, 2018



On January 29, 2013 intraoperative monitoring of the central and peripheral nervous system of Maria Gonzales was performed during an OLIF of L4-S1.

Real-time neurophysiologist oversight was provided. Tested modalities included upper and lower extremity somatosensory evoked potentials (SSEPs), and free-running electromyography (FR-EMG),

Baseline responses were interpreted and were within normal limits.

Monitored responses showed no significant changes throughout the procedure, and the surgeon was so informed. Pedicle screw testing demonstrated thresholds suggesting low likelihood of pedicle breach.

Impression: Normal intraoperative neurophysiologic monitoring study.

Bruce A. Katuna, M.D.

Board Certified in Neurology (American Board of Psychiatry and Neurology, 1993)

Board Cartified in Clinical Neurophysiology (American Board of Psychlatry and Neurology, 1996, 2010)

Exhibit 5

Barron & Pruitt, LLP

LAWYERS

David Darron*
WHILKAM H. PRHITT!
POTER MAZZGO,
CHELBEA P. PYABETBICYY*
JOBINA A. SLIKERY
Aleo gimiled to the state for of
"California

February 14, 2014

Neuromonitoring Associates 9811 W. Chadeston Blvd, #2-641 Las Vegas, NV 89117

Re:

Republic Services adv. Gonzales, Marie

Patient:

Marie Gonzales

Date of Birth:

SSN:

Our File No.: 638.06

Dear Custodian of Records:

Pursuant to NRS 629.061 and the enclosed medical consent form executed by the abovenamed patient, we are requesting copies of any and all medical records, including:

- 1. The patient's complete chart,
- 2. Billing history,
- 3. Diagnostic reports, and
- 4. List of Films and/or X-rays.

This request is for records currently available and no additional report is solicited at this time. If you will enclose your bill for the cost of the reproduction of the documents when you forward us these records, along with the Affidavit of Authenticity of Records, we will promptly remit payment to you. If the cost of the records exceeds \$100, please send us a pre-bill indicating the number and cost of the records and we will determine the necessity of the records. Thank you for your cooperation and assistance in this matter.

Very truly yours,

Tarali Easley

Paralegal

Barron & Pruitt, LLP

!to

Enclosure

NEVADA 3090 West Ann Road North Lae Vegge, NY 69031 12 (702) 870-3940: F (702) 870-3960 ÚTALI 204 Eaal 660 Göüli Ören; UJ: 94068 P (801) 402-6363 F (702) 870-3950

www.barroupruite.com

ACORRIS ANDERSON - 2001 B. Waryland Phay, Las Vaga, RV 89104 ph. (702) 335-1111 faxt (702) 504-0092.

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Barron & Pruitt, LLP

February 14, 2014 Page 2

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COUNTY OF) ss.						
Affiant, being first duly sworn, deposes and says:						
1. That affiant is the Custodian of Records, and in such capacity, is the Custodian of						
Records of Neuromonitoring Associates. 2. That on the AZ day of Feb., 2014, the affinnt was served with a request for						
records pertaining to MARIE GONZALES						
3. That affiant has examined the original of those records and has made true and exact						
copies of them and that the reproduction of them attached hereto is true and complete.						
4. That the original of those records was made at or near the time of the acts, events,						
condition or opinions recited therein by or from information transmitted by a person with						
knowledge in the course of a regularly conducted activity of affigut or the office or institution in						
which affiguit is engaged.						
5. No records found on this patient. Initials						
Further Affiant sayeth not.						
(AFFIANI) (AFFIANI)						
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Neuromonitoring Associates

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Patient Information

MARIE GONZALES

Date Of Sugery Hospital 4840143

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Surgeon

IONM Technologist

6181 MORRIS ST

Spring Valley Hospilat STUART S KÄPLÄN, Molina Lewis, CNIM

Date Of Birth

Sex

Work Phone Homë

Cell

LAS VEGAS, NV 89122

Female

(702) 202-1288

Procedure:

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95938 - Upper and Lower Extremities SSEP, Units:1

95927 - Upper and Lower Extremitles SSEP, Units:1

95885 - Lower EMG, Units:1

95909 - Pedicle 6(Imulation, Unite: 1

95937 - Neuromuscular Junction Test (TO4); Unita:1

A4290 - Probe, Unite:1

A4556 - DISK ELECTRODES, Unite:8

A4557-NEEDLE-ELECTRODES, Units:22-

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<u>INTRAOPERATIVE NEUROPHYSIOLOGY</u>

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Surgery Dafe:

07-15-13

Medical Rep. #: 36294396

Patlent:

MARIE GONZALES

Age: 55

Sex: Female

Post-Baseline Time:

Surgeon:

STUART S KAPLAN, M.D.

10:05

Final Trace Time: Total Professional Time: 11:00 00:55

Anesthesiologist:

TONM Technologist: Malina Lewis, CNIM

Hospital:

Spring Valley Hospital:

Diagnosis:

724.2 724.4

Procedure:

PLIF L4 - 81.

Conditions of the Recording:

Conditions of the Recording: All studies were performed on the aforementioned patient under real-time physician direct supervision via internet communication allowing continuous or immediate contact between the interpreting neurologist and surgeon, Please see tech notes for details of stimulation and recording.

Description of the Recording:

Somatosensory Evoked Potentials (SSEPs) were performed to monitor the sensory system by stimulating nerves in the upper and lower extremittes. Baseline responses were recorded prior to the start of the procedure and subsequent responses were compared to baseline.

Upper SSEP Stlm Site(s): Ulnar Nerve-Lower SSEP Stim Site(s); Posterior Tiblal.

Lower extremity Free running Electromyography (EMG) was performed to monitor the integrity of the motor system and for nerve/root irritability. Recording electrodes were placed in muscles appropriate to the site of the procedure,

Lower Muscles: Ext. Hallucis Longus L4-S1, Flexor Hallous Brevis, Gastroc S1, Tib. Ant. L5, Tiblalla Anterior, Vast. Medi L2-L4. Vastus Lateralis L2-L4, Vastus Lateralis/medialis (L3-L4), Vastus Lateralus.

Electrical Stimulation of the pedicle screws were evaluated by using triggered EMG performed by stimulating each screw and recording a compound muscle action potential response in the appropriate muscles, A response to stimulus intensities of 10.0 mA or less in lumbar levels or 6.0 mA or less in thoracic levels raises concern for improper screw placement and potential breach in the pedicle wall. Corresponding thresholds were noted and communicated to the surgeon.

Train-of-Four Neuromuscular Junction (T04) testing was performed to verify the validity of monitoring procedures dependent upon active motor neuronal fiting, such as EMO and MEP monitoring and/or Pedicle stimulation. A response of 2 out of 4 or better is advisable.

Summary:

Description of the Recording: Under direct physician supervision, SSEP latencies were measured during the procedure. The latencles were compared to baseline values. No significant variations were noted by the technicien, Free-funning EMG was performed during the procedure and is unremarkable. Train-of-Four Neuromuscular Junction testing produced 4 out of 4 etimulus responses. EEG is unremarkable throughout the case.

Impression:

Patient: GONZALES, M.

Page 1 of 2

DEF000559 Surgery Dale: 07/16/2013

Writ App - 181

mpression: This intraoperative monitoring study	was unremarkable.	as described above.
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Morton Hyson, M.D.

NOTE: This report was signed via Electronic Signature by Morton Hyson, M.D. on 07/16/2018 09:47 AM

Patlent: GONZALES, M.

Page 2 of 2

DEF000560 Surgery Date: 07/16/2013

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Neuromoniforing Associates

Technical Report

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MARIE GONZALES

16-Jul-13

Data Of Surgery, Hospital Spring Valley Hospitel

SUITGETT STUART S KAPLAN,

1NOM Technologist Malina Layle; CNIM

6101 MORRIS ST LAS VEGAS, NV 09322.

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NOTE: This report was signed via Electronic Signature by Malina Lewis, QNIM:on 07/16/2013 02:03 PM

DISTRICT COURT CLARK COUNTY, NEVADA

Electronically Filed 12/13/2016 06:27:30 AM

REPUBLIC SILVER STATE DISPOSAL, INC., a Nevada Corporation,	CLERK OF THE COURT
Plaintiff, vs. ANDREW M. CASH, M.D.; ANDREW M. CASH, M.D., P.C., aka ANDREW MILLER CASH, M.D., P.C.; DESERT INSTITUTE OF SPINE CARE, LLC., a Nevada Limited Liability Company; JAMES D. BALODIMAS, M.D.; JAMES D. BALODIMAS, M.D., P.C.; LAS VEGAS RADIOLOGY, LLC, a Nevada Limited Liability Company; BRUCE A. KATUNA, M.D.; ROCKY MOUNTAIN NEURODIAGNOSTICS, LLC, a Colorado Limited Liability Company; DANIELLE MILLER aka DANIELLE SHOPSHIRE; NEUROMONITORING ASSOCIATES, INC., a Nevada Corporation; DOES 1-10 inclusive; and ROE CORPORATIONS 1-10 inclusive, Defendants.	CASE NO.: A-16-738123-C DEPT. XXX ORDER RE: THE CASH DEFENDANTS' MOTION TO DISMISS, THE BALODIMAS DEFENDANTS' MOTION FOR

The above-captioned matter came on for hearing before Judge Jerry A. Wiese II, on Tuesday, October 4, 2016, with regard to the Cash Defendants' Motion to Dismiss, the Balodimas Defendants' Motion for Judgment on the Pleadings, and Danielle Miller's Motion to Dismiss, and all related Joinders. The Court having reviewed the briefs submitted by all parties, entertained oral argument by counsel for all parties. Following oral argument, the Court indicated that it would enter a written decision from chambers. The Court then issued a Minute Order on October 13, 2016, setting an Evidentiary Hearing for November 9, 2016. Various parties submitted supplemental briefing, and an Evidentiary Hearing occurred on November 9, 2016. The Court indicated that an Order would issue, and this Order follows:

This case stems from a motor vehicle accident which occurred on or about January 14, 2012, involving Marie Gonzales and a commercial garbage truck owned

 and operated by Republic, and driven by its employee Deval Hatcher. As a result of the accident, Marie Gonzales allegedly suffered personal injuries, and treated with various medical care providers, including those named as Defendants herein. On or about September 3, 2013, Marie Gonzales filed a lawsuit against Republic and its driver, alleging negligence, and seeking compensation for her injuries. On or about July 6, 2015, Republic settled the underlying case with Ms. Gonzales, and paid the amount of \$2,000,000.00. Republic thereafter filed a Complaint in this separate litigation, alleging that from January 29, 2013 forward, Ms. Gonzales' damages were the direct result of the professional negligence of the Defendants named herein.

All pending motions and joinders essentially make the same arguments – 1) that the Plaintiff does not have standing to assert a direct claim for medical malpractice or medical negligence (now known in Nevada as "professional negligence"); 2) that the Plaintiff failed to bring its claims for professional negligence, respondeat superior, and negligent supervision and retention, within the applicable statutes of limitations; and 3) that Plaintiff's contribution claim fails pursuant to NRS 17.225(3), as Plaintiff's settlement with Maria Gonzales did not extinguish any liability on the part of the Defendants in this case.

With regard to the first argument, that the Plaintiff does not have standing, even the Plaintiff's Opposition concedes that Plaintiff has "no stand-alone right under NRS Ch.41A to pursue Marie Gonzales' – or anyone else's – claim of medical malpractice." (See Plaintiff's Opposition to the Cash Motion to Dismiss at pg. 7). Plaintiff simply argues that its claim is for contribution, based upon claims for professional negligence, respondeat superior, and negligent supervision and retention. With this understanding, this Court agrees that the Plaintiff does not have standing to bring these claims directly against the Defendants. The Court acknowledges that the Plaintiff's claim for contribution is based upon the Defendants' alleged professional negligence, respondeat superior, and negligent supervision and retention. As noted by the Plaintiff, Nevada law obligates a Plaintiff seeking contribution from health care providers, asserting claims for professional negligence, to satisfy the requirements of NRS Chapter 41A. (See Plaintiff's Opposition to the Cash Motion to Dismiss at pg. 8).

Having concluded that the Plaintiff's claims for professional negligence, respondeat superior, and negligent supervision and retention are all subsumed within

and are part of, and the premise of the Plaintiff's claim for contribution, the more difficult issue is whether the Plaintiff's claim for contribution fails under NRS 17.225(3).

NRS 17.225 reads as follows:

NRS 17.225 Right to contribution.

1. Except as otherwise provided in this section and NRS 17.235 to 17.305, inclusive, where two or more persons become jointly or severally liable in tort for the same injury to person or property or for the same wrongful death, there is a right of contribution among them even though judgment has not been recovered against all or any of them.

2. The right of contribution exists only in favor of a tortfeasor who has paid more than his or her equitable share of the common liability, and the tortfeasor's total recovery is limited to the amount paid by the tortfeasor in excess of his or her equitable share. No tortfeasor is compelled to make contribution beyond his or her own equitable share of the entire liability.

3. A tortfeasor who enters into a settlement with a claimant is not entitled to recover contribution from another tortfeasor whose liability for the injury or wrongful death is not extinguished by the settlement nor in respect to any amount paid in a settlement which is in excess of what was reasonable. (Added to NRS by 1973, 1303; A 1979, 1355, emphasis added).

NRS 17.285, also dealing with contribution, reads as follows:

NRS 17.285 Enforcement of right of contribution.

1. Whether or not judgment has been entered in an action against two or more tortfeasors for the same injury or wrongful death, contribution may be enforced by separate action.

2. Where a judgment has been entered in an action against two or more tortfeasors for the same injury or wrongful death, contribution may be enforced in that action by judgment in favor of one against other judgment defendants by motion upon notice to all parties to the action.

3. If there is a judgment for the injury or wrongful death against the tortfeasor seeking contribution, any separate action by the tortfeasor to enforce contribution must be commenced within 1 year after the judgment has become final by lapse of time for appeal or after appellate review.

4. If there is no judgment for the injury or wrongful death against the tortfeasor seeking contribution, the tortfeasor's right of contribution is barred unless the tortfeasor has:

(a) Discharged by payment the common liability within the statute of limitations period applicable to claimant's right of action against him or her and has commenced an action for contribution within 1 year after payment; or

(b) Agreed while action is pending against him or her to discharge the common liability and has within 1 year after the agreement paid the liability and commenced an action for contribution.

5. The judgment of the court in determining the liability of the several defendants to the claimant for an injury or wrongful death shall be binding as among such defendants in determining their right to contribution. (Added to NRS by 1973, 1304)

The Defendants argue that since the professional negligence statute of limitations set forth in NRS 41A.097, expired prior to the settlement between Maria Gonzales and Republic, there was no liability on the part of the doctors that could have

been extinguished by such settlement, and consequently, pursuant to 17.225(3), the Plaintiff has no claim for contribution.

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In order to evaluate the applicable statute of limitations, the Court must briefly analyze each of the Defendants' involvement in the care and treatment of Ms. Gonzales. In Plaintiff's Amended Complaint, filed on 6/27/16, the Plaintiff alleges that Maria Gonzales began treating with Dr. Cash on 4/4/12, who performed an OLIF procedure on or about 1/29/13, which procedure involved the placement of pedicle screws. (See Amended Complaint at ¶23-27). Plaintiff alleges that Katuna and Rocky Mountain Neurodiagnostices and Miller and Neuromonitoring Associates were involved in neurophysiological monitoring prior to the OLIF procedure. (See Amended Complaint ¶28-29). Plaintiff alleges that Defendant Miller was present and providing neurophysiologic monitoring services during the procedure on 1/29/13. (See Amended Complaint ¶33). Ms. Gonzales was apparently discharged from Spring Valley Hospital on 2/2/13. (Id., at ¶38). A CT study was apparently performed by Las Vegas Radiology on 2/12/13. (Id., at ¶40-41). On or about June 7 and July 12, 2013, Gonzales consulted with Drs. Jason Garber and Stuart Kaplan, and on 7/15/13, Dr. Kaplan performed an anterior fusion surgery at Spring Valley Hospital. (Id., at ¶45). Ms. Gonzales allegedly continued to have back problems and on or about 2/10/15, Dr. Kaplan implanted a spinal cord stimulator. (Id., at ¶46-47). On 9/3/13, Gonzales filed her Complaint in Gonzales v. Hatcher (Case No.: A687931) against Republic and Hatcher. (Id., at ¶48). On 7/6/15, Republic settled that case with Gonzales for \$2,000,000.00. (Id., at 951).

Based upon the foregoing chronology, it appears that the medical care providers named as Defendants in the present litigation were involved in the care of Ms. Gonzales from 4/4/12 through approximately 2/12/13. Plaintiff's original Complaint in this matter was filed on 6/8/16. If NRS 41A.097 applies, the statute reads as follows:

NRS 41A.097 Limitation of actions; tolling of limitation.

1. Except as otherwise provided in subsection 3, an action for injury or death against a provider of health care may not be commenced more than 4 years after the date of injury or 2 years after the plaintiff discovers or through the use of reasonable diligence should have discovered the injury, whichever occurs first, for:

(a) Injury to or the wrongful death of a person occurring before October 1, 2002, based upon alleged professional negligence of the provider of health care;

(b) Injury to or the wrongful death of a person occurring before October 1, 2002, from professional services rendered without consent; or

(c) Injury to or the wrongful death of a person occurring before October 1, 2002, from error or omission in practice by the provider of health care.

2. Except as otherwise provided in subsection 3, an action for injury or death against a provider of health care may not be commenced more than 3

years after the date of injury or 1 year after the plaintiff discovers or through the use of reasonable diligence should have discovered the injury, whichever occurs first, for:

(a) Injury to or the wrongful death of a person occurring on or after October 1, 2002, based upon alleged professional negligence of the provider of health care;

(b) Injury to or the wrongful death of a person occurring on or after October 1, 2002, from professional services rendered without consent; or

(c) Injury to or the wrongful death of a person occurring on or after October 1, 2002, from error or omission in practice by the provider of health care.

3. This time limitation is tolled for any period during which the provider of health care has concealed any act, error or omission upon which the action is based and which is known or through the use of reasonable diligence should have been known to the provider of health care.

4. For the purposes of this section, the parent, guardian or legal custodian of any minor child is responsible for exercising reasonable judgment in determining whether to prosecute any cause of action limited by subsection 1 or 2. If the parent, guardian or custodian fails to commence an action on behalf of that child within the prescribed period of limitations, the child may not bring an action based on the same alleged injury against any provider of health care upon the removal of the child's disability, except that in the case of:

(a) Brain damage or birth defect, the period of limitation is extended until the child attains 10 years of age.

(b) Sterility, the period of limitation is extended until 2 years after the child discovers the injury.

(Added to NRS by 1971, 366; A 1975, 407; 1977, 857, 954, 1082; 1985, 2011; 1989, 424; 1991, 1131; 1993, 2224; 1995, 2350; 1999, 5; 2001, 1107; 2002 Special Session, 8; 2004 initiative petition, Ballot Question No. 3, emphasis added).

Defendants argue that the Plaintiff's claims are barred because the Complaint was filed more than 3 years after the date of injury (date of any treatment), and more than 1 year since the Plaintiff discovered or through the use of reasonable diligence should have discovered the injury. Since the Plaintiff's treatment with the Defendants concluded on or about 2/12/13, and the Plaintiff's Complaint was not filed until 6/8/16, it appears that more than 3 years elapsed since any treatment by any Defendant, and consequently, the statute would have expired.

In a case very similar to the present case, the Nevada Supreme Court has recently held that a claim for contribution carries a fixed limitation period pursuant to NRS 17.285, and arises "[w]here a judgment has been entered in an action against two or more tortfeasors for the same . . . wrongful death."

In Saylor v. Arcotta, a motor vehicle accident occurred in which a passenger in a cab was injured. Two weeks after the accident, the passenger was hospitalized for a heart attack and died during surgery. The heirs sued the taxi cab driver and the cab company. Through discovery, the cab company learned that the death may have been

Saylor v. Arcotta, 126 Nev. 92, 225 P.3d 1276 (2010).

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caused by medical negligence, and they subsequently filed a third-party complaint against the passenger's treatment physicians for equitable indemnity and contribution. The doctors moved for summary judgment arguing that the claims were time-barred by the medical malpractice statute of limitations contained in NRS 41A.097. The district court agreed and dismissed the case. On appeal, the Nevada Supreme Court held that "equitable indemnity claims are not governed by the limitations period applicable to the underlying tort." ² The Court held that "equitable indemnity claims that arise out of medical malpractice allegations are not subject to NRS 41A.097(2)'s limitations period for medical malpractice claims, but are instead subject to NRS 11.190(2)(c)'s limitations period for actions on implied contracts."³ The Supreme Court's analysis of the "contribution" claim was separate, and in that regard the Court stated the following:

In Nevada, a claim for contribution is preserved by statute — NRS 17.225 — and carries a fixed limitations period under NRS 17.285. Pursuant to NRS 17.285(2), a contribution claim arises "[w]here a judgment has been entered in an action against two or more tortfeasors for the same ... wrongful death." The contribution claim must be filed "within 1 year after the judgment has become final by lapse of time for appeal or after appellate review." Thus, once a contribution claim arises, it is subject to a one-year statute of limitations.4

Two years later, in 2012, the Nevada Supreme Court addressed another similar case, in *Pack v. Latourette.*⁵ In that case, David Zinni was injured in a motor vehicle accident and brought an action against a taxi cab driver who caused the accident, and the cab company. The cab company brought a third-party complaint against the doctors who treated Zinni, asserting claims for equitable indemnity and contribution, based on medical malpractice. Dr. LaTourette moved to dismiss the third-party complaint, alleging that it was time-barred by NRS 41A.097. Dr. LaTourette argued alternatively that the Complaint should be dismissed because the cab company failed to attach an expert affidavit as required by NRS 41A.071. The district court concluded that the cab company's claims were time-barred by NRS 41A.097's medical malpractice statute of limitations, and didn't address the alternative arguments.

Saylor at pg. 95, citing to Reggio v. E.T.I. 15 So.3d 951, 955 (La. 2008). Saylor at pg. 95.

Saylor at pg. 96, citing to Aetna Casualty & Surety v. Aztec Plumbing, 106 Nev. 474, 476, 796 P.2d 227, 229, and NRS 17.285(3).

Pack v. LaTourette, 128 Nev.Adv.Op. 28, 277 P.3d 1246 (2012).

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 The Supreme Court noted that while the appeal was pending in the Pack case, the Court decided the Saylor case, and the Court stated:

In Saylor, we clarified that "NRS 41A.097(2)'s limitations period does not apply to equitable indemnity and contribution claims," and that such claims are instead subject to the limitations period laid out in NRS 11.190(2)(c) and NRS 17.285, respectively.⁶

Dr. LaTourette argued that because the cab company had not yet "paid" Zinni more than its fair share of liability, the contribution claim was premature. The Supreme Court did not agree. The Court indicated that NRS 17.285 sets forth two methods for enforcing a claim for contribution — "either by a separate action following entry of judgment or 'in the same action in which [the] judgment is entered against two or more tortfeasors." The Court further indicated that because the cab company's complaint rested upon the theory that Dr. Lautorette committed medical malpractice, the cab company was required to satisfy the statutory prerequisites in place for malpractice cases before bringing its contribution claim. Because the cab company failed to attach an expert affidavit to its claim for contribution, the complaint in that regard was void ab initio and should have been dismissed without prejudice.

This Court notes that the facts underlying both the Saylor and Pack cases, are almost identical to the facts underlying the present case. Significantly, however, in neither Saylor nor Pack, did the Nevada Supreme Court address sub-paragraph (3) of NRS 17.225. In the present case, the Defendants contend that the Plaintiff is not entitled to recover contribution from the doctors, because their liability for the injury to Ms. Gonzales was not extinguished by the settlement, because Ms. Gonzales' statute of limitations for any claims against the doctors had expired prior to the settlement.

In McNulty v. Eighth Jud. Dist. Ct., 9 the Nevada Supreme Court did have an opportunity to consider sub-paragraph (3) of NRS 17.225. That case stemmed from a motor vehicle accident, in which a cab passenger, Michael Cicchini, suffered injuries. Subsequent to the accident, McNulty and others were involved in performing a back

Pack at 1248, citing Saylor v. Arcotta, 126 Nev. --, 225 P.3d 1276, 1278-79 (2010), emphasis added.
Pack at pg. 1249-1250, citing Bell & Gossett Co. v. Oak Grove Investors, 108 Nev. 958, 963, 843 P.2d 351, 354 (1992), ant NRS 17.285(1),(2).

Pack at pg. 1250, citing to Fierle v. Perez, 125 Nev. 728, 736-38, 219 P.3d 906, 911-12 (2009), and Washoe Med. Ctr., 122 Nev. 1298, 1300, 148 P.3d 790, 792 (2006).
 McNulty v. Eighth Jud. Dist. Ct., 127 Nev. 1159, 373 P.3d 942 (unpublished 2011),

surgery on Mr. Cicchini, which allegedly left him partially paralyzed. Cicchini sued the cab company, and settled his claim for \$1,150,000.00. Cicchini signed a release, but it did not extinguish McNulty's liability. The release actually included specific language that indicated that the subject accident did not cause the need for surgery, and neither the surgery nor any complications relating to it were caused by the accident. After settling, both Cicchini and the cab company each sued Dr. McNulty. Cicchini's suit sought damages for alleged medical malpractice. The cab company sued for contribution and indemnity, based on the contention that the surgery, not the accident, caused Cicchini's damages. Dr. McNulty moved for dismissal, and the district court denied the motion. McNulty then filed a writ with the Nevada Supreme Court. The Supreme Court concluded that McNulty was entitled to a writ of mandamus compelling the dismissal of the case, based upon the clear statutory language of NRS 17.225(3):

A tortfeasor who enters into a settlement with a claimant is not entitled to recover contribution from another tortfeasor whose liability for the injury or wrongful death is not extinguished by the settlement . . . ¹⁰

The Court held that "the statute's wording is plain and its application clear: VWC [the cab company] has no contribution claim against McNulty."¹¹

In *McNulty*, the Nevada Supreme Court held that because McNulty's liability had not been extinguished by the settlement between Cicchini and the cab company, the cab company had no claim for contribution against McNulty. In the present case, Plaintiff's counsel offered during oral argument to make the settlement agreement available, but neither party attached a copy of the settlement agreement to the original pleadings. Following the October 4, 2016, hearing with regard to the foregoing, this Court issued a Minute Order, and scheduled an Evidentiary Hearing, asking the parties to respond to the following two specific issues:

1) Do the terms of the settlement agreement between Gonzales and Republic extinguish the liability of the Defendants named in the present litigation? (See Saylor v. Arcotta, 126 Nev. 92, 225 P.3d 1276 [2010]; Pack v. LaTourette, 128 Nev.Adv.Op. 25, 277 P.3d 1246 [2012]; and McNulty v. Eighth Judicial Dist. Ct., 127 Nev. 1159, 373 P.3d 942 [2011]).

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McNulty at pg. 2, citing NRS 17.225(3).

2) If the statute of limitations set forth in NRS 41A.097 applies, is there sufficient evidence to determine, for purposes of the pending Motions, when the statute of limitations expired as it relates to each Defendant?

Prior to the November 9, 2016, Evidentiary Hearing, counsel for the Plaintiff submitted to the Court a copy of the subject Release between Marie Gonzales and Republic Silver State Disposal. The Release specifically includes the following language:

... this SETTLEMENT AGREEMENT, RELEASE and COVENANT NOT TO SUE shall discharge and extinguish any and all claims or liabilities, including those for "economic" and "noneconomic" damages as set forth in NRS ch. 41A, RELEASOR may possess against any of her medical treatment providers for injuries she alleges to have sustained in the described incident of January 14, 2012.¹²

Although Defense Counsel noted that the Release was not specific as to which "medical treatment providers" liability would be extinguished, this Court finds that the Release is very clear that it was the intent of the parties that the Release would extinguish any claims or liabilities that Ms. Garcia had against her medical treatment providers, relating to the injuries she alleged as a result of the subject accident. Consequently, the Court concludes that the terms of the settlement agreement do extinguish the liability of the Defendants named in the present litigation, pursuant to Saylor, Pack, and McNulty.¹³

The next issue the Court must address, is whether any of the medical treatment providers (particularly those named as Defendants in the present case) had any liability to Ms. Gonzales that could have been extinguished on July 6, 2015. NRS 41A.079 provides that "an action for injury or death against a provider of health care may not be commenced more than 3 years after the date of injury or 1 year after the plaintiff discovers or through the use of reasonable diligence should have discovered the injury, whichever occurs first." Defendants argue that any claim that Ms. Gonzales had against the treating doctors, expired prior to the July 6, 2015, Release, and consequently, she had no claims against these Defendants which could have been extinguished on that date. Plaintiff argues that the NRS 41A.079 Limitation of Action

See Exhibit 3 to Plaintiff's Brief Re: Evidentiary Hearing, at pg. 2 of 10 (emphasis added).

Saylor v. Arcotta, 126 Nev. 92, 225 P.3d 1276 [2010]; Pack v. LaTourette, 128 Nev.Adv.Op. 25, 277 P.3d 1246 [2012]; and McNulty v. Eighth Judicial Dist. Ct., 127 Nev. 1159, 373 P.3d 942 [2011]).

NRS 41A.079.

does not apply, because this is a claim for "contribution," and in the *Saylor* and *Pack* cases, the Nevada Supreme Court indicated that the NRS 41A.079 limitation of actions does not apply to a claim for equitable indemnity or contribution.

If this Court were to agree with Defendants, the result would be the following: If the parties to the underlying negligence case "settle" their claims, after the statute of limitations set forth in NRS 41A.079 has expired, then the settling Defendant cannot bring a claim for contribution because pursuant to NRS 17.225(3), there would be no liability from the alleged tortfeasor (doctor) to be extinguished. On the other hand, if the parties to the underlying negligence case do not "settle" their case, but instead go to trial and obtain a "Judgment," against a Defendant, that Defendant can bring a claim for contribution against an alleged tortfeasor (doctor), even if the statute of limitations set forth in NRS 41A.079 has expired, because NRS 17.285(3) would apply instead of NRS 17.225(3). This would seem to provide a disincentive to the parties to settle, and cannot be the intent of the legislature.

The Nevada Supreme Court has made it clear in Saylor and Pack, that in a claim for contribution, NRS 41A.079 does not apply. This Court finds and concludes that the language in NRS 17.225(3), (whose liability for the injury or wrongful death is not extinguished by the settlement), refers to the need for the parties to extinguish liability in the Settlement Agreement, and that was done in this case. This Court finds and concludes that the liability of the Defendant Doctors was extinguished by the underlying Settlement Agreement, and consequently, pursuant to NRS 17.225 and 17.285, as well as the above-referenced case law, the Plaintiff in this case has preserved

^{....}

Saylor v. Arcotta, 126 Nev. 92, 225 P.3d 1276 [2010]; Pack v. LaTourette, 128 Nev.Adv.Op. 25, 277 P.3d 1246 [2012].

its right to assert a claim for contribution, and in that regard, the Defendants' Motions must be Denied.

Based upon the foregoing, the pending Motions are GRANTED, as they relate to all claims other than the claim for Contribution, but they are DENIED as they relate to the Plaintiff's claim for Contribution.

DATED this 2nd day of December, 2016.

JERRY A. WIESE II

DISTRICT COURT JUDGE, DEPT. 30