## IN THE SUPREME COURT OF THE STATE OF NEVADA

ERRYS DEE DAVIS, a minor, through her parents TRACI PARKS and ERRICK DAVIS: THOMAS ZIEGLER; FREDERICK BICKHAM; and JANE NELSON;

Electronically Filed Aug 02 2021 01:50 p.m.

SUPREME COURT Elizabeth A. Brown Clerk of Supreme Court

**Petitioners** 

V.

EIGHTH JUDICIAL DISTRICT COURT IN AND FOR CLARK COUNTY, NEVADA, HON. SUSAN JOHNSON AND HON. VERONICA BARISICH, Presiding;

Respondents

STEPHANIE A. JONES, D.O.; DANIEL M. KIRGAN, M.D.; İRA MICHAEL SCHNEIER, M.D.; MUHAMMAD SAEED SABIR, M.D.; and JAYSON AGATON, APRN;

Real Parties in Interest

## APPENDIX OF PETITIONERS FOR ORIGINAL PETITION FOR WRIT **VOLUME II**

ADAM J. BREEDEN, ESQ. Nevada Bar No. 008768 **BREEDEN & ASSOCIATES, PLLC** 376 E. Warm Springs Road, Suite 120 Las Vegas, Nevada 89119 Phone (702) 819-7770 Fax (702) 819-7771 Adam@breedenandassociates.com Attorney for Petitioners

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## **CERTIFICATE OF SERVICE**

I hereby certify that I am an employee of Breeden & Associates, PLLC, and on the 2nd day of August, 2021, a true and correct copy of the foregoing document was e-filed and e-served on all registered parties to the Supreme Court's electronic filing system. Additionally, a hard copy of the Appendix with all documents on CD-ROM was served on Respondents by placing a copy in the US Mail, postage prepaid, on the same date to:

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/s/ Kristy L. Johnson

Attorney or Employee of Breeden & Associates, PLLC

Electronically Filed 1/7/2021 4:17 PM Steven D. Grierson CLERK OF THE COURT

[MTD] 1 Anthony D. Lauria, Esq. NV State Bar No. 4114 2 LAURIA TOKUNAGA GATES & LINN, LLP 1755 Creekside Oaks Drive, Suite 240 Sacramento, CA 95833 Tel. (916) 492-2000 3 4 Fax. (916) 492-2500 Email: alauria@ltglaw.net 5 Southern Nevada Office: 6 LAURIA TOKUNAGA GATES & LINN, LLP 601 South Seventh Street 7 Las Vegas, NV 89101 Tel. (702) 387-8633 8 Fax. (702) 387-8635 9 Attorney for Defendant, Stephanie A. Jones, D.O. 10 11 DISTRICT COURT 12 CLARK COUNTY, NEVADA 13 14 ERRYS DEE DAVIS, a minor, by her parents, ) CASE NO. A20-826513-C TRACI LYNN PARKS and ERRICK DAVIS: DEPT. NO. 8 15 TRACI LYNN PARKS, individually; ERRICK DAVIS, individually, 16 **HEARING REQUESTED** 17 Plaintiffs, 18 VS. DEFENDANT STEPHANIE A. JONES, 19 D.O.'S MOTION TO DISMISS CERTAIN STEPHANIE A. JONES, D.O., an individual, CAUSES OF ACTION OF PLAINTIFFS' 20 DOES I through X; and ROE **COMPLAINT** CORPORATIONS XI through XX, inclusive, 21 22 Defendants. 23 24 COMES NOW, Defendant, STEPHANIE A. JONES, D.O., by and through her attorney of 25

COMES NOW, Defendant, STEPHANIE A. JONES, D.O., by and through her attorney of record, Anthony D. Lauria, Esq. of the law firm Lauria Tokunaga Gates & Linn, LLP, and hereby files this Motion to Dismiss Certain Causes of Action of Plaintiffs' Complaint.

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DEFENDANT STEPHANIE A. JONES, D.O.'S MOTION TO DISMISS CERTAIN CAUSES OF ACTION OF PLAINTIFFS' COMPLAINT

This Motion is made and based upon the pleadings and papers on file herein, the attached Memorandum of Points and Authorities, and any argument the Court may entertain at the hearing of this matter.

DATED: 1/7/2021 LAURIA TOKUNAGA GATES & LINN, LLP

/s/ Anthony D. Lauria

By:\_\_\_\_\_

Anthony D. Lauria, Esq. Nevada Bar No.: 4114 601 South Seventh Street Las Vegas, NV 89101 Tel. (916) 492-2000 Fax. (916) 492-2500 Attorney for Defendant, Stephanie A. Jones, D.O.

## **MEMORANDUM OF POINTS AND AUTHORITIES**

### INTRODUCTION AND BACKGROUND

On December 16, 2020, Plaintiffs Errys Davis, Traci Parks and Errick Davis filed a Complaint in the Eighth Judicial District Court which arises entirely from medical care and treatment provided by Dr. Stephanie Jones, a Physician member of the Faculty of the University of Nevada Las Vegas School of Medicine, to Errys Davis in December 2019. This treatment consisted of two surgical procedures which were performed at the University Medical Center in Dr. Jones' capacity as an Assistant Professor of Pediatric Surgery. Plaintiff essentially contends that Dr. Jones improperly performed hernia repair surgery on 4-month old Errys on December 17, 2019 which resulted in her mistakenly removing a portion of the patient's bladder. As a result, a second procedure was required a few days later to repair the bladder.

Defendant Dr. Jones does not seek to dismiss the entire action and does not contend that Plaintiffs has not stated a claim for "Professional Negligence" in the First Cause of Action which is sufficiently plead. The First Cause of Action is also supported by a Declaration of Dr. Nicholas Saenz which Plaintiff attached to the Complaint as required by NRS 41A.071. While Dr. Jones strongly

 disputes the contention that she was negligent in her treatment of Errys Davis and disagrees with the assertions of Dr. Saenz, the First Cause of Action has been properly plead to sufficiently state a medical malpractice claim.

Although the facts giving rise to this lawsuit all pertain to the medical care and treatment provided, Plaintiffs have not been satisfied with pleading the appropriate claim of "Professional Negligence" and instead have also sought to add improper claims for "Breach of Contract", "Battery", and "Elder Abuse" pursuant to NRS §41.1395. Defendant Dr. Jones respectfully submits that under Nevada Law, Plaintiffs have failed to properly state claims for "Breach of Contract", "Unjust Enrichment", "Negligent Infliction of Emotional Distress" and "Elder Abuse" pursuant to NRS §41.1395. The Nevada Supreme Court has made clear that artful pleading is disfavored and mislabeling or adding improper causes of action to a claim sounding in medical malpractice will not be permitted. To permit such artful pleading to avoid the provisions enacted by the voters and Legislature in NRS 41A and NRS 42 would vitiate the intent in enacting those provisions in the first place. Where the "gravamen" of the action sounds in tort for medical negligence, that is the claim which stands. For the reasons set forth below, the Second, Third, and Fourth Causes of Action must be dismissed.

II

### ARGUMENT

Nevada Rule of Civil Procedure 12(b)(5) provides for dismissal of a cause of action for the "failure to state a claim upon which relief can be granted." A motion to dismiss tests the legal sufficiency of the claim set out against the moving party. (See *Zalk-Josephs Co. v. Wells-Cargo, Inc.*, 81 Nev. 163, 400 P.2d 621 (1965). Dismissal is appropriate where a Plaintiffs' allegations "are insufficient to establish the elements of a claim for relief." (*Hampe v. Foote*, 118 Nev. 405, 408, 47 P.3d 438, 439 (2002), overruled in part on other grounds by *Buzz Stew, LLC v. City of N. Las Vegas*, 124 Nev. 224, 228, 181 P. 3d 670, 672 (2008).

Thus, to survive dismissal under NRCP 12(b)(5), each separate cause of action of a complaint must contain "facts, which if true, would entitle the plaintiff to relief." (*Id.*) Hence, in analyzing the validity of a claim the court is to accept a plaintiff's factual allegations "as true and draw all inference in the Plaintiff's favor." (*Id.*) Nevertheless, the court is not bound to accept as true a plaintiff's legal

conclusions, and "[t]hreadbare recitals of the elements of a cause of action, supported by mere conclusory statements, do not suffice." (*Ashcroft v. Iqbal*, 556 U.S. 662, 678, 129 S.Ct. 1937 (2009) (analyzing the federal counterpart to NRCP 12(b)(5)). Moreover, the court may not take into consideration matters outside of the pleading being attacked. (*Breliant v. Preferred Equities Corp.*, Nev. 842, 847, 858 P.2d 1258, 1261 (1993).)

In 2004, the voters of the State of Nevada enacted Ballot Measure No. 3 because of the "health care crisis" caused by "skyrocketing medical malpractice insurance costs." As part of that enactment, NRS 41A.035 and NRS 42.021 were added which capped non-economic damages in a medical negligence action at \$350,000 and provided for the introduction into evidence of payments for medical treatment by third parties. These provisions were renewed by the Nevada Legislature. Following its enactment, Plaintiffs routinely challenged NRS 41A.035 as being unconstitutional but this contention was finally put to rest by the Nevada Supreme Court in *Tam v. Eighth Judicial Dist. Court* (2015) 131 Nev. 792, 803 [358 P.3d 234, 242], where the Court stated unequivocally:

"Based on our analysis, we conclude that the district court erred in finding NRS 41A.035 unconstitutional. We further conclude that the district court erred when it found NRS 41A.035's cap for noneconomic damages applies per plaintiff and per defendant. Finally, we conclude that the district court erred when it found that NRS 41A.035 did not apply to claims for medical malpractice."

Since the Nevada Supreme Court's decision in *Tam*, Plaintiffs have sought other ways to skirt the provisions of NRS 41A, including 41A.035 and to frustrate the clearly stated intent behind the enactment of those provisions. This is most often done by trying to insert a variety of different labels to causes of action which, at their core, are actually claims premised upon professional negligence. This is precisely what Plaintiff seeks to do in this case by taking a claim which is clearly and undoubtedly premised upon the provision of medical care and trying to frame it as three other causes of action. Such disingenuous pleading should not be permitted by this Court to circumvent the "gravamen" of the present case, the rulings of the Nevada Supreme Court, and the intent of both the voters and Nevada Legislature.

In fact, the Nevada Supreme Court has seen fit to address attempts to circumvent the provisions of NRS 41A in 4 separate recent decisions, all of which favor dismissal of the artfully plead causes of

action when the gravamen of the action is actually one for medical negligence. It has long been the law in Nevada that the nature of the alleged wrong, not the label placed in the complaint, is the controlling factor. As stated by the Nevada Supreme Court in *State Farm Mut. Auto. Ins. Co. v. Wharton*, 88 Nev. 183, 186, 495 P.2d 359, 361 (1972):

"[I]t is the nature of the grievance rather than the form of the pleadings that determines the character of the action. If the complaint states a cause of action in tort, and it appears that this is the gravamen of the complaint, the nature of the action is not changed by allegations in regard to the existence of or breach of a contract. In other words, it is the object of the action, rather than the theory upon which recovery is sought[,] that is controlling."

In *Egan v Chambers*, 129 Nev. 239, 241 n.2, 299 P.3d 364, 366 (2013), the Nevada Supreme Court recognized that both a battery claim and a negligence claim were subject to the requirements of NRS 41A.071 and noted that the affidavit requirement was equally applicable to the battery claim premised upon a lack of informed consent. As stated by the Court:

"Egan's complaint asserted causes of action for both professional negligence and breach of contract. However, because both causes of action were based on Chambers' alleged "failure to perform medical care which rose to the level of compliance with the established care owed to [Egan]," her entire complaint in fact sounded in tort . . . ."

This established legal principle was recently applied in the context of actions for medical negligence in *Turner v. Renown Reg'l Med. Ctr.*, 461 P.3d 163, 2020 Nev, Unpub. LEXIS 436 (April 23. 2020), where the Court stated:

"Allegations of breach of duty involving medical judgment, diagnosis, or treatment indicate that a claim is for medical malpractice." *Szymborski v. Spring Mountain Treatment Ctr.*, 133 Nev. 638, 642, 403 P.3d 1280, 1284 (2017) (explaining that "if the jury can only evaluate the plaintiffs claims after presentation of the standards of care by a medical expert, then it is a medical malpractice claim"). To determine whether a claim is for medical malpractice or negligence, "we must look to the gravamen or substantial point or essence of each claim rather than its form."

In *Turner*, the Supreme Court went on to note that because the gravamen of the claims by the plaintiff in that case involved "medical judgement and treatment and require expert testimony", the district

 court properly determined that the claims fell within the provisions of NRS 41A. (Id.)

In a very recent opinion from July 9, 2020, the Nevada Supreme Court clarified the distinctions between a claim for "professional negligence" and claims for "elder abuse". In *Estate of Curtis v. S. Las Vegas Med. Inv'rs, LLC*, 466 P.3d 1263, 1270 n.5 (Nev. 2020), the Court found that the Plaintiff had not stated an elder abuse claim where the gravamen of the action was alleged medical negligence stating:

"First, the record does not support an elder abuse claim here, where Nurse Dawson's actions were grounded in negligence, rather than in willful abuse or the failure to provide a service. See NRS 41.1395(4)(a) (defining abuse) and (4)(c) (defining neglect)."

Similarly, Lewis v. Renown Regional Med. Ctr., 2018 Nev. Unpub. LEXIS 1165 and the case upon which it relied, Symborski v. Spring Mt. Treatment Ctr., 133 Nev. Op. 80 (2017), establish that when the gravamen of the complaint is premised upon allegedly negligent medical care, the proper cause of action is one for medical malpractice and not elder abuse. In Lewis, the Supreme Court affirmed the dismissal of an Elder Abuse claim where the "gravamen" of the action related to allegedly negligent medical care and treatment. As stated by the Nevada Supreme Court:

"In contrast to allegations of a healthcare provider's negligent performance of nonmedical services, '[a]llegations of [a] breach of duty involving medical judgment, diagnosis, or treatment indicate that a claim is for [professional negligence. (citation.) The gravamen of Lewis' claim for abuse and neglect is that Renown failed to adequately care for Sheila by failing to monitor her. Put differently, Renown breached its duty to provide care to Sheila by failing to check on her every hour per the monitoring order in place. We are not convinced by Lewis' arguments that a healthcare provider's failure to provide care to a patient presents a claim distinct from a healthcare provider's administration of substandard care; both claims amount to a claim for professional negligence where it involves a "breach of duty involving medical judgment, diagnosis, or treatment." (citation) (Lewis v. Renown Reg'l Med. Ctr. (Nev. 2018) 432 P.3d 201. [2018 Nev. Unpub. LEXIS 1165], quoting Szymborski v. Spring Mt. Treatment Ctr., 133 Nev., Adv. Op. 80, 403 P.3d 1280, 1285 (2017)

Trying to creatively plead, as Plaintiff does here, that a claim is not for malpractice because the Complaint uses some different terminology has been routinely rejected. Perhaps the best discussion of the distinction between a claim for medical negligence and elder abuse is set forth in an opinion by

the Hon. Larry Hicks, U.S. District Court Judge for Nevada in *Brown v. Mt. Grant Gen. Hosp.*, No. 3:12-CV-00461-LRH-WGC, 2013 U.S. Dist. LEXIS 120909 (D. Nev. Aug. 23, 2013). In dismissing a plaintiff's "elder abuse" cause of action, the Court noted:

"Moreover, the Nevada Supreme Court has signaled a disapproval of artful pleading for the purposes of evading the medical malpractice limitations. For example, the Court concluded that medical malpractice claims extend to "both intentional and negligence-based" actions. (citation.) This means that a plaintiff cannot escape the malpractice statutes' damages or timeliness limitations by pleading an intentional tort—battery, say—instead of negligence."

The Court went on to state:

"If the Nevada Supreme Court casts a jaundiced eye on the artful pleading of intentional torts, it is likely to view the artful pleading of elder abuse similarly." *Brown, supra.* 2013 U.S. Dist., at \*23)

A review of the Complaint in this action clearly establishes that every one of the 4 separate causes of action plead is premised upon claims of medical negligence and that expert testimony would be required to establish a prima facie case. The Second Cause of Action for "Breach of Contract", in addition to failing to properly plead all of the required elements of a contract claim, alleges the contract contained an agreement that medical services would be provided and in this case it is alleged the "medical services provided by Dr. Jones were beneath the standard of care." (Complaint at p.6:2-4, ¶30) Obviously, to determine if the services provided by Dr. Jones complied with the "contract" requires expert evidence of the standard of care and compliance or non-compliance with that standard. Thus, the Second Cause of Action is actually premised upon medical negligence and does not state a valid contract claim. Further, the Second Cause of Action alleges the "breach of contract" caused "additional pain" and "discomfort" in addition to additional medical expenses. (Complaint at p. 6:8-10, ¶32). Pain and suffering are clearly "tort" damages and not damages recoverable in a contract claim.

The Third Cause of Action is titled "Battery" but the gravamen of that claim is also professional negligence. NRS 41A.015 provides:

"Professional negligence" means the failure of a provider of health care, in rendering services, to use the reasonable care, skill or knowledge ordinarily used under similar circumstances by similarly trained and experienced providers of health care.

By contrast:

"A battery is an intentional and offensive touching of a person who has not consented to the touching . . ." (*Humboldt Gen. Hosp. v. Sixth Judicial Dist. Court of Nev.*, 132 Nev. 544, 549, 376 P.3d 167, 171 (2016)

In *Humboldt*, the patient admitted that she had consented to the procedure performed but that it was not performed precisely in the way she had consented it was to be performed. The Nevada Supreme Court found that this was a claim for "professional negligence" and not a claim for the Intentional Tort of Battery. In this case, there is no claim or contention that consent was not given for surgery to be performed on Errys Davis to attempt to repair her hernia. The claim is that the surgery that consent was admittedly given for was performed negligently which resulted in injury to another structure in the proximity of the intended location. This is not a proper claim for "Battery."

Finally, the Fourth Cause of Action for "Neglect of a Vulnerable Person" must also be dismissed. As with the cases of *Estate of Curtis, supra,* and *Lewis v. Renown Reg'l Med. Ctr.*, supra, the allegations against Dr. Jones are grounded in negligence, not abuse or neglect. Plaintiffs allege Dr. Jones "assumed a duty to care for Errys" but this duty was to provide medical treatment within the applicable standard. In fact, the allegations are that Dr. Jones "breached said duty by failing to provide medical care and services . . ." (Complaint at p. 8:7-12, at ¶'s 52 and 53.) These are precisely the type of claims which sound in medical negligence, not "abuse" or "neglect."

Dr. Jones was not a "care custodian" and this was not a long-term care facility. Further, expert testimony as to whether or not this medical care and treatment was appropriately provided is required for Plaintiffs to establish a prima facie case. The Nevada Supreme Court's recent opinions and the well-reasoned opinion of U.S. District Court Judge Hon. Larry Hicks in the *Brown v. Mt. Grant Gen. Hosp.* matter clearly establish that Plaintiffs' claims against Dr. Jones is sound in "professional negligence" and that the Second, Third, and Fourth Causes of Action should be dismissed.

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## **CONCLUSION**

For the foregoing reasons and based upon the authorities cited herein, Defendant respectfully requests that the Court Dismiss the Second, Third, and Fourth Causes of Action of Plaintiff's Complaint for failure to state a claim upon which relief can be granted.

DATED: 1/7/2021 LAURIA TOKUNAGA GATES & LINN, LLP

By:

/s/ Anthony D. Lauria

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Attorney for Defendant,
Stephanie A. Jones, D.O.

## **CERTIFICATE OF SERVICE**

Pursuant to N.R.C.P. 5(b), I certify that I am an employee of Lauria Tokunaga Gates & Linn, and that on this 7<sup>TH</sup> day of January, 2021, I served a true and correct copy of the foregoing **DEFENDANT STEPHANIE A. JONES, D.O.'S MOTION TO DISMISS CERTAIN CAUSES OF ACTION OF PLAINTIFFS' COMPLAINT**:

- By placing same to be deposited for mailing in the United States Mail, in a sealed envelope upon which first class postage was prepared in Las Vegas, Nevada; and/or
- X By mandatory electronic service (e-service), proof of e-service attached to any copy filed with the Court; and/or
  - □ By facsimile, pursuant to EDCR 7.26 (as amended); and/or
  - □ By personal service

as follows:

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DEFENDANT STEPHANIE A. JONES, D.O.'S MOTION TO DISMISS CERTAIN CAUSES OF ACTION OF PLAINTIFFS' COMPLAINT

**Electronically Filed** 1/19/2021 4:23 PM Steven D. Grierson CLERK OF THE COURT

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**CLARK COUNTY, NEVADA** 

9 ERRYS DEE DAVIS, a minor, by her parents, TRACI LYNN PARKS and ERRICK DAVIS; TRACI LYNN PARKS, individually; 10 ERRICK DAVIS, individually, 11

Plaintiffs.

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STEPHANIE A. JONES, D.O., an individual, DOES I though X; and ROE CORPORATIONS XI through XX, inclusive,

Defendants.

CASE NO.: A-20-826513-C

**DEPT NO.: V** 

PLAINTIFFS' OPPOSITION TO **DEFENDANT'S MOTION TO DISMISS** CERTAIN CAUSES OF ACTION OF PLAINTIFFS' COMPLAINT

Date of Hearing: February 9, 2021

Time of Hearing: 9:00 a.m.

17

Plaintiffs, ERRYS DEE DAVIS, a minor by her parents, TRACI LYNN PARKS and ERRICK DAVIS, TRACI PARKS and ERRICK DAVIS individually, through their counsel, Adam J. Breeden, Esq. of BREEDEN & ASSOCIATES, PLLC, hereby files the following Opposition to Defendant Stephanie A. Jones' D.O.'s Motion to Dismiss Certain Causes of Action of Plaintiff's Complaint.

#### I. INTRODUCTION

With her Motion to Dismiss, Defendant Stephanie Jones, D.O. asks this Court to adopt brand new law and find that Nevada has abolished all causes of action against a physician or provider of

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<sup>2</sup> See Plaintiffs' Complaint at ¶ 10.

medical care with the exception of an action for professional negligence/medical malpractice<sup>1</sup> under NRS Chapter 41A. The District Court should reject making such unfounded new law.

Dr. Jones has filed a pre-answer partial motion to dismiss all causes of action in the Complaint apart from medical malpractice. In doing so, she cites to lines of cases from the Nevada Supreme Court that if the gravamen of a cause of action is that for medical malpractice, the cause of action is subject to Nevada's statute of limitations for medical malpractice actions (NRS § 41A.097) and Nevada's supporting physician affidavit requirement for medical malpractice actions (NRS § 41A.100). However, Plaintiffs have complied with *both* of these legal requirements. Thus, the Defendant's *Motion to Dismiss* completely misses the mark and apparently mistakenly believes that the Nevada Supreme Court has ruled that all statutory and common law actions against a physician are barred except for medical malpractice, which is incorrect. Therefore, Defendant's motion should be denied at this early pleading stage.

## II. <u>BACKGROUND</u>

In this personal injury action, Plaintiff Errys Davis, a minor, and her parents sue for injuries sustained by four-month-old Errys during a hernia repair surgery performed on December 17, 2019. During the surgery, Defendant Dr. Stephanie Jones mistakenly transected and removed Errys' bladder, wrongly believing it to be the hernia.

As alleged in the Complaint, Errys Davis was one of three triplets born prematurely at 35 weeks on August 8, 2019 to Traci Parks and Errick Davis.<sup>2</sup> In December 2019, the young Errys presented for medical care with a three-week history of a right groin bulge. A 2 cm firm mass in the right groin consistent with an inguinal hernia was appreciated. The hernia was reducible. An outside ultrasound reportedly showed an anechoic, fluid-filled structure in the right groin. Plans were made to take the patient to the operating room for repair by Defendant, Dr. Stephanie Jones, a pediatric

<sup>&</sup>lt;sup>1</sup> Although the term "professional negligence" might be more proper than "medical malpractice" under NRS Chapter 41A and there may still exist slight differences in those terms, this brief will use the term medical malpractice.

surgeon.<sup>3</sup>

On December 17, 2019, a standard inguinal incision was performed by Dr. Jones. The first mention of a finding out of the ordinary is a hernia sac tethered medially with chronic adhesions. A defect was made in the sac and serous fluid was appreciated. Again, the size and medial location are described, and the defect was repaired. Reorientation to previous landmarks took place to find the sac. The previous repair of the sac was again encountered. Attempt at passing a camera through the sac was unsuccessful due to the redundant nature of the sac. As the sac was gathered up for ligation, the medial-most portion fell away. It was re-grasped and a high ligation using 3-0 Vicryl in a pursestring fashion was performed. Because Dr. Jones was unsatisfied, she elected to perform a diagnostic laparoscopy. A small defect was identified, repaired, and no gas passed out of the defect. No contralateral hernia was identified. No additional exploration of the abdomen or pelvis was performed during laparoscopy. Given the patient's gestational age, she was kept overnight for observation and monitoring.<sup>4</sup>

Unknown or undisclosed to the Plaintiffs at the time, during the surgery Dr. Jones had mistakenly identified *the bladder* as the hernia. Dr. Jones had intentionally, but mistakenly, ligated and excised a large portion of *the bladder* instead of the hernia sac.<sup>5</sup> Needless to say, decimation of her bladder led to immediate and serious injury to Errys.

Errys was anuric [non-passage of urine] postoperatively and an abdominal ultrasound revealed free fluid. Concerned about an injury to the urinary tract, Dr. Jones took the patient back to the operating room. A retrograde cystogram was performed demonstrating extravasation into the peritoneal cavity. Errys was explored and a bladder injury was identified, specifically the previously placed sutures which were thought to be ligating the hernia sac had in fact traversed the bladder. The foley catheter was advanced into the wound confirming a bladder injury. What remained of the bladder was closed in two layers around the 1cc balloon of a 6 Fr catheter. A telephone consultation

<sup>&</sup>lt;sup>3</sup> See Plaintiffs' Complaint at ¶ 11.

<sup>&</sup>lt;sup>4</sup> See Plaintiffs' Complaint at ¶ 12.

<sup>&</sup>lt;sup>5</sup> See Plaintiffs' Complaint at ¶ 13.

to a urologist took place intraoperatively.<sup>6</sup> The pathology report labeled as "hernia sac" from the original operation was, in fact, a 3.5 x 3.0 x 1.3 cm piece of bladder. Errys was managed in the PICU and was seen by the Urology and Nephrology services. She required nephrostomy tube placement and her future care was to be managed by the urologist. Over the past year, numerous procedures have needed to be performed to provide Errys with a functioning urinary system. It remains to be seen if her bladder will develop normally.<sup>8</sup>

The Complaint alleges four causes of action: (1) Professional Negligence/Medical Malpractice, (2) Breach of Contract, (3) Battery, and (4) Neglect of a Vulnerable Person/Breach of NRS § 41.1395. Defendants seeks to dismiss all causes of action except that of medical malpractice and claim, completely without any legal authority, that the Second through Fourth cause of action are somehow subsumed or abolished by Plaintiff's claim for Professional Negligence.

Despite the Defense's assertion, it is plainly *not* the law of Nevada that all causes of action against a doctor or health care provider cease to exist except for medical malpractice. This has never been the law. Instead, other causes of action survive but must comply with the statute of limitations and supporting affidavit requirements of NRS § 41A.097. Since Plaintiffs' Complaint plainly satisfies both of those requirements, the *Motion to Dismiss* should be denied.

### III. LEGAL STANDARD FOR MOTIONS TO DISMISS FOR FAILURE TO STATE A CLAIM

As this Court is well aware, getting a court to grant a Motion to Dismiss for failure to state a claim is a high burden in Nevada. "The standard of review for a dismissal under NRCP 12 (b)(5) is rigorous" and the court "must construe the pleading liberally and draw every fair inference in favor of the nonmoving party." In ruling on a Motion to Dismiss, the District Court must "recognize all factual allegations in [plaintiff's] complaint as true and draw all inferences in its

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<sup>&</sup>lt;sup>6</sup> See Plaintiffs' Complaint at ¶ 14.

<sup>&</sup>lt;sup>7</sup> See Plaintiffs' Complaint at ¶ 15.

<sup>&</sup>lt;sup>8</sup> See Plaintiffs' Complaint at ¶ 16.

<sup>&</sup>lt;sup>9</sup> Simpson v. Mars Inc., 113 Nev. 188, 190 (Nev. 1997) (describing the legal standard for a NRCP 12(b)(5) motion to dismiss).

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<sup>14</sup> Szymborski v. Spring Mt. Treatment Ctr., 403 P.3d 1280 (Nev. 2017).

favor." After assuming all the factual allegations are true, the Complaint "should be dismissed only if it appears beyond a doubt that it could prove no set of facts, which, if true, would entitle it to relief."11

Notably, Nevada has not even adopted the more relaxed federal "plausibility" standard for assessing failure to state a claim motions but rather has continued to abide by the foregoing, plaintifffriendly and relaxed pleading standard for decades. 12 While often filed, motions to dismiss for failure to state a claim rarely survive this high burden and more often serve to stall a case by a defendant than assert a genuine defense at the pleading stage.

#### IV. LAW AND ARGUMENT

No Causes of Action can be Dismissed under the *Turner* and *Szymborski* Line of Cases for the "Gravamen" of the Action being Professional Negligence because the Medical Expert Affidavit Requirement and NRS Chapter 41 Statute of Limitations have been Satisfied

The Nevada Supreme Court determined in Turner v. Renown Reg'l Med. Center that where the "gravamen" of a cause of action is medical malpractice, it is subject to the medical malpractice statute of limitations set forth in NRS § 41A.097.<sup>13</sup> The "gravamen" of the action is for medical malpractice when a cause of action "involve[s] medical diagnosis, judgment, or treatment" <sup>14</sup> In addition to such an action having to be filed within the medical malpractice statute of limitations under Turner, the complaint must also be supported by a medical expert affidavit under Szymborski

NRS § 41A.097(2)).

<sup>13</sup> E.g., Turner v. Renown Reg'l Med. Ctr., 461 P.3d 163 (Nev. 2020) (upholding dismissal of various

causes of action sounding in medical malpractice by applying the one-year statute of limitations in

<sup>&</sup>lt;sup>10</sup> Buzz Stew, LLC v. City of N. Las Vegas, 124 Nev. 224, 228 (2008); Vacation Village v. Hitachi Am., 110 Nev. 481, 484 (Nev. 1994) (same, "[a] complaint will not be dismissed for failure to state a claim unless it appears beyond a doubt that the plaintiff could prove no set of facts which, if accepted by the trier of fact, would entitle him [or her] to relief.").

<sup>&</sup>lt;sup>11</sup> *Id*.

<sup>&</sup>lt;sup>12</sup> Dezzani v. Kern & Assocs., 412 P.3d 56, 64 (Nev. 2018) ("Nevada has not adopted the federal 'plausibility' standard for assessing a complaint's sufficiency.") citing Ashcroft v. Iqbal, 556 U.S. 662, 678, 129 S. Ct. 1937, 173 L. Ed. 2d 868 (2009); Bell Atl. Corp. v. Twombly, 550 U.S. 544, 570, 127 S. Ct. 1955, 167 L. Ed. 2d 929 (2007).

v. Spring Mt. Treatment Ctr. 15 pursuant to NRS § 41A.071.

Together, the *Turner* and *Szymborski* decisions act as a gatekeeper to keep untimely medical malpractice cases or medical malpractice cases that could not be supported by an expert masquerading as other causes or action out of court. The policy behind this rule is likely well-founded, i.e. that the medical malpractice statute of limitations scheme in Chapter 41A would be rendered useless if a plaintiff could simply plead substitute causes of action to evade it. Thus, if the "gravamen" of the action is medical malpractice, the medical malpractice statute of limitations and supporting expert affidavit requirements in Chapter 41A apply to that cause of action. However, the effect of an alternative cause of action having the "gravamen" of medical malpractice is not immediate dismissal for failure to states a claim, only that the cause of action must satisfy the expert affidavit and statute of limitations in Chapter 41A.

The Plaintiffs and their counsel are well-aware of *Turner*, *Szymborski* and similar Nevada Supreme Court rulings and, therefore, filed all causes of action within one year of the injury under NRS § 41A.097 *and* attached a supporting medical expert declaration to the Complaint under NRS § 41A.071. The Complaint attaches an affidavit from expert physician and pediatric surgeon Nicholas Saenz, M.D. attesting to violations of the standard of care by the Defendants. The Complaint itself also plainly alleges that "[w]ithout conceding that all or part of this action is an action for professional negligence as defined by NRS § 41A.015, to the extent any allegations in this Complaint need supported by a physician affidavit/declaration as to the standard of care, the Declaration of Nicholas Saenz, M.D., a physician in the same or substantially similar area of practice as the Defendants, is attached as Exhibit "1" to this Complaint." Therefore, it is fruitless for the Defense to seek dismissal of any action under those statutes or case because the Plaintiffs have complied with them.

<sup>&</sup>lt;sup>15</sup> Szymborski v. Spring Mt. Treatment Ctr., 403 P.3d 1280 (Nev. 2017).

<sup>&</sup>lt;sup>16</sup> See Plaintiff's Complaint, Exhibit "1" (attached hereto as **Exhibit "1"** as well to the present Opposition).

<sup>&</sup>lt;sup>17</sup> See Plaintiffs' Complaint at  $\P$  9.

not be dismissed.

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With her Motion, Dr. Jones seems to urge a much stronger reading of Turner and

Szymborski<sup>18</sup> that requires all causes of action relating to "medical diagnosis, judgment, or

treatment" other than medical malpractice to be dismissed, even if the Complaint is filed within the

one-year statute of limitation and attaches a supporting expert affidavit. This is an improper reading

of Turner and Szymborski. The Nevada Supreme Court has never held that all causes of action

against a doctor are abolished accept medical malpractice and nowhere in NRS Chapter 41A did the

legislature state its intent to do so. Similarly, NRS Chapter 41A contains no exclusive remedy

provisions.<sup>19</sup> Therefore, even if alternate causes of action depend on the "medical diagnosis,

judgment, or treatment" of the Defendants, Plaintiff's causes of action for Breach of Contract,

Battery and Neglect of a Vulnerable Person/NRS § 41.1395 are valid causes of action and should

against a doctor for both professional negligence and another cause of action. In Egan v. Chambers<sup>20</sup>

the court discussed a breach of contract claim filed against a physician along with a medical

malpractice action. In Goldenberg v. Woodard<sup>21</sup> a fraud claim in addition to a medical malpractice

action was permitted. In Johnson v. Egtedar<sup>22</sup> a battery and medical malpractice action were

permitted. And lastly in Estate of Curtis v. S. Las Vegas Med. Inv'rs, LLC<sup>23</sup> the court discussed an

Indeed, the Nevada Supreme Court already found that a claimant may plead a cause of action

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<sup>&</sup>lt;sup>18</sup> Szymborski v. Spring Mt. Treatment Ctr., 403 P.3d 1280 (Nev. 2017) (actions sounding in medical malpractice must attach a supporting physician affidavit.

<sup>&</sup>lt;sup>19</sup> Compare to NRS § 616A.020 (worker's compensation actions are the exclusive remedy for injured workers against their employer).

 $<sup>^{20}</sup>$  Egan v. Chambers, 129 Nev. 239, 241 n.2 (2013) (discussing a malpractice and breach of contract action against a physician).

<sup>&</sup>lt;sup>21</sup> Goldenberg v. Woodard, 130 Nev. 1181 (2014) (permitting a fraud and malpractice action against a physician); see also Parminder Kang v. Eighth Judicial Dist. Court of Nev., 460 P.3d 18 (Nev. 2020) (refusing writ relief where breach of contract and fraud claims against doctor were presented along with medical malpractice).

<sup>&</sup>lt;sup>22</sup> *Johnson v. Egtedar*, 112 Nev. 428, 430 (1996) (discussing a battery and malpractice action against a physician).

<sup>&</sup>lt;sup>23</sup> Estate of Curtis v. S. Las Vegas Med. Inv'rs, LLC, 466 P.3d 1263, 1270 n.5 (Nev. 2020) (footnote continued)

elder abuse cause of action for violation of NRS § 41.1395 accompanying a medical malpractice case, the very statute Plaintiffs' Complaint raises. In fact, the Nevada Supreme Court has recognized that not only are alternate causes of action <u>not</u> subsumed into professional negligence, if they can be established those causes of action, such as intentional fraud during treatment, are not subject to the malpractice caps of NRS Chapter 41A.

There is simply no legal authority that all causes of action that might be brought against a physician are "subsumed" into NRS Chapter 41A. Indeed, both common sense and numerous Nevada Supreme Court cases state otherwise. Plaintiff's causes of action should not be dismissed.

# B. The Second (Breach of Contract), Third (Battery), and Fourth (Violation of Statute/NRS § 41.1395) Causes of Action are Adequately Pleaded and should not be Dismissed at the Pleading Stage

In Nevada, NRCP 8 governs the general rules of pleading. NRCP 8(a) requires that a complaint "contain a short and plain statement of the claim showing that the pleader is entitled to relief." A complaint need only "set forth sufficient facts to establish all necessary elements of a claim for relief so that the adverse party has adequate notice of the nature of the claim and relief sought." The pleading of a conclusion, either of law or fact, is sufficient so long as the pleading gives fair notice of the nature and basis of the claim. Because Nevada is a notice-pleading jurisdiction, [its] courts liberally construe pleadings to place into issue matters which are fairly noticed to the adverse party." With this explanation, Plaintiffs now turn to the second through fifth

<sup>(</sup>discussing both an abuse/neglect cause of action under NRS § 41.1395 and ordinary negligence claims as separate from a malpractice claim). Ultimately this cause of action was dismissed in the *Estate of Curtis* case, but only because a medical expert affidavit had not been attached to the Complaint.

<sup>&</sup>lt;sup>24</sup> NRCP 8(a); see also *Crucil v. Carson City*, 95 Nev. 583, 585, 600 P.2d 216, 217 (1979) (quoting NRCP 8(a)).

<sup>&</sup>lt;sup>25</sup> Hay v. Hay, 100 Nev. 196, 198, 678 P.2d 672, 674 (1984) (internal citations omitted).

<sup>&</sup>lt;sup>26</sup> Crucil v. Carson City, 95 Nev. 583, 585 600 P.2d 216 (1979) (citing Taylor v. State and Univ., 73 Nev. 151, 152, 311 P.2d 733, 734 (1957)).

<sup>&</sup>lt;sup>27</sup> Hay, 100 Nev. at 198, 678 P.2d at 674 (citing *Chavez v. Robberson Steel Co.*, 94 Nev. 597, 599, 584 P.2d 159, 160 (1978)).

causes of action in her complaint.

Additionally, a Plaintiff is free to plead alternative causes of action. NRCP 8(a)&(e) states that "[r]elief in the alternative or of several different types may be demanded," "[a] party may set forth two or more statements of a claim or defense alternately or hypothetically" and "[a] party may also state as many separate claims or defenses as the party has regardless of consistency and whether based on legal or on equitable grounds or on both."

## 1. Plaintiff has Pleaded a Valid Cause of Action for Breach of Contract

The Second Cause of Action alleges a breach of a contract to provide medical services. Like any other professional, a physician may be sued for breach of contract. 28 "Under Nevada law, 'the plaintiff in a breach of contract action [must] show (1) the existence of a valid contract, (2) a breach by the defendant, and (3) damage as a result of the breach."<sup>29</sup> There is an implied covenant in service contacts that the work performed with be done in a proper and professional manner. In this case, Plaintiffs present a straightforward claim that they hired the Defendants to perform medical services and those services were not properly performed. As a result, minor Errys Davis sustained new injuries and may recover contractual incidental and consequential damages, including what was paid for the original surgery. <sup>30</sup>

The Nevada Supreme Court most directly discussed the ability of a patient to sue a medical provider for breach of contract in the case of Szekeres v. Robinson.<sup>31</sup> In that case, the plaintiff hired the defendant doctor to perform a sterilization medical procedure so she could no longer have children. The procedure was incorrectly performed, and the plaintiff became pregnant and gave

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<sup>&</sup>lt;sup>28</sup> Szekeres v. Robinson, 102 Nev. 93 (1986) (patient of botched procedure is allowed to recover damages under breach of contract theory against doctor). Some states have found that to sue a physician for breach of contract, the physician must guarantee a particular result. However, Nevada has never followed that approach.

<sup>&</sup>lt;sup>29</sup> Rivera v. Peri & Sons Farms, Inc., 735 F.3d 892, 899 (9th Cir. 2013) quoting Saini v. Int'l Game Tech., 434 F. Supp. 2d 913, 919-20 (D. Nev. 2006).

<sup>&</sup>lt;sup>30</sup> Newmar Corp. v. McCrary, 129 Nev. 638, 646 (2013) (explaining availability of incidental and consequential damages for breach of contract).

<sup>&</sup>lt;sup>31</sup> Szekeres v. Robinson, 102 Nev. 93 (1986) (patient of botched procedure is allowed to recover damages under breach of contract theory against doctor).

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birth to a healthy, albeit unplanned child. Although the Nevada Supreme Court found that delivery of a healthy baby is not actionable damages for a medical malpractice case, it supported a theory of contract recovery from physician, stating that "failure to carry out the [surgical] process in the manner promised would result in an award, at least, of the costs of medical, surgical and hospital care associated with the failed surgery. In such a case damages could be awarded in accordance with what was contemplated by the parties at the time the contract was made." More recently, the Nevada Supreme Court discussed in passing actions simultaneously tried for professional negligence and breach of contract against a physician in *Egan v. Chambers* and *Busick v. Trainor*. As recently as 2020 the Nevada Supreme Court allowed a breach of contract and fraud cause of action to independently and simultaneously proceed to trial with a medical malpractice claim against a Defendant doctor who used a different knee implant during surgery than the implant the patient agreed on in *Parminder Kang v. Eighth Judicial Dist. Court of Nev*. Far from being barred, the Nevada Supreme Court has repeatedly recognized and permitted breach of contract recovery from a physician.

In this case, survival of the breach of contract cause of action is critical because Dr. Jones is purportedly a state employee and, thus, any tort liability for medical malpractice would be capped at either \$100,000 or \$150,000 under Nevada's governmental tort immunity cap found at NRS \$41.035.<sup>36</sup> However, Plaintiffs have no less than \$656,503.35 in past medical special damages alone. Therefore, if they are not permitted to seek contract damages as opposed to tort damages,

 $<sup>\|^{32}</sup>$  *Id.* at 98.

<sup>&</sup>lt;sup>33</sup> Egan v. Chambers, 129 Nev. 239, 241 n.2 (2013) (discussing a malpractice and breach of contract action against a physician).

<sup>&</sup>lt;sup>34</sup> Busick v. Trainor, 437 P.3d 1050 (Nev. 2019).

<sup>&</sup>lt;sup>35</sup> Parminder Kang v. Eighth Judicial Dist. Court of Nev., 460 P.3d 18 (Nev. 2020) ("We reject petitioner's argument that the gravamen of the claims is professional negligence simply because the alleged facts "involve medical diagnosis, treatment, or judgment.").

<sup>&</sup>lt;sup>36</sup> NRS 41.035 was amended effective July 1, 2020 to raise the cap to \$150,000. It is unclear whether the cap which applies will be the \$100,000 cap in effect on the date of the injury or the \$150,000 cap in effect on the date the complaint was filed. However, this issue is not raised by this motion.

their recovery is greatly impaired by NRS § 41.035.

There is simply no legal authority that all breach of contract causes of action that might be brought against a physician are "subsumed" into NRS Chapter 41A. Indeed, both common sense and numerous Nevada Supreme Court cases state otherwise. Plaintiff's Second Cause of Action for Breach of Contract should not be dismissed and is adequately pleaded, the damages recoverable under that theory are well set forth in the *Szekeres* case.

## 2. Plaintiff has Pleaded a Cause of Action for Battery

Next, the Defendants argue that Plaintiffs have failed to adequately plead the Third Cause of Action for battery. The Complaint alleges that, without consent, Dr. Jones operated on and transected Errys Davis' bladder instead of her inguinal hernia.

The leading case on this issue in Nevada is *Humboldt Gen. Hosp. v. Sixth Judicial Dist.*Court.<sup>37</sup> In *Humboldt Gen. Hosp.* the plaintiff's doctor implanted her with an intrauterine device (IUD) but the plaintiff later learned that the particular IUD implanted was not FDA-approved because it came from a foreign pharmacy. The plaintiff was apparently otherwise uninjured. Nevertheless, the plaintiff sued her physician for battery because she gave no consent to implant a non-FDA approved device yet did not attach a medical expert affidavit to support the Complaint. The Nevada Supreme Court made clear that "[a] battery is an intentional and offensive touching of a person who has not consented to the touching," and "[i]t is well settled that a physician who performs a medical procedure without the patient's consent commits a battery irrespective of the skill or care used."<sup>38</sup> The court went on to distinguish circumstances between a total lack of consent and partial consent. In *Humboldt Gen. Hosp.* the plaintiff was found to have been required to have attached a medical expert affidavit (which she had not done) to the complaint because her lack of informed consent case sounded in medical malpractice "unless a plaintiff has established that there

<sup>&</sup>lt;sup>37</sup> Humboldt Gen. Hosp. v. Sixth Judicial Dist. Court of Nev., 132 Nev. 544 (2016).

<sup>&</sup>lt;sup>38</sup> *Id.* at 549, citing *Conte v. Girard Orthopaedic Surgeons Med. Grp. Inc.*, 107 Cal. App. 4th 1260, 132 Cal. Rptr. 2d 855, 859 (Ct. App. 2003).

was a complete lack of consent for the treatment or procedure performed."<sup>39</sup> In this case, Plaintiff has covered her basis and attached a supporting medical expert affidavit. Thus, even if this case were viewed as a partial lack of informed consent case as opposed to a total lack of consent case, Plaintiff has complied with NRS § 41A.071 so her battery/informed consent claims should not be dismissed. Regardless, operating on the bladder when consent was given for operation on a hernia should be a battery claim.

The Nevada Supreme Court has addressed several battery claims in the context of medical treatment and has never held that a patient cannot plead a cause of action against a physician for battery.<sup>40</sup> The Plaintiff has adequately pleaded this cause of action as an alternate cause of action in the Complaint and it should not be dismissed at the pleading stage.<sup>41</sup>

## 3. Plaintiff has Properly Pleaded a Cause of Action for Neglect of a Vulnerable Person

Dr. Jones lastly seeks to dismiss Plaintiffs' Fourth Cause of Action for breach of statute under NRS § 41.1395. This is commonly referred to as an "elder abuse" statute, however the history and definitions in this law indicate that it applies in far greater circumstances than intentional abuse and it also applies to "vulnerable" persons, not solely the elderly. The Complaint labels this as a cause of action for "neglect of a vulnerable person" under NRS § 41.1395.

In 1997, Nevada enacted Senate Bill 80, later codified as NRS § 41.1395, which had the express purpose to curb abuse, exploitation and neglect of older persons and vulnerable persons with physical and mental impairments. As a remedial statute, NRS § 41.1395 must be broadly and liberally construed to provide the most protections possible for vulnerable persons.<sup>42</sup> NRS

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<sup>&</sup>lt;sup>39</sup> Bangalore v. Eighth Judicial Dist. Court of Nev., 132 Nev. 943 (2016) (explaining Humboldt Gen. Hosp.).

<sup>&</sup>lt;sup>40</sup> *Humboldt Gen. Hosp. v. Sixth Judicial Dist. Court of Nev.*, 132 Nev. 544, 376 P.3d 167 (2016) (battery cause of action permitted but sounded in malpractice so it must be supported by a physician affidavit); *Johnson v. Egtedar*, 112 Nev. 428, 915 P.2d 271 (1996) (malpractice and battery action tried together where surgeon operated on wrong level of spine and injured the colon during surgery)

<sup>&</sup>lt;sup>41</sup> See Plaintiff's Complaint at Paragraphs 35-43.

<sup>&</sup>lt;sup>42</sup> Colello v. Adm'r of Real Estate Div., 100 Nev. 344, 347 (1984) ("Statutes with a protective purpose should be liberally construed in order to effectuate the benefits intended to be obtained.").

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§ 41.1395 is a powerful ally to older and vulnerable people as it allows an award of double damages and attorney's fees in addition to other recoverable compensable damages.

NRS § 41.1395 is plainly *not* limited to intentional or malicious abuse and efforts of the Defendant to limit or pigeon-hole the statute to such a purpose should be rejected by this court. Separate from the "abuse" definition contained in the statute, the "neglect" definition provisions of NRS § 41.1395<sup>43</sup> were broadly defined in both the statute and legislative history to include the neglect of health care professionals, including physicians as well as facilities that have undertaken the care of the vulnerable. Indeed, the legislative history of NRS § 41.1395 plainly shows that the intent of the statute was meant to, for example, deal with "mistreatment in nursing homes and managed care facilities" and "certain obligations for [health] care" but can apply to any provider of health care, not solely nursing or long-term care facilities.<sup>45</sup>

Similar statutes in other states to curb abuse, exploitation and neglect of older persons and vulnerable persons with physical and mental impairments have been held to be a separate, statutory cause of action **independent and distinct** of a tort medical malpractice action. Indeed, only recently the Nevada Supreme Court expressly recognized that a nurse provider of health care can be sued under NRS § 41.1395 along with a medical malpractice action, albeit in some cases subject to the medical expert affidavit requirement which has been satisfied in this case.

<sup>&</sup>lt;sup>43</sup> NRS § 41.1395(4)(c): "Neglect" means the failure of a person who has assumed legal responsibility or a contractual obligation for caring for an older person or a vulnerable person, or who has voluntarily assumed responsibility for such a person's care, to provide food, shelter, clothing or services within the scope of the person's responsibility or obligation, which are necessary to maintain the physical or mental health of the older person or vulnerable person. For the purposes of this paragraph, a person voluntarily assumes responsibility to provide care for an older or vulnerable person only to the extent that the person has expressly acknowledged the person's responsibility to provide such care.

 $<sup>^{44}</sup>$  See 1997 SB 80 Leg. History attached hereto as **Exhibit "2"** (excerpt).

<sup>&</sup>lt;sup>45</sup> Estate of McGill v. Albrecht, 203 Ariz. 525, 530, 57 P.3d 384, 389 (2002) (discussing the statute as applied to a nurse in an ordinary hospital setting).

<sup>&</sup>lt;sup>46</sup> E.g., Estate of McGill v. Albrecht, 203 Ariz. 525, 530, 57 P.3d 384, 389 (2002) (applying abuse and neglect statute to a physician).

<sup>&</sup>lt;sup>47</sup> Estate of Curtis v. S. Las Vegas Med. Inv'rs, LLC, 466 P.3d 1263, 1270 (Nev. July 9, 2020) (footnote continued)

In this case, the Complaint plainly alleges that Plaintiff Errys Davis, a four month old infant with no means to independently care for herself, is covered by the statute as defined by NRS § 41.1395(e).<sup>48</sup> The Complaint alleges that the Defendants had reason to know of Plaintiff's status as an vulnerable person as they had her birthdate and her age is visibly apparent.<sup>49</sup> The Defendants voluntarily assumed a duty to care for Errys Davis.<sup>50</sup> Furthermore, the Complaint alleges the Defendants neglected to properly care for Errys Davis in various ways, including transection and removal of her bladder.<sup>51</sup>

The proper allegations have been made in the Complaint. The Nevada Supreme Court has recognized that a cause of action under NRS § 41.1395 may apply to a provider of health care. This is not a summary judgment motion and no time for discovery has yet occurred. Given the law, the Court cannot dismiss Plaintiff's neglect of a vulnerable person cause of action in the Complaint.

# V. <u>ALTERNATIVELY, IF THE COURT IS INCLINED TO GRANT</u> <u>DEFENDANTS' MOTION, PLAINTIFFS SHOULD BE GIVEN</u> LEAVE TO AMEND THE COMPLAINT

Dr. Jones seeks dismissal of most of Plaintiff's causes of action at the pleading stage. "[W]hen a complaint can be amended to state a claim for relief, leave to amend, rather than dismissal, is the preferred remedy." Leave to amend should be freely given when justice requires." Here, if this Court is inclined to grant Defendant's *Motion to Dismiss* for certain technical pleading reasons that might be cured by an amendment to the Complaint, Plaintiff requests leave to amend the Complaint to plead additional facts to support her claims.

///

(referencing an elder abuse claim under NRS § 41.1395 filed against a nurse).

<sup>48</sup> See Plaintiff's Complaint at Paragraph 50.

<sup>&</sup>lt;sup>49</sup> See Plaintiff's Complaint at Paragraph 51.

<sup>&</sup>lt;sup>50</sup> See Plaintiff's Complaint at Paragraph 52.

 $<sup>^{51}</sup>$  See Plaintiff's Complaint at Paragraph 53.

<sup>&</sup>lt;sup>52</sup> Cohen v. Mirage Resorts, Inc., 119 Nev. 1, 22, 62 P.3d 720, 734 (2003) (citing Zalk-Josephs Co. v. Wells Cargo, Inc., 81 Nev. 163, 169-70, 400 P.2d 624-25 (1965)).

<sup>&</sup>lt;sup>53</sup> *Id*.

# VI. <u>CONCLUSION</u> This is a pre-answer and pre-discovery Motion to Dism

This is a pre-answer and pre-discovery *Motion to Dismiss*, not a summary judgment motion. The Plaintiff has properly pleaded causes of action for Breach of Contract, Battery and Breach of Statute/NRS § 41.1395. These are all properly pleaded causes of action that may co-exist with each other as alternative causes of action in the Complaint. Therefore, the Motion to Dismiss should be denied at this stage.

DATED this 19th day of January, 2021.

**BREEDEN & ASSOCIATES, PLLC** 

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Attorneys for Plaintiff

## **CERTIFICATE OF SERVICE**

I hereby certify that on the 19<sup>th</sup> day of January, 2021, I served a copy of the foregoing legal document **PLAINTIFF'S OPPOSITION TO DEFENDANT STEPHANIE A. JONES, D.O.'S MOTION TO DISMISS CERTAIN CAUSES OF ACTION OF PLAINTIFFS' COMPLAINT**via the method indicated below:

	Pursuant to NRCP 5 and NEFCR 9, by electronically serving all counsel and
X	e-mails registered to this matter on the Court's official service, Wiznet
	system.
	Pursuant to NRCP 5, by placing a copy in the US mail, postage pre-paid to
	the following counsel of record or parties in proper person:
	Anthony D. Lauria, Esq.
	LAURIA TOKUNAGA GATES & LINN, LLP
	601 South 7 <sup>th</sup> Street
	Las Vegas, Nevada 891010
	Attorneys for Defendant Stephanie A. Jones, D.O.
	Via receipt of copy (proof of service to follow)

An Attorney or Employee of the following firm:

<u>/s/ Kristy Johnson</u>

BREEDEN & ASSOCIATES, PLLC

# EXHIBIT "1"

### DECLARATION OF NICHOLAS SAENZ, M.D., FACS, FAAP

STATE OF CALIFORNIA	)
	) SS
COUNTY OF SAN DIEGO	)

NOW COMES the Declarant, Nicholas Saenz, M.D., FACS, FAAP, who first being sworn does testify to the following under oath:

- 1. I am Nicholas Saenz. I am over 18 years old. I have personal knowledge of the facts set forth herein. I am a licensed physician and board certified in pediatric surgery. My medical opinions set forth herein are to a reasonable degree of medical probability. I am aware that this Declaration may be used for litigation purposes.
- 2. I have been asked to review the medical care of Errys Davis from December 2019 to present. I practice in an area of medicine, pediatric surgery, substantially similar to the providers of health care in this matter, specifically Dr. Stephanie Jones.
- 3. By way of history, in December 2019 the patient Errys Davis was a 4 month old, ex-35 week premature infant with a three-week history of a right groin bulge. A 2 cm firm mass in the right groin consistent with an inguinal hernia was appreciated. The hernia was reducible. An outside ultrasound reportedly showed an anechoic, fluid-filled structure in the right groin. Plans were made to take the patient to the operating room for repair.
- 4. On 12/17/19, a standard inguinal incision was performed by Dr. Stephanie Jones. The first mention of a finding out of the ordinary is a hernia sac tethered medially with chronic adhesions. A defect was made in the sac and serous fluid was appreciated. Again, the size and medial location are described and the defect was repaired. Reorientation to previous landmarks took place to find the sac. The previous repair of the sac was again encountered. Attempt at passing a camera through the sac was unsuccessful due to the redundant nature

of the sac. As the sac was gathered up for ligation, the medial-most portion fell away. It was re-grasped and a high ligation using 3-0 Vicryl in a pursestring fashion was performed. Because Dr. Jones was unsatisfied, she elected to perform diagnostic laparoscopy. A small defect was identified, repaired, and no gas passed out of the defect. No contralateral hernia was identified. No additional exploration of the abdomen or pelvis was performed during laparoscopy. Given the patient's gestational age, she was kept overnight for observation and monitoring.

- 5. The patient was anuric postoperatively and an abdominal ultrasound revealed free fluid. Concerned about an injury to the urinary tract, Dr. Jones took the patient back to the operating room. A retrograde cystogram was performed demonstrating extravasation into the peritoneal cavity. The patient was explored and a bladder injury was identified, specifically the previously placed sutures which were thought to be ligating the hernia sac had in fact traversed the bladder. The foley catheter was advanced into the wound confirming a bladder injury. What remained of the bladder was closed in two layers around the 1cc balloon of a 6 Fr catheter. A telephone consultation to a urologist took place intraoperatively.
- 6. The pathology report labeled as "hernia sac" was, in fact, a 3.5 x 3.0 x 1.3 cm piece of bladder.
- 7. The patient was managed in the PICU and was seen by the Urology and Nephrology services. She required nephrostomy tube placement and her future care was to be managed by the urologist.
- 8. It is my opinion to a reasonable degree of medical probability that the care administered by Dr. Stephanie Jones fell below the standard of care. As explained in the following

- paragraphs, during surgery Dr. Jones failed to properly identify the hernia sac and instead mistook the patient's bladder for the hernia sac and transected it.
- 9. An infant hernia in a female patient is typically a very straightforward procedure. The operative note dictated by Dr. Jones describes anything but straightforward. She mentions that the sac is large (which can occur) and tethered medially with what appeared to be chronic adhesions. These adhesions are not a typical finding nor is medial tethering, which should have led Dr. Jones to reassess her landmarks. She describes a hole in the sac which is "repaired" by her. She describes the sac as a "little too medial" so she went more lateral in an attempt to locate the sac but instead encountered her previous sutures. Instead of trying once again to locate familiar landmarks, she went ahead and "ligated" what she had previously thought to be a "little too medial" sac. She attempted to open the sac and pass a telescope into the peritoneum to inspect the contralateral groin but was unable to pass the telescope due to the sac being redundant. She was, in fact, passing the telescope into the bladder. She did not pass an instrument into the sac and then into the peritoneum to assure that she was, in fact, ligating a hernia sac versus something else, in this case the bladder. This is part of any infant inguinal hernia, to open the sac and inspect it to document the absence of intraabdominal contents. Had she done this, she would have seen she was not ligating a sac emanating from the peritoneum as a patent processus vaginalis but rather she had entered the bladder.
- 10. In addition, the bladder was actually partially excised and bladder is thicker than the thin hernia sac found in an infant hernia. The caliber of the sac she thought she was ligated should have alerted her that something was wrong and should have prevented the error.

11. To Dr. Jones' credit, she was not "happy" with the repair and she put in a telescope through the umbilicus. She could easily have done this before she ligated and removed anything and that would have prevented this unfortunate event where she mistakenly ligated and removed the patient's bladder. When she does look with the telescope, she sees the hernia is still present and repairs it. She does not take this opportunity to inspect the surrounding area and structures to see if there are any other findings or identify her previously placed sutures. She does not seem to be concerned about what she just ligated and excised which was something other than the hernia. Moreover, she did not ask a colleague for help during an operation that she knew was not straightforward.

12. When the patient was anuric with ascites, Dr. Jones was properly suspicious and correctly diagnosed a potential problem and explored the patient. The damage, however, had already been done and a large portion of the bladder had been removed.

13. This was an avoidable result. Failure of Dr. Jones to define landmarks, failure to recognize intraoperatively that something is awry, failure to visually distinguish the bladder from the hernia, failure to ask for help or a consult from another specialist, and failure to further investigate all fall beneath the standard of care and judgment that is expected of an boardcertified pediatric surgeon in my opinion.

14. This does not appear to me to be a case of a known complication or an accidental perforation of the bladder during hernia repair. Instead, Dr. Jones mistook the bladder for the hernia sac and transected it. This is well below the standard of care in my opinion.

I declare under penalty of perjury under the law of the State of Nevada that the foregoing is true and correct.

( Jan, M.D. 12/15/20

## EXHIBIT "2"

### MINUTES OF THE ASSEMBLY COMMITTEE ON JUDICIARY

#### Sixty-ninth Session April 15, 1997

The Committee on Judiciary was called to order at 8:15 a.m., on Tuesday, April 15, 1997. Chairman Bernie Anderson presided in Room 3142 of the Legislative Building, Carson City, Nevada. Exhibit A is the Agenda. Exhibit B is the Guest List.

#### **COMMITTEE MEMBERS PRESENT:**

- Mr. Bernie Anderson, Chairman
- Ms. Barbara Buckley, Vice Chairman
- Mr. Clarence (Tom) Collins
- Ms. Merle Berman
- Mr. John Carpenter
- Mr. Don Gustavson
- Mr. Dario Herrera
- Mrs. Ellen Koivisto
- Mr. Mark Manendo
- Mr. Dennis Nolan
- Ms. Genie Ohrenschall
- Mr. Richard Perkins
- Mr. Brian Sandoval
- Mrs. Gene Segerblom

#### **STAFF MEMBERS PRESENT:**

Risa L. Berger, Committee Counsel Juliann K. Jenson, Senior Research Analyst Matthew Baker, Committee Secretary

#### **OTHERS PRESENT:**

John Slansky, Assistant Director, Operations, Nevada Department of Prisons

Carlos Concha, Deputy Chief, Parole and Probation Division, Department of Motor Vehicles and Public Safety

Pamela Roberts, Deputy Attorney General, Medicaid Fraud Control Unit

The floor assignment for A.B. 315 was given to Assemblywoman Ohrenschall.

Testimony commenced on S.B. 80.

# SENATE BILL 80 - Makes person liable in treble damages for abuse, neglect or exploitation of certain older persons or vulnerable persons.

Pamela Roberts, Deputy Attorney General, Medicaid Fraud Control Unit, addressed the committee. She stated the purpose of the bill was to encourage private attorneys to take up the fight on the behalf of elder victims. The law would allow private attorneys to recover fees and costs and would award treble damages to the victim upon conclusion of the suit.

Ms. Roberts explained how difficult it was to prove criminal abuse due to the victim's inability to testify and some other evidentiary problems. She pointed out the burden of proof in a civil action was not as high as a criminal trial, so it was hoped <u>S.B. 80</u> would help victims to recover their losses, both in terms of damages from abuse and neglect, but especially when financial exploitation occurred.

Since the bill was drafted, Ms. Roberts explained there had been a significant development in case law regarding employer liability for employee's actions.

She pointed out section 7, subsection b of the bill, which made the employer responsible for its employee's conduct, and jointly and civilly liable for treble damages imposed. She explained when that section was drafted it was based upon the existing case law and the interpretation of "respondent superior," or "let the master answer," a term of the law that held an employer vicariously liable for its employee's acts.

Ms. Roberts explained the case law at the time <u>S.B.</u> 80 was drafted would have held the employer responsible for the acts of the employee if that action was during the course of the employee's employment. A recent case involving the State of Nevada and the Department of Human Resources Division of Mental Hygiene and Retardation, versus Julie Jimenez as guardian for John Doe, had called into question what the status of the law was regarding employer liability for employee's acts.

She commented the case had created a lack of clarity and some concern about what the original intent was, in terms of the scope of liability for <u>S.B. 80</u>. It was her suggestion, with the Chairman's consent, that perhaps the bill should

be put into a work session to analyze and further assess the implications of the Jimenez case, in terms of whether to keep the bill as drafted, in terms of that particular provision. It was her understanding there was a pending bill draft request to address the definition of scope of employment. Depending on its passage, it would help clarify whether <u>S.B. 80</u> needed to be amended.

Assemblyman Sandoval questioned how far the bill went in helping to determine civil liability, especially as dealt with mistreatment in nursing homes and managed care facilities.

Ms. Roberts stated the potential of liability would include the detrimental conduct rumored to occur in nursing homes and managed care facilities. Most such conduct would fall under section 5, subsection 3 of the bill, dealing with certain obligations for care, making it necessary to maintain an older person's physical or mental health.

Assemblyman Carpenter questioned if the bill dealt strictly with civil actions. Ms. Roberts stated the bill dealt strictly with private civil causes of action a victim could pursue. In the event of the victim's death, the family could pursue a civil action on behalf of the victim.

Assemblyman Carpenter asked if there were criminal liabilities connected with the detrimental conduct and situations mentioned in section 5, subsection 3 of the bill. Ms. Roberts noted criminal liability already existed in statute under NRS 200.5092, which were the elder abuse statutes. She stated the reason there was a need to clarify and be specific about civil liability was that there was a difficulty in proving certain types of criminal cases against the perpetrators of fraud, abuse and neglect. The bill allowed some recourse for the family of those victimized to recover damages and losses.

Assemblyman Carpenter commented on the "mental anguish" language of the bill in section 5, subsection 1. He questioned what the actual definition of mental anguish was. Risa Berger, Committee Counsel, stated she would research the matter.

Assemblyman Carpenter questioned the language referring to the voluntary obligation of a person, spoken of in section 5, subsection 3 of the bill. He wondered how the language would apply to the "real world." Ms. Roberts noted the background of putting such language into the bill originated from the elder abuse and neglect statutes. It sought to only impose liability upon people who voluntarily assumed the obligation of taking care of an elderly person. She stated a family member volunteering to take on the obligation of taking care of a family member, for whom they were responsible and handling all their personal

affairs and having that person come into their home, was an example. Those family members had an obligation to provide care in a reasonably fair fashion, not neglecting the elderly person.

Chairman Anderson questioned if a volunteer program, such as "Meals on Wheels," that visited an elderly person and fed them and checked up on them periodically but then discontinued their help for a period of time and exposed that elderly person to potential neglect, would be held civilly liable.

Ms. Roberts explained in such a situation the volunteer organization should not be held liable because the context of the bill discussed someone who had assumed a legal responsibility, such as a nursing professional, or a contractual responsibility such as a long-term care facility, group home, family member or caregiver who had assumed responsibility for taking care of the person. It would not extend to a helpful neighbor or volunteer.

Ms. Berger informed the committee NRS 200.5092 defined terms for purposes of the elder abuse statutes. The term "mental anguish" was used under the definition of abuse of an older person and also in the definition of neglect of an older person.

Ms. Roberts said the bill's intent was not for someone to incur liability for acting in good faith in trying to help neighbors, family members and others they cared about. She suggested the bill might need to be clarified through a change in language or legislative intent.

Assemblyman Sandoval questioned if the bill would allow resentful siblings to sue one another, especially if they were not happy with how one or the other was taking care of their parents. Ms. Roberts explained the cause of civil action belonged to the victim—the older person. As long as the older person was alive, they would be the one who would be able to obtain counsel and sue on behalf of themselves, in terms of being a victim: intentional pain or injury, neglect of services, negligent failure to provide food and services. In terms of siblings suing one another, they could only do so if the elderly person died and there was a cause of action. If the elderly person was still alive and one of the siblings was appointed guardian, they would be able to litigate certain things on behalf of the older person.

Assemblyman Carpenter questioned how an elderly person would initiate a civil action if they were mentally incompetent. Ms. Roberts noted she could not fully answer that question and the subject should be addressed or looked into.

Ms. Roberts noted much of the discussion on the bill had focused on the neglect and abuse, in terms of physical harm, which might result to an older person. One of the additional intents of the bill was to bring others into the scope of liability. This dealt mainly with the financial exploitation which occurred with elderly people.

Bill Bradley, Representative, Nevada Trial Lawyer's Association (NTLA), addressed the committee. With him was Thomas Brennan, of the law firm of Durney and Brennan, located in Reno, Nevada.

Mr. Bradley stated Mr. Brennan was one of the attorneys who represented Julie Jimenez and her son, John Doe. Mr. Bradley wished for the committee to be able to get the actual facts underlying the case because it would be greatly discussed in the future. He felt Mr. Brennan could provide information that was not contained in any of the information the committee had received so far.

Chairman Anderson noted the committee had requested for a bill draft to come forward that would, in part, deal with the Jimenez case. The impact of the case on legislation, if any, would be open to interpretation.

Mr. Bradley was in favor of the underlying policy of protecting elderly people from abuse. The questions on volunteers was very viable. A volunteer who provided medical assistance may fall under the absolute immunity of a "good samaritan." It was something to look at and the committee's concern's were He had concerns with section 7 of the bill which stipulated the valid. distribution of fees and how the award of treble damage should be distributed. It was of concern because it broached the area of regulating fees between victims and their attorneys. There was a long standing opposition by the NTLA against such policies.

The effective date of the legislation was troubling. When a new statute was implemented that affected civil litigation, it was important to know if the act applied to only acts of abuse that occurred on or after a certain date or did they apply only after a lawsuit was filed after an effective date. The effective date of the legislation needed to be clarified further.

Chairman Anderson asked Mr. Bradley if he had an opinion about mental anguish as it applied. Was it always open to judicial discretion? Mr. Bradley replied he classified "mental anguish" as humiliation, embarrassment, depression, fear, anxiety, and concern. Those were all feelings encompassed by the term "mental anguish." He was unfamiliar with any statute which actually defined "mental anguish." When someone described such emotions as previously stated, it is up to a jury to decide if they constituted "mental anguish."

**Electronically Filed** 2/2/2021 1:14 PM Steven D. Grierson CLERK OF THE COURT

[RPLY] 1 Anthony D. Lauria, Esq. NV State Bar No. 4114 2 LAURIA TOKUNAGA GATES & LINN, LLP 1755 Creekside Oaks Drive, Suite 240 3 Sacramento, CA 95833 Tel. (916) 492-2000 4 Fax. (916) 492-2500 Email: alauria@ltglaw.net 5 Southern Nevada Office: 6 LAURIA TOKUNAGA GATES & LINN, LLP 601 South Seventh Street 7 Las Vegas, NV 89101 Tel. (702) 387-8633 8 Fax. (702) 387-8635 9 Attorney for Defendant, Stephanie A. Jones, D.O. 10 11 DISTRICT COURT 12 CLARK COUNTY, NEVADA 13 14 ERRYS DEE DAVIS, a minor, by her parents, ) CASE NO. A-20-826513-C TRACI LYNN PARKS and ERRICK DAVIS; DEPT. NO. 5 15 TRACI LYNN PARKS, individually; ERRICK DAVIS, individually, 16 17 Plaintiffs. DEFENDANT STEPHANIE A. JONES, D.O.'S REPLY TO PLAINTIFFS' 18 **OPPOSITION TO MOTION TO DISMISS** VS. 19 **CERTAIN CAUSES OF ACTION OF** STEPHANIE A. JONES, D.O., an individual, PLAINTIFFS' COMPLAINT 20 DOES I through X; and ROE CORPORATIONS XI through XX, inclusive, Hearing Date: 2/9/2021 21 Time: 9:00 A.M. 22 Defendants. 23 24 COMES NOW, Defendant, STEPHANIE A. JONES, D.O., by and through her attorney of 25 26

record, Anthony D. Lauria, Esq. of the law firm Lauria Tokunaga Gates & Linn, LLP, and hereby submits this Reply to Plaintiffs' Opposition to the Motion to Dismiss Certain Causes of Action of Plaintiffs' Complaint.

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DEFENDANT STEPHANIE A. JONES, D.O.'S REPLY TO PLAINTIFFS' OPPOSITION TO MOTION TO DISMISS CERTAIN CAUSES OF ACTION OF PLAINTIFFS' COMPLAINT

#### **MEMORANDUM OF POINTS AND AUTHORITIES**

I

#### A SIMILAR ATTEMPT AT ARTFUL PLEADING WAS STRUCK DOWN

Defendant respectfully requests that the Court take Judicial Notice of the Complaint, Motion to Dismiss, Opposition and Reply, as well as the Order Granting Motion to Dismiss in the matter of *Thomas Ziegler v. Daniel M. Kirgan, M.D.*, Clark County District Court Case No. A-20-821720-C, where virtually the same arguments and attempts at artful pleading were rejected by the Hon. Susan Johnson, who rightly recognized that the gravamen of all of the causes of action was alleged medical negligence and dismissed all of the causes of action except for the claim of professional negligence. A true and correct copy of the Order granting dismissal of the Breach of Contract, Unjust Enrichment, Negligent Infliction and Elder Abuse claims is attached as Exhibit "A" for the convenience of the Court.

II

### NEVADA SUPREME COURT CASES ON "GRAVAMEN" OF ACTION ARE NOT LIMITED TO STATUTE OF LIMITATIONS OR EXPERT AFFIDAVIT REQUIREMENTS

Plaintiffs' Opposition seeks to distinguish the numerous recent Nevada Supreme Court cases which have held that the provisions of NRS 41A and NRS 42 are applicable to actions for which the "Gravamen" of the claim is based on "Professional Negligence" (NRS 41A.015) by incorrectly suggesting that the reasoning and holding of these cases apply ONLY to the statute of limitations or expert affidavit requirements of NRS 41A. Of course, none of the numerous cases cited by Defendant say what Plaintiffs' Opposition contends or "narrows the issues" in the manner Plaintiffs seek. Rather, the holdings are broad in nature and clearly applicable beyond solely statute of limitations or affidavit challenges. These cases set forth the interpretive framework which this Court is bound to follow in determining whether a Plaintiff can effectively split causes of action and use "artful pleading" to avoid the application of other statutes in NRS 41A and NRS 42 clearly applicable to cases in which the "gravamen" is the provision of allegedly negligent medical care.

As noted in the moving papers, the statute of limitations and affidavit provisions of NRS 41A, which Plaintiffs admit are applicable to their claims, were enacted at the same time as the limitation on economic damages provisions of NRS 41A.035 and the creation of the exception to the collateral source DEFENDANT STEPHANIE A. JONES, D.O.'S REPLY TO PLAINTIFFS' OPPOSITION TO MOTION TO DISMISS CERTAIN CAUSES OF ACTION OF PLAINTIFFS' COMPLAINT

rule in NRS 42.021. Thus, under Plaintiffs' position, all of their claims are subject to the 1 year statute of limitations and could be dismissed if no expert affidavit were submitted since the "gravamen" of his complaint is clearly and undisputedly the medical care and treatment he received. Yet, the other provisions applicable to actions for professional negligence do not apply since he has artfully plead some other labels for his claims. This position is untenable. It defies logic to suggest that the Nevada Supreme Court's application of statutory interpretation to NRS 41A.071 and 41A.097 does not apply to NRS 41A.035 and NRS 42.021 and Plaintiff cites no legal authority to support this unique contention. Yet, it is precisely the provisions of NRS 41A.035 and NRS 42.021 which Plaintiff now tries to circumvent by artful pleading.

Ш

#### DEFENDANT DOES NOT SEEK DISMISSAL OF "THE COMPLAINT"

Plaintiffs cite to the well-established rules regarding evaluation of a 12(b)(5) Motion including the language that the Complaint "should be dismissed only if it appears beyond a doubt that it could prove no set of facts, which, if true, would entitle it to relief." (*Buzz Stew, LLC v. City of N. Las Vegas* 124 Nev. 224, 228 (2008.) This is undoubtedly established law in Nevada where dismissal of the ENTIRE Complaint is sought. In fact, in the *Buzz Stew* case cited by Plaintiff, the Court upheld the dismissal of all of the various causes of actions brought against the Defendant except the one cause of action it found to be appropriate. (*Id.* 124 Nev. at 231)

That is precisely what is sought in this Motion. Defendant does not seek dismissal of the entire Complaint and agree that for purposes of pleading, Plaintiff has stated a valid claim for professional negligence under NRS 41A.015. Thus, if the "set of facts" establishing negligence in the medical care and treatment provided are proven, Plaintiff would be entitled to relief. The problem with this Complaint is that although it is abundantly clear that all of Plaintiffs' claims arise out of the medical care and treatment provided, and that expert medical testimony is required to evaluate that appropriateness of that care, Plaintiffs are trying to circumvent the clear intent of the legislature by artfully trying to plead other causes of action. This type of artful pleading has been repeatedly rejected. (State Farm Mut. Auto. Ins. Co. v. Wharton, 88 Nev. 183, 186, 495 P.2d 359, 361 (1972); Egan v Chambers, 129 Nev. 239, 241 n.2, 299 P.3d 364, 366 (2013); Lewis v. Renown Reg'l Med. Ctr. (Nev.

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2018) 432 P.3d 201. [2018 Nev. Unpub. LEXIS 1165]; Estate of Curtis v. S. Las Vegas Med. Inv'rs, LLC, 466 P.3d 1263, 1270 n.5 (Nev. 2020); Turner v. Renown Reg'l Med. Ctr., 461 P.3d 163, 2020 Nev, Unpub. LEXIS 436 (April 23. 2020).)

#### IV

#### ARTFUL PLEADING IS DISFAVORED

Plaintiffs' Opposition essentially admits that the sole purpose of pleading causes of action other than the First Cause of Action for "Professional Negligence" is to attempt to circumvent the limited waiver of sovereign immunity by the State of Nevada set forth in NRS 41.035. (Opposition at p. 10:15-11:1). In short, while admitting that the "gravamen" of the Complaint is one relating to the allegedly negligence provision of medical care, Plaintiffs seek to plead "non-tort" causes of action because they believe that those claims won't be subject to NRS 41.035's limited waiver of sovereign immunity by the State of Nevada. (*Id.*) This type of "artful pleading" is clearly disfavored.

According to the United States Supreme Court, "limitations and conditions upon which the Government consents to be sued must be strictly observed and exceptions thereto are not to be implied" (*Lehman v. Nakshian*, 453 U.S. 156, 161, 101 S. Ct. 2698, 2702, 69 L. Ed. 2d 548 (1981)) and "Moreover, a waiver of the Government's sovereign immunity will be strictly construed, in terms of its scope, in favor of the sovereign." (*Lane v. Pena*, 518 U.S. 187, 192, 116 S. Ct. 2092, 2096, 135 L. Ed. 2d 486 (1996); *Sossamon v. Texas*, 131 S. Ct. 1651, 1662, 179 L. Ed. 2d 700 (2011))

Further, "[A] single cause of action may not be split and separate actions maintained." *Reno Club v. Harrah et al.*, 70 Nev. 125, 260 P.2d 304 (1953).

"The cause of action, as it appears in the complaint when properly pleaded, will therefore always be the facts from which the plaintiff's primary right and the defendant's corresponding primary duty have arisen, together with the facts which constitute the defendant's delict or act of wrong."

... If the facts alleged show one primary right of the plaintiff, and one wrong done by the defendant which involves that right, the plaintiff has stated but a single cause of action, no matter how many forms and kinds of relief he may claim that he is entitled to ...." (Bond v. Thruston, 60 Nev. 19, 25 (Nev. 1940) (Citation omitted.)

The Nevada Supreme Court has recently held that a plaintiff may only recover once for a single injury, regardless of the number of legal theories asserted. As stated by the Court in *Elyousef v. O'Reilly* & *Ferrario*, *LLC*, 126 Nev. 441, 445, 245 P.3d 547, 549 (Nev. 2010):

DEFENDANT STEPHANIE A. JONES, D.O.'S REPLY TO PLAINTIFFS' OPPOSITION TO MOTION TO DISMISS CERTAIN CAUSES OF ACTION OF PLAINTIFFS' COMPLAINT

"Although we have applied the double recovery doctrine in prior cases, we have not expressly adopted it. We now take this opportunity to do so. Accordingly, we hold that a plaintiff can recover only once for a single injury even if the plaintiff asserts multiple legal theories."

In *Martinez v. Maruszczak*, 123 Nev. 433, 449-50, 168 P.3d 720, 731 (Nev. 2007), the Nevada Supreme Court stated:

"Under this court's precedent in *Arnesano*, protecting the state treasury remains a legitimate state interest, thus providing a rational basis for capping damages at \$50,000 for allegedly negligent acts committed within the scope of state employment. Going further, capped damages also advance a legitimate state interest in encouraging qualified professionals to accept state employment to serve the people of Nevada." (citing *Arnesano v. State* 113 Nev. 815 (1997))

The Nevada Supreme Court went on to note that the cap on damages set forth by the Legislature in NRS 41.035 was constitutional and applied to the action against the physician for alleged medical negligence. (*Id.*)

In the matter of County of Clark ex rel. University Med. Ctr. v. Upchurch by & Through Upchurch, 114 Nev. 749, 751 (Nev. 1998), the Nevada Supreme Court again overturned a District Court ruling which had improperly expanded the State's limited wavier of sovereign immunity. In Upchurch, the three Plaintiffs had settled their claims for medical negligence against UNSOM and two physician employees of UNSOM for the applicable amount of the statutory cap in NRS 41.035 of \$50,000 each. They then sought to recover an additional \$50,000 each from another State entity, University Medical Center. The District Court found that since they were separate governmental entities, separate caps would apply. The Nevada Supreme Court rejected this expansion of the limited waiver of sovereign immunity and reversed the District Court's ruling. As stated by the Court in Upchurch:

"Furthermore, the issue of whether the \$50,000 statutory damage limitation applies separately to each governmental entity and its actors or whether it applies to all governmental entities in the aggregate is one of first impression and of fundamental public importance. This issue may profoundly affect the state treasury and budgets of other state agencies. In addition, this issue will likely arise again and its resolution might forestall future litigation." (County of Clark ex rel. University Med. Ctr. v. Upchurch by & Through Upchurch, 114 Nev. 749, 753 (Nev. 1998))

 The Court went on to hold that the three claimants in the *Upchurch* matter could not recover another \$50,000 cap from UMC and that the cap applied to each claim for injuries regardless of the number of allegedly negligent State actors. The *Upchurch* decision noted:

"There is no indication that the legislature intended, by this amendment, to permit multiple damage awards subject to separate limitations. In fact, the only indirect discussion of multiple damage awards indicates that the idea of multiple recoveries up to the statutory limitation from different state actors for a single action was rejected." (*Upchurch*, supra, 114 Nev. at 755)

In yet another example of the Nevada Supreme Court overturning a District Court's improper expansion of the limited waiver of sovereign immunity, the Nevada Supreme Court in *Clark County Sch. Dist. v. Richardson Constr., Inc.*, 123 Nev. 382, 390 (Nev. 2007), reversed an award which failed to properly apply the limited damages waiver of NRS 41.035. In that action, the Court held that the provisions of NRS 41.035 are not affirmative defenses and cannot be waived. It further held that a claimant was entitled to a single "cap" under the limited waiver although he claimed multiple incidents or occurrences of wrongdoing. As stated by the Court in *Richardson*:

"We have previously concluded that the \$50,000 cap applies on a per-person, per-claim basis. Although Richardson asserts that there were five separate "claims" of tortious interference, Richardson's third-party complaint states only one cause of action for tortious interference against CCSD. The authorities supporting the per-person, per-claim rule for applying the cap clearly indicate that "claim" means "cause of action," not each instance of the wrong as Richardson contends. This conclusion is further supported by our decision in *County of Clark v. Upchurch*, discussing, but specifically not adopting, a "per incident or occurrence" standard for damages under NRS 41.035." (Footnotes omitted.)

Thus, the Court made clear that limited waiver of immunity would not be applied on a "per incident or occurrence" basis.

In the instant case, Plaintiff is attempting to recover multiple "caps" under NRS 42.035 based on *one course of treatment* (Dr. Jones' hernia repair surgery) simply by pleading different legal theories based upon the exact same facts and which require the exact same evidence and proof. This case is not comparable to a case such as *State v. Webster*, 88 Nev. 690, 691, 504 P.2d 1316, 319 (1972), where a decedent's wife brought an action for both her own injuries and for the wrongful death of her husband. In that case the court stated:

 "Although joined in one complaint, an action for wrongful death and an action for personal injuries suffered by the plaintiff in the same accident are separate, distinct and independent. . . . They rest on different facts and may be separately maintained."

In this action, all of Plaintiffs' claims rest entirely upon the same facts and are not at all separate, distinct and independent. Under Plaintiffs' interpretation, they should have alleged 20 more separate "causes of action", none of which sound in "tort" so there would be no potential limit whatsoever on the damages the State of Nevada would be subject to for a medical malpractice claim. Clearly, this is not a reasonable interpretation and would vitiate the limited waiver of sovereign immunity in its entirety.

 $\mathbf{V}$ 

#### "CONTRACT" IS SOLELY TO PROVIDE "MEDICAL CARE"

According to the allegations of the Complaint itself, the only "contract" described was a contract "to provide medical care" with an "implied agreement" the services would be "within the standard of care." (Complaint at p. 5:28-6:4, ¶'s 29 and 30) On its face, the entire "gravamen" and basis of the action is the provision of medical care and services and expert testimony is required to determine if said services were "within the standard of care." If the treatment was not "negligent", there was no breach of contract. This is precisely the type of claim which "sounds in tort" as no determination of a contractual breach can be made without reference to the tort law of medical negligence. (See e.g. Egan v Chambers, 129 Nev. 239, 241 n.2, 299 P.3d 364, 366 (2013); Szymborski v. Spring Mountain Treatment Ctr., 133 Nev. 638, 642, 403 P.3d 1280, 1284 (2017); Turner v. Renown Reg'l Med. Ctr., 461 P.3d 163 (Nev. 2020).) Clearly it was not the intent of the voters or the Nevada legislature to permit Plaintiffs to simply circumvent the provisions of NRS 41A.035 and NRS 42.021 and 42.035 by simply labeling a claim as "breach of contract" which could be the only reason for pleading such a cause of action.

VI

#### THE "BATTERY" CLAIM IS ACTUALLY ONE FOR PROFESSIONAL NEGLIGENCE

As with the breach of contract claim, the "battery" claim is entirely premised on a theory that an error was made during the surgical procedure. There is no contention that Dr. Jones did not have consent to perform the hernia repair. That consent is undisputed. Instead, the claim is that by "mistakenly" injuring the bladder during the surgery, this was a battery since the consent did not

DEFENDANT STEPHANIE A. JONES, D.O.'S REPLY TO PLAINTIFFS' OPPOSITION TO MOTION TO DISMISS CERTAIN CAUSES OF ACTION OF PLAINTIFFS' COMPLAINT

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specifically cover the bladder. (Complaint at p. 6:23-27, ¶'s 38 and 39) Further, the cases cited by Plaintiffs support the dismissal of the "battery" claim since there is no question or contention that consent was given for abdominal surgery to attempt repair of a sliding hernia. The claim that an error was made which led to injury to an adjacent structure does not vitiate that consent. In *Humboldt Gen*. Hosp. v. Sixth Judicial Dist. Court of Nev., 132 Nev. 544, 551, 376 P.3d 167, 172 (2016), the Nevada Supreme Court upheld the dismissal of a battery claim where the Plaintiff did "not allege that the IUD procedure completely lacked her consent." The Court went on to state: "Accordingly, we conclude that Barrett's battery claim is actually a medical malpractice claim governed by Chapter 41A." (Id.) Further, Johnson v Egtedar, 112 Nev. 428, 915 P.2d. 271 (1996) provides no support for Plaintiffs' battery cause of action in this case. While the introductory paragraph of the opinion indicates the "filed suit" on theories of "battery and medical malpractice", there is no further discussion of a battery claim whatsoever. In fact, the Court's opinion focused on the failure to give a Res Ipsa Loquitor instruction regarding medical malpractice. Thus, the Johnson case is of no benefit to Plaintiffs. Similarly, the opinion in Bangalore v. Eighth Judicial Dist. Court of Nev., 2016 Nev. Unpub. LEXIS 590, 132 Nev. 943 (2016)(unpublished disposition) does not support Plaintiffs' battery claim. In Bangalore, the Court found that judgement in favor of the physician was appropriate where the patient did not show she objected to "touching" by the doctor.

In fact, Plaintiffs' Opposition admits that by pleading the breach of contract and battery claims, she simply seeks to circumvent the limited waiver of sovereign immunity and malpractice reform statutes in NRS 41A and 42.

**VII** 

#### PLAINTIFFS HAVE FAILED TO STATE AN ELDER ABUSE CLAIM

It must be noted that Plaintiffs have not cited a single Nevada Supreme Court or Nevada Federal District Court case to support her contention a valid "Elder Abuse" claim has been stated. Plaintiffs cite a case from Arizona applying an entirely different statute which is irrelevant to this action. Plaintiffs also briefly references the case of *Estate of Curtis v. S. Las Vegas Med. Investors, LLC*, 466 P.3d 1263 (Nevada July, 9, 2020) (See Opposition at p. 13: 10-17, fns. 45-47) but entirely FAILS to mention that the Nevada Supreme Court held that an Elder Abuse claim was not appropriate against

the nurse in that case where the allegations were that the nurse "administered the wrong medication" and thereafter "failed to properly monitor or treat" the patient, stating:

"First, the record does not support an elder abuse claim here, where Nurse Dawson's actions were grounded in negligence, rather than in willful abuse or the failure to provide a service. See NRS 41.1395(4)(a) (defining abuse) and (4)(c) (defining neglect)." (Estate of Curtis v. S. Las Vegas Med. Inv'rs, LLC, 466 P.3d 1263, 1270 n.5 (Nev. 2020)

Nor does Plaintiffs' Opposition attempt to address the recent decision in *Lewis v. Renown Regional Med. Ctr.*, 2018 Nev. Unpub. LEXIS 1165 which affirmed the dismissal of an Elder Abuse claim where the "gravamen" of the action related to allegedly negligent medical care and treatment. As stated by the Nevada Supreme Court:

"In contrast to allegations of a healthcare provider's negligent performance of nonmedical services, '[a]llegations of [a] breach of duty involving medical judgment, diagnosis, or treatment indicate that a claim is for [professional negligence. (citation.) The gravamen of Lewis' claim for abuse and neglect is that Renown failed to adequately care for Sheila by failing to monitor her. Put differently, Renown breached its duty to provide care to Sheila by failing to check on her every hour per the monitoring order in place. We are not convinced by Lewis' arguments that a healthcare provider's failure to provide care to a patient presents a claim distinct from a healthcare provider's administration of substandard care; both claims amount to a claim for professional negligence where it involves a "breach of duty involving medical judgment, diagnosis, or treatment." (citation) (Lewis v. Renown Reg'l Med. Ctr. (Nev. 2018) 432 P.3d 201. [2018 Nev. Unpub. LEXIS 1165], quoting Szymborski v. Spring Mt. Treatment Ctr., 133 Nev., Adv. Op. 80, 403 P.3d 1280, 1285 (2017)

A thorough and well-reasoned discussion of the distinction between a medical negligence claim and an Elder Abuse claim is set forth in *Brown v. Mt. Grant Gen. Hosp.*, No. 3:12-CV-00461-LRH-WGC, 2013 U.S. Dist. LEXIS 120909, at \*17 (D. Nev. Aug. 23, 2013). In the *Brown* decision, the Court examined the Legislative History, the differing requirements of the two claims and the distinctions between the provision of allegedly negligent medical care and the type of "long-term relationships" envisioned by the statutes creating the Elder Abuse remedies. The Court went on to state:

"Thus, both the plain language of § 41.1395 and its legislative history suggest that the statute targets the relationship between long-term caretakers and their charges. This is in contradistinction to the type of relationship that exists between hospitals and their

patients." (Brown v. Mt. Grant Gen. Hosp., No. 3:12-CV-00461-LRH-WGC, 2013 U.S. Dist. LEXIS 120909, at \*20)

The Court in *Brown* went on to hold that, under Nevada law, an Elder Abuse claim was inappropriate and subject to dismissal where the factual basis of the allegations was of medical negligence. The Brown decision also recognized that a plaintiff cannot evade the provisions of NRS sections 41A.035 and 42.021 pertaining to actions for medical malpractice by "artful pleading". (Brown at \*22).

In fact, the allegations of the Fourth Cause of Action for "Elder Abuse" show they are entirely premised upon the allegations of a failure to provide competent medical care. (See Complaint at p. 8:7-12, ¶'s 52 & 53) These are the same types of allegations which the Nevada Supreme Court found did not support Elder Abuse claims in Estate of Curtis and Lewis v. Renown cited above.

#### VIII

#### **CONCLUSION**

For the foregoing reasons and based upon the authorities cited herein, Defendant respectfully requests that the Court Dismiss the Second, Third, and Fourth Causes of Action of Plaintiffs' Complaint for failure to state a claim upon which relief can be granted.

DATED: 2/2/2021

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LAURIA TOKUNAGA GATES & LINN, LLP

/s/ Anthony D. Lauria

By:

Anthony D. Lauria, Esq. Nevada Bar No.: 4114 601 South Seventh Street Las Vegas, NV 89101 Tel. (916) 492-2000 Fax. (916) 492-2500 Attorney for Defendant, Stephanie A. Jones, D.O.

#### **CERTIFICATE OF SERVICE**

Pursuant to N.R.C.P. 5(b), I certify that I am an employee of Lauria Tokunaga Gates & Linn, and that on this 2<sup>nd</sup> day of February, 2021, I served a true and correct copy of the foregoing **DEFENDANT STEPHANIE A. JONES, D.O.'S REPLY TO PLAINTIFFS' OPPOSITION TO MOTION TO DISMISS CERTAIN CAUSES OF ACTION OF PLAINTIFFS' COMPLAINT**:

- By placing same to be deposited for mailing in the United States Mail, in a sealed envelope upon which first class postage was prepared in Las Vegas, Nevada; and/or
- X By mandatory electronic service (e-service), proof of e-service attached to any copy filed with the Court; and/or
  - □ By facsimile, pursuant to EDCR 7.26 (as amended); and/or
  - □ By personal service

as follows:

#### Attorneys for Plaintiff

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BREEDEN & ASSOCIATES, PLLC

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Las Vegas, NV 89119

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Adam@BreedenandAssociates.com

Marisa Perez

An employee of Lauria Tokunaga

Gates & Linn, LLP

DEFENDANT STEPHANIE A. JONES, D.O.'S REPLY TO PLAINTIFFS' OPPOSITION TO MOTION TO DISMISS CERTAIN CAUSES OF ACTION OF PLAINTIFFS' COMPLAINT

## **EXHIBIT A**

## **EXHIBIT A**

#### **ELECTRONICALLY SERVED** 12/18/2020 9:36 AM

Electronically Filed 12/18/2020 9:36 AM

OGM (ORDR) 1 Anthony D. Lauria, Esq. NV State Bar No. 4114 2 LAURIA TOKUNAGA GATES & LINN, LLP 1755 Creekside Oaks Drive, Suite 240 3 Sacramento, CA 95833 Tel. (916) 492-2000 4 Fax. (916) 492-2500 Email: alauria@ltglaw.net 5 Southern Nevada Office: 6 LAURIA TOKUNAGA GATES & LINN, LLP 601 South Seventh Street 7 Las Vegas, NV 89101 Tel. (702) 387-8633 8 Fax. (702) 387-8635 9 Attorney for Defendant. Daniel M. Kirgan, M.D. 10 11 DISTRICT COURT 12 CLARK COUNTY, NEVADA 13 A-20-821720-C 14 THOMAS ZIEGLER, an individual, CASE NO. A20-821720-C DEPT. NO. 22 15 Plaintiff, 16 VS. ORDER GRANTING DEFENDANT 17 DANIEL M. KIRGAN, M.D.'S MOTION DANIEL M. KIRGAN, M.D., an individual; TO DISMISS CERTAIN CAUSES OF 18 CLARK COUNTY, NEVADA d/b/a **ACTION OF PLAINTIFF'S COMPLAINT** 19 UNIVERSITY MEDICAL CENTER, a political subdivision the State of Nevada; and Hearing date: 12/08/2020 20 DOES I through X; and ROE Time: 8:30 A.M. CORPORATIONS I through X, inclusive. 21 22 Defendants. 24 COMES NOW, Defendant, DANIEL M. KIRGAN, M.D.'s Motion to Dismiss Certain Causes

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of Action of Plaintiff's Complaint came on for hearing on December 8, 2020, in Department 22, the Honorable Susan Johnson presiding. Plaintiff Thomas Ziegler, an individual, appearing telephonically by and through his counsel Adam J. Breeden of the law firm Breeden & Associates, PLLC. Defendant Daniel M. Kirgan, M.D. appearing telephonically by and through his counsel Anthony D. Lauria of the

> ORDER GRANTING DEFENDANT DANIEL M. KIRGAN, M.D.'S MOTION TO DISMISS CERTAIN CAUSES OF ACTION OF PLAINTIFF'S COMPLAINT

law firm Lauria Tokunaga Gates & Linn, LLP. The Court having reviewed the pleadings and papers on file, and having heard oral argument of the parties regarding causes of action and whether or not there was a failure to state a claim upon which relief could be granted, being fully advised and good cause appearing therefore, finds as follows:

The Court finds that the gravamen of all of Plaintiff's claims is alleged Professional Negligence and all of the causes of action sought to be plead would require proof by way of expert testimony to establish medical malpractice. All of these claims are subject to the provisions of NRS 41A. relating to actions for professional negligence and to NRS 41.035 relating to the limited waiver of sovereign immunity by the State of Nevada.

IT IS HEREBY ORDERED that Defendant Daniel M. Kirgan, M.D.'s Motion to Dismiss Plaintiff's Complaint as to the Second Cause of Action (Breach of Contract - All Defendants), Third Cause of Action (Unjust Enrichment – All Defendants), Fourth Cause of Action (Negligent Infliction of Emotional Distress – All Defendants) and Fifth Cause of Action (Neglect of a Vulnerable Person – All Defendants) are GRANTED.

IT IS SO ORDERED.

II IS SO ONDERED

Dated this 18th day of December, 2020

DISTRICT COURT JUDGE

97A C38 2B47 00AC Susan Johnson District Court Judge

Respectfully Submitted by:

1 | DATED: 12/9/2020

LAURIA TOKUNAGA GATES & LINN, LLP

23 /s/ Anthony D. Lauria

By:\_\_\_\_\_

Anthony D. Lauria, Esq. Nevada Bar No.: 4114 601 South Seventh Street Las Vegas, NV 89101 Tel. (916) 492-2000 Attorney for Defendant, Daniel M. Kirgan, M.D.

1	APPROVED AS TO FORM AND CONTENT		
2	DATED: 12/9/2020		
3	BREEDEN & ASSOCIATES, PLLC		
4	/s/ Adam J. Breeden		
5	By:Adam J. Breeden, Esq.		
6	Nevada Bar No. 8768		
7	376 E. Warm Springs Road, Suite 120 Las Vegas, NV 89119		
8	Tel. (702) 819-7770 Fax. (702) 819-7771		
9	Attorney for Plaintiff,		
10	Thomas Ziegler		
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ORDER GRANTING DEFENDANT DANIEL M. KIRGAN, M.D.'S MOTION TO DISMISS CERTAIN CAUSES OF ACTION OF PLAINTIFF'S COMPLAINT

#### Marisa E. Perez

From:

Adam Breeden <adam@breedenandassociates.com>

Sent:

Wednesday, December 9, 2020 7:11 AM

To: Cc: Marisa E. Perez Anthony D. Lauria

Subject:

Re: Ziegler v. Kirgan - Proposed Order

Marisa and Anthony,

The Order language is approved, you may submit with my e signature.

Adam

On Tue, Dec 8, 2020 at 4:29 PM Marisa E. Perez < mperez@ltglaw.net > wrote:

Mr. Breeden,

Attached please find the proposed Order Granting Defendant Daniel M. Kirgan, M.D.'s Motion to Dismiss Certain Causes of Action of Plaintiff's Complaint.

Please advise if the Order is acceptable as written, or if you would like us to consider any changes to the proposed Order. If you approve as to form and content, please advise if we have permission to use your electronic signature.

Thank you for your courtesy.



#### **Marisa Perez**

Legal Assistant to Anthony D. Lauria

LAURIA TOKUNAGA GATES & LINN, LLP

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CONFIDENTIALITY STATEMENT: THIS E-MAIL AND ANY ATTACHMENTS ARE INTENDED SOLELY FOR THE NAMED RECIPIENT(S) AND MAY CONTAIN INFORMATION THAT IS (I) PROPRIETARY TO THE SENDER, AND/OR, (II) PRIVILEGED, CONFIDENTIAL, AND/OR OTHERWISE EXEMPT FROM DISCLOSURE UNDER APPLICABLE STATE AND FEDERAL LAW, INCLUDING, BUT NOT LIMITED TO, PRIVACY STANDARDS IMPOSED PURSUANT TO THE FEDERAL HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT OF 1996 ("HIPAA"). IF YOU ARE NOT THE INTENDED RECIPIENT, OR THE EMPLOYEE OR AGENT RESPONSIBLE FOR DELIVERING THE MESSAGE TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS TRANSMISSION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY REPLY E-MAIL OR BY TELEPHONE AT (916) 492-2000, AND DESTROY THE ORIGINAL TRANSMISSION AND ITS ATTACHMENTS WITHOUT READING OR SAVING THEM TO DISK. THANK YOU.



Sincerely,

Adam J. Breeden, Esq. BREEDEN & ASSOCIATES, PLLC (702) 819-7770

<sup>\*</sup>Sent from or dictated from a mobile device. Please pardon any transcription errors.

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1	CSERV		
2	DISTRICT COURT		
3	CLARK COUNTY, NEVADA		
4			
5	Thomas Zingler Plainticco	CASE NO. 4 20 921720 C	
6	Thomas Ziegler, Plaintiff(s)	CASE NO: A-20-821720-C	
7	VS.	DEPT. NO. Department 22	
8	Daniel Kirgan, M.D., Defendant(s)		
10			
11	AUTOMATED CERTIFICATE OF SERVICE		
12	This automated certificate of service was generated by the Eighth Judicial District		
13	Court. The foregoing Order Granting Motion was served via the court's electronic eFile system to all recipients registered for e-Service on the above entitled case as listed below:		
14	Service Date: 12/18/2020		
15	Adam Breeden	adam@breedenandassociates.com	
16	Anthony Lauria, Esq.	alauria@ltglaw.net	
17	Marisa Perez	mperez@ltglaw.net	
18		kristy@breedenandassociates.com	
20	Thisty comison	Misty (Spicodoliandassociatos.com	
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### ELECTRONICALLY SERVED 2/17/2021 8:42 PM

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Electronically Filed 02/17/2021 8:42 PM CLERK OF THE COURT

1	Anthony D. Lauria, Esq.		
2	NV State Bar No. 4114 LAURIA TOKUNAGA GATES & LINN, LLP		
3	1755 Creekside Oaks Drive, Suite 240 Sacramento, CA 95833		
4	Tel. (916) 492-2000 Fax. (916) 492-2500		
5	Email: alauria@ltglaw.net		
6	Southern Nevada Office: LAURIA TOKUNAGA GATES & LINN, LLP		
7	601 South Seventh Street Las Vegas, NV 89101		
8	Tel. (702) 387-8633 Fax. (702) 387-8635		
9	Attorney for Defendant,		
10	Stephanie A. Jones, D.O.		
11	DISTRICT COURT		
12	CLARK COUNTY, NEVADA		
13			
14	ERRYS DEE DAVIS, a minor, by her parents, )	CASE NO. A-20-826513-C	
15	TRACI LYNN PARKS and ERRICK DAVIS; { TRACI LYNN PARKS, individually; ERRICK{	DEPT. NO. 5	
16	DAVIS, individually,		
17	Plaintiffs,	ORDER GRANTING DEFENDANT	
18	vs.	STEPHANIE A. JONES, D.O.'S MOTION TO DISMISS CERTAIN CAUSES OF	
19		ACTION OF PLAINTIFFS' COMPLAINT	
20	STEPHANIE A. JONES, D.O., an individual, DOES I through X; and ROE	Hearing Date: 2/9/2021	
21	CORPORATIONS XI through XX, inclusive,	Time: 9:00 A.M.	
22	Defendants.		
23			
24	COMES NOW, Defendant, STEPHANIE A. JONES, M.D.'s Motion to Dismiss Certain		
25	Causes of Action of Plaintiffs' Complaint came	on for hearing on February 9, 2021 in Department 25,	
26	the Honorable Veronica Barisich presiding. P	laintiffs appearing remotely by and through counsel	
27	Adam J. Breeden of the law firm Breeden & Associates, PLLC. Defendant STEPHANIE A. JONES		
ا م	NATE OF THE PARTY		

ORDER GRANTING DEFENDANT STEPHANIE A. JONES, M.D.'S MOTION TO DISMISS CERTAIN CAUSES OF ACTION OF PLAINTIFFS' COMPLAINT

28 M.D. appearing remotely by and through Anthony D. Lauria of the law firm Lauria Tokunaga Gates &

Linn, LLP. The Court having reviewed the pleadings and papers on file, and having heard oral argument of the parties, being fully advised and good cause appearing therefore, finds as follows:

The Court finds that the gravamen of all of Plaintiffs' claims is alleged Professional Negligence which arise out of medical diagnosis and treatment provided by Defendant. As such all of the causes of action sought to be plead would require proof by way of expert testimony to establish medical malpractice. The Breach of Contract cause of action is premised upon a purported contract to provided reasonable medical care would require expert testimony to establish a breach of such contract. The Court finds that the Battery claim is also subsumed within the cause of action alleging professional negligence. Plaintiffs admit that consent was given for surgery as identified under NRS 41A.110 and the claim that another adjacent organ was injured does not state a valid claim for battery. Similarly, the cause of action for Injury to a Vulnerable Person pursuant to NRS 41.1395 is premised entirely on the contention that the medical care and treatment provided by Defendant was not in accord with the standard of care. This claim is also subsumed in the First Cause of Action for Professional Negligence.

The Court finds that all of these claims are subject to the provisions of NRS 41A relating to actions for professional negligence and to NRS 41.035 relating to the limited waiver of sovereign immunity by the State of Nevada. While leave to amend is to be freely granted, an exception exists where it is evident that amendment would be futile and the claims would still properly addressed in the context of Professional Negligence. For that reason, the dismissal of the Second, Third and Fourth Causes of Action is made without leave to amend.

IT IS HEREBY ORDERED that Defendant Stephanie A. Jones, M.D.'s Motion to Dismiss Plaintiffs' Complaint as to the Second Cause of Action (Breach of Contract), Third Cause of Action (Battery), and Fourth Cause of Action (Neglect of a Vulnerable Person) is GRANTED without leave to amend.

IT IS SO ORDERED.

Dated this 17th day of February, 2021

DISTRICT COURT HIDGE

CD9 A20 BE25 80F5 Veronica M. Barisich District Court Judge

1	Respectfully Submitted by:		
2	DATED: 2/9/2021		
3	LAURIA TOKUNAGA GATES & LINN, LLP		
4	/s/ Anthony D. Lauria		
5	By:		
6	Anthony D. Lauria, Esq. Nevada Bar No.: 4114		
7	601 South Seventh Street Las Vegas, NV 89101		
8	Tel. (916) 492-2000		
9	Attorney for Defendant, Stephanie A. Jones, M.D.		
10			
11	APPROVED AS TO FORM AND CONTENT:		
12	DATED: 2/9/2021		
13	BREEDEN & ASSOCIATES, PLLC		
14			
15	/s/ Adam J. Breeden By:		
	Adam J. Breeden, Esq.		
16	Nevada Bar No. X76X		
16 17	Nevada Bar No. 8768 376 E. Warm Springs Road, Suite 120		
	376 E. Warm Springs Road, Suite 120 Las Vegas, NV 89119		
17	376 E. Warm Springs Road, Suite 120 Las Vegas, NV 89119 Tel. (702) 819-7770 Fax. (702) 819-7771		
17 18	376 E. Warm Springs Road, Suite 120 Las Vegas, NV 89119 Tel. (702) 819-7770		
17 18 19	376 E. Warm Springs Road, Suite 120 Las Vegas, NV 89119 Tel. (702) 819-7770 Fax. (702) 819-7771		
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17 18 19 20 21 22 23 24 25	376 E. Warm Springs Road, Suite 120 Las Vegas, NV 89119 Tel. (702) 819-7770 Fax. (702) 819-7771		

#### Marisa E. Perez

From: Adam Breeden <adam@breedenandassociates.com>

Sent: Tuesday, February 9, 2021 4:06 PM

To: Marisa E. Perez Cc: Anthony D. Lauria

**Subject:** Re: Davis v. Jones - Proposed Order

You have my authority to submit the proposed order with my e-signature. Approved as to form and content only.



#### Adam J. Breeden Trial Attorney, Breeden & Associates, PLLC (702) 819-7770 | adam@breedenandassociates.com www.breedenandassociates.com 376 E. Warm Springs Rd., Suite 120 Las Vegas, NV 89119-4262



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On Tue, Feb 9, 2021 at 2:33 PM Marisa E. Perez < mperez@ltglaw.net > wrote:

Mr. Breeden,

Enclosed is the proposed Order Granting Defendant Stephanie A. Jones, D.O.'s Motion to Dismiss Certain Causes of Action of Plaintiffs' Complaint. Please advise if the Order is acceptable as written, or if you would like us to consider any changes to the proposed Order. If you approve as to form, please advise if we have permission to use your electronic signature.

Thank you for your courtesy.



#### **Marisa Perez**

Legal Assistant to Anthony D. Lauria

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1 COMP ADAM J. BREEDEN, ESQ. Nevada Bar No. 008768 **BREEDEN & ASSOCIATES, PLLC** 3 376 E. Warm Springs Road, Suite 120 CASE NO: A-20-827155-0 Las Vegas, Nevada 89119 Department 22 Phone: (702) 819-7770 Fax: (702) 819-7771 5 Adam@Breedenandassociates.com Attorneys for Plaintiff 6 7 EIGHTH JUDICIAL DISTRICT COURT 8 **CLARK COUNTY, NEVADA** 9 FREDERICK BICKHAM, an individual, CASE NO. 10 Plaintiff. DEPT NO. 11 v. **COMPLAINT** 12 IRA MICHAEL SCHNEIER, M.D., an **Arbitration Exempt- Professional** individual; MICHAEL SCHNEIER 13 **Negligence/Medical Malpractice Case** NEUROSURGICAL CONSULTING, P.C., a Chapter 41A Nevada professional corporation; IMS 14 NEUROSURGICAL SPECIALISTS LLC, a Nevada limited liability company; and DOES I 15 through X; and ROE CORPORATIONS I **16** through X, inclusive, 17 Defendants. 18 19 Plaintiff, FREDERICK BICKHAM, by and through his counsel, Adam J. Breeden, Esq. of 20 BREEDEN & ASSOCIATES, PLLC, for his causes of actions against Defendants, IRA MICHAEL 21 SCHNEIER, M.D., MICHAEL SCHNEIER NEUROSURGICAL CONSULTING, P.C. and IMS 22 NEUROSURGICAL SPECIALISTS LLC, and each of them, allege as follows: 23 PARTIES AND VENUE 24 1. Plaintiff, FREDERICK BICKHAM (hereinafter referred to as "Plaintiff" and/or 25 "Mr. Bickham") is a resident and citizen of the State of Nevada, County of Clark, and was at all 26 times relevant to this Complaint.

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Defendant, IRA MICHAEL SCHNEIER, M.D. (hereinafter collectively referred to

as "Defendant" and/or "Dr. Schneier"), is and was a physician, with specialties in spinal and

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craniofacial surgery, and provider of health care licensed to practice medicine within the State of Nevada as defined by NRS § 630.014, NRS § 630.020 and NRS § 41A.017, and was a medical care provider to Plaintiff at all times relevant to this Complaint. His state of residency and citizenship is unknown.

- 3. Defendant MICHAEL SCHNEIER NEUROSURGICAL CONSULTING, P.C. (hereinafter collectively referred to as "Defendant" and/or "MSNC"), is a Nevada professional corporation with its principal place of business in Clark County, Nevada.
- 4. Defendant IMS NEUROSURGICAL SPECIALISTS LLC (hereinafter collectively referred to as "Defendant" and/or "IMS"), is a Nevada professional corporation with its principal place of business in Clark County, Nevada.
- 5. The true names and capacities, whether individual, corporate, associate, or otherwise, of Defendants DOES I through X and ROE CORPORATIONS I through X, inclusive, are unknown to the Plaintiff, who therefore sues these defendants by such fictitious names. Specifically, but without limitation, Plaintiff does not know the exact name of the legal entity, if any, who employed Dr. Schneier on the date of the incident. Plaintiff is informed and believes and thereon alleges that each of the Defendants designated herein as a Does I through X, inclusive, and/or Roe Corporations I through X, inclusive, is responsible in some manner for the events and happenings referred to herein, and caused injury and damages proximately thereby to Plaintiff as herein alleged, and Plaintiff will ask leave of this Court to amend this Complaint to insert the true names and capacities of Defendants, DOES and/or ROE CORPORATIONS, when the same have been ascertained by Plaintiff, together with appropriate charging allegations, and adjoin such Defendants in this action.
- 6. More specifically, Defendant DOE I, is an unknown medical provider who had some roll in the operation on Mr. Bickham for a thoracic surgical procedure completed at the wrong level.
- 7. More specifically but without limitations, Defendant ROE CORPORATION I, is an unknown employer or principal of Dr. Schneier at the times alleged herein.
- 8. This Court has personal jurisdiction over the Defendants because they are residents of the State of Nevada, business entities formed under the laws of the State of Nevada or have minimum contacts with the state of Nevada under NRS § 14.065.

- 9. This Court has subject matter jurisdiction over this matter pursuant to Nev. Const. Art. VI, § 6 and NRS § 4.370(1), as this Court has original jurisdiction in all cases not assigned to the justices' courts and the amount in controversy exceeds \$15,000, exclusive of attorney's fees, interest, and costs.
- 10. All the facts and circumstances that give rise to this dispute and lawsuit occurred in Clark County, Nevada, making venue in the Eighth Judicial District the appropriate venue under NRS § 13.040.
- 11. Without conceding that all or part of this action is an action for professional negligence as defined by NRS § 41A.015, to the extent any allegations in this Complaint need supported by a physician affidavit/declaration as to the standard of care, see the attached Declaration of Michael Trainor, M.D., a physician in the same or substantially similar area of practice as the Defendants. A copy of Dr. Trainor's supporting affidavit is attached as *Exhibit "1"* to this Complaint.

#### **ALLEGATIONS COMMON TO ALL CAUSES OF ACTION**

- 12. Plaintiff hereby re-states and re-alleges each and every prior Paragraph of the Complaint as if fully restated herein.
- 13. Frederick Bickham is a 50-year-old man, married with four children and residing in Las Vegas, Nevada. Prior to the events in this case, he previously worked as a custodian and chef.
- 14. In late 2019, Mr. Bickham developed symptoms of extreme pain in the back with difficulty walking. He presented to Sunrise Hospital on December 26, 2019.
- 15. Following completion of a dedicated thoracic MRI scan with scout images, a diagnosis was made of thoracic myelomalacia myelopathy (injury to and softening of the spinal cord) with severe stenosis at the T10-11 level. While 12-14 mm in diameter is typical for the measurement of an adult's thoracic spinal canal, Mr. Bickham's stenosis was as little as 5 mm.
- 16. The stenosis and compression on the spinal cord was so severe and risk of worsening of the condition was so high that surgery was urgently necessary.
- 17. On December 31, 2019, Defendant Dr. Schneier performed a thoracic laminectomy for cord decompression with pedicle screw fixation and onlay lateral transverse fusion with allograft

autograft bone fusion, intended to be performed at T10-11.

18. In layman's terms, this means that part of Mr. Bickham's vertebral bone was to be removed to relieve the pressure on his spinal cord, followed by placement of hardware and bone grafts.

- 19. Apparently unknown intraoperatively, Dr. Schneier performed the surgery on the incorrect level, T9-10. Also, during the December 31<sup>st</sup> surgery, Dr. Schneier misplaced a pedicle screw which caused a medial breach of the spinal canal and likely additional pressure or contact with the spinal cord, worsening the patient's condition.
- 20. On January 22, 2020, Mr. Bickham, still in pain following the prior surgery which ignored the level of the severe stenosis, returned to Sunrise Hospital.
- 21. A thoracic CT scan was conducted and indicated left-sided pedicle screw instrumentation at the T9-10 level with an apparent fifty percent (50%) medial breach of the left T9 pedicle screw.
- 22. On January 23, 2020, Dr. Schneier performed a second surgery and removed the hardware at T9. However, Dr. Schneier made no effort to address the ongoing pathology at the T10-11 level and still did not inform Mr. Bickham that the initial surgery was performed at the incorrect level and he still needed an operation on T10-11, which he must have realized by that time.
- 23. Left to his own accord with the laminectomy at the incorrect thoracic level but with severe stenosis on the spinal cord at T10-11 as little as 5 mm, Mr. Bickham's condition continued to deteriorate. He went to the Emergency Room at Sunrise Hospital on multiple occasions in February and March and his serious spinal condition was untreated.
- 24. On May 29, 2020 he was finally taken to Desert Springs Hospital and seen by neurosurgeon Yevgeniy Khavkin, M.D., who quickly realized the problem and scheduled the correct T10-11 laminectomy, which occurred on June 4<sup>th</sup>.
- 25. At present, Bickham is still unable to work and walk normally and the delay of approximately five months in the performance of the correct surgery at T10-11 likely has caused permanent damage.

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#### **FIRST CAUSE OF ACTION**

#### (Professional Negligence/Medical Malpractice – Against All Defendants)

- 26. Plaintiff hereby re-states and re-alleges each and every prior Paragraph of the Complaint as if fully restated herein.
- 27. On December 31, 2019, Dr. Schneier performed a thoracic laminectomy for cord decompression with pedicle screw fixation and onlay lateral transverse fusion with allograft autograft bone fusion, intended to be performed at T10-11.
- 28. During the surgery, Dr. Schneier mistakenly performed the surgery at the T9-10 level instead of the intended level of T10-T11.
- 29. During and after the surgery, Dr. Schneier breached the standard of case for a physician by, without limitation:
  - a. Failed to use proper techniques and landmarks to identify the T10-11 levels;
  - b. Failed to visually distinguish the T10-11 levels from the T9-10 levels;
  - c. Failed to consult other physicians as to difficulties incurred;
  - d. Failed to inform Mr. Bickham that the incorrect procedure had been performed;
  - e. Misplaced a pedicle screw causing a medial breach of the spinal canal, then failed to timely identify this, advise the patient and timely rectify it;
  - f. Failed to address the ongoing pathology at T10-11 during the second procedure.
- 30. As a result of the foregoing, Mr. Bickham's condition continued to deteriorate resulting in additional procedures in order to repair the damage done by Dr. Schneier and the damage caused by the delay in getting the correct surgery.
- 31. Dr. Schneier's negligent care resulted in additional pain, discomfort, additional surgical procedures, hospitalizations, and medical expenses to Mr. Bickham that he otherwise would not have incurred.
- 32. In support of Plaintiff's Complaint, Plaintiff submits the Declaration of Michael Trainor, M.D., attached hereto as *Exhibit "1"* and incorporated in full herein by reference.
- 33. At the time of the negligence herein alleged, Dr. Schneier was the actual, apparent, implied or ostensible agent of Defendants, MICHAEL SCHNEIER NEUROSURGICAL

1	1 CONSULTING, P.C. and/or IMS NEUROSURGIO	CAL SPECIALISTS LLC. Therefore, those	
2	2 Defendants are responsible for the injuries, pain a	nd suffering of Plaintiff under the theory of	
3	3 respondeat superior, NRS § 41.130 and to the extent	applicable NRS § 42.007.	
4	4 34. As a direct result of Defendant's no	egligence, Plaintiff has been damaged in an	
5	5 amount in excess of Fifteen Thousand Dollars (\$15,0	000.00), which will be proven at trial.	
6	6 35. Plaintiff has or will incur attorney's	fees, costs and other expenses in prosecuting	
7	these claims and seeks to recover said damages by way of this action along with all pre-judgment		
8	8 or post-judgment interest allowed by law.	or post-judgment interest allowed by law.	
9	9 SECOND CAUSE	SECOND CAUSE OF ACTION	
10	10 Breach of Contract - Aga	ninst All Defendants)	
11	11 36. Plaintiff hereby re-states and re-alle	eges each and every prior Paragraph of the	
12	12 Complaint as if fully restated herein.		
13	37. On or about December 31, 2019, the F	Plaintiff entered into a contract for Dr. Schneier	
14	14 to provide medical services.		
15	15 38. The medical services provided by Dr.	Schneier were beneath the standard of care and	
16	16 caused new injury to the Plaintiff, including consecutive	quential and incidental damages of additional	
17	17 medical expenses to repair the damage done by Dr. S	Schneier	
- 1	17 I medical expenses to repair the damage done by Dr. S	Schneier.	

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- nued to deteriorate resulting in additional procedures in order to repair the damage done by Dr. Schneier.
- 40. Dr. Schneier's breach of contract resulted in additional pain, discomfort, additional surgical procedures, hospitalizations, and medical expenses to Plaintiff that he otherwise would not have incurred.
- 41. At the time of the negligence herein alleged, Dr. Schneier was the actual, apparent, implied or ostensible agent of Defendants, MICHAEL SCHNEIER NEUROSURGICAL CONSULTING, P.C. and/or IMS NEUROSURGICAL SPECIALISTS LLC. Therefore, those Defendants are responsible for the injuries, pain and suffering of Plaintiff under the theory of respondent superior, NRS § 41.130 and to the extent applicable NRS § 42.007.
  - 42. As a direct result of Defendant's breach of contract, Plaintiff has been damaged in

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an amount in excess of Fifteen Thousand Dollars (\$15,000.00), which will be proven at trial.

43. Plaintiff has or will incur attorney's fees, costs and other expenses in prosecuting these claims and seeks to recover said damages by way of this action along with all pre-judgment or post-judgment interest allowed by law.

# THIRD CAUSE OF ACTION

# (Battery – Against All Defendants)

- 44. Plaintiff hereby re-states and re-alleges each and every prior Paragraph of the Complaint as if fully restated herein.
- 45. On December 31, 2019, Dr. Schneier performed a thoracic laminectomy for cor compression with pedicle screw fixation.
  - 46. During this procedure, Dr. Schneier incorrectly operated on levels T9-10.
- 47. At no time prior to the surgery did Dr. Schneier have permission to operate on the T9 level. In fact, it was wholly unnecessary to do anything to that level.
- 48. As a result of the foregoing, Mr. Bickham's condition continued to deteriorate resulting in additional procedures in order to repair the damage done by Dr. Schneier.
- 49. Dr. Schneier's actions resulted in additional pain, discomfort, additional surgical procedures, hospitalizations, and medical expenses to Plaintiff that he otherwise would not have incurred.
- 50. At the time of the negligence herein alleged, Dr. Schneier was the actual, apparent, implied or ostensible agent of Defendants, MICHAEL SCHNEIER NEUROSURGICAL CONSULTING, P.C. and/or IMS NEUROSURGICAL SPECIALISTS LLC. Therefore, those Defendants are responsible for the injuries, pain and suffering of Plaintiff under the theory of respondent superior, NRS § 41.130 and to the extent applicable NRS § 42.007.
- 51. As a direct result of Defendant's acts, Plaintiff has been damaged in an amount in excess of Fifteen Thousand Dollars (\$15,000.00), which will be proven at trial.
- 52. Plaintiff has or will incur attorney's fees, costs and other expenses in prosecuting these claims and seeks to recover said damages by way of this action along with all pre-judgment or post-judgment interest allowed by law.

# FOURTH CAUSE OF ACTION

# (Breach of Fiduciary Duty/Fraud – Against All Defendants)

- 53. Plaintiff hereby re-states and re-alleges each and every prior Paragraph of the Complaint as if fully restated herein.
- 54. As a health care provider, Defendants are fiduciaries in relation to the Plaintiff and have a duty to place the Plaintiff's interests above their own. Violation of said duty is fraud, in addition to common law fraud.
- 55. Where a healthcare provider commits a breach of fiduciary duty and/or fraud, said torts are separate from medical malpractice actions and are not subject to NRS Chapter 41A, or its damages caps. Goldenberg v. Woodard, 130 Nev. 1181 (2014).
- 56. On December 31, 2019, Dr. Schneier performed a thoracic laminectomy for decompression with pedicle screw fixation, intended to be performed at the T10-11 levels.
- 57. Subsequent to the December 31, 2019 surgery, Dr. Schneier at least by January 23, 2020 realized that he had made a serious error, that he had operated on the wrong level of Mr. Bickham's spine, that the T10-11 level had been unaddressed by the surgery and was still causing compression and damage to Plaintiff's spinal cord, and that a pedicle screw had been misplaced during the surgery causing a medial breach of the spinal canal.
- 58. Instead of disclosing his errors to his patient, Dr. Schneier sought to conceal his mistakes. He never told Mr. Bickham the wrong level had been operated on or that he still urgently needed a surgery at T10-11. Moreover, Dr. Schneier wrote false and misleading statements in his medical chart to cover up his errors, including but not limited to a statement that there had, in fact, not been a medial breach of the spinal canal by a pedicle screw when in fact radiology plainly shows this to be true, and that the December 31<sup>st</sup> surgery was intended at least in part to be performed at T9-10 when it was not.
- 59. Dr. Schneier made intentionally false or misleading statements upon which the Plaintiff reasonably relied, to his detriment and causing additional damages.
- 60. As a result of the foregoing, Mr. Bickham's condition continued to deteriorate resulting in additional procedures in order to repair the damage done by Dr. Schneier, although the

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damage at this point is likely permanent.

- 61. Dr. Schneier's actions resulted in additional pain, discomfort, additional surgical procedures, hospitalizations, and medical expenses to Plaintiff that he otherwise would not have incurred.
- 62. At the time of the negligence herein alleged, Dr. Schneier was the actual, apparent, implied or ostensible agent of Defendants, MICHAEL SCHNEIER NEUROSURGICAL CONSULTING, P.C. and/or IMS NEUROSURGICAL SPECIALISTS LLC. Therefore, those Defendants are responsible for the injuries, pain and suffering of Plaintiff under the theory of respondent superior, NRS § 41.130 and to the extent applicable NRS § 42.007.
- 63. As a direct result of Defendant's acts, Plaintiff has been damaged in an amount in excess of Fifteen Thousand Dollars (\$15,000.00), which will be proven at trial.
- 64. In addition, Dr. Schneier's actions were done with oppression, fraud or malice and intent and he is subject to punitive damages.
- 65. Plaintiff has or will incur attorney's fees, costs and other expenses in prosecuting these claims and seeks to recover said damages by way of this action along with all pre-judgment or post-judgment interest allowed by law.

#### **FIFTH CAUSE OF ACTION**

# (Neglect of a Vulnerable Person- All Defendants)

- 66. Plaintiff hereby re-states and re-alleges each and every preceding paragraph of the Complaint as if fully restated herein.
- 67. In 1997, Nevada enacted Senate Bill 80, later codified as NRS § 41.1395, which had the express purpose to curb abuse, exploitation and neglect of older persons and vulnerable persons with physical and mental impairments.
- 68. As a remedial statute, NRS § 41.1395 must be broadly and liberally construed to provide the most protections possible for vulnerable persons.
- 69. The "neglect" provisions of NRS § 41.1395 were broadly defined in both the statute and legislative history to include the neglect of health care professionals, including nursing staff and physicians as well as facilities, that have undertaken the care of vulnerable persons.

77. Plaintiff is entitled to two times the actual damages incurred by him due to the acts

- 70. Similar statutes to curb abuse, exploitation and neglect of older persons and vulnerable persons with physical and mental impairments have been held to be a separate, statutory cause of action independent and distinct of tort medical malpractice actions, e.g., *Estate of McGill v. Albrecht*, 203 Ariz. 525, 530, 57 P.3d 384, 389 (2002), and thus actions under NRS § 41.1395 are not subsumed into professional negligence actions and are not subject to Nevada's medical malpractice damages caps.
- 71. Plaintiff Bickham, at the time of the events in this case, was known to have severe spinal cord stenosis at T10-11 causing damage to the spinal cord and rendering him in severe pain and unable to walk. He was unable to independently care for himself and was, therefore, a vulnerable person as defined by NRS § 41.1395(e).
- 72. The Defendants had reason to know of Plaintiff's status as a vulnerable person as his status was apparent by observing him and his medical history was known to the Defendants.
- 73. Dr. Schneier voluntarily assumed a duty to care for Mr. Bickham, a vulnerable person.
- 74. Dr. Schneier breached said duty by failing to provide medical services and care within the scope of their responsibility or obligation necessary to maintain the physical health of Bickham, both by failing to properly perform the subject medical procedures and concealing the fact that the wrong level of the spinal cord had been operated on. Despite knowing Mr. Bickham did not receive surgery at the correct level, Dr. Schneier neglected him and left him without appropriate treatment.
- 75. At the time of the negligence herein alleged, Dr. Schneier was the actual, apparent, implied or ostensible agent of Defendants, MICHAEL SCHNEIER NEUROSURGICAL CONSULTING, P.C. and/or IMS NEUROSURGICAL SPECIALISTS LLC. Therefore, those Defendants are responsible for the injuries, pain and suffering of Plaintiff under the theory of respondent superior, NRS § 41.130 and to the extent applicable NRS § 42.007.
- 76. As a direct and proximate cause of the acts of the Defendants, Plaintiff has sustained damages in an amount to be determined at trial but exceeding \$15,000.

1 of the Defendants under NRS § 41.1395(1). 2 78. Plaintiff has or will incur attorney's fees, costs and other expenses in prosecuting 3 these claims and seeks to recover said damages by way of this action along with all pre-judgment 4 or post-judgment interest allowed by law. 5 WHEREFORE, Plaintiff prays for judgment against the Defendants and each of them 6 jointly and severally as follows: 7 1. For special and general damages in an amount to exceed \$15,000.00; 8 2. For punitive damages; 9 For attorney's fees, expenses, and costs of suit; 3. 10 4. For all pre-judgment and post-judgment interest awardable by law; 11 5. For such further relief as the Court may deem just and proper. DATED this 30<sup>th</sup> day of December, 2020. 12 13 **BREEDEN & ASSOCIATES, PLLC** 14 15 ADAM J. BRE DEN, ESQ. **16** Nevada Bar No. 008768 376 E. Warm Springs Road, Suite 120 Las Vegas, Nevada 89119 17 Phone: (702) 819-7770 Fax: (702 819-7771 18 Adam@Breedenandassociates.com 19 Attorneys for Plaintiff 20 21 22 23 24 25 26 27 28

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# EXHIBIT "1"

## DECLARATION OF MICHAEL A. TRAINOR, D.O.

STATE OF NEVADA	)
	) SS
COUNTY OF CLARK	)

NOW COMES the Declarant, Michael Trainor, D.O., who first being sworn does testify to the following under oath:

- 1. I am Michael Trainor. I am over 18 years old. I have personal knowledge of the facts set forth herein. I am a licensed physician and board certified by the American Osteopathic Academy of Orthopedics. I have undergone a residency in orthopedic surgery and fellowship training in orthopedic spine/neurosurgery. My medical opinions set forth herein are to a reasonable degree of medical probability. I am aware that this Declaration may be used for litigation purposes.
- 2. I have been asked to review the medical care of Frederick Bickham from December 2019 to present. I practice in an area of medicine, orthopedic spine surgery, which is the same or substantially similar to the subject of this Declaration, Ira Michael Schneier, M.D. I have performed hundreds of spinal surgeries and laminectomies or decompression surgeries of the spine of the kind performed by Dr. Schneier in this case.
- 3. By way of history, in December 2019 the patient Frederick Bickham was 49 years old. On December 26, 2019 he was admitted to Sunrise Hospital and evaluated for treatment of back pain and lower extremity pain and weakness. He was found to have severe spinal stenosis causing compression of the spinal cord at T10-11.
- 4. Following an earlier consultation and radiology, on December 31, 2019, Dr. Schneier performed a thoracic laminectomy intended to decompress the spinal cord at the T10-11 level.

- 5. During the surgery, Dr. Schneier failed to properly identify the surgical level and, in fact, operated at the wrong level of T9-10. This left the severe stenosis surgically unaddressed. To compound matters, a pedicle screw placed at left T9 (likely intended to be placed at T10) during the December 31st surgery had a medial breach of the pedicle wall.
- 6. After the patient continued with symptoms, a second surgery was performed by Dr. Schneier on January 23, 2020. At this time, Dr. Schneier removed the offending pedicle screw at left T9. Unfortunately, nothing was done to address the T10-11 level at the time of the January 23, 2020 surgery either. Indeed, there is no indication that Dr. Schneier ever told or admitted to the patient that the wrong level had been operated on and T10-11 was unaddressed surgically.
- 7. Unsurprisingly, Mr. Bickham continued to struggle after the January 23rd surgery. He sought Emergency Room evaluation on multiple occasions. His pathology at T10-11 continued to be unaddressed until a consultation with Dr. Yevgeniy Khavkin on May 30, 2020. A few days later, Dr. Khavkin performed a laminectomy at the correct T10-11, as Dr. Schneier should have done on December 31st, but by that time five months of additional compression on the spinal cord had occurred.
- 8. It is my opinion to a reasonable degree of medical probability that the care administered by Dr. Schneier fell below the standard of care in at least the following ways:
  - a. Failing to perform the December 31st surgery at the proper T10-11 level and instead performing surgery at the wrong level;
  - b. Failing to earlier recognize, alert the patient and appropriately address the misplacement and medial breach of a pedicle screw at T9 during the December 31st surgery. Although Dr. Schneier indicates that there was no evidence of breach by

ball tip palpation, radiology clearly shows a significant breach which more likely than not contributed to the patient's symptoms;

- c. Failing to address the T10-11 level during the January 23rd surgery;
- d. Failing to address the T10-11 level despite numerous post-operation ER visits and continued complaints of pain and limitations by the patient;
- e. Failing to disclose to the patient that the wrong level was operated on (T9-10 versus the intended T10-11 level).
- 9. I do believe that the repeated failure to surgically address the stenosis at T10-11 by Dr. Schneier led to additional damage to the spinal cord and has impaired or even prevented Mr. Bickham's recovery.

I declare under penalty of perjury under the law of the State of Nevada that the foregoing is true and correct.

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[MTD] 1 Anthony D. Lauria, Esq. NV State Bar No. 4114 2 LAURIA TOKUNAGA GATES & LINN, LLP 1755 Creekside Oaks Drive, Suite 240 3 Sacramento, CA 95833 Tel. (916) 492-2000 Fax. (916) 492-2500 Email: alauria@ltglaw.net 5 Southern Nevada Office: 6 LAURIA TOKUNAGA GATES & LINN, LLP 601 South Seventh Street 7 Las Vegas, NV 89101 Tel. (702) 387-8633 8 Fax. (702) 387-8635 9 Attorneys for Defendants, Ira Michael Schneier, M.D. and 10 Michael Schneier Neurosurgical Consulting, P.C. 11 DISTRICT COURT 12 CLARK COUNTY, NEVADA 13 14 FREDERICK BICKHAM, individually, CASE NO. A20-827155-C DEPT. NO. XXII 15 Plaintiff, 16 **HEARING REQUESTED** VS. 17 IRA MICHAEL SCHNEIER, M.D., an 18 individual; MICHAEL SCHNEIER **DEFENDANTS IRA MICHAEL** NEUROSURGICAL CONSULTING, P.C., a 19 SCHNEIER, M.D. AND MICHAEL

Defendants.

through X, inclusive,

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Nevada professional corporation; IMS

NEUROSURGICAL SPECIALISTS LLC, a

through X; and ROE CORPORATIONS I

Nevada limited liability company; and DOES I

COME NOW, Defendants, Ira Michael Schneier, M.D. and Michael Schneier Neurosurgical

**SCHNEIER NEUROSURGICAL** 

**DISMISS CERTAIN CAUSES OF** 

**CONSULTING, P.C.'S MOTION TO** 

ACTION OF PLAINTIFF'S COMPLAINT

Consulting, P.C., a Nevada professional corporation, by and through their attorney of record, Anthony

D. Lauria, Esq. of the law firm Lauria Tokunaga Gates & Linn, LLP, and hereby file this Motion to

Dismiss Certain Causes of Action of Plaintiff's Complaint.

DEFENDANTS IRA MICHAEL SCHNEIER, M.D. AND MICHAEL SCHNEIER NEUROSURGICAL CONSULTING, P.C.'S MOTION TO DISMISS CERTAIN CAUSES OF ACTION OF PLAINTIFF'S COMPLAINT

This Motion is made and based upon the pleadings and papers on file herein, the attached Memorandum of Points and Authorities, and any argument the Court may entertain at the hearing of this matter.

DATED: 2/9/2021 LAURIA TOKUNAGA GATES & LINN, LLP

/s/ Anthony D. Lauria

By:

Anthony D. Lauria, Esq.
Nevada Bar No.: 4114
601 South Seventh Street
Las Vegas, NV 89101
Attorney for Defendants,
Ira Michael Schneier, M.D. and Michael
Schneier Neurosurgical Consulting, P.C.

# **MEMORANDUM OF POINTS AND AUTHORITIES**

I

#### INTRODUCTION AND BACKGROUND

On December 30, 2020, Plaintiff Frederick Bickham filed a Complaint in the Eighth Judicial District Court which arises entirely from medical care and treatment provided by Dr. Ira Michael Schneier, a Physician. This treatment of Mr. Bickham consisted of two surgical procedures on the thoracic spine. Plaintiff essentially contends that on December 31, 2019 Dr. Schneier improperly performed thoracic laminectomy, failed to recognize the surgery was performed at the wrong level, and failed to address the correct level during a second procedure on January 23, 2020 to remove a pedicle screw. (Complaint at ¶'s 27 to 29) The gravamen of the entire dissatisfaction of Plaintiff with Dr. Schneier is the contention the medical care and treatment provided was not in accord with standard of care.

Defendants do not seek to dismiss the entire action and do not contend that Plaintiff has not stated a claim for "Professional Negligence" in the First Cause of Action which is sufficiently plead. The First Cause of Action is also supported by a Declaration of Dr. Michael A. Trainor which Plaintiff attached to the Complaint as required by NRS 41A.071. While Dr. Schneier strongly disputes the contention that he was negligent in his treatment of Frederick Bickham and disagrees with the assertions

DEFENDANTS IRA MICHAEL SCHNEIER, M.D. AND MICHAEL SCHNEIER NEUROSURGICAL CONSULTING, P.C.'S MOTION TO DISMISS CERTAIN CAUSES OF ACTION OF PLAINTIFF'S COMPLAINT

of Dr. Trainor, the First Cause of Action has been properly plead to sufficiently state a medical malpractice claim.

Although the facts giving rise to this lawsuit all pertain to the medical care and treatment provided, Plaintiff has not been satisfied with pleading the appropriate claim of "Professional Negligence" and instead has also sought to add improper claims for "Breach of Contract", "Battery", "Breach of Fiduciary Duty", and "Neglect of Vulnerable Person" pursuant to NRS §41.1395. Defendants respectfully submit that under Nevada Law, Plaintiff has failed to properly state claims for "Breach of Contract", "Battery", "Breach of Fiduciary Duty", and "Neglect of Vulnerable Person" pursuant to NRS §41.1395. The Nevada Supreme Court has made clear that artful pleading is disfavored and mislabeling or adding improper causes of action to a claim sounding in medical malpractice will not be permitted. To permit such artful pleading to avoid the provisions enacted by the voters and Legislature in NRS 41A and NRS 42 would vitiate the intent in enacting those provisions in the first place. Where the "gravamen" of the action sounds in tort for medical negligence, that is the claim which stands. For the reasons set forth below, the Second, Third, Fourth, and Fifth Causes of Action must be dismissed.

II

#### **ARGUMENT**

Nevada Rule of Civil Procedure 12(b)(5) provides for dismissal of a cause of action for the "failure to state a claim upon which relief can be granted." A motion to dismiss tests the legal sufficiency of the claim set out against the moving party. (See *Zalk-Josephs Co. v. Wells-Cargo, Inc.*, 81 Nev. 163, 400 P.2d 621 (1965).) Dismissal is appropriate where a Plaintiff's allegations "are insufficient to establish the elements of a claim for relief." (*Hampe v. Foote*, 118 Nev. 405, 408, 47 P.3d 438, 439 (2002), overruled in part on other grounds by *Buzz Stew, LLC v. City of N. Las Vegas*, 124 Nev. 224, 228, 181 P. 3d 670, 672 (2008).)

Thus, to survive dismissal under NRCP 12(b)(5), each separate cause of action of a complaint must contain "facts, which if true, would entitle the plaintiff to relief." (*Id.*) Hence, in analyzing the validity of a claim the court is to accept a plaintiff's factual allegations "as true and draw all inference in the Plaintiff's favor." (*Id.*) Nevertheless, the court is not bound to accept as true a plaintiff's legal

conclusions, and "[t]hreadbare recitals of the elements of a cause of action, supported by mere conclusory statements, do not suffice." (*Ashcroft v. Iqbal*, 556 U.S. 662, 678, 129 S.Ct. 1937 (2009) (analyzing the federal counterpart to NRCP 12(b)(5)).) Moreover, the court may not take into consideration matters outside of the pleading being attacked. (*Breliant v. Preferred Equities Corp.*, 109 Nev. 842, 847, 858 P.2d 1258, 1261 (1993).)

In 2004, the voters of the State of Nevada enacted Ballot Measure No. 3 because of the "health care crisis" caused by "skyrocketing medical malpractice insurance costs." As part of that enactment, NRS 41A.035 and NRS 42.021 were added which capped non-economic damages in a medical negligence action at \$350,000 and provided for the introduction into evidence of payments for medical treatment by third parties. These provisions were renewed by the Nevada Legislature. Following its enactment, plaintiffs routinely challenged NRS 41A.035 as being unconstitutional but this contention was finally put to rest by the Nevada Supreme Court in *Tam v. Eighth Judicial Dist. Court* (2015) 131 Nev. 792, 803 [358 P.3d 234, 242], where the Court stated unequivocally:

"Based on our analysis, we conclude that the district court erred in finding NRS 41A.035 unconstitutional. We further conclude that the district court erred when it found NRS 41A.035's cap for noneconomic damages applies per plaintiff and per defendant. Finally, we conclude that the district court erred when it found that NRS 41A.035 did not apply to claims for medical malpractice."

Since the Nevada Supreme Court's decision in *Tam*, plaintiffs have sought other ways to skirt the provisions of NRS 41A, including 41A.035 and to frustrate the clearly stated intent behind the enactment of those provisions. This is most often done by trying to insert a variety of different labels to causes of action which, at their core, are actually claims premised upon professional negligence. This is precisely what Plaintiff seeks to do in this case by taking a claim which is clearly and undoubtedly premised upon the provision of medical care and trying to frame it as three other causes of action. Such disingenuous pleading should not be permitted by this Court to circumvent the "gravamen" of the present case, the rulings of the Nevada Supreme Court, and the intent of both the voters and Nevada Legislature.

In fact, the Nevada Supreme Court has seen fit to address attempts to circumvent the provisions of NRS 41A in 4 separate recent decisions, all of which favor dismissal of the artfully plead causes of

action when the gravamen of the action is actually one for medical negligence. It has long been the law in Nevada that the nature of the alleged wrong, not the label placed in the complaint, is the controlling factor. As stated by the Nevada Supreme Court in *State Farm Mut. Auto. Ins. Co. v. Wharton*, 88 Nev. 183, 186, 495 P.2d 359, 361 (1972):

"[I]t is the nature of the grievance rather than the form of the pleadings that determines the character of the action. If the complaint states a cause of action in tort, and it appears that this is the gravamen of the complaint, the nature of the action is not changed by allegations in regard to the existence of or breach of a contract. In other words, it is the object of the action, rather than the theory upon which recovery is sought[,] that is controlling."

In *Egan v Chambers*, 129 Nev. 239, 241 n.2, 299 P.3d 364, 366 (2013), the Nevada Supreme Court recognized that both a battery claim and a negligence claim were subject to the requirements of NRS 41A.071 and noted that the affidavit requirement was equally applicable to the battery claim premised upon a lack of informed consent. As stated by the Court:

"Egan's complaint asserted causes of action for both professional negligence and breach of contract. However, because both causes of action were based on Chambers' alleged "failure to perform medical care which rose to the level of compliance with the established care owed to [Egan]," her entire complaint in fact sounded in tort . . . ."

This established legal principle was recently applied in the context of actions for medical negligence in *Turner v. Renown Reg'l Med. Ctr.*, 461 P.3d 163, 2020 Nev, Unpub. LEXIS 436 (April 23. 2020), where the Court stated:

"Allegations of breach of duty involving medical judgment, diagnosis, or treatment indicate that a claim is for medical malpractice." *Szymborski v. Spring Mountain Treatment Ctr.*, 133 Nev. 638, 642, 403 P.3d 1280, 1284 (2017) (explaining that "if the jury can only evaluate the plaintiffs claims after presentation of the standards of care by a medical expert, then it is a medical malpractice claim"). To determine whether a claim is for medical malpractice or negligence, "we must look to the gravamen or substantial point or essence of each claim rather than its form."

In *Turner*, the Supreme Court went on to note that because the gravamen of the claims by the plaintiff in that case involved "medical judgement and treatment and require expert testimony", the district

court properly determined that the claims fell within the provisions of NRS 41A. (Id.)

In a very recent opinion from July 9, 2020, the Nevada Supreme Court clarified the distinctions between a claim for "professional negligence" and claims for "elder abuse". In *Estate of Curtis v. S. Las Vegas Med. Inv'rs, LLC*, 466 P.3d 1263, 1270 n.5 (Nev. 2020), the Court found that the Plaintiff had not stated an elder abuse claim where the gravamen of the action was alleged medical negligence stating:

"First, the record does not support an elder abuse claim here, where Nurse Dawson's actions were grounded in negligence, rather than in willful abuse or the failure to provide a service. See NRS 41.1395(4)(a) (defining abuse) and (4)(c) (defining neglect)."

Similarly, Lewis v. Renown Regional Med. Ctr., 2018 Nev. Unpub. LEXIS 1165 and the case upon which it relied, Szymborski v. Spring Mt. Treatment Ctr., 133 Nev. Op. 80 (2017), establish that when the gravamen of the complaint is premised upon allegedly negligent medical care, the proper cause of action is one for medical malpractice and not elder abuse. In Lewis, the Supreme Court affirmed the dismissal of an Elder Abuse claim where the "gravamen" of the action related to allegedly negligent medical care and treatment. As stated by the Nevada Supreme Court:

"In contrast to allegations of a healthcare provider's negligent performance of nonmedical services, '[a]llegations of [a] breach of duty involving medical judgment, diagnosis, or treatment indicate that a claim is for [professional negligence. (citation.) The gravamen of Lewis' claim for abuse and neglect is that Renown failed to adequately care for Sheila by failing to monitor her. Put differently, Renown breached its duty to provide care to Sheila by failing to check on her every hour per the monitoring order in place. We are not convinced by Lewis' arguments that a healthcare provider's failure to provide care to a patient presents a claim distinct from a healthcare provider's administration of substandard care; both claims amount to a claim for professional negligence where it involves a "breach of duty involving medical judgment, diagnosis, or treatment." (citation) (Lewis v. Renown Reg'l Med. Ctr. (Nev. 2018) 432 P.3d 201. [2018 Nev. Unpub. LEXIS 1165], quoting Szymborski v. Spring Mt. Treatment Ctr., 133 Nev., Adv. Op. 80, 403 P.3d 1280, 1285 (2017).)

Trying to creatively plead, as Plaintiff does here, that a claim is not for malpractice because the Complaint uses some different terminology has been routinely rejected. Perhaps the best discussion of the distinction between a claim for medical negligence and elder abuse is set forth in an opinion by

the Hon. Larry Hicks, U.S. District Court Judge for Nevada in *Brown v. Mt. Grant Gen. Hosp.*, No. 3:12-CV-00461-LRH-WGC, 2013 U.S. Dist. LEXIS 120909 (D. Nev. Aug. 23, 2013). In dismissing a plaintiff's "elder abuse" cause of action, the Court noted:

"Moreover, the Nevada Supreme Court has signaled a disapproval of artful pleading for the purposes of evading the medical malpractice limitations. For example, the Court concluded that medical malpractice claims extend to "both intentional and negligence-based" actions. (citation.) This means that a plaintiff cannot escape the malpractice statutes' damages or timeliness limitations by pleading an intentional tort—battery, say—instead of negligence."

The Court went on to state:

"If the Nevada Supreme Court casts a jaundiced eye on the artful pleading of intentional torts, it is likely to view the artful pleading of elder abuse similarly." *Brown, supra.* 2013 U.S. Dist., at \*23)

A review of the Complaint in this action clearly establishes that every one of the 5 separate causes of action plead is premised upon claims of medical negligence and that expert testimony would be required to establish a prima facie case.

The Second Cause of Action for "Breach of Contract", in addition to failing to properly plead all of the required elements of a contract claim, alleges the contract contained an agreement "for Dr. Schneier to medical services" and that the "medical services provided by Dr. Schneier were beneath the standard of care." (Complaint at p.6:15-17, ¶38.) Thus, the only contract is for medical care and treatment and the purported obligation is to provided it within the standard of care. Obviously, to determine if the services provided by Dr. Schneier complied with the "contract" requires expert evidence of the standard of care and compliance or non-compliance with that standard. Thus, the Second Cause of Action is clearly premised upon medical negligence and does not state a valid contract claim. Further, the Second Cause of Action alleges the "breach of contract" caused "additional pain" and "discomfort" in addition to additional medical expenses. (Complaint at p. 6:20-22, ¶40.) Pain and suffering are clearly "tort" damages and not damages recoverable in a contract claim.

The Third Cause of Action is titled "Battery" but the gravamen of that claim is also professional negligence. NRS 41A.015 provides:

"Professional negligence" means the failure of a provider of health care, in rendering services, to use the reasonable care, skill or knowledge ordinarily used under similar circumstances by similarly trained and experienced providers of health care.

# By contrast:

"A battery is an intentional and offensive touching of a person who has not consented to the touching . . ." (*Humboldt Gen. Hosp. v. Sixth Judicial Dist. Court of Nev.*, 132 Nev. 544, 549, 376 P.3d 167, 171 (2016).)

In *Humboldt*, the patient admitted that she had consented to the procedure performed but that it was not performed precisely in the way she had consented it was to be performed. The Nevada Supreme Court found that this was a claim for "professional negligence" and not a claim for the Intentional Tort of Battery. In this case, there is no claim or contention that consent was not given for spine surgery to be performed on Frederick Bickham to attempt to relieve pressure on his spinal cord. The claim is that the surgery was not performed appropriately. This is not a proper claim for "Battery."

The Fourth Cause of Action for "Breach of Fiduciary Duty" is virtually identical to the same claims set forth in Plaintiff's First Cause of Action for Professional Negligence and must also be dismissed. Plaintiff does not make any new allegations separate from those that support his Professional Negligence cause of action. As noted above, the Nevada Supreme Court has stated in *Lewis v. Renown Regional Med. Ctr.*, 2018 Nev. Unpub. LEXIS 1165 and the case upon which it relied, *Szymborski v. Spring Mt. Treatment Ctr.*, 133 Nev. Op. 80 (2017), that when the gravamen of the complaint is premised upon allegedly negligent medical care, the proper cause of action is one for professional negligence. As a physician, Dr. Schneier's "duty" to Plaintiff is to provide reasonable medical care and treatment within the applicable standard of care. (NRS 41A.015.) The "Breach of Fiduciary Duty" claim is a direct liability claim in that the allegations are inextricably linked and depend upon the underlying professional negligence claim.

Finally, the Fifth Cause of Action for "Neglect of a Vulnerable Person" must also be dismissed. As with the cases of *Estate of Curtis, supra*, and *Lewis v. Renown Reg'l Med. Ctr.*, supra, the allegations against Dr. Schneier are grounded in negligence, not abuse or neglect. Plaintiff alleges Dr. Schneier "assumed a duty to care for Mr. Bickham" but this duty was to provide medical treatment within the

applicable standard. In fact, the allegations are that Dr. Schneier "breached said duty by failing to provide medical services and care..." (Complaint at p. 10:13-20, at ¶'s 73 and 74.) These are precisely the type of claims which sound in medical negligence, not "abuse" or "neglect."

Dr. Schneier was not a "care custodian" and this was not a long-term care facility. Further, expert testimony as to whether or not this medical care and treatment was appropriately provided is required for Plaintiff to establish a prima facie case. The Nevada Supreme Court's recent opinions and the well-reasoned opinion of U.S. District Court Judge Hon. Larry Hicks in the *Brown v. Mt. Grant Gen. Hosp.* matter clearly establish that Plaintiff's claims against Dr. Schneier is sound in "professional negligence" and that the Second, Third, Fourth, and Fifth Causes of Action should be dismissed.

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#### **CONCLUSION**

For the foregoing reasons and based upon the authorities cited herein, Defendants respectfully requests that the Court Dismiss the Second, Third, Fourth, and Fifth Causes of Action of Plaintiff's Complaint for failure to state a claim upon which relief can be granted.

DATED: 2/9/2021 LAURIA TOKUNAGA GATES & LINN, LLP

c ||

/s/ Anthony D. Lauria

By:

Anthony D. Lauria, Esq.
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Attorney for Defendants,
Ira Michael Schneier, M.D. and Michael
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# **CERTIFICATE OF SERVICE**

Pursuant to N.R.C.P. 5(b), I certify that I am an employee of Lauria Tokunaga Gates & Linn, and that on this 9<sup>TH</sup> day of February, 2021, I served a true and correct copy of the foregoing **DEFENDANTS IRA MICHAEL SCHNEIER**, M.D. AND MICHAEL SCHNEIER NUEROSURGICAL CONSULTING, P.C.'S MOTION TO DISMISS CERTAIN CAUSES OF ACTION OF PLAINTIFF'S COMPLAINT:

- By placing same to be deposited for mailing in the United States Mail, in a sealed envelope upon which first class postage was prepared in Las Vegas, Nevada; and/or
- X By mandatory electronic service (e-service), proof of e-service attached to any copy filed with the Court; and/or
  - □ By facsimile, pursuant to EDCR 7.26 (as amended); and/or
  - □ By personal service

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**Electronically Filed** 2/23/2021 1:07 PM Steven D. Grierson CLERK OF THE COURT

1 **OMD** ADAM J. BREEDEN, ESQ. Nevada Bar No. 008768 **BREEDEN & ASSOCIATES, PLLC** 376 E. Warm Springs Road, Suite 120 Las Vegas, Nevada 89119 Phone: (702) 819-7770 Fax: (702) 819-7771 5 Adam@Breedenandassociates.com Attorneys for Plaintiff 6 7 8 9 FREDERICK BICKHAM, an individual.

# EIGHTH JUDICIAL DISTRICT COURT

#### **CLARK COUNTY, NEVADA**

10 Plaintiff. 11 v. 12 IRA MICHAEL SCHNEIER, M.D., an individual; MICHAEL SCHNEIER 13 NEUROSURGICAL CONSULTING, P.C., a Nevada professional corporation; IMS 14 NEUROSURGICAL SPECIALISTS LLC, a Nevada limited liability company; and DOES I 15 through X; and ROE CORPORATIONS I **16** through X, inclusive, 17

Defendants.

CASE NO. A-20-827155-C

DEPT NO. XXII

PLAINTIFF'S OPPOSITION TO DEFENDANTS IRA MICHAEL SCHNEIER, M.D. AND MICHAEL SCHNEIER NEUROSURGICAL CONSULTING, P.C.'S PARTIAL MOTION TO DISMISS

Date of Hearing: March 16, 2021

Time of Hearing: 8:30 a.m.

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Plaintiff, FREDERICK BICKHAM, through his counsel, Adam J. Breeden, Esq. of BREEDEN & ASSOCIATES, PLLC, hereby files the following Opposition to Defendants Ira Michael Schneir, M.D. and Michael Schneier Neurosurgical Consulting, P.C.'s Motion to Dismiss Certain Causes of Action of Plaintiff's Complaint.

#### I. INTRODUCTION

With his *Motion to Dismiss*, Defendant Dr. Schneier and his professional corporation asks this Court to adopt brand new law and find that Nevada has abolished all causes of action against a physician or provider of medical care with the exception of an action for professional

negligence/medical malpractice<sup>1</sup> under NRS Chapter 41A. The District Court should reject making such unfounded new law.

Dr. Schneier has filed a pre-answer partial motion to dismiss all causes of action in the Complaint apart from medical malpractice. In doing so, he cites to lines of cases from the Nevada Supreme Court that if the gravamen of a cause of action is that for medical malpractice, the cause of action is subject to Nevada's statute of limitations for medical malpractice actions (NRS § 41A.097) and Nevada's supporting physician affidavit requirement for medical malpractice actions (NRS § 41A.100). However, Plaintiff has complied with *both* of these legal requirements. Thus, the Defendant's *Motion to Dismiss* completely misses the mark and apparently mistakenly believes that the Nevada Supreme Court has ruled that all statutory and common law actions against a physician are barred except for medical malpractice, which is incorrect. Therefore, Defendant's motion should be denied at this early pleading stage.

# II. <u>BACKGROUND</u>

In this personal injury action, Plaintiff Frederick Bickham sues his physician following spinal surgery performed on December 31, 2019 and January 23, 2020. During the surgery, Defendant Dr. Schneier **operated on the wrong level of Mr. Bickham's spine** and failed to correct the serious stenosis at the actual level, causing Mr. Bickham's condition to worsen with additional spinal cord damage.

As alleged in the Complaint, Frederick Bickham is a 50-year-old man, married with four children and residing in Las Vegas, Nevada. Prior to the events in this case, he previously worked as a custodian and chef.<sup>2</sup> In late 2019, Mr. Bickham developed symptoms of extreme pain in the back with difficulty walking. He presented to Sunrise Hospital on December 26, 2019.<sup>3</sup> Following completion of a dedicated thoracic MRI scan with scout images, a diagnosis was made of thoracic

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<sup>&</sup>lt;sup>1</sup> Although the term "professional negligence" might be more proper than "medical malpractice" under NRS Chapter 41A and there may still exist slight differences in those terms, this brief will use the term medical malpractice.

<sup>&</sup>lt;sup>2</sup> See Plaintiff's Complaint at ¶ 13.

 $<sup>|^3</sup>$  *See* Plaintiff's Complaint at ¶ 14.

<sup>10</sup> See Plaintiff's Complaint at ¶ 21.

myelomalacia myelopathy (injury to and softening of the spinal cord) with severe stenosis at the T10-11 level. While 12-14 mm in diameter is typical for the measurement of an adult's thoracic spinal canal, Mr. Bickham's stenosis was as little as 5 mm.<sup>4</sup> The stenosis and compression on the spinal cord was so severe and risk of worsening of the condition was so high that surgery was urgently necessary.<sup>5</sup>

December 31, 2019, Defendant Dr. Schneier performed a thoracic laminectomy for cord decompression with pedicle screw fixation and onlay lateral transverse fusion with allograft autograft bone fusion, intended to be performed at T10-11.<sup>6</sup> In layman's terms, this means that part of Mr. Bickham's vertebral bone was to be removed to relieve the pressure on his spinal cord, followed by placement of hardware and bone grafts.<sup>7</sup>

Apparently unknown intraoperatively, **Dr. Schneier performed the surgery on the incorrect level, T9-10**. Also, during the December 31st surgery, Dr. Schneier misplaced a pedicle screw which caused a medial breach of the spinal canal and likely additional pressure or contact with the spinal cord, worsening the patient's condition.<sup>8</sup>

On January 22, 2020, Mr. Bickham, still in pain following the prior surgery which ignored the level of the severe stenosis, returned to Sunrise Hospital. A thoracic CT scan was conducted and indicated left-sided pedicle screw instrumentation at the T9-10 level with an apparent fifty percent (50%) medial breach of the left T9 pedicle screw. On January 23, 2020, Dr. Schneier performed a second surgery and removed the hardware at T9. However, Dr. Schneier made no effort to address the ongoing pathology at the T10-11 level and still did not inform Mr. Bickham that the

<sup>&</sup>lt;sup>4</sup> See Plaintiff's Complaint at ¶ 15.

<sup>&</sup>lt;sup>5</sup> *See* Plaintiff's Complaint at ¶ 16.

<sup>&</sup>lt;sup>6</sup> See Plaintiff's Complaint at ¶ 17.

<sup>&</sup>lt;sup>7</sup> See Plaintiff's Complaint at ¶ 18.

<sup>&</sup>lt;sup>8</sup> See Plaintiff's Complaint at ¶ 19.

<sup>&</sup>lt;sup>9</sup> See Plaintiff's Complaint at ¶ 20.

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initial surgery was performed at the incorrect level and he still needed an operation on T10-11, which he must have realized by that time.<sup>11</sup>

Left to his own accord with the laminectomy at the incorrect thoracic level but with severe stenosis on the spinal cord at T10-11 as little as 5 mm, Mr. Bickham's condition continued to deteriorate. He went to the Emergency Room at Sunrise Hospital on multiple occasions in February and March and his serious spinal condition was untreated. On May 29, 2020, he was finally taken to Desert Springs Hospital and seen by neurosurgeon Yevgeniy Khavkin, M.D., who quickly realized the problem and scheduled the correct T10-11 laminectomy, which occurred on June 4th. 13 At present, Bickham is still unable to work and walk normally and the delay of approximately five months in the performance of the correct surgery at T10-11 likely has caused permanent damage.<sup>14</sup>

The Complaint alleges five causes of action: (1) Professional Negligence/Medical Malpractice, (2) Breach of Contract, (3) Battery, (4) Breach of Fiduciary Duty and (5) Neglect of a Vulnerable Person/Breach of NRS § 41.1395. Defendants seek to dismiss all causes of action except that of medical malpractice and claim, completely without any legal authority, that the Second through Fifth cause of action are somehow subsumed or abolished by Plaintiff's claim for Professional Negligence.

Despite the Defense's assertion, it is plainly *not* the law of Nevada that all causes of action against a doctor or health care provider cease to exist except for medical malpractice. This has never been the law. Instead, other causes of action survive but must comply with the statute of limitations and supporting affidavit requirements of NRS § 41A.097. Since Plaintiff's Complaint plainly satisfies both of those requirements, the *Motion to Dismiss* should be denied.

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<sup>11</sup> See Plaintiff's Complaint at ¶ 22.
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<sup>&</sup>lt;sup>12</sup> See Plaintiff's Complaint at ¶ 23.

<sup>&</sup>lt;sup>13</sup> See Plaintiff's Complaint at ¶ 24.

<sup>&</sup>lt;sup>14</sup> See Plaintiff's Complaint at ¶ 25.

# III. <u>LEGAL STANDARD FOR MOTIONS TO DISMISS</u> FOR FAILURE TO STATE A CLAIM

As this Court is well aware, getting a court to grant a Motion to Dismiss for failure to state a claim is a high burden in Nevada. "The standard of review for a dismissal under NRCP 12 (b)(5) is rigorous" and the court "must construe the pleading liberally and draw every fair inference in favor of the nonmoving party."<sup>15</sup> In ruling on a Motion to Dismiss, the District Court must "recognize all factual allegations in [plaintiff's] complaint as true and draw all inferences in its favor."<sup>16</sup> After assuming all the factual allegations are true, the Complaint "should be dismissed only if it appears beyond a doubt that it could prove no set of facts, which, if true, would entitle it to relief."<sup>17</sup>

Notably, Nevada has not even adopted the more relaxed federal "plausibility" standard for assessing failure to state a claim motions but rather has continued to abide by the foregoing, plaintiff-friendly and relaxed pleading standard for decades. While often filed, motions to dismiss for failure to state a claim rarely survive this high burden and more often serve to stall a case by a defendant than assert a genuine defense at the pleading stage.

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 $<sup>^{15}</sup>$  Simpson v. Mars Inc., 113 Nev. 188, 190 (Nev. 1997) (describing the legal standard for a NRCP 12(b)(5) motion to dismiss).

<sup>&</sup>lt;sup>16</sup> Buzz Stew, LLC v. City of N. Las Vegas, 124 Nev. 224, 228 (2008); Vacation Village v. Hitachi Am., 110 Nev. 481, 484 (Nev. 1994) (same, "[a] complaint will not be dismissed for failure to state a claim unless it appears beyond a doubt that the plaintiff could prove no set of facts which, if accepted by the trier of fact, would entitle him [or her] to relief.").

<sup>&</sup>lt;sup>17</sup> *Id*.

<sup>&</sup>lt;sup>18</sup> *Dezzani v. Kern & Assocs.*, 412 P.3d 56, 64 (Nev. 2018) ("Nevada has not adopted the federal 'plausibility' standard for assessing a complaint's sufficiency.") *citing Ashcroft v. Iqbal*, 556 U.S. 662, 678, 129 S. Ct. 1937, 173 L. Ed. 2d 868 (2009); *Bell Atl. Corp. v. Twombly*, 550 U.S. 544, 570, 127 S. Ct. 1955, 167 L. Ed. 2d 929 (2007).

#### IV. LAW AND ARGUMENT

A. No Causes of Action can be Dismissed under the *Turner* and *Szymborski* Line of Cases for the "Gravamen" of the Action being Professional Negligence because the Medical Expert Affidavit Requirement and NRS Chapter 41 Statute of Limitations have been Satisfied.

the "gravamen" of a cause of action is medical malpractice, it is subject to the medical malpractice

statute of limitations set forth in NRS § 41A.097.<sup>19</sup> The "gravamen" of the action is for medical

malpractice when a cause of action "involve[s] medical diagnosis, judgment, or treatment" 20 In

addition to such an action having to be filed within the medical malpractice statute of limitations

under Turner, the complaint must also be supported by a medical expert affidavit under Szymborski

malpractice cases or medical malpractice cases that could not be supported by an expert

masquerading as other causes or action out of court. The policy behind this rule is likely well-

founded, i.e. that the medical malpractice statute of limitations scheme in Chapter 41A would be

rendered useless if a plaintiff could simply plead substitute causes of action to evade it. Thus, if the

"gravamen" of the action is medical malpractice, the medical malpractice statute of limitations and

supporting expert affidavit requirements in Chapter 41A apply to that cause of action. However,

the effect of an alternative cause of action having the "gravamen" of medical malpractice is

<u>not</u> immediate dismissal for failure to states a claim, only that the cause of action must satisfy

Supreme Court rulings and, therefore, filed all causes of action within one year of the injury under

The Plaintiff and his counsel are well-aware of Turner, Szymborski and similar Nevada

Together, the *Turner* and *Szymborski* decisions act as a gatekeeper to keep untimely medical

The Nevada Supreme Court determined in *Turner v. Renown Reg'l Med. Center* that where

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 $^{19}$  E.g., Turner v. Renown Reg'l Med. Ctr., 461 P.3d 163 (Nev. 2020) (upholding dismissal of various causes of action sounding in medical malpractice by applying the one-year statute of limitations in NRS  $\S$  41A.097(2)).

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the expert affidavit and statute of limitations in Chapter 41A.

v. Spring Mt. Treatment Ctr. 21 pursuant to NRS § 41A.071.

**<sup>27</sup>** || <sup>20</sup> Szymborski v. Spring Mt. Treatment Ctr., 403 P.3d 1280 (Nev. 2017).

<sup>&</sup>lt;sup>21</sup> Szymborski v. Spring Mt. Treatment Ctr., 403 P.3d 1280 (Nev. 2017).

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has complied with them.

With his Motion, Dr. Schneier seems to urge a much stronger reading of *Turner* and *Szymborski*<sup>24</sup> that requires <u>all</u> causes of action relating to "medical diagnosis, judgment, or treatment" *other than* medical malpractice to be dismissed for failure to state a claim, even if the Complaint is filed within the one-year statute of limitation and attaches a supporting expert affidavit. This is an improper reading of *Turner* and *Szymborski*. The Nevada Supreme Court has never held that all causes of action against a doctor are abolished accept medical malpractice and nowhere in NRS Chapter 41A did the legislature state its intent to do so. Similarly, NRS Chapter 41A contains no exclusive remedy provisions.<sup>25</sup> Therefore, even if alternate causes of action depend on the "medical diagnosis, judgment, or treatment" of the Defendants, Plaintiff's causes of action for Breach of Contract, Battery, Breach of Fiduciary Duty and Neglect of a Vulnerable Person/NRS

§ 41.1395 are valid causes of action and should not be dismissed.

Indeed, the Nevada Supreme Court already found that a claimant may plead a cause of action

NRS § 41A.097 and attached a supporting medical expert declaration to the Complaint under NRS

§ 41A.071. The Complaint attaches an affidavit from expert physician and spinal surgeon Michael

Trainor, M.D. attesting to violations of the standard of care by the Defendants.<sup>22</sup> The Complaint

itself also plainly alleges that "[w]ithout conceding that all or part of this action is an action for

professional negligence as defined by NRS § 41A.015, to the extent any allegations in this

Complaint need supported by a physician affidavit/declaration as to the standard of care, the

Declaration of Michael Trainor, M.D., a physician in the same or substantially similar area of

practice as the Defendants, is attached as Exhibit "1" to this Complaint."<sup>23</sup> Therefore, it is fruitless

for the Defense to seek dismissal of any action under those statutes or cases because the Plaintiff

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<sup>&</sup>lt;sup>22</sup> See Plaintiff's Complaint (attached hereto as **Exhibit "1"** as well to the present Opposition).

<sup>&</sup>lt;sup>23</sup> See Plaintiff's Complaint at  $\P$  11.

<sup>&</sup>lt;sup>24</sup> Szymborski v. Spring Mt. Treatment Ctr., 403 P.3d 1280 (Nev. 2017) (actions sounding in medical malpractice must attach a supporting physician affidavit.

<sup>&</sup>lt;sup>25</sup> Compare to NRS § 616A.020 (worker's compensation actions are the exclusive remedy for injured workers against their employer).

against a doctor for <u>both</u> professional negligence and another cause of action. In *Egan v. Chambers*<sup>26</sup> the court discussed a breach of contract claim filed against a physician along with a medical malpractice action. In *Goldenberg v. Woodard*<sup>27</sup> a fraud claim in addition to a medical malpractice action was permitted. In *Johnson v. Egtedar*<sup>28</sup> a battery and medical malpractice action were permitted. And lastly in *Estate of Curtis v. S. Las Vegas Med. Inv'rs, LLC*<sup>29</sup> the court discussed an elder abuse cause of action for violation of NRS § 41.1395 accompanying a medical malpractice case, the very statute Plaintiff's Complaint raises. In fact, the Nevada Supreme Court has recognized that not only are alternate causes of action <u>not</u> subsumed into professional negligence, if they can be established those causes of action, such as intentional fraud during treatment, are not subject to the malpractice caps of NRS Chapter 41A.

There is simply no legal authority that all causes of action that might be brought against a physician are "subsumed" into NRS Chapter 41A. Indeed, both common sense and numerous Nevada Supreme Court cases state otherwise. Plaintiff's causes of action should not be dismissed.

B. The Second (Breach of Contract), Third (Battery), and Fourth (Violation of Statute/NRS § 41.1395) Causes of Action are Adequately Pleaded and should not be Dismissed at the Pleading Stage.

In Nevada, NRCP 8 governs the general rules of pleading. NRCP 8(a) requires that a complaint "contain a short and plain statement of the claim showing that the pleader is entitled to

<sup>&</sup>lt;sup>26</sup> Egan v. Chambers, 129 Nev. 239, 241 n.2 (2013) (discussing a malpractice and breach of contract action against a physician).

<sup>&</sup>lt;sup>27</sup> Goldenberg v. Woodard, 130 Nev. 1181 (2014) (permitting a fraud and malpractice action against a physician); see also Parminder Kang v. Eighth Judicial Dist. Court of Nev., 460 P.3d 18 (Nev. 2020) (refusing writ relief where breach of contract and fraud claims against doctor were presented along with medical malpractice).

<sup>&</sup>lt;sup>28</sup> *Johnson v. Egtedar*, 112 Nev. 428, 430 (1996) (discussing a battery and malpractice action against a physician).

<sup>&</sup>lt;sup>29</sup> Estate of Curtis v. S. Las Vegas Med. Inv'rs, LLC, 466 P.3d 1263, 1270 n.5 (Nev. 2020) (discussing both an abuse/neglect cause of action under NRS § 41.1395 and ordinary negligence claims as separate from a malpractice claim). Ultimately this cause of action was dismissed in the Estate of Curtis case, but only because a medical expert affidavit had not been attached to the Complaint. Plaintiff's case remedies that issue and attached such a declaration.

relief."30 A complaint need only "set forth sufficient facts to establish all necessary elements of a 1 2 claim for relief so that the adverse party has adequate notice of the nature of the claim and relief sought."31 The pleading of a conclusion, either of law or fact, is sufficient so long as the pleading 3 gives fair notice of the nature and basis of the claim.<sup>32</sup> "Because Nevada is a notice-pleading 4 5 jurisdiction, [its] courts liberally construe pleadings to place into issue matters which are fairly noticed to the adverse party."33 Additionally, a Plaintiff is free to plead alternative causes of action. 6 7 NRCP 8(a)&(e) states that "[r]elief in the alternative or of several different types may be demanded," "[a] party may set forth two or more statements of a claim or defense alternately or 8 9 hypothetically" and "[a] party may also state as many separate claims or defenses as the party has regardless of consistency and whether based on legal or on equitable grounds or on both." With this 10 explanation, Plaintiff now turns to the second through fifth causes of action in his complaint. 11

# 1. Plaintiff has Pleaded a Valid Cause of Action for Breach of Contract

The Second Cause of Action alleges a breach of a contract to provide medical services. Like any other professional, a physician may be sued for breach of contract.<sup>34</sup> "Under Nevada law, 'the plaintiff in a breach of contract action [must] show (1) the existence of a valid contract, (2) a breach by the defendant, and (3) damage as a result of the breach."<sup>35</sup> There is an implied covenant in service contacts that the work performed with be done in a proper and professional manner. In this

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<sup>20</sup> NRCP 8(a); see also *Crucil v. Carson City*, 95 Nev. 583, 585, 600 P.2d 216, 217 (1979) (quoting NRCP 8(a)).

<sup>&</sup>lt;sup>31</sup> Hay v. Hay, 100 Nev. 196, 198, 678 P.2d 672, 674 (1984) (internal citations omitted).

<sup>&</sup>lt;sup>32</sup> Crucil v. Carson City, 95 Nev. 583, 585 600 P.2d 216 (1979) (citing Taylor v. State and Univ., 73 Nev. 151, 152, 311 P.2d 733, 734 (1957)).

<sup>&</sup>lt;sup>33</sup> Hay, 100 Nev. at 198, 678 P.2d at 674 (citing *Chavez v. Robberson Steel Co.*, 94 Nev. 597, 599, 584 P.2d 159, 160 (1978)).

<sup>&</sup>lt;sup>34</sup> Szekeres v. Robinson, 102 Nev. 93 (1986) (patient of botched procedure is allowed to recover damages under breach of contract theory against doctor). Some states have found that to sue a physician for breach of contract, the physician must *guarantee* a particular result. However, Nevada has never followed that approach.

<sup>&</sup>lt;sup>35</sup> Rivera v. Peri & Sons Farms, Inc., 735 F.3d 892, 899 (9th Cir. 2013) quoting Saini v. Int'l Game Tech., 434 F. Supp. 2d 913, 919-20 (D. Nev. 2006).

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case, Plaintiff presents a straightforward claim that they hired the Defendants to perform medical services and those services were not properly performed. As a result, Mr. Bickham sustained new injuries and may recover contractual incidental and consequential damages, including what was paid for the original surgery. <sup>36</sup>

The Nevada Supreme Court most directly discussed the ability of a patient to sue a medical provider for breach of contract in the case of *Szekeres v. Robinson*.<sup>37</sup> In that case, the plaintiff hired the defendant doctor to perform a sterilization medical procedure so she could no longer have children. The procedure was incorrectly performed, and the plaintiff became pregnant and gave birth to a healthy, albeit unplanned child. Although the Nevada Supreme Court found that delivery of a healthy baby is not actionable damages for a medical malpractice case (rejecting a so-called "wrongful birth" cause of action), it supported a theory of contract recovery from a physician, stating that "failure to carry out the [surgical] process in the manner promised would result in an award, at least, of the costs of medical, surgical and hospital care associated with the failed surgery. In such a case damages could be awarded in accordance with what was contemplated by the parties at the time the contract was made."<sup>38</sup>

Although *Szekeres* is an unusual case factually, its core holding that a breach of contract action may be filed against a physician was not limited to the facts of that case. More recently, the Nevada Supreme Court discussed in passing actions simultaneously tried for professional negligence and breach of contract against a physician in *Egan v. Chambers*<sup>39</sup> and *Busick v. Trainor*. As recently as 2020 the Nevada Supreme Court allowed a breach of contract and fraud

<sup>&</sup>lt;sup>36</sup> Newmar Corp. v. McCrary, 129 Nev. 638, 646 (2013) (explaining availability of incidental and consequential damages for breach of contract).

<sup>&</sup>lt;sup>37</sup> Szekeres v. Robinson, 102 Nev. 93 (1986) (patient of botched procedure is allowed to recover damages under breach of contract theory against doctor).

<sup>&</sup>lt;sup>38</sup> *Id.* at 98.

 $<sup>^{39}</sup>$  Egan v. Chambers, 129 Nev. 239, 241 n.2 (2013) (discussing a malpractice and breach of contract action against a physician).

<sup>&</sup>lt;sup>40</sup> Busick v. Trainor, 437 P.3d 1050 (Nev. 2019).

cause of action to independently and simultaneously proceed to trial with a medical malpractice claim against a Defendant doctor who used a different knee implant during surgery than the implant the patient agreed on in *Parminder Kang v. Eighth Judicial Dist. Court of Nev.*<sup>41</sup> Far from being barred, the Nevada Supreme Court has repeatedly recognized and permitted breach of contract recovery from a physician. The District Court must ask itself: If the Defendants' position is correct and breach of contract cases against physicians must be immediately dismissed for failure to state a claim, how are so darn many physician's breach of contract cases getting to trial and appeal?

There is simply no legal authority that all breach of contract causes of action that might be brought against a physician are "subsumed" into NRS Chapter 41A. Indeed, both common sense and numerous Nevada Supreme Court cases state otherwise. Plaintiff's Second Cause of Action for Breach of Contract should not be dismissed and is adequately pleaded, the damages recoverable under that theory are well set forth in the *Szekeres* case.

# 2. Plaintiff has Pleaded a Cause of Action for Battery

Next, the Defendants argue that Plaintiff has failed to adequately plead the Third Cause of Action for battery. The Complaint alleges that, without consent, Dr. Schneier operated on the wrong level of Mr. Bickham's spine.

The leading case on this battery issue in Nevada is *Humboldt Gen. Hosp. v. Sixth Judicial Dist. Court.*<sup>42</sup> In *Humboldt Gen. Hosp.* the plaintiff's doctor implanted her with an intrauterine device (IUD) but the plaintiff later learned that the particular IUD implanted was not FDA-approved because it came from a foreign pharmacy. The plaintiff was apparently otherwise uninjured. Nevertheless, the plaintiff sued her physician for battery because she gave no consent to implant a non-FDA approved device yet did not attach a medical expert affidavit to support the Complaint. The Nevada Supreme Court made clear that "[a] battery is an intentional and offensive touching of

<sup>&</sup>lt;sup>41</sup> Parminder Kang v. Eighth Judicial Dist. Court of Nev., 460 P.3d 18 (Nev. 2020) ("We reject petitioner's argument that the gravamen of the claims is professional negligence simply because the alleged facts "involve medical diagnosis, treatment, or judgment.").

<sup>&</sup>lt;sup>42</sup> Humboldt Gen. Hosp. v. Sixth Judicial Dist. Court of Nev., 132 Nev. 544 (2016).

a person who has not consented to the touching," and "[i]t is well settled that a physician who performs a medical procedure without the patient's consent commits a battery irrespective of the skill or care used." The court went on to distinguish circumstances between a total lack of consent and partial consent. In *Humboldt Gen. Hosp.* the plaintiff was found to have been required to have attached a medical expert affidavit (which she had not done) to the complaint because her lack of informed consent case sounded in medical malpractice "unless a plaintiff has established that there was a complete lack of consent for the treatment or procedure performed." Thus, in the *Humboldt Gen. Hosp.* case the Nevada Supreme Court expressly recognized the so-called "partial consent" battery case against a physician wherein the physician has *some* consent of the patient, but not consent for the full nature of the procedure actually performed. Mr. Bickham's case is *exactly* such a case. In Mr. Bickham's case however, he has covered his bases and attached a supporting medical expert affidavit, thus surviving the dismissal that occurred in *Humboldt Gen. Hosp.* Thus, even if this case were viewed as a partial lack of informed consent case as opposed to a total lack of consent case, Plaintiff has complied with NRS § 41A.071 so his battery/informed consent claims should not be dismissed.

The Nevada Supreme Court has addressed several battery claims in the context of medical treatment and has never held that a patient cannot plead a cause of action against a physician for battery. The Plaintiff has adequately pleaded this cause of action as an alternate cause of action in the Complaint and it should not be dismissed at the pleading stage. The Defendant simply did not have consent to operate on the level of the spine he operated on and, therefore, he committed a

<sup>&</sup>lt;sup>43</sup> *Id.* at 549, citing *Conte v. Girard Orthopaedic Surgeons Med. Grp. Inc.*, 107 Cal. App. 4th 1260, 132 Cal. Rptr. 2d 855, 859 (Ct. App. 2003).

<sup>23 | 44</sup> Bangalore v. Eighth Judicial Dist. Court of Nev., 132 Nev. 943 (2016) (explaining Humboldt Gen. Hosp.).

<sup>&</sup>lt;sup>45</sup> *Humboldt Gen. Hosp. v. Sixth Judicial Dist. Court of Nev.*, 132 Nev. 544, 376 P.3d 167 (2016) (battery cause of action permitted but sounded in malpractice so it must be supported by a physician affidavit); *Johnson v. Egtedar*, 112 Nev. 428, 915 P.2d 271 (1996) (malpractice and battery action tried together where surgeon operated on wrong level of spine and injured the colon during surgery)

<sup>&</sup>lt;sup>46</sup> See Plaintiff's Complaint at Paragraphs 44-52.

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battery. Whether the District Court views this as a total lack of consent or partial lack of consent battery case (the former not needing a supporting expert affidavit, the latter needing one), the supporting medical expert affidavit was attached to the Complaint, so the cause of action survives.

# 3. Plaintiff has Properly Pleaded a Cause of Action for Breach of Fiduciary Duty

Plaintiff's Fourth Cause of Action is one for Breach of Fiduciary Duty. This case presents two troubling facts in the doctor/patient relationship between Dr. Schneier and Mr. Bickham. The first is that Dr. Schneier plainly operated on the wrong level of Mr. Bickham's spine yet when he realized that he did not disclose it to Mr. Bickham, leaving Mr. Bickham to sustain further spinal cord damage from the severe stenosis he had. The second is that during the original surgery, Dr. Schneier misplaced a pedicle screw causing a medial breach of the spinal canal. Although Dr. Schneier operated to remove the screw and radiology clearly shows the screw breached the spinal canal, it is alleged that Dr. Schneier falsified his medical report to indicate that upon operating on the patient no medical breach of the screw was found. This statement in the records is plainly false as the breach is visible on radiology and was even identified by the radiologist. Again, it seems that Dr. Schneier did not want to reveal to his patient the errors he had made during surgery.

The Nevada Supreme Court first recognized that the relationship between patient and doctor is a fiduciary relationship in a psychiatry case, *Massey v. Litton*.<sup>47</sup> Several years later in *Hoopes v*. Hammargren<sup>48</sup> the Supreme Court clarified that the "fiduciary relationship and the position of trust occupied by all physicians demands that the standard apply to all physicians,"49 in that case a neurosurgeon, exactly like Dr. Schneier. The Nevada Supreme Court explained in *Hoopes* that:

> [a] fiduciary relationship is deemed to exist when one party is bound to act for the benefit of the other party. Such a relationship imposes a duty of utmost good faith. The essence of a fiduciary or confidential relationship is that the parties do not deal on equal terms, since the person in whom trust and confidence is reposed and who accepts that trust and confidence is in a superior position to exert unique influence over the dependent party... A

<sup>&</sup>lt;sup>47</sup> Massey v. Litton, 99 Nev. 723, 728, 669 P.2d 248, 252 (1983).

<sup>&</sup>lt;sup>48</sup> *Hoopes v. Hammargren*, 102 Nev. 425, 431, 725 P.2d 238, 242 (1986) (explaining fiduciary duty of a doctor to a patient).

<sup>&</sup>lt;sup>49</sup> *Id.* at 431 (emphasis in original).

patient generally seeks the assistance of a physician in order to resolve a medical problem. The patient expects that the physician can achieve such resolution. Occasionally (due to illness), the patient is emotionally unstable and often vulnerable. There is the hope that the physician possesses unlimited powers. It is at this point in the professional relationship that there is the potential and opportunity for the physician to take advantage of the patient's vulnerabilities. To do so, however, would violate a trust and constitute an abuse of power. This court would condemn any such type of exploitation. Such conduct would fall below the acceptable standard for a fiduciary...The physician-patient relationship is based on trust and confidence. Society has placed physicians in an elevated position of trust, and, therefore, the physician is obligated to exercise utmost good faith. [citations omitted]

It is therefore <u>crystal clear</u> that the Defendants had a fiduciary duty to their patient, Mr. Bickham. The question then becomes whether it states a cause of action for breach of fiduciary duty to allege that the physician did not inform the patient that an error was made in operating on the wrong level of the spine and placement of a surgery screw in order to conceal his negligence. Plaintiff believes that it does. Dr. Schneier had a duty to advise his patient that serious medical errors were made by him. His fiduciary duty requires him to place the interest of his patient above any personal interest of his own. Dr. Schneier plainly did not do this. Instead, he placed his own interest in concealing the errors above the health of his patient. Respectfully, this is the exact type of behavior that should trigger a breach of fiduciary action against a physician and the Fourth Cause of Action should not be dismissed for failure to state a claim.

# 4. Plaintiff has Properly Pleaded a Cause of Action for Neglect of a Vulnerable Person

Dr. Schneier lastly seeks to dismiss Plaintiff's Fifth Cause of Action for breach of statute under NRS § 41.1395. This is commonly referred to as an "elder abuse" statute, however the history and definitions in this law indicate that (1) the statute applies in far greater circumstances than intentional abuse and covers negligence and neglect as well, and (2) the statute also applies to "vulnerable" persons as defined by the statute, not solely the elderly. The Complaint labels this as a cause of action for "neglect of a vulnerable person" under NRS § 41.1395.

In 1997, Nevada enacted Senate Bill 80, later codified as NRS § 41.1395, which had the express purpose to curb abuse, exploitation and neglect of older persons and vulnerable persons with physical and mental impairments. As a remedial statute, NRS § 41.1395 must be broadly and

liberally construed to provide the most protections possible for vulnerable persons.<sup>50</sup> NRS § 41.1395 is a powerful ally to older and vulnerable people as it allows an award of double damages and attorney's fees in addition to other recoverable compensable damages.

NRS § 41.1395 is plainly *not* limited to intentional or malicious abuse and efforts of the Defendant to limit or pigeon-hole the statute to such a purpose should be rejected by this court. Separate from the "abuse" definition contained in the statute, the "neglect" definition provisions of NRS § 41.1395<sup>51</sup> were broadly defined in both the statute and legislative history to include the neglect of health care professionals, including physicians as well as facilities that have undertaken the care of the vulnerable. Indeed, the legislative history of NRS § 41.1395 plainly shows that the intent of the statute was meant to, for example, deal with "mistreatment in nursing homes and managed care facilities" and "certain obligations for [health] care" but can apply to any provider of health care, not solely nursing or long-term care facilities.<sup>53</sup>

Similar statutes in other states to curb abuse, exploitation and neglect of older persons and vulnerable persons with physical and mental impairments have been held to be a separate, statutory cause of action **independent and distinct** of a tort medical malpractice action.<sup>54</sup> Indeed, only recently the Nevada Supreme Court expressly recognized that a nurse provider of health care can be

<sup>&</sup>lt;sup>50</sup> Colello v. Adm'r of Real Estate Div., 100 Nev. 344, 347 (1984) ("Statutes with a protective purpose should be liberally construed in order to effectuate the benefits intended to be obtained.").

NRS § 41.1395(4)(c): "Neglect" means the failure of a person who has assumed legal responsibility or a contractual obligation for caring for an older person or a vulnerable person, or who has voluntarily assumed responsibility for such a person's care, to provide food, shelter, clothing or services within the scope of the person's responsibility or obligation, which are necessary to maintain the physical or mental health of the older person or vulnerable person. For the purposes of this paragraph, a person voluntarily assumes responsibility to provide care for an older or vulnerable person only to the extent that the person has expressly acknowledged the person's responsibility to provide such care.

<sup>&</sup>lt;sup>52</sup> See 1997 SB 80 Leg. History attached hereto as **Exhibit "2"** (excerpt).

<sup>&</sup>lt;sup>53</sup> Estate of McGill v. Albrecht, 203 Ariz. 525, 530, 57 P.3d 384, 389 (2002) (discussing the statute as applied to a nurse in an ordinary hospital setting).

 $<sup>^{54}</sup>$  E.g., Estate of McGill v. Albrecht, 203 Ariz. 525, 530, 57 P.3d 384, 389 (2002) (applying abuse and neglect statute to a physician).

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<sup>59</sup> See Plaintiff's Complaint at Paragraph 53.

sued under NRS § 41.1395 along with a medical malpractice action, albeit in some cases subject to the medical expert affidavit requirement which has been satisfied in this case.<sup>55</sup>

In this case, the Complaint plainly alleges that Plaintiff Frederick Bickham, a 50 year old man with such severe spinal cord compression and damage that he was unable to walk normally, is covered by the statute as defined by NRS § 41.1395(e).<sup>56</sup> The Complaint alleges that the Defendants had reason to know of Plaintiff's status as an vulnerable person as his severe medical condition and hospitalization was visually apparent.<sup>57</sup> The Defendants voluntarily assumed a duty to care for Mr. Bickham.<sup>58</sup> Furthermore, the Complaint alleges the Defendants neglected to properly care for Mr. Bickham in various ways, including operating on the wrong spinal cord level, not telling Mr. Bickham of the error and not operating or addressing the correct level of his spine.<sup>59</sup> Surely it is neglect of a vulnerable person as a physician to operate on the wrong level of their spine, discover your error and not even tell the patient or address the correct level.

The proper allegations have been made in the Complaint. The Nevada Supreme Court has recognized that a cause of action under NRS § 41.1395 may apply to a provider of health care. This is not a summary judgment motion and no time for discovery has yet occurred. Given the law, the Court cannot dismiss Plaintiff's neglect of a vulnerable person cause of action in the Complaint.

#### V. ALTERNATIVELY, IF THE COURT IS INCLINED TO GRANT DEFENDANTS' MOTION, PLAINTIFF SHOULD BE GIVEN LEAVE TO AMEND THE COMPLAINT

Dr. Schneier seeks dismissal of most of Plaintiff's causes of action at the pleading stage. "[W]hen a complaint can be amended to state a claim for relief, leave to amend, rather than dismissal,

<sup>&</sup>lt;sup>55</sup> Estate of Curtis v. S. Las Vegas Med. Inv'rs, LLC, 466 P.3d 1263, 1270 (Nev. July 9, 2020) (referencing an elder abuse claim under NRS § 41.1395 filed against a nurse).

<sup>&</sup>lt;sup>56</sup> See Plaintiff's Complaint at Paragraph 50.

<sup>&</sup>lt;sup>57</sup> See Plaintiff's Complaint at Paragraph 51.

<sup>&</sup>lt;sup>58</sup> See Plaintiff's Complaint at Paragraph 52.

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1	is the preferred remedy."60 "Leave to amend should be freely given when justice requires."61 Here,	
2	if this Court is inclined to grant Defendant's <i>Motion to Dismiss</i> for certain technical pleading reasons	
3	that might be cured by an amendment to the Complaint, Plaintiff requests leave to amend the	
4	Complaint to plead additional facts to support his claims.	
5	VI. <u>CONCLUSION</u>	
6	This is a pre-answer and pre-discovery <i>Motion to Dismiss</i> , not a summary judgment motion.	
7	The Plaintiff has properly pleaded causes of action for Breach of Contract, Battery, Breach of	
8	Fiduciary Duty and Breach of Statute/NRS § 41.1395. These are all properly pleaded causes of	
9	action that may co-exist with each other as alternative causes of action in the Complaint. Therefore,	
10	the Motion to Dismiss should be denied at this stage.	
11	DATED this 23 <sup>rd</sup> day of February, 2021.	
12	BREEDEN & ASSOCIATES, PLLC	
13	A. 1. 1/2	
14	ADAM J. BREEDEN, ESQ.	
15	Nevada Bar No. 008768 376 E. Warm Springs Road, Suite 120	
16	Las Vegas, Nevada 89119 Phone: (702) 819-7770	
17	Fax: (702 819-7771 Adam@Breedenandassociates.com	
18	Attorneys for Plaintiff	
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26	<sup>60</sup> Cohen v. Mirage Resorts, Inc., 119 Nev. 1, 22, 62 P.3d 720, 734 (2003) (citing Zalk-Josephs Co.	
27	v. Wells Cargo, Inc., 81 Nev. 163, 169-70, 400 P.2d 624-25 (1965)).	

#### **CERTIFICATE OF SERVICE**

I hereby certify that on the 23<sup>rd</sup> day of February, 2021, I served a copy of the foregoing legal document **PLAINTIFF'S OPPOSITION TO DEFENDANTS IRA MICHAEL SCHNEIER**, **M.D. AND MICHAEL SCHNEIER NEUROSURGICAL CONSULTING, P.C.'S PARTIAL MOTION TO DISMISS** via the method indicated below:

Pursuant to NRCP 5 and NEFCR 9, by electronically serving all counsel and e-mails registered to this matter on the Court's official service, Wiznet system.

Pursuant to NRCP 5, by placing a copy in the US mail, postage pre-paid to the following counsel of record or parties in proper person:

Anthony D. Lauria, Esq.

LAURIA TOKUNAGA GATES & LINN, LLP 601 South 7th Street

Las Vegas, Nevada 891010

Attorneys for Defendants

Via receipt of copy (proof of service to follow)

An Attorney or Employee of the following firm:

/s/ Kristy Johnson

**BREEDEN & ASSOCIATES, PLLC** 

# EXHIBIT "1"

### **DECLARATION OF MICHAEL A. TRAINOR, D.O.**

STATE OF NEVADA	)
	) SS
COUNTY OF CLARK	)

NOW COMES the Declarant, Michael Trainor, D.O., who first being sworn does testify to the following under oath:

- 1. I am Michael Trainor. I am over 18 years old. I have personal knowledge of the facts set forth herein. I am a licensed physician and board certified by the American Osteopathic Academy of Orthopedics. I have undergone a residency in orthopedic surgery and fellowship training in orthopedic spine/neurosurgery. My medical opinions set forth herein are to a reasonable degree of medical probability. I am aware that this Declaration may be used for litigation purposes.
- 2. I have been asked to review the medical care of Frederick Bickham from December 2019 to present. I practice in an area of medicine, orthopedic spine surgery, which is the same or substantially similar to the subject of this Declaration, Ira Michael Schneier, M.D. I have performed hundreds of spinal surgeries and laminectomies or decompression surgeries of the spine of the kind performed by Dr. Schneier in this case.
- 3. By way of history, in December 2019 the patient Frederick Bickham was 49 years old. On December 26, 2019 he was admitted to Sunrise Hospital and evaluated for treatment of back pain and lower extremity pain and weakness. He was found to have severe spinal stenosis causing compression of the spinal cord at T10-11.
- 4. Following an earlier consultation and radiology, on December 31, 2019, Dr. Schneier performed a thoracic laminectomy intended to decompress the spinal cord at the T10-11 level.

- 5. During the surgery, Dr. Schneier failed to properly identify the surgical level and, in fact, operated at the wrong level of T9-10. This left the severe stenosis surgically unaddressed. To compound matters, a pedicle screw placed at left T9 (likely intended to be placed at T10) during the December 31st surgery had a medial breach of the pedicle wall.
- 6. After the patient continued with symptoms, a second surgery was performed by Dr. Schneier on January 23, 2020. At this time, Dr. Schneier removed the offending pedicle screw at left T9. Unfortunately, nothing was done to address the T10-11 level at the time of the January 23, 2020 surgery either. Indeed, there is no indication that Dr. Schneier ever told or admitted to the patient that the wrong level had been operated on and T10-11 was unaddressed surgically.
- 7. Unsurprisingly, Mr. Bickham continued to struggle after the January 23rd surgery. He sought Emergency Room evaluation on multiple occasions. His pathology at T10-11 continued to be unaddressed until a consultation with Dr. Yevgeniy Khavkin on May 30, 2020. A few days later, Dr. Khavkin performed a laminectomy at the correct T10-11, as Dr. Schneier should have done on December 31st, but by that time five months of additional compression on the spinal cord had occurred.
- 8. It is my opinion to a reasonable degree of medical probability that the care administered by Dr. Schneier fell below the standard of care in at least the following ways:
  - a. Failing to perform the December 31st surgery at the proper T10-11 level and instead performing surgery at the wrong level;
  - b. Failing to earlier recognize, alert the patient and appropriately address the misplacement and medial breach of a pedicle screw at T9 during the December 31st surgery. Although Dr. Schneier indicates that there was no evidence of breach by

ball tip palpation, radiology clearly shows a significant breach which more likely than not contributed to the patient's symptoms;

- c. Failing to address the T10-11 level during the January 23rd surgery;
- d. Failing to address the T10-11 level despite numerous post-operation ER visits and continued complaints of pain and limitations by the patient;
- e. Failing to disclose to the patient that the wrong level was operated on (T9-10 versus the intended T10-11 level).
- 9. I do believe that the repeated failure to surgically address the stenosis at T10-11 by Dr. Schneier led to additional damage to the spinal cord and has impaired or even prevented Mr. Bickham's recovery.

I declare under penalty of perjury under the law of the State of Nevada that the foregoing is true and correct.

 $\frac{12 |\partial \mathcal{E}| 20}{\text{Michael A. Trainor, D.O.}}$ 

# EXHIBIT "2"

## MINUTES OF THE ASSEMBLY COMMITTEE ON JUDICIARY

### Sixty-ninth Session April 15, 1997

The Committee on Judiciary was called to order at 8:15 a.m., on Tuesday, April 15, 1997. Chairman Bernie Anderson presided in Room 3142 of the Legislative Building, Carson City, Nevada. Exhibit A is the Agenda. Exhibit B is the Guest List.

### **COMMITTEE MEMBERS PRESENT:**

- Mr. Bernie Anderson, Chairman
- Ms. Barbara Buckley, Vice Chairman
- Mr. Clarence (Tom) Collins
- Ms. Merle Berman
- Mr. John Carpenter
- Mr. Don Gustavson
- Mr. Dario Herrera
- Mrs. Ellen Koivisto
- Mr. Mark Manendo
- Mr. Dennis Nolan
- Ms. Genie Ohrenschall
- Mr. Richard Perkins
- Mr. Brian Sandoval
- Mrs. Gene Segerblom

#### **STAFF MEMBERS PRESENT:**

Risa L. Berger, Committee Counsel Juliann K. Jenson, Senior Research Analyst Matthew Baker, Committee Secretary

#### **OTHERS PRESENT:**

John Slansky, Assistant Director, Operations, Nevada Department of Prisons

Carlos Concha, Deputy Chief, Parole and Probation Division, Department of Motor Vehicles and Public Safety

Pamela Roberts, Deputy Attorney General, Medicaid Fraud Control Unit

The floor assignment for A.B. 315 was given to Assemblywoman Ohrenschall.

Testimony commenced on S.B. 80.

# SENATE BILL 80 - Makes person liable in treble damages for abuse, neglect or exploitation of certain older persons or vulnerable persons.

Pamela Roberts, Deputy Attorney General, Medicaid Fraud Control Unit, addressed the committee. She stated the purpose of the bill was to encourage private attorneys to take up the fight on the behalf of elder victims. The law would allow private attorneys to recover fees and costs and would award treble damages to the victim upon conclusion of the suit.

Ms. Roberts explained how difficult it was to prove criminal abuse due to the victim's inability to testify and some other evidentiary problems. She pointed out the burden of proof in a civil action was not as high as a criminal trial, so it was hoped <u>S.B. 80</u> would help victims to recover their losses, both in terms of damages from abuse and neglect, but especially when financial exploitation occurred.

Since the bill was drafted, Ms. Roberts explained there had been a significant development in case law regarding employer liability for employee's actions.

She pointed out section 7, subsection b of the bill, which made the employer responsible for its employee's conduct, and jointly and civilly liable for treble damages imposed. She explained when that section was drafted it was based upon the existing case law and the interpretation of "respondeat superior," or "let the master answer," a term of the law that held an employer vicariously liable for its employee's acts.

Ms. Roberts explained the case law at the time <u>S.B.</u> 80 was drafted would have held the employer responsible for the acts of the employee if that action was during the course of the employee's employment. A recent case involving the State of Nevada and the Department of Human Resources Division of Mental Hygiene and Retardation, versus Julie Jimenez as guardian for John Doe, had called into question what the status of the law was regarding employer liability for employee's acts.

She commented the case had created a lack of clarity and some concern about what the original intent was, in terms of the scope of liability for <u>S.B. 80</u>. It was her suggestion, with the Chairman's consent, that perhaps the bill should

be put into a work session to analyze and further assess the implications of the Jimenez case, in terms of whether to keep the bill as drafted, in terms of that particular provision. It was her understanding there was a pending bill draft request to address the definition of scope of employment. Depending on its passage, it would help clarify whether <u>S.B. 80</u> needed to be amended.

Assemblyman Sandoval questioned how far the bill went in helping to determine civil liability, especially as dealt with mistreatment in nursing homes and managed care facilities.

Ms. Roberts stated the potential of liability would include the detrimental conduct rumored to occur in nursing homes and managed care facilities. Most such conduct would fall under section 5, subsection 3 of the bill, dealing with certain obligations for care, making it necessary to maintain an older person's physical or mental health.

Assemblyman Carpenter questioned if the bill dealt strictly with civil actions. Ms. Roberts stated the bill dealt strictly with private civil causes of action a victim could pursue. In the event of the victim's death, the family could pursue a civil action on behalf of the victim.

Assemblyman Carpenter asked if there were criminal liabilities connected with the detrimental conduct and situations mentioned in section 5, subsection 3 of the bill. Ms. Roberts noted criminal liability already existed in statute under NRS 200.5092, which were the elder abuse statutes. She stated the reason there was a need to clarify and be specific about civil liability was that there was a difficulty in proving certain types of criminal cases against the perpetrators of fraud, abuse and neglect. The bill allowed some recourse for the family of those victimized to recover damages and losses.

Assemblyman Carpenter commented on the "mental anguish" language of the bill in section 5, subsection 1. He questioned what the actual definition of mental anguish was. Risa Berger, Committee Counsel, stated she would research the matter.

Assemblyman Carpenter questioned the language referring to the voluntary obligation of a person, spoken of in section 5, subsection 3 of the bill. He wondered how the language would apply to the "real world." Ms. Roberts noted the background of putting such language into the bill originated from the elder abuse and neglect statutes. It sought to only impose liability upon people who voluntarily assumed the obligation of taking care of an elderly person. She stated a family member volunteering to take on the obligation of taking care of a family member, for whom they were responsible and handling all their personal

affairs and having that person come into their home, was an example. Those family members had an obligation to provide care in a reasonably fair fashion, not neglecting the elderly person.

Chairman Anderson questioned if a volunteer program, such as "Meals on Wheels," that visited an elderly person and fed them and checked up on them periodically but then discontinued their help for a period of time and exposed that elderly person to potential neglect, would be held civilly liable.

Ms. Roberts explained in such a situation the volunteer organization should not be held liable because the context of the bill discussed someone who had assumed a legal responsibility, such as a nursing professional, or a contractual responsibility such as a long-term care facility, group home, family member or caregiver who had assumed responsibility for taking care of the person. It would not extend to a helpful neighbor or volunteer.

Ms. Berger informed the committee NRS 200.5092 defined terms for purposes of the elder abuse statutes. The term "mental anguish" was used under the definition of abuse of an older person and also in the definition of neglect of an older person.

Ms. Roberts said the bill's intent was not for someone to incur liability for acting in good faith in trying to help neighbors, family members and others they cared about. She suggested the bill might need to be clarified through a change in language or legislative intent.

Assemblyman Sandoval questioned if the bill would allow resentful siblings to sue one another, especially if they were not happy with how one or the other was taking care of their parents. Ms. Roberts explained the cause of civil action belonged to the victim—the older person. As long as the older person was alive, they would be the one who would be able to obtain counsel and sue on behalf of themselves, in terms of being a victim: intentional pain or injury, neglect of services, negligent failure to provide food and services. In terms of siblings suing one another, they could only do so if the elderly person died and there was a cause of action. If the elderly person was still alive and one of the siblings was appointed guardian, they would be able to litigate certain things on behalf of the older person.

Assemblyman Carpenter questioned how an elderly person would initiate a civil action if they were mentally incompetent. Ms. Roberts noted she could not fully answer that question and the subject should be addressed or looked into.

Ms. Roberts noted much of the discussion on the bill had focused on the neglect and abuse, in terms of physical harm, which might result to an older person. One of the additional intents of the bill was to bring others into the scope of liability. This dealt mainly with the financial exploitation which occurred with elderly people.

Bill Bradley, Representative, Nevada Trial Lawyer's Association (NTLA), addressed the committee. With him was Thomas Brennan, of the law firm of Durney and Brennan, located in Reno, Nevada.

Mr. Bradley stated Mr. Brennan was one of the attorneys who represented Julie Jimenez and her son, John Doe. Mr. Bradley wished for the committee to be able to get the actual facts underlying the case because it would be greatly discussed in the future. He felt Mr. Brennan could provide information that was not contained in any of the information the committee had received so far.

Chairman Anderson noted the committee had requested for a bill draft to come forward that would, in part, deal with the Jimenez case. The impact of the case on legislation, if any, would be open to interpretation.

Mr. Bradley was in favor of the underlying policy of protecting elderly people from abuse. The questions on volunteers was very viable. A volunteer who provided medical assistance may fall under the absolute immunity of a "good samaritan." It was something to look at and the committee's concerns were valid. He had concerns with section 7 of the bill which stipulated the distribution of fees and how the award of treble damage should be distributed. It was of concern because it broached the area of regulating fees between victims and their attorneys. There was a long standing opposition by the NTLA against such policies.

The effective date of the legislation was troubling. When a new statute was implemented that affected civil litigation, it was important to know if the act applied to only acts of abuse that occurred on or after a certain date or did they apply only after a lawsuit was filed after an effective date. The effective date of the legislation needed to be clarified further.

Chairman Anderson asked Mr. Bradley if he had an opinion about mental anguish as it applied. Was it always open to judicial discretion? Mr. Bradley replied he classified "mental anguish" as humiliation, embarrassment, depression, fear, anxiety, and concern. Those were all feelings encompassed by the term "mental anguish." He was unfamiliar with any statute which actually defined "mental anguish." When someone described such emotions as previously stated, it is up to a jury to decide if they constituted "mental anguish."

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[RPLY] 1 Anthony D. Lauria, Esq. NV State Bar No. 4114 2 LAURIA TOKUNAGA GATES & LINN, LLP 1755 Creekside Oaks Drive, Suite 240 3 Sacramento, CA 95833 Tel. (916) 492-2000 4 Fax. (916) 492-2500 Email: alauria@ltglaw.net 5 Southern Nevada Office: 6 LAURIA TOKUNAGA GATES & LINN, LLP 601 South Seventh Street Las Vegas, NV 89101 7 Tel. (702) 387-8633 8 Fax. (702) 387-8635 9 Attorneys for Defendants. Ira Michael Schneier, M.D. and 10 Michael Schneier Neurosurgical Consulting, P.C. 11 DISTRICT COURT 12 CLARK COUNTY, NEVADA 13 14 FREDERICK BICKHAM, individually, CASE NO. A20-827155-C DEPT. NO. XXII 15 Plaintiff, 16 VS. DEFENDANTS IRA MICHAEL 17 SCHNEIER, M.D. AND MICHAEL IRA MICHAEL SCHNEIER, M.D., an SCHNEIER NEUROSURGICAL 18 individual; MICHAEL SCHNEIER CONSULTING, P.C.'S REPLY TO 19 NEUROSURGICAL CONSULTING, P.C., a PLAINTIFF'S OPPOSITION TO Nevada professional corporation; IMS MOTION TO DISMISS CERTAIN 20 NEUROSURGICAL SPECIALISTS LLC, a CAUSES OF ACTION OF PLAINTIFF'S Nevada limited liability company; and DOES I **COMPLAINT** 21 through X; and ROE CORPORATIONS I through X, inclusive, 22 Hearing: March 16, 2021 Time: 8:30 a.m. 23 Defendants. 24

COME NOW, Defendants, Ira Michael Schneier, M.D. and Michael Schneier Neurosurgical

Consulting, P.C., a Nevada professional corporation, by and through their attorney of record, Anthony

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D. Lauria, Esq. of the law firm Lauria Tokunaga Gates & Linn, LLP, and hereby file this Reply to Plaintiff's Opposition to Motion to Dismiss Certain Causes of Action of Plaintiff's Complaint.

This Motion is made and based upon the pleadings and papers on file herein, the attached Memorandum of Points and Authorities, and any argument the Court may entertain at the hearing of this matter.

DATED: 3/9/2021

#### LAURIA TOKUNAGA GATES & LINN, LLP

**...** 

/s/ Anthony D. Lauria

By:\_

Anthony D. Lauria, Esq.
Nevada Bar No.: 4114
601 South Seventh Street
Las Vegas, NV 89101
Attorney for Defendants,
Ira Michael Schneier, M.D. and Michael
Schneier Neurosurgical Consulting, P.C.

## **MEMORANDUM OF POINTS AND AUTHORITIES**

I

## A SIMILAR ATTEMPT AT ARTFUL PLEADING WAS STRUCK DOWN

Defendants respectfully request that the Court take Judicial Notice of the Complaint, Motion to Dismiss, Opposition and Reply, as well as the Order Granting Motion to Dismiss in the matters of *Thomas Ziegler v. Daniel M. Kirgan, M.D.*, Clark County District Court Case No. A-20-821720-C, and *Errys Dee Davis v. Stephanie A. Jones, D.O.*, Clark County District Court Case No. A-20-826513-C, where virtually the same arguments and attempts at artful pleading were rejected by the Hon. Susan Johnson and Hon. Veronica M. Barisich, who rightly recognized that the gravamen of all of the causes of action was alleged medical negligence and dismissed all other causes of action. A true and correct copy of the Orders granting dismissal of the Breach of Contract, Battery, and Elder Abuse claims are attached as Exhibit "A" and "B" for the convenience of the Court.

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## NEVADA SUPREME COURT CASES ON "GRAVAMEN" OF ACTION ARE NOT LIMITED TO STATUTE OF LIMITATIONS OR EXPERT AFFIDAVIT REQUIREMENTS

Plaintiff's Opposition seeks to distinguish the numerous recent Nevada Supreme Court cases which have held that the provisions of NRS 41A and NRS 42 are applicable to actions for which the "Gravamen" of the claim is based on "Professional Negligence" (NRS 41A.015) by incorrectly suggesting that the reasoning and holding of these cases apply ONLY to the statute of limitations or expert affidavit requirements of NRS 41A. Of course, none of the numerous cases cited by Defendants say what Plaintiff's Opposition contends or "narrows the issues" in the manner Plaintiff seeks. Rather, the holdings are broad in nature and clearly applicable beyond solely statute of limitations or affidavit challenges. These cases set forth the interpretive framework which this Court is bound to follow in determining whether a Plaintiff can effectively split causes of action and use "artful pleading" to avoid the application of other statutes in NRS 41A and NRS 42 clearly applicable to cases in which the "gravamen" is the provision of allegedly negligent medical care.

As noted in the moving papers, the statute of limitations and affidavit provisions of NRS 41A, which Plaintiff admits are applicable to his claims, were enacted at the same time as the limitation on economic damages provisions of NRS 41A.035 and the creation of the exception to the collateral source rule in NRS 42.021. Thus, under Plaintiff's position, all of his claims are subject to the 1 year statute of limitations and could be dismissed if no expert affidavit were submitted since the "gravamen" of his complaint is clearly and undisputedly the medical care and treatment he received. Yet, the other provisions applicable to actions for professional negligence do not apply since he has artfully plead some other labels for his claims. This position is untenable. It defies logic to suggest that the Nevada Supreme Court's application of statutory interpretation to NRS 41A.071 and 41A.097 does not apply to NRS 41A.035 and NRS 42.021 and Plaintiff cites no legal authority to support this unique contention. Yet, it is precisely the provisions of NRS 41A.035 and NRS 42.021 which Plaintiff now tries to circumvent by artful pleading.

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## DEFENDANT DOES NOT SEEK DISMISSAL OF "THE COMPLAINT"

Plaintiff cites to the well-established rules regarding evaluation of a 12(b)(5) Motion including the language that the Complaint "should be dismissed only if it appears beyond a doubt that it could prove no set of facts, which, if true, would entitle it to relief." (Buzz Stew, LLC v. City of N. Las Vegas 124 Nev. 224, 228 (2008.) This is undoubtedly established law in Nevada where dismissal of the ENTIRE Complaint is sought. In fact, in the Buzz Stew case cited by Plaintiff, the Court upheld the dismissal of all of the various causes of actions brought against the Defendant except the one cause of action it found to be appropriate. (Id. 124 Nev. at 231)

That is precisely what is sought in this Motion. Defendant does not seek dismissal of the entire Complaint and agree that for purposes of pleading, Plaintiff has stated a valid claim for professional negligence under NRS 41A.015. Thus, if the "set of facts" establishing negligence in the medical care and treatment provided are proven, Plaintiff would be entitled to relief. The problem with this Complaint is that although it is abundantly clear that all of Plaintiff's claims arise out of the medical care and treatment provided, and that expert medical testimony is required to evaluate that appropriateness of that care, Plaintiff is trying to circumvent the clear intent of the legislature by artfully trying to plead other causes of action. This type of artful pleading has been repeatedly rejected. (State Farm Mut. Auto. Ins. Co. v. Wharton, 88 Nev. 183, 186, 495 P.2d 359, 361 (1972); Egan v Chambers, 129 Nev. 239, 241 n.2, 299 P.3d 364, 366 (2013); Lewis v. Renown Reg'l Med. Ctr. (Nev. 2018) 432 P.3d 201. [2018 Nev. Unpub. LEXIS 1165]; Estate of Curtis v. S. Las Vegas Med. Inv'rs, LLC, 466 P.3d 1263, 1270 n.5 (Nev. 2020); Turner v. Renown Reg'l Med. Ctr., 461 P.3d 163, 2020 Nev. Unpub. LEXIS 436 (April 23. 2020).)

IV

### "CONTRACT" IS SOLELY TO PROVIDE "MEDICAL CARE"

According to the allegations of the Complaint itself, the only "contract" described was a contract "to provide medical care" with an "implied agreement" the services would be "within the standard of care." (Complaint at p. 6:13-17, ¶'s 37 and 38). On its face, the entire "gravamen" and basis of the action is the provision of medical care and services and expert testimony is required to determine if DEFENDANTS IRA MICHAEL SCHNEIER, M.D. AND MICHAEL SCHNEIER NEUROSURGICAL CONSULTING, P.C.'S REPLY TO PLAINTIFF'S OPPOSITION TO MOTION TO DISMISS CERTAIN CAUSES OF ACTION OF PLAINTIFF'S **COMPLAINT** 

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contractual breach can be made without reference to the tort law of medical negligence. (See e.g. *Egan v Chambers*, 129 Nev. 239, 241 n.2, 299 P.3d 364, 366 (2013); *Szymborski v. Spring Mountain Treatment Ctr.*, 133 Nev. 638, 642, 403 P.3d 1280, 1284 (2017); *Turner v. Renown Reg'l Med. Ctr.*, 461 P.3d 163 (Nev. 2020).) Clearly it was not the intent of the voters or the Nevada legislature to permit Plaintiff to simply circumvent the provisions of NRS 41A.035 and NRS 42.021 by simply labeling a claim as "breach of contract" which could be the only reason for pleading such a cause of action.

said services were "within the standard of care." If the treatment was not "negligent", there was no

breach of contract. This is precisely the type of claim which "sounds in tort" as no determination of a

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### THE "BATTERY" CLAIM IS ACTUALLY ONE FOR PROFESSIONAL NEGLIGENCE

As with the breach of contract claim, the "battery" claim is entirely premised on a theory that an error was made during the surgical procedure. There is no contention that Dr. Schneier did not have consent to perform the thoracic laminectomy. That consent is undisputed. Instead, the claim is that by operating on T9-10 level, instead of the T10-11, this was a battery since the consent did not specifically cover the T9-10 level. (See Complaint at p. 7:11-13, ¶'s 46 and 47.) Further, the cases cited by Plaintiff support the dismissal of the "battery" claim since there is no question or contention that consent was given for a thoracic laminectomy for cord decompression. The claim that an error was made which led to injury does not vitiate that consent. In Humboldt Gen. Hosp. v. Sixth Judicial Dist. Court of Nev., 132 Nev. 544, 551, 376 P.3d 167, 172 (2016), the Nevada Supreme Court upheld the dismissal of a battery claim where the Plaintiff did "not allege that the IUD procedure completely lacked her consent." The Court went on to state: "Accordingly, we conclude that Barrett's battery claim is actually a medical malpractice claim governed by Chapter 41A." (Id.) Further, Johnson v Egtedar, 112 Nev. 428, 915 P.2d. 271 (1996) provides no support for Plaintiff's battery cause of action in this case. While the introductory paragraph of the opinion indicates the "filed suit" on theories of "battery and medical malpractice", there is no further discussion of a battery claim whatsoever. In fact, the Court's opinion focused on the failure to give a Res Ipsa Loquitor instruction regarding medical malpractice. Thus, the Johnson case is of no benefit to Plaintiff. Similarly, the opinion in Bangalore v. Eighth Judicial Dist.

Complaint

This on the case is of no benefit to Plaintiff. Similarly, the opinion in Bangalore v. Eighth Judicial Distriction

DEFENDANTS IRA MICHAEL SCHNEIER, M.D. AND MICHAEL SCHNEIER NEUROSURGICAL CONSULTING, P.C.'S REPLY TO PLAINTIFF'S OPPOSITION TO MOTION TO DISMISS CERTAIN CAUSES OF ACTION OF PLAINTIFF'S COMPLAINT

 Court of Nev., 2016 Nev. Unpub. LEXIS 590, 132 Nev. 943 (2016)(unpublished disposition) does not support Plaintiff's battery claim. In *Bangalore*, the Court found that judgment in favor of the physician was appropriate where the patient did not show she objected to "touching" by the doctor.

In fact, Plaintiff's Opposition admits that by pleading the breach of contract and battery claims, he simply seeks to circumvent the malpractice reform statutes in NRS 41A.

VI

## PLAINTIFF'S BREACH OF FIDUCIARY DUTY CLAIM IS ONE FOR MEDICAL MALPRACTICE

Plaintiff's attempt to support his contention that a valid "breach of fiduciary duty" claim has been stated is unsupported and flimsy at best. In fact, Plaintiff inappropriately compares this case to *Hoopes v. Hammargren*, 102 Nev. 425 (1986) to support his claim that Dr. Schneier breached his fiduciary duty to Plaintiff because he did not inform Plaintiff an error was made in operating on the wrong level of the spine and placement of a surgery screw. (See Opposition at p. 13:10-14:8.) However, Plaintiff fails to state that in *Hoopes*, a breach of fiduciary duty was raised only because the defendant physician was having sexual relations with the plaintiff, his patient at the time. A brief glance at *Hoopes* proves how grossly it differs from this case where Dr. Schneier's spinal surgery is compared to another physician taking sexual advantage of his patient. Even in *Hoopes*, the court stated that taking sexual advantage of the physician-patient relationship can constitute malpractice. *Hoopes v. Hammargren*, 102 Nev. 425, 432 (1986). Essentially, the court treated the claim for breach of fiduciary duty as one for malpractice. Thus, the *Hoopes* case is of no benefit to Plaintiff. Plaintiff has failed to provide any case law or statute to support his contention that a valid claim for breach of fiduciary duty has been stated.

VII

### PLAINTIFF HAS FAILED TO STATE AN ELDER ABUSE CLAIM

It must be noted that Plaintiff has not cited a single Nevada Supreme Court or Nevada Federal District Court case to support his contention a valid "Elder Abuse" claim has been stated. Plaintiff cites a case from Arizona applying an entirely different statute which is irrelevant to this action. Plaintiff also briefly references the case of *Estate of Curtis v. S. Las Vegas Med. Investors, LLC*, 466 DEFENDANTS IRA MICHAEL SCHNEIER, M.D. AND MICHAEL SCHNEIER NEUROSURGICAL CONSULTING, P.C.'S REPLY TO PLAINTIFF'S OPPOSITION TO MOTION TO DISMISS CERTAIN CAUSES OF ACTION OF PLAINTIFF'S

P.3d 1263 (Nevada July, 9, 2020) (See Opposition at p. 15:15-16:2) but entirely FAILS to mention that the Nevada Supreme Court held that an Elder Abuse claim was not appropriate against the nurse in that case where the allegations were that the nurse "administered the wrong medication" and thereafter "failed to properly monitor or treat" the patient, stating:

"First, the record does not support an elder abuse claim here, where Nurse Dawson's actions were grounded in negligence, rather than in willful abuse or the failure to provide a service. See NRS 41.1395(4)(a) (defining abuse) and (4)(c) (defining neglect)." (Estate of Curtis v. S. Las Vegas Med. Inv'rs, LLC, 466 P.3d 1263, 1270 n.5 (Nev. 2020)

Nor does Plaintiff's Opposition attempt to address the recent decision in *Lewis v. Renown Regional Med. Ctr.*, 2018 Nev. Unpub. LEXIS 1165 which affirmed the dismissal of an Elder Abuse claim where the "gravamen" of the action related to allegedly negligent medical care and treatment. As stated by the Nevada Supreme Court:

"In contrast to allegations of a healthcare provider's negligent performance of nonmedical services, '[a]llegations of [a] breach of duty involving medical judgment, diagnosis, or treatment indicate that a claim is for [professional negligence. (citation.) The gravamen of Lewis' claim for abuse and neglect is that Renown failed to adequately care for Sheila by failing to monitor her. Put differently, Renown breached its duty to provide care to Sheila by failing to check on her every hour per the monitoring order in place. We are not convinced by Lewis' arguments that a healthcare provider's failure to provide care to a patient presents a claim distinct from a healthcare provider's administration of substandard care; both claims amount to a claim for professional negligence where it involves a "breach of duty involving medical judgment, diagnosis, or treatment." (citation) (Lewis v. Renown Reg'l Med. Ctr. (Nev. 2018) 432 P.3d 201. [2018 Nev. Unpub. LEXIS 1165], quoting Szymborski v. Spring Mt. Treatment Ctr., 133 Nev., Adv. Op. 80, 403 P.3d 1280, 1285 (2017)

A thorough and well-reasoned discussion of the distinction between a medical negligence claim and an Elder Abuse claim is set forth in *Brown v. Mt. Grant Gen. Hosp.*, No. 3:12-CV-00461-LRH-WGC, 2013 U.S. Dist. LEXIS 120909, at \*17 (D. Nev. Aug. 23, 2013). In the *Brown* decision, the Court examined the Legislative History, the differing requirements of the two claims and the distinctions between the provision of allegedly negligent medical care and the type of "long-term relationships" envisioned by the statutes creating the Elder Abuse remedies. The Court went on to state:

"Thus, both the plain language of § 41.1395 and its legislative history suggest that the statute targets the relationship between long-term caretakers and their charges. This is in contradistinction to the type of relationship that exists between hospitals and their patients." (*Brown v. Mt. Grant Gen. Hosp.*, No. 3:12-CV-00461-LRH-WGC, 2013 U.S. Dist. LEXIS 120909, at \*20)

The Court in *Brown* went on to hold that, under Nevada law, an Elder Abuse claim was inappropriate and subject to dismissal where the factual basis of the allegations was of medical negligence. The *Brown* decision also recognized that a plaintiff cannot evade the provisions of NRS sections 41A.035 and 42.021 pertaining to actions for medical malpractice by "artful pleading". (*Brown* at \*22).

In fact, the allegations of the Fifth Cause of Action for "Elder Abuse" show they are entirely premised upon the allegations of a failure to provide competent medical care. (See Complaint at p. 10:13-20, ¶'s 73 & 74) These are the same types of allegations which the Nevada Supreme Court found did not support Elder Abuse claims in *Estate of Curtis* and *Lewis v. Renown* cited above.

#### VIII

#### **CONCLUSION**

For the foregoing reasons and based upon the authorities cited herein, Defendants respectfully requests that the Court Dismiss the Second, Third, Fourth, and Fifth Causes of Action of Plaintiff's Complaint for failure to state a claim upon which relief can be granted.

DATED: 3/9/2021 LAURIA TOKUNAGA

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LAURIA TOKUNAGA GATES & LINN, LLP

By:

Anthony D. Lauria, Esq. Nevada Bar No.: 4114 601 South Seventh Street Las Vegas, NV 89101 Attorney for Defendants,

/s/ Anthony D. Lauria

Ira Michael Schneier, M.D. and Michael Schneier Neurosurgical Consulting, P.C.

### **CERTIFICATE OF SERVICE**

Pursuant to N.R.C.P. 5(b), I certify that I am an employee of Lauria Tokunaga Gates & Linn, and that on this 9<sup>TH</sup> day of March, 2021, I served a true and correct copy of the foregoing DEFENDANTS IRA MICHAEL SCHNEIER, M.D. AND MICHAEL SCHNEIER NUEROSURGICAL CONSULTING, P.C.'S REPLY TO PLAINTIFF'S OPPOSITION TO MOTION TO DISMISS CERTAIN CAUSES OF ACTION OF PLAINTIFF'S COMPLAINT:

- By placing same to be deposited for mailing in the United States Mail, in a sealed envelope upon which first class postage was prepared in Las Vegas, Nevada; and/or
- X By mandatory electronic service (e-service), proof of e-service attached to any copy filed with the Court; and/or
  - □ By facsimile, pursuant to EDCR 7.26 (as amended); and/or
  - □ By personal service

as follows:

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### Attorneys for Plaintiff

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Marisa Perez

An employee of Lauria Tokunaga

Gates & Linn, LLP

## **EXHIBIT A**

## **EXHIBIT A**

#### ELECTRONICALLY SERVED 12/18/2020 9:36 AM

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8	Tel. (702) 387-8633 Fax. (702) 387-8635		
9	Attorney for Defendant,		
10	Daniel M. Kirgan, M.D.		
ĺ			
11	DISTRICT COURT		
12	CLARK COUNTY, NEVADA		
13			
14	THOMAS ZIEGI ED . 1. 1. 1	A-20-821720-C	
	THOMAS ZIEGLER, an individual,	) CASE NO. <del>A20-821720-C  </del> DEPT. NO. 22	
15	Plaintiff,	DEI 1. NO. 22	
16		<b>(</b>	
17	VS.	ORDER GRANTING DEFENDANT	
18	DANIEL M. KIRGAN, M.D., an individual;	DANIEL M. KIRGAN, M.D.'S MOTION TO DISMISS CERTAIN CAUSES OF	
	CLARK COUNTY, NEVADA d/b/a	ACTION OF PLAINTIFF'S COMPLAINT	
19	UNIVERSITY MEDICAL CENTER, a		
20	political subdivision the State of Nevada; and DOES I through X; and ROE	) Hearing date: 12/08/2020 Time: 8:30 A.M.	
21	CORPORATIONS I through X, inclusive,	A Time. 6.50 A.IVI.	
		<b>3</b>	
22	Defendants.	)	
23		,	
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COMES NOW, Defendant, DANIEL M. KIRGAN, M.D.'s Motion to Dismiss Certain Causes of Action of Plaintiff's Complaint came on for hearing on December 8, 2020, in Department 22, the Honorable Susan Johnson presiding. Plaintiff Thomas Ziegler, an individual, appearing telephonically by and through his counsel Adam J. Breeden of the law firm Breeden & Associates, PLLC. Defendant Daniel M. Kirgan, M.D. appearing telephonically by and through his counsel Anthony D. Lauria of the

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ORDER GRANTING DEFENDANT DANIEL M. KIRGAN, M.D.'S MOTION TO DISMISS CERTAIN CAUSES OF ACTION OF PLAINTIFF'S COMPLAINT

law firm Lauria Tokunaga Gates & Linn, LLP. The Court having reviewed the pleadings and papers on file, and having heard oral argument of the parties regarding causes of action and whether or not there was a failure to state a claim upon which relief could be granted, being fully advised and good cause appearing therefore, finds as follows:

The Court finds that the gravamen of all of Plaintiff's claims is alleged Professional Negligence and all of the causes of action sought to be plead would require proof by way of expert testimony to establish medical malpractice. All of these claims are subject to the provisions of NRS 41A. relating to actions for professional negligence and to NRS 41.035 relating to the limited waiver of sovereign immunity by the State of Nevada.

IT IS HEREBY ORDERED that Defendant Daniel M. Kirgan, M.D.'s Motion to Dismiss Plaintiff's Complaint as to the Second Cause of Action (Breach of Contract - All Defendants), Third Cause of Action (Unjust Enrichment – All Defendants), Fourth Cause of Action (Negligent Infliction of Emotional Distress – All Defendants) and Fifth Cause of Action (Neglect of a Vulnerable Person – All Defendants) are GRANTED.

IT IS SO ORDERED.

Dated this 18th day of December, 2020

LAQN\_

Susan Johnson District Court Judge

97A C38 2B47 00AC

DISTRICT COURT JUDGE

Respectfully Submitted by:

DATED: 12/9/2020

LAURIA TOKUNAGA GATES & LINN, LLP

/s/ Anthony D. Lauria

By:

Anthony D. Lauria, Esq. Nevada Bar No.: 4114 601 South Seventh Street Las Vegas, NV 89101 Tel. (916) 492-2000 Attorney for Defendant, Daniel M. Kirgan, M.D.

ORDER GRANTING DEFENDANT DANIEL M. KIRGAN, M.D.'S MOTION TO DISMISS CERTAIN CAUSES OF ACTION OF PLAINTIFF'S COMPLAINT

1	APPROVED AS TO FORM AND CONTENT		
2	DATED: 12/9/2020		
3	BREEDEN & ASSOCIATES, PLLC		
4	/s/ Adam J. Breeden		
5	By:Adam J. Breeden, Esq.		
6	Nevada Bar No. 8768		
7	376 E. Warm Springs Road, Suite 120 Las Vegas, NV 89119		
8	Tel. (702) 819-7770 Fax. (702) 819-7771		
9	Attorney for Plaintiff,		
10	Thomas Ziegler		
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ORDER GRANTING DEFENDANT DANIEL M. KIRGAN, M.D.'S MOTION TO DISMISS CERTAIN CAUSES OF ACTION OF PLAINTIFF'S COMPLAINT

#### Marisa E. Perez

From:

Adam Breeden <adam@breedenandassociates.com>

Sent:

Wednesday, December 9, 2020 7:11 AM

To: Cc:

Marisa E. Perez

CC:

Anthony D. Lauria

**Subject:** 

Re: Ziegler v. Kirgan - Proposed Order

Marisa and Anthony,

The Order language is approved, you may submit with my e signature.

Adam

On Tue, Dec 8, 2020 at 4:29 PM Marisa E. Perez < mperez@ltglaw.net > wrote:

Mr. Breeden,

Attached please find the proposed Order Granting Defendant Daniel M. Kirgan, M.D.'s Motion to Dismiss Certain Causes of Action of Plaintiff's Complaint.

Please advise if the Order is acceptable as written, or if you would like us to consider any changes to the proposed Order. If you approve as to form and content, please advise if we have permission to use your electronic signature.

Thank you for your courtesy.



#### **Marisa Perez**

Legal Assistant to Anthony D. Lauria

LAURIA TOKUNAGA GATES & LINN, LLP

1755 Creekside Oaks Drive, Suite 240

Sacramento, CA 95833

Tel: (916) 492-2000

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Sincerely,

Adam J. Breeden, Esq. BREEDEN & ASSOCIATES, PLLC (702) 819-7770

<sup>\*</sup>Sent from or dictated from a mobile device. Please pardon any transcription errors.

## **EXHIBIT B**

# **EXHIBIT B**

## ELECTRONICALLY SERVED 2/17/2021 8:42 PM

Electronically Filed 02/17/2021 8:42 PM CLERK OF THE COURT

	[OGM]	CLERK OF THE COURT	
1	Anthony D. Lauria, Esq.		
2	NV State Bar No. 4114 LAURIA TOKUNAGA GATES & LINN, LLP		
3	1755 Creekside Oaks Drive, Suite 240 Sacramento, CA 95833		
4	Tel. (916) 492-2000 Fax. (916) 492-2500 Email: alauria@ltglaw.net		
5			
6	Southern Nevada Office: LAURIA TOKUNAGA GATES & LINN, LLP 601 South Seventh Street		
7	Las Vegas, NV 89101		
8	Tel. (702) 387-8633 Fax. (702) 387-8635		
9	Attorney for Defendant, Stephanie A. Jones, D.O.		
10	Stephane A. Jones, D.O.		
11	DISTRICT COURT		
12	CLARK COUNTY, NEVADA		
13			
14	ERRYS DEE DAVIS, a minor, by her parents, CASE NO. A-20-826513-C		
15	TRACI LYNN PARKS and ERRICK DAVIS; TRACI LYNN PARKS, individually; ERRICK	DEPT. NO. 5	
16	DAVIS, individually,		
17	Plaintiffs,	ORDER GRANTING DEFENDANT	
18	vs.	STEPHANIE A. JONES, D.O.'S MOTION TO DISMISS CERTAIN CAUSES OF	
19	STERUANIE A IONES D.O. on individual	ACTION OF PLAINTIFFS' COMPLAINT	
20	STEPHANIE A. JONES, D.O., an individual, DOES I through X; and ROE	Hearing Date: 2/9/2021	
21	CORPORATIONS XI through XX, inclusive,	Time: 9:00 A.M.	
22	Defendants.		
23			
24	COMES NOW, Defendant, STEPHANIE A. JONES, M.D.'s Motion to Dismiss Certain		
25	Causes of Action of Plaintiffs' Complaint came on for hearing on February 9, 2021 in Department 25,		
26	the Honorable Veronica Barisich presiding. Plaintiffs appearing remotely by and through counsel		
27	Adam J. Breeden of the law firm Breeden & Associates, PLLC. Defendant STEPHANIE A. JONES		
28	M.D. appearing remotely by and through Anthor	ny D. Lauria of the law firm Lauria Tokunaga Gates &	

ORDER GRANTING DEFENDANT STEPHANIE A. JONES, M.D.'S MOTION TO DISMISS CERTAIN CAUSES OF ACTION OF PLAINTIFFS' COMPLAINT

Linn, LLP. The Court having reviewed the pleadings and papers on file, and having heard oral argument of the parties, being fully advised and good cause appearing therefore, finds as follows:

The Court finds that the gravamen of all of Plaintiffs' claims is alleged Professional Negligence which arise out of medical diagnosis and treatment provided by Defendant. As such all of the causes of action sought to be plead would require proof by way of expert testimony to establish medical malpractice. The Breach of Contract cause of action is premised upon a purported contract to provided reasonable medical care would require expert testimony to establish a breach of such contract. The Court finds that the Battery claim is also subsumed within the cause of action alleging professional negligence. Plaintiffs admit that consent was given for surgery as identified under NRS 41A.110 and the claim that another adjacent organ was injured does not state a valid claim for battery. Similarly, the cause of action for Injury to a Vulnerable Person pursuant to NRS 41.1395 is premised entirely on the contention that the medical care and treatment provided by Defendant was not in accord with the standard of care. This claim is also subsumed in the First Cause of Action for Professional Negligence.

The Court finds that all of these claims are subject to the provisions of NRS 41A relating to actions for professional negligence and to NRS 41.035 relating to the limited waiver of sovereign immunity by the State of Nevada. While leave to amend is to be freely granted, an exception exists where it is evident that amendment would be futile and the claims would still properly addressed in the context of Professional Negligence. For that reason, the dismissal of the Second, Third and Fourth Causes of Action is made without leave to amend.

IT IS HEREBY ORDERED that Defendant Stephanie A. Jones, M.D.'s Motion to Dismiss Plaintiffs' Complaint as to the Second Cause of Action (Breach of Contract), Third Cause of Action (Battery), and Fourth Cause of Action (Neglect of a Vulnerable Person) is GRANTED without leave to amend.

IT IS SO ORDERED.

Dated this 17th day of February, 2021

DISTRICT COURT JUDGE

CD9 A20 BE25 80F5 Veronica M. Barisich District Court Judge

ORDER GRANTING DEFENDANT STEPHANIE A. JONES, M.D.'S MOTION TO DISMISS CERTAIN CAUSES OF ACTION OF PLAINTIFFS' COMPLAINT

1	Respectfully Submitted by:
2	DATED: 2/9/2021
3	LAURIA TOKUNAGA GATES & LINN, LLP
4	/s/ Anthony D. Lauria
5	By:
6	Anthony D. Lauria, Esq. Nevada Bar No.: 4114
7	601 South Seventh Street Las Vegas, NV 89101
8	Tel. (916) 492-2000
9	Attorney for Defendant, Stephanie A. Jones, M.D.
10	Stephanie II. Volicis, III.D.
11	APPROVED AS TO FORM AND CONTENT:
12	DATED: 2/9/2021
13	BREEDEN & ASSOCIATES, PLLC
14	
15	/s/ Adam J. Breeden By:
16	Adam J. Breeden, Esq. Nevada Bar No. 8768
17	376 E. Warm Springs Road, Suite 120
18	Las Vegas, NV 89119 Tel. (702) 819-7770
19	Fax. (702) 819-7771
20	Attorney for Plaintiffs
21	
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ORDER GRANTING DEFENDANT STEPHANIE A. JONES, M.D.'S MOTION TO DISMISS CERTAIN CAUSES OF ACTION OF PLAINTIFFS' COMPLAINT

#### Marisa E. Perez

From:

Adam Breeden <adam@breedenandassociates.com>

Sent:

Tuesday, February 9, 2021 4:06 PM

To:

Marisa E. Perez Anthony D. Lauria

Cc: Subject:

Re: Davis v. Jones - Proposed Order

You have my authority to submit the proposed order with my e-signature. Approved as to form and content only.



Adam J. Breeden
Trial Attorney, Breeden & Associates, PLLC
(702) 819-7770 | adam@breedenandassociates.com
www.breedenandassociates.com
376 E. Warm Springs Rd., Suite 120 Las Vegas, NV 89119-4262

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On Tue, Feb 9, 2021 at 2:33 PM Marisa E. Perez < mperez@ltglaw.net> wrote:

Mr. Breeden.

Enclosed is the proposed Order Granting Defendant Stephanie A. Jones, D.O.'s Motion to Dismiss Certain Causes of Action of Plaintiffs' Complaint. Please advise if the Order is acceptable as written, or if you would like us to consider any changes to the proposed Order. If you approve as to form, please advise if we have permission to use your electronic signature.

Thank you for your courtesy.



#### **Marisa Perez**

Legal Assistant to Anthony D. Lauria

LAURIA TOKUNAGA GATES & LINN, LLP

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Please consider the environment before printing this email

1 **CSERV** 2 **DISTRICT COURT** 3 CLARK COUNTY, NEVADA 4 5 Traci Parks, Plaintiff(s) CASE NO: A-20-826513-C 6 7 VS. DEPT. NO. Department 5 8 Stephani Jones, DO, Defendant(s) 9 10 **AUTOMATED CERTIFICATE OF SERVICE** 11 12 This automated certificate of service was generated by the Eighth Judicial District Court. The foregoing Order Granting Motion was served via the court's electronic eFile 13 system to all recipients registered for e-Service on the above entitled case as listed below: 14 Service Date: 2/17/2021 15 Adam Breeden adam@breedenandassociates.com 16 Anthony Lauria, Esq. alauria@ltglaw.net 17 Marisa Perez mperez@ltglaw.net 18 Kristy Johnson kristy@breedenandassociates.com 19 20 21 22 23 24 25 26 27

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Electronically Filed 4/6/2021 2:33 PM Steven D. Grierson CLERK OF THE COURT

## 1 **TRAN** 2 3 DISTRICT COURT 4 CLARK COUNTY, NEVADA 5 6 7 CASE NO. A-20-827155-C FREDERICK BICKHAM, 8 DEPT. XXII Plaintiff, 9 VS. 10 IRA SCHNEIER, M.D., 11 Defendant. 12 BEFORE THE HONORABLE SUSAN JOHNSON, DISTRICT COURT JUDGE 13 **MARCH 16, 2021** 14 15 RECORDER'S TRANSCRIPT OF HEARING RE 16 DEFENDANTS IRA MICHAEL SCHNEIER, M.D. AND MICHAEL SCHNEIER 17 NEUROSURGICAL CONSULTING, P.C.'S MOTION TO DISMISS CERTAIN CAUSES OF ACTION OF PLAINTIFF'S COMPLAINT 18 19 **APPEARANCES:** 20 21 For the Plaintiff: ADAM J. BREEDEN, ESQ. Via Video Conference 22 23 For the Defendant: ANTHONY D. LAURIA, ESQ. 24 Via Video Conference

RECORDED BY: NORMA RAMIREZ, COURT RECORDER

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#### MARCH 16, 2021 AT 9:33 A.M.

THE COURT: Good morning. I'm calling the case of Bickham versus Schneier, case number A20-827155-C. Would counsel please identify themselves for the record? Let's start with Plaintiff's counsel.

MR. BREEDEN: Good morning, Your Honor. This is Adam Breeden, bar number 8768 on behalf of the Plaintiffs.

THE COURT: Okay. And Mr. Lauria.

MR. LAURIA: Good morning, Your Honor. Anthony Lauria, bar number 4114 for Dr. Schneier.

THE COURT: Okay. And I apologize if I blistered his name.

This is Defendant's Motion to Dismiss Certain Causes of Action of Plaintiff's Complaint. And I understand that this dismissal -- this motion seeks to dismiss all but the professional negligence claim, right?

MR. LAURIA: That is correct, Your Honor.

THE COURT: Okay. I'll hear your motion.

MR. LAURIA: Thank you, Your Honor. And I am not going to belabor the points that are already set forth in the briefing; I think it's all set out. I will credit Plaintiff's counsel for his creativity in trying to get around the provisions relating to medical malpractice claims which placed limits on damages and permitted the introduction of collateral sources, and so he's using creative arguments to try and get around those but I think the Supreme Court has repeatedly struck down those attempts.

While counsel suggests that all those cases only relate to striking down the attempts to get around the affidavit requirement and/or statute of limitations

issues, none of the cases actually say that. This motion or a similar motion has been before this Court before as we have pointed out and basically we're dealing with a cause of action for breach of contract which the only contract is to provide, according to the complaint, competent medical treatment. It's a professional negligence claim. The better claim here is that, well, I gave permission to do lumbar spine surgery but only at a certain level. And so the question becomes, well, if the doctor goes in and he said trying to do surgery at L4-5 and he goes in and he's like, oh wait, I'm at L3 and then doesn't do anything but exposes it and then goes back to L4-5, does that vitiate the informed consent that's given? Of course it doesn't. So, counsel then makes an argument that, well, this is kind of really an informed consent battery argument to some degree but the Supreme Court has made clear that informed consent arguments need to be supported by an expert affidavit outlining what the informed consent requirements are and how they weren't met which didn't occur in this case.

Same thing is true with the breach of fiduciary duty claim. The only duty here again is to provide competent medical care within the standard of care and that requires expert testimony which is the *Szymborski* test that the Supreme Court always talks about. For example, in the breach of contract case counsel for this time bring up the *Szerkes* case, S-z-e-r-k-e-s, in which the Court said, well, you can potentially enter a breach of contract to recover the costs of medical treatment or costs of medical care, but those costs are all recoverable under the professional negligence action in this case. So -- and unless there's negligence there's no breach of contract. It also cites a new unpublished decision by the Nevada Supreme Court in *Parminder Kang* in which a writ petition was denied. Now, that's a case in which no expert affidavit was submitted with Plaintiff's complaint. They

alleged only breach of contract and fraud and the allegation was that the surgeon agreed to use a certain prosthetic device and used one that the -- a different one that the Plaintiff hadn't agreed on. And the basis for that opinion which said, well, we're not gonna grant the writ petition, we're gonna let the case go forward was that the Court found that there was no expert testimony needed because the agreement was to provide one particular tool versus another. So, in this case obviously expert testimony is needed to establish (1) was surgery done at an incorrect level or was it not? (2) How did that occur and was that below the standard of care?

So, finally the elder abuse claim. Your Honor, we've addressed it I think in the pleadings and we've outlined the Supreme Court has indicated on several occasions that when the genesis of the claim is negligence and medical treatment it does not rise to the level of elder abuse and I think that the Federal Court decision in *Brown* that we cited has a thorough analysis of the differences between professional negligence and elder abuse. So, this is not a situation where we are again are seeking dismissal of the entire complaint so the whole line of argument about, you know, any basis for stating a claim, you know, you must deny in a motion doesn't apply here. We're agreeing that they've stated a valid, professional negligence claim although we disagree wholeheartedly that there was such a negligence, but the remaining other four causes of action we believe are inappropriate and should be dismissed.

THE COURT: Mr. Breeden.

MR. BREEDEN: Your Honor, I'll also try to move quickly but there is quite a bit that I wish to say. Again, this is a pre-answer Motion to Dismiss where the allegations in the complaint have to be broadly interpreted in favor [indecipherable] and are assumed to be true. The allegations here are essentially that the doctor

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was faced with a patient who very urgently needed a thoracic spine surgery to avoid additional damage to his thoracic spine. The physician, Defendant, unfortunately operated on the wrong level. The patient for obvious reasons had a poor recovery. The doctor does an additional surgery approximately 30 days later at which time he discovers he has operated on the wrong level and he does not advise the patient of that and unfortunately my client then went another five or six months before another doctor figured all of this out. We do also allege that the doctor, Defendant, falsified at least one portion of his records to try to disguise or cover up the extent of the damages.

I think, Your Honor, I've actually been in front of you on two similar matters. Turning now to the breach of contract allegations and you have denied t hem both or dismissed those cause of actions in these other two matters. I respectfully disagree with the Court's belief on what the law is here and my understanding is that the Court's belief is that you simply cannot sue a physician for breach of contract, that that action has simply been subsumed or abolished by NRS Chapter 40(b)(1)(a). I respectfully disagree with that. I'm unlikely to change your mind given that this was the third time I've argued this issue in front of you, Your Honor, but I would just continue to note we have the *Szekeres* case where the Nevada Supreme Court stated that, hey, you can sue a physician on a breach of contract theory. We have several recent cases *Egan versus Chambers*, *Busick* <u>versus Trainor</u> and <u>Kang versus Eighth Judicial District Court</u> where the Nevada Supreme Court has allowed the breach of contract theory to proceed or it is going to appeal after at the District Court level a breach of contract action against the physician was allowed to proceed, and therefore I think that these tempered causes of action are still out there and exist and my client might get some additional

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instructions that would be favorable on these theories or for other treatment. There's obviously no intent here to evade the statute of limitations or affidavit requirement in pleading this cause of action because we abided by those, we satisfied those requirements. I've also mentioned a subtle difference. In this particular case the breach of contract is not solely limited to an allegation that the services were --provided that were contracted for -- improperly performed, you have an allegation here that one operation or procedure was contracted for and a procedure was performed on an entirely level of the spine. So, I think that is one distinguishing factor here from other matters that I've argued in front of the Court.

Turning to the battery cause of action. Again, we know from *Humboldt* General Hospital versus Sixth Judicial Court that you can sue a doctor for battery; such cases get divided into two categories. One is a complete lack of consent battery and the other is a partial lack of consent battery case. The line between those two is a little gray at times I think, but the point of our opposition on this battery issue is to say that whether you consider this to be a total lack of consent case or a partial lack of consent case it is supported with a affidavit from a physician in a similar practice and so I believe we're allowed to proceed on the theory that, you know, consent was given to operate on one level but certainly not another level. That is a partial lack of consent case. And again, I think we have very clear case law from the *Humboldt General Hospital* case that that is permitted. And that case, by the way, the plaintiff's cause of action was considered to be a partial lack of consent case so it was dismissed because there was no supporting affidavit. We have the supporting affidavit in this case. So, we've cured the defect that the Court found in the *Humboldt General Hospital* case.

Turning next to the breach of fiduciary duty cause of action in the

Litton and Hoopes versus Hammargren that physicians are fiduciaries, vis-à-vis to their patient. The fiduciary duty claim or breach of that duty is based on the fact that when the doctor discovered that he made an error and operated on the wrong level and when he discovered that he improperly placed a screw into the spinal canal he placed his own interests above his patients and chose not to disclose his errors to the patient and that is what the breach of fiduciary claim is based on, not the negligent treatment itself but his decision not to disclose what he had done to the patient which in this case we allege was extremely harmful to my client because he had a spinal condition that very urgently needed surgery to repair and he did not get that because the doctor erred and then did not disclose his error to my client.

Next, Your Honor, we have the -- it was called by the Defense elder abuse. This is not elder abuse, it's abuse of a vulnerable person. At the time that this procedure was performed my client could not even walk so I believe that he would qualify as a vulnerable person under this statute. Again, I argued this to the Court and I did in the past and not prevailed on this, but I think that in the recent case of *Estate of Curtis versus South Las Vegas Medical Investors* you saw that the Nevada Supreme Court does consider this to be a cause of action that is separate from medical malpractice and can be viable on its own. We also have some out of state authority from the state of Arizona that had a identical statute and they have ruled that in these cases. Incidentally the Arizona statute was later changed or modified but Nevada had not made that modification so this is still an independent cause of action. In the *Estate of Curtis* case the cause of action was dismissed because again there were issues of medical care and it was not supported by an affidavit which of course is a defect that we've cured in this case. We provided a

supporting affidavit.

Again, none of the pleading issue in this case are designed to circumvent the statute of limitations or supporting affidavit requirements in NRS Chapter 41(a), none of them. We're just saying there are different causes of action that you can sue a physician for and this in particular -- I think there's a case that strongly shows why these causes of action continue to exist. You know, this is a case where the doctor performed a surgery at the wrong level and then took steps to cover it up and we believe that certainly if you're at the pleading stage these causes of action can continue so we can get additional discovery and potentially different levels of damages and potentially different jury instructions if this matter goes to trial. Thank you.

THE COURT: Okay. Mr. Lauria.

MR. LAURIA: Thank you, Your Honor. And so, the *Estate of Curtis* case counsel is correct, the Supreme Court said it's a medical negligence case, there's no claim for elder abuse here based on the allegations that you've made which is similar to this case. The -- again, I appreciate counsel's straightforwardness. Well, he is right, he's not arguing statute of limitations or affidavit requirements, what he is trying to do is circumvent the protections that were put in place first by the voters in -- as you remember 4 and then by the legislature limiting general damages in medical malpractice cases and permitting collateral source payments to be admissible. That's all this is about, Judge, is trying to circumvent those provisions by trying to creatively lead a cause of action and the Supreme Court has said, look, the test is, is expert testimony required to establish the cause of action you're trying to claim here? And if so it's really a medical malpractice claim. To the extent that he's now saying -- or the claim is, well, the doctor is somehow later discovered at

another surgery that is erred but hidden that's a claim for fraud. If he wants to plead -- he hasn't pled a claim for fraud, that's not a range of fiduciary duty. If there's fraud or misrepresentation you need to plead specific facts under the Nevada Rules of Civil Procedures, Rule 8, and you need to outline each of the five elements of a fraud claim. So, he hasn't done that. He really hasn't pled that cause of action.

Your Honor, I think this is the same motion that we've been before you before trying to distinguish it from the others that is really an unsuccessful attempt that I think dismissal of the additional four causes of action needs to be granted.

MR. BREEDEN: Your Honor, may I comment on one point of law in response?

THE COURT: Okay. But I'm gonna let Mr. Lauria finish.

MR. BREEDEN: Yes. So, I believe a breach of a fiduciary duty is a fraud per se and that's why the complaint is pleaded in that manner.

THE COURT: Okay. This is what I'm going to do. I'm going to grant the motion in part. I am gonna grant it with respect to the breach to contract, the battery, and the elder abuse counts. I am concerned about the fraud. I don't see that as medical malpractice or professional malpractice. If the doctor wrote something in medical records that are not true I see this as falling outside that. And, I mean, I'm looking at it right now, I think he said enough under -- I think he satisfies at least Rule 9(b) with respect to setting forth with -- I mean, it doesn't say exactly what he wrote. I mean, I might let you go ahead and ask for a more definite statement with respect to what he wrote but I'm not gonna dismiss that one out. I just see that as different. And in keeping with the *Curtis* case, you know, *Curtis* basically said that in order to determine whether a claim sounds in professional negligence the Courts must evaluate whether the claim involves medical diagnosis,

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THE COURT: Okay.

judgment or treatment or is based on the -- or is based upon the performance of non-medical services. Writing in a medical record, I mean, yeah, I guess you could say it is part of that but I see it is different. He -- if it -- if I take the allegations of the complaint as true that he wrote false statements to cover up his negligence then that's a problem. I don't think that a jury needs -- I think that they're capable of evaluating the provider's action with using their common knowledge and experience. So -- but if you transform that, Mr. Lauria, into a motion for a more definite statement I'll grant that.

MR. LAURIA: I would, Your Honor. And if I can just make one point, is that in order to determine whether or not the statement he wrote in his record is accurate or false you have to have a medical expert saying, oh, I see this versus the doctor said he saw that. So, it does require a medical expert to say what he wrote in this record is inaccurate because I see x, y and z while the doctor said he saw a, b and c. So, I don't think that falls outside of that category.

THE COURT: I -- that will be an issue for a different day.

MR. LAURIA: Okay.

THE COURT: But I will allow Mr. Breeden to provide a more definite statement with respect to his fourth cause of action so that we know exactly what -what it is. It may be a situation where you're right that it is not false, it may be interpreted differently. I don't know, we may need a medical expert to talk about whether or not that's fraud or not, but that's gonna be an issue for a different day. We need to see exactly what it was that he is alleged to have falsified, okay?

MR. LAURIA: Thank you, Your Honor.

MR. BREEDEN: Your Honor, are you then ordering me to file a first amended

complaint?

THE COURT: Well, I -- I'm granting an oral motion for a more definite statement. So, you have the opportunity to go ahead and state your fourth cause of action with more specificity, okay?

MR. BREEDEN: Okay. And I think that would be through an amended complaint --

THE COURT: It is.

MR. BREEDEN: -- am I --

THE COURT: It would be.

MR. BREEDEN: Yes. Yes.

THE COURT: Yes, it would be.

MR. BREEDEN: We'll do that within I would day ten days.

THE COURT: Okay. That sounds great.

MR. LAURIA: Thank you. Just to clarify, Your Honor. As to -- the amended complaint is not gonna re-raise the ones that we've just dismissed here, it's just gonna deal with the fourth cause of action?

THE COURT: Right. So, it shouldn't -- Mr. Breeden, it should not encompass the breach of contract, the battery or the elder abuse claims, just the -- in fact, I guess you could say the fourth cause of action would be transferred to a second cause of action so to speak because obviously the professional negligence remains.

MR. BREEDEN: Your Honor, for appellate reasons I would like to keep those allegations in the complaint but I'll stipulate that the Court has dismissed them.

THE COURT: Well, you're not gonna have the same --

MR. BREEDEN: And I'll --

THE COURT: -- you're not gonna have the same causes of action in them

1	because I've already dismissed them. You've got your record.		
2	MR. BREEDEN: Okay. So, if that's what you're ordering I think that's enough		
3	for appellate purposes.		
4	THE COURT: Sure. Yeah. Let's clean up the complaint.		
5	MR. LAURIA: Thank you, Your Honor.		
6	THE COURT: All right. Thank you.		
7	[Proceedings concluded at 9:55 a.m.]		
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13	ATTEST: I do hereby certify that I have truly and correctly transcribed the		
14	audio/video recording in the above-entitled case to the best of my ability.		
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# ELECTRONICALLY SERVED 3/24/2021 7:50 PM

Electronically Filed 03/24/2021 7:50 PM CLERK OF THE COURT

1	[ORDR] Anthony D. Lauria, Esq.				
	NV State Bar No. 4114				
2	LAURIA TOKUNAGA GATES & LINN, LLP 1755 Creekside Oaks Drive, Suite 240				
3	Sacramento, CA 95833				
4	Tel. (916) 492-2000 Fax. (916) 492-2500				
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7	601 South Seventh Street Las Vegas, NV 89101				
8	Tel. (702) 387-8633 Fax. (702) 387-8635				
9	Attorneys for Defendants, Ira Michael Schneier, M.D. and				
10	Michael Schneier Neurosurgical Consulting, P.C	C.			
11	DISTRICT COURT				
	CLARK COUNTY, NEVADA				
12					
13					
14	FREDERICK BICKHAM, individually,	CASE NO. A-20-827155-C DEPT. NO. XXII			
15	Plaintiff,	BLI I. NO. AXII			
16	vs.	ORDER GRANTING DEFENDANTS IRA			
17	ID A MICHAEL COIDIEIED M.D.	MICHAEL SCHNEIER, M.D. AND			
18	IRA MICHAEL SCHNEIER, M.D., an individual; MICHAEL SCHNEIER	MICHAEL SCHNEIER NEUROSURGICAL CONSULTING,			
	NEUROSURGICAL CONSULTING, P.C., a	P.C.'S MOTION TO DISMISS CERTAIN			
19	Nevada professional corporation; IMS   NEUROSURGICAL SPECIALISTS LLC, a	CAUSES OF ACTION OF PLAINTIFF'S			
20	Nevada limited liability company; and DOES I	COMPLAINT IN PART AND GRANTING MOTION FOR MORE DEFINITE			
21	through X; and ROE CORPORATIONS I	STATEMENT			
22	through X, inclusive,	Hooring: March 16, 2021			
	Defendants.	Hearing: March 16, 2021 Time: 8:30 a.m.			
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COMES NOW, Defendant, Ira Michael Schneier, M.D. and Michael Schneier Neurosurgical

Consulting, P.C., a Nevada professional corporation's Motion to Dismiss Certain Causes of Action of

Plaintiff's Complaint came on for hearing on March 16, 2021, in Department 22, the Honorable Susan

Johnson presiding. Plaintiff Frederick Bickham, an individual, appearing telephonically by and

ORDER GRANTING DEFENDANT DEFENDANTS IRA MICHAEL SCHNEIER, M.D. AND MICHAEL SCHNEIER NEUROSURGICAL CONSULTING, P.C.'S MOTION TO DISMISS CERTAIN CAUSES OF ACTION OF PLAINTIFF'S COMPLAINT

 ORDER GRANTING DEFENDANT DEFENDANTS IRA

through his counsel Adam J. Breeden of the law firm Breeden & Associates, PLLC. Defendants Ira Michael Schneier, M.D. and Michael Schneier Neurosurgical Consulting, P.C., a Nevada professional corporation, appearing telephonically by and through his counsel Anthony D. Lauria of the law firm Lauria Tokunaga Gates & Linn, LLP. The Court having reviewed the pleadings and papers on file, and having heard oral argument of the parties regarding causes of action and whether or not there was a failure to state a claim upon which relief could be granted, being fully advised and good cause appearing therefore, finds as follows:

The Court finds that the gravamen of Plaintiff's Causes of Action for Breach of Contract, Battery, and Neglect of a Vulnerable Person is alleged Professional Negligence and all of the causes of action sought to be plead would require proof by way of expert testimony to establish medical malpractice. All of these claims are subject to the provisions of NRS 41A. relating to actions for professional negligence and to NRS 42.021.

An Oral Motion for More Definite Statement by Defendant as to Plaintiff's Fourth Cause of Action entitled Breach of Fiduciary Duty/Fraud is also Granted and Plaintiff is granted leave to file a more definite statement as to the facts and basis for the Breach of Fiduciary Duty/Fraud claim.

IT IS HEREBY ORDERED that Defendants Ira Michael Schneier, M.D. and Michael Schneier Neurosurgical Consulting, P.C., a Nevada professional corporation's Motion to Dismiss Plaintiff's Complaint as to the Second Cause of Action (Breach of Contract), Third Cause of Action (Battery), and Fifth Cause of Action (Neglect of a Vulnerable Person) is GRANTED without leave to amend.

IT IS FURTHER ORDERED that Plaintiff is granted leave to file a more definite statement as to the facts and basis for the Fourth Cause of Action (Breach of Fiduciary Duty/Fraud).

Dated this 24th day of March, 2021

Jusane Stonson

DISTRICT COURT JUDGE

B49 0FE 1ECA 0140 Susan Johnson District Court Judge

1	Respectfully Submitted by:				
2	DATED: 3/16/2021				
3	LAURIA TOKUNAGA GATES & LINN, LLP				
4 5	/s/ Anthony D. Lauria By:				
6 7 8 9	Anthony D. Lauria, Esq. Nevada Bar No.: 4114 601 South Seventh Street Las Vegas, NV 89101 Tel. (916) 492-2000 Attorney for Defendants Ira Michael Schneier, M.D. and Michael Schneier Neurosurgical Consulting, P.C., a Nevada professional corporation.				
10					
11	APPROVED AS TO FORM AND CONTENT:				
12	DATED: 3/17/2021				
13	BREEDEN & ASSOCIATES, PLLC				
14 15	/s/ Adam J. Breeden By:				
16 17	Adam J. Breeden, Esq. Nevada Bar No. 8768 376 E. Warm Springs Road, Suite 120 Las Vegas, NV 89119				
18	Tel. (702) 819-7770 Fax. (702) 819-7771				
19	Attorney for Plaintiff, Frederick Bickham				
20	Treaction Biomain				
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ORDER GRANTING DEFENDANT DEFENDANTS IRA MICHAEL SCHNEIER, M.D. AND MICHAEL SCHNEIER NEUROSURGICAL CONSULTING, P.C.'S MOTION TO DISMISS CERTAIN CAUSES OF ACTION OF PLAINTIFF'S COMPLAINT

### Marisa E. Perez

From:

Adam Breeden <adam@breedenandassociates.com>

Sent:

Wednesday, March 17, 2021 10:45 AM

To:

Marisa E. Perez Anthony D. Lauria

Cc: Subject:

Re: Bickham v. Schneier - Proposed Order

You may submit to the Court with my e-signature.



### Adam J. Breeden

Trial Attorney, Breeden & Associates, PLLC (702) 819-7770 | adam@breedenandassociates.com www.breedenandassociates.com 376 E. Warm Springs Rd., Suite 120 Las Vegas, NV 89119-4262

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On Tue, Mar 16, 2021 at 2:26 PM Marisa E. Perez <mperez@ltglaw.net> wrote:

Mr. Breeden,

Attached please find the proposed Order Granting Defendants Ira Michael Schneier, M.D. and Michael Schneier Neurosurgical Consulting, P.C.'s Motion to Dismiss Certain Causes of Action of Plaintiff's Complaint in Part and Granting Motion for More Definite Statement.

Please advise if the Order is acceptable as written, or if you would like us to consider any changes to the proposed Order. If you approve as to form and content, please advise if we have permission to use your electronic signature.

Thank you for your courtesy.



### **Marisa Perez**

Legal Assistant to Anthony D. Lauria

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Please consider the environment before printing this email

1 **CSERV** 2 DISTRICT COURT 3 CLARK COUNTY, NEVADA 4 5 Frederick Bickham, Plaintiff(s) CASE NO: A-20-827155-C 6 DEPT. NO. Department 22 VS. 7 8 Ira Schneier, M.D., Defendant(s) 9 10 **AUTOMATED CERTIFICATE OF SERVICE** 11 This automated certificate of service was generated by the Eighth Judicial District Court. The foregoing Order was served via the court's electronic eFile system to all 12 recipients registered for e-Service on the above entitled case as listed below: 13 Service Date: 3/24/2021 14 adam@breedenandassociates.com Adam Breeden 15 Anthony Lauria, Esq. alauria@ltglaw.net 16 17 Marisa Perez mperez@ltglaw.net 18 Kristy Johnson kristy@breedenandassociates.com 19 20 21 22 23 24 25 26 27

**Electronically Filed** 3/24/2021 9:03 AM Steven D. Grierson CLERK OF THE COURT

**Arbitration Exempt- Professional** 

**Negligence/Medical Malpractice Case** 

Chapter 41A

1 **ACOM** ADAM J. BREEDEN, ESQ. Nevada Bar No. 008768 **BREEDEN & ASSOCIATES, PLLC** 376 E. Warm Springs Road, Suite 120 Las Vegas, Nevada 89119 Phone: (702) 819-7770 Fax: (702) 819-7771 5 Adam@Breedenandassociates.com Attorneys for Plaintiff 6

EIGHTH JUDICIAL DISTRICT COURT

**CLARK COUNTY, NEVADA** 

FREDERICK BICKHAM, an individual, CASE NO. A-20-827155-C

10 Plaintiff. DEPT NO. XXII

11 v. FIRST AMENDED COMPLAINT

12 IRA MICHAEL SCHNEIER, M.D., an individual; MICHAEL SCHNEIER 13 NEUROSURGICAL CONSULTING, P.C., a Nevada professional corporation; and DOES I 14 through X; and ROE CORPORATIONS I

through X, inclusive,

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16 Defendants.

Plaintiff, FREDERICK BICKHAM, by and through his counsel, Adam J. Breeden, Esq. of BREEDEN & ASSOCIATES, PLLC, for his causes of actions against Defendants, IRA MICHAEL

SCHNEIER, M.D., and MICHAEL SCHNEIER NEUROSURGICAL CONSULTING, P.C., and

each of them, alleges as follows:

# PARTIES AND VENUE

- 1. Plaintiff, FREDERICK BICKHAM (hereinafter referred to as "Plaintiff" and/or "Mr. Bickham") is a resident and citizen of the State of Nevada, County of Clark, and was at all times relevant to this Complaint.
- 2. Defendant, IRA MICHAEL SCHNEIER, M.D. (hereinafter collectively referred to as "Defendant" and/or "Dr. Schneier"), is and was a physician, with specialties in spinal and

craniofacial surgery, and provider of health care licensed to practice medicine within the State of Nevada as defined by NRS § 630.014, NRS § 630.020 and NRS § 41A.017, and was a medical care provider to Plaintiff at all times relevant to this Complaint. His state of residency and citizenship is unknown.

- 3. Defendant MICHAEL SCHNEIER NEUROSURGICAL CONSULTING, P.C. (hereinafter collectively referred to as "Defendant" and/or "MSNC"), is a Nevada professional corporation with its principal place of business in Clark County, Nevada.
- 4. The true names and capacities, whether individual, corporate, associate, or otherwise, of Defendants DOES I through X and ROE CORPORATIONS I through X, inclusive, are unknown to the Plaintiff, who therefore sues these defendants by such fictitious names. Specifically, but without limitation, Plaintiff does not know the exact name of the legal entity, if any, who employed Dr. Schneier on the date of the incident. Plaintiff is informed and believes and thereon alleges that each of the Defendants designated herein as a Does I through X, inclusive, and/or Roe Corporations I through X, inclusive, is responsible in some manner for the events and happenings referred to herein, and caused injury and damages proximately thereby to Plaintiff as herein alleged, and Plaintiff will ask leave of this Court to amend this Complaint to insert the true names and capacities of Defendants, DOES and/or ROE CORPORATIONS, when the same have been ascertained by Plaintiff, together with appropriate charging allegations, and adjoin such Defendants in this action.
- 5. More specifically, Defendant DOE I, is an unknown medical provider who had some roll in the operation on Mr. Bickham for a thoracic surgical procedure completed at the wrong level.
- 6. More specifically but without limitations, Defendant ROE CORPORATION I, is an unknown employer or principal of Dr. Schneier at the times alleged herein.
- 7. This Court has personal jurisdiction over the Defendants because they are residents of the State of Nevada, business entities formed under the laws of the State of Nevada or have minimum contacts with the state of Nevada under NRS § 14.065.
- 8. This Court has subject matter jurisdiction over this matter pursuant to Nev. Const. Art. VI, § 6 and NRS § 4.370(1), as this Court has original jurisdiction in all cases not assigned to the justices' courts and the amount in controversy exceeds \$15,000, exclusive of attorney's fees,

interest, and costs.

9. All the facts and circumstances that give rise to this dispute and lawsuit occurred in Clark County, Nevada, making venue in the Eighth Judicial District the appropriate venue under NRS § 13.040.

10. Without conceding that all or part of this action is an action for professional negligence as defined by NRS § 41A.015, to the extent any allegations in this Complaint need supported by a physician affidavit/declaration as to the standard of care, see the attached Declaration of Michael Trainor, M.D., a physician in the same or substantially similar area of practice as the Defendants. A copy of Dr. Trainor's supporting affidavit is attached as *Exhibit "1"* to this Complaint.

# **ALLEGATIONS COMMON TO ALL CAUSES OF ACTION**

- 11. Plaintiff hereby re-states and re-alleges each and every prior Paragraph of the Complaint as if fully restated herein.
- 12. Frederick Bickham is a 50-year-old man, married with four children and residing in Las Vegas, Nevada. Prior to the events in this case, he previously worked as a custodian and chef.
- 13. In late 2019, Mr. Bickham developed symptoms of extreme pain in the back with difficulty walking. He presented to Sunrise Hospital on December 26, 2019.
- 14. Following completion of a dedicated thoracic MRI scan with scout images, a diagnosis was made of thoracic myelomalacia myelopathy (injury to and softening of the spinal cord) with severe stenosis at the T10-11 level. While 12-14 mm in diameter is typical for the measurement of an adult's thoracic spinal canal, Mr. Bickham's stenosis was as little as 5 mm.
- 15. The stenosis and compression on the spinal cord was so severe and risk of worsening of the condition was so high that surgery was urgently necessary.
- 16. On December 31, 2019, Defendant Dr. Schneier performed a thoracic laminectomy for cord decompression with pedicle screw fixation and onlay lateral transverse fusion with allograft autograft bone fusion, intended to be performed at T10-11.
- 17. In layman's terms, this means that part of Mr. Bickham's vertebral bone was to be removed to relieve the pressure on his spinal cord, followed by placement of hardware and bone

grafts.

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- 18. Apparently unknown intraoperatively, Dr. Schneier performed the surgery on the incorrect level, T9-10. Also, during the December 31st surgery, Dr. Schneier misplaced a pedicle screw which caused a medial breach of the spinal canal and likely additional pressure or contact with the spinal cord, worsening the patient's condition.
- 19. On January 22, 2020, Mr. Bickham, still in pain following the prior surgery which ignored the level of the severe stenosis, returned to Sunrise Hospital.
- 20. A thoracic CT scan was conducted and indicated left-sided pedicle screw instrumentation at the T9-10 level with an apparent fifty percent (50%) medial breach of the left T9 pedicle screw.
- 21. On January 23, 2020, Dr. Schneier performed a second surgery and removed the hardware at T9. However, Dr. Schneier made no effort to address the ongoing pathology at the T10-11 level and still did not inform Mr. Bickham that the initial surgery was performed at the incorrect level and he still needed an operation on T10-11, which he must have realized by that time.
- 22. Left to his own accord with the laminectomy at the incorrect thoracic level but with severe stenosis on the spinal cord at T10-11 as little as 5 mm, Mr. Bickham's condition continued to deteriorate. He went to the Emergency Room at Sunrise Hospital on multiple occasions in February and March and his serious spinal condition was untreated.
- 23. On May 29, 2020 he was finally taken to Desert Springs Hospital and seen by neurosurgeon Yevgeniy Khavkin, M.D., who quickly realized the problem and scheduled the correct T10-11 laminectomy, which occurred on June 4<sup>th</sup>.
- 24. At present, Bickham is still unable to work and walk normally and the delay of approximately five months in the performance of the correct surgery at T10-11 likely has caused permanent damage.

### FIRST CAUSE OF ACTION

# (Professional Negligence/Medical Malpractice – Against All Defendants)

25. Plaintiff hereby re-states and re-alleges each and every prior Paragraph of the Complaint as if fully restated herein.

- 26. On December 31, 2019, Dr. Schneier performed a thoracic laminectomy for cord decompression with pedicle screw fixation and onlay lateral transverse fusion with allograft autograft bone fusion, intended to be performed at T10-11.
- 27. During the surgery, Dr. Schneier mistakenly performed the surgery at the T9-10 level instead of the intended level of T10-T11.
- 28. During and after the surgery, Dr. Schneier breached the standard of case for a physician by, without limitation:
  - a. Failed to use proper techniques and landmarks to identify the T10-11 levels;
  - b. Failed to visually distinguish the T10-11 levels from the T9-10 levels;
  - c. Failed to consult other physicians as to difficulties incurred;
  - d. Failed to inform Mr. Bickham that the incorrect procedure had been performed;
  - e. Misplaced a pedicle screw causing a medial breach of the spinal canal, then failed to timely identify this, advise the patient and timely rectify it;
  - f. Failed to address the ongoing pathology at T10-11 during the second procedure.
- 29. As a result of the foregoing, Mr. Bickham's condition continued to deteriorate resulting in additional procedures in order to repair the damage done by Dr. Schneier and the damage caused by the delay in getting the correct surgery.
- 30. Dr. Schneier's negligent care resulted in additional pain, discomfort, additional surgical procedures, hospitalizations, and medical expenses to Mr. Bickham that he otherwise would not have incurred.
- 31. In support of Plaintiff's Complaint, Plaintiff submits the Declaration of Michael Trainor, M.D., attached hereto as *Exhibit "1"* and incorporated in full herein by reference.
- 32. At the time of the negligence herein alleged, Dr. Schneier was the actual, apparent, implied or ostensible agent of Defendant, MICHAEL SCHNEIER NEUROSURGICAL CONSULTING, P.C. Therefore, that Defendant is responsible for the injuries, pain and suffering of Plaintiff under the theory of respondent superior, NRS § 41.130 and to the extent applicable NRS § 42.007.
  - 33. As a direct result of Defendant's negligence, Plaintiff has been damaged in an

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34. Plaintiff has or will incur attorney's fees, costs and other expenses in prosecuting these claims and seeks to recover said damages by way of this action along with all pre-judgment or post-judgment interest allowed by law.

# SECOND CAUSE OF ACTION

# (Breach of Fiduciary Duty/Fraud – Against All Defendants)

- 35. Plaintiff hereby re-states and re-alleges each and every prior Paragraph of the Complaint as if fully restated herein.
- 36. As a health care provider, Defendants are fiduciaries in relation to the Plaintiff and have a duty to place the Plaintiff's interests above their own. Violation of said duty is fraud, in addition to common law fraud.
- 37. Where a healthcare provider commits a breach of fiduciary duty and/or fraud, said torts are separate from medical malpractice actions and are not subject to NRS Chapter 41A, or its damages caps. Goldenberg v. Woodard, 130 Nev. 1181 (2014).
- 38. Among the fiduciary duties owed by a health care provider to a patient are a duty to place the patient's health above the financial interests of the health care provider and to disclose medical errors committed on the patient so the patient can make informed decisions and avoid further injury.
- 39. The Defendants breached this fiduciary duty in at least two ways. First, on December 31, 2019, Dr. Schneier performed a thoracic laminectomy for decompression with pedicle screw fixation, intended to be performed at the T10-11 levels. During said surgery, Dr. Schneier erroneously placed a pedicle screw such that it breached the spinal canal, causing additional injury and symptomology to the plaintiff. A medial breach of the spinal canal by the screw is (1) visible on CT scan, (2) was confirmed by the interpreting radiologist, and (3) was recognized by plaintiff's expert, Dr. Trainor. However, while Dr. Schneier performed surgery to remove the pedicle screw he did not inform the plaintiff that the screw had caused him additional problems and, in fact, he wrote in a report that upon exploration of the patient the medial breach did not exist. It is alleged that this statement by Dr. Schneier is false and the medical record was falsified in this regard by

 Dr. Schneier to conceal that he had injured the patient, which he never disclosed to Mr. Bickham.

- 40. Second, on December 31, 2019, Dr. Schneier performed a thoracic laminectomy for decompression with pedicle screw fixation, intended to be performed at the T10-11 levels. Instead, he operated at the wrong level. At least by January 23, 2020 realized that he had made a serious error, that he had operated on the wrong level of Mr. Bickham's spine, and that the T10-11 level had been unaddressed by the surgery and was still causing compression and damage to Plaintiff's spinal cord. However, instead of disclosing his errors to his patient, Dr. Schneier sought to conceal his mistake. He never told Mr. Bickham the wrong level had been operated on or that he still urgently needed a surgery at T10-11, leaving Mr. Bickham to needlessly suffer and sustain additional spinal cord damage.
- 41. Dr. Schneier made intentionally false or misleading statements or omissions of material fact upon which the Plaintiff reasonably relied, to his detriment and causing additional damages.
- 42. As a result of the foregoing, Mr. Bickham's condition continued to deteriorate resulting in additional procedures in order to repair the damage done by Dr. Schneier, although the damage at this point is likely permanent.
- 43. Dr. Schneier's actions resulted in additional pain, discomfort, additional surgical procedures, hospitalizations, and medical expenses to Plaintiff that he otherwise would not have incurred.
- 44. At the time of the acts herein alleged, Dr. Schneier was the actual, apparent, implied or ostensible agent of Defendant, MICHAEL SCHNEIER NEUROSURGICAL CONSULTING, P.C. Therefore, that Defendant is responsible for the injuries, pain and suffering of Plaintiff under the theory of respondeat superior, NRS § 41.130 and to the extent applicable NRS § 42.007.
- 45. As a direct result of Defendant's acts, Plaintiff has been damaged in an amount in excess of Fifteen Thousand Dollars (\$15,000.00), which will be proven at trial.
- 46. In addition, Dr. Schneier's actions were done with oppression, fraud or malice and intent and he is subject to punitive damages. Most specifically, the Nevada Supreme Court has stated that wrongful conduct which is done in reckless disregarding of its possible results or

1 conscious disregard for the safety and wellbeing of others warrants punitive damages. 2 47. Plaintiff has or will incur attorney's fees, costs and other expenses in prosecuting 3 these claims and seeks to recover said damages by way of this action along with all pre-judgment 4 or post-judgment interest allowed by law. 5 WHEREFORE, Plaintiff prays for judgment against the Defendants and each of them 6 jointly and severally as follows: 7 1. For special and general damages in an amount to exceed \$15,000.00; 8 2. For punitive damages for their acts which constitute oppression, fraud, malice, 9 reckless disregard and/or conscious disregard for the safety and wellbeing of others; 10 3. For attorney's fees, expenses, and costs of suit; 11 4. For all pre-judgment and post-judgment interest awardable by law; 12 5. For such further relief as the Court may deem just and proper. DATED this 24th day of March, 2021. 13 **BREEDEN & ASSOCIATES, PLLC** 14 15 **16** Nevada Bar No. 008768 17 376 E. Warm Springs Road, Suite 120 18 Las Vegas, Nevada 89119 Phone: (702) 819-7770 19 Fax: (702 819-7771 Adam@Breedenandassociates.com 20 Attorneys for Plaintiff 21 22 23 24 25 26 27

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# **CERTIFICATE OF SERVICE**

I hereby certify that on the 24<sup>th</sup> day of March, 2021, I served a copy of the foregoing legal document **PLAINTIFF'S FIRST AMENDED COMPLAINT** via the method indicated below:

	Pursuant to NRCP 5 and NEFCR 9, by electronically serving all counsel and		
X e-mails registered to this matter on the Court's official service, Wi			
system.			
Pursuant to NRCP 5, by placing a copy in the US mail, postage pre-paid t			
the following counsel of record or parties in proper person:			
	Anthony D. Lauria, Esq.		
	LAURIA TOKUNAGA GATES & LINN, LLP		
	601 South 7 <sup>th</sup> Street		
	Las Vegas, Nevada 891010		
	Attorneys for Defendants		
	Via receipt of copy (proof of service to follow)		

An Attorney or Employee of the following firm:

/s/ Kristy Johnson BREEDEN & ASSOCIATES, PLLC

# EXHIBIT "1"

### **DECLARATION OF MICHAEL A. TRAINOR, D.O.**

STATE OF NEVADA	)
	) SS
COUNTY OF CLARK	)

NOW COMES the Declarant, Michael Trainor, D.O., who first being sworn does testify to the following under oath:

- 1. I am Michael Trainor. I am over 18 years old. I have personal knowledge of the facts set forth herein. I am a licensed physician and board certified by the American Osteopathic Academy of Orthopedics. I have undergone a residency in orthopedic surgery and fellowship training in orthopedic spine/neurosurgery. My medical opinions set forth herein are to a reasonable degree of medical probability. I am aware that this Declaration may be used for litigation purposes.
- 2. I have been asked to review the medical care of Frederick Bickham from December 2019 to present. I practice in an area of medicine, orthopedic spine surgery, which is the same or substantially similar to the subject of this Declaration, Ira Michael Schneier, M.D. I have performed hundreds of spinal surgeries and laminectomies or decompression surgeries of the spine of the kind performed by Dr. Schneier in this case.
- 3. By way of history, in December 2019 the patient Frederick Bickham was 49 years old. On December 26, 2019 he was admitted to Sunrise Hospital and evaluated for treatment of back pain and lower extremity pain and weakness. He was found to have severe spinal stenosis causing compression of the spinal cord at T10-11.
- 4. Following an earlier consultation and radiology, on December 31, 2019, Dr. Schneier performed a thoracic laminectomy intended to decompress the spinal cord at the T10-11 level.

- 5. During the surgery, Dr. Schneier failed to properly identify the surgical level and, in fact, operated at the wrong level of T9-10. This left the severe stenosis surgically unaddressed. To compound matters, a pedicle screw placed at left T9 (likely intended to be placed at T10) during the December 31st surgery had a medial breach of the pedicle wall.
- 6. After the patient continued with symptoms, a second surgery was performed by Dr. Schneier on January 23, 2020. At this time, Dr. Schneier removed the offending pedicle screw at left T9. Unfortunately, nothing was done to address the T10-11 level at the time of the January 23, 2020 surgery either. Indeed, there is no indication that Dr. Schneier ever told or admitted to the patient that the wrong level had been operated on and T10-11 was unaddressed surgically.
- 7. Unsurprisingly, Mr. Bickham continued to struggle after the January 23rd surgery. He sought Emergency Room evaluation on multiple occasions. His pathology at T10-11 continued to be unaddressed until a consultation with Dr. Yevgeniy Khavkin on May 30, 2020. A few days later, Dr. Khavkin performed a laminectomy at the correct T10-11, as Dr. Schneier should have done on December 31st, but by that time five months of additional compression on the spinal cord had occurred.
- 8. It is my opinion to a reasonable degree of medical probability that the care administered by Dr. Schneier fell below the standard of care in at least the following ways:
  - a. Failing to perform the December 31st surgery at the proper T10-11 level and instead performing surgery at the wrong level;
  - b. Failing to earlier recognize, alert the patient and appropriately address the misplacement and medial breach of a pedicle screw at T9 during the December 31st surgery. Although Dr. Schneier indicates that there was no evidence of breach by

ball tip palpation, radiology clearly shows a significant breach which more likely than not contributed to the patient's symptoms;

- c. Failing to address the T10-11 level during the January 23rd surgery;
- d. Failing to address the T10-11 level despite numerous post-operation ER visits and continued complaints of pain and limitations by the patient;
- e. Failing to disclose to the patient that the wrong level was operated on (T9-10 versus the intended T10-11 level).
- 9. I do believe that the repeated failure to surgically address the stenosis at T10-11 by Dr. Schneier led to additional damage to the spinal cord and has impaired or even prevented Mr. Bickham's recovery.

I declare under penalty of perjury under the law of the State of Nevada that the foregoing is true and correct.

 $\frac{12 |\partial \mathcal{E}| 20}{\text{Michael A. Trainor, D.O.}}$ 

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[MTD] 1 Anthony D. Lauria, Esq. NV State Bar No. 4114 2 LAURIA TOKUNAGA GATES & LINN, LLP 1755 Creekside Oaks Drive, Suite 240 3 Sacramento, CA 95833 Tel. (916) 492-2000 4 Fax. (916) 492-2500 Email: alauria@ltglaw.net 5 Southern Nevada Office: 6 LAURIA TOKUNAGA GATES & LINN, LLP 601 South Seventh Street 7 Las Vegas, NV 89101 Tel. (702) 387-8633 8 Fax. (702) 387-8635 Attorneys for Defendants, Ira Michael Schneier, M.D. and 10 Michael Schneier Neurosurgical Consulting, P.C. 11 DISTRICT COURT 12 CLARK COUNTY, NEVADA 13 14 FREDERICK BICKHAM, individually, CASE NO. A20-827155-C DEPT. NO. XXII 15 Plaintiff, 16 VS. **HEARING REQUESTED** 17 IRA MICHAEL SCHNEIER, M.D., an 18 individual; MICHAEL SCHNEIER **DEFENDANTS IRA MICHAEL** 19 NEUROSURGICAL CONSULTING, P.C., a SCHNEIER, M.D. AND MICHAEL Nevada professional corporation; IMS **SCHNEIER NEUROSURGICAL** 20 NEUROSURGICAL SPECIALISTS LLC, a **CONSULTING, P.C.'S MOTION TO** Nevada limited liability company; and DOES I **DISMISS CERTAIN CAUSES OF** 21 through X; and ROE CORPORATIONS I **ACTION OF PLAINTIFF'S FIRST** 22 through X, inclusive, AMENDED COMPLAINT 23 Defendants. 24 25

COME NOW, Defendants, Ira Michael Schneier, M.D. and Michael Schneier Neurosurgical

Consulting, P.C., a Nevada professional corporation, by and through their attorney of record, Anthony

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DEFENDANTS IRA MICHAEL SCHNEIER, M.D. AND MICHAEL SCHNEIER NEUROSURGICAL CONSULTING, P.C.'S MOTION TO DISMISS CERTAIN CAUSES OF ACTION OF PLAINTIFF'S FIRST AMENDED COMPLAINT

D. Lauria, Esq. of the law firm Lauria Tokunaga Gates & Linn, LLP, and hereby file this Motion to Dismiss Certain Causes of Action of Plaintiff's First Amended Complaint.

This Motion is made and based upon the pleadings and papers on file herein, the attached Memorandum of Points and Authorities, and any argument the Court may entertain at the hearing of this matter.

DATED: 4/6/2021 LAURIA TOKUNAGA GATES & LINN, LLP

/s/ Anthony D. Lauria

By:\_\_\_\_

Anthony D. Lauria, Esq.
Nevada Bar No.: 4114
601 South Seventh Street
Las Vegas, NV 89101
Attorney for Defendants,
Ira Michael Schneier, M.D. and Michael
Schneier Neurosurgical Consulting, P.C.

# MEMORANDUM OF POINTS AND AUTHORITIES

I

### INTRODUCTION AND BACKGROUND

On December 30, 2020, Plaintiff Frederick Bickham filed a Complaint in the Eighth Judicial District Court which arises entirely from medical care and treatment provided by Dr. Ira Michael Schneier, a Physician. This treatment of Mr. Bickham consisted of two surgical procedures on the thoracic spine. Plaintiff essentially contends that on December 31, 2019 Dr. Schneier improperly performed thoracic laminectomy, failed to recognize the surgery was performed at the wrong level, and failed to address the correct level during a second procedure on January 23, 2020 to remove a pedicle screw. (Now set forth in First Amended Complaint at ¶'s 16 to 21)

Defendants moved to dismiss improper claims for "Breach of Contract", "Battery", "Breach of Fiduciary Duty/Fraud", and "Neglect of Vulnerable Person" pursuant to NRS §41.1395 raised in the initial Complaint. The Motion was granted as to the Contract, Battery and Neglect causes of action. The Court further granted a Motion for More Definite Statement as to the "Breach of Fiduciary Duty/Fraud" cause of action. Plaintiff has now filed his First Amended Complaint. Unfortunately,

DEFENDANTS IRA MICHAEL SCHNEIER, M.D. AND MICHAEL SCHNEIER NEUROSURGICAL CONSULTING, P.C.'S MOTION TO DISMISS CERTAIN CAUSES OF ACTION OF PLAINTIFF'S FIRST AMENDED COMPLAINT

Plaintiff has still failed to meet the requirements of Nevada Law regarding the specificity required in pleading a valid cause of action for fraud against Defendants and, therefore, dismissal is warranted. Defendants respectfully submit that the Court should dismiss the Second Cause of Action for Fraud at this time with the proviso that Plaintiff may seek Leave to Amend to add such a claim in the future if the evidence during discovery supports such a claim.

II

### ARGUMENT

Nevada Rule of Civil Procedure 12(b)(5) provides for dismissal of a cause of action for the "failure to state a claim upon which relief can be granted." A motion to dismiss tests the legal sufficiency of the claim set out against the moving party. (See *Zalk-Josephs Co. v. Wells-Cargo, Inc.*, 81 Nev. 163, 400 P.2d 621 (1965).) Dismissal is appropriate where a Plaintiff's allegations "are insufficient to establish the elements of a claim for relief." (*Hampe v. Foote*, 118 Nev. 405, 408, 47 P.3d 438, 439 (2002), overruled in part on other grounds by *Buzz Stew, LLC v. City of N. Las Vegas*, 124 Nev. 224, 228, 181 P. 3d 670, 672 (2008).)

Thus, to survive dismissal under NRCP 12(b)(5), each separate cause of action of a complaint must contain "facts, which if true, would entitle the plaintiff to relief." (*Id.*) Hence, in analyzing the validity of a claim the court is to accept a plaintiff's factual allegations "as true and draw all inference in the Plaintiff's favor." (*Id.*) Nevertheless, the court is not bound to accept as true a plaintiff's legal conclusions, and "[t]hreadbare recitals of the elements of a cause of action, supported by mere conclusory statements, do not suffice." (*Ashcroft v. Iqbal*, 556 U.S. 662, 678, 129 S.Ct. 1937 (2009) (analyzing the federal counterpart to NRCP 12(b)(5)).) Moreover, the court may not take into consideration matters outside of the pleading being attacked. (*Breliant v. Preferred Equities Corp.*, 109 Nev. 842, 847, 858 P.2d 1258, 1261 (1993).)

Rule 9(b) of the Nevada Rules of Civil Procedure provides:

"Fraud or Mistake; Conditions of Mind. In alleging fraud or mistake, a party must state with particularity the circumstances constituting fraud or mistake. Malice, intent, knowledge, and other conditions of a person's mind may be alleged generally."

The necessary elements to establish a claim for fraud are as follows:

"Under Nevada law, [Plaintiff] has the burden of proving each and every element of his fraudulent misrepresentation claim by clear and convincing evidence: (1) A false representation made by the defendant; (2) defendant's knowledge or belief that its representation was false or that defendant has an insufficient basis of information for making the representation; (3) defendant intended to induce plaintiff to act or refrain from acting upon the misrepresentation; and (4) damage to the plaintiff as a result of relying on the misrepresentation." (Barmettler v. Reno Air, Inc., 114 Nev. 441, 446-47, 956 P.2d 1382, 1386 (1998)

Plaintiff's First Amended Complaint fails to meet the specificity of pleading a claim for Fraud as required by Rule 9(b). The First Amended Complaint alleges that Dr. Schneier removed a pedicle screw which Plaintiff contends had breached the canal but Dr. Schneier did not write this in his Operative Report. (FAC at p. 6:19-7:1 at ¶39.) What the Plaintiff does not allege are the essential elements that he read the Operative Report, that he relied upon the Operative Report, or that his reliance caused him damage. The Frist Amended Complaint alleges absolutely no reliance or damage from the Operative Report or not being told that an alleged pedicle screw breach had been found. Thus, essential elements are patently missing from this claim. (See *Epperson v. Roloff*, 102 Nev. 206, 210-11, 719 P.2d 799, 802 (1986).

The only other contention on which the Fraud claim is premised is in ¶40 in which Plaintiff alleges that Dr. Schneier never told Plaintiff that he operated at the wrong level but the First Amended Complaint does not allege what, if anything, Plaintiff was told about his surgery, what was false or misleading, or how Plaintiff purportedly relied to his detriment. No times or dates of communications between Plaintiff and Dr. Schneier are alleged. Rule 9(f) provides that allegations of "time and place" are material when testing the sufficiency of a pleading. ¶41 alleges that: "Dr. Schneier made "intentionally false or misleading statements or omissions of material fact upon which Plaintiff reasonably relied. . ." but fails to identify the false or misleading statement, when they were supposedly made, precisely what was said, and how Plaintiff relied on what was said. In fact, there is no factual specificity. It has been held that:

"In actions involving fraud, the circumstances of the fraud are required by NRCP 9(b) to be stated with particularity. The circumstances must be detailed including averments

to the time, the place, the identity of the parties involved, and the nature of the fraud or mistake." (Brown v. Kellar (1981) 97 Nev. 582, 636 P.2d 874)

Further.

"A pleading that offers "labels and conclusions" or "a formulaic recitation of the elements of a cause of action will not do." (citation). Nor does a complaint suffice if it tenders "naked assertion[s]" devoid of "further factual enhancement." (*Ashcroft v. Iqbal*, 556 U.S. 662 at 678, citing *Bell Atl. Corp. v. Twombly*, 550 U.S. 544, 556, 127 S. Ct. 1955, 1965, 167 L. Ed. 2d 929 (2007).)

Here, there are insufficient factual allegations of the essential elements of the claim for Fraud.

"A plaintiff must make sufficient factual allegations to establish a plausible entitlement to relief. (citation). Such allegations must amount to "more than labels and conclusions, [or] a formulaic recitation of the elements of a cause of action." (citation omitted) (Hafter v. Clark, 992 F. Supp. 2d 1063, 1068 (D. Nev. 2014).)

Defendants respectfully submit that the Motion to Dismiss as to this Fraud cause of action should be granted. In the event that discovery produces any actual evidence to support a potential cause of action for Fraud, Plaintiff can move the Court for Leave to Amend to add such a claim. Based upon the allegations of the First Amended Complaint, however, no valid claim has been stated and Plaintiff has not met the statutory requirements of Rule 9(b).

### III

#### **CONCLUSION**

For the foregoing reasons and based upon the authorities cited herein, Defendants respectfully requests that the Court Dismiss the Second Cause of Action of Plaintiff's First Amended Complaint for failure to state a claim upon which relief can be granted.

DATED: 4/6/2021 LAURIA TOKUNAGA GATES & LINN, LLP

/s/ Anthony D. Lauria

By:

Anthony D. Lauria, Esq.
Nevada Bar No.: 4114
601 South Seventh Street
Las Vegas, NV 89101
Attorney for Defendants,
Ira Michael Schneier, M.D. and Michael
Schneier Neurosurgical Consulting, P.C.

DEFENDANTS IRA MICHAEL SCHNEIER, M.D. AND MICHAEL SCHNEIER NEUROSURGICAL CONSULTING, P.C.'S MOTION TO DISMISS CERTAIN CAUSES OF ACTION OF PLAINTIFF'S FIRST AMENDED COMPLAINT

### **CERTIFICATE OF SERVICE**

Pursuant to N.R.C.P. 5(b), I certify that I am an employee of Lauria Tokunaga Gates & Linn, and that on this 6<sup>TH</sup> day of April, 2021, I served a true and correct copy of the foregoing DEFENDANTS IRA MICHAEL SCHNEIER, M.D. AND MICHAEL SCHNEIER NUEROSURGICAL CONSULTING, P.C.'S MOTION TO DISMISS CERTAIN CAUSES OF ACTION OF PLAINTIFF'S FIRST AMENDED COMPLAINT:

- By placing same to be deposited for mailing in the United States Mail, in a sealed envelope upon which first class postage was prepared in Las Vegas, Nevada; and/or
- X By mandatory electronic service (e-service), proof of e-service attached to any copy filed with the Court; and/or
  - □ By facsimile, pursuant to EDCR 7.26 (as amended); and/or
  - □ By personal service

as follows:

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### Attorneys for Plaintiff

Adam J. Breeden, Esq.

**BREEDEN & ASSOCIATES, PLLC** 

376 E. Warm Springs Road, Suite 120

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Tel. (702) 819-7770

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Marisa Perez

An employee of Lauria Tokunaga

Gates & Linn, LLP

DEFENDANTS IRA MICHAEL SCHNEIER, M.D. AND MICHAEL SCHNEIER NEUROSURGICAL CONSULTING, P.C.'S

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ADAM J. BREEDEN, ESQ.

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EIGHTH JUDICIAL DISTRICT COURT

**CLARK COUNTY, NEVADA** 

FREDERICK BICKHAM, an individual, CASE NO. A-20-827155-C

Plaintiff, DEPT NO. XXII

11 v.

PLAINTIFF'S OPPOSITION TO 12 IRA MICHAEL SCHNEIER, M.D., an **DEFENDANTS IRA MICHAEL** individual; MICHAEL SCHNEIER 13 SCHNEIER, M.D. AND MICHAEL NEUROSURGICAL CONSULTING, P.C., a SCHNEIER NEUROSURGICAL Nevada professional corporation; IMS 14 CONSULTING, P.C.'S SECOND NEUROSURGICAL SPECIALISTS LLC, a PARTIAL MOTION TO DISMISS Nevada limited liability company; and DOES I 15 through X; and ROE CORPORATIONS I

through X, inclusive,

Date of Hearing: May 18, 2021

Defendants.

Time of Hearing: 8:30 a.m.

Plaintiff, FREDERICK BICKHAM, through his counsel, Adam J. Breeden, Esq. of BREEDEN & ASSOCIATES, PLLC, hereby files the following Opposition to *Defendants Ira Michael Schneir*, M.D. and Michael Schneier Neurosurgical Consulting, P.C.'s [Second] Motion to Dismiss Certain Causes of Action of Plaintiff's Complaint.

### I. INTRODUCTION

The Court previously heard this matter and granted Defendant Dr. Schneier's motion to dismiss certain causes of action alleged in the complaint, which included breach of contract, battery and neglect of a vulnerable person. This left causes of action in the *First Amended Complaint* for medical malpractice and breach of fiduciary duty. At the prior hearing, the Court did not explain

any pleading deficiencies in the breach of fiduciary duty cause of action but nevertheless indicated the Defense's motion to dismiss that cause of action would be denied without prejudice with leave for Plaintiff to re-plead the cause of action. Plaintiff did so, and the Defendant again moved to dismiss on identical arguments.

# II. <u>BACKGROUND</u>

In this personal injury action, Plaintiff Frederick Bickham sues his physician following spinal surgery performed on December 31, 2019 and January 23, 2020. During the surgery, Defendant Dr. Schneier **operated on the wrong level of Mr. Bickham's spine** and failed to correct the serious stenosis at the actual level, causing Mr. Bickham's condition to worsen with additional spinal cord damage. Worse yet, Dr. Schneier failed to tell Mr. Bickham this after he discovered his errors.

As alleged in the First Amended Complaint, Frederick Bickham is a 50-year-old man, married with four children and residing in Las Vegas, Nevada. Prior to the events in this case, he previously worked as a custodian and chef.<sup>1</sup> In late 2019, Mr. Bickham developed symptoms of extreme pain in the back with difficulty walking. He presented to Sunrise Hospital on December 26, 2019.<sup>2</sup> Following completion of a dedicated thoracic MRI scan with scout images, a diagnosis was made of thoracic myelomalacia myelopathy (injury to and softening of the spinal cord) with severe stenosis at the T10-11 level. While 12-14 mm in diameter is typical for the measurement of an adult's thoracic spinal canal, Mr. Bickham's stenosis was as little as 5 mm.<sup>3</sup> The stenosis and compression on the spinal cord was so severe and risk of worsening of the condition was so high that surgery was urgently necessary.<sup>4</sup>

December 31, 2019, Defendant Dr. Schneier performed a thoracic laminectomy for cord decompression with pedicle screw fixation and onlay lateral transverse fusion with allograft

<sup>&</sup>lt;sup>1</sup> See Plaintiff's First Amended Complaint at ¶ 12.

<sup>&</sup>lt;sup>2</sup> See Plaintiff's First Amended Complaint at ¶ 13.

<sup>&</sup>lt;sup>3</sup> See Plaintiff's First Amended Complaint at ¶ 14.

<sup>&</sup>lt;sup>4</sup> See Plaintiff's First Amended Complaint at ¶ 15.

autograft bone fusion, intended to be performed at T10-11.<sup>5</sup> In layman's terms, this means that part of Mr. Bickham's vertebral bone was to be removed to relieve the pressure on his spinal cord, followed by placement of hardware and bone grafts.<sup>6</sup>

Apparently unknown intraoperatively, **Dr. Schneier performed the surgery on the incorrect level, T9-10**. Also, during the December 31st surgery, Dr. Schneier misplaced a pedicle screw which caused a medial breach of the spinal canal and likely additional pressure or contact with the spinal cord, worsening the patient's condition.<sup>7</sup>

On January 22, 2020, Mr. Bickham, still in pain following the prior surgery which ignored the level of the severe stenosis, returned to Sunrise Hospital.<sup>8</sup> A thoracic CT scan was conducted and indicated left-sided pedicle screw instrumentation at the T9-10 level with an apparent fifty percent (50%) medial breach of the left T9 pedicle screw.<sup>9</sup> On January 23, 2020, Dr. Schneier performed a second surgery and removed the hardware at T9. However, Dr. Schneier made no effort to address the ongoing pathology at the T10-11 level and still did not inform Mr. Bickham that the initial surgery was performed at the incorrect level and he still needed an operation on T10-11, which he must have realized by that time.<sup>10</sup>

Left to his own accord with the laminectomy at the incorrect thoracic level but with severe stenosis on the spinal cord at T10-11 as little as 5 mm, Mr. Bickham's condition continued to deteriorate. He went to the Emergency Room at Sunrise Hospital on multiple occasions in February and March and his serious spinal condition was untreated. On May 29, 2020, he was finally taken to Desert Springs Hospital and seen by neurosurgeon Yevgeniy Khavkin, M.D., who quickly

<sup>&</sup>lt;sup>5</sup> See Plaintiff's First Amended Complaint at ¶ 16.

<sup>&</sup>lt;sup>6</sup> See Plaintiff's First Amended Complaint at ¶ 17.

<sup>&</sup>lt;sup>7</sup> See Plaintiff's First Amended Complaint at ¶ 18.

<sup>&</sup>lt;sup>8</sup> See Plaintiff's First Amended Complaint at ¶ 19.

<sup>&</sup>lt;sup>9</sup> See Plaintiff's First Amended Complaint at ¶ 20.

 $<sup>^{10}</sup>$  See Plaintiff's First Amended Complaint at ¶ 21.

 $<sup>^{11}</sup>$  See Plaintiff's First Amended Complaint at  $\P$  22.

realized the problem and scheduled the correct T10-11 laminectomy, which occurred on June 4th.<sup>12</sup> At present, Bickham is still unable to work and walk normally and the delay of approximately five months in the performance of the correct surgery at T10-11 likely has caused permanent damage.<sup>13</sup>

The Complaint alleges five causes of action: (1) Professional Negligence/Medical Malpractice, (2) Breach of Contract, (3) Battery, (4) Breach of Fiduciary Duty and (5) Neglect of a Vulnerable Person/Breach of NRS § 41.1395. Defendants seek to dismiss all causes of action except that of medical malpractice. The Court previously dismissed the causes of action for (2) Breach of Contract, (3) Battery and (5) Neglect of a Vulnerable Person/Breach of NRS § 41.1395. A First Amended Complaint was filed on March 24, 2021 and the Defense filed a second or renewed Motion to Dismiss as to the re-pleaded cause of action for Breach of Fiduciary Duty.

Despite the Defense's assertion, it is plainly *not* the law of Nevada that all causes of action against a doctor or health care provider cease to exist except for medical malpractice. This has never been the law. Instead, other causes of action survive but must comply with the statute of limitations and supporting affidavit requirements of NRS § 41A.097. Since Plaintiff's Complaint plainly satisfies both of those requirements, the *Motion to Dismiss* should be denied. A breach of fiduciary duty cause of action has been validly pleaded.

# III. <u>LEGAL STANDARD FOR MOTIONS TO DISMISS</u> <u>FOR FAILURE TO STATE A CLAIM</u>

As this Court is well aware, getting a court to grant a Motion to Dismiss for failure to state a claim is a high burden in Nevada. "The standard of review for a dismissal under NRCP 12 (b)(5) is rigorous" and the court "must construe the pleading liberally and draw every fair inference in favor of the nonmoving party."<sup>14</sup> In ruling on a Motion to Dismiss, the District Court must "recognize all factual allegations in [plaintiff's] complaint as true and draw all inferences in its

<sup>&</sup>lt;sup>12</sup> See Plaintiff's First Amended Complaint at  $\P$  23.

<sup>&</sup>lt;sup>13</sup> See Plaintiff's First Amended Complaint at ¶ 24.

<sup>&</sup>lt;sup>14</sup> Simpson v. Mars Inc., 113 Nev. 188, 190 (Nev. 1997) (describing the legal standard for a NRCP 12(b)(5) motion to dismiss).

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<sup>19</sup> Szymborski v. Spring Mt. Treatment Ctr., 403 P.3d 1280 (Nev. 2017).

favor."15 After assuming all the factual allegations are true, the Complaint "should be dismissed only if it appears beyond a doubt that it could prove no set of facts, which, if true, would entitle it to relief."16

Notably, Nevada has not even adopted the more relaxed federal "plausibility" standard for assessing failure to state a claim motions but rather has continued to abide by the foregoing, plaintifffriendly and relaxed pleading standard for decades.<sup>17</sup> While often filed, motions to dismiss for failure to state a claim rarely survive this high burden and more often serve to stall a case by a defendant than assert a genuine defense at the pleading stage.

#### IV. LAW AND ARGUMENT

No Causes of Action can be Dismissed under the *Turner* and *Szymborski* Line of Cases for the "Gravamen" of the Action being Professional Negligence because the Medical Expert Affidavit Requirement and NRS Chapter 41 Statute of Limitations have been Satisfied.

The Nevada Supreme Court determined in Turner v. Renown Reg'l Med. Center that where the "gravamen" of a cause of action is medical malpractice, it is subject to the medical malpractice statute of limitations set forth in NRS § 41A.097.18 The "gravamen" of the action is for medical malpractice when a cause of action "involve[s] medical diagnosis, judgment, or treatment" <sup>19</sup> In addition to such an action having to be filed within the medical malpractice statute of limitations under Turner, the complaint must also be supported by a medical expert affidavit under Szymborski

NRS § 41A.097(2)).

<sup>18</sup> E.g., Turner v. Renown Reg'l Med. Ctr., 461 P.3d 163 (Nev. 2020) (upholding dismissal of various

causes of action sounding in medical malpractice by applying the one-year statute of limitations in

<sup>&</sup>lt;sup>15</sup> Buzz Stew, LLC v. City of N. Las Vegas, 124 Nev. 224, 228 (2008); Vacation Village v. Hitachi Am., 110 Nev. 481, 484 (Nev. 1994) (same, "[a] complaint will not be dismissed for failure to state a claim unless it appears beyond a doubt that the plaintiff could prove no set of facts which, if accepted by the trier of fact, would entitle him [or her] to relief.").

<sup>&</sup>lt;sup>16</sup> *Id*.

<sup>&</sup>lt;sup>17</sup> Dezzani v. Kern & Assocs., 412 P.3d 56, 64 (Nev. 2018) ("Nevada has not adopted the federal 'plausibility' standard for assessing a complaint's sufficiency.") citing Ashcroft v. Iqbal, 556 U.S. 662, 678, 129 S. Ct. 1937, 173 L. Ed. 2d 868 (2009); Bell Atl. Corp. v. Twombly, 550 U.S. 544, 570, 127 S. Ct. 1955, 167 L. Ed. 2d 929 (2007).

v. Spring Mt. Treatment Ctr. 20 pursuant to NRS § 41A.071.

Together, the *Turner* and *Szymborski* decisions act as a gatekeeper to keep untimely medical malpractice cases or medical malpractice cases that could not be supported by an expert masquerading as other causes or action out of court. The policy behind this rule is likely well-founded, i.e. that the medical malpractice statute of limitations scheme in Chapter 41A would be rendered useless if a plaintiff could simply plead substitute causes of action to evade it. Thus, if the "gravamen" of the action is medical malpractice, the medical malpractice statute of limitations and supporting expert affidavit requirements in Chapter 41A apply to that cause of action. However, the effect of an alternative cause of action having the "gravamen" of medical malpractice is not immediate dismissal for failure to states a claim, only that the cause of action must satisfy the expert affidavit and statute of limitations in Chapter 41A.

The Plaintiff and his counsel are well-aware of *Turner*, *Szymborski* and similar Nevada Supreme Court rulings and, therefore, filed all causes of action within one year of the injury under NRS § 41A.097 *and* attached a supporting medical expert declaration to the Complaint under NRS § 41A.071. The Complaint attaches an affidavit from expert physician and spinal surgeon Michael Trainor, M.D. attesting to violations of the standard of care by the Defendants. The First Amended Complaint itself also plainly alleges that "[w]ithout conceding that all or part of this action is an action for professional negligence as defined by NRS § 41A.015, to the extent any allegations in this Complaint need supported by a physician affidavit/declaration as to the standard of care, the Declaration of Michael Trainor, M.D., a physician in the same or substantially similar area of practice as the Defendants, is attached as Exhibit "1" to this Complaint." Therefore, it is fruitless for the Defense to seek dismissal of any action under those statutes or cases because the Plaintiff has complied with them.

<sup>&</sup>lt;sup>20</sup> Szymborski v. Spring Mt. Treatment Ctr., 403 P.3d 1280 (Nev. 2017).

<sup>&</sup>lt;sup>21</sup> See Plaintiff's First Amended Complaint (attached hereto as **Exhibit "1"** as well to the present Opposition).

<sup>&</sup>lt;sup>22</sup> See Plaintiff's First Amended Complaint at ¶ 10.

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With his Motion, Dr. Schneier seems to urge a much stronger reading of Turner and Szymborski<sup>23</sup> that requires <u>all</u> causes of action relating to "medical diagnosis, judgment, or treatment" other than medical malpractice to be dismissed for failure to state a claim, even if the Complaint is filed within the one-year statute of limitation and attaches a supporting expert affidavit. This is an improper reading of *Turner* and *Szymborski*. The Nevada Supreme Court has never held that all causes of action against a doctor are abolished accept medical malpractice and nowhere in NRS Chapter 41A did the legislature state its intent to do so. Similarly, NRS Chapter 41A contains no exclusive remedy provisions.<sup>24</sup> Therefore, even if alternate causes of action depend on the "medical diagnosis, judgment, or treatment" of the Defendants, Plaintiff's cause of action for Breach of Fiduciary Duty is a valid cause of action and should not be dismissed.

Indeed, the Nevada Supreme Court already found that a claimant may plead a cause of action against a doctor for both professional negligence and another cause of action. In Egan v. Chambers<sup>25</sup> the court discussed a breach of contract claim filed against a physician along with a medical malpractice action. In Goldenberg v. Woodard<sup>26</sup> a fraud claim in addition to a medical malpractice action was permitted. In Johnson v. Egtedar<sup>27</sup> a battery and medical malpractice action were permitted. And lastly in Estate of Curtis v. S. Las Vegas Med. Inv'rs, LLC<sup>28</sup> the court discussed an

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<sup>&</sup>lt;sup>23</sup> Szymborski v. Spring Mt. Treatment Ctr., 403 P.3d 1280 (Nev. 2017) (actions sounding in medical malpractice must attach a supporting physician affidavit.

 $<sup>^{24}</sup>$  Compare to NRS  $\S$  616A.020 (worker's compensation actions are the exclusive remedy for 20 injured workers against their employer).

<sup>&</sup>lt;sup>25</sup> Egan v. Chambers, 129 Nev. 239, 241 n.2 (2013) (discussing a malpractice and breach of contract action against a physician).

<sup>&</sup>lt;sup>26</sup> Goldenberg v. Woodard, 130 Nev. 1181 (2014) (permitting a fraud and malpractice action against a physician); see also Parminder Kang v. Eighth Judicial Dist. Court of Nev., 460 P.3d 18 (Nev. 2020) (refusing writ relief where breach of contract and fraud claims against doctor were presented along with medical malpractice).

<sup>&</sup>lt;sup>27</sup> Johnson v. Egtedar, 112 Nev. 428, 430 (1996) (discussing a battery and malpractice action against a physician).

<sup>&</sup>lt;sup>28</sup> Estate of Curtis v. S. Las Vegas Med. Inv'rs, LLC, 466 P.3d 1263, 1270 n.5 (Nev. 2020) (discussing both an abuse/neglect cause of action under NRS § 41.1395 and ordinary negligence claims as separate from a malpractice claim). Ultimately this cause of action was dismissed in the

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Estate of Curtis case, but only because a medical expert affidavit had not been attached to the Complaint. Plaintiff's case remedies that issue and attached such a declaration.

elder abuse cause of action for violation of NRS § 41.1395 accompanying a medical malpractice

case. In fact, the Nevada Supreme Court has recognized that not only are alternate causes of action

not subsumed into professional negligence, if they can be established those causes of action, such

as intentional fraud during treatment, are not subject to the malpractice caps of NRS Chapter 41A.

physician are "subsumed" into NRS Chapter 41A. Indeed, both common sense and numerous

Nevada Supreme Court cases state otherwise. Plaintiff's causes of action should not be dismissed.

complaint "contain a short and plain statement of the claim showing that the pleader is entitled to

relief."<sup>29</sup> A complaint need only "set forth sufficient facts to establish all necessary elements of a

claim for relief so that the adverse party has adequate notice of the nature of the claim and relief

sought."<sup>30</sup> The pleading of a conclusion, either of law or fact, is sufficient so long as the pleading

gives fair notice of the nature and basis of the claim.<sup>31</sup> "Because Nevada is a notice-pleading

jurisdiction, [its] courts liberally construe pleadings to place into issue matters which are fairly

noticed to the adverse party."<sup>32</sup> Additionally, a Plaintiff is free to plead alternative causes of action.

NRCP 8(a)&(e) states that "[r]elief in the alternative or of several different types may be

demanded," "[a] party may set forth two or more statements of a claim or defense alternately or

hypothetically" and "[a] party may also state as many separate claims or defenses as the party has

should not be Dismissed at the Pleading Stage.

There is simply no legal authority that all causes of action that might be brought against a

The Second (Breach of Fiduciary Duty) Cause of Action is Adequately Pleaded and

In Nevada, NRCP 8 governs the general rules of pleading. NRCP 8(a) requires that a

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<sup>&</sup>lt;sup>29</sup> NRCP 8(a); see also *Crucil v. Carson City*, 95 Nev. 583, 585, 600 P.2d 216, 217 (1979) (quoting NRCP 8(a)).

<sup>&</sup>lt;sup>30</sup> Hay v. Hay, 100 Nev. 196, 198, 678 P.2d 672, 674 (1984) (internal citations omitted).

<sup>&</sup>lt;sup>31</sup> Crucil v. Carson City, 95 Nev. 583, 585 600 P.2d 216 (1979) (citing Taylor v. State and Univ., 73 Nev. 151, 152, 311 P.2d 733, 734 (1957)).

<sup>&</sup>lt;sup>32</sup> Hay, 100 Nev. at 198, 678 P.2d at 674 (citing *Chavez v. Robberson Steel Co.*, 94 Nev. 597, 599, 584 P.2d 159, 160 (1978)).

regardless of consistency and whether based on legal or on equitable grounds or on both." With this explanation, Plaintiff now turns to the cause of action for breach of fiduciary duty in the First Amended Complaint.

The First Amended Complaint alleges the following regarding breach of fiduciary duty:

- 36. As a health care provider, Defendants are fiduciaries in relation to the Plaintiff and have a duty to place the Plaintiff's interests above their own. Violation of said duty is fraud, in addition to common law fraud.
- 37. Where a healthcare provider commits a breach of fiduciary duty and/or fraud, said torts are separate from medical malpractice actions and are not subject to NRS Chapter 41A, or its damages caps. <u>Goldenberg v. Woodard</u>, 130 Nev. 1181 (2014).
- 38. Among the fiduciary duties owed by a health care provider to a patient are a duty to place the patient's health above the financial interests of the health care provider and to disclose medical errors committed on the patient so the patient can make informed decisions and avoid further injury.
- 39. The Defendants breached this fiduciary duty in at least two ways. First, on December 31, 2019, Dr. Schneier performed a thoracic laminectomy for decompression with pedicle screw fixation, intended to be performed at the T10-11 levels. During said surgery, Dr. Schneier erroneously placed a pedicle screw such that it breached the spinal canal, causing additional injury and symptomology to the plaintiff. A medial breach of the spinal canal by the screw is (1) visible on CT scan, (2) was confirmed by the interpreting radiologist, and (3) was recognized by plaintiff's expert, Dr. Trainor. However, while Dr. Schneier performed surgery to remove the pedicle screw he did not inform the plaintiff that the screw had caused him additional problems and, in fact, he wrote in a report that upon exploration of the patient the medial breach did not exist. It is alleged that this statement by Dr. Schneier is false and the medical record was falsified in this regard by Dr. Schneier to conceal that he had injured the patient, which he never disclosed to Mr. Bickham.
- 40. Second, on December 31, 2019, Dr. Schneier performed a thoracic laminectomy for decompression with pedicle screw fixation, intended to be performed at the T10-11 levels. Instead, he operated at the wrong level. At least by January 23, 2020 realized that he had made a serious error, that he had operated on the wrong level of Mr. Bickham's spine, and that the T10-11 level had been unaddressed by the surgery and was still causing compression and damage to Plaintiff's spinal cord. However, instead of disclosing his errors to his patient, Dr. Schneier sought to conceal his mistake. He never told Mr. Bickham the wrong level had been operated on or that he still urgently needed a surgery at T10-11, leaving Mr. Bickham to needlessly suffer and sustain additional spinal cord damage.
- 41. Dr. Schneier made intentionally false or misleading statements or omissions of material fact upon which the Plaintiff reasonably relied, to his detriment and causing additional damages.

- 42. As a result of the foregoing, Mr. Bickham's condition continued to deteriorate resulting in additional procedures in order to repair the damage done by Dr. Schneier, although the damage at this point is likely permanent.
- 43. Dr. Schneier's actions resulted in additional pain, discomfort, additional surgical procedures, hospitalizations, and medical expenses to Plaintiff that he otherwise would not have incurred.
- 44. At the time of the acts herein alleged, Dr. Schneier was the actual, apparent, implied or ostensible agent of Defendant, MICHAEL SCHNEIER NEUROSURGICAL CONSULTING, P.C. Therefore, that Defendant is responsible for the injuries, pain and suffering of Plaintiff under the theory of respondeat superior, NRS § 41.130 and to the extent applicable NRS § 42.007.
- 45. As a direct result of Defendant's acts, Plaintiff has been damaged in an amount in excess of Fifteen Thousand Dollars (\$15,000.00), which will be proven at trial.
- 46. In addition, Dr. Schneier's actions were done with oppression, fraud or malice and intent and he is subject to punitive damages. Most specifically, the Nevada Supreme Court has stated that wrongful conduct which is done in reckless disregarding of its possible results or conscious disregard for the safety and wellbeing of others warrants punitive damages.
- 47. Plaintiff has or will incur attorney's fees, costs and other expenses in prosecuting these claims and seeks to recover said damages by way of this action along with all pre-judgment or post-judgment interest allowed by law.

Plaintiff's Second Cause of Action is one for Breach of Fiduciary Duty. This case presents two troubling facts in the doctor/patient relationship between Dr. Schneier and Mr. Bickham. The first is that Dr. Schneier plainly operated on the wrong level of Mr. Bickham's spine *yet when he realized that error he did not disclose it to Mr. Bickham*, leaving Mr. Bickham to sustain further spinal cord damage from the severe stenosis he had. The second is that during the original surgery, Dr. Schneier misplaced a pedicle screw causing a medial breach of the spinal canal. Although Dr. Schneier operated to remove the screw and radiology clearly shows the screw breached the spinal canal, it is alleged that Dr. Schneier falsified his medical report to indicate that upon operating on the patient no medical breach of the screw was found. This statement in the records is plainly false as the breach is visible on radiology and was even identified by the radiologist. Again, it seems that Dr. Schneier did not want to reveal to his patient the errors he had made during surgery out of his own self-interest.

The Nevada Supreme Court first recognized that the relationship between patient and doctor

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is a fiduciary relationship in a psychiatry case, *Massey v. Litton*.<sup>33</sup> Several years later in *Hoopes v. Hammargren*<sup>34</sup> the Supreme Court clarified that the "fiduciary relationship and the position of trust occupied by *all* physicians demands that the standard apply to all physicians,"<sup>35</sup> in that case a neurosurgeon, exactly like Dr. Schneier. The Nevada Supreme Court explained in *Hoopes* that:

[a] fiduciary relationship is deemed to exist when one party is bound to act for the benefit of the other party. Such a relationship imposes a duty of utmost good faith. The essence of a fiduciary or confidential relationship is that the parties do not deal on equal terms, since the person in whom trust and confidence is reposed and who accepts that trust and confidence is in a superior position to exert unique influence over the dependent party... A patient generally seeks the assistance of a physician in order to resolve a medical problem. The patient expects that the physician can achieve such resolution. Occasionally (due to illness), the patient is emotionally unstable and often vulnerable. There is the hope that the physician possesses unlimited powers. It is at this point in the professional relationship that there is the potential and opportunity for the physician to take advantage of the patient's vulnerabilities. To do so, however, would violate a trust and constitute an abuse of power. This court would condemn any such type of exploitation. Such conduct would fall below the acceptable standard for a fiduciary...The physician-patient relationship is based on trust and confidence. Society has placed physicians in an elevated position of trust, and, therefore, the physician is obligated to exercise utmost good faith. [citations omitted]

It is therefore *crystal clear* that the Defendants had a fiduciary duty to their patient, Mr. Bickham. The question then becomes whether it states a cause of action for breach of fiduciary duty to allege that the physician did not inform the patient that errors were made in operating on the wrong level of the spine and placement of a surgery screw in order to conceal his negligence. Plaintiff believes that it does. Dr. Schneier had a duty to advise his patient that serious medical errors were made by him. His fiduciary duty requires him to place the interest of his patient above any personal interest of his own. Dr. Schneier plainly did not do this. Instead, he placed his own interest in concealing the errors above the health of his patient. Respectfully, this is the exact type

<sup>&</sup>lt;sup>33</sup> Massey v. Litton, 99 Nev. 723, 728, 669 P.2d 248, 252 (1983).

 $<sup>^{34}</sup>$  *Hoopes v. Hammargren*, 102 Nev. 425, 431, 725 P.2d 238, 242 (1986) (explaining fiduciary duty of a doctor to a patient).

<sup>&</sup>lt;sup>35</sup> *Id.* at 431 (emphasis in original).

At the prior hearing, the District Court invited and then granted an oral motion for a more definite statement on this cause of action by the Defense. *Plaintiff's counsel has no understanding of why the motion was made, nor why it was granted.* There was no written motion explaining what was unclear to the defense about the prior pleading, so plaintiff had little to go by when the *First Amended Complaint* was drafted. It is clear from case law that a fiduciary duty exists. It would seem clear that not telling a patient about the physician's own medical error and actually concealing it would be a breach of that duty. Yet now the litigants are here on the *second* motion arguing this issue—at the pleading stage no less. It bears repeating that the breach of fiduciary duty and lack of candor to Mr. Bickham had dire consequences for him and he anticipates producing evidence at trial from two other physicians that had he received the correct surgery earlier, his spinal cord damage would not have been as severe. However, he wasn't told of the medical errors by Dr. Schneier at all.

What really seems to be going on here is that the District Court has aggressively adopted the federal court system's *Iqbal* and *Twombly* "plausibility" standard for granting motions to dismiss, which has been repeatedly rejected in Nevada. Indeed, the Defense openly cites to *Iqbal* in their motion, which has been plainly rejected in Nevada. The *Iqbal* standard requires the Court to summarily review the complaint and dismiss a cause of action based on no submission of evidence, no right to obtain discovery, no right to a jury trial and only what usually amounts to a subjective, gut feeling by the judge immediately after a case is filed that the action is somehow "implausible," a standard that did not even exist in the law prior to the *Iqbal* decision in 2009. This standard has been an absolute boon to defendants and an affront to plaintiffs seeking their day in Court. Respectfully, the District Court should not apply this standard and should not dismiss the breach of

<sup>&</sup>lt;sup>36</sup> *Dezzani v. Kern & Assocs.*, 412 P.3d 56, 64 (Nev. 2018) ("Nevada has not adopted the federal 'plausibility' standard for assessing a complaint's sufficiency.") *citing Ashcroft v. Iqbal*, 556 U.S. 662, 678, 129 S. Ct. 1937, 173 L. Ed. 2d 868 (2009); *Bell Atl. Corp. v. Twombly*, 550 U.S. 544, 570, 127 S. Ct. 1955, 167 L. Ed. 2d 929 (2007).

fiduciary duty claim.

## V. <u>CONCLUSION</u>

This is a pre-answer and pre-discovery *Motion to Dismiss*, not a summary judgment motion. The Plaintiff has properly pleaded causes of action for Breach of Fiduciary Duty. These are all properly pleaded causes of action that may co-exist with each other as alternative causes of action in the Complaint. Therefore, the Motion to Dismiss should be denied at this stage.

A doctor may be sued for breach of fiduciary duty.

DATED this 20<sup>th</sup> day of April, 2021.

**BREEDEN & ASSOCIATES, PLLC** 

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Attorneys for Plaintiff

# **CERTIFICATE OF SERVICE**

I hereby certify that on the 20th day of April, 2021, I served a copy of the foregoing legal document PLAINTIFF'S OPPOSITION TO DEFENDANTS IRA MICHAEL SCHNEIER, M.D. AND MICHAEL SCHNEIER NEUROSURGICAL CONSULTING, P.C.'S [SECOND] PARTIAL MOTION TO DISMISS via the method indicated below:

	Pursuant to NRCP 5 and NEFCR 9, by electronically serving all counsel and
X	e-mails registered to this matter on the Court's official service, Wiznet
	system.
	Pursuant to NRCP 5, by placing a copy in the US mail, postage pre-paid to
	the following counsel of record or parties in proper person:
	Anthony D. Lauria, Esq.
	LAURIA TOKUNAGA GATES & LINN, LLP
	601 South 7 <sup>th</sup> Street
	Las Vegas, Nevada 891010
	Attorneys for Defendants
	Via receipt of copy (proof of service to follow)

An Attorney or Employee of the following firm:

/s/ Kristy Johnson

**BREEDEN & ASSOCIATES, PLLC** 

# EXHIBIT "1"

### **DECLARATION OF MICHAEL A. TRAINOR, D.O.**

STATE OF NEVADA	)
	) SS
COUNTY OF CLARK	)

NOW COMES the Declarant, Michael Trainor, D.O., who first being sworn does testify to the following under oath:

- 1. I am Michael Trainor. I am over 18 years old. I have personal knowledge of the facts set forth herein. I am a licensed physician and board certified by the American Osteopathic Academy of Orthopedics. I have undergone a residency in orthopedic surgery and fellowship training in orthopedic spine/neurosurgery. My medical opinions set forth herein are to a reasonable degree of medical probability. I am aware that this Declaration may be used for litigation purposes.
- 2. I have been asked to review the medical care of Frederick Bickham from December 2019 to present. I practice in an area of medicine, orthopedic spine surgery, which is the same or substantially similar to the subject of this Declaration, Ira Michael Schneier, M.D. I have performed hundreds of spinal surgeries and laminectomies or decompression surgeries of the spine of the kind performed by Dr. Schneier in this case.
- 3. By way of history, in December 2019 the patient Frederick Bickham was 49 years old. On December 26, 2019 he was admitted to Sunrise Hospital and evaluated for treatment of back pain and lower extremity pain and weakness. He was found to have severe spinal stenosis causing compression of the spinal cord at T10-11.
- 4. Following an earlier consultation and radiology, on December 31, 2019, Dr. Schneier performed a thoracic laminectomy intended to decompress the spinal cord at the T10-11 level.

- 5. During the surgery, Dr. Schneier failed to properly identify the surgical level and, in fact, operated at the wrong level of T9-10. This left the severe stenosis surgically unaddressed. To compound matters, a pedicle screw placed at left T9 (likely intended to be placed at T10) during the December 31st surgery had a medial breach of the pedicle wall.
- 6. After the patient continued with symptoms, a second surgery was performed by Dr. Schneier on January 23, 2020. At this time, Dr. Schneier removed the offending pedicle screw at left T9. Unfortunately, nothing was done to address the T10-11 level at the time of the January 23, 2020 surgery either. Indeed, there is no indication that Dr. Schneier ever told or admitted to the patient that the wrong level had been operated on and T10-11 was unaddressed surgically.
- 7. Unsurprisingly, Mr. Bickham continued to struggle after the January 23rd surgery. He sought Emergency Room evaluation on multiple occasions. His pathology at T10-11 continued to be unaddressed until a consultation with Dr. Yevgeniy Khavkin on May 30, 2020. A few days later, Dr. Khavkin performed a laminectomy at the correct T10-11, as Dr. Schneier should have done on December 31st, but by that time five months of additional compression on the spinal cord had occurred.
- 8. It is my opinion to a reasonable degree of medical probability that the care administered by Dr. Schneier fell below the standard of care in at least the following ways:
  - a. Failing to perform the December 31st surgery at the proper T10-11 level and instead performing surgery at the wrong level;
  - b. Failing to earlier recognize, alert the patient and appropriately address the misplacement and medial breach of a pedicle screw at T9 during the December 31st surgery. Although Dr. Schneier indicates that there was no evidence of breach by

ball tip palpation, radiology clearly shows a significant breach which more likely than not contributed to the patient's symptoms;

- c. Failing to address the T10-11 level during the January 23rd surgery;
- d. Failing to address the T10-11 level despite numerous post-operation ER visits and continued complaints of pain and limitations by the patient;
- e. Failing to disclose to the patient that the wrong level was operated on (T9-10 versus the intended T10-11 level).
- 9. I do believe that the repeated failure to surgically address the stenosis at T10-11 by Dr. Schneier led to additional damage to the spinal cord and has impaired or even prevented Mr. Bickham's recovery.

I declare under penalty of perjury under the law of the State of Nevada that the foregoing is true and correct.

Michael A. Trainor, D.O.

12/20/20

Date

**Electronically Filed** 5/11/2021 4:15 PM Steven D. Grierson **CLERK OF THE COURT** 

[RPLY] 1 Anthony D. Lauria, Esq. NV State Bar No. 4114 2 LAURIA TOKUNAGA GATES & LINN, LLP 1755 Creekside Oaks Drive, Suite 240 3 Sacramento, CA 95833 Tel. (916) 492-2000 4 Fax. (916) 492-2500 Email: alauria@ltglaw.net 5 Southern Nevada Office: 6 LAURIA TOKUNAGA GATES & LINN, LLP 601 South Seventh Street 7 Las Vegas, NV 89101 Tel. (702) 387-8633 8 Fax. (702) 387-8635 9 Attorneys for Defendants, Ira Michael Schneier, M.D. and 10 Michael Schneier Neurosurgical Consulting, P.C. 11 **DISTRICT COURT** 12 CLARK COUNTY, NEVADA 13 14 FREDERICK BICKHAM, individually, CASE NO. A20-827155-C DEPT. NO. XXII 15 Plaintiff, 16 **DEFENDANTS IRA MICHAEL** VS. 17 SCHNEIER, M.D. AND MICHAEL IRA MICHAEL SCHNEIER, M.D., an SCHNEIER NEUROSURGICAL 18 individual; MICHAEL SCHNEIER **CONSULTING, P.C.'S REPLY TO** 19 NEUROSURGICAL CONSULTING, P.C., a **OPPOSITION TO MOTION TO DISMISS** Nevada professional corporation; IMS **CERTAIN CAUSES OF ACTION OF** 20 NEUROSURGICAL SPECIALISTS LLC, a PLAINTIFF'S FIRST AMENDED Nevada limited liability company; and DOES I **COMPLAINT** 21 through X; and ROE CORPORATIONS I 22 through X, inclusive, Hearing Date: May 18, 2021 Time: 8:30 a.m. 23 Defendants. 24 25 COME NOW, Defendants, Ira Michael Schneier, M.D. and Michael Schneier Neurosurgical 26

Consulting, P.C., a Nevada professional corporation, by and through their attorney of record, Anthony

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DEFENDANTS IRA MICHAEL SCHNEIER, M.D. AND MICHAEL SCHNEIER NEUROSURGICAL CONSULTING, P.C.'S REPLY TO OPPOSITION TO MOTION TO DISMISS CERTAIN CAUSES OF ACTION OF PLAINTIFF'S FIRST AMENDED **COMPLAINT** 

D. Lauria, Esq. of the law firm Lauria Tokunaga Gates & Linn, LLP, and hereby file this Reply to Opposition to Motion to Dismiss Certain Causes of Action of Plaintiff's First Amended Complaint.

I

# THE FIRST AMENDED COMPLAINT DOES NOT STATE A VALID CLAIM FOR FRAUD/FIDUCIARY DUTY

According to the allegations of the First Amended Complaint, the treatment of Mr. Bickham consisted of two surgical procedures on the thoracic spine. Plaintiff essentially contends that on December 31, 2019 Dr. Schneier improperly performed thoracic laminectomy, failed to recognize the surgery was performed at the wrong level, and failed to address the correct level during a second procedure on January 23, 2020 to remove a pedicle screw. (First Amended Complaint at ¶'s 16 to 21) In essence, Plaintiff seeks to turn a medical malpractice claim into a fraud claim to avoid the provisions of NRS 41A and 42.021 relating to damages and evidence of payment of medical expenses without a valid basis for doing so. Under the theory espoused by Plaintiff, every time a physician did not immediately recognize an alleged mistake and informed the patient, the NRS 41A and 42.021 protections are lost. If a doctor diagnoses a viral infection and it turns out the infection is bacterial, under Plaintiff's theory the doctor would be liable for "Fraud". That is entirely inconsistent with the intent of these provisions and Nevada law.

It is curious that Plaintiff's First Amended Complaint even uses the title of "Fraud" for the Second Cause of Action but the Opposition to the Motion to Dismiss cites to NRCP Rule 8 which is the general rule for pleading but is not applicable to claims for "Fraud". Fraud claims are governed by the provisions of Rule 9(b) which the Opposition entirely ignores. In fact, Plaintiff's Opposition wholly fails to address the applicable pleading standard for his claim for Fraud or the lack of pleading of the required elements of a Fraud claim as set forth in the moving papers quoting *Barmettler v. Reno Air, Inc.*, 114 Nev. 441, 446-47, 956 P.2d 1382, 1386 (1998). Further, as Defendant is not seeking dismissal of the entire action, but only the improperly plead cause of action, the Opposition's citations to cases regarding hesitancy to dismiss cases in their entirety at the pleading stage have no applicability. Curiously, Plaintiff cites *Buzz Stew Buzz Stew, LLC v. City of N. Las Vegas* 124 Nev. 224, 228 (2008)

 in which, the Court upheld the dismissal of all of the various causes of actions brought against the Defendant except the one cause of action it found to be appropriate. (*Id.* 124 Nev. at 231)

Plaintiff does not even allege that he reviewed the Operative Reports in this case or when any false representations were made to him. Nor does he allege facts indicating a reliance on some knowingly false representation or that his reliance caused him damage. These are essential elements which must be stated with particularity under Rule 9(b) including the time and place of these elements. (Barmettler, supra; Brown v. Kellar 97 Nev. 582, 636 P.2d 874 (1981)). Plaintiff's Opposition does not address these requirements and the First Amended Complaint does not meet these requirements.

Instead, the Opposition suggests this Court has somehow errored in its analysis and cites the recent case of *Dezzani v. Kern & Assoc.*, 412 P.3d 56, 64 (Nev. 2018) to supposedly support that proposition. Plaintiff's reliance on the *Dezzani* case is entirely misplaced. First of all, the Nevada Supreme Court in *Dezzani* upheld the dismissal of the improper complaint in its entirety. Second, the Opposition's citation to the *Dezzani* case fails to mention that the proposition for which Plaintiff cites it was in the Dissent and not in the Majority Opinion which was joined by 6 of the 7 Justices. In addition, Plaintiff's Opposition entirely misstates the "*Iqbal* standard" and the proposition for which *Iqbal* was quoted in the moving papers. Since it apparently was not clear, Defendant will restate it here:

"A pleading that offers "labels and conclusions" or "a formulaic recitation of the elements of a cause of action will not do." (citation). Nor does a complaint suffice if it tenders "naked assertion[s]" devoid of "further factual enhancement." (Ashcroft v. Iqbal, 556 U.S. 662 at 678, citing Bell Atl. Corp. v. Twombly, 550 U.S. 544, 556, 127 S. Ct. 1955, 1965, 167 L. Ed. 2d 929 (2007).)

And that the court is not bound to accept as true a plaintiff's legal conclusions, and "[t]hreadbare recitals of the elements of a cause of action, supported by mere conclusory statements, do not suffice." (*Ashcroft v. Iqbal*, 556 U.S. at 678.)) Moreover, the court may not take into consideration matters outside of the pleading being attacked. (*Breliant v. Preferred Equities Corp.*, 109 Nev. 842, 847, 858 P.2d 1258, 1261 (1993).)

Plaintiff's First Amended Complaint fails to meet the specificity of pleading a claim for Fraud as required by Rule 9(b). The First Amended Complaint does not allege what, if anything, Plaintiff was told about his surgery, what was false or misleading, or how Plaintiff purportedly relied to his DEFENDANTS IRA MICHAEL SCHNEIER, M.D. AND MICHAEL SCHNEIER NEUROSURGICAL CONSULTING, P.C.'S REPLY TO OPPOSITION TO MOTION TO DISMISS CERTAIN CAUSES OF ACTION OF PLAINTIFF'S FIRST AMENDED COMPLAINT

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detriment. No times or dates of communications between Plaintiff and Dr. Schneier are alleged. ¶41 alleges that: "Dr. Schneier made "intentionally false or misleading statements or omissions of material fact upon which Plaintiff reasonably relied. . ." but fails to identify the false or misleading statement, when they were supposedly made, precisely what was said, and how Plaintiff relied on what was said. In fact, there is no factual specificity and Plaintiff has not met the statutory requirements of Rule 9(b).

II

#### **CONCLUSION**

For the foregoing reasons and based upon the authorities cited herein, Defendants respectfully requests that the Court Dismiss the Second Cause of Action of Plaintiff's First Amended Complaint for failure to state a claim upon which relief can be granted.

DATED: 5/11/2021 LAURIA TOKUNAGA GATES & LINN, LLP

/s/ Anthony D. Lauria

By:\_\_

Anthony D. Lauria, Esq.
Nevada Bar No.: 4114
601 South Seventh Street
Las Vegas, NV 89101
Attorney for Defendants,
Ira Michael Schneier, M.D. and Michael
Schneier Neurosurgical Consulting, P.C.

### **CERTIFICATE OF SERVICE**

Pursuant to N.R.C.P. 5(b), I certify that I am an employee of Lauria Tokunaga Gates & Linn, and that on this 11<sup>TH</sup> day of May, 2021, I served a true and correct copy of the foregoing DEFENDANTS IRA MICHAEL SCHNEIER, M.D. AND MICHAEL SCHNEIER NUEROSURGICAL CONSULTING, P.C.'S REPLY TO OPPOSITION TO MOTION TO DISMISS CERTAIN CAUSES OF ACTION OF PLAINTIFF'S FIRST AMENDED COMPLAINT:

- By placing same to be deposited for mailing in the United States Mail, in a sealed envelope upon which first class postage was prepared in Las Vegas, Nevada; and/or
- X By mandatory electronic service (e-service), proof of e-service attached to any copy filed with the Court; and/or
  - □ By facsimile, pursuant to EDCR 7.26 (as amended); and/or
  - □ By personal service

as follows:

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DEFENDANTS IRA MICHAEL SCHNEIER, M.D. AND MICHAEL SCHNEIER NEUROSURGICAL CONSULTING, P.C.'S REPLY TO OPPOSITION TO MOTION TO DISMISS CERTAIN CAUSES OF ACTION OF PLAINTIFF'S FIRST AMENDED COMPLAINT

Electronically Filed 6/3/2021 10:56 AM Steven D. Grierson CLERK OF THE COURT

1 **TRAN** 2 3 DISTRICT COURT 4 CLARK COUNTY, NEVADA 5 6 7 CASE NO. A-20-827155-C FREDERICK BICKHAM, 8 DEPT. XXII Plaintiff, 9 VS. 10 IRA SCHNEIER, M.D., 11 Defendant. 12 BEFORE THE HONORABLE SUSAN JOHNSON, DISTRICT COURT JUDGE 13 MAY 18, 2021 14 15 RECORDER'S TRANSCRIPT OF HEARING RE 16 DEFENDANTS IRA MICHAEL SCHNEIER, M.D. AND MICHAEL SCHNEIER 17 NEUROSURGICAL CONSULTING, PC'S MOTION TO DISMISS CERTAIN CAUSES OF ACTION OF PLAINTIFF'S FIRST AMENDED COMPLAINT 18 19 **APPEARANCES:** 20 21 For the Plaintiff: ADAM J. BREEDEN, ESQ. Via Video Conference 22 23 For the Defendant: ANTHONY D. LAURIA, ESQ. 24 Via Video Conference 25 RECORDED BY: NORMA RAMIREZ, COURT RECORDER

Page - 1

THE COURT: Okay. Let's go to page 7. And that is Bickham versus Schneier, case number A20-827155-C. Would counsel who is present please identify yourself for the record.

MR. BREEDEN: Good morning, Your Honor. This is attorney, Adam Breeden, bar number 8768 on behalf of the Plaintiff, Mr. Bickham.

MR. LAURIA: And Anthony Lauria on behalf of Dr. Schneier, bar number 4114, Your Honor.

THE COURT: Okay. And this is Defendant's Motion to Dismiss Certain Causes of Action within the Plaintiff's First Amended Complaint, and from what I recall it was about the fraud claim, right?

MR. LAURIA: That is correct, Your Honor.

THE COURT: Okay. I'll listen to what you have to say.

MR. LAURIA: Thank you, Your Honor. I am -- in the interest of time, and I know you've been on the bench for a long time this morning hearing argument, I'm gonna keep this as short as possible. Basically the Court granted leave to -- for a more definite statement as to the fraud claim, I would submit that the first amended complaint still does not comply with requirements of Rule 9(b). Basically this is a medical malpractice claim. Counsel is pleading a fraud claim to try and avoid the provisions of the limitation on damages and medical malpractice actions and the introduction of collateral source benefits by trying to squeeze a fraud claim where he's not pled the elements and the facts to support those elements. In fact, there were two grounds stated. One is that, oh, a pedicle screw was breaching the pedicle and -- but that's not in the report by the doctor. Well, the fact is the doctor

went in and did the second surgery according to the first amended complaint to remove the pedicle screws. So, whether he put it in a report or not has nothing to do with a fraud claim and there's no allegation or facts that the Plaintiff in any way was aware of that or relied on it except that counsel wrote it in a pleading sometime later. Same is true with the second surgery; they have not pled the elements -- the required elements under Rule 9(b) for a fraud claim which must be stated with specificity. That is that the -- that the doctor knew he was making a false statement. If the doctor was simply at the incorrect level or didn't recognize the level he was at that's not fraud, that's malpractice and we're not arguing they haven't stated a claim for malpractice but that is not sufficient to state a fraud claim; there must be a knowing misrepresentation. Plaintiff doesn't even identify what misrepresentation was made, when it was made, to whom it was made, how he relied on it. There's nothing in these pleadings to specify the fact required under Rule 9(b) to state that cause of action.

It's curious that the opposition cites Rule 8 pleading, the general rules of pleading which are simply not applicable to a fraud claim. It's also curious that the opposition by its proposition attacking the U.S. Supreme Court decision in *Iqbal*. That is a decent from a six to one decision in which the Court upheld its dismissal of the cause of action. So, it has no bearing on this case whatsoever.

THE COURT: Mr. Lauria, I do have a question. I'm looking at the first amended complaint and I -- this is what my rub is. It's not just the doctor didn't know about it and didn't put it in a -- a report, we have that he did not inform the Plaintiff that the screw caused him additional problems and in fact he wrote in a report that "upon exploration of the patient the medial breach did not exist" and that is was false and that it was falsified, an intent to conceal, that he had injured the patient. So, I'm

 having a problem. This sounds to me that he intentionally falsified a medical record. I see that as different.

MR. LAURIA: Well --

THE COURT: Go ahead.

MR. LAURIA: I disagree. And that's not what's pled, Judge. What's pled is because the patient had complaints and because these pre-operative films were taken the doctor actually went in and removed the hardware including the pedicle screw. Now, while it may have appeared to have been penetrating on a study, on an image, at the time of surgery the doctor didn't find in fact that the pedicle screw was breaching the pedicle. So, what counsel is saying is, look, somebody read a film and said, oh, it looks like this screw is breaching. The doctor said at the time of surgery while he removed the screw, while he treated it, there was no reliance on this report by the patient. They don't even allege that he relied on [indecipherable] and somehow the doctor saying the screw didn't breach it because the screw had already been removed at that point.

So -- but the doctor said, "yeah, I went in there and I removed the hardware because we thought it may be causing a problem. When I actually looked at it it wasn't breaching the pedicle." So -- and again, there's nothing to say that the patient relied upon that, somehow changed his course of treatment, didn't take some other course of action, didn't do anything based upon some representation about the breaching of a pedicle screw. The screw was removed at that time.

THE COURT: Well, the fact that he did nothing doesn't that show reliance upon the alleged fraudulent statement? I mean, if he -- if you don't do anything because the doctor doesn't say that he needs surgery at a different level, I mean, you're suffering, that's a damage.

MR. LAURIA: Well, those are two entirely separate issues. So, we're talking about -- I think, Judge, we're talking about a pedicle screw.

THE COURT: Right.

MR. LAURIA: So, the pedicle screws have been removed. So, what's the patient gonna do at that point? There's nothing to do except sue which the patient ultimately did. So, there's no reliance, whatever on this alleged misrepresentation to whether the pedicle screw breached or not because the pedicle screw was removed. And so the patient didn't change his course of action, they don't even allege he changed the course of action. The other issue that they allege is the doctor operated at the wrong level but there's no indication that there's any knowledge or awareness or intent to mislead regarding the level in which the surgery was performed. There simply are no facts pled to establish that or when the patient relied upon that, what he was told by the doctor. All those essential elements of Rule 9(b) that are required in a pleading of fraud you don't get to just generally say he made some statements and we relied on them, you have to be specific as to what statement, what time it was made, how specifically he relied on it, what difference it made and that is all not pled here.

THE COURT: Okay. Thank you. Mr. Breeden.

MR. BREEDEN: Yeah. Your Honor, I think Mr. Lauria's approach here is incorrect and he's framing this issue in one way, you know, because he perceives it an advantage to his client. But really the analysis here -- this is a breach of fiduciary duty claim, not really a common law fraud claim. Now, a breach of fiduciary duty is a per se fraud under the law. So, if you look at the way this is pled it says "breach of fiduciary duty/fraud" and that's why. So, I don't think you really even analyze this pleading under common law fraud rules. If you want to we -- we can do that but

essentially we know that physicians have a fiduciary duty to patients so we have to ask ourselves, well, what is a fiduciary -- breach of fiduciary duty claim by a physician look like? I mean, it's going to have some relationship to the medical care. You know, you're not going to sue your physician for breach of fiduciary duty for a bad investment advice --

THE COURT: Well -- well -- well, wait, wait, wait --

MR. BREEDEN: -- on your 401K.

THE COURT: -- Mr. Breeden -- Mr. Breeden, I'm gonna tell you that the fraud thing is the key here. To be -- to be honest with you I see breach of fiduciary duty as part of the professional negligence. Fraud is a concern for me if the doctor made a misrepresentation to the patient, put something in a report. That has got me concerned. To me that's different than professional negligence. So, I -- and I will say you don't say with specifically what was said, what report that the doctor put things in, you know, what was said to the patient, what was put into a report and that kind of thing. I will say that. That's gotta concern for me as well on your end. So -- but breach of fiduciary duty I see as part of professional negligence.

MR. BREEDEN: Well, we have a unreconcilable difference in what the law is on that point. But -- then I'll just tell you, you know, there are two parts of this claim. The one part is that the doctor recognized that he had committed a serious medical error and had operated on the wrong body part. When he realized that he literally said nothing to the patient. The patient then felt that he had simply had a --

THE COURT: Oh, oh. Mr. Breeden, you cut out. So, let's find out what's going on. Mr. Breeden, I don't know if you can hear me but you are frozen on your end. Okay. Mr. Breeden.

MR BREEDEN: Yeah. Your Honor, I apologize, we have technical problems.

THE COURT: Stuff happens.

MR. BREEDEN: Murphy's Law I guess that I would sit through an hour and a half and then when it was my five minute turn I'd have problems.

So, I'm not sure where you broke off, Your Honor, so I'll continue. The first part is that this patient had a surgery and the wrong body part was operated on. The doctor realized that and literally said nothing to the patient about that. He did not reveal that to the patient. As a result, the patient suffered for an additional five months and had additional spinal cord damage until he saw another neurosurgeon who identified what the problem was. Up and till that time he had simply believed that they had attempted the surgery and unfortunately the surgery was unsuccessful. So, we have an omission here -- and I'm sorry, Judge, the video feed has gone out. Can you hear me?

THE COURT: I can hear you fine.

MR. BREEDEN: Okay. I'll continue then. So, we have an omission here which is a damage to client when the doctor had a duty to advise the client of the medical error. The other issue is this issue with the pedicle screw that was placed during the original procedure. This was clearly identified by a radiologist as intruding into the spinal canal; it's clearly visible on x-ray. There's a picture of it and yet the doctor when he removed the screw he writes to assist himself and presumably to cut off -- or try to cut off any action against him he says, "you know, when I opened up the patient I palpated and I actually didn't feel any breach of the spinal canal" when that breach is very evident on radiology. It's not even a close case. So, we have a record here that the doctor has not been truthful on as well.

And so those are the reasons that this is pleaded, Your Honor. It's not simply the fact that the operation was performed on the wrong body level and that a

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screw was misplaced, it is the fact that the doctor attempted to cover up those facts and not reveal them to the patient and that's why we filed this claim as a breach of fiduciary duty/fraud claim.

THE COURT: Okay. Mr. Lauria.

MR. LAURIA: Thank you, Judge. So, the last sentence we heard was "the doctor attempted to cover up those facts" but there's no -- nothing pled, there are no facts pled to establish that. It's a conclusory allegation by Mr. Breeden made without specific facts to indicate that. As we indicated before, Rule 9(b) requires specificity and it's not here. It's just like the conclusory claim that the doctor recognized he was at the wrong level. Based on what, Mr. Breeden? Based on what in the complaint? What facts are there that are provided to this Court upon which the Court can conclude, yes, there are facts saying that the doctor recognized he's at the wrong level? Or what facts are there before this Court that are pled in the first amended complaint upon which the Court can say, oh, the doctor was trying to cover up that? There's nothing. It's only conclusory allegations which the Courts have consistently said are insufficient especially when you're trying to claim something like fraud. In regard to the pedicle screw, we've -- I've addressed that. The radiologist said I -- it looks like the screw is in a certain position. The doctor does surgery to remove the screw based on that report and his interpretation of the film. When he gets in there and he palpates it, physically touches it, not look at an image but touches it says, it doesn't seem to be -- it doesn't seem that it is penetrating the pedicle but he removes it anyway. So, there's no indication, no pleading that the patient relied on that in any way, that it harmed him in any way or make any difference in his care.

And then the second part is simply again on this presumption without

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MR. LAURIA: Thank you, Your Honor.

THE COURT: All right. Mr. Lauria, will you compile the order and pass it by

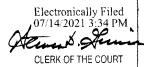
any facts that the doctor "realized he was at the wrong level" but covered it up by not saying I'm at the wrong level. Again, there are no facts to support that. What we have is an allegation the doctor operated at the wrong level and failed to recognize he was at the wrong level but there are no facts pled to establish that he had some scienter or knowledge or was aware this was at the wrong level and intentionally covered it up. There are not facts pled to support that, it's simply a conclusory allegation made in the complaint and on that basis I'll rest, Your Honor.

THE COURT: Okay. Counsel, I'm gonna tell you this is a close one for me and things may be hashed out at trial. But I'm looking at paragraphs 39 and 40 of the first amended complaint and I think that there is enough there to support a claim of fraud, but we're at the motion to dismiss level. I don't know what's gonna be hashed out in discovery. I assume I'm gonna be seeing a motion for summary judgment on this one and I will say that if it ends up going to trial that we will need to discuss how we're gonna deal with this because I am not gonna be getting into punitive damage issues until a claim has been at least proven and a jury comes back to indicate that there was some intentional misconduct and some fraud done here.

So, I am denying your Motion to Dismiss the Fraud Claim, I am granting it though with respect to the breach of fiduciary duty. To me that is subsumed within professional negligence. I think every doctor has got some sort of a duty to the patient and I think we're just being clever here in terms of calling it breach of fiduciary duty. So with that said, the fraud claims stays in at least at this juncture of the Motion to Dismiss, all right?

1	Mr. Breeden for review?	
2	MR. LAURIA: I will.	
3	THE COURT: All right.	
4	MR. LAURIA: I will, Your Honor.	
5	THE COURT: Thank you.	
6	[Proceedings concluded at 10:08 a.m.]	
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12	ATTEST: I do hereby certify that I have truly and correctly transcribed the audio/video recording in the above-entitled case to the best of my ability.	
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- 1		CLERK OF THE COURT		
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9	Attorneys for Defendants, Ira Michael Schneier, M.D. and Michael Schneier Neurosurgical Consulting, P.C.			
10	DISTRICT COURT			
11	CLARK COUNTY, NEVADA			
12		The state of the s		
13	FREDERICK BICKHAM, individually,	) CASE NO. A-20-827155-C		
14		DEPT. NO. XXII		
15	Plaintiff,			
16	vs.	ORDER GRANTING IN PART AND		
17	IRA MICHAEL SCHNEIER, M.D., an	DENYING IN PART DEFENDANTS IRA MICHAEL SCHNEIER, M.D. AND		
18	individual; MICHAEL SCHNEIER NEUROSURGICAL CONSULTING, P.C., a	MICHAEL SCHNEIER NEUROSURGICAL CONSULTING,		
19	Nevada professional corporation; IMS NEUROSURGICAL SPECIALISTS LLC, a	P.C.'S MOTION TO DISMISS CERTAIN CAUSES OF ACTION OF PLAINTIFF'S		
20	Nevada limited liability company; and DOES I	FIRST AMENDED COMPLAINT		
21	through X; and ROE CORPORATIONS I through X, inclusive,	) ) .		
22	Defendants.	) )		
23				
24 25	COMES NOW, Defendants, Ira Michae	Schneier, M.D. and Michael Schneier Neurosurgical		
26	Consulting, P.C., a Nevada professional corporation's Motion to Dismiss Certain Causes of Action of			
27	Plaintiff's Amended Complaint came on for hear	ing on May 18, 2021, in Department 22, the Honorable		
28	Susan Johnson presiding. Plaintiff Frederick Bio	ckham, an individual, appearing telephonically by and		
	ORDER GRANTING IN PART AND DENYING IN PART DEFENDANT DEFENDANTS IRA MICHAEL SCHNEIER, M.D. AND MICHAEL SCHNEIER NEUROSURGICAL CONSULTING, P.C.'S MOTION TO DISMISS CERTAIN CAUSES OF ACTION OF PLAINTIFF'S AMENDED COMPLAINT			

through his counsel Adam J. Breeden of the law firm Breeden & Associates, PLLC. Defendants Ira Michael Schneier, M.D. and Michael Schneier Neurosurgical Consulting, P.C., a Nevada professional corporation, appearing telephonically by and through his counsel Anthony D. Lauria of the law firm Lauria Tokunaga Gates & Linn, LLP. The Court having reviewed the pleadings and papers on file, and having heard oral argument of the parties regarding causes of action and whether or not there was a failure to state a claim upon which relief could be granted, being fully advised and good cause appearing therefore, finds as follows:

The Court finds that the gravamen of Plaintiff's Cause of Action for Breach of Fiduciary Duty is one for professional negligence. Therefore, this causes of action is subsumed into Plaintiff's cause of action for Professional Negligence and the Breach of Fiduciary Duty claim is hereby Dismissed

The Motion to Dismiss Plaintiff's Cause of Action entitled Fraud is Denied at this stage of the pleadings. The Court finds that Paragraphs 39 and 40 of the Amended Complaint are sufficient to support a claim for fraud at the initial pleading stage.

IT IS HEREBY ORDERED that Defendants Ira Michael Schneier, M.D. and Michael Schneier Neurosurgical Consulting, P.C., a Nevada professional corporation's Motion to Dismiss Plaintiff's Amended Complaint is Granted in Part and Denied in Part as set forth above.

Dated this 14th day of July, 2021

Susane Stonson

DISTRICT COURT JUDGE

7FA 18C 8BB4 DCF4

**District Court Judge** 

Susan Johnson

APPROVED AS TO FORM AND CONTENT:

DATED: July 14, 2021

BREEDEN & ASSOCIATES, PLLC

/s/ Adam J. Breeden

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ORDER GRANTING IN PART AND DENYING IN PART DEFENDANT DEFENDANTS IRA MICHAEL SCHNEIER, M.D. AND MICHAEL SCHNEIER NEUROSURGICAL CONSULTING, P.C.'S MOTION TO DISMISS CERTAIN CAUSES OF ACTION OF PLAINTIFF'S AMENDED COMPLAINT

1	espectfully Submitted by:		
2	ATED: July 14, 2021		
3	LAURIA TOKUNAGA GATES & LINN, LLP		
4	/s/ Anthony D. Lauria		
5	By:Anthony D. Lauria, Esq.		
6	Nevada Bar No.: 4114		
7	601 South Seventh Street Las Vegas, NV 89101		
8	Tel. (916) 492-2000 Attorney for Defendants		
9	Ira Michael Schneier, M.D.		
10	and Michael Schneier Neurosurgical Consulting, P.C.		
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	ORDER GRANTING IN PART AND DENYING IN PART DEFENDANT DEFENDANTS HOW MICHAEL SCHNEIER NEUROSURGICAL CONSULTING, P.C.'S MOTION TO DISMISS CERTAIN CAUSES OF ACTION OF PLAINTIFF'S AMENDED COMPLAINT		
	3 000457		

#### Marisa E. Perez

From:

Adam Breeden <adam@breedenandassociates.com>

Sent:

Wednesday, July 14, 2021 11:25 AM

To:

Marisa E. Perez

Cc:

Kristy Johnson; Anthony D. Lauria

Subject:

Re: Bickham v. Schneier

I approve this draft order, please submit to the Court with my e-signature.



#### Adam J. Breeden

Trial Attorney, Breeden & Associates, PLLC

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On Wed, Jul 14, 2021 at 11:19 AM Marisa E. Perez < mperez@ltglaw.net > wrote:

Hi Mr. Breeden,

Attached please find an Order Granting in Part and Denying in Part Defendants' Motion to Dismiss Certain Causes of Action of Plaintiff's First Amended Complaint for your review. If you approve as to form and content, please advise if we have permission to attach your electronic signature.

Thank you.



#### Marisa Perez

Legal Assistant to Anthony D. Lauria

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