# IN THE SUPREME COURT OF THE STATE OF NEVADA

CASIANO R. FLAVIANO, M.D.,	Supreme Court No.:
Petitioner, v.	Electronically Filed Nov 22 2021 01:25 p.m. District Court No. Elizabeth As Brown Clerk of Supreme Court
THE EIGHTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA ex rel. THE COUNTY OF CLARK, AND THE HONORABLE JUDGE BITA YEAGER,	
Respondent, and	
ARLIS NEASON, as Heir of the Estate of JEFFREY NEASON,	
Real Party in Interest,	
and	
DIGNITY HEALTH MEDICAL GROUP, NEVADA, LLC, a domestic limited- liability company; SUSHIL R. PATEL, M.D.; DOES I through X; and ROE BUSINESS ENTITIES I through X; inclusive,	
Additional Parties in Interest.	

# PETITIONER'S APPENDIX TO PETITION FOR WRIT OF MANDAMUS VOL. 2

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Motion to Dismiss Without	
Prejudice	

### **CERTIFICATE OF MAILING**

I hereby certify that on this <sup>22nd</sup> day of November, 2021, I served the foregoing **PETITIONER'S APPENDIX TO PETITION FOR WRIT OF MANDAMUS VOLUME 2** upon the following parties by placing a true and correct copy thereof in the United States Mail in Las Vegas, Nevada with first class

### postagonolabhr paady eager

The Eighth Judicial District Court Regional Justice Center 200 Lewis Avenue Las Vegas, Nevada 89101 *Respondent* 

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By /s/ Roya Rokni

An Employee of LEWIS BRISBOIS BISGAARD & SMITH LLP

# EXHIBIT 15

		Electronically Filed 6/9/2021 3:38 PM Steven D. Grierson CLERK OF THE COURT		
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14	Attorneys for Plaintiff			
15	DISTRICT COURT			
16	CLARK COUNTY, NEVADA			
17				
18	ARLIS NEASON, as Heir of the Estate of JEFFREY NEASON,	CASE NO.: A-20-824585-C DEPT. NO.: XXXI		
19	Plaintiff,	SUPPLEMENTAL OPPOSITION TO		
20	vs.	DEFENDANT CASIANO FLAVIANO, M.D.'S MOTION TO DISMISS		
21		PLAINTIFF'S COMPLAINT		
22	DIGNITY SELECT NEVADA, LLC, a foreign limited-liability company;	And		
23	CASIANO R. FLAVIANO, MD; SUSHIL			
24	R. PATEL, MD; DOES I through X; and ROE BUSINESS ENTITIES I through X;	SUPPLEMENTAL OPPOSITION TO DEFENDANT CASIANO FLAVIANO,		
25	inclusive,	M.D.'S MOTION TO DISMISS PLAINTIFF'S FIRST AMENDED		
26	Defendants.	COMPLAINT		
27		And		
28		SUPPLEMENTAL OPPOSITION TO		
		1		
	Case Number: A-20-82458	85-C		



COMES NOW, Plaintiff, Arlis Neason, as Heir of the Estate of Jeffrey Neason (hereafter, "Plaintiff"), by and through her attorneys of record, Dillon G. Coil, Esq. of GGRM Law Firm and Breen Arntz, Esq. of Arntz Associates, hereby files her Supplemental Opposition to Defendant Casiano Flaviano, M.D.'s Motion to Dismiss Plaintiff's Complaint (filed January 19, 2021), Supplemental Opposition to Defendant Casiano Flaviano, M.D.'s Motion to Dismiss Plaintiff's First Amended Complaint (filed January 20, 2021), and Supplemental Opposition to Defendant Suhil R. Patel, MD's Substantive Joinder.

This Supplemental Opposition is made and based upon the attached Memorandum of Points and Authorities, all papers and pleadings on file herein, and any oral argument permitted. Dated this 9<sup>th</sup> day of June, 2021.

### **GGRM LAW FIRM**

/s/ Breen Arntz

**DILLON G. COIL, ESQ.** Nevada Bar No. 11541 **RYAN A. LOOSVELT, ESQ.** Nevada Bar No. 8550 **GGRM LAW FIRM** 2770 S. Maryland Pkwy, Ste. 100 Las Vegas, NV 89109 Phone: 702. 384.1616 ~ Fax: 702.384.2990

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### MEMORANDUM OF POINTS AND AUTHORITIES

### I. <u>INTRODUCTION</u>

This matter was heard originally by this court without the benefit of Dr. Davoren's
deposition testimony which was ordered to be conducted on the topic of his qualifications to
opine about the specific professional negligence issue involved in this case under NRS 41A.071
standards. That deposition was taken on May 18, 2021 and shed considerable light on the issue
of malpractice specifically involved in this matter.

Among other things, Dr. Davoren explained in his deposition the reasons why a general surgeon is fully qualified to testify regarding the issues of decreasing hemoglobin in a patient on an Eliquis regimen for clotting. The question ultimately is can a general surgeon testify regarding the breach of the standard of care of a physiatrist on the topic of decreasing hemoglobin where the foundation for treatment is general medicine, not a sub-specialty? To summarize his testimony, the foundation for the standard of care for such a medical issue is acquired in medical school, not in a residency or fellowship for physiatry.

### II. <u>LEGAL ARGUMENT</u>

### A. Dr. Davoren's Affidavit Complies with NRS 41A.071

17 Dr. Davoren's affidavit complies with NRS 41A.071, which requires that a medical 18 malpractice action must be filed with "an affidavit, supporting the allegations contained in the 19 action." Zohar v. Zbiegien, 334 P.3d 402, 405 (Nev. 2014). As discussed in the original 20 opposition to this motion, the purpose of the expert affidavit requirement in NRS 41A.071 is "to 21 lower costs, reduce frivolous lawsuits, and ensure that medical malpractice actions are filed in 22 good faith based upon competent expert medical opinion." Szydel v. Markman, 121 Nev. 453 23 (2005). The affidavit requirement "is intended primarily to foreclose frivolous medical 24 malpractice suits at the pleading stage, not to block meritorious suits on narrow technical 25 grounds."

NRS 41A does not, however, define the level of detail required to adequately "support"
a plaintiff's allegations. <u>Zohar</u>, 334 P.3d at 405. The Nevada Supreme Court held that "reason and public policy dictate that courts should read the complaint and plaintiff's NRS 41A.071

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expert affidavit together when determining whether the expert affidavit meets the requirements
of NRS 41A.071." *Id.* NRS 41A.071's affidavit requirement is a preliminary procedural rule
subject to the notice-pleading standard, and thus, it must be "liberally construe[d]...in a manner
that tis consistent with our NRCP 12 jurisprudence." *Id.*

## B. <u>Dr. Davoren Practices Medicine, The Only Area of Medicine Needed to</u> Qualify Him to Testify In This Action

Dr. Davoren is qualified to render opinions regarding the medical issues presented in the subject case. He artfully describes the area of medicine necessary for this review in his deposition as follows:

Q. Let me ask this way. What did you review, if anything, in order to render your opinion that Dr. Flaviano fell below the standard of care other than the medical records?

A. So I reviewed both the package insert for Eliquis, I reviewed the prevailing articles out there on Eliquis and gastrointestinal hemorrhage, I reviewed medical school texts I have that discuss decreasing hemoglobin and looking for signs (sic) of bleeding and then also just my own basic knowledge of patients who have a documented decrease in hemoglobin on a repetitive basis in terms of what would be expected from a physician. Not specifically a PMR physician, but any physician. ..... In this case, my – what [I'm] looking for was all the different things that could have possibly caused a gastrointestinal hem ran on the patient with Crohn's disease (Deposition of Dr. Davoren, pg. 19 ln. 4 thru pg. 20 ln. 25, a true and correct copy attached hereto as Exhibit 1).

The Legislature has not provided an explanation or guidance for courts to resolve disputes over whether an affiant practices in an area that is "substantially similar to the type of practice engaged in at the time of the alleged malpractice." <u>Borger v. Dist. Ct.</u>, 102 P.3d 600, 605 (Nev. 2004). Nevada turned to Connecticut law that held, "[t]he threshold question of admissibility is governed by the scope of the witness' knowledge and not the artificial classification of the witness by title." *Id.* Thus, NRS 41A "allows medical experts to testify in medical malpractice cases where their present or former practice reasonably relates to that



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engaged in by the defendant at the time of the alleged professional negligence." *Id.* In Borger, a
gastroenterologist was qualified to opine as to the medical malpractice of a general surgeon. In
Zohar, an emergency physician was qualified to testify as to the malpractice of nurses in the
emergency department. Zohar, 334 P.3d at 407 (both Summerlin Hospital and Dr. Zbiegien are
parties in this case).

In Borger, the defendant surgeon moved to dismiss the plaintiff's claims against him
because the affidavit submitted was executed by a gastroenterologist and not a surgeon. The
Nevada Supreme Court found that the affidavit by the gastroenterologist was sufficient,
explaining:

Although [NRS 41A.071] does not allow unrestricted use of medical expert witnesses who testify based upon acquired knowledge outside the witness' area of present or former practice and prohibits testimony based upon knowledge solely obtained for the purpose of litigation, the legislation allows medical experts to testify in medical malpractice cases where their present or former practice *reasonably relates* to that engaged in by the defendant at the time of the alleged professional negligence.

[T]he statute does not require that the affiant practice in the same area of medicine as the defendant; rather it requires that the affiant practice in an area "substantially similar" to that in which the defendant engaged, giving rise to the malpractice action.

Borger, 102 P.3d at 605 (emphasis added).

17 Similarly, in Zohar, the physician's affidavit submitted in support of the plaintiffs' 18 medical negligence complaint did not specifically name all of the nurses and physicians who had 19 violated the standard of care. 334 P.3d at 404. For that reason, the trial court dismissed the 20 complaint for failure to comply with NRS 41A.071-a decision the Nevada Supreme Court 21 reversed. The Nevada Supreme Court noted that the legislative history of NRS 41A.071 22 demonstrated that the statute was enacted to deter baseless medical malpractice litigation, and 23 that it should be interpreted "to ensure that our courts are dismissing only frivolous cases, further, 24 the purposes of our notice-pleading standard, and comport with the Nevada Rules of Civil 25 Procedure. Id. at 405-06. The Court emphasized: 26 The NRS § 41A.071 affidavit requirement is a preliminary procedural rule subject to the notice-pleading standard, and thus, 27 it must be liberally construed in a manner that is consistent with our NRCP 12 jurisprudence. 28



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*Id.* at 406.

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Finally, the Supreme Court's decision in <u>Baxter v. Dignity Health</u>, 357 P.3d 927 (2015),
again emphasized the fact that NRS 41A.071 must be liberally construed "because NRS §
41A.071 governs the threshold requirements for initial pleadings in medical malpractice cases,
not the ultimate trial of such matters." The clear implication is that the threshold requirements
are less stringent than the requirements for establishing a violation of the standard of care at trial.

We turn once again to the state of Connecticut that the Nevada Supreme Court relied on
for further clarification. In <u>Marshall v. Yale Podiatry Group</u>, 496 A.2d 529 (1985), the court
considered the question of whether an expert in one area of medicine can testify in a case
involving allegations of against an expert in a different area of medicine where the foundation
for the opinion is in the general area of medicine.

It turned to the court's discussion in another similar case, <u>Fitzmaurice v. Flynn</u>, 167 Conn. 609, 359A.2d 887 (1975).

[T]he court found that the trial court erred in excluding the plaintiff's expert, a practicing surgeon specializing in breast cancer surgery, from testifying as to the proper medical standards of practice among obstetrician-gynecologists pertaining to breast examinations. In that case, the testimony was "that breast lump examinations are performed in exactly the same manner by obstetrician-gynecologists and surgeons; and that these two specialties are identical with respect to breast lump examination and diagnosis." Id. 615

The threshold question of admissibility is governed by the scope of the witness' knowledge and not the artificial classification of the witness by title. Id. 618 (emphasis added.)

23 *Marshall*, 459 A.2d at 531.

Again, in the *Marshall* case specifically relied upon by the Nevada Supreme Court in *Borger*when discussing qualified experts for purposes of NRS 41A.071, *Marshall* approvingly
addressed another case, <u>Katsetos v. Nolan</u>, that held:

Our appellate courts have had occasion to address this issue since that case. In Katsetos v. Nolan, 170 Conn. 637, 646-47, 368 A.2d 172 (1976),



the court held that where the evidence presented at trial showed that the treatment in question falls within the field of all medical specialties and the minimum standard of care was common to all specialties, the plaintiff's medical experts were competent to testify as to the applicable standard of care, although not specialists in the same field as the defendants."

### 5 *Marshall*, 459 A.2d at 531.

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6 While <u>Katsetos</u> was not specifically in the context of the pre-suit expert affidavit, the pre-7 suit expert requirements are **not** more stringent than the expert requirements during *trial*, but 8 rather, the NRS 41A.071 pre-suit expert requirement is to be more liberally construed. As 9 Marshall recognized, "The decisions allowing and excluding expert testimony in this area 10 generally focus on the expert's familiarity with the school of medicine and the procedures 11 involved." *Id.* at 532.

Dr. Davoren essentially made the same point during his deposition when counsel asked
a line of questioning designed to preclude him from testifying because of some artificial, not
legal, standard created by a board of certification. The question and answer were as follows:

Q. Okay. Are you familiar with the statement in the physician acting as an expert witness that was sent out by the American College of Surgeons, it's dated April 1<sup>st</sup>, 2011.

A. Yes. Very Familiar with it.

Q. And you're familiar with their statement that in order to act as an expert witness, as a general surgeon, that you must be actively involved in clinical practice of the specialty at the time of the alleged occurrence.

A. So in this case, because the specialty that's involved is basic general medicine, it doesn't have anything to do with specific physical medicine rehab. It's basic general medicine, in terms of a patient with a decreasing hemoglobin that's been documented on a blood thinner. That is why I felt that I was qualified to render this opinion, because this is not specific to any individual specialty within medicine. But it's just general medicine knowledge. (Davoren depo pg. 22 ln. 2 thru ln. 20).

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1 Defendants selectively cite to "yes" and "no" non-determinative questions focused on 2 whether Dr. Davoren is in the same exact field, or certified in the specific field, etc., but 3 deceptively omit from their Supplements his responses that prove he is more than qualified to render the opinion in this case. For example, when specifically asked about the malpractice issue in this case, Dr. Davoren explains:

> Q. ... How would you - - for the court, explain what you see as the issues in this case as it relates to malpractice?

> A. So the basis of this - - of the case, as I read the information and facts of the case, is that this patient Mr. Neason was admitted to the facility on a blood thinner. His hemoglobin was documented to decrease over the course of a number of days in precipitous fashion while on blood thinner. Despite this decrease, the blood thinner was continued up until the afternoon prior to the patient transferring emergently to St. Rose Dominican, where he expired ... it was by bleeding, which was exacerbated by the Eliquis. So the crux of this case has nothing to do with the spec of any specialty. This is basic medicine that we learn in third year of medical school [that a] patient whose hemoglobin is decreasing over time in a demonstrable fashion, you have an obligation to try and determine and correct whatever the cause of that is. And that should be every discipline ...

... And the fact that blood thinners in our society, which are highly prevalent, I think numerous specialties would have the ability to identify and opine about the effects of a blood thinner whose hemoglobin is decreasing ....

Id. at p.30-31. 20

In addition, Dr. Davoren also testified: he is president of the medical staff at Olathe 21 Medical Center, chief of surgery, employed as a physician, and maintains clinical hours where 22 he treats patients, operates or is in the GI lab doing colonoscopies or upper endoscopies (*id.* at p. 23 9-10); that his hospital has rehabilitative services and that he is actively involved in their care 24 (*id.* at p.10-11); that he is part of the group process assessing whether a patient should receive 25 rehabilitative services (*id.* at p.11); that a part of the treatment he interacts with the staff regularly 26 in directing orders for the patient in their treatment (*id.* at p.12); that he has referred patients to 27 physical medicine rehabilitation ("PMR") specialists (id. at p.14); that he creates and devises 28

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NIN 16 treatment plans for patients on whom he does surgery (*id.* at p.13); and, among other things, that
he has been previously retained as an expert to render an opinion about the acts of a PMR
physician by the defense counsel in the case (*Id.* at p.18-19).

4 Dr. Davoren is more than qualified to testify as to the standard of care required by all 5 defendants in the subject case. It would be an absurd result to deny him the ability to present an 6 affidavit under NRS 41A.071. An affidavit is a preliminary procedure and must be construed 7 liberally—as opposed to the strict testifying requirements for trial. Dr. Davoren is qualified to 8 testify as to the standard of care of Dr. Flaviano and Dr. Patel, a nurse or other healthcare 9 providers because the malpractice issue in this case involve areas of medicine a general surgeon 10 is trained in. The practices are therefore substantially similar under Nevada law as shown in 11 Borger and the case upon which it relies, Marshall, when it comes to treating patients with the 12 issues attendant to Jeffrey here. The mere fact that the malpractice occurred at a physical 13 rehabilitation facility does not lead one to the conclusion that only a physiatrist can testify 14 regarding the propriety of the care Jeffrey received.

15 Defendant Flaviano's Supplement cites only to Carnes v. Wairimu, 2011 Nev.Unpub. 16 LEXIS 504 for its statement that the 'expert must be qualified to perform or render the medical 17 procedure or treatment being challenged as negligent.' Supplement at 7:13-14. Carnes relies 18 upon Staccato v. Valley Hospital, 123 Nev. 526, 170 P.3d 503 (2007) concerning the 19 qualification of an expert at the trial stage. In Staccato, the primary issue was "whether a 20 physician is qualified to testify as to the proper standard of care in a malpractice action against a 21 nurse when the allegedly negligent act implicates the physician's realm of expertise." Id. at 527, 22 170 P.3d at 504. In resolving this question, the Supreme Court "noted that, in Nevada, expert 23 qualification does not hinge on the specialty or license of the medical caregiver but, instead, 24 turns on "whether the proposed witness's special knowledge, skill, experience, training, or 25 education will assist the jury." Id. at 531, 170 P.3d at 506; see NRS 50.275.

Thus, it held that "a physician or other medical provider is not automatically disqualified
from testifying against a defendant who specializes in a different area of medicine or who
practices in a different medical discipline." *Id.* at 531-32, 170 P.3d at 506-07. Consequently, the

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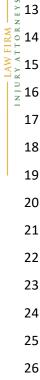
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1 Supreme Court "emphasized that 'the proper measure for evaluating whether a witness can 2 testify as an expert is whether that witness possesses the skill, knowledge, or experience 3 necessary to perform or render the medical procedure or treatment being challenged as 4 negligent, and whether that witness's opinion will assist the jury." Id. at 527, 170 P.3d at 504. 5 Because the emergency room physician in Staccato was qualified to administer injections-the 6 medical procedure or treatment at issue-the Court reversed the lower court, concluding that the 7 physician was qualified as an expert and could offer standard-of-care testimony in relation to the 8 nurse." Id. at 533, 170 P.3d at 508.

<sup>9</sup> This case is like <u>Borger</u>, the cases discussed above from *Marshall*, and *Staccato*, in that
<sup>10</sup> Dr. Davoren is more than qualified and competent in the treatment being challenged as negligent
<sup>11</sup> here, and his training, practice, experience, skill in the negligent area is substantially similar to
<sup>12</sup> allow for him to provide the NRS 41A.071 affidavit as an expert witness. The remainder of
<sup>13</sup> Defendants' arguments go more to weight or cross-examination, but not his qualification to opine
<sup>14</sup> on the area of negligence involved in this specific case here.

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1	III. <u>CONCLUSION</u>
2	Based on the foregoing, Plaintiff respectfully requests that Defendant's Motion to Dismiss
3	Plaintiff's Complaint and Defendant's Motion to Dismiss Plaintiff's First Amended Complaint,
4	and Joinders therein, be denied.
5	Dated this 9 <sup>th</sup> day of June, 2021.
6	
7	GGRM LAW FIRM
8 9	/s/ Breen Arntz
10	DILLON G. COIL, ESQ.
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15	and
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### **CERTIFICATE OF SERVICE**

Pursuant to NRCP 5(b), I certify that I am an employee of GGRM LAW FIRM, and that on the 9<sup>th</sup> day of June, 2021, I caused the foregoing document entitled SUPPLEMENTAL OPPOSITION TO DEFENDANT CASIANO FLAVIANO, M.D.'S MOTION TO DISMISS PLAINTIFF'S COMPLAINT And SUPPLEMENTAL OPPOSITION TO DEFENDANT CASIANO FLAVIANO, M.D.'S MOTION TO DISMISS PLAINTIFF'S FIRST AMENDED COMPLAINT And SUPPLEMENTAL OPPOSITION TO DEFENDANT SUHIL R. PATEL, MD'S SUBSTANTIVE JOINDERto be served upon those persons designated by the parties in the E-service Master List for the above-referenced matter in the Eighth Judicial Court E-filing System in accordance with the mandatory electronic service requirements of Administrative Order 14-2 and the Nevada Electronic Filing and Conversion Rules, to wit:

/s/ Rebeca Guardado

An Employee of GGRM LAW FIRM



# **EXHIBIT 1**

#### UNCERTIFIED ROUGH DRAFT

1 QUESTIONS BY MS. WRENN:

2 Q. Thank you, Madam Court Reporter, and also 3 Dr. Davoren. Thank you for being available so late in 4 the day. We appreciate it. So hopefully, this 5 shouldn't take too long. You know, we'll try to move 6 through things.

7 But could you please state and spell your 8 name for the record?

9 A. Yes. It's Michael Paul Davoren, 10 D-a-v-o-r-e-n.

Thank you. And do you understand that the 11 0. 12 oath you just took here today is the same oath to tell 13 the truth as if you were in formal Court of Law and it 14 carries with it the same penalties of perjury? Α. I do understand. 15 16 Q. Have you ever been deposed before? 17 Α. A few times, yes. 91 18 Q. Do you recall the time period of your last 19 deposition? 20 Α. It was about ten months ago. 21 Q. And do you recall what state you were in 22 for that one? It was a Zoom. I was here in Kansas and 23 Α. Page 1

24 the other parties were in Las Vegas.

25 Q. So it was -- was it a Nevada case? Page 1 <sup>♀</sup>UNCERTIFIED ROUGH DRAFT 1 A. Yes, it was. 2 Q. Are you okay with me skipping through the 3 admonitions or do you want me to go through those?

4 A. No, you can skip them for the sake of 5 brevity.

6 Q. Thank you very much. And also I'd like to 7 ask: What type of case was the Nevada matter that you 8 were deposed in ten months ago?

9 A. It's a colon case, a colon resection case.
10 Q. And did you provide expert testimony in
11 that case?

12 A. It's still ongoing.

Q. Okay. Thank you. And are you willing to14 tell me the name, the caption for the case?

A. Yeah, it's -- I'll have to pull it up.
Hold on one moment. I'm sorry. Smith versus Chen.
Q. Nevada state court or federal?

18 A. It's Nevada state court.

Q. Thank you. So can you tell me your20 understanding of where why you're being deposed in this

Page 2

21 matter today?

A. Yes. I was asked to give my opinions on a 23 case regarding a patient who was at a rehab facility and 24 had a gastrointestinal bleed and subsequently died. And 25 the deposition today was -- there was concerns that my Page 2

background as a surgeon might prevent me or might not
 qualify me to give opinions regarding the actions taken
 by a physiatrist.

Q. Thank you, Doctor. And I just realized, I swas trying to hop in and get started, I very rudely didn't introduce myself. My name is Dione Wrenn, and I work for the law firm Gordon Rees, and we represent the rehabilitation hospital or Dignity Select in this matter.

10 So what did you do to prepare for your 11 deposition today?

12 A. I reviewed the records for the patient, 13 Mr. Neason, regarding the timeframe prior to this 14 hospitalization at Dignity, while he was at Dignity and 15 then subsequently when he was taken back to -- or taken 16 to St. Rose Dominican by ambulance and subsequently 17 expired.

18 Q. And do you have a -- is the list or the Page 3

19 documents that you reviewed the same ones that are 20 listed in the affidavit that you authored? Yes. Then there is -- I got an amended 21 Α. 22 autopsy report that I received earlier, so that would 23 have been different than what's on my affidavit, because 24 I just received that, that autopsy and toxicology report 25 today. Page 3 PUNCERTIFIED ROUGH DRAFT 1 MR. ARNTZ: And just so you guys know --2 can you hear me. MS. WRENN: Yes. 3 MR. ARNTZ: Just so you know, they revised 4 5 the autopsy report. I just barely saw it today, but 6 I'll supplement the record. I can e-mail it to you all 7 as we're sitting here if you want me to. That's a 8 pretty recent development. And that didn't change any of the bases for 9 Α. 10 my opinions or the opinions themselves. 11 BY MS. WRENN: 12 **0**. The opinions that you authored in the 13 affidavit? 14 Α. Yes. Thank you. And just for the record, I'm 15 Q. Page 4

16 going to -- I've had a quite a few of them. But just so 17 we have it listed, I just want to put on the record that 18 your affidavit is going to be Exhibit A. And looking at 19 your affidavit, the records that you reviewed in 20 preparation for today are the items listed under number 21 nine of your affidavit, A through L, as well as an 22 amended autopsy and toxicology report that you received 23 today?

24 A. Yes.

25 Q. Thank you. Have you spoken to anyone in Page 4 ♀UNCERTIFIED ROUGH DRAFT

1 preparation for your deposition?

A. I spoken with the plaintiff in the case.
Q. I believe plaintiff has two law firms.
4 Which attorney did you speak with?

5 A. I spoke with Breen today. And then I also 6 spoke with -- I don't know the other attorney's name, 7 but I've spoken to another attorney from the other law 8 firm.

9 MR. ARNTZ: Today.

10A.No.Not today.This was two weeks ago.11MR. ARNTZ:Okay.He was just -- he wanted12 to talk just to tell me this that deposition had been13 requested.That was basically the extent of the

Page 5

14 conversation. 15 Q. Thank you. And when did you speak with 16 Mr. Breen? Earlier today. 17 Α. 18 MR. ARNTZ: Right before we started. 19 MR. WRENN: Thank you, Counsel. 20 BY MS. WRENN: 21 Q. Were you provided any policies and 22 procedures with respect to patient referral for Dignity 23 Health Rehabilitation Hospital? 24 Α. No. Q. Have you been provided any policies and 25 Page 5 PUNCERTIFIED ROUGH DRAFT 1 procedures of the hospital with respect to patient 2 admissions? Α. 3 No. 4 Q. How about the policies and procedures for 5 patient discharge? Α. 6 No. 7 Q. Is it fair to say you were not provided any 8 policies and procedures with respect to Dignity Health 9 Rehabilitation Hospital? 10 A. Yes. Page 6

051821p And did you request the policies and 11 0. 12 procedures? 13 Α. We had talked about that, yes. 14 Q. We being --15 Mr. Breen and I had earlier -- prior, I had Α. 16 asked about getting those items. Prior to today? 17 Q. 18 Α. Just earlier today. Excuse me. And was it indicated to you that you would 19 Q. 20 be receiving those policies and procedures at some 21 point? My understanding was that I would be. 22 Á. 23 Q. But you didn't have them, at least for of 24 the affidavit? 25 Α. Correct. Page 6 PUNCERTIFIED ROUGH DRAFT Now, do you maintain a job file for the l Q. 2 work you've performed thus far in the case? 3 I do. I keep a file of records I received, Α. 4 invoices sent and those types of things. 5 Q. Is it maintained electronically? 6 Α. It is. 7 Q. And could you provide that to counsel, so 8 that the attorneys can get it from him? Page 7

9 Yeah, absolutely. I'd be happy to. A. 10 Q. Thank you. And would it be accurate to say 11 that you reviewed the entirety of your job file in 12 preparation for today? Yes. I have reviewed it. 13 Α. 14 Q. And do you maintain a testimony list? I do. And that was submitted to Α. 15 16 Mr. Breen's firm. Q. Okay. I'll reach out to counsel about 17 18 that. I only have the CV. And I didn't see your 19 testimony list on there as well. So I'll check with 20 them as well. Thank you. So what professional licenses 21 do you hold? The Kansas medical license. 22 Α. And is Kansas the only state where you're 23 0. 24 currently licensed to practice medicine? 25 Α. It is. Page 7 **♀UNCERTIFIED ROUGH DRAFT** And is it accurate that throughout your 1 Q. 2 professional career, you've not held a license or 3 practiced in Nevada? I have not. 4 Α. Are you board certified? 5 Q. Page 8

051821p 6 Α. I am. 7 Q. What board certifications do you have? 8 Α. The American Board of Surgery. Any others? 9 Q. 10 Α. No. 11 Q. Where are you currently employed? Olathe Medical Center in Olathe, Kansas, 12 Α. 13 O-l-a-t-h-e. Q. Thank you. And what is your professional 14 15 title? 16 Α. I'm president of the medical staff, chief 17 of surgery, and then surgeon. 18 Q. Are you considered in private practice? 19 Α. No, I'm an employed physician. Do you maintain or have clinical hours? 20 Q. 21 Α. Yes. 22 And just for those of us who may not know Q. 23 or we don't want to assume anything, what does that 24 entail when you have your clinic? 25 During the clinic, I currently have two Α. Page 8 **♀UNCERTIFIED ROUGH DRAFT** 1 half-day clinics where I see patients in the office from 2 nine am to noon on T $\!$  and Wednesdays. And every

> 3 other Friday, I have a clinic from noon to 4:00. And Page 9

4 the other days, I'm either operating or in the GI lab 5 doing colonoscopies or upper endoscopies.

6 Q. And if we could break that down, so what is 7 a colonoscopy for the record?

8 A. A colonoscopy is a test to look for lesions 9 of the colon or abnormalities of the colon using a fiber 10 optic basically telescope. It has a digital image that 11 shows up on a video screen. We can look inside the 12 colon to identify growths or other abnormalities in the 13 colon.

Q. And how about an upper endoscopy?
A. It's similar. It's, again, a flexible
fiber optic basically telescope that we utilize to
observe the esophagus, stomach and the first part of the
small intestine.

19 Q. Thank you. And the hospital that you work 20 in, is it a rehabilitative hospital?

A. It is not a rehab hospital, no. We do have rehabilitation facilities and we maintain both in patient and outpatient rehab services.

Q. Are you actively involved in the 25 rehabilitation services or arm of the hospital? Page 9 ♀UNCERTIFIED ROUGH DRAFT

Page 10

1 A. Yes. Via patients that have rehabilitation 2 services, yes, I'm actively involved in their care.

Q. To your knowledge, do you currently have 4 any patients who are in the rehabilitation hospital wing 5 that you're working with?

6 A. So it's not actually a wing. We have the 7 services come in. So like right now, I have a patient 8 in the ICU whose receiving physical therapy occupational 9 therapy and speech therapy all after a surgery for in 10 factor Ted intestine. So I'll interact with the 11 different techs with that and I'll interact with the 12 other doctors regarding that care.

13 Q. Are any of your patients that you treated 14 most recently or in your recent history, individuals who 15 suffered recent strokes?

16 A. Yes.

Q. And would you be the physician that would
18 recommend or send a patient or -- let me back up.
19 Strike that.

20 . Would you the physician to do the 21 assessment to determine if a patient should receive 22 rehabilitation services?

A. So I'm part of that process, yes. It's a24 group process. We'll get input from our physical

Page 11

25 therapy department, occupational therapy department, Page 10

PUNCERTIFIED ROUGH DRAFT

1 nurses, care coordinators, physicians and we all get 2 together and along with the family, of course and the 3 patient to determine where the disposition should be, 4 whether it be a skilled nursing facility, a rehab 5 facility or sometimes it's, unfortunately, palliative 6 care or even Hospice.

Q. And have I ever worked in the capacity of
8 being a medical director or chief physician of some sort
9 for a rehabilitation hospital?

10 A. No I have not.

Q. As part of the a treatment that you may
provide to an individual whose receiving rehabilitation
services, you interact with the staff regularly in
directing orders for the patient in their treatment?
A. Certain parts of it, yes.

16 Q. Could you explain further? I know it's 17 vague, but if there's an example that you have?

18 A. Right. So I have a patient whose currently 19 in the hospital who came in with increasing paralysis of 20 his lower extremities and also had a perforated gastric 21 ulcer from medications. So I did the surgery on him 22 from that. He's at high-risk for DVT, so we have him on Page 12

23 -- they wanted put him on anticoagulant therapy, so we24 had to discuss that.

25 He also had what turned out to be a Page 11 ♀UNCERTIFIED ROUGH DRAFT

cervical spine lesion. And also with physical therapy
 and occupational therapy about what different modalities
 or treatment he was able to have after the surgery. So
 that's probably one of the better examples, recently.

5 Q. Thank you. Did you also review any 6 statements or reports by Dr. Fish in this matter? 7 A. I did not.

8 MS. WRENN: I need to -- I'm going to pass 9 the witness, given some of his answers. I need to look 10 at something really quick and see what my last few 11 questions are going to be. If someone wants to hop in, 12 I don't want to waste time.

13 EXAMINATION

14 QUESTIONS BY MS. GORDON:

19

Q. Doctor, my name is Katie Gordon. I represent Dr. Flaviano in this case. I have a couple questions for you.

18 A. Sure.

Q. Are you board certified in physical

Page 13

051821p 20 medicine and rehabilitation? 21 A. I'm not. Have you ever practiced in the area of 22 Q. 23 physical medicine and rehabilitation? I have not. Α. 24 25 Q. Did you do an internship in physical Page 12 **<sup>♀</sup>UNCERTIFIED ROUGH DRAFT** 1 medicine and rehabilitation? 2 A. I did not. 3 Q. Did you do a residency in physical medicine 4 and rehabilitation? A. I have not. 5 6 Q. Have you ever taught any services in 7 rehabilitation and physician services? 8 Α. I have not. 9 0. Have you ever acted as a consultant 10 physician in the area of physical medicine or 11 rehabilitation? I have hot. 12 Α. 13 Q. Have you referred patients to P M R 14 specialists? 15 Α. Yes. 16 Q. And when I say P M R, you understand that I 17 mean physical medicine rehabilitation; right? Page 14

A. I'm aware of that.
Q. I'll just take up the rest of our hour each
20 time if I have to say it out loud. When you refer
21 someone to a P M R specialist, what is the purpose for
22 doing that?
A. Usually it's in the cases of patients who
24 have musculoskeletal or injury deficits that require a

25 care plan. And I want their input on that portion of Page 13  $\ensuremath{\overset{\circ}{}}$  UNCERTIFIED ROUGH DRAFT

1 their treatment. So in those cases, they will usually 2 serve as part of a team approach, where we interact and 3 they will discuss their recommendations for improving 4 patients, those issues and I'll interact with them about 5 the conditions that I'm involved in.

Q. Do you typically prepare treatment plans
7 for your patients at -- is it Olathe Medical Center?
A. Everybody gets it wrong. It's okay. For
9 which aspects of care?

Q. Well, would you create a treatment plan
11 overall for any of your patients for whom you do
12 surgery?
A. Yes.

14 Q. All right. And what kinds of circumstances

Page 15

051821p 15 are there that you would then prepare the overall 16 treatment plan for these patients? 17 A. Well, every patient that I do surgery on, I 18 have a care plan for how I want to handle the 19 perioperative period, both preoperative, operative and 20 post-operative timeframes. So seen, every single 21 patient has a care plan that's devised by me that I 22 operate on. 23 Q. And would that care plan then end at the

24 post-operative state?

25 A. So when that ends is according to Page 14 ♀UNCERTIFIED ROUGH DRAFT

> 1 certificate it has 90 days of Medicare global days of 2 reimbursement. To be honest, we don't get reimbursed 3 unless it's unusual until 90 days. But I have patients 4 that I have seen for two decades almost and I continue 5 along with their care, seeing them every few months for 6 different issues. Sometimes it's the same months, 7 sometimes it's different.

Q. Do the patients for Olathe Medical Center9 from a primary treating physician?

10 A. So they have a primary care physician who 11 coordinates outpatient care in general. Once they're in 12 the hospital or if they've been referred to me, then Page 16

13 they still will keep the responsibility or else we'll do 14 a team approach, where they will work on things like 15 aunt hypertension medications and I'll take care of 16 surgical issues, but we work as a team in the hospital. 17 Ο. If they're an inpatient at the medical 18 center, do they have a hospitalist? 19 Α. In some cases, in some cases no. We have 20 some family practice and internal medicine physicians 21 who still round in the hospital. And so they will 22 consult them. So they'll be involved in the care 23 actively in the hospital. We have other primary care 24 physicians who defen to the hospital lists, so the 25 hospitalists would then get involved while the patient Page 15 PUNCERTIFIED ROUGH DRAFT

is in the hospital to help coordinate care with us.
 Q. Have you ever acted as a hospital list at
 Olathe medical center?

4 A. No.

5 Q. Have you ever been retained as an expert 6 witness in giving opinions as to the care and treatment 7 provided by physical medicine and rehabilitation 8 physician?

9

MR. ARNTZ: Object to form of the question.

#### 051821p A. There was -- I don't know if it was

11 directly -- there was one case where I was consulted to
12 render an opinion about a retained wound vac sponge in a
13 patient who was in the rehabilitation facility under the
14 auspices of a physical medicine rehab doctor. I don't
15 know whether that applies to what you're looking for.
16 Q. Sure. Did you render opinions about
17 whether a physical medicine and rehabilitation physician
18 fell below the applicable standard of care?
19 A. In that case I didn't and my opinion was
20 they did not fall below.

Q. I'm sorry. Your opinion was that they did 22 not fall below the standard of care?

23 A. Yes.

10

24 Q. But you were specifically retained to 25 render an opinion about the acts of a PMR physician? Page 16 ♀UNCERTIFIED ROUGH DRAFT

> 1 A. Because the wound vac had been ordered by 2 the physical medicine physician while the patient was in 3 a rehabilitation facility, and there was a retained 4 sponge, they filed suit against the home health agency, 5 the physical rehabilitation and rehab doctor. So I was 6 retained --

7 Q. Were you retained by the plaintiff? Page 18

No. I was retained by the defense counsel. 8 Α. Okay. In November of 2019, did you hold 9 Q. 10 any privileges at a hospital or facility to perform PMR 11 services? 12 Α. No. ο. Between 2015 and 2019, did you take any CME 13 14 courses that were dedicated to the practice of PMR 15 services? 16 Α. No. 17 Q. Before you signed your affidavit in this 18 case on November 10th of 2020, did you review the 19 prevailing standards of the practices for PMR 20 physicians? 21 Α. No. 22 Q. Did you research the generally accepted 23 physicians in the PMR specialty? 24 Α. Regarding which topic? Regarding rehabilitation and physical 25 0. Page 17 **PUNCERTIFIED ROUGH DRAFT** 1 medicine specialty. Did you look up any standard of 2 care guidelines regarding PMR physicians? 3 Α. Again, that's a hugely broad topic. Let me ask this way: What did you review, Q. 4 Page 19

051821p 5 if anything, in order to render your opinion that 6 Dr. Flaviono fell below the standard of care other than 7 the medical records?

8 A. So I reviewed both the package insert for 9 Eliquis, I reviewed the prevailing articles out there on 10 Eliquis and gastrointestinal hemorrhage. I reviewed 11 medical school texts I have that discuss decreasing 12 hemoglobin and looking for science of bleeding and then 13 also just my own basic knowledge of patients who have a 14 documented decrease in hemoglobin on a repetitive basis 15 in terms of what would be expected from a physician. 16 Not specifically M R physician, but any physician.

Q. Did you save in your job file the articles that you found regarding GI bleeds and Eliquis? A. No. Those are hundreds and thousands. In this case, my -- what itches looking for was all the different things that could have possibly caused a gastrointestinal hem ran on the patient with Crohn's disease. Now that we have the autopsy, we already have the answer.

25 Q. What was the amendment that is stated on Page 18  $^{\rm Q}$  UNCERTIFIED ROUGH DRAFT

1 that new autopsy report that you have and we don't have? 2 A. So there was a toxicology report, which Page 20

3 lists the apixaban levels within the patient's
4 bloodstream at the time of his death, which indicates
5 that he still had detectable levels in his bloodstream
6 and then there was also -- prior to that, I did not have
7 a complete listing of the pathologic forensic findings.
8 I was missing a page.

9 Q. And then you were provided with at page in 10 the amendment?

11 A. So I've got -- as far as I know, I have all 12 the necessary -- or all the pages that are available for 13 that report at this point.

Q. On your CV, I notice that you stated that 15 you're a fellow of the American College of Surgeons; is 16 that right?

17 A. I am.

18 Q. Okay. And you're a member of the Kansas 19 chapter of the American College of Surgeons?

20 A. I am.

21 Q. You are still currently?

22 A. Yes.

Q. Okay. And are you familiar with -- let me24 ask you this: You've been a fellow of the American

25 College of Surgeons since 2004; right?

Page 19

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A. Yes.

1

2 Q. Okay. Are you familiar with the statement 3 on the physician acting as an expert witness that was 4 sent out by the American College of Surgeons, it's dated 5 April 1st, 2011?

6 A. Yes. Very familiar with it.

Q. And you're familiar with their statement 8 that in order to act as an expert witness, as a general 9 surgeon, that you must be actively involved in clinical 10 practice of the specialty at the time of the alleged 11 occurrence?

12 A. So in this case, because the specialty 13 that's involved is basic general medicine, it doesn't 14 have anything to do with specific physical medicine 15 rehab. It's basic general medicine, in terms of a 16 patient with a decreasing hemoglobin that's been 17 documented on a blood thinner. That is why I felt that 18 I was qualified to render this opinion, because this is 19 not specific to any individual specialty within need 20 sin. But it's just general medical knowledge.

Q. Do you believe that you are qualified to 22 render an opinion as Totten tighter of care that was 23 given it Mr. Neason while he was at Dignity rehab?

051821p 24 Α. No. Only the portions where I made 25 comments. Page 20 PUNCERTIFIED ROUGH DRAFT And is it your testimony, then, that your 1 Q. 2 opinions are limited to the GI bleed? 3 Α. 4 MR. ARNTZ: I'll object to the form of the 5 question. 6 Α. Pending any new information, that is what I 7 have rendered my opinions on; correct. 8 Q. When is the last time that you prescribed 9 Eliquis for a patient? A. I had to renew a prescription on a patient 10 11 last week. 12 Q. When is the last time that you prescribed 13 Eliquis for a patient as a new prescription as opposed 14 to refilling it? I don't prescribe it as a new intervention. 15 Α. And I believe you said that you have never 16 0. 17 spoken with Dr. Fish about this case? 18 Α. The only way in which I spoke to him is it 19 originally, you know, in the interest of full 20 disclosure, I had known Dr. Fish for 25 years now, from 21 the Army. And he mentioned to me when we were in Page 23

22 conversation that he referred an attorney to me to talk 23 about this particular case. So in terms of that, yes, 24 we have talked about it. But the specifics of it, no, 25 we have not discussed the specifics of the case. Page 21

**PUNCERTIFIED ROUGH DRAFT** 

1 Q. Do you know why Dr. Fish recommended that 2 you be contacted to act as an expert witness as opposed

3 to just him acting as an expert witness?

A. I'm not sure. I know he knows that I work 5 with a lot of patients with gastrointestinal hemorrhages 6 who are on blood thinners. Maybe that's why I referred 7 the patient or this case to me. I'm not quite sure. I 8 didn't delve into that.

9 Q. And Dr. Fish is a physical medicine and 10 rehabilitation physician; correct?

11 A. Yes.

12 Q. Olathe Medical Center has specific PMR13 physicians; correct?

14 A. We have one on staff, yes.

15 Q. And you are not listed as one of the PMR 16 physicians; correct?

A. No. We require board certification for our18 physicians and I would be lacking that in numerous ways.

051821p I think that's all I have for now. I may 19 0. 20 circle back. I'll go ahead and let Mr. Kelly go ahead 21 and ask you some questions. 22 EXAMINATION 23 QUESTIONS BY MR. KELLY: 24 Q. Doctor, I represent Dr. Patel in this 25 matter, and I'm going to be very brief. Are you board Page 22 **ŶUNCERTIFIED ROUGH DRAFT** 1 certified in internal medicine? 2 Α. No. Have you ever done an internship in 3 0. 4 internal medicine? 5 Α. No. Have you ever done a residency in internal 6 Q. 7 medicine? 8 Α. No. And based upon your statement just a moment 9 Q. 10 ago, because you're not board certified in internal 11 medicine, you are not -- or have never been at Olathe on 12 internal medicine physician; correct? 13 Α. Correct. 14 Q. You said that you are actively involved 15 with the care of your patients in the rehab part of the 16 hospital. While you're actively involved, is there Page 25

17 still either a hospitalist or the patient's primary care 18 physician also involved?

19 A. In some cases, yes. In other cases, no. 20 It depends on the number of different issues that we are 21 dealing with. To in some cases, where it's fairly 22 straightforward, like in a trauma case, then I'll be 23 working with the physical therapist and occupational 24 therapist without necessarily the hospitalist os 25 internal medicine folks. But in a lot of cases, yes, we Page 23 PUNCERTIFIED ROUGH DRAFT

> 1 work as a team. 2 Q. That's all I have. Thank you. 3 EXAMINATION 4 QUESTIONS BY MS. WRENN: 5 I have some follow-ups. Once again, my 0. 6 name is Dione Wrenn and I represent the Dignity select. 7 So to confirm your earlier testimony, Olathe does not 8 have an independent rehabilitation hospital; correct? 9 Α. Correct. This services, I think you mentioned were 10 0. 11 brought in; is that correct? 12 Α. No. They're a part of the facility, but we 13 don't have a dedicated portion of the hospital that is

051821p 14 devoted solely to the care and treatment involved with 15 rehabilitation.

Q. So the services that the -- let's say your
17 therapist or others who are part that have
18 rehabilitation process, they are employees of Olathe?
A. They are.

20 Q. And are they rehabilitation services
21 classified as acute inpatient rehabilitative care?
22 A. Yes, they would be acute.

Q. And do you have any input in the policies
24 and procedures used by Olathe for their rehabilitation
25 services?
Page 24

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A. Only in the sense that I'm on the medical executive committee. So if there's changes to policies and procedures that involve the medical staff, then those will go to the med executive community and I sit on that as the president. But in terms of a lot of the nuts and bolts, no, I do have participation in that 7 care.

Q. What do you mean by the nuts and bolts?
A. So if they want to get a new range of
10 motion machine for therapy after a knee replacement, I
11 would not be involved in purchasing that or how that
Page 27

12 would be utilized.

Q. Have you been retained in a Nevada case to
14 offer expert opinions on standard of care for an acute
15 rehabilitation hospital.

A. The only one was that one sponge case. And 17 it wasn't -- they did not -- actually, they did include 18 that facility, but my opinion was limited to the wound 19 vac itself.

20 Q. How about in Kansas?

21 A. No.

Q. And outside of a Dr. Flaviano and Patel, Which staff members are you referencing in your opinion that on numerous occasions the staff at Dignity failed to provide timely testing for Jeffrey Neason's Page 25

PUNCERTIFIED ROUGH DRAFT

1 gastrointestinal hemorrhage and failed to diagnose his
2 bleed until?

A. That would be those physicians. Physicians 4 are the only ones who are capable of actually doing 5 those orders. The nursing staff, I don't have any 6 knowledge at this point in time to render an opinion 7 regarding the nursing staff. Standard of care. 8 Q. So does that change or alter how your

051821p 9 reference in paragraph 21 where you talk about the staff 10 and doctors Patel and Flaviano?

11 A. That was who I was referring to at that 12 time. The staff would only be how they assisted 13 Dr. Flaviono and Patel in their care and assessment of 14 the patients.

15 Q. But you're not offering any opinions with 16 respect to just the staff and the standard?

17 A. At this point in time, I'm not.

18 Q. Have you reviewed the policies and 19 procedures for the rehabilitation services that are 20 provided at Olathe?

A. Unfortunately, yes. That -- we've had to A. Unfortunately, yes. That -- we've had to and we've had to view them, that's probably been a decade and at those, though?

25 Q. And you didn't look at them back in 2019? Page 26 <sup>♀</sup>UNCERTIFIED ROUGH DRAFT

A. I did not.
 MS. WRENN: That's all I have.
 MS. GORDON: I don't have anything else,
 thanks.
 EXAMINATION
 QUESTIONS BY MR. ARNTZ:

Q. Doctor, I'm going to ask like two
8 questions. How would you -- if you could, for the
9 court, explain what you see as the issues in this case
10 as it relates to malpractice?

11 Α. So the basis of this -- of the case, as I 12 read the information and the facts of the case, is that 13 this patient Mr. Neason was admitted to the facility on 14 a blood thinner. His hemoglobin was documented to 15 decrease over the course of a number of days in 16 precipitous fashion while on a blood thinner. Despite 17 this decrease, the blood thinner was continued up until 18 the afternoon prior to the patient transferring 19 emergently to St. Rose Dominican, where he expired 20 basically from ex sang which nation. Even though the 21 death certificate says this is a result of complications 22 from colon cancer, it was by bleeding, which was 23 exacerbated by the Eliquis. So the crux of this case 24 has nothing to do with the specs of any specialty. This 25 is basic medicine that we learn in third year of medical Page 27 PUNCERTIFIED ROUGH DRAFT

school S patient whose hemoglobin is decreasing over
 time in a demonstrable fashion, you have an obligation
 to try to determine and correct whatever the cause of

4 that is. And that should span every discipline, even if 5 you're a psychiatrist, if you're treating a patient in 6 the hospital and you have knowledge that that patient's 7 hemoglobin is decreasing to an dangerous level, you have 8 an obligation, if you don't know what test to order, at 9 least to get the patient referred to someone who does or 10 at least to a facility who can take care of the patient. 11 So would you say that it's not so much Q. 12 knowing exactly how to treat the patient, but knowing 13 that drop of hemoglobin is indicative of a problem? 14 Α. Correct. I mean, there are certain basic 15 things, though that after single one of us learned in 16 medical school. We all learned about stool black 17 checking for colon bleeding. We all learned when 18 hemoglobin decrease, far enough, a patient dies. It 19 doesn't have to be 0, that's just part of everybody's 20 medical training. And the fact that blood thinners in 21 our society, which are highly prevalent, I think 22 numerous specialties would have the ability to identify 23 and opine about the effects of a blood thinner whose 24 patient's hemoglobin is decreasing.

25 Q. And is that standard of care that would be Page 28  $\ensuremath{\P}$  UNCERTIFIED ROUGH DRAFT

1 applicable to a physician treating a patient with these Page 31

2 different issues? Is that standard of care different 3 from a physiatrist to a general surgeon to an internist? No. We all have the same basic medical 4 Α. 5 knowledge. These are not -- this is not oh, I know we 6 talked about this numb husband sometimes. I do not 7 contend to be a million medicine rehab specialist. I do 8 have medical knowledge from my training and since then. 9 I have specialized I did not look at this case check 10 collect with the expectation that a physical medicine 11 rehab physician would meet the same standard that I 12 would as a general surgeon. I looked at this case as 13 would the physicians in this case meet the standard for 14 any treating physician in a facility, where they have 15 this information available, to them.

16 Q. Okay. That's all I have.

17 MS. GORDON:

Q. I have a follow-up. Taking that statement that you just made, doctor, about knowledge of a physician regarding a patient's hemoglobin result, you would agree with me, then, that that physician is only as good as the time that he receives those results, does that make sense?

24 MR. ARNTZ: Object to form.

25 A. If I can rephrase what I think you're Page 32 051821p Page 29

#### PUNCERTIFIED ROUGH DRAFT

1 asking is that is the physician dependent on getting 2 those results from staff and that was where the earlier 3 query about the Dignity hospital staff and their 4 potential roll in this case, and that's why I said I'm 5 not ready to render an opinion, because obviously, there 6 could be some situation where the physician may have an 7 opinion that they were not notified in a timely fashion. 8 That is not documented in any of the documents I have 9 available. So I do agree that if you don't get the 10 information, if it's not available to you, then it's 11 hard to act on that information.

Q. That's fair. And I wasn't referring to 13 staff. I was referring to the time that the lab results 14 are actually available. You would agree with me then, 15 that a physician is not expected to take action on test 16 results that are not yet available to him or her.

A. Yes, I think that -- I would agree with A. Yes, I think that -- I would agree with National Statements, yes. Q. And taking your general knowledge of Medicine, at what point did Mr. Neason's hemoglobin results mandate that Dr. Flaviono do something that he did not do?

 23 A. 1120.
 24 MR. ARNTZ: Let me - 25 MS. GORDON: I'm sorry. 1112. Page 30

PUNCERTIFIED ROUGH DRAFT

1 MR. ARNTZ: Let me object to the question. 2 This does seem like it's going more into his basic 3 opinions and not qualifications. But if you can explain 4 the next us, Katie, going down this line.

5 MS. GORDON: Sure, I don't plan ongoing 6 down this line too very much. I'm just wondering based 7 on the general nature of your medical background, what 8 result or multiple results are you referring to with 9 Mr. Neason's hemoglobin that mandated that Dr. Flaviono 10 do something that he did not do.

11 A. I'm sorry. I was waiting to make sure 12 there were no other objections.

13 So I'm outlining, on 111119, the hemoglobin 14 had been noted to decrease from 1124 to 928. At that 15 point, the intervention that at minimum should have been 16 done would be a stool guaiac. And then to monitor the 17 patient's hemoglobin as was suggested by Dr. Patel. On 18 1113, the hemoglobin at that point, the patient should 19 have had the Eliquis stopped immediately, not waiting 20 for a new result later on in the day and the patient Page 34

21 should have been transferred for evaluation for the 22 source of blood loss.

Q. And that 7.0 result obviously would have had to have been available to the physicians in order to 25 act on it; correct?

Page 31

PUNCERTIFIED ROUGH DRAFT

1 A. Correct. But it obviously was available, 2 because they ordered a repeat of that result. And got 3 that and that was documented at 12:20. So they -- and 4 they said they were going to repeat it, so they had that 5 result available at the 7.0 prior to ordering the 6 repeat.

7 Q. So is 7.0 your cutoff time for them needing 8 to transfer Mr. Neason?

9 A. At that point in time, I would say that the 10 patient, it was mandate that had the patient be 11 transferred for evaluation for the source of their blood 12 loss.

Q. Okay. That's all I have. Thank you.
 MR. ARNTZ: I don't have anything else.
 Anybody else.

MS. GORDON: Can we get a rough of this,17 please, because we have to file some supplemental

Page 32

# EXHIBIT 16

		Electronically Filed 7/29/2021 8:52 PM Steven D. Grierson CLERK OF THE COURT
1	OPP	Atum A. african
2	DILLON G. COIL, ESQ.	
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5	Email: dcoil@ggrmlawfirm.com	
6	and	
7	and	
8	BREEN ARNTZ, ESQ. Nevada Bar No. 3853	
9	ARNTZ ASSOCIATES 5545 Mountain Vista, Ste. E	
10	Las Vegas, NV 89120	
11	Phone: 702-595-4800~ Fax: 702-446-8164 Email: breen@breen.com	
12	Attorneys for Plaintiff	
× 2 13 2 ×		
² ° 14	DISTRICT COURT CLARK COUNTY, NEVADA	
<sup>1</sup> 14		
× 15 , 15 10 16	ARLIS NEASON, as Heir of the Estate of JEFFREY NEASON,	CASE NO.: A-20-824585-C
17	Plaintiff,	DEPT. NO.: XXIX
18	Flamuii,	<b>OPPOSITION TO DEFENDANT</b>
19	VS.	DIGNITY SELECT NEVADA, LLC (1)
20	DIGNITY SELECT NEVADA, LLC, a foreign limited-liability company;	MOTION TO DISMISS PLAINTIFF'S FIRST AMENDED COMPLAINT AND (2) JOINDER IN DEFENDANT
21	CASIANO R. FLAVIANO, MD; SUSHIL	FLAVIANO' MOTION TO DISMISS
22	R. PATEL, MD; DOES I through X; and ROE BUSINESS ENTITIES I through X;	
23	inclusive,	
24	Defendants.	
25		
26	COMES NOW, Plaintiff, Arlis Neason, as Heir of the Estate of Jeffrey Neason	
27	(hereafter, "Plaintiff"), by and through her attorneys of record, GGRM Law Firm and Arntz	
28	Associates, hereby files her Opposition to Defendant Dignity Select Nevada, LLC Motion to	
		1
	Case Number: A-20-82458	35-C



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Dismiss Plaintiff's First Amended Complaint and its Joinder in Defendant Flaviano's Motion to Dismiss.

This Opposition is made and based upon the attached Memorandum of Points and Authorities, all papers and pleadings on file herein, and any oral argument permitted.

Dated this 29th day of July, 2021.

#### **GGRM LAW FIRM**

/s/ Breen Arntz

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MEMORANDUM OF POINTS AND AUTHORITIES

#### I. <u>INTRODUCTION</u>

Defendant Dignity Select Nevada, LLC (hereafter, "Defendant") filed a Motion to Dismiss Plaintiff's First Amended Complaint and a Joinder in Defendant Flaviano's Motion to Dismiss.

Defendant argues that the expert affidavit used in Plaintiff's Complaint and First 7 Amended Complaint fails fulfill the requirements of NRS 41A.071. Defendant states that 8 Plaintiff's Complaint includes an Affidavit from Dr. Davoren, who is based in Kansas, and does 9 not practice in the area of physical medicine and rehabilitation. Interestingly enough, Defendant 10 additionally argues that Plaintiff's Complaint fails to point out who was responsible for certain 11 aspects of the treatment that ultimately led to the death of Plaintiff's son. Defendant makes this 12 argument without acknowledging the lack of said information in the decedent's medical records, 13 and the fact that this issue would be cleared up quite quickly through some initial discovery. 14

Defendant accurately states the standard for a motion to dismiss. Defendant takes issue with the fact that the expert affidavit provided by Dr. Davoren identifies that his experience involved general surgery, but that it does not mention significant experience in physical medicine and rehabilitation. According to Defendant, because Dr. Flaviano is not a general surgeon, than Dr. Davoren's opinion shouldn't matter. Defendant supports this argument by citing NRS 41A.071 and NRS 50.275. Additionally, Defendant cites to *Carnes v. Wairimu*, 2011 Nev. Unpub. LEXIS 504, at \*7.

Defendant then pivots and claims that Plaintiff failed to state a claim against Dr. Flaviano for Negligent Hiring, Retention, and Supervision. As Defendant tries to explain, Dr. Flaviano did not owe a duty of care to his patients or the Plaintiff since Dr. Flaviano is not responsible for the hiring of employees at the medical facility where the decedent passed. Finally, Defendant concludes stating that Plaintiff is not entitled to punitive damages.

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#### II. <u>LEGAL ARGUMENT</u>

#### A. Dr. Davoren's Affidavit Complies with NRS 41A.071

5 Dr. Davoren's affidavit complies with NRS 41A.071, which requires that a medical 6 malpractice action must be filed with "an affidavit, supporting the allegations contained in the 7 action." Zohar v. Zbiegien, 334 P.3d 402, 405 (Nev. 2014). As discussed in the original 8 opposition to this motion, the purpose of the expert affidavit requirement in NRS 41A.071 is "to 9 lower costs, reduce frivolous lawsuits, and ensure that medical malpractice actions are filed in 10 good faith based upon competent expert medical opinion." Szydel v. Markman, 121 Nev. 453 11 (2005). The affidavit requirement "is intended primarily to foreclose frivolous medical 12 malpractice suits at the pleading stage, not to block meritorious suits on narrow technical 13 grounds."

<sup>14</sup> NRS 41A does not, however, define the level of detail required to adequately "support"
<sup>15</sup> a plaintiff's allegations. <u>Zohar</u>, 334 P.3d at 405. The Nevada Supreme Court held that "reason and public policy dictate that courts should read the complaint and plaintiff's NRS 41A.071
<sup>17</sup> expert affidavit together when determining whether the expert affidavit meets the requirements of NRS 41A.071." *Id.* NRS 41A.071's affidavit requirement is a preliminary procedural rule subject to the notice-pleading standard, and thus, it must be "liberally construe[d]...in a manner that tis consistent with our NRCP 12 jurisprudence." *Id.*

# B.Dr. Davoren Practices Medicine, The Only Area of Medicine Needed toQualify Him to Testify In This Action

Dr. Davoren is qualified to render opinions regarding the medical issues presented in the
 subject case. He artfully describes the area of medicine necessary for this review in his
 deposition as follows:

Q. Let me ask this way. What did you review, if anything, in order to render your opinion that Dr. Flaviano fell below the standard of care other than the medical records?

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A. So I reviewed both the package insert for Eliquis, I reviewed the prevailing articles out there on Eliquis and gastrointestinal hemorrhage, I reviewed medical school texts I have that discuss decreasing hemoglobin and looking for signs (sic) of bleeding and then also just my own basic knowledge of patients who have a documented decrease in hemoglobin on a repetitive basis in terms of what would be expected from a physician. Not specifically a PMR physician, but any physician. ..... In this case, my – what [I'm] looking for was all the different things that could have possibly caused a gastrointestinal hem ran on the patient with Crohn's disease (Deposition of Dr. Davoren, pg. 19 ln. 4 thru pg. 20 ln. 25, a true and correct copy attached hereto as Exhibit 1).

The Legislature has not provided an explanation or guidance for courts to resolve 10 disputes over whether an affiant practices in an area that is "substantially similar to the type of 11 practice engaged in at the time of the alleged malpractice." Borger v. Dist. Ct., 102 P.3d 600, 12 605 (Nev. 2004). Nevada turned to Connecticut law that held, "[t]he threshold question of 13 admissibility is governed by the scope of the witness' knowledge and not the artificial 14 classification of the witness by title." Id. Thus, NRS 41A "allows medical experts to testify in 15 medical malpractice cases where their present or former practice reasonably relates to that 16 engaged in by the defendant at the time of the alleged professional negligence." Id. In Borger, a 17 gastroenterologist was qualified to opine as to the medical malpractice of a general surgeon. In 18 Zohar, an emergency physician was qualified to testify as to the malpractice of nurses in the 19 emergency department. Zohar, 334 P.3d at 407 (both Summerlin Hospital and Dr. Zbiegien are 20 parties in this case). 21

In Borger, the defendant surgeon moved to dismiss the plaintiff's claims against him
 because the affidavit submitted was executed by a gastroenterologist and not a surgeon. The
 Nevada Supreme Court found that the affidavit by the gastroenterologist was sufficient,
 explaining:

Although [NRS 41A.071] does not allow unrestricted use of medical expert witnesses who testify based upon acquired knowledge outside the witness' area of present or former practice and prohibits testimony based upon knowledge solely obtained for the purpose of litigation, the legislation allows medical experts to testify in medical malpractice cases where their present or former practice *reasonably relates* to that engaged in by the defendant at the time of the alleged professional negligence.

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[T]he statute does not require that the affiant practice in the same area of medicine as the defendant; rather it requires that the affiant practice in an area "substantially similar" to that in which the defendant engaged, giving rise to the malpractice action.

Borger, 102 P.3d at 605 (emphasis added).

Similarly, in <u>Zohar</u>, the physician's affidavit submitted in support of the plaintiffs' medical negligence complaint did not specifically name all of the nurses and physicians who had violated the standard of care. 334 P.3d at 404. For that reason, the trial court dismissed the complaint for failure to comply with NRS 41A.071—a decision the Nevada Supreme Court reversed. The Nevada Supreme Court noted that the legislative history of NRS 41A.071 demonstrated that the statute was enacted to deter baseless medical malpractice litigation, and that it should be interpreted "to ensure that our courts are dismissing only frivolous cases, further, the purposes of our notice-pleading standard, and comport with the Nevada Rules of Civil Procedure. *Id.* at 405-06. The Court emphasized:

The NRS § 41A.071 affidavit requirement is a preliminary procedural rule subject to the notice-pleading standard, and thus, it must be liberally construed in a manner that is consistent with our NRCP 12 jurisprudence.

*Id.* at 406.

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17 Finally, the Supreme Court's decision in Baxter v. Dignity Health, 357 P.3d 927 (2015), 18 again emphasized the fact that NRS 41A.071 must be liberally construed "because NRS § 19 41A.071 governs the threshold requirements for initial pleadings in medical malpractice cases, 20 not the ultimate trial of such matters." The clear implication is that the threshold requirements 21 are less stringent than the requirements for establishing a violation of the standard of care at trial. 22 We turn once again to the state of Connecticut that the Nevada Supreme Court relied on 23 for further clarification. In Marshall v. Yale Podiatry Group, 496 A.2d 529 (1985), the court 24 considered the question of whether an expert in one area of medicine can testify in a case 25 involving allegations of against an expert in a different area of medicine where the foundation 26 for the opinion is in the general area of medicine.

It turned to the court's discussion in another similar case, <u>Fitzmaurice v. Flynn</u>, 167
Conn. 609, 359A.2d 887 (1975).

[T]he court found that the trial court erred in excluding the plaintiff's expert, a practicing surgeon specializing in breast cancer surgery, from testifying as to the proper medical standards of practice among obstetrician-gynecologists pertaining to breast examinations. In that case, the testimony was "that breast lump examinations are performed in exactly the same manner by obstetrician-gynecologists and surgeons; and that these two specialties are identical with respect to breast lump examination and diagnosis." Id. 615

The threshold question of admissibility is governed by the scope of the witness' knowledge and not the artificial classification of the witness by title. Id. 618 (emphasis added.)

*Marshall*, 459 A.2d at 531.

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Again, in the *Marshall* case specifically relied upon by the Nevada Supreme Court in *Borger* when discussing qualified experts for purposes of NRS 41A.071, *Marshall* approvingly addressed another case, <u>Katsetos v. Nolan</u>, that held:

Our appellate courts have had occasion to address this issue since that case. In Katsetos v. Nolan, 170 Conn. 637, 646-47, 368 A.2d 172 (1976), the court held that where the evidence presented at trial showed that the treatment in question falls within the field of all medical specialties and the minimum standard of care was common to all specialties, the plaintiff's medical experts were competent to testify as to the applicable standard of care, although not specialists in the same field as the defendants."

*Marshall*, 459 A.2d at 531.

While <u>Katsetos</u> was not specifically in the context of the pre-suit expert affidavit, the presuit expert requirements are **not** more stringent than the expert requirements during *trial*, but
rather, the NRS 41A.071 pre-suit expert requirement is to be more liberally construed. As
Marshall recognized, "The decisions allowing and excluding expert testimony in this area
generally focus on the expert's familiarity with the school of medicine and the procedures
involved." *Id.* at 532.

1 Dr. Davoren essentially made the same point during his deposition when counsel asked 2 a line of questioning designed to preclude him from testifying because of some artificial, not 3 legal, standard created by a board of certification. The question and answer were as follows: 4 Are you familiar with the statement in the О. Okav. 5 physician acting as an expert witness that was sent out by the American College of Surgeons, it's dated April 1<sup>st</sup>, 2011. 6 Yes. Very Familiar with it. A. 7 8 О. And you're familiar with their statement that in order to act as an expert witness, as a general surgeon, that you must be 9 actively involved in clinical practice of the specialty at the time of the alleged occurrence. 10 11 So in this case, because the specialty that's involved is A. basic general medicine, it doesn't have anything to do with 12 specific physical medicine rehab. It's basic general medicine, in terms of a patient with a decreasing hemoglobin that's been 13 documented on a blood thinner. That is why I felt that I was 14 qualified to render this opinion, because this is not specific to any individual specialty within medicine. But it's just general 15 medicine knowledge. (Davoren depo pg. 22 ln. 2 thru ln. 20). 16 When specifically asked about the malpractice issue in this case, Dr. Davoren explained: 17 18 ... How would you - - for the court, explain what you see as the О. issues in this case as it relates to malpractice? 19 20 So the basis of this - - of the case, as I read the information and A. facts of the case, is that this patient Mr. Neason was admitted to the 21 facility on a blood thinner. His hemoglobin was documented to decrease over the course of a number of days in precipitous fashion while on blood 22 thinner. Despite this decrease, the blood thinner was continued up until 23 the afternoon prior to the patient transferring emergently to St. Rose Dominican, where he expired ... it was by bleeding, which was 24 exacerbated by the Eliquis. So the crux of this case has nothing to do with the spec of any specialty. This is basic medicine that we learn in 25 third year of medical school [that a] patient whose hemoglobin is 26 decreasing over time in a demonstrable fashion, you have an obligation to try and determine and correct whatever the cause of that is. And that 27 should be every discipline ... 28 8

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... And the fact that blood thinners in our society, which are highly prevalent, I think numerous specialties would have the ability to identify and opine about the effects of a blood thinner whose hemoglobin is decreasing ...

*Id.* at p.30-31.

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In addition, Dr. Davoren also testified: he is president of the medical staff at Olathe Medical Center, chief of surgery, employed as a physician, and maintains clinical hours where he treats patients, operates or is in the GI lab doing colonoscopies or upper endoscopies (*id.* at p. 9-10); that his hospital has rehabilitative services and that he is actively involved in their care (*id.* at p.10-11); that he is part of the group process assessing whether a patient should receive rehabilitative services (*id.* at p.11); that a part of the treatment he interacts with the staff regularly in directing orders for the patient in their treatment (*id.* at p.12); that he has referred patients to physical medicine rehabilitation ("PMR") specialists (*id.* at p.13); and, among other things, that he has been previously retained as an expert to render an opinion about the acts of a PMR physician by the defense counsel in the case (*Id.* at p.18-19).

Dr. Davoren is more than qualified to testify as to the standard of care required by all defendants in the subject case. It would be an absurd result to deny him the ability to present an affidavit under NRS 41A.071. An affidavit is a preliminary procedure and must be construed liberally—as opposed to the strict testifying requirements for trial. Dr. Davoren is qualified to testify as to the standard of care of Dr. Flaviano and Dr. Patel, a nurse or other healthcare providers because the malpractice issue in this case involve areas of medicine a general surgeon is trained in. The practices are therefore substantially similar under Nevada law as shown in Borger and the case upon which it relies, Marshall, when it comes to treating patients with the issues attendant to Jeffrey here. The mere fact that the malpractice occurred at a physical rehabilitation facility does not lead one to the conclusion that only a physiatrist can testify regarding the propriety of the care Jeffrey received. 

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for its statement that the 'expert must be qualified to perform or render the medical procedure or

Other Defendants relied primarily on Carnes v. Wairimu, 2011 Nev.Unpub. LEXIS 504

1 treatment being challenged as negligent.' Supplement at 7:13-14. Carnes relies upon Staccato 2 v. Valley Hospital, 123 Nev. 526, 170 P.3d 503 (2007) concerning the qualification of an expert 3 at the trial stage. In Staccato, the primary issue was "whether a physician is gualified to testify 4 as to the proper standard of care in a malpractice action against a nurse when the allegedly 5 negligent act implicates the physician's realm of expertise." Id. at 527, 170 P.3d at 504. In 6 resolving this question, the Supreme Court "noted that, in Nevada, expert qualification does 7 not hinge on the specialty or license of the medical caregiver but, instead, turns on 8 "whether the proposed witness's special knowledge, skill, experience, training, or 9 education will assist the jury." Id. at 531, 170 P.3d at 506; see NRS 50.275.

10 Thus, it held that "a physician or other medical provider is not automatically disgualified 11 from testifying against a defendant who specializes in a different area of medicine or who 12 practices in a different medical discipline." Id. at 531-32, 170 P.3d at 506-07. Consequently, the 13 Supreme Court "emphasized that 'the proper measure for evaluating whether a witness can 14 testify as an expert is whether that witness possesses the skill, knowledge, or experience 15 necessary to perform or render the medical procedure or treatment being challenged as 16 negligent, and whether that witness's opinion will assist the jury." Id. at 527, 170 P.3d at 504. 17 Because the emergency room physician in Staccato was gualified to administer injections-the 18 medical procedure or treatment at issue-the Court reversed the lower court, concluding that the 19 physician was qualified as an expert and could offer standard-of-care testimony in relation to the 20 nurse." Id. at 533, 170 P.3d at 508.

This case is like <u>Borger</u>, the cases discussed above from *Marshall*, and *Staccato*, in that
Dr. Davoren is more than qualified and competent in the treatment being challenged as negligent
here, and his training, practice, experience, skill in the negligent area is substantially similar to
allow for him to provide the NRS 41A.071 affidavit as an expert witness.

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#### C. The Court should consider Dr. Fish's Statement

As this court is aware from other pleadings and the argument of counsel, plaintiff had this matter reviewed by a physiatrist named Dr. David Fish from UCLA. His report is

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attached hereto and reflects virtually the same opinion as those offered by Dr. Davoren. This is because the opinions in the subject case are based on basic medicine, not medicine or standards of care that are unique to physiatrists. Further, it was Dr. Fish who recommended Dr. Davoren to also review the case.

# D. <u>Plaintiff's Second Cause of Action Should Not Be Dismissed, Instead Plaintiff</u> Should be Allowed to Conduct Meaningful Discovery on all Potential Claims

The mere fact that this mistake was made means that Defendant's employees may have not been trained properly. Negligent hiring is a direct claim against the employer and not a derivative claim as argued by the Defendant.

Defendant Dignity Select moves for dismissal of Plaintiff's claim for negligent hiring, training, and supervision. Defendant's position is that Plaintiff's claims are on the threadbare allegations, state no facts and entirely lacking in underlying support.

Plaintiff acknowledges that the filed amended complaint in this matter may lack excruciating details. However, the Court should not dismiss Plaintiff's claims, but should instead allow Plaintiff the opportunity to conduct meaningful discovery on all potential claims which is wholly and completely consistent with NRCP 8 with respect to the "notice pleading standard."

Defendant filed the instant motion and is asking this court to dismiss Plaintiff's claims
prior to the disclosure of any potentially relevant documents and before either party has had an
opportunity to conduct anything remotely resembling discovery.

In *Estate of Lee v. J.B. Hunt Transp., Inc.*, 308 F. Supp 2d 310 (S.D.N.Y. 2004), the
Court was asked to consider a motion to dismiss *after* the parties have had an opportunity to
conduct discovery on all claims. Unlike Lee, Defendants are attempting to deny Plaintiff the

opportunity to conduct meaningful discovery on all potential claims. Plaintiff intends to conduct
 discovery on her claim for negligent hiring, training and supervision hiring. Additionally,
 Defendant's Motion to Dismiss Plaintiff's Second Cause of Action is inappropriate pursuant to
 NRCP 12(b)(5).

E. Plantiff Stipulates to Dismissal of the Punitive Damage Claim Without Prejudice

Plaintiff is willing to stipulate that at present the facts should be built upon to justify a
punitive damage claim. Accordingly, plaintiff is willing to have that cause of action dismissed
without prejudice so that it might be added later should this court determine that it is appropriate.

#### III. <u>CONCLUSION</u>

Based on the foregoing, Plaintiff respectfully requests that Defendant's Motion to Dismiss Plaintiff's First Amended Complaint, be denied.

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Dated this 29th day of July, 2021.

#### **GGRM LAW FIRM**

/s/ Breen Arntz

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#### **CERTIFICATE OF SERVICE**

Pursuant to NRCP 5(b), I certify that I am an employee of GGRM LAW FIRM, and that on the 29<sup>th</sup> day of July, 2021, I caused the foregoing document entitled **OPPOSITION TO DEFENDANT DIGNITY SELECT NEVADA MOTION TO DISMISS PLAINTIFF'S FIRST AMENDED COMPLAINT** to be served upon those persons designated by the parties in the E-service Master List for the above-referenced matter in the Eighth Judicial Court E-filing System in accordance with the mandatory electronic service requirements of Administrative Order 14-2 and the Nevada Electronic Filing and Conversion Rules, to wit:

An Employee of GGRM LAW FIRM

David E. Fish, MD, MPH





PHYSICAL MEDICINE AND REHABILITATION PAIN MEDICINE ELECTRODIAGNOSTIC MEDICINE

> 1350 Davies Drive Beverly Hills, CA 90210

OFFICE: 310.403.1347 FAX: 310.860.1946 EMAIL: <u>davidfishmd@gmail.com</u>

# Medical Records Review and Report

**DATE OF EVALUATION:** 9 / 21 / 2020

## RE: Jeffrey Neason DOB: 9 / 29 / 82 Date of Death: 11/13/19 Age: 37 yrs

To Whom This May Concern:

I was asked to evaluate the medical records of Jeffrey Neason. I am currently a full-time faculty member at UCLA Medical Center. My position is Director of Physiatry and Interventional Pain Management at the UCLA Spine Center. I am board certified in Physiatry and Pain Management. I have also provided my CV.

# MEDICAL and BILLING RECORDS REVIEWED

Death Certificate: 11/13/19. Cause: Complications of Colon Cancer Community Ambulance 11/13/19: Dignity Rehab Hospital to St. Rose Siena Hospital Comprehensive Cancer Centers of Nevada Case Preparation Report, Embalmer Phuong Le 11/20/19 Clark Country Coroner/Medical Examiner Report 11/13/19 3:20pm Dignity Health Rehab Hospital Genesis Medical Group Henderson Fire Department Prehospital Care Report Summary Henderson Police Department Incident Report Jackson Physical Therapy Pueblo Medical Imaging St Rose Hospital

### Timeline:

4/5/19: Genesis medical Group: Cough, congestion, and post-nasal drip. Ordered: Sulfasalazine, Prednisone, OT cough, nebulizer

8/26/19: Genesis Medical Group: Limp when walking, neck and right shoulder pain after 7/30/19 MVA. Meds: Sulfasalazine, folic acid, Flagyl, KCl, prednisone, Vit D3

10/7/19: Genesis Medical Group: Upper back pain due to accident July 2019. Bilateral chest pain that started on 9/14 after mopping the floor. EKG reviewed. Pain muscular in nature. PT

10/21/19: Jackson PT: Therapy: Cervical, thoracic, lumbar spine, 7/30/19 MVA

10/30/19: Genesis Medical Group: Swelling and pain left neck and chest. Meds: Sulfasalazine, folic acide, Flagyl, KCL, prednisone, Vit D3, Eliquis 5mg. Ultrasound with left IJ DVT. Start Eliquis, refer to Heme Onc. CXR negative.

10/30/19: Comprehensive Cancer Center: Reason for visit: Blood clot in neck. 7/30/19 was in MVA Medications: Eliquis 5mg 2 tabs twice daily (Started 10/30/19) Sulfasalazine 500mg twice daily Prednisone 5mg 1 tab daily Folic Acid 1mg 1 tab daily KCL 20% Vit D Claritin Metronodazole 500mg Allergies: Zithromax

10/31/19: Comprehensive Cancer Centers of Nevada, Ratnasabapathy, MD. Newly diagnosed left jugular DVT. Swelling and redness in neck, UC with nearly occlusive thrombus in the left internal jugular vein. Hx Chron's disease, Bowel Obstruction. Meds: Sulfasalazine, Prednisone, Potassium, Eliquis. Continue Eliquis loading dose. Neck and chest CT.

11/3/19: Henderson Police Department Incident Report. Son has blood clot and on blood thinner, now has balance and vision probs. Male is only 78 lbs/special needs.

11/3/19: Henderson Fire Dept Prehospital Care Report Summary

Narrative History Text:

S: PATIENT HAS A CC OF WEAKNESS X 2 DAYS. PATIENT STATES THE WEAKNESS STARTED YESTERDAY AT 0300. HE STATES HE WAS WALKING AROUND WHEN HE BEGAN TO FEEL WEAK. PATIENT ALSO HAS A COMPLAINT OF NO APPETITE, LOSS OF COORDINATION, AND CHILLS. PATIENT STATES HE DID NOT FALL, AND DOES NOT REMEMBER ANY ABNORMAL EVENTS LEADING UP TO THIS EVENT. PATIENTS MOTHER STATES PATIENT HAD BLOOD CLOT THAT SWELLED ON HIS LEFT SIDE OF HIS NECK. MOTHER STATES HE WENT TO A CLINIC ON WEDNESDAY AND WAS PRESCRIBED ELIQUIS. PATIENT STATES THE SWELLING HAS GONE DOWN BUT HE FEELS WEAK SINCE THE START OF HIS NEW MEDICATION. PATIENT DENIED DENIED CHEST PAIN, SOB, LOC, SYNCOPE, ABDOMINAL PAIN, N/V/D, CHANGES IN URINARY OUTPUT OR BOWEL MVTS,

TRAUMA OR FALLS, ILLEGAL DRUGS, ALCOHOL INTAKE, OTHER CHANGES IN BASELINE MEDS OR DIAGNOSIS. SI OR HI BP 121/82 9:15

11/3/19-11/8/19: St. Rose Hospital

37 year old male, hx of Crohn's Disease and Johanson-Blizzard Syndrome presents with parents for chest and back pain s/p MVA. Troponin > 7in ER, peaked to 9. Cardiology consulted, Non STEMI, Echo normal, offered left heart catherization, parents opted to treat conservatively

11/3/19: Nurse noted stroke-like symptoms with vision distortion. Neurology consult did not feels he was appropriate for TPA. Imaging negative for acute stroke. MRI offered, mother declined given claustrophobia.

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Developed hypoxia, tachycardia. CXR with multifocal pneumonia, started on IV Rocephin. Parents refused azithromycin stating it worsens diarrhea.

Continued Eliquis given left neck DVT. Reduced to 5mg bid after completing 10mg BID loading. Followed acute MI protocol, started on ASA and Lipitor. Metoprolol started, changed to Cardizem. Continued prednisone.

Imaging St. Rose Hospital Visit 11/3/19 Echo: SUMMARY:

 Left ventricle: The cavity size is normal. Wall thickness is normal. Systolic function is normal. The estimated ejection fraction is 50-55%. Wall motion is normal; there are no regional wall motion abnormalities. The study is not technically sufficient to allow evaluation of LV diastolic function.

2. Left atrium; The atrium is mildly dilated.

 Aortic valve: Thickening, consistent with sclerosis. There is mild regurgitation.

11/3/19: Xray chest

FINDINGS:

Lungs are clear without focal opacity or edema. Heart size and mediastinal contour normal. No pleural effusion or pneumothorax. No acute bony abnormality.

11/3/19: CT angio: IMPRESSION:

No pulmonary embolism.

No consolidation, edema, nodule, mass or effusion.

Soft tissue masslike appearance in the limited visualized left lower neck and a few small lymph nodes in the mediastinum. This could be due to distended thrombosed left internal jugular vein though a lymph node or mass or mass lesions of other etiology cannot be excluded.

Very limited visualized upper abdomen raises possibility for retroperitoneal lymphadenopathy and splenomegaly. Clinical correlation with history of malignancy, lymphoma and further evaluation of the neck and abdomen may be considered.

11/4/19: CT cerebral perfusion w/contrast Normal 11/4/19 CT Angio Head and Neck

IMPRESSION: Unremarkable CT angiogram of the head and neck.

11/4/19: CT head:

IMPRESSION:

 Abnormal low attenuation edema involving the cortical and subcortical white matter of both occipital lobes, left greater than right, suspicious for acute ischemia/infarction. This can be seen in posterior reversible encephalopathy syndrome upper (PRES). Recommend further evaluation with MRI brain with and without contrast.
 No acute intracranial hemorrhage.

11/6/19: CXR:Interval development of bibasilar airspace disease concerning for multilobar pneumonia11/7/19 CXR:Stable multifocal pneumonia

Discharge Medications: Atorvastatin 10mg ASA 81 mg Eliquis 5mg BID Diltiazem 30mg

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Prednisone 20 Sulfasalazine 500mg KCL 3.75mL once daily Folic Acid 1mg once daily Claritin 5mg daily Levalbuterol nebulizer Ceftriazone 1gram daily Lactobacillus Discharge to Rehabilitation Facility 11/8/19 Vitals: 46.5, HR 105, RR 17, BP 100/63. SpO2 100% Dignity Health Rehab Hospital 11/8/19-11/13/19 11/8/19: Flaviano, MD. CC: Encephalopathy. H&P: Symptoms of vision distortion. Parent's refusing Axithromycin stating it worsens his diarrhea. Started on Eliquis and continued, reduced to 5mg BID. Remains on prednisone for Crohn's. With decline in function, requires 24 hr supervision. Meds: Tylenol 650mg Alum, Mag Hydroxide 15ml Oral **Eliquis 5mg BID** Aspirin 81mg oral Lipitor 10mg Dulcolax 10mg Rocephin 1G IV Clonidine 0.1 q6h PRN Diltiazem 30mg q6h Colace 100mg BID Pepcid 20mg BID Floranex 1 tab TID Folic Acid 1mg once daily Neurontin 100mg nightly **Robitussin PRN** Hydralazine 25mg po Q6hrs Hydroxyzine 25mg 4x daily PRN Lactulose PRN Levalbuterol nebulizer q4hs prn Claritin 10mg qday Milk of Magnesia 30ml Oral PRN Zofran 4mg q8hrs PRN Percocet 5/325 q4hrs PRN Miralax PRN Potassium Chloride 10mEg Oral Qday Prednisone 20mg twice daily Senna nightly PRN Fleet enema PRN Sulfasalazine 500mg twice daily Trazodone 25mg nightly PRN Vit D 1,000 units once a day

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## BP 114/92 Hemoglobin/Hematocrit 11.4/32.8 11/8/19

Plan: Therapies 3hrs/day, 5 days/week. 24hr physiatry supervision, 24 hr nursing. "Patient's labile blood pressure, 122/76 to 119/79, places patient at risk for stroke, renal complications, and MI"

11/10/19: H/H 9.8/28.1 (No progress note identified in records)

11/11/19: Flaviano, MD. 12.33pm Progress Note BP 111/72. Some loose stools due to Chrons. On Eliquis. "Monitor CBC"

11/11/19. Consult note Internal Medicine Patel 3:02 pm (Consult ordered 11/8/19, 19:57). "Current Hemoglobin noted to be low and patient cannot confirm if he has noticed blood in the stools." Plan: Continue ASA, Statin. Monitor HGB while on Eliquis; monitor for GI bleed."

## 11/12/19 0358: **H/H 7.0/20.1**

### 11/12/19 1220: **H/H 6.8/19.6**

11/12/19. Progress note Internal Medicine Patel: Diarrhea better. "Pt believes he still may be darker but not sure" Anemia, exacerbated by OAC. "Repeating HBG; if still low will d/c Eliquis; monitor for GI bleed; check iron studies."

11/12/19: Progress Note: Flaviano, MD 4:27 pm. BP 105/77. Team conference. "WBC elevated on steroids. Monitoring HGB. Stop Apizxaban."

11/12/19: Speech: "I am really tired today"

11/12/19 3:40pm: Sweety RN: Spoke with Dr. Patel to relate Stat hemoglobin 6.8. Given orders to discontinue Eliquis and Aspirin, repeat labs ordered to tomorrow AM. No other orders at this time.

11/12/19: Cunanan, RN 8:30pm: Eliquis and Aspirin discontinued. "Arlis mentioned brought son'/pt's clothes home to launder, noticed dark, black stool residue on pants.

### 11/13/19 0559: **H/H 4.5/13.3**

1/13/19 10:54 am. Nursing note, Murray RN: Pt found on floor in bathroom with black tarry stool. Patient reported he feels like passing out so he sat on the floor. BP 80/50, tachycardiac with HR 127.

11/13/19: 10:56am: Nursing note Cruz, RN: "Pt picked up by ambulance via Gurnee. Appears to be awake, pale looking."

11/13/19: Flaviano, MD Progress Note 11:53am Team conference. Black Tarry stools, drop in BP. Transferred acutely to ER. BP 100/62

DC Summary 11/13/19: "Preceding events led to patient's decline in function. Acute physical therapy and occupational therapy failed to return patient back to prior level of function." "Drop in HGB monitored as gross bleed monitored. On 11/13/19 patient had black tarry stools and drop in blood pressure. He was transferred acutely to the ER.":Monitor CBC. Drop in NGB monitored as gross bleeding monitored, On 11/13/19 patient had black tarry stools and drop in blood pressure. He was transferred acutely to the ER."

Labs: Hemoglobin/Hematocrit: 11/8/19: 11.4/32.9 11/10/19: **9.8/28.1** 11/12/19 0358: **7.0/20.1** 11/12/19 1220: **6.8/19.6** 11/13/19 0559: **4.5/13.3** 

Vitals: BP 11/9/19: 108-119/70-83 11/10/19: 98-108/60-70

11/11/19: 105-128/66-72 11/12/19:101-105/55-77 11/13/19: 98-106/62-63

Community Ambulance 11/13/19: Dignity Rehab Hospital to St. Rose Siena Hospital

#### Narrative History Text:

U/A REPORT AND PAPERWORK GIVEN BY RN. PER RN THE PT HAD A SYNCOPAL EPISODE IN THE RESTROOM. THEIR INITIAL BP SHOWED 82/52 WITH A HEART RATE OF 127. THE PT IS AT THE REHAB FACILITY FOR HAVING STROKE LIKE SYMPTOMS AND DEVELOPING PNEUMONIA WHILE HE WAS IN THE HOSPITAL. HE THEN WAS SENT TO THE REHAB FACILITY. THE PT IS BEING SENT TO ST. ROSE SIENA ER FOR HIGHER LEVEL OF CARE.

I FOUND THE PT IN BED AT THE FACILITY. THE PT IS A/O X4. THE PT IS PALE AND DRY. THE PT DENIES ANY PAIN OR DISCOMFORT. THE PT DENIES CP, SOB, N/V/D, OR DIAPHORESIS. PER ANOTHER RN THE PT WAS BEING ASSISTED IN THE RESTROOM WHEN HE WAS FEELING FAINT. HE WAS HELPED TO HIS KNEE SO HE WOULDN'T FALL TO THE FLOOR. THE PT NEVER HAD A LOSS OF CONSCIOUSNESS. THE PT WAS ASSISTED BACK INTO BED PTA OF EMS. WE PLACED THE GURNEY NEXT TO THE BED AND LIFTED THE PT OVER TO THE GURNEY. PT SECURED TO THE GURNEY WITH SHOULDER STRAPS AND LAP BELTS. V/S OBTAINED. 3 LEAD AND 12 LEAD OBTAINED. THE MONITOR SHOWED SINUS TACHYCARDIA. WE TOOK THE PT DOWN TO THE AMBULANCE AND LOADED HIM INTO THE BACK. I GAVE A TELEMETRY REPORT TO ST. ROSE SIENA ER. I CONTINUED TO MONITOR THE PT DURING THE VERY SHORT TRANSPORT ACROSS THE PARKING LOT TO THE AMBULANCE ENTRANCE AT THE ER. NO CHANGES IN PT CONDITION NOTED. THE PT ATTEMPTED TO SING THE EPCR A FEW TIMES, BUT WAS UNABLE TO COMPLETE A SIGNATURE. PT TRANSFERRED TO ER BED A11. REPORT AND PAPERWORK GIVEN TO RN.

Death Certificate: 11/13/19. Cause: "Complications of Colon Cancer"

Clark County Coroner/Medical Examiner Report 11/13/19 3:20pm: Location and date of incident: 7/30/19 Silverado Ranch Boulevard and War Horse Way

#### **MEDICAL IMAGING**

8/26/19: Xray C spine Pueblo Medical Imaging

IMPRESSION:

1. Reversal of the normal cervical lordosis which can be seen in setting of muscle spasm

- or patient positioning.
- 2. No acute osseus abnormality of the cervical spine.

8/26/19: Xray Right Hip Pueblo Medical Imaging IMPRESSION: No evidence of fracture or dislocation.

8/26/19: Xray right shoulder Pueblo Medical Imagin

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IMPRESSION: No evidence of fracture or dislocation.

10/30/19: US Soft Tissue, Pueblo Medical Imaging DVT left internal jugular vein

10/30/19: Chest Xray, Pueblo Medical Imaging Unremarkable

## COMMENTARY AND MEDICAL DECISION MAKING:

I am evaluating the medical records of Jeffrey Neason for evaluation purposes only. All records sent to me are reviewed for the purpose of a medical decision based upon the events and records outlined above. The opinions of this report are within a reasonable degree of medical probability and are based upon my review and examination of the evidence in the medical records provided to me. All of my opinions have been rendered with a reasonable degree of medical probability but are preliminary to the extent that there is relevant information that I have not yet had the opportunity to review.

My opinions in regards to Jeffrey Neason are based upon my clinical experience as an active treating Physiatrist who specializes and is boarded in Physiatry, Pain Medicine, and Electrodiagnostic Medicine. I am currently on staff at the UCLA School of Medicine in the UCLA Spine Center and the UCLA Medical Center. I am involved with resident and fellowship training of physicians at UCLA and must maintain updated and clinically relevant evidence-based guidelines for treatment of patients that fall within the standards of care. Based upon my review of the records available to me, I would make the following opinions to a reasonable degree of medical probability based on events and medical evidence:

Based on my review of medical records above, medical staff at Dignity Hospital Rehabilitation Center did not meet standard of care on 11/10/10, 11/11/19, 11/12/19, and 11/13/19, and this directly led to the subsequent events on 11/13/19, and unfortunately, Jeffrey's Neason's death.

- 1) Failure to adequately identify that Jeffrey Neason had a number of concurrent risk factors placing him at HIGH RISK for a GI bleed:
  - a. hx of Chron's disease
  - b. oral steroids (increase risk of ulcers and GI bleed)
  - c. aspirin (increases risk of GI bleed)
  - d. Eliquis is an anticoagulant, thus increasing the risk of bleeding
  - Each of these factors individually increase risks of a GI bleed, and in combination would increase risk even more. Despite this, the Rehabilitation Facility PM&R physician and Internal Medicine Physician did not recognize Jeffrey Neason's presentation and clear evidence from laboratory data as a potentially life-threatening situation.

## 2) Failure to identify and act upon laboratory evidence indicating an active bleed

- Labs on 11/10/19 shows a drop in hemoglobin to 9.8 from 11.4 on 11/8/19, and hematocrit of 28.1 from 32.9. Particularly for this patient who is on an antiplatelet agent (ASA), anticoagulation (Eliquis), chronic steroids, and Chron's disease, this drop of almost 2 points

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hemoglobin at the very least should have warranted a recheck of labs, and if they remained low, an immediate workup should have been initiated on 11/10/19

## 3) Failure to redraw labs in a timely manner, even after potential for GI bleed was recognized

- Labs were not drawn again until two days later, on 11/12/19. For a drop in hemoglobin and hematocrit in a patient with these risk factors, close follow-up and trending of labs would be standard of care.

## 4) Failure to immediately stop any agents contributing to a potential bleed in a timely manner

- With these risk factors and a decrease in hemoglobin and hematocrit, one immediate step would also be to stop any medications contributing to the bleed, including Eliquis and ASA. These were not stopped until 11/12/19

## 5) Significant delay in Internal Medicine Consultation

 Records indicate that although order was placed on 11/8/19 at 7:57 pm for Internal Medicine Consultation, this consultation did not happen until 11/11/19, and note was not signed until 11/11/19 at 3:02pm.

## 6) Failure to provide reasonable testing and/or workup to evaluate for a GI bleed

- Despite a clear downward trend in labs, and several notes indicating that this was concern, no Guaic Test or FOBT (Fecal Occult Blood Test) was performed, which would have been easy ways to determine if was any blood in Mr. Neason's stool. Instead, providers relied on asking the patient, who just had an MI and possible stroke, and did not remember if he had any darker stools or not.

### 7) Failure to recognize a critical lab value and immediately transfer to acute care on 11/12/19

- Repeat labs on 11/12/19 showed a significant drop in hemoglobin and hematocrit, to 7.0 and 20.1. This reflected greater than 4 point drop in hemoglobin, and over 8 point drop in hematocrit, clearly indicating an acute and significant loss of blood. This lab was reported at 4am on 11/12/19. Combined with the prior results from 10/10/19, it is clear that Mr. Neason at this time had a significant bleed. Standard of care at this time, with this result, would be to immediately transfer Mr. Neason to the emergency room for further emergent workup and treatment, including possible transfusion.
- A STAT hemoglobin result of 6.8 was relayed to the internal medicine consultation physician at 3:40 pm on 11/12/19. Rather than immediate transfer to ER, orders were given only to stop Eliquis and Aspirin, and repeat labs again the next morning. No other orders were given no further workup was done to evaluate for an acute GI bleed.
- 8) Failure to recognize even more urgent critical lab value and immediately transfer to acute care on 11/13/19
  - Labs from 5:59 am on 11/13/19 showed an even more critical hemoglobin of 4.5, with a continued precipitous and life-threatening trend downward. It was not until 10:54 am, 5 hours after this urgently critical lab was reported, and 23 hours after the critical 6.8 result, that patient was eventually transferred to the ER.

The medical and professional opinions expressed within this report are unique and specific to the factual circumstances of this individual case and therefore may not apply to other cases or factual scenarios.

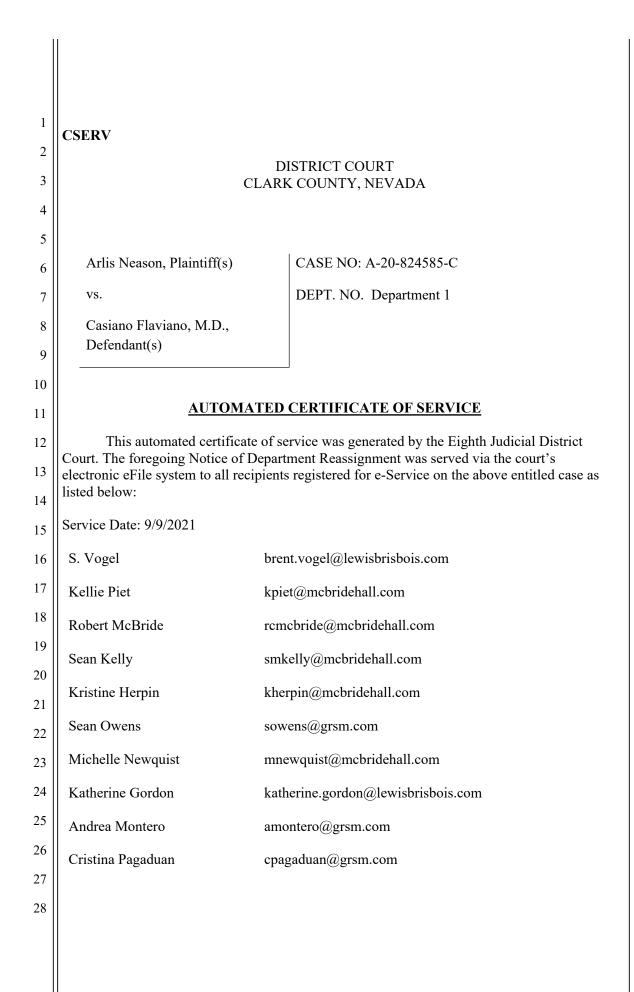
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**David E. Fish, MD, MPH** Chief, Division of Interventional Pain Physiatry Professor, UCLA Department of Orthopaedic Surgery Physical Medicine and Rehabilitation, The UCLA Spine Center Electrodiagnostic Medicine, Pain Medicine, Sports Medicine UCLA School of Medicine

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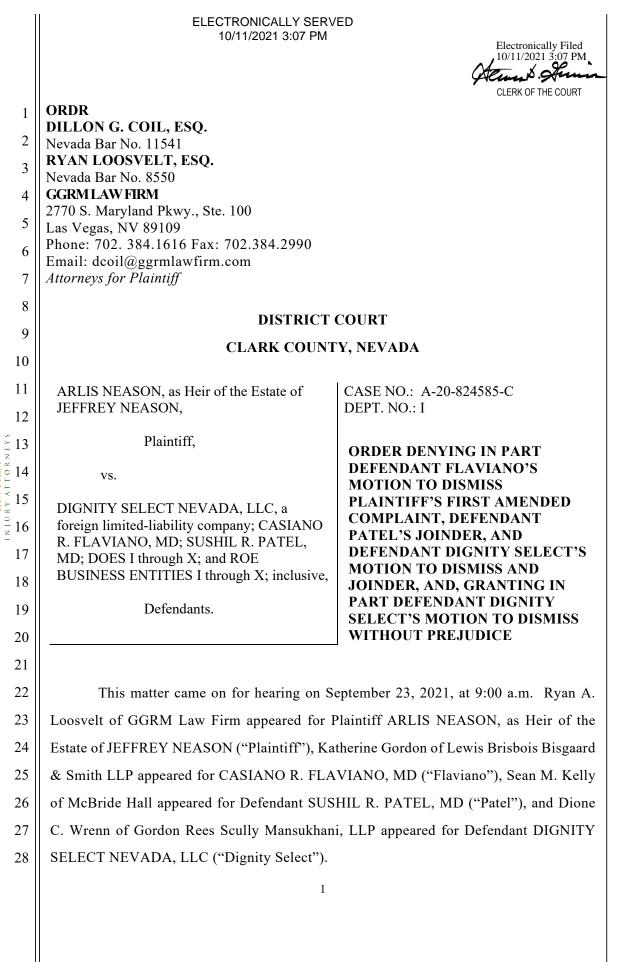
# EXHIBIT 17

	ELECTRONICALLY SERVED 9/9/2021 5:23 PM Electronically File	
1		CLERK OF THE COURT
1	NODR	
2		'RICT COURT COUNTY, NEVADA
4		
5	ARLIS NEASON, et. al.,	Case No.: A-20-824585-C Department 1
6	v.	
7	CASIANO FLAVIANO, M.D., et. al.,	
8	NOTICE OF DEPA	RTMENT REASSIGNMENT
9		Administrative Order 21-06; the above-entitled
10	action was reassigned to Honorable Judge Bit	a Yeager, in District Court Department 1.
11	Please update your records and incorporate the correct department in your filings.	
12	Furthermore, please take notice the previously scheduled hearings may have been re-	
13	scheduled. Please log into the Odyssey online portal at least a week before your hearing to	
14	keep up-to-date information on your case as hearings may have been re-scheduled. A	
15	Notice of Change of Hearing should be filed by the Department if that occurs.	
16	https://www.clarkcountycourts.us/Anonymous/default.aspx	
17	If you have an upcoming hearing with Dept. 1, the Bluejeans login information that will be	
18	used is below. Please login at least 15 minutes before your hearing and check in with the Court	
19	Clerk, so that they are aware of your presence. Dated this 9th day of September, 2021	
20		Brita yeager
21	-	
22	BLUEJEANS INSTRUCTIONS: Meeting URL: https://bluejeans.com/234538947	04A 6F5 FEEC 6181 Bita Yeager District Court Judge
23	<b>Meeting ID:</b> 234 538 947	
24	Want to dial in from a phone? Dial one of the following numbers:	
25	+1.408.419.1715 (United States(San Jose)) +1.408.915.6290 (United States(San Jose)) Enter the meeting ID followed by #	
26	Liner the meeting its followed by #	
27		
28 Bite Verser		
Bita Yeager Eighth Judicial District Court Clark County, Nevada Department I	Case Numb	ber: A-20-824585-C



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# EXHIBIT 18



GGRM

This Court, having considered the pleadings and papers on file, heard oral argument, and for other good cause appearing, hereby ORDERS as follows:

Plaintiff filed a First Amended Complaint on January 14, 2021 against Defendants
Dignity Select, Dr. Flaviano, and Dr. Patel, attaching an NRS 41A.071 Affidavit of Dr.
Michael Davoren, asserting claims styled as Medical Negligence/Malpractice and
Negligent Hiring, Retention, Supervision against Defendants, that also alleged punitive
damage relief.

<sup>8</sup> Defendant Flaviano filed a January 20, 2021 Motion to Dismiss Plaintiff's First
<sup>9</sup> Amended Complaint and Defendant Patel filed a January 25, 2021 Joinder to Motion.
<sup>10</sup> Plaintiff filed an Opposition, Defendant Flaviano filed a Reply, and Defendant Patel filed
<sup>11</sup> a Joinder to Reply.

The pending Flaviano Motion and Patel Joinder was initially heard February 23, 2021. On March 8, 2021, the Court entered an order Granting in Part and Deferring in Part the Flaviano Motion and Patel Joinder. Specifically, the Court's March 8, 2021 Order:

• Granted Flaviano's Motion to Dismiss and Patel's Joinder as to the negligent hiring, retention and supervision claim against them, without prejudice;

• Granted Flaviano's Motion to Dismiss and Patel's Joinder as to the request for punitive damages against them, without prejudice; and,

Deferred the Flaviano Motion to Dismiss and Patel Joinder as to Plaintiff's
 claims for medical malpractice for Defendants to conduct limited discovery related to the
 issue of whether Plaintiff's proposed expert, Michael Davoren, M.D. fulfills the
 requirements of N.R.S. 41A.071, directing the parties to use their best efforts to complete

<sup>24</sup> || the discovery and file supplements to the Motion, Joinder, and Opposition.

Defendant Dignity Select filed an April 5, 2021 Limited Joinder to Defendant
Flaviano's Motion and an April 30, 2021 Motion to Dismiss Plaintiff's First Amended
Complaint.

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1 Dr. Davoren's deposition was taken with all Defendants present. Defendant 2 Flaviano then filed a May 28, 2021 Supplemental Memorandum of Points and Authorities 3 in support of its Motion to Dismiss, Defendant Patel filed a Joinder, and Plaintiff filed a 4 Supplemental Opposition. Defendant Dignity Select also filed a Joinder in Defendant 5 Flaviano's Supplement.

6 Plaintiff filed an Opposition to Dignity Select's Motion to Dismiss and Defendant Dignity Select filed a Reply.

8 The pending matters were heard September 23, 2021. All three Defendants argued 9 Dr. Davoren's affidavit is insufficient under NRS 41A.071, which Plaintiff opposed.

10 NRS 41A.071 provides that an affidavit of medical expert must be submitted with 11 an action for professional negligence "by a medical expert who practices or has practiced 12 in an area that is substantially similar to the type of practice engaged in at the time of the 13 alleged professional negligence." "[T]he expert affidavit requirements of NRS 41A.071 14 are designed to account for the abolition of the screening panels and to ensure that parties 15 file malpractice cases in good faith, i.e., to prevent the filing of frivolous lawsuits." Borger 16 v. District Court, 120 Nev. 1021, 1026, 102 P.3d 600, 604 (2004).

17 "The Legislature has not provided an explanation or guidance for courts to resolve 18 disputes over whether an affiant practices in an area that is 'substantially similar to the type of 19 practice engaged in at the time of the alleged malpractice." Borger, 120 Nev. at 1027. 20 "However, in addressing a similarly worded testimonial requirement, the Connecticut Appellate 21 Court has held that 'the threshold question of admissibility is governed by the scope of the 22 witness' knowledge and not the artificial classification of the witness by title." Id. at 1027-23 1028. "[T]he Connecticut view provides a partial framework for our interpretation of NRS 24 41A.071." Id. at 1028.

25 "The legislation allows medical experts to testify in medical malpractice cases where 26 their present or former practice reasonably relates to that engaged in by the defendant at the 27 time of the alleged professional negligence." Id. "[T]he statute does not require that the 28 affiant practice in the same area of medicine as the defendant; rather, it requires that the

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affiant practice in an area 'substantially similar' to that in which the defendant engaged,
giving rise to the malpractice action." *Id.* "[B]ecause NRS 41A.071 governs the threshold
requirements for initial pleadings in medical malpractice cases, not the ultimate trial of
such matters, we must liberally construe this procedural rule of pleading in a manner that
is consistent with our NRCP 12 jurisprudence." *Id.*

6 The Court finds the Plaintiff's medical expert affidavit by Dr. Davoren is sufficient
7 and meets the standards of NRS 41A.071.

8 In addition, Defendant Dignity Select argued Plaintiff has not alleged sufficient
9 facts at this stage under Rule 12(b)(5) to state a claim for negligent hiring, retention and
10 supervision or as to the punitive damage relief, which Plaintiff argues, among other things,
11 if dismissed, should be without prejudice.

The Court finds sufficient facts are not currently alleged as to Plaintiff's claims for negligent hiring, retention and supervision or as to the punitive damage relief against Dignity Select and dismisses the claim and relief without prejudice to bringing them later in the case.

IT IS THEREFORE HEREBY ORDERED, ADJUDGED AND DECREED that
 Defendant Casiano R. Flaviano, M.D.'s Motion to Dismiss and Supplement, Defendant Sushil
 R. Patel, M.D.'s Joinders, Defendant Dignity Select Nevada, LLC's Motion to Dismiss and
 Joinder, as they pertain to dismissal of Plaintiff's medical negligence/malpractice claims for the
 alleged insufficiency of the affidavit under NRS 41A.071 are DENIED and such claims
 allowed to proceed against the Defendants.

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1 IT IS FURTHER ORDERED, ADJUDGED AND DECREED that Defendant 2 Dignity Select Nevada, LLC's Motion to Dismiss and Joinder as they pertain to dismissal of 3 Plaintiff's negligent hiring, retention and supervision claim and as to the punitive damage relief 4 against it is **GRANTED WITHOUT PREJUDICE** as to both issues. 5 **IT IS SO ORDERED.** 6 DATED this 11<sup>th</sup> day of October, 2021. Dated this 11th day of October, 2021 7 Prita Yeager 8 DISTRICT COURT JUDGE 5DA 1FE 34DC 6BAB 9 **Bita Yeager District Court Judge** 10 Respectfully submitted by Approved as to Form and Content by **GGRM LAW FIRM** McBRIDE HALL 11 Dated this 11<sup>th</sup> of October, 2021 Dated this 11th day of October, 2021 12 /s/ Ryan Loosvelt /s/ Sean M. Kelly NEYS 13 20 14 RYAN LOOSVELT, ESQ. SEAN M. KELLY, ESQ. Nevada Bar No. 8550 Nevada Bar No. 10102 15 2770 S. Maryland Pkwy., Ste. 100 8329 W. Sunset Road, Ste. 260 n í n Las Vegas, NV 89109 Las Vegs, NV 89113 16 Attorneys for Plaintiff 17 18 Approved as to Form and Content by Approved as to Form and Content by LEWIS BRISBOIS BISGAARD & GORDON REES SCULLY 19 **SMITHLLP MANSUKHANI LLP** 20 Dated this 11th day of October, 2021 Dated this 11th day of October, 2021 21 /s/ Katherine J. Gordon /s/ Dione C. Wrenn 22 **KATHERINE J. GORDON DIONE C. WRENN, ESQ.** 23 Nevada Bar No. 5813 Nevada Bar No. 13285 300 South 4th Street, Suite 1550 LEWIS BRISBOIS BISGAARD 24 & SMITH LLP Las Vegas, Nevada 89101 6385 S. Rainbow Boulevard, Attorneys for Defendant, 25 Suite 600 Dignity Select Nevada, LLC 26 Las Vegas, NV 89118 Tel. 702.893.3383 27 Attorneys for Defendant Casiano Flaviano, M.D. 28 5

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Attorneys for Defendant Sushi Patel, MD



I hereby certify that I am an employee of GGRM LAW FIRM, and that on the 11<sup>th</sup> day of October, 2021, I caused the foregoing document entitled ORDER DENYING IN PART DEFENDANT FLAVIANO'S MOTION TO DISMISS PLAINTIFF'S FIRST AMENDED COMPLAINT, DEFENDANT PATEL'S JOINDER, AND DEFENDANT DIGNITY SELECT'S MOTION TO DISMISS AND JOINDER, AND, GRANTING IN PART DEFENDANT DIGNITY SELECT'S MOTION TO DISMISS WITHOUT **PREJUDICE** to be served upon those persons designated by the parties in the E-service Master List for the above-referenced matter in the Eighth Judicial Court E-filing System in accordance with the mandatory electronic service requirements of Administrative Order 14-2 and the Nevada Electronic Filing and Conversion Rules.

/s/ Rebeca Guardado

An Employee of GGRM LAW FIRM



#### Rebeca Guardado

From:	Gordon, Katherine <katherine.gordon@lewisbrisbois.com></katherine.gordon@lewisbrisbois.com>
Sent:	Monday, October 11, 2021 8:23 AM
То:	Ryan Loosvelt; Dione Wrenn; smkelly@mcbridehall.com
Cc:	Dillon Coil; Gianna Mosley
Subject:	RE: Neason v. Flaviano, Patel, Dignity Health re: proposed order

You may use my e-signature on behalf of Dr. Flaviano. Thanks-Katie



Katherine J. Gordon Partner Katherine.Gordon@lewisbrisbois.com

T: 702.693.4336 F: 702.893.3789

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From: Ryan Loosvelt <rloosvelt@ggrmlawfirm.com>

Sent: Monday, October 11, 2021 8:20 AM

**To:** Dione Wrenn <dwrenn@grsm.com>; Gordon, Katherine <Katherine.Gordon@lewisbrisbois.com>; smkelly@mcbridehall.com

Cc: Dillon Coil <dcoil@ggrmlawfirm.com>; Gianna Mosley <gmosley@ggrmlawfirm.com>

Subject: [EXT] RE: Neason v. Flaviano, Patel, Dignity Health re: proposed order

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All, the court will require all parties re-confirm consent to the attached revised order by Dignity Select that corrects it name, including a response by Dignity Select. Please respond today if possible. Thank you,

Ryan Loosvelt GGRM Law Firm

From: Ryan Loosvelt <<u>rloosvelt@ggrmlawfirm.com</u>>

Sent: Wednesday, October 6, 2021 6:03 PM

To: Dione Wrenn <<u>dwrenn@grsm.com</u>>; <u>Katherine.Gordon@lewisbrisbois.com</u>; <u>smkelly@mcbridehall.com</u> Cc: Dillon Coil <<u>dcoil@ggrmlawfirm.com</u>>; Gianna Mosley <<u>gmosley@ggrmlawfirm.com</u>> Subject: RE: Neason v. Flaviano, Patel, Dignity Health re: proposed order Thanks. These are acceptable to Plaintiff correcting yours and your client's name.

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 Subject: RE: Neason v. Flaviano, Patel, Dignity Health re: proposed order

Hi Ryan –

The attached has my redlines.

DIONE C. WRENN, ESQ.   Senior Counsel	
	300 South Fourth Street, Suite 1550 Las Vegas, NV 89101 D: 702-577-9304   dwrenn@grsm.com
	www.grsm.com vCard   Bio

From: Ryan Loosvelt <<u>rloosvelt@ggrmlawfirm.com</u>>

Sent: Wednesday, October 6, 2021 3:58 PM

To: <u>Katherine.Gordon@lewisbrisbois.com</u>; Dione Wrenn <<u>dwrenn@grsm.com</u>>; <u>smkelly@mcbridehall.com</u> Cc: Dillon Coil <<u>dcoil@ggrmlawfirm.com</u>>; Gianna Mosley <<u>gmosley@ggrmlawfirm.com</u>> Subject: RE: Neason v. Flaviano, Patel, Dignity Health re: proposed order

Counsel, following up on the proposed order for comment or approval by tomorrow. Thank you,

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Counsel, attached is a draft proposed order on the MTDs and Joinders. Please provide comments or approval to affix your e-signatures.

Thank you,



INTRATEORNEYS

Ryan Loosvelt Attorney O: 702.384.1616 | F: 702.384.2990 | <u>www.ggrmlawfirm.com</u> 2770 S. Maryland Pkwy., Ste. 100 Las Vegas, NV 89109



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#### **Rebeca Guardado**

From: Sent:	Sean M. Kelly <smkelly@mcbridehall.com> Monday, October 11, 2021 8:28 AM</smkelly@mcbridehall.com>
То:	Ryan Loosvelt; Dione Wrenn; Katherine.Gordon@lewisbrisbois.com
Cc:	Dillon Coil; Gianna Mosley
Subject:	RE: Neason v. Flaviano, Patel, Dignity Health re: proposed order

You can use my e-signature.

Thank you,

Sean M. Kelly, Esq. smkelly@mcbridehall.com|www.mcbridehall.com

8329 West Sunset Road Suite 260 Las Vegas, Nevada 89113 Telephone: (702) 792-5855 Facsimile: (702) 796-5855



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 Image: Comparison of the comparison o

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#### **Rebeca Guardado**

From:	Dione Wrenn <dwrenn@grsm.com></dwrenn@grsm.com>
Sent:	Monday, October 11, 2021 8:35 AM
То:	Ryan Loosvelt; Katherine.Gordon@lewisbrisbois.com; smkelly@mcbridehall.com
Cc:	Dillon Coil; Gianna Mosley
Subject:	RE: Neason v. Flaviano, Patel, Dignity Health re: proposed order

You may file with my e-signature.

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1	CSERV		
2	CSERV		
3	CLA	DISTRICT COURT RK COUNTY, NEVADA	
4			
5			
6	Arlis Neason, Plaintiff(s)	CASE NO: A-20-824585-C	
7	vs.	DEPT. NO. Department 1	
8	Casiano Flaviano, M.D., Defendant(s)		
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10			
11	AUTOMATED CERTIFICATE OF SERVICE		
12	This automated certificate of service was generated by the Eighth Judicial District Court. The foregoing Order Denying Motion was served via the court's electronic eFile		
13		or e-Service on the above entitled case as listed below:	
14	Service Date: 10/11/2021		
15	S. Vogel b	rent.vogel@lewisbrisbois.com	
16	Kellie Piet k	piet@mcbridehall.com	
17 18	Robert McBride r	cmcbride@mcbridehall.com	
19	Sean Kelly s	mkelly@mcbridehall.com	
20	Kristine Herpin k	herpin@mcbridehall.com	
21	Sean Owens s	owens@grsm.com	
22	Breen Arntz b	reenarntz@me.com	
23	Michelle Newquist n	nnewquist@mcbridehall.com	
24 25	Katherine Gordon k	atherine.gordon@lewisbrisbois.com	
26	Andrea Montero a	montero@grsm.com	
27	Cristina Pagaduan c	pagaduan@grsm.com	
28			

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2	Candace Cullina	ccullina@mcbridehall.com
4	Dione Wrenn	dwrenn@grsm.com
5	Robert Schumacher	rschumacher@grsm.com
6	Roya Rokni	roya.rokni@lewisbrisbois.com
7	E-serve GRSM	WL_LVSupport@grsm.com
8	Rebecca Guardado	rguardado@ggrmlawfirm.com
9	Ryan Loosvelt	rloosvelt@ggrmlawfirm.com
10 11	Breen Arntz	breen@breen.com
12	Gianna Mosley	gmosley@ggrmlawfirm.com
13	Lauren Smith	lsmith@mcbridehall.com
14	Shady Sirsy	shady.sirsy@lewisbrisbois.com
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