Malpractice Makes Perfect; Confessions of a Expert Witness

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Why Do patients Sue Doctors?

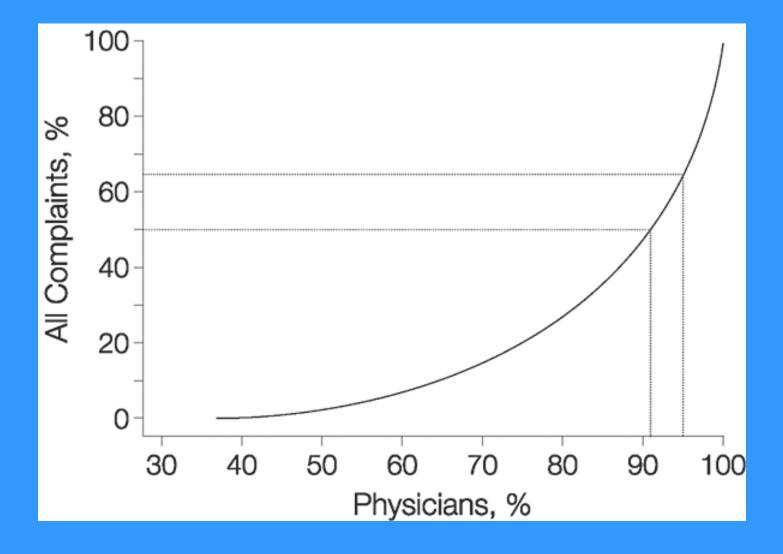


APPLETON, WI. (UPI '97) -Nadean Cool, 44, has sued her psychiatrist for malpractice in a suit alleging that Dr. Kenneth Olson convinced her that she had 120 personalities, then billed her insurance company for group therapy.

Patient Complaints and Malpractice Risk

Gerald B. Hickson, MD; Charles F. Federspiel, PhD; James W. Pichert, PhD; Cynthia S. Miller, MSSW; Jean Gauld-Jaeger, MS; Preston Bost, PhD

JAMA. 2002;287:2951-2957.



Hickson, JAMA 2002

Table 2. Cohort Member Physicians With Selected Combinations of Risk Management File (RMF) Openings and Unsolicited Patient Complaints*

No 6	Unsolicited Patient Complaints, No. (%)					
No. of RMF Openings	0-1	2-6	7-14	15-24	≥25	Total
0	223 (35)	92 (14)	44 (7)	9 (1)	3 (1)	371 (58)
1	38 (6)	38 (6)	27 (4)	13 (2)	6 (1)	122 (19)
2	9 (1)	17 (3)	13 (2)	14 (2)	11 (2)	64 (10)
≥3	6 (1)	13 (2)	12 (2)	21 (3)	36 (6)	88 (14)
Total	276 (43)	160 (25)	96 (15)	57 (8)	56 (10)	645 (100)

 $[\]chi_{12}^2 = 274; P < .001.$

Why Do Attorneys Sue Doctors?



\$60 Million Dollars!!



Malpractice cases are very expensive

- Expert witnesses
- Virtually all are done on a contingency basis
- If the plaintiff doesn't win the attorney does not get paid
- Contingency can be north of 40% (after costs subtracted)

\$ Contingency fees \$

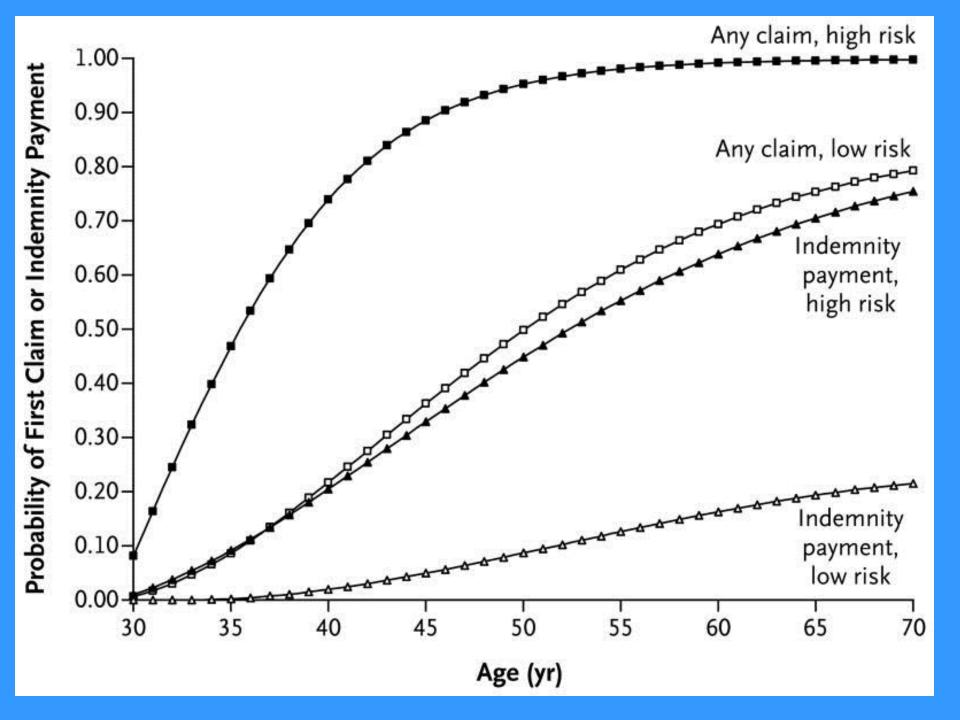


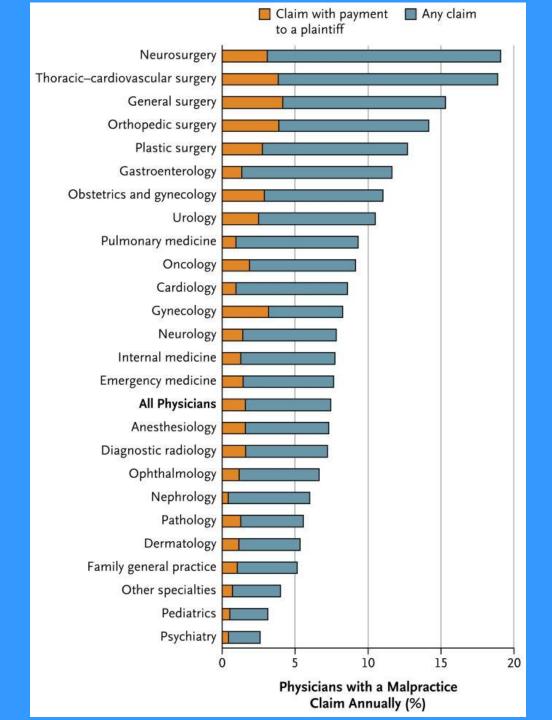


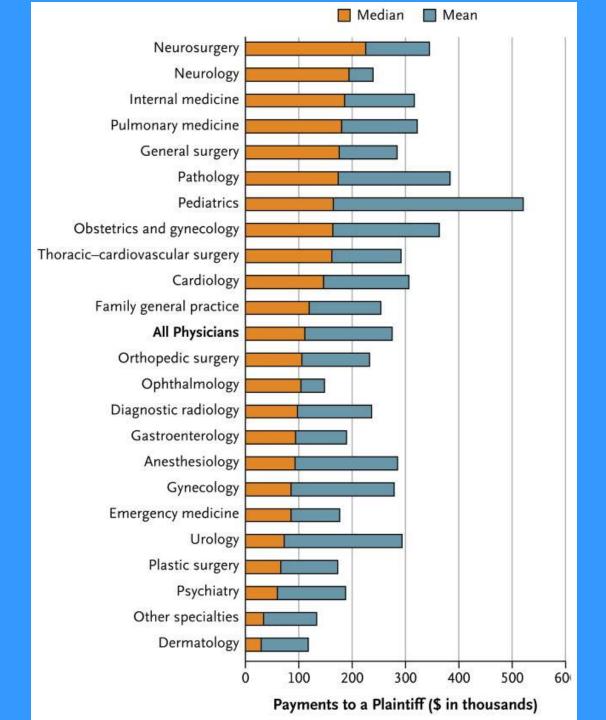
Malpractice Risk According to Physician Specialty

Jena et al NEJM 2011

- Forty thousand physicians 1991-2005
- Each year during the study period, 7.4% of all physicians had a malpractice claim
- 78% of all claims did not result in payments to claimants
- By the age of 65 years, 75% of physicians in low-risk specialties had faced a malpractice claim, as compared with 99% of physicians in high-risk specialties.







An epidemiologic study of closed emergency department malpractice claims in a national database of physician malpractice insurers. ACAD EMER MED 2010 Brown et al.

- 1985 2007 18 years of age or older
- 11,529 claims \$664 million liabilty
- Emergency physicians were the primary defendants in 19% of ED claims
- The largest sources of error, as identified by the individual malpractice insurer, included errors in diagnosis (37%), followed by improper performance of a procedure (17%). In 18% of claims, no error could be identified by the insurer.

ED Malpractice

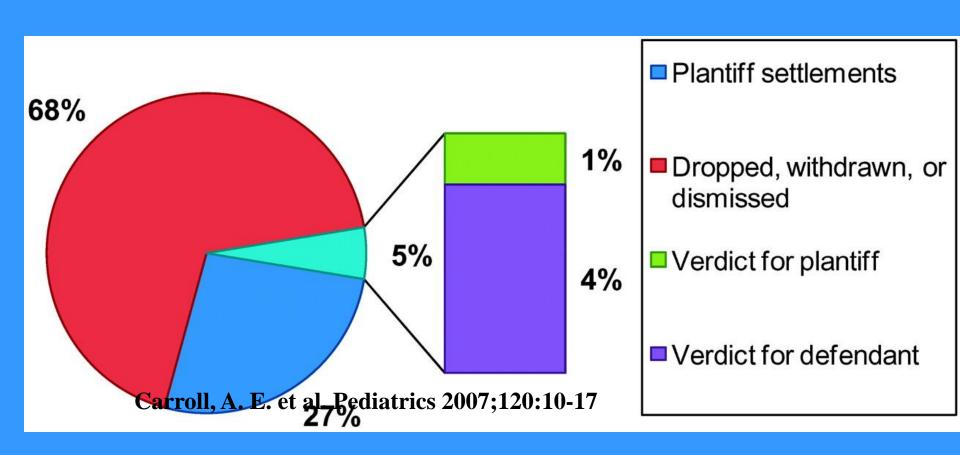
- Acute myocardial infarction (AMI; 5%), fractures (6%), and appendicitis (2%) were the health conditions associated with the highest number of claims.
- Over two-thirds of claims (70%) closed without payment to the claimant.
- Most claims that paid out did so through settlement (29%).
- Only 7% of claims were resolved by verdict, and 85% of those were in favor of the clinician.

High Risk Diagnoses

- Chest Pain
- Wounds
- Fractures
- CNS bleeds
- Pediatric Fever/ Meningitis

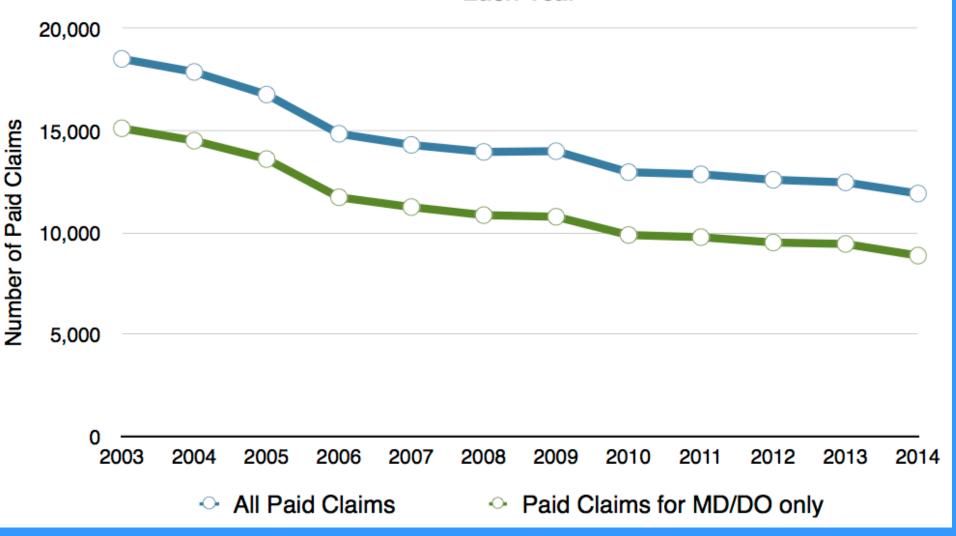
Karcz, J.Emerg Med 1996

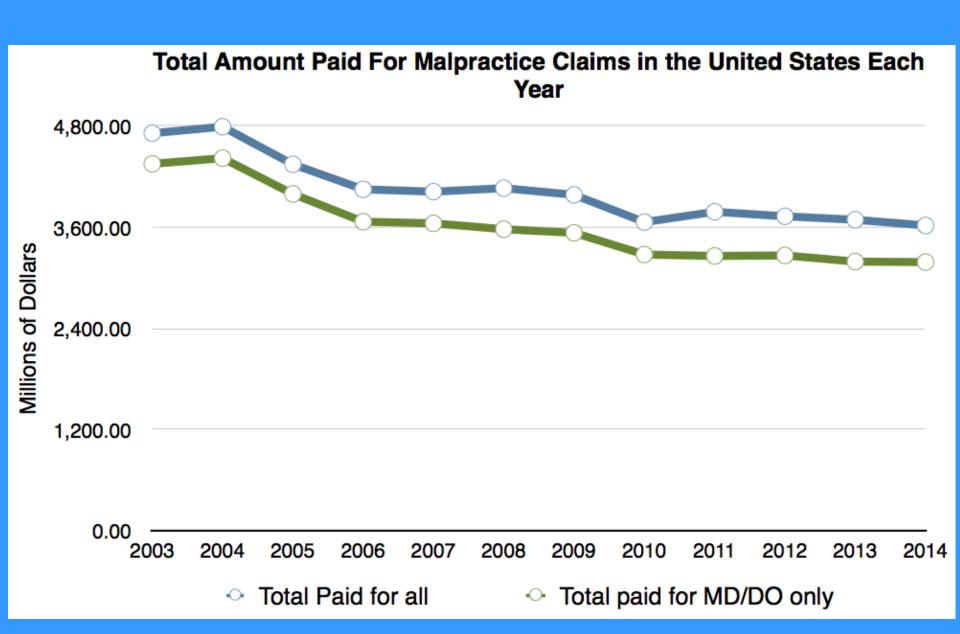
FIGURE 6 Percentage of pediatric claims according to adjudication status











Types of Malpractice Insurance

- 1) Claims made "tail coverage" (ERP)
- Claims made and reported (incident or written report)

• 2) Occurrence

• 3) Claims paid (?assessable)

Theory of Malpractice- Torts

Not a pastry



• A negligent or intentional civil wrong not arising out of a contract or statute

4 Elements of Torts

- Duty
- Breach
- Injury
- Causation

Standard of Care

 "Medical malpractice is a legal fault by a physician or surgeon. It arises from the failure of a physician to provide the quality of care required by law. When a physician undertakes to treat a patient, he takes on an obligation enforceable at law to use minimally sound medical judgment and render minimally competent care in the course of services he provides. A physician does not guarantee recovery... A competent physician is not liable per se for a mere error of judgment, mistaken diagnosis or the occurrence of an undesirable result."

Burden of Proof

Beyond a reasonable doubt

• Preponderance of the evidence; More likely than not (51%)

Malpractice Makes Perfect, Anatomy of a Lawsuit

"Rob, do you know what gastroenteritis means to me when I see it on one of my charts?"

"No Tim, what?"

"I'm gonna get sued"

Tim Evans to Rob Reiser, 1990

Lessons?

- Know where your risks are
- Final diagnosis should reflect the chief complaint
- Checking boxes is of little value (except to the billers)
- FOLLOW UP, FOLLOW UP, FOLLOW UP
- Dictation is the way to go

Other Lessons

- Read the nurses notes (or read them in court)
- No Snarky comments
 "says she passed out last night"
- Visual Acuity on all eye complaints

Managing Your Risk

- Stop seeing patients
- Be lucky
- Always be right
- Never be wrong
- Work for TEAMHEALTH
- Enlist



On the other hand, in evaluating your defendants, be on guard for the Marcus Welby type of personality. Some doctors, and even some hospital administrators, have such a forthright and wholesome appearance that jurors will not believe that they can be capable of wrongdoing.

Medical Malpractice, Third Edition, § 25 by David M. Harney Copyright

High Risk Diagnoses

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Before signing the death certificate had you taken the man's pulse? -- A: No.

Q: Did you listen for a heart beat? -- A: No.

Q: Did you check for breathing? -- A: No.

Q: So when you signed the death certificate you hadn't taken any steps to make sure the man was dead, had you?

A: Well, let me put it this way. The man's brain was sitting in a jar on my desk, but for all I know he could be out there practicing law somewhere.

Coroner responding to Defense Attny.