	1	IN THE COURT OF COMMON PLEAS	Page 1
17		CUYAHOGA COUNTY, OHIO	
	2		
	3	MICHELLE R. FREEMAN, etc. Judge Burt Griffin	
	4	Plaintiff Case No. 490991	
	5	VS.	
	6	THE CARDIOVASCULAR CLINIC, et al.	
	7	Defendants	
	8	/	
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C M <sup>ard</sup> Mar <sup>d</sup> ( <sup>200</sup>	10		
A 10	11	The deposition of NEIL A. CRANE, M.D., was	
	12	held on Tuesday, February 17, 2004, commencing at	
	13	10:10 a.m., at the offices of Dr. Crane, 5530	
	14	Wisconsin Avenue, Suite 800, Chevy Chase, Maryland	
	15	20815 before Robert A. Shocket, a Notary Public.	
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	21	REPORTED BY: Robert A. Shocket	
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<b>Page 2</b> 1	APPEARANCES:
2	JOHN BURNETT, ESQUIRE (by phone)
	On behalf of Plaintiff
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	PAUL A. DZENITIS, ESQUIRE
4	On behalf of Defendants
	The Cardiovascular Clinic,
5	Christine M. Zirafi, M.D.
	James L. Sechler, M.D.
6	Raju Modi, M.D.
7	KENNETH A. TOGERSON, ESQUIRE (by phone)
	On behalf of Defendants
8	Parma Community General Hospital,
	Parma Hospital Home Health Care
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1	P-R-O-C-E-E-D-I-N-G-S	
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3	Whereupon,	
4	NEIL A. CRANE, M.D.	
5	called for examination, having been first duly sworn	
6	to tell the truth, the whole truth and nothing but the	
- /	truth, was examined and testified as follows:	
8	EXAMINATION BY MR. DZENITIS:	
9	Q Dr. Crane, my name is Paul Dzenitis. I	
10	represent Cardiovascular Clinic, Dr. Zirafi, Dr. Modi,	
11	and Dr. Sechler in a lawsuit that's been filed by	
12	Michelle Freeman, for the estate of Ms. Huerster. You	
13	have been identified as an expert witness in that case	
14	and some opinions have been attributed to you. Is	
15	that correct, sir?	
16	A Yes.	
17	Q And you have in fact drafted a two-page	
18	report that I have dated August 7, 2001, is that	
19	correct?	
20	A Yes.	
21	Q And you have a copy of that report in	

Page 4	front of you?
2	A Yes.
3	Q Doctor, I'm going to be asking you some
4	questions today. I would imagine you have had your
5	deposition taken before, is that correct?
6	A Yes.
7	Q If you do not understand a question that I
8	ask, please tell me and I will try to fix it. Okay?
9	A Yes.
10	Q If you answer the question, I'm going to
11	assume that you understood it, is that fair?
12	A Yes.
13	Q If you need to take a break, let me know
14	at any time and we will try to accommodate you. All
15	right?
16	A Yes.
17	Q And, you're doing a good job of it. Now,
18	let's try to remember not to speak over one another
19	and answer audibly so the record reads clear later.
20	Fair enough?
21	A Yes.

Page 5 1 0 Doctor, you are an internal medicine physician? 2 I specialize in internal medicine 3 Д Yes. with a subspecialty of infectious disease. 4 5 Ο Do you have any other subspecialty other than infectious disease? 6 7 А No. 8 Do you have a particular area of interest 0 9 in infectious disease? 10 I do general infectious disease. А No. You have been kind enough to provide me a 11 Ο 12 copy of your curriculum vitae, which I will hand to you. It's a one-page document. And I will ask you, 13 14 sir, if that's your current and updated C.V. 15 А Yes. MR. DZENITIS: We'll mark that as Exhibit 16 17 Number 1 and have that attached to the deposition. 18 (Crane Deposition Exhibit Number 1 was marked for purposes of identification.) 19 20 Doctor, you are certified in internal 0 21 medicine?

Page 6		
1	A	Yes.
2	Q	And that certification was received in
3	1972?	
4	A	Yes.
5	Q	Did you pass the written and orals the
6	first ti	me?
7	A	Yeah. Well, they didn't have orals. They
8	had rece	ntly done away with the oral exams and, so, it
9	was only	written and I did pass it on the first time.
10	Q	And, you were certified in infectious
11	disease	in 1978?
12	А	Yes.
13	Q	Were there written and orals for that
14	examinat	ion?
15	A	No, just written.
16	Q	And you passed on the first time?
17	A	Yes.
18	Q	You are a member of the American Board of
19	Internal	Medicine, is that correct?
20	A	Well, that's the, the board certification.
21		MR. TOGERSON: Hello?

			Dage 7
	1	MR. DZENITIS: Yes.	Page 7
	2	MR. TOGERSON: Oh, okay.	
	3	MR. DZENITIS: I'm just looking at the	
	4	C.V. Here.	
	5	MR. TOGERSON: Okay.	
	6	COURT REPORTER: Now, who was that on the	
	7	phone?	
	8	MR. DZENITIS: That's Mr. Burnett or,	
	9	excuse me, that was Mr. Togerson.	
	10	BY MR. DZENITIS:	
7 - <sup>1</sup> -	11	Q Are you a member of any medical	
	12	associations or societies?	
	13	A Yes. I belong to the Infectious Disease	
	14	Society of America, the Montgomery County and State of	
	15	Maryland Medical Societies, the Greater Washington	
	16	Infectious Disease Society.	
	17	Q Are you a member of the American Medical	
	18	Association?	
	19	A No.	
	20	Q Have you ever been a member of that	
(* 	21	association?	

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Page 8	A No.
2	Q Is there a, or an internal medicine group
3	or association similar to the Infectious Disease
4	Society of America?
5	A Yes, I think so. Those are the only
6	groups I have ever belonged to that I just told you.
7	Q What percent of your time is spent
8	practicing infectious disease as opposed to internal
9	medicine?
10	A Well, time-wise it's about half and half
11	but there's overlap. For example, my internal
12	medicine is primary care. I have my own patients and
13	I'm their primary care doctor but if they should get
14	pneumonia or some other serious infection, I do the
15	infectious disease on them. And conversely in my
16	infectious disease practice when I do consults for
17	surgeons or podiatrists, I often do the internal
18	medicine. So, time-wise it's about half and half but
19	in both directions there's overlap.
20	Q What hospitals do you practice at?
21	A They're on my C.V. The one I go to

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Page 9 1 primarily is called Suburban Hospital in Bethesda, 2 Maryland. Some, sometime I go to Sibley Hospital in 3 D.C., Holy Cross Hospital in Maryland, and Shady Grove Adventist in Maryland. I am also on the staff of 4 George Washington University Hospital but I don't 5 6 really go there to see patients. I haven't done that 7 for years. But I go there for conferences. And I'm 8 an assistant professor of medicine there as a private doctor. I'm not on the full-time faculty. It's just 9 10 a title. 11 Do you teach residents or medical 0 12 students? 13 А I have in the past but I haven't in the 14 recent past. 15 Ο When was the last time you taught a resident or medical student? 16 17 Ten, fifteen years ago. Maybe, well, if Α you include medical students, that's the most recent. 18 19 That's probably five or six years ago, where, you 20 know, what we do as private doctors is just fill in 21 gaps that the full-time faculty asks us to. And the

Page 10	last thing I did was teach sophomore students how to
2	take histories and physicals but that's been five or
3	six years since I have done that.
4	Q The last you would have taught a resident
5	would have been ten to fifteen years ago,
6	approximately?
7	A Yes. I used to go to the Washington
8	Hospital Center, which is another hospital that I had
9	admitting privileges to which I just dropped recently.
10	And there I went on rounds with interns and residents
11	and discussed their patients. There's no classroom
12	teaching for the private doctors.
13	Q Has all of your teaching experience been
14	as a private physician?
15	A Yes.
16	Q What kind of residents were these?
17	A Medicine.
18	Q Were they, when you say medicine, they
19	were internal medicine residents?
20	A Yes.
21	Q Were they doing a rotation in infectious

Page 11 1 disease? 2 Ά No. It was general medicine. Infectious disease is a fellowship, not a residency. 3 Where did you do your infectious disease 4 0 fellowship? 5 6 Α Massachusetts General Hospital in Boston. 7 And how long was that? 0 8 А It was two years, from 1970 to '72. 9 So you completed your infectious disease Q 10 fellowship in 1972? 11 Α Yes, and all of my training in 1972. 12 And then you became certified in '78? 0 13 А Yes. What I did was I first you got, 14 first you have to get certified in internal medicine. 15 That's a requirement. You can't get certified in a 16 subspecialty unless you are already certified in the 17 specialty of internal medicine. And, I worked for an 18 HMO for five years where I was the only infectious 19 disease person in the HMO. So, I didn't feel the need 20 to be board certified. But, when I left the HMO is 21 when I decided to take the board exam in infectious

Page 12	2 disease. That's why there's a gap between my internal
2	medicine and my infectious disease boards.
3	Q Have you written any medical literature?
4	A Yes. But I took them off my C.V. because
5	they're out of date and they're basic science
6	articles. They're not clinical. The latest one is
7	like 1970, when I was at the NIH.
8	Q What did you do you know how many
9	articles you authored?
10	A There are about five, and they're
11	molecular biology articles on viruses. They don't
12	deal with clinical diseases, so.
13	Q What were these published in, do you
14	recall?
15	A Proceedings in the National Academy of
16	Science and there was an article in Lancet and there
17	was an article in a textbook.
18	Q What textbook?
19	A I don't remember. They're really not
20	relevant because, as I said, they're molecular biology
21	articles. I can dig them out if you're, I mean, those

	1	references if you have to have them but none of them	Page 13
Party March 1999	2	deal with any clinical diseases.	
	3	Q So that you have not authored an article	
	4	on clinical diseases or clinical care?	
	5	A Right. So, therefore, nothing relevant to	
	6	this case.	
	7	Q Right. We are in an office off Wisconsin	
	8	Avenue in Chevy Chase, Maryland today. Is this your	
	9	only office?	
	10	A Yes.	
	11	Q And, I believe the name on the door of the	
	12	pulmonology group here is Putnam, Lerner and Simon?	
	13	A Yes. I just share the space with them. I	
	14	don't, I'm not associated with them professionally.	
	15	Q How long have you been in this office?	
	16	A This particular location since around 1990	
	17	but about a block south of here since 1978.	
	18	Q Have you ever practiced with partners?	
	19	A No, except when I was at the HMO. It's	
	20	called Group Health Association, which is now part of	
	21	the Kaiser Permanente system, and that was 1972 to	

1 '77.

2 Q When did you begin participating in 3 medical-legal review?

It's about the same time that I left the Д 4 5 HMO, around 1978. I was sued myself and the agent for the insurance company liked the way I analyzed my case 6 7 and asked me if I would like to review cases for them 8 and that's how I started reviewing cases. And, of course, it was initially just defense cases for about 9 10 five years and then I started reviewing plaintiffs 11 cases around 1982.

12 Q How many cases would you estimate you have 13 reviewed, medical-legal cases?

A Well, it's, I have reviewed hundreds of cases. I would say in the last ten, fifteen years I review maybe three cases a month from both defense and plaintiffs. Of course, the majority of those don't go any further than the initial review.

19 Q How often do you give deposition testimony 20 in a medical-legal action?

21 A I think I'm averaging around one or two a

1 month now.

2 Q Do you know how many times you testified 3 live at trial?

A About four. Four or five times a year. Q Has that pace of testifying live at trial approximately four or five times a year been the same since approximately 1982?

A No. It's been for maybe ten years. You know, initially there were a few cases and it gradually built up and then it stabilized because I sort of cut it off. I can't do, can't do any more than, than I'm doing. In fact, I'm actually cutting down now.

14 Q Do you know what states you've testified . 15 in?

A I hope so. My defense cases are mostly local, D.C. and Maryland. My plaintiffs cases are mostly out of town although I have done plaintiffs cases in D.C. and Maryland. I just don't do them against doctors I work with. But, other states, I would say the majority of the states east of the

Page 1	6 Mississippi but the most frequent are Pennsylvania
2	these are plaintiffs cases now Pennsylvania, Ohio
3	and Michigan.
4	Q Do you know how many times you have
5	testified in Ohio cases, whether by deposition or live
6	at trial?
7	A No. Numerous.
8	Q Do you know, well, you, just by doing the
9	simple math if you are testifying live at trial you
10	believe approximately four or five times a year and
11	you have been going at that pace for approximately ten
12	years, in the last ten years you would have testified
13	live at trial approximately forty to fifty times, is
14	that accurate?
15	A If your math is correct, yes.
16	Q How many times did you testify last year,
17	was it the four or five pace?
18	A You know, I really sort of put it out of
19	my mind after I'm finished but probably four times
20	last year, was, but I'm just guessing now because I
21	don't remember every case once it's over.

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Q Do you know the percentage breakdown of
 plaintiff to defendant --

A Yeah.

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-- of cases that you have testified in? 4 Ο 5 I think it's roughly half and half. А Ιt was initially all defense cases the first, the first 6 five years and then the plaintiffs cases gradually 7 built up. So, after the first five years it was still 8 9 mostly defense cases. But, now I think it's half and 10 half. I'm sure there are years where there's more 11 plaintiffs than defense and other years vice versa. 12 In the past ten years would you estimate 0 13 that of the forty or fifty trials that you have testified in they've been half for the defense and 14 15 half for the plaintiff? 16 I think so but, you know, I don't really А 17 keep records. As I said, that's, you know, I try to forget the case after it's over. 18 19 What about breakdown of review, that is, 0 20 cases that come in? 21 You know, that, I think it's roughly half А

Page 17

Page 1	8 and half also but again it may not be, I may not be
2	really precise in that.
3	Q You indicated to me that you have been a
4	defendant in a case on one occasion when your interest
5	in participation in medical-legal review began. I
6	think you told me that case was in 1978?
7	A 177.
8	Q '77?
9	A I started reviewing cases in '78.
10	Q Have you been a defendant other than in
11	this one case?
12	A No.
13	Q What was this case involving in 1977?
14	A That's when I was at the HMO and I saw a
15	patient with a man in his sixties with chest
16	discomfort. And it was made worse with lying down and
17	better with sitting up. And I thought he had a hiatal
18	hernia, what we now call gastroesophageal reflux. And
19	he got, he did have that on x-ray and he got better
20	with antacids but about six months later he had a
21	massive heart attack and died. And the issue was a

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1	misdiagnosis	. Probably what happened I think is that	Page 19		
 2	he had both,	you know, he had a silent coronary			
3	disease, the	en he did have gastroesophageal reflux.			
4	The case set	tled.			
5	Q	Was he a diabetic?			
6	A	No, I don't think so.			
7	Q	The case did not go to trial?			
8	A	No.			
9	Q	It settled, you indicated; do you believe			
10	for how much?				
 11	A	Three hundred thousand, I think.			
12	Q	Have you testified in a federal court			
13	case?				
14	A	I may have sometime in the past. I don't			
15	remember.				
16	Q	Do you have a list of the cases that you			
17	have testif:	ied in?			
18	A	No. I don't keep lists.			
19	Q	Have you ever had to prepare a list of			
20	cases that	you have testified in?			
21	A	You know, I have been asked to in past and			

Page 2		them I don't keep lists so I sometimes
2	just go by,	try to go by memory for recent, like in
3	the past yea	ar.
4	Q	When did you join the infectious Disease
5	Society of A	America?
6	A	I think about three years ago.
7	Q	Are you familiar with any guidelines that
8	body has for	r experts who participate in medical-legal
9	review?	
10	A	No.
. 11	Q	Has your membership in the Infectious
12	Disease Soc:	iety of America ever been suspended,
13	revoked or 2	limited in any way?
14	A	No.
15	Q	Has there ever been any inquiry or
16	question re	garding your participation in medical-legal
17	review to ye	our knowledge?
18	A	No.
19	Q	You have an active practice
20	A	Yes.
21	Q	Excuse me, active license to practice in

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	1	Maryland, c	correct?	
	2	A	Maryland, D.C., Virginia and Missouri.	
	3	Q	Has your license ever been suspended,	
	4	revoked or	investigated in any way to your knowledge?	
	5	А	No.	
	6	Q	What percent of time do you spend	
	7	reviewing c	ases for lawyers testifying in depositions,	
	8	testifying	live at trial?	
	9	A	I think it's about 10 percent of my time.	
	10	Q	That would be 10 percent of your	
	11	professiona	al time?	
i	12	A	Yes.	
	13	Q	And then what do you spend the remainder	
	14	of your pro	fessional time doing?	
	15	A	Clinical practice. As I said, I do	
	16	primary car	e and I do infectious disease consults and	
	17	roughly hal	f and half.	
	18	Q	Do you see patients in this office?	
	19	A	Yes.	
	20	Q	How many days out of the week?	s. <sup>1</sup>
	21	А	Five.	

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Page 2		
1	Q	Do you regularly do rounds?
2	А	Yes.
3	Q	Would that be daily?
4	А	Yes, seven days week, if there are people
5	in the hosp	ital. I used to be on a, there's a group
6	of infectio	ous disease doctors, we took turns, but we
7	just found	easier to see our own patients.
8	Q	And you do, most of your patients would be
9	at the Subu	arban Hospital in Bethesda?
10	A	Yes.
11	Q	Do you advertise your services as an
12	expert?	
13	A	No.
14	Q	Have you ever advertised your services as
15	an expert?	
16	А	No.
17	Q	Are you a member of any expert referral
18	services?	
19	A	Well, I'm not a member but I get cases
20	from one, H	Forensic Medical Advisory Service. There
21	were two ot	ther services I've gotten cases from in the

1 past which I don't anymore.

2	Q What were those?
3	A The first, the one who gave, sent me my
4	first plaintiffs case was Sapanaro in Cleveland. And,
5	I stopped reviewing cases for Sapanaro about, I think
6	four or five years ago. There's another service, I
7	just got a very small number of cases, that I stopped
8	a long time ago and that's Technical Advisory Service
9	for Attorneys.
10	Q When did you stop working with Technical
11	Advisory Service for Attorneys?
12	A Must be ten years ago. But, there was
13	never, there was never many, I think maybe there was a
14	total of ten cases altogether from them or five, five
15	to ten.
16	Q For TASA?
17	A Yes.
18	Q How many cases for Sapanaro?
19	A Sapanaro, there were a lot of cases,
20	almost too many. That's one of the reasons I stopped.
21	And I can't a couple, two, three hundred, I guess,

Page 24	altogether. I'm guessing.
2	Q I would assume all the cases from Sapanaro
3	were plaintiffs cases?
4	A With some, with very few exceptions. I
5	guess maybe 95 to 99 percent were plaintiff cases.
6	Q And from TASA?
7	A I think they were all plaintiff cases. I
8	don't, you know, again there was a small number. From
9	Forensic probably 95 percent are plaintiffs.
10	Q Why did you stop reviewing cases for
11	Sapanaro four or five years ago?
12	A Well, there were too many of them and they
13	were poorly organized and just took too long to go
14	through.
15	Q Do you still review cases for Forensic
16	Medical Advisory Service?
17	A Yes, I do.
18	Q Are all of your plaintiffs cases from that
19	organization?
20	A No. I get plaintiffs cases directly from
21	plaintiffs attorneys, including this one. This is,

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	1	maybe a third of my, or a fifth, I don't know, a	Page 25
20 FTTT	2	fourth to a fifth of my plaintiff cases come from	
	3	Forensic.	
	4	Q Do you know if that service advertises	
	5	your name?	
	6	A I don't think they advertise my name.	
	7	Q Do they advertise?	
	8	A But I think they advertise, yes. I assume	
	9	they do. I've never seen an advertisement but I	
	10	assume they do.	
	11	Q You indicated you received this case	
	12	directly from plaintiff's counsel?	
	13	A Yes.	
	14	Q When was that initial contact?	
	15	A Well, I wrote down the date that I	
	16	reviewed the records and that was December 30th of	
	17	1999. So, the initial, I usually don't keep records	
	18	sitting around for long so the initial contact had to	
	19	be no more than two weeks before that.	
	20	Q What was the form of that contact?	
	21	A You know, I don't know. I could just tell	

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<b>Page 26</b>	; you in general. I'm called. I'm given a brief idea
2	of what the case is about, with the question would you
3	be willing to review it. And I only have two
4	criteria. One is that it's in my field and two that I
5	have the time. Other than that, I don't, I don't base
6	any decision on what the attorney tells me, just, just
7	to make sure it's something in my field, in, you know,
8	my field of infectious disease or internal medicine.
9	But, I would say about 80 percent of my reviews are,
10	have to do with infectious disease and the other 20
11	percent or maybe less have to do with general
12	medicine. Not that the defendant, the defendant as
13	far as I'm concerned can be any specialty. It's just
14	the issue involved has to be infectious disease or
15	internal medicine.
16	Q Do you recall the form of the first
17	contact in this case?
18	A No, I don't recall but I'm, it was
19	probably a phone call. I have reviewed other cases
20	for this firm before so they know me.
21	Q Have you reviewed cases for Mr. Burnett

Page 27 1 before? That, I don't think so but, I can't be a 2 Ά hundred percent sure. I don't think so. 3 0 You have reviewed cases for Becker and 4 Mishkind? 5 А Yes. 6 7 How many? 0 You're taxing my memory. Probably five to 8 Ά 9 ten. I know it's not a large number and it's not one 10 or two. 11 Have you testified live in Cleveland? 0 12 Yes. Α 13 Do you recall the last time? Q I think the last time was for this firm. 14 Ά 15 There's a case with Mr. Peskin and it's sometime in 16 the past year. 17 Do you recall the last time you testified Ο in Cleveland -- well, strike that. Have you ever 18 testified for the defense in Cleveland? 19 20 Never been asked to but I have had Д No. 21 defense cases in Ohio, just three or four, I think in

1 Toledo.

2	Q Did you review any summary or rendition of
3	the facts in this case, written rendition of the facts
4	in this case before your review of the medical
5	records?
6	A I don't think so, no. And even when I'm
7	sent a summary, I don't really use it because I don't
8	base my opinions on that.
9	Q Do you remember who you spoke with, with
10	this initial contact from Mr. Burnett's office?
11	A You know, I don't even know if it was Mr.
12	Burnett or I know they have a nurse that works there
13	that often is the initial contact on these cases, so,
14	it was either Mr. Burnett or the nurse.
15	Q You have some handwritten notes in front
16	of you. As you reviewed the materials in this matter,
17	did you make notes?
18	A Yes.
19	Q Are all the notes with you here today?
20	A Yes.
21	Q Did you, do you recall what information

1 you first received in the case?

4

2 A Well, I would refer to my notes to answer 3 you.

Q Sure. Take your time.

I can tell you how I organize the 5 Α Right. my notes. Pages one through four are notes from 6 Page five is my, what I call my comment 7 records. sheet. That's the, sort of a summary of facts, what 8 9 happened and opinions. And then I also reviewed depositions and I lettered those pages to keep them 10 11 separate, A through D, are notes from deposition. But, only page five is anything from me. Everything 12 13 else is what I gleaned from the records of the 14 depositions. So, to answer your question, the first 15 thing I reviewed was the Parma Community Hospital 16 admission of June 13th to June 25th, 1999, Home Health 17 records, June 25th to June 30th, 1999, Parma Community 18 Hospital admission, July 2nd to July 5th of 1999 and 19 then the autopsy. And I can tell you what depositions 20 I reviewed if you like. 21 0 Did you receive an enclosure letter with

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Page 3	0 those materials?
2	A There's probably a letter that said this
3	is the records we discussed or something but I didn't
4	keep that.
5	Q That's been discarded?
6	A Yes.
7	Q Did you review anything else with that
8	initial packet of information other than what you have
9	told me?
10	A No. I might tell you, I also photostat
11	certain things, like discharge summaries and autopsy
12	so in my notes it will say see copy.
13	Q Why do you do that?
14	A It's just, I've just learned this over the
15	years, that I always photostat discharge summaries and
16	autopsies and then that's really all I have here but
17	sometimes I'll photostat like an infectious disease
18	consult or something I think it's better not to just
19	take notes on because I don't, when I take notes, I
20	don't copy the whole thing. I just take notes on the
21	highlights. And some things I think it's important

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Page 31 enough to just keep so I just photostat it. 1 2 Would the material that you photostat, 0 3 copy and have with you be particularly significant information in the case? 4 Well, in this case, it's just discharge 5 Ά 6 summaries and autopsy which I always do, so there's nothing unusual about that. 7 You've made a pile there with your notes 8 0 9 of the information that is photostat copied. Could 10 you please read into the record what you have copied there? 11 12 А The discharge summary from the June 13th, 13 '99 admission, the discharge summary from the July 14 2nd, '99 admission and the autopsy report. 15 And, then at some point, excuse me, did 0 16 you receive additional material? 17 Yes. And I always write dates in the Ά 18 left, on the left-hand column. So, it was depositions 19 I reviewed after the initial record review. 20 0 The initial record review, backtracking a little bit, would have been conducted on or by --21

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<b>Page 3</b>	2 well, you tell me. There's a date up on the upper
2	left-hand column, corner of your first page of notes,
3	which is 12/30/99. What does that mean?
4	A That's the date I started my review.
5	Q Started the review?
6	A Started. I can't say I ended it that day
7	but I might have taken a couple of days to review the
8	records.
9	Q Do you know when you would have received
10	the material before you started the review?
11	A Well, as I said, I already answered that.
12	No more than two weeks before but I didn't write the
13	date down when I received the material.
14	Q With the depositions do you similarly have
15	a date when you would have started the review of
16	those?
17	A Yes.
18	Q Would you have received the depositions
19	within two weeks of your review?
20	A Yes. I just, when I get something I take
21	it home and when I get a chance I open it up and

1 review it but I never let it sit more than a couple
2 weeks.

3 Ο What depositions did you receive? А Okay. And what dates did I review them? 4 5 0 Did you begin your review, correct. Right. On June 20th of '01, I reviewed 6 А 7 the depositions of Dr. Quallich, Dr. Gopal -- I'll shorten his name -- Dr. Lazo, L-A-Z-O. And on July 8 9 27th of '01 I reviewed Dr. Sechler and Dr. Modi and on 10 July 9th of '03, I reviewed Dr. Zirafi, period. And 11 on October 30th of '03 I reviewed Mary Ann Ambrose, 12 Carol Stern -- Carol Stem, S-T-E-M, Denise L-A-U-X, 13 and both depositions, deposition number one and number two of Christine Huerster. 14 15 Have you reviewed anything else? Ο 16 If I did, they would be in my notes. Α No. 17 Did you receive the exhibits from Ms. Q 18 Christine Huerster's deposition? 19 А If they were attached to it, I would have seen them but I don't keep them. 20 21 Q Have you seen a diary, a computerized

Page 33

## 1 written diary in the case?

2	A Again I don't, either I did or I didn't,
3	and if I did, I didn't pay attention to it because
4	it's not in my notes. I don't think I saw it, no. I
5	don't have an, as lawyers say, independent memory of
6	anything. I just go by my notes.
7	Q When did your the report is dated
8	August of 2001, I believe, the written report?
9	A Right.
10	Q When did you form your opinions about this
11	case?
12	A Well, I think I formed my opinions after
13	reviewing the records. And I don't think the
14	depositions really changed my opinions any but I can
15	tell you that my comments sheet is more recent than
16	the report.
17	So, if we ever get to it, I can just read
18	you my comments sheet and that's my opinions based on
19	everything I reviewed. Because, as you can see, the
20	report was written before I read Dr. Zirafi's
21	deposition and the nurses and Christine Huerster's

1 depositions.

2 And in the report it's indicated in the Ο 3 first sentence that you had Dr. Zirafi's deposition? You're right. 4 A 5 Have you spoken --Ο I don't know if -- this must be a misdate. 6 A 7 No, I couldn't have. I must have added that because I 8 couldn't have because her deposition was done May 30th of '03 and I reviewed it July 9th of '03 so that must 9 be a mistake. I don't know why it says that. 10 I'm 11 sorry. 12 0 Do you believe you added that to your 13 report or do you believe that was part of the initial 14 report that was generated? 15 It must have been part of the initial A 16 report that was generated. It's dated August of '01 17 and her deposition was done in '03 so that must be 18 just a mistake. I never noticed that. I don't think 19 there's anything in the report that quotes anything 20 from her deposition. 21 Q Nevertheless, you formed the opinions that

Page 3	6 you hold in this case before Dr. Zirafi's déposition
2	was taken?
3	A Yes.
4	Q This report dated August 7, 2001, is this
5	the only report that you have generated?
6	A Yes.
7	Q Were there any drafts of this report?
8	A There must have been some typographical
9	errors but I'm not sure what you mean. I mean, this
10	is, I'm sure there were corrections in spellings and
11	so on.
12	Q Do you have any of these other
13	A No.
14	Q Did you discuss your report with Mr.
15	Burnett or anyone else after its initial did you
16	discuss any drafts or changes to this report with
17	anyone?
18	A I may, I may have asked him if it's clear,
19	you know, if it's written with a clear language but he
20	didn't suggest any opinions if that's what you're,
21	you're asking. Yeah, because, for example, where I

1
Page 37 added if the home care nurses knew of the severe 1 2 diarrhea, doctors should have been informed, that, that had to be from a conversation. 3 It must have been a question from Dr. -- Mr. Burnett. Because, I hadn't 4 5 read the nurses' depositions yet. And there's nothing in the record that shows that they knew of it. And it 6 7 is in Christine Huerster's deposition, which I read after this report. So, I probably was asking, 8 9 answering questions from Mr. Burnett when I wrote some 10 of these things. 11 0 You kept notes from your review of 12 records, depositions and you've got some notes which contain your opinions as you describe them, or the 13 14 comments page, right? 15 А Yes. 16 0 Did you keep any notes from discussion 17 with Mr. Burnett? 18 А No. 19 0 Do you recall any discussion with Mr. 20 Burnett? 21 A Well, I just talked to him yesterday about

Page 3	3 the deposition and each time that I would review
2	something I would give him a call and discuss how it
3	affects my opinions.
4	Q I think you indicated that the opinions
5	that you formed were based on the medical record
6	review which had been completed by or on or about
7	December 30, 1999, correct?
8	A Yes, starting that day and ending either
9	that day or the next day.
10	Q And the depositions didn't give you
11	important information or significant information which
12	changed your opinions in the case?
13	A Correct.
14	Q Did you suggest Mr. Burnett put any
15	questions to any of the defendants in deposition?
16	A Well, I think not directly but in an
17	indirect way. You know, if I give them my opinions it
18	sort of tells them what questions to ask.
19	Q Do you recall any questions you asked Mr.
20	Burnett to put to any of the witnesses in this case?
21	A No.

		Page 39
1	Q What do you charge for review?	. 090 00
2	A I charge 250 an hour but I have a maximum	
3	of a thousand for the initial review. And, I have a	
4	minimum of a thousand for a deposition because, you	
5	know, it's office hours. Other than that one maximum,	
6	one minimum, it's two-fifty an hour for my time.	
7	Q In this case, what does the initial review	
8	consist of, just the records or the records and the	
9	deposition?	
10	A Oh, just the records.	
 11	Q So that the time spent for reviewing	
12	additional material would be at the clip of 250 an	
13	hour?	
14	A Yes, the rate of	
15	Q The rate of, and what is your charge for	
16	testifying in deposition?	
17	A It's two-fifty an hour but it's a minimum	
18	of a thousand because I have to schedule off the	
19	morning.	
20	Q What do you charge for live testimony?	
 21	A It's still two-fifty an hour but it's for	
L		

Page 4	0 an eight-hour day because I have to schedule off the
2	whole day. So it would be 2,000.
3	Q Have you discussed this case with any
4	other physicians?
5	A No.
6	Q Have you done any medical searches to form
7	your opinions in this case?
8	A No.
9	Q Are your opinions based upon any medical
10	literature or textbooks?
11	A I'm not basing my opinions on them but I'm
12	familiar with the Clostridium difficile colitis and
13	the treatment, diagnosis and treatment. I didn't look
14	it up just for this case but, you know, we see it all
15	the time. So, I do refer to textbooks in general.
16	The one I tend to generally use is Mandel, Douglas and
17	Bennett, Principles and Practice of Infectious
18	Disease. And I also use Sanford's Handbook of
19	Antimicrobial Therapy. And, I mean there are many
20	other reference materials that I can go to if I need
21	to but this is something I deal with almost every day,

Page 41 1 so. 2 But, specifically in reference to this 0 case, you are not basing your opinions upon any 3 medical literature or text; correct? 4 Right. 5 A And, I would assume the opinions you've 6 0 formed are based upon your education, experience and 7 background as an infectious disease physician as well 8 9 as an internal medicine physician? 10 А Yes. 11 0 Do you consider the Mandel and Sanford 12 texts that you mentioned to be reliable? 13 Thank you for not using the word Α Yes. authoritative. They're reliable. They're useful. 14 They're well recognized. It's just the word 15 authoritative tends to be used differently by an 16 17 attorney than by doctors. 18 I would assume, well, why do you not 0 consider these texts to be authoritative? 19 20 А Well, just, I think my understanding of 21 the legal definition of that word means that

Page 42	2 everything in it is accurate and true and, you know,
2	that's not true of any textbook. There are always
3	some things that are out of date or some things are
4	opinions rather than facts.
5	Q What is C.difficile?
6	A Well, the C stands for Clostridium, and
7	it's a bacteria that generally resides in the
8	intestinal tract, not in everybody, I mean, but there
9	are people who are carriers of it. And, it's capable
10	of producing a toxin that causes inflammation of the
11	colon.
12	And, usually it can be spread from person
13	to person through hand contact. It's really a
14	fecal-oral spread or from inanimate objects in the
15	environment that can get on somebody's hands and then any
16	find its way to their mouth and then spread that way.
17	And it somehow seems to seems to be
18	activated by antibiotics as far as proliferating and
19	producing toxins. I don't know the mechanism of that.
20	It's just a well-known phenomenon. There are cases in
21	which antibiotics are not involved in the pathogenesis

Page 43 but the great majority of them seem to be related to 1 2 antibiotics except for the antibiotics used to treat 3 it like Flagyl and Vancomycin. What are the symptoms of C.diff? 4 0 Well, if you have C.difficile disease, the 5 Α 6 symptoms, the most common symptom is diarrhea but they can also have abdominal pain, cramping, fever, 7 weakness. I mean, there's symptoms related to loss of 8 9 fluids and electrolytes and then there's the complications of what's called toxic megacolon where 10 11 the colon just dilates and they get abdominal 12 distension, become, have the syndrome of sepsis or the 13 colon can perforate and they get peritonitis. But I 14 think the commonest symptoms would be fever and 15 diarrhea. 16 And, C.diff is the bacteria itself, Ο 17 correct? 18 Yes. A 19 C.diff colitis would be the condition of 0 inflammation of the colon due to the C.diff bacteria? 20 21 Yeah. Actually, due to the toxin that the А

Page 44

1 bacteria is producing.

2 Q How often do you treat patients with 3 C.diff colitis?

Could I -- first of all, generally we call 4 Ά 5 it C.difficile disease because you can't, you don't really know if there's active colitis unless you do a 6 7 scope and most patients aren't scoped. They all, I 8 quess they all have a certain degree of colitis. So, C.diff disease and C.diff colitis are essentially 9 synonymous. But I see it all the time. I mean, I see 10 11 several cases a month. It's a very common problem in 12 the hospitals.

Q In your report on page two, on the second full paragraph down, it's a one-sentence paragraph. You describe symptoms of C.difficile colitis. That's why I was using that terminology.

A Yes. I think -- let me see. Yeah. I'm just quoting Dr. Modi when I said that but as I said before, I think they're roughly synonymous, C.difficile disease and C.difficile colitis but I'm

21 just quoting Dr. Modi in that paragraph.

<ul> <li>1 Q Ts C.difficile disease and C.difficile</li> <li>2 colitis synonymous with pseudo membranous colitis?</li> <li>3 A No. I mean, I guess it depends on who you</li> <li>4 ask but my impression is pseudo membranous dolitis is</li> <li>5 a more advanced stage. It's a subset of C.difficile</li> <li>6 disease where you actually see pseudo membranes on the</li> <li>7 colon. But again that requires a colonoscope or a</li> <li>8 sigmoidoscope and in most cases we don't do the scope.</li> <li>9 So, we just diagnose somebody with fever, diarrhea end</li> <li>10 a positive C.diff test as having C.diff disease. You</li> <li>11 can't call it pseudo membranes.</li> <li>13 Q Do you know the</li> <li>14 A Excuse me.</li> <li>15 Q All right.</li> <li>16 A Now, some doctors do use it a synonymously</li> <li>17 so I don't want to be confusing about this.</li> <li>18 Q Do you know the mechanism by which this</li> <li>19 toxin created by C.diff leads to pseudo membranes on</li> <li>20 the colon?</li> <li>21 A Not precisely. I think what it, the</li> </ul>				Page 45
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20 the colon?	r-1	8	Q Do you know the mechanism by which this	
	1	9	toxin created by C.diff leads to pseudo membranes on	
A Not precisely. I think what it, the	2	0	the colon?	
	2	1	A Not precisely. I think what it, the	

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Page 46 1 reason they're called pseudo membranes is because they're not really membranes. I think it's just 2 3 exudate and inflammatory debris that the endoscopist So, it's just part of the inflammatory is seeing. 4 condition, which is what colitis is. It's an inflamed 5 6 colon, literally. And the pseudo membranes I think is 7 just inflammatory debris that is sort of sticking to. 8 the lining and looking like membranes. But, I'm sure 9 somebody can be more precise than that, but, as far as the mechanism. 10 11 How long does it take for the toxin 0 12 created by C.diff to lead to the formation of pseudo 13 membranes which are apparent on visual examination? 14 I think there's a wide range, to answer А 15 you, but it's probably on the average of two or three 16 days. 17 Are patients who develop pseudo membranous Q 18 colitis as opposed to just patients who have C.diff 19 colitis, are patients who develop the pseudo 20 membranous colitis further along in the disease 21 process?

Page 47 I think in general, yes. But, again, you 1 Α 2 know, we talked earlier, some people use the terms synonymously, pseudo membranous colitis and colitis. 3 The difference is you have to do a scope to diagnose 4 pseudo membranous colitis. There are --5 Pseudo membranous colitis -- I didn't mean 6  $\bigcirc$ 7 to interrupt you. I'm sorry. 8 A Yeah. There are a lot of people with 9 C.diff disease that don't have a scope done so you 10 wouldn't know if they have pseudo membranes or not. But, I guess a general answer to your question is, 11 12 yes, if you see pseudo membranes, it's further 13 advanced. But, there's a tremendous amount of overlap 14 because, as I said, a lot of people with C.diff 15 colitis are never scoped so you never know if they 16 have pseudo membranes. This patient wasn't scoped. 17 Ο This patient had an autopsy, an examination of her colon? 18 19 A Right. 20 Did she have pseudo membranous colitis on 0 21 pathology, or, excuse me, yeah, pseudo membranous

Page 48 colitis on pathology? 1 2 A Yeah. You know, I just have two pages. T 3 don't have a description of the gross and microscopic exam but the pathologist said pseudo membranous 4 colitis as one of his conclusions so I have to assume 5 she had pseudo membranes. 6 7 What would one expect to find on 0 8 microscopic examination pathologically if a patient 9 has pseudo membranous colitis? 10 Well, okay, I'm not a pathologist so I А 11 have to answer you from an internal medicine, 12 infectious disease perspective. I think they would find a lot of inflammatory cells on the surface and 13 14 sheets of inflammatory cells and debris, which I think 15 is what forms the so-called pseudo membranes. So, you would see that on microscopic but you also see it on 16 17 gross exam. 18 0 What's the appearance on gross? 19 Well, you know, again I'm not a Α 20 pathologist so, be similar to what the endoscope 21 shows, which is things that look like membranes and

Page 49 1 really aren't. They're just sheets of white blood 2 cells and mucus and other debris that cause membrane 3 appearing, appearance, patches. You see it's in patches and it looks like membranes but it isn't 4 5 really membranes so that's why it's called pseudo 6 membranes. 7 Would you place any significance to the Ο degree to which the pseudo membrane would penetrate 8 9 the layers of the colon? In other words, how deep does the 10 Α inflammation go? 11 12 Right. 0 13 A Yeah. These are really getting into pathology, but, pathology questions but I know that 14 15 the colon can perforate so it must go deep in severe 16 So, yes, probably the deeper it goes, the more cases. severe the disease, if that's what you're asking. 17 Do you know the different layers of the 18 Ο colon? 19 20 А There's generally three, talk about three layers, the mucosa, which is the inner surface, the 21

Page 5	0 serosa, which is the outer surface and the, I think
2	it's called the muscularis, which is the middle layer,
3	where the smooth muscle is. But I think a pathologist
4	can be more precise than that.
5	Q Would edema of the submucosa extending
6	into the muscularis propria mean to you extensive
7	disease?
8	A No. Edema is just part of the
9	inflammatory response.
10	Q What about acute inflammatory infiltration
11	by polymorphonuclear leukocytes which extend well into
12	the muscularis propria?
13	A Well, that's where we talked about, if it
14	extends into the muscularis layer, it's probably more
15	a more severe case than if it doesn't extend into that
16	layer. Because, it starts in the mucosa and probably
17	the deeper it goes the more severe the case is,
18	because I know one of the bad complications is
19	perforation so that means it would have to go all the
20	way through.
21.	Q And the muscularis propria is the last

1 layer?

4

2 A No, it's the middle layer.

3 Q What's the last layer?

A The outer layer is the serosa.

5 Do you know how long it would take for Ο someone to have pseudo membranous colitis to develop 6 7 inflammatory infiltration by polymorphonuclear 8 leukocytes extending well into the muscularis propria? 9 Ά Probably a few days but I think it's so variable. It depends on the severity of the disease. 10 You know, some people have mild disease that can go on 11 12 for a week or two and never get that severe and other 13 people can have severe disease that progresses more 14 rapidly. So, I think you can only answer questions 15 like that with generalizations, like a few days. 16 Would the few days be after the 0 17 development of pseudo membranous colitis? 18 Α No. The development of it, the first up 19 is the activation of the bacteria, the release of 20 toxin and then the inflammation of the mucosa. And

21 then later it would progress to forming pseudo

Page 5	2 membranes and penetrating into the deeper layers.
2	But, that's the sequence. And then what causes toxic
3	megacolon, which is another complication, I'm not sure
4	the mechanism of that. It's probably the entire colon
5	is involved and goes into the muscularis and involves
6	the and paralyzes the colon because the muscularis
7	layer is what gives the colon the constricting, the
8	peristalsis and if that's paralyzed, then you get the
9	toxic megacolon. But, this is sort of a general
10	description, not a scientific description that I'm
11	giving.
12	Q Did Ms. Huerster develop a toxic
13	megacolon?
14	A According to the pathologist at the end
15	she, he described changes consistent with toxic
16	megacolon.
17	Q After the first step, which you said was
18	the activation of bacteria, what symptoms arise?
19	A The early, probably the earliest symptom
20	is diarrhea and then fever and then others. But,
21	fever and diarrhearmay be every, may be all the

Page 53 1 symptoms a person has. But, of course, cramping can be associated with diarrhea. And in uncomplicated 2 cases usually that's it, fever, cramps and diarrhea, 3 and then an elevated white count if you go into the 4 5 laboratory testing. Do these patients develop impaction? 6 0 7 Ά Impaction? 8 Ο Fecal impaction? 9 Usually not. I mean, that's a Ά 10 complication of constipation, not diarrhea. But if they develop toxic megacolon, if it's almost like an 11 12 ileus, then it can resemble fecal impaction but it 13 really isn't. I'm not aware of fecal impaction being a hallmark of C.difficile disease. 14 15 0 Would impaction be consistent with development of a toxic megacolon and the halt of 16 17 normal colon function? 18 Yeah. I mean, there are other causes for А 19 toxic megacolon and fecal impaction actually can cause 20 diarrhea, ironically, because what's happening is 21 fluid is building up proximal to the impaction and

Page 54	4 then goes around it. And, fecal impaction can cause
2	dilation of the colon. I don't think of that as toxic
3	megacolon. But, I think probably they can develop
4	signs and symptoms that are similar to toxic megacolon
5	because they get a dilated colon and they can become
6	septic. I don't think that's what happened here but
7	that would resemble this, yes.
8	Q How does one I would assume fecal
9	impaction can lead to cramping, can lead to diarrhea,
10	and can lead to fever and increased white blood count
11	as well, correct?
12	A Yes.
13	Q How does one differentiate or distinguish
14	fecal impaction from C.difficile disease or pseudo
15	membranous colitis?
16	A Well, usually they're not as sick with
17	fecal impaction but there are some overlapping
18	features. You do a rectal exam; you can feel the
19	impaction in most cases. You can do a plain x-ray of
20	the abdomen and see the impaction in most cases. And,
21	so, I mean usually fecal impaction is not that

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difficult to diagnose and you relieve the impaction
and the person gets well. That's a very different
presentation from C.difficile disease. And the other,
beyond that, the stool test for C.difficile you can do
but usually with a fecal impaction you can feel it
with your rectal exam or see it on x-ray.

What are the stool tests for C.difficile? 7 Ο You're actually testing for the toxin. 8 Α 9 And there's various tests. There's a toxin assay. And I'm not an expert on this either. I just, because 10 that's, that also is a clinical pathologist would be 11 12 the expert. But I think they do a toxin assay on living cells or they do a test for the toxin using 13 14antibody antigen reaction, I think are the two 15 commonest ways of detecting it. We usually don't do a stool culture for C.difficile because even if you 16 culture it, it doesn't prove C.difficile disease. 17 You have to show the presence of a toxin. 18 19 What kind of diarrhea does one exhibit Q after the activation of bacteria due to C.difficile 20 21 disease?

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Page 55

Page 56	A Well, I think what you're asking is both
2	the quantity and the quality. The quality is, it's
3	usually a non-bloody, watery diarrhea. The quantity
4	is usually profuse but it can be just a normal, you
5	know, like a viral diarrhea, anywhere from just a
6	diarrhea that resembles an ordinary gastrointestinal
7	virus to a profuse diarrhea that just won't stop. So
8	there's a wide range in that also.
9	Q Ordinarily non-bloody?
10	A Non-bloody, usually.
11	Q Does the quantity of diarrhea depend upon
12	the severity of the disease or inflammation?
13	A I think, I mean, as a general rule that's
14	probably, that's true. It's just common sense that
15	the worse the disease, the worse the diarrhea. And by
16	the way, usually there's a history of being on
17	antibiotics of recently being on antibiotics.
18	Sometimes C.diff disease starts after the antibiotic
19	has been stopped but most of the time the person is,
20	it starts while they're on antibiotics.
21	Q I would assume that's variable as well

A Yes.

1

2 -- just by the nature of your answer? 0 3 Д I think my experience is most of the time they're on antibiotics but there are many cases, 4 that's not rare, that they just, they've been recently 5 6 stopped because everybody infectious disease has an 7 incubation period between the time of the onset of the 8 disease and the time of symptoms and signs. So, the 9 people who develop C.difficile disease after the 10 antibiotic has been stopped are probably already in 11 the incubation period while they're on antibiotics. 12 And this incubation period is variable? Ο 13 Ά Yes. But, I mean, it's no more, I don't 14 think it's any more than a few days in general, again 15 in general. 16 During the incubation period are there 0 symptoms? 17 18 By definition, no. That's the definition А 19 of incubation period. 20 0 Do you believe Ms. Huerster based on your view of the records in this case was exhibiting 21

1 symptoms of C.difficile disease during her first

2 hospitalization at Parma?

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A Based on the records, no. Based on Christine Huerster's deposition, yes. And I'm not here to decide that. But the records seem to indicate she was not having symptoms during the June 13th to June 25th admission.

8 In your report you indicate that on the 0 second full paragraph of the second page, which is a 9 10 one-sentence paragraph, that it is your opinion Ms. Huerster developed the symptoms of C.difficile colitis 11 12 around 6/29. And I think, well, let me, I think you 13 indicated to me before the symptoms of C.difficile colitis or C.difficile disease would be diarrhea, 14 15 fever, possibly cramping, weakness. What symptoms in the records do we have of C.difficile colitis around 16 6/29? 17 18 A Well, that's, based on the July 2nd and July 3rd notes, that July 2nd in the ER it states 19

21 and diarrhea so three days ago would have been June

beginning three days ago began to have abdominal pain

20

Page 59 29th. And the history and physical by Dr. Modi, which 1 was dated July 3rd, says five days ago developed 2 3 diarrhea, so, and cramping, abdominal pain so that would put it at June 28th if these histories are 4 5 accurate. 0 6 Exactly. 7 А Right. 8 Q The point is, there's nothing, there are no contemporaneous records --9 10 Д No. 11 -- medical records that you're aware of --Ο That's correct. 12 A 13 -- that there were symptoms of C.difficile 0 14 disease around 6/29? 15 А That's correct. I don't even have a 16 record on June 29th. I do have a record on June 28th 17 and June 30th, which don't mention diarrhea. Is there any other information you are 18 0 19 basing your opinion upon other than the emergency room 20 note indicating the diarrhea began three days ago, and Dr. Modi's record indicating the diarrhea started five 21

Page 6	0 days ago, both reported by history that you are using
2	to base your opinion upon that she developed symptoms
3	of C.difficile colitis around June 29?
4	A Yeah. And I should make it clear.
5	There's Dr. Quallich also on July 3rd that says four
6	to five days ago developed diarrhea and abdominal
7	pain. So that fits with the other two histories.
8	But, I guess I should make it clear, this really isn't
9	my opinion. I'm just telling you what the record
10	says. I don't have an opinion on when it started. I
11	don't know.
12	Q Well, so we're clear, what you are doing
13	is backdating based upon histories in the record,
14	correct?
15	A Yes. I'm just basing it on those
16	histories and I am agreeing that June 28th and June
17	30th notes don't mention diarrhea.
18	Q And, you aren't telling us about the
19	degree of disease process that was discovered on July
20	2nd, 1999 that there must have been symptoms two,
21	three, however many days earlier, correct?

_		Page 61
1	A Right. And the other thing is the ER	
2	doctor's note says it began three days ago	
3	uncontrolled with Amodium. So it suggests that it	
4	just didn't start that day; otherwise, how could it be	
5	uncontrolled with Amodium? But again I'm just telling	
6	you what the record says. I don't, I don't know	
7	independently when it started.	
8	Q What does Amodium do with C.diff?	
9	A It can make it worse. It's slows down	
10	peristalsis.	
11	Q How does that make it worse?	
12	A Well, I can give you the theory how it	
13	makes it worse but there's knowledge that it does.	
14	The theory is that maybe by slowing down peristalsis	
15	it keeps the toxin in the colon longer and allows the	
16	colon to being exposed to it for a longer period of	
17	time, rather than flushing it out, which is what	
18	diarrhea would do. But, it's known that	
19	antiperistalsis medication like Amodium and Lomodil	
20	aggravate C.difficile colitis as well as other forms	
21	of dysentery. We tell people with a bacterial	
	3 4 5 6 7 8 9 10 11 12 13 14 15 14 15 16 17 18 19 20	doctor's note says it began three days ago uncontrolled with Amodium. So it suggests that it just didn't start that day; otherwise, how could it be uncontrolled with Amodium? But again I'm just telling you what the record says. I don't, i don't know independently when it started. Q what does Amodium do with C.diff? A It can make it worse. It's slows down peristalsis. Q How does that make it worse? A Well, I can give you the theory how it makes it worse but there's knowledge that it does. The theory is that maybe by slowing down peristalsis it keeps the toxin in the colon longer and allows the color to being exposed to it for a longer period of- time, rather than flushing it out, which is what diarrhea would do. But, it's known that antiperistalsis medication like Amodium and Lomodil aggravate C.difficile colitis as well as other forms

Page 6	2 dysentery not to take Amodium or Lomodil.
2	Q What is infectious diarrhea?
3	A Well, literally diarrhea due to infection
4	but that could be viral, it could be bacterial. And,
5	you know, there's many other bacteria besides
6	C.difficile. There's E.coli and Salmonella and
7	Shigella, cholera, et cetera, and with all of those,
8	antiperistalsis agents can make it worse. The only
9	thing that antiperistalsis agents seem to be good for
10	is viral diarrhea and maybe food related, food
11	poisoning.
12	Q Is C.difficile disease a subsection of
13	infectious diarrhea?
14	A Well, I think it can be called infectious
15	diarrhea but usually we call it toxic because of the
16	toxins are causing it.
17	Q What antibiotic, well, do you have an
18	opinion as to whether or not an antibiotic that Ms.
19	Huerster was on led to the C.difficile disease?
20	A Yeah, Levaguin. That's the only one she
21	was on.

1 What is that for? Ο 2 А You mean in her case? 3 Ο Yes. Ά Because it can be used for a lot of 4 5 things. 6 0. Yeah, I'm speaking specifically about Ms. Huerster. 7 8 A Yeah. In her case it was used for her 9 presumed lung infection. In the June 13th to 25th 10 admission, she had an exacerbation of her COPD. She did not clearly have pneumonia. But, I think there 11 12 was a suspicion of pneumonia and/or bronchitis. So, 13 that's what Levaquin was prescribed for. And I have 14 no problem with that, you know. 15 What did the Levaquin do to cause the 0 C.difficile disease? 16 17 Well, any antibiotic can cause C.difficile A 18 disease. And how it does it, I'm not, I'm not a 19 hundred percent sure. It may be probably by 20 inhibiting other bacteria in the colon. And, you 21 know, bacteria are competitors with each other and

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Page 64	tend to, there tends to be a balance in the normal
2	flora in the colon as well as other places, in the
3	mouth and the vagina also.
4	And when you disrupt that normal flora
5	with an antibiotic, you can allow the bacteria that
6	are resistant to that antibiotic to proliferate by
7	suppressing its competitors. How exactly that
8	happens, I don't, you know, there must be scientific
9	explanations for that but it's just an observation.
10	That's why people get yeast infections in their mouth
11	and vagina when they're on antibiotics, other things
12	that, where antibiotics disrupt the normal flora.
13	That's probably the mechanism.
14	Q I believe you indicate in your report here
15	and feel free to review your notes Ms. Huerster
16	was on Prednisone as well which was being tapered down
17	after her discharge from the hospital. Is that
18	correct?
19	A Yes.
20	Q What effect, if any would that have on
21	the development of C.difficile disease?

			Page 65
	1	A I don't think it has any effect.	
	2	Prednisone can suppress the immune system but, you	
	3	know, it affects the immune system against certain	
	4	organisms but I don't think against C.diff disease.	
	5	I've never seen, heard of C.difficile develop as a	
	6	result of Prednisone by itself. It's usually the	
	7	result of antibiotics. And I don't think, I don't	
	8	know of any literature that shows that people, let's	
	9	say, on antibiotics and Prednisone are at any more	
	10	risk than antibiotics without Prednisone.	
	11	Q Was Ms. Huerster immunocompromised after	
	12	her discharge from the Parma Hospital on the	
	13	A 25th.	
	14	Q 25th of June?	
	15	A She was to a certain extent with the	
	16	Prednisone but again not specifically for C.difficile	
	17	disease.	
	18	Q What was causing her thrush?	
	19	A Well, the Prednisone and antibiotics can	
	20	cause thrush. Thrush is a yeast infection that's, if	
	21	somebody is already carrying yeast, then you give them	
1.1			

Page 66	antibiotics, you can activate it just like you're
2	activating the C.difficile and, well, Prednisone will
3	activate that, too, by suppressing the immune system.
4	Q Ms. Huerster was diabetic as well, I
5	believe?
6	A I don't think so.
7	Q Do you have a copy of the records from
8	Cardiovascular Clinic?
9	A No. I told you what records I reviewed.
10	And, by the way, I returned the records. I always do
11	that after I do the initial review.
12	Q Why?
13	A Because I don't have storage space.
14	Q So you have not reviewed the office
15	records of Dr. Sechler, Dr. Zirafi and Dr. Modi?
16	A That's correct. I told you all the
17	records I reviewed. There's two hospitalizations and
18	the home care records.
19	Q Was it appropriate for the physicians on
20	Ms. Huerster's readmission to the hospital to obtain
21	an infectious disease consult?

	1	A Yes.	Page 67
	2	Q Was it appropriate to get a	
	3	gastroenterology consult?	
	4	A Yes.	
	5	Q How does Flagyl treat C.difficile disease?	
	6	A Well, Flagyl is a, is probably the most	
	7	effective drug for anaerobes. That means bacteria	
	8	that can't survive in the presence of oxygen. And,	
	9	Clostridium difficile is an anaerobe. What its	
	10	mechanism of action is on the anaerobe I would have to	
	11	look up. I just, I just know that it's an effective	
4	12	treatment for anaerobes in general and it's the drug	
	13	of choice for C.difficile disease.	
	14	Q Is Elagyl an oral medication?	
	15	A It can be given orally and IV.	
	16	Q In Ms. Huerster's case, do you recall	
	17	what, how it was given?	
	18	A Well, as I told you, I don't recall	
	19	anything so I'm going to look at my notes.	
	20	Q Please, feel free.	
	21	A It was given orally.	

Page 68 1 0 How long does it take before Flagyl 2 reaches therapeutic levels after its oral administration? 3 Thirty minutes, sixty minutes. 4 А Now, 5 that's, wait a minute, that's blood level. You know, it's, you actually have two things going on here. 6 You 7 have, in this case you have antibiotic in the blood and also in the intestinal tract. It probably takes 8 9 longer, if any, it's mostly, must be acting through 10 the blood because most of it gets absorbed in the 11 small intestine and doesn't really get down to the There are other treatments for C.diff like 12 colon. 13 Vancomycin, for example, that strictly is, stays in 14 the colon and then it depends on the transit time, how 15 long it takes to get down to the colon. 16 Well, is it your understanding that oral 0 17 Flagyl would have to be absorbed in the blood before 18 it acted upon the colon? 19 Ά But it will get absorbed in the No. No. 20 blood earlier than it will get to the colon. And 21 either way it acts fairly quickly. That doesn't mean

Page 69 1 the disease resolves in 30 or 60 minutes, just the beginning of the action is that guick. 2 3 Do you know what the action is which Ô occurs within the thirty to sixty minutes after the 4 administration? 5 Ά Well, I mean, you can't observe that. You 6 7 can just, you just know it starts, it would start 8 working on the bacteria that quickly but you wouldn't observe any change in the patients's condition in 9 10 thirty to sixty minutes but over a matter of six to 11 twelve hours you would. 12 What change would one see within six to  $\bigcirc$ twelve hours? 13 14 А The first thing would be a decrease in her 15 temperature and then you would start seeing a decrease in the symptoms. But it would take a few days for the 16 17 patient to, for the diarrhea to stop altogether. I see improvement in 12 to 24 hours in the patient's 18 19 symptoms but it's acting on the bacteria right away. 20 0 Is there ever a point of no return, so to 21 speak, with a patient with C.difficile disease?

<b>Page 70</b> 1	A Yes. I think when they have toxic
2	megacolon, there's a high mortality to that and often
3	you have to just remove the colon surgically. If they
4	have a perforation, then that's a whole different
5	disease beginning, peritonitis due to the bacteria
6	that are in the colon. I think before that you have a
7	very high cure rate. I don't think I have ever seen a
8	person die from C.difficile disease so that's why I
9	think earlier treatment would have been beneficial in
10	this case. But she wasn't, she didn't have any of the
11	complications on day one that I can see.
12	Q You have never seen or treated a patient
13	who has died of C.difficile disease?
14	A I don't think so, no. I think I would
15	remember that.
16	Q That would include at any of the hospitals
17	that you practice at?
18	A Yes.
19	Q To your knowledge?
20	A Yes. That doesn't mean they don't die.
21	I'm just telling you my own experience.

Page 71 When did Ms. Huerster receive her first 1 0 2 dose of Flagyl? 3 I have 1800 hours on July 3rd. A You would ordinarily expect then certainly 4 0 by 1800 hours on July 4th that she would see 5 improvement of symptoms? 6 7 Ά Yes. That's what I would have expected prospectively. That's not what happened, obviously, 8 9 but that's what I would have expected. 1.0 0 Why didn't that happen? 11 Α Well, since she was getting appropriate treatment, she must have passed the point of no 12 13 That's a hindsight statement. But, return. 14 prospectively I wouldn't have expected that and I 15 think that the doctors themselves didn't expect that 16 either. 17 At what point in time did Ms. Huerster 0 reach the point of no return? 18 19 А Well, sometime between her presentation on 20 July 2nd, which was 1411 hours, to July 3rd at 1800 21 hours. And since, as a general rule, infectious

Page 72 1 diseases progress exponentially, you would have to be 2 closer to the July 3rd, 1800 hours than the July 2nd, 3 1411 hours. So, you can't, you know, you can't really be precise in answering that question, you know, to 4 tell you the minute when it was too late. But, 5 somewhere between six and eight hours before the 6 7 Flagyl was started there was probably a gray area where you can't tell but I think, I think certainly at 8 9 the evening of July 2nd it wasn't too late to start 10 treatment. 11 Well, how are you able to say that six to 0 12 eight hours before July 3 at 1800 the administration 13 of Flagvl would have saved her life? 14I don't know. That's why I'm saying, I Ά 15 mean, there's got to be a gray area where you can't be certain. At 1800 it was too late, on July 3rd. At 16 17 1700 it was probably too late. I mean, it doesn't work that fast. So, you just keep going back. You've 18 got to have some time for the drug to work. And 19 20 that's why I said six to eight hours but it's just an 21 estimate.
	1	Pag Also, another way you can look at this is	e 73
,	-		
	2	her clinical condition on July 3rd. Dr. Modi noted her	
	3	abdomen was distended. It was not distended the night	
	4	of July 2nd, although Dr. Quallich did not describe it	
	5	as distended when he saw the patient. I think he saw	
	6	the patient after Dr. Modi. And, Dr. Gopal I think	
	7	saw the patient after Dr. Modi and didn't say it was	
	8	distended but it was quite tender to palpation. When	
	9	Dr. Lazo saw the patient in the ER, it was just some	
	10	epigastric tenderness.	
	11	So, you know, it looks like these	
	12	different physical exams and then Dr. Modi said on	
	13	July 4th, worse abdominal distension. So you can see	
	14	the progression. Also you can see the progression in	
	15	the laboratory tests. Her potassium was gradually	
	16	rising, her CO2, which is really bicarbonate was	
	17	gradually dropping. Her renal function was gradually	
	18	deteriorating. So you can see the progression on the	
	19	laboratory test, too. So, given the fact that it	
	20	takes time for antibiotics to have some effect, that's	
	21	why I say eight hours or so before 1800 on July 3rd,	

<b>Page 7</b> 4	4 it may have been too late but I can't be sure.
2	Q What's the significance of the finding of
3	abdominal distension in a patient with C.difficile
4	disease?
5	A That is a possibly impending toxic
6	megacolon because normally C.diff doesn't cause
7	abdominal distension.
8	Q Can a fecalith cause infection?
9	A Fecal impaction can, yeah, not a fecalith.
10	That's just a little stone that sticks in a
11	diverticulum or the appendix. Dr. Quallich was
12	suspecting that when he saw the patient July 3rd. I
13	don't think she had that as it turned out.
14	Q When did Dr. Zirafi order the Cleocin?
15	A I think her, her, I think she just called
16	in orders at 1630 on July 2nd. That's when all of her
17	orders were, because she didn't really see the
18	patient. She just called in those orders at 1630.
19	Q What do you base your opinion on that she
20	didn't really see the patient?
21	A Well, there's no note by her own. I think

Page 75 she said that in her deposition. And, by the way, I 1 didn't mention Lomodil in my report. It's in my 2 3 comment sheet and she ordered that, too. It's another criticism. 4 5 Are you critical of Dr. Zirafi for not 0 6 diagnosing C.difficile disease at the time of Ms. 7 Huerster's admission to Parma Hospital? I am critical of not including it in the 8 A 9 differential diagnosis and acting on that. I think she did include it in a differential diagnosis based 10 11 on the orders because she ordered a test for C.difficile toxin. But, she didn't act on that. 12 13 That's my criticism. 14 So we're clear, your understanding is 0 15 C.difficile was included on the differential 16 diagnosis, correct? 17 Ά Apparently. I mean, she didn't write a note but apparently based on what she ordered, yes. 18 Your criticism is failure to act upon what 19 0 20 was on the differential diagnosis? She did the opposite of what should 21 Ά Yes.

1 have been done.

She obviously ordered the stool cultures 2 Ο 3 to determine if this was C.diff, correct? Yes. I said it's not really a culture. 4 Ά 5 It's a toxin assay. 6 Well, she ordered that test? 0 7 А Yes. 8 Do you know why she ordered the Cleocin? Ο 9 She stated to continue treatment for the Α 10 respiratory infection. Remember, the patient had been 11 on Levaquin for that and I think she, she stated in 12 her deposition she was worried about anaerobes and 13 Cleocin has better anaerobic coverage than Levaguin 14 except for the C.diff. It doesn't cover that. 150 Did Ms. Huerster when she presented to the 16 hospital have any respiratory complaints, according to your review of the records? 17 I think her primary problem was 18 Α No. 19 diarrhea and fever. And she had a normal chest x-ray 20 or chest x-ray that didn't show any infection. 21 Q Did she have any wheezing or any

1 respiratory complaints?

A You know, I'm looking at my notes but I don't think so. I think her primary problem was the fever and diarrhea and cramps. I'm not critical of starting the Cleocin, just, but I'm just critical of not treating C.difficile.

Q When you say you're not critical of
8 starting the Cleocin, explain for me what you mean.

9 A Well, if there was some suspicion that she 10 might have continued lung infection, then Cleocin is 11 okay to cover that but she should know that it can 12 aggravate C.difficile and so can Lomodil.

13 0 And the reason why I ask the guestion is 14 because you state in the report there was a deviation 15 from the standard of care to prescribe Cleocin rather than Flagyl on 7/2. Now, so that I understand, you 16 17 are not critical of the decision to prescribe the 18 Cleocin alone, correct? 19 Well, it depends on the reason. You know, Α

21 even though that's in my report, but clearly I

this is really before I read Dr. Zirafi's deposition,

20

Page 7	8 reviewed her deposition after I wrote the report.
2	But, Dr. Modi on July 3rd said continue Clindamycin
3	for C.difficile colitis. So the record seems to
4	think, seems that they thought they were treating the
5	C.difficile with Cleocin and that's clearly wrong.
6	Q Well
7	A But if she was treating the lung infection
8	with Cleocin, then that's not, I'm not critical of
9	that.
10	Q So, if she was acting under the impression
11	that this patient had a lung infection, or, well, had
12	a lung infection or something that could be addressed
13	by the Clindamycin such as the negative anaerobes that
14	you said she mentioned in the deposition, you're not
15	critical of the prescription of that medication?
16	A Right.
17	Q What you are critical of is administration
18	of Cleocin for treatment of C.difficile disease?
19	A If that's, that's what Dr. Modi said and
20	that's clearly wrong. But, in her deposition Dr.
21	Zirafi said that's not the reason she gave it.

Page 79 1 Q Did this patient receive a dose of Cleocin? 2 Yes. I think she got two doses but I know 3 A that's a dispute but it really doesn't matter to me if 4 5 she got one or two. 6 0 Why doesn't it matter to you? 7 MR. BURNETT: Can I interrupt for a 8 minute? MR. DZENITIS: Yes, sir. Yeah. Is this 9 10 John? 11 MR. BURNETT: Yeah. I'm sorry to 12 interrupt. Can I take ten minutes? 13 MR. DZENITIS: Sure. 14 MR. BURNETT: Are we going to be okay in 15 taking ten minutes, everybody? 16 MR. DZENITIS: I'm okay if the doctor's 17 okay. 18 MR. BURNETT: Doctor, how do you look? 19 THE WITNESS: I don't know what he said. MR. DZENITIS: He wants to take ten 20 21 minutes.

Page 80 1 THE WITNESS: We can go without him, can't 2 we? 3 MR. BURNETT: You probably could actually. I'd kind of appreciate it if you wouldn't. Is that 4 5 okay with everybody? THE WITNESS: Yes. 6 7 MR. DZENITIS: That's fine with me. Because we're going almost 8 MR. BURNETT: on two hours and I need to do something real guick and 9 10 if that's all right, do you want to just keep the conference call going instead of re-calling everybody? 11 12 MR. TOGERSON: Yeah, let's do that. 13 That's fine. MR. DZENTTIS: 14 MR. BURNETT: Because I'm not sure that I 15 could get this going again. 16 MR. TOGERSON: Good. Good. 17 MR. BURNETT: So I'm just going to leave 18 it on if it's okay by you. 19 MR. TOGERSON: That's fine. 20 MR. BURNETT: What is it, about ten to 21 twelve right now?

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MR. TOGERSON: 1 Yeah. 2 MR. BURNETT: Let's get started back at 3 twelve if that's okay with you guys. All right? MR. TOGERSON: That's fine. 4 5 MR. DZENITIS: That's fine. 6 MR. BURNETT: Thank you very much. 7 (There was a break in the proceedings.) 8 MR. DZENITIS: Doctor, I'm going to --9 we'll get back to the deposition. I would like to 1.0 have a copy of your notes made and both the notes of 11 your review with the factual information as well as the comments sheet that we will attach as number two 12 13 to the deposition if that's okay. THE WITNESS: 14Sure. (Crane Deposition Exhibit Number 2 was 15 16 marked for purposes of identification.) 17 Going back to the last question, I believe 0 18 it was about one or two doses of Clindamycin. We can 19 have the court reporter read it back but I guess what 20 I'm trying to get to is, do you have an opinion as to 21 whether or not the one or two doses of Clindamycin

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1 made Ms. Huerster's condition worse?

2 Well, there's first of all the issue of А 3 one or two. I have in my notes that she got a dose at 4 2200 on July 2nd and I wrote here apparently also at 1000 on July 3rd. I wrote "apparently" because I guess 5 I wasn't sure whether she got that morning dose or 6 not. But, I think she probably did because it was 7 ordered every twelve hours. Well, the Clindamycin, I 8 9 told you all antibiotics can incite C.difficile disease but Clindamycin is, was the first one 10 11 described and it's still probably the leading cause of 12 C.difficile disease. 13 So, I would, one would presume that it would aggravate an already existing C.difficile 14 disease. I don't think there's any literature because 15 nobody's going to do that experiment; give somebody 16 C.difficile disease, Clindamycin, and see what 17 18 happens. So I --19 0 Do you have - I'm sorry. 20 So I presume it would aggravate А 21 C.difficile disease as well as the Lomodil that Dr.

1 Zirafi ordered.

2	Q Do you have an opinion as to whether or
3	not those medications in this case did make the
4	disease worse?
5	A I think most likely it did.
6	Q Why?
7	A I mean, you don't have a well, because
8	they're known to do that. We don't have a control
9	where Sally Huerster didn't get them and see what
10	happens. I mean, so, all you can say is you more
11	likely than not, since we know Lomodil is known to
12	aggravate it and Cleocin is known to cause it, so, it
13	probably would also aggravate it if it causes it.
14	Q How did the one or two doses of
15	Clindamycin aggravate the disease?
16	A The same way it incites the disease I
17	can't give you the exact mechanism by suppressing
18	the competitors of the organization, probably. And
19	it's not just the one or two doses. It's the fact
20	that it's in her system all this time. It's not the
21	number of doses necessarily. We're talking about 24

1 hours being in her system.

2	Q Did the one or two doses of Clindamycin
3	suppress the competitors in Ms. Huerster's colon such
4	that she became worse with the disease?
5	A Presumably. I think that's just another
6	way of asking the same question.
7	Q Well, and what I want to know is how we
8	know that this happened. I understand it can be
9	associated in literature or it can be written about in
10	records or in theory we can discuss this. But, how do
11	we know in Ms. Huerster's case this one or two doses
10	
12	made a difference?
13	Made a difference? A We don't know. We just presume since it
13	A We don't know. We just presume since it
13	A We don't know. We just presume since it can incite the disease that it would also aggravate
13 14 15	A We don't know. We just presume since it can incite the disease that it would also aggravate the disease. That's all I can tell you.
13 14 15 16	A We don't know. We just presume since it can incite the disease that it would also aggravate the disease. That's all I can tell you. Q How much Lomodil did she get?
13 14 15 16 17	A We don't know. We just presume since it can incite the disease that it would also aggravate the disease. That's all I can tell you. Q How much Lomodil did she get? A She was ordered one or two tablets every
13 14 15 16 17 18	A We don't know. We just presume since it can incite the disease that it would also aggravate the disease. That's all I can tell you. Q How much Lomodil did she get? A She was ordered one or two tablets every six hours as needed for diarrhea. I think she got two

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1 records again.

2 Where do you get the information that Ο 3 there was a dose of Clindamycin at 2200 and possibly at 1000 on the 3rd? 4 Well, right now I'm getting it from my 5 Ά 6 notes so how I got it originally, it must be from the medication sheets. 7 8 And then similarly the one or two tablets 0 9 or, excuse me, the two tablets of Lomodil that you said she got throughout the night for diarrhea? 10 Again I can't, I think I saw it either in 11 Α 12 the nurses' notes or the medication sheets. I would have to look at that again. I haven't looked at the 13 14 records for, for, you know, for four years. So I would have to look at them again. I'm just testifying 15 16 from my notes. 17 0 From the autopsy report, the pages that you have, am I correct that you have three pages from 18 that report which consist of the --19 20 Α Well, already I'm going to say no because 21 I've got two pages.

Page 86 1	Q Two pages; what two pages do you have?
2	A The final diagnosis, which he lists one
3	through twenty.
4	Q Which is a two-page document?
5	A Yes.
6	Q Is a 600-gram heart a large heart?
7	A I think so but I can't, I don't, I don't
8	remember right now what the normal weight is. He did,
9	he did in his diagnosis number four, said
10	biventricular hypertrophy so that means it was
11	enlarged.
12	Q Is a left ventricular myocardium
13	hypertrophy measuring approximately two centimeters in
14	thickness significant to you?
15	A It sounds like it's enlarged but it's
16	really out of my field. It's really a pathologic
17	question.
18	Q Ms. Huerster when admitted to the hospital
19	on June 13, 1999, weighed at or around 200 pounds and
20	was complaining of swelling. Do you have an opinion
21	as to the cause of that swelling?

	A Well, they thought she was mild to	Page 87
2	moderate congestive heart failure, initially. But,	
3	you know, I haven't, what I have in front of me is I	
4	have the discharge summary which shows at physical	
5	exam, no edema. So I don't know, when you said	
6	complaints of swelling, maybe she had a history of	
7	edema but if she did have edema, I would ascribe it to	
8	congestive heart failure. Could be peripheral venous	
9	insufficiency also.	
10	Q Assume for purposes of the question that	
11	she lost 13 pounds during this hospitalization and at	
12	the time of her discharge she had no residual leg	
13	edema, is that edema consistent with heart failure?	
14	A Yes, and/or venous insufficiency in the	
15	legs. But, you know, under the final diagnosis,	
16	diagnosis number two is congestive heart failure. And	
17	also in the discharge summary it says she was diuresed	
18	by Dr. Sechler's group. I know she was treated with	
19	Lasix.	
20	Q In your report you indicate that the	
21	autopsy was consistent with sepsis secondary to	

Page 88 C.difficile colitis. What are you basing that opinion 1 upon? 2 3 А Well, the autopsy, you don't really see sepsis on an autopsy but the spseudo membranous colitis 4 with evidence of toxic megacolon was in the autopsy 5 and the clinical course was consistent with sepsis. 6 Were there blood cultures taken? 7 0 The only cultures I have in my 8 Д Um, ves. 9 notes are July 5th and they were negative. But, if you are implying that blood cultures have anything to 10 do with the definition of sepsis, they don't. Sepsis 11 is a syndrome that's not dependent on the blood 12 cultures in the definition. 13 When did this sepsis syndrome begin with 14 0 15 Ms. Huerster? 16 She had some evidence of early sepsis, Ά 17 actually, on July 2nd when she came to the emergency 18 Sepsis syndrome is a spectrum from early to room. middle to late. And, she had, when she presented to 19 the emergency room, she had actually high -- low, a 20 low temperature, although a history, let's see, low 21

1 temperature, history of chills, no documented fever, 2 elevated white count, left shift, a low platelet These are, these add up to evidence of early, 3 count. early sepsis. It's difficult to define early sepsis 4 5 because a lot of things can do these things but as she progressed, she definitely was septic. She became 6 7 acidotic. What was the cause of the acidosis? 8  $\bigcirc$ I think the sepsis syndrome plus maybe a 9 Α 10 loss of bicarbonate in the diarrhea, renal insufficiency. It's multifactorial. 11 What was causing the renal insufficiency? 12 Ο The sepsis, the loss of fluids but they 13 А replaced the fluids. So, I think it was mostly sepsis 14 15 that caused renal insufficiency. 16 What was the cause of the elevated 0 17 potassium that she experienced and that was --18 Ά Well, they were giving her potassium and 19 they stopped it as the potassium was going up. Acidosis is related to elevated potassium and sepsis 20 21 can cause elevated potassium.

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Page 90		
-	Q	Did it?
2	А	What?
3	Q	Did it in her case?
4	A	Again I think it's multifactorial. She
5 was ge	etting	acidotic, she was going into renal
6 insuff	iciend	cy and she was being given potassium and
7 all th	nose th	nings add up to causing elevated potassium
8 levels		
9	Q	What was the cause of the mucus plug in
10 the le	eft upp	per lobe bronchus?
11	A	You know, first of all, what evidence did
12 she ha	ave a i	mucus plug in her left upper lobe bronchus?
13 I didn	n't see	e that. But that can be caused by
14 dehydr	ation.	, just lying in bed and not mobilizing
15 secret	cions.	And that's a common finding in
16 debili	tated	patients in the hospital.
17	Q	Can it cause someone to die?
18	A	Usually not unless an entire lung is
19 plugge	ed up :	in somebody with COPD who doesn't have a
20 lot of	f rese	rve capacity.
21	Q	I'm going to read from the nurses' notes

Page 91 1 on 7/5/99, at 6:15 in the morning. I'll just ask you to assume that this is the note from this day. If you 2 would like, you can read along with me. Lab in to 3 draw BC times two, patient audibly gurgling and spit 4 up with encouragement. Small amount, brown/red fluid, 5 shut off IV and suctioned patient for same. 6 6:20, 7 patient's eyes rolled up and express was called. See 8 express sheets for details. Doctors informed. 9 Daughter and family aware of patient expired 6:55, 10 paperwork filled out, Life Bank notified. Is that set of facts consistent with patient developing a mucus 11 12 pluq? 13 Now, for this to be consistent with a А 14 mucus plug, the trachea would have to be plugged up. 15 I mean, this has to be an aspiration episode where 16 there's, air is just not getting into the lungs at 17 all, for somebody to die like this. And --18 Do you have -- I'm sorry. Go ahead. 0 19 Α If she spit up with encouragement, I 20 thought, I had the impression that she had a primary 21 cardiac arrest. There's another note by the house

Page 92 officer that says, well, the house officer note just 1 2 says -- never mind. That doesn't help. There's a note by Dr. Modi which says she suddenly coughed up 3 mucous with blood and immediately coded. 4 5 0 Is that consistent with the mucus plug? 6 I don't think so. I mean, it has to be a Ά 7 major aspiration, where there's not just a plug in a 8 bronchus but the trachea has to be plugged so that air 9 is not getting in. And it says she coughed it up. 10 They suctioned her. I think, my impression is that 11 she had a primary cardiac arrest causing this, due to the metabolic abnormalities, the high potassium, the 12 13 acidosis. 14 0 What would the high potassium cause? 15Well, high potassium causes arrhythmia and Ά 16 acidosis causes arrhythmia and sepsis causes arrhythmia so I think it's all those factors can cause 17 18 her to have a cardiac arrest. 19 Ο Was there -- sorry, I didn't mean to 20 interrupt you. Was there any evidence in the records 21 that you saw that Ms. Huerster had an arrhythmia

1 before dying?

2	A No. This was a sudden cardiac arrest, it
3	looks like. Dr. Modi's last note states there was no
4	arrhythmia before the event. Now, I don't know if she
5	was on a monitor or not so I don't know how he knows
6	that but assuming it was true, then this was just a
7	sudden arrest, an asystole or a ventricular
8	fibrillation. That potassium and bicarbonate levels
9	are certainly sufficient to do that.
10	Q Without an arrhythmia?
11	A Well, this was the arrhythmia. No
12	preceding arrhythmia. And it's three factors. It's
13	the potassium, it's the bicarbonate and it's the
14	general toxins produced by the sepsis syndrome that
15	can all cause cardiac arrest. That's what I think
16	happened because, you know, if you read Dr. Modi's
17	note, it looks like she had a massive pulmonary
18	embolus but she didn't have that at autopsy. It could
19	have been a major aspiration episode but it just seems
20	less likely to me but that's what the mucus plug would
21	be, would be the trachea being plugged, anot a

	1	bronchus.	And	Ι	can't	rule	that	out.
--	---	-----------	-----	---	-------	------	------	------

2 Now, have you covered all the reasons why 0 3 you believe this to be inconsistent with a mucus plug? 4 A I just, I just got finished saying I can't rule that out. I just, I just think that if it's a 5 mucous plug, it would have to be the trachea because 6 7 this has to be a total asphyxiation in order for her to die like that. And, that would be a major blockage 8 9 of the trachea. Just doesn't look like that's what happened but I quess it's possible. 10 11 You talked about earlier the note that Dr. 0 12 Modi wrote where he says continue Clindamycin for 13 C.diff. And, I believe we've talked about Dr. Zirafi and her actions when she admitted Ms. Huerster to the 14 hospital and the Lomodil and the Cleocin? 15 16 And the failure to treat the C.diff. Д 17 The C.diff should have been treated how? Ο 18 Α Flagyl. 19Without cultures? 0 20 Well, you order the -- it's a toxin assay. А 21 It's not a culture.

Page 95 Sorry, without the stool samples? 1 Q Right. Well, you order the stool sample 2 Ä but you don't wait for the result. That's, a general 3 4 principle in infectious disease is if the patient is sick enough, you never wait for the result before you 5 start empiric treatment. That's why we call it 6 7 empiric treatment. We don't know for sure that they have that condition. We just think that they probably 8 9 have it and so you cover that therapeutically while 10 you are waiting for the result. So, your primary criticism of Dr. Zirafi 11 Q is failure to treat the suspected C.diff with empiric 12 13 Flagyl, correct? Ά Right. And ordering Lomodil, those two 14 things. 15 16 And ordering the Lomodil, and we have  $\bigcirc$ discussed the Cleocin issue. Your criticism of Dr. 17 18 Modi is the note which was the next day? 19 I'm not critical of Dr. Modi because A 20 there's no causation there. They got an ID consult who countermanded that right away. I mean, I don't 21

Page 96 1 have the times of these but it looks like Dr. Gopal came if fairly soon after Dr. Modi wrote that note and 2 3 countermanded it so there's no harm done by Dr. Modi. You're not critical of Dr. Modi's 4 Ο 5 management of Ms. Huerster aside from this note which 6 you think --7 А Right. I mean, if Dr. Gopal didn't come 8 in and save the day, then I would be critical but Dr. 9 Gopal countermanded that fairly quickly. 10 And your criticism of Dr. Sechler --Ο 11 Α Well, that's contingent on whether the nurses, that's contingent on whether the daughters and 12 13 daughter-in-law called Dr. Sechler's office and 14 reported severe diarrhea. And I can't, I don't know 15 if it's true or not so if it's true, then I would be 16 critical of Dr. Sechler for not, on June 27, June 28, 17 July 1st if he didn't respond appropriately to those 18 phone calls. But I don't, I can't, it's not up to me to decide if those phone calls were made and what was 19 20 said. 21 Q And you don't have any medical records or

Page 97 contemporaneous records that that information was 1 conveyed to Dr. Sechler? 2 3 Right. А Or the office? 4 Ο 5 А Right. 6 Have we covered all of your criticisms of 0 7 the case --8 Ά Yes. -- with respect to the doctors and the 9 0 doctor group? 10 11 Yes. My criticism of Dr. Sechler is Α 12 contingent on what was said and my criticism Dr. Zirafi is firm and that's it. I'm not critical of Dr. 13 14Modi. I mean, I'm critical of him but it doesn't, 15 there's no harm done. 16 Do you have an opinion as to Ms. 0 17 Huerster's life expectancy? Yeah. I just, I just do an estimate. 18 А The 19 way I go about that is to look up what is the average 20 person at her age expected to live and then say is she average and if not, how much below average is she. 21

Page 91	3 The average person, the average 64-year-old white
2	woman is expected to live 20 years. Now, I think $\gamma$
3	she's below average. She had mitral valve
4	replacement. She had congestive heart failure. She
5	has COPD. Keeping in mind average isn't healthy,
6	doesn't mean healthy, it just means the average
7	64-year-old, that combines all healthy and unhealthy
8	people together, I think, I would say given good
9	medical care maybe ten years, half the expected life
10	expectancy. But that's really a rough estimate.
11	Q Does your rough estimate take into account
12	the degree to which she was experiencing congestive
13	heart failure and the degree of her COPD?
14	A Yes. She's, that's why I'm giving half
15	the average life expectancy.
16	Q Understanding that she was on oxygen?
17	A Yeah. All I know is she had an
18	exacerbation June 13th of her COPD. We see that quite
19	often. She had mild to moderate congestive heart
20	failure, which was treated and she responded to
21	treatment. And she can continue to go on like that.

Page 99 1 We see patients like that all the time. You know, my 2 associates here are pulmonary specialists and they see 3 people like this all the time and I discuss cases with them. 4 5 0 Did she have any regurgitation in the valves? 6 7 Could you repeat that? А 8 Ο Did she have any regurgitation in the 9 heart valves or in the heart? 10 Well, not, I mean, they didn't hear Α No. 11 any murmurs when she was -- I'm just looking at the 12 discharge summary from the June 13th admission. No, I 13 think her valve was functioning well. 14Ο The discharge summary I'm reading from Dr. 15 Sechler, the impression was under number two, mitral 16 stenosis, status post mitral valve replacement with 17 mild to moderate paraprosthetic leak and moderate to severe global left ventricular systolic dysfunction on 18 19 echocardiogram. 20 Which discharge summary is that? А 21 I'm sorry. That's a consultation report. Q

Page 100				
1	A Oh, okay.			
2	Q Does that and I was reading from the			
3	second part of that report. Does that affect your			
4	opinion as to her life expectancy?			
5	A No. That's why I'm saying half the, you			
6	know, because she had significant comorbid conditions.			
7	But she was stable. I mean, he also says in what you			
8	just read, no significant prosthetic valvular			
9	dysfunction. So, I think she was stable, as far as I			
10	know. And I haven't looked at the old records. But,			
11	the, her primary problem June 13th of '99 was			
12	pulmonary, not cardiac.			
13	Q Have we covered all the opinions you have			
14	regarding the doctors and the physicians group			
15	A Yes.			
16	Q in this case?			
17	A Yes.			
18	Q If you review additional information and			
19	form additional opinions, could you please notify Mr.			
20	Burnett so that I can speak with you again?			
21	A Yes.			

Page 101 1 MR. DZENITIS: Thank you. Those are all 2 my questions. 3 THE WITNESS: I don't think I will, though, by the way. 4 5 MR. DZENITIS: Gentlemen, Mr. Togerson? EXAMINATION BY MR. TOGERSON: 6 7 Doctor, this is Ken Togerson. I 0 Right. represent Parma Community General Hospital and Parma 8 9 Home Health Care. You understand that, correct? 10 Д Yes. Yes. 11 0 Now, I had a little trouble listening to you because either my phone or your system causes 12 13 fades so often I wouldn't hear the entire question or entire answer. And, I tried to intuit from what was 14 15 said, what was asked or vice versa. I probably don't 16 need to go into any of that but I simply say it and 17 hope, you know, if you have been moving back and forth away from your speaker phone that you will kind of 18 19 speak straight into it, at least until I get through 20 my small part of this deposition. 21 А Maybe you need a hearing aid.

Page 102 1 Q I might well need a hearing aid and		
2 various other aids but I don't think I will be	able to	
3 get them by the time this deposition is over.	You've	
4 made additional notes since reading the deposit	ions of	
5 those witnesses that you have been provided wit	h after	
6 you did your initial report, is that correct?		
7 A Yes. You want, if I can be precise	e, the	
8 depositions I read after my report was Dr. Zira	fi, and	
9 I'm sorry my report says I read that but I didn	i't, and	
10 the three nurses, Mary Ann Ambrose, Carol Stem	and	
11 Denise "Low" or Laux and then the two deposition	ons of	
12 Christine Huerster.	,	
13 Q Have you made any notes other than	in	
14 those depositions and the exhibit you referred	to as	
15 the notes you made?		
16 A No. They're on pages, remember I t	cold you	
17 I letter the pages for depositions, so they're	on	
18 pages C and D, are the notes from the deposition	ons.	
19 Q You made notes of the depositions?		
20 A Yes. I take notes when I read a		
21 deposition.		

1	Q And, has Mr. Dzenitis made your notes an	Page 103
2	exhibit to this deposition?	
3	A We will.	
4	Q Okay. Have you made any notes referring	
5	to the depositions of nurses Ambrose, Stem or Laux?	
б	A Yes. They're very brief.	
7	Q Would you read them into the record for	
8	me.	
9	A Yes. For Mary Ann Ambrose, and I have	
10	little page numbers so you will see on the notes, but,	
11	it says, "If patient reported severe diarrhea, I would	
12	report it to the physician immediately. Same for	
13	elevated white count. I consider severe diarrhea as	
14	ten to thirteen loose bowel movements a day and	
15	inability to take fluids. Five to ten per day is	
16	moderate. I would report mild, moderate or severe to	
17	the doctor. I don't remember this patient. Record	
18	shows I saw her June 30th of '99. I called Dr.	
19	Sechler regarding the CBC. The white count was	
20	elevated. If I knew patient had diarrhea, I would	
21	have told Dr. Sechler."	
	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	<ul> <li>exhibit to this deposition?</li> <li>A We will.</li> <li>Q Okay. Have you made any notes referring</li> <li>to the depositions of nurses Ambrose, Stem or Laux?</li> <li>A Yes. They're very brief.</li> <li>Q Would you read them into the record for</li> <li>me.</li> <li>A Yes. For Mary Ann Ambrose, and I have</li> <li>little page numbers so you will see on the notes, but,</li> <li>it says, "If patient reported severe diarrhea, I would</li> <li>report it to the physician immediately. Same for</li> <li>elevated white count. I consider severe diarrhea as</li> <li>ten to thirteen loose bowel movements a day and</li> <li>inability to take fluids. Five to ten per day is</li> <li>moderate. I would report mild, moderate or severe to</li> <li>the doctor. I don't remember this patient. Record</li> <li>shows I saw her June 30th of '99. I called Dr.</li> <li>Sechler regarding the CBC. The white count was</li> <li>elevated. If I knew patient had diarrhea, I would</li> </ul>

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Page 104 1 That's, for the other two nurses I just 2 have very brief. For Carol Stem I wrote, "I would 3 report diarrhea to the doctor. I saw the patient June 26th of '99." And I put in parentheses, I think she 4 5 meant June 28th, with a question mark. For Denise L-A-U-X, I just said, "Saw patient June 26th of '99." 6 7 That's all I wrote. All right. Well, you understand that 8 0 9 Stem, Nurse Stem saw Mrs. Huerster on the 28th? 10 That's what I put in parentheses. Д Ι 11 thought she saw her on the 28th. 12 Her deposition referred to the 26th? 0 13 А Yes, page six. It might have corrected 14 that later in the deposition but I didn't write that 15 in my notes. 16 All right. Well, what was the purpose of Ο making those notes from those depositions as you have 17 18 read? 19 А Well, when I'm sent a deposition, I take 20 notes from it and I just, as I read it, I write down 21 what looks important to me. I just sort of use my

1 judgment as I'm reading it.

2 Q All right.

3 А But they didn't tell me anything new. All right. And, they didn't cause you to 4 Q 5 change any opinions that you otherwise had or expressed in your report of August 7th, 2001? 6 7 That's correct. My opinions on the nurses Д is simply contingent on what was said, and, but that 8 the records showed no deviation as far as I'm 9 10 concerned and nor did the depositions of the nurses. So you were satisfied after reviewing the 11 0 home health care records and reading the depositions 12 13 that from what the nurses said they did, that they could remember and what their contemporaneous records 14 15 reflected that those passed the standard of care, is 16 that so? The only, the only thing that makes 17 А Yes. one question it is, of course, Christine Huerster's 18 19 deposition where she says we told them about severe diarrhea and the records of July 2nd and July 5th 20 21 stating that she had diarrhea, suggested that she had

Page 106 1 diarrhea as of June 28th or 29th. So, it, really the 2 only, then the question becomes were they told and so But it's not really up to me to decide. I'm just 3 on. 4 saying if they were told, they should have done 5 something and they're saying the same thing, if we were told, we would do something. 6 7 So, any opinion you have with regard to 0 the nurses is contingent on facts that you can't make 8 9 any determination on, is that so? 10 А Right. Right. My only opinion is that if 11 they were told, they should have told the doctor and 12 they're saying the same thing, so. Now, you have never expressed any 13 0 criticism of the hospital itself, is that so? 14 15 Д That's correct. I don't have any. 16 So, that goes for both admissions, that Q 17 is, the original admission of 6/13/25 and the 18 follow-up admission of 7/2/1999 through 7/5, you have 19 no criticisms? 20 Ά Correct. 21 Now, and, did you also review Christine 0

		~ · · · · ·
<b>t</b>	Huerster's deposition? I know you did because you	Page 107
2	just told me you did but she says in her deposition	
3	that she also called and told Dr. Sechler, is that so?	
4	A Yes.	
5	Q Now, if she, if that is, if you	
6	contingently accept that in the same way you	
7	contingently accept that she said she told the nurses,	
8	if she told Dr. Sechler, there would be an	
9	interruption in any kind of cause and effect from the	
10	nurses not reporting to Dr. Sechler?	
11	MR. DZENÍTIS: Object to the form.	
12	Q Do you follow me with that?	
13	MR. DZENITIS: Object to the form. Go	
14	ahead. I'm sorry.	
15	A Yes, I do follow you with that. In other	
16	words, it's really, it becomes a double thing. If she	
17	told the home care nurses, they should have told Dr.	
18	Sechler but at the same time Christine Huerster says	
19	she called Dr. Sechler.	
20	Q Yeah. So, if she did both of those things	
21	hypothetically, as she says she did, once Dr. Sechler	

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Page 10	8 knew, that would relieve the nurses from any causative
2	element of anything that subsequently happened, is
3	that so?
4	MR. DZENITIS: Object to the form.
5	A Yes.
6	Q Because it is also your testimony that had
7	any physician known by at least July 1st and also by
8	July 2nd of this condition, therapeutic medication
9	could have been given that in your opinion would
10	relieve the patient of the problems which subsequently
11	developed?
12	A Yes.
13	MR. DZENITIS: Object to the form.
14	A Yes.
15	MR. TOGERSON: All right. Now, you
16	really, the only well, strike that. Let me just
17	take a look at my notes. No sense in repeating what
18	you already said. All right. I believe that's, that
19	that does it, Doctor. I think I have satisfied
20	myself, so, I appreciate the additional time you
21	provided in this instance. This may give rise to
Page 109 1 further questions by Mr. Dzenitis but I am content for 2 the moment. 3 MR. DZENITIS: No questions. MR. TOGERSON: Well, if there are no 4 5 questions, can Paul, will you see that Dr. Crane's notes are marked as an exhibit? 6 7 MR. DZENITIS: Yes. Yeah, they're exhibit 8 9 MR. TOGERSON: Are you going to keep 10 control of those exhibits, Paul, or are you going to give them to the court reporter? 11 12 MR. DZENITIS: Can we make a copy here? 13 THE WITNESS: We can make two copies. MR. DZENITIS: What we'll do is make two 14 15 copies here and handle it that way so that he doesn't 16 have to have stickers on his notes. 17 MR. TOGERSON: Okay. All right. Then I 18 guess, we're concluded. 19MR. DZENITIS: Okav. 20 MR. TOGERSON: Thanks very much, Doctor. 21 MR. BURNETT: He'll read and sign, Ken,

Page 1	10 .okay?				
2		MR.	TOGERSON:	That's fine.	
3		MR.	DZENITIS:	We're signing off.	Thanks.
4		(Deposi	tion conclu	ded at 12:35 p.m.)	
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1	CERTIFICATE OF DEPONENT	Page 111
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4		
5	I hereby certify that I have read and	
6	examined the foregoing transcript, and the same is a	
7	true and accurate record of the testimony given by me.	
8	Any additions or corrections that I feel	
9	are necessary, I will attach on a separate sheet of	
10	paper to the original transcript.	
11		
12		
13	Neil A. Crane, M.D.	
14		
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18		
19		
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Page 1	
1	State of Maryland 🕓
2	Baltimore County, to wit:
3	I, ROBERT A. SHOCKET, a Notary Public of
4	the State of Maryland, County of Baltimore, do hereby
5	certify that the within-named witness personally
6	appeared before me at the time and place herein set
7	out, and after having been duly sworn by me, according
8	to law, was examined by counsel.
9	I further certify that the examination was
10	recorded stenographically by me and this transcript is
11	a true record of the proceedings.
12	I further certify that I am not of counsel
13	to any of the parties, nor in any way interested in
14	the outcome of this action.
15	As witness my hand and notarial seal this
16	1st day of March, 2004.
17	
18	Robert A. Shocket,
19	Notary Public
20	My Commission Expires:
21	November 1, 2006

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