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1 State of Ohio,)
 2 County of Lorain.) ss:

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4 IN THE COURT OF COMMON PLEAS

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6 Gary Diederich, et al.,)

)

7 Plaintiffs,)

)

8 vs.) Case No. 98CV121726

)

9 Dennis Carson, M.D., et al.,)

)

10 Defendants.)

11 - - -

12 Deposition of Carl Culley, M.D., a witness
 13 herein, called by the plaintiffs for cross-examination,
 14 pursuant to the Ohio Rules of Civil Procedure, taken
 15 before Constance Versagi, Court Reporter and Notary Public
 16 in and for the State of Ohio, taken at the offices of
 17 Carl Culley, M.D., 16215 Madison Avenue, Lakewood, Ohio,
 18 on Monday, June 18, 2001, commencing at 4:20 p.m.

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WITNESS:

CROSS

Carl Culley, M.D.

by Ms. Kolis

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ATTORNEY

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1 APPEARANCES :

2 On behalf of the Plaintiffs:

3 Donna Taylor-Kolis Co., LPA
4 Donna Taylor-Kolis, Esq.
5 330 Standard Building
6 Cleveland, Ohio 44113

7 On behalf of the Defendants:

8 John Scott, Esq.
9 Reminger & Reminger
10 113 Saint Clair Building NE
11 Cleveland, Ohio 44114

12 and

13 Patrick J. Quallich, Esq.
14 Bonezzi, Switzer, Murphy & Polito
15 526 Superior Avenue - #1400
16 Cleveland, Ohio 44114

17 - - -

1 CARL CULLEY, M.D.

2 of lawful age, being first duly sworn, as hereinafter
3 certified, was examined and testified as follows:

4 CROSS-EXAMINATION

5 By Ms. Kolis:

6 Q Dr. Culley, before we begin your testimony, I'm
7 going to make a few introductory remarks, okay?

8 I gather from some investigation that I've
9 been able to do this is not the first case in which
10 you've served as an expert witness, correct?

11 A Correct.

12 Q You understand my purpose here today is to explore
13 the expert report that you have written; is that
14 correct?

15 A Correct.

16 Q Could you, for the record, state your full name and
17 your business address?

18 A Carl A. Culley, Junior, M.D, 16215 Madison Avenue,
19 Lakewood, Ohio 44107.

20 Q Dr. Culley, sometime ago Mr. Scott gave me what I
21 believe to be your CV. I don't know I have a
22 complete copy, so hold on one second.

23 Is your CV one or two pages?

24 A Two.

25 Q This is terrible, I think I'm missing the second

1 page.

2 A Would you like for me to get another one?

3 Q Unfortunately the answer to that question is yes.

4 (Recess taken.)

5 By Ms. Kolis:

6 Q Dr. Culley, thank you very much for providing me
7 with your CV. I want to go through a little bit in
8 terms of your background.

9 Doctor, you are Board certified in what
10 specialties?

11 A Internal medicine.

12 Q You obtained that Board certification in 1977?

13 A Correct.

14 Q Do you have an opinion, Doctor, in terms of your
15 qualifications as an expert witness, that you are
16 in fact able to assess the conduct of a family
17 practitioner?

18 A Yes, as would be related to care of adults. As far
19 as obstetrics or surgical procedures, that I would
20 not feel competent with. With usual adult care,
21 yes.

22 Q So that we're clear on the record, this is a case
23 about the failure to make a diagnosis of a
24 particular lung condition. You feel comfortable
25 testifying on behalf of Dr. Carson, even though you

1 are not in the same specialty he is; is that a fair
2 statement?

3 A Yes.

4 Q Doctor, how many times have you been asked to
5 review medical/legal matters on behalf of
6 physicians?

7 A Over the past 10 or 12 years I've probably done
8 close to 100 cases. Some of those would be cases
9 related to other insurance matters, automobile
10 accidents and things like that. They wouldn't all
11 be malpractice cases.

12 Q Would you say that the majority of the time you've
13 been asked to review records on behalf of
14 physicians would be relative to medical malpractice
15 claims?

16 A Yes.

17 Q How many times have you reviewed cases for patients
18 in medical malpractice?

19 A On the plaintiff side of the case?

20 Q I call it the patient side, sure, the plaintiff's
21 side of the case?

22 A About three times or so.

23 Q Have you ever testified, either by way of
24 deposition or in a court of law, on behalf of a
25 patient?

1 A No.

2 Q How extensively have you worked with the law firm
3 of Reminger & Reminger?

4 A I can't tell you the exact number of cases I've
5 done for them. I've done a fair amount. I've
6 probably done maybe 30 cases for them I would say.

7 Q The balance of the cases then that you reviewed on
8 behalf of physicians, can you give me a general
9 sense of what law firms you worked with?

10 A I'm not really very good at names. I've probably
11 worked with at least a dozen firms altogether.

12 Q Fair enough. I take it you don't advertise your
13 availability as an expert witness?

14 A Correct.

15 Q Doctor, have you been sued for medical negligence
16 before?

17 A Yes.

18 Q My search of the docket may be inaccurate. As I
19 read the court's docket, in none of those cases you
20 were sued did you make a payment; is that correct?

21 A That's correct.

22 Q Fair enough. Multiple times you were sued?

23 A Three.

24 Q When, Doctor, were you contacted by Mr. Scott, if
25 it was Mr. Scott that contacted you, to review this

1 matter?

2 A It's been quite a while ago. I can't give you the
3 exact date. It would have been -- I wrote the
4 report in November of '99, so it probably would
5 have been a month or two before that date.

6 Q Do you have a correspondence file relative to this
7 case?

8 A No.

9 Q Is there a reason you don't have a correspondence
10 file?

11 A Not really. I don't find any reason to keep the
12 letters. I'm usually sent a cover letter saying
13 here is the information, please review it. I don't
14 bother to keep it ordinarily.

15 Q When you were originally contacted, you may not
16 have a recollection, you indicated this has been a
17 year-and-a-half ago, did Mr. Scott generally tell
18 you what the allegations in the case were?

19 A Yes. Ordinarily he would have given me a rough
20 idea what the case was about. Then I would say
21 that is either something I feel comfortable in
22 reviewing or not.

23 Q Can you tell me today what materials you had in
24 your possession, that you reviewed, prior to
25 writing this report?

1 A Yes. They would be listed in the first paragraph
2 of my letter, which would be the records of
3 Drs. Carson, Leano, Aurora, and the hospital ER
4 records, bronchoscopy report from 1997, Cleveland
5 Clinic record, the deposition of Dr. Carson and two
6 records from your expert, Dr. Brower.

7 Q That is the material you had in your possession
8 before you wrote this first report, correct?

9 A Correct.

10 Q Have you authored any subsequent report or given
11 additional opinions orally to Mr. Scott or since
12 the time you wrote this report?

13 A No. I have reviewed some additional material, I
14 did not write any additional report about it.

15 Q In addition to the interaction with Mr. Scott, have
16 you met with or spoken with Attorney John Polito
17 who also represents Dr. Carson?

18 A I don't remember doing so.

19 Q What additional materials have you reviewed since
20 the date you authored the report?

21 A I reviewed the deposition of Dr. Brower, the
22 deposition of Dr. McFadden, the deposition of
23 Dr. Mehta. In that deposition was included some
24 spirometry reports from 1992 and 1997, some
25 pharmacy records regarding the patient. A note

1 from Dr. Panuto.

2 Q Doctor, in any of those depositions that you
3 reviewed, did you make personal notes in that
4 deposition regarding thoughts you might have had
5 about testimony that was offered?

6 A I didn't write any notes in it. If I think
7 something is of significance or possibly
8 significant, I bend over the corner of the page.

9 Q I'm going to borrow the deposition in case we have
10 to ask you what is important on a certain page.
11 Not that we want to be here 20 hours, we will see
12 what we can do.

13 Doctor, what will you be charging?

14 MR. SCOTT: Before you ask those
15 questions.

15 Q That wasn't the thought, but what is your hourly
17 rate for deposition testimony in these matters?

18 A \$250 an hour.

19 Q in that case, we can stay here 20 hours, as long as
20 you are not charging \$1,000 an hour. I truly
21 forgot to ask that.

22 Tell me about your internal medicine
23 practice here.

24 A Well, I function as a primary care internist. I
25 see virtually everything there is. We see

1 anyone -- I should say I see anyone from about the
2 age of 14, all the way up through geriatric age.
3 Probably about a half of my patients are geriatric
4 age people.

5 Q Do you have any certificates in geriatric medicine,
6 a subspecialty certificate?

7 A No.

8 Q I believe you have treated patients with asthma in
9 your career?

10 A Yes.

11 Q I'm not asking for a specific number, do you have a
12 percentage or number of patients in your population
13 that actually have asthma, that you are actually
14 treating?

15 A I can't give you a percentage. I'm sure that I see
16 somebody with asthma weekly anyway.

17 Q In terms of literature, everybody's favorite
18 question, I gather you know who Dr. McFadden is?

19 A I knew who he was because I read his deposition, I
20 was not familiar prior to that.

21 Q You've not had any interaction with Dr. McFadden
22 from University Hospitals?

23 A No.

24 Q Do you know Dr. Mehta at the Cleveland Clinic?

25 A I know him by name from working at the Cleveland

1 Clinic, I've never met him.

2 Q You've not referred patients that you are aware, to

3 Dr. Mehta?

4 A I have had patients with Dr. Mehta.

5 Q Under what circumstances would you refer a patient

6 to Dr. Mehta?

7 A Well, I would refer for a variety of reasons.

8 Virtually any type of pulmonary complaint I didn't

9 feel comfortable handling myself.

10 Most of the time when I did the referral

11 back down to the main Cleveland Clinic, it would be

12 done in a general way.

13 In other words, I would tell the referral

14 coordinator find somebody in pulmonary medicine who

15 had an appointment available. Most of the time I

16 wouldn't specify a particular physician.

17 if a patient had seen that doctor

18 previously, or if I felt that that patient needed

19 that particular subspecialty, then I would specify

20 a particular person.

21 Q Based upon -- do you have a professional opinion

22 regarding Dr. Mehta's qualifications and skills?

23 A Well, I'm sure he's a very competent physician,

24 he's been on the staff at the Clinic for some time,

25 he's very well respected.

1 Q Before we get -- we have so many questions to get
2 into, Doctor.

3 I didn't see anything in your report, that
4 is why I'm asking the question, if this case should
5 go to trial will you be offering opinions on
6 Mr. Diederich's life expectancy?

7 A No.

8 Q Do you have any dispute with Dr. Mehta's testimony
9 that Mr. Diederich will need a lung transplant at
10 some point in his life?

11 A That would be beyond my realm of expertise.

12 Q We only have to talk about things you will talk
13 about. Those are not things you will be testifying
14 to, correct?

15 A Correct.

16 Q On the second page of your CV, I don't believe I've
17 ever seen before, that is my fault for not paying
18 attention, you listed Lakewood PHO; what is
19 Lakewood PHO?

20 A Lakewood PHO is a group of physicians from the
21 staff at Lakewood Hospital who joined together with
22 the hospital for insurance contracting purposes.

23 Q It says that you are a present member of a risk
24 pool committee. What does a risk pool committee
25 do?

1 A A general committee that supervises the risk
2 contract, meaning a cap tight type contract run
3 through the organization.

4 Q You have privileges at what hospitals?

5 A Lakewood and Cleveland Clinic.

6 Q You have reached an opinion in this matter, Doctor,
7 as I read your report, that Dr. Carson did in fact
8 not deviate from the standard of care in the
9 management of Gary Diederich; did I state that
10 fairly?

11 A Yes.

12 Q You indicated just moments ago you see people with
13 asthma about once a week, if I'm not misstating
14 that, right?

15 A Weekly, but more than I may have, more than one
16 person in the course of a week or day.

17 Q What in your practice, based upon standard
18 principles of internal medicine, do you do to
19 arrive at a firm diagnosis of asthma in a patient?

20 A Well, that varies from patient to patient
21 obviously.

22 In general, asthma can be diagnosed for the
23 most part on a clinical basis. If people have
24 fairly typical symptoms, they respond to the
25 treatment, they may not need any other special

1 test. If they are not as typical, they may need
2 additional studies. Depends on the circumstance.

3 Q That was a pretty good general answer, so I'll try
4 to force you to be specific. Let's deal with
5 clinical findings. What are the clinical findings
6 that you expect to see in a person who is a typical
7 asthma patient?

8 A Typical asthma patient, wheezing is the cardinal
9 symptom. Usually it occurs with a certain pattern
10 which could vary from person to person. Some
11 people may have it only sporadically, related to
12 exposure to certain things. Other people may have
13 more chronic symptoms, depending on their disease.

14 You can have other symptoms as well. Cough
15 is a very common symptom with asthma. Usually
16 accompanied by other allergic symptoms as well.
17 People frequently do complain about a runny nose
18 and sinus problems, sore throat, that type of
19 irritation as well.

20 Q Before we get -- let me go backwards. I did lose
21 my train of thought.

22 In terms of textbooks, have you had the
23 opportunity to review any textbook material
24 regarding the diagnosis and treatment of asthma?

25 A I did not review it for this particular case.

1 Q At some point in your career I would assume you
2 availed yourself to textbooks to get a handle on
3 what asthma is all about; is that a fair statement?

4 A Yes. Periodically I'll look at something.
5 Actually for asthma most of the information that I
6 use to update myself would come from something like
7 a continuing education course, or something like
8 that, rather than sitting down and reading a
9 chapter out of a textbook.

10 Q Do you have an opinion as to the authoritativeness
11 of Harrison's on internal medicine, specifically
12 the chapter on asthma?

13 A It's certainly a well-respected source of
14 information about asthma. The question always come
15 up about defining authoritative. As we could agree
16 we didn't mean we could take it word-for-word,
17 apply it to every case without exception, I would
18 agree.

19 Q I guess I'm asking you if you understand from
20 Dr. McFadden's testimony he is the textbook chapter
21 author for asthma in Harrison's?

22 A Yes.

23 Q You've not taken it upon yourself to review the
24 material contained in that chapter?

25 A No.

1 Q As we sit her today, you wouldn't be able to point
2 out something specifically that Dr. McFadden had
3 written about?

4 A That's right.

5 Q Have you at any time in your career made use of
6 Fishman's on pulmonary medicine?

7 A I don't think so.

8 Q So going back to my question in terms of asthma,
9 you said the primary clinical feature would be
10 wheezing; is that correct?

11 A For most common cases.

12 Q Because the way you gave the answer I don't know
13 that I understood it correctly. Are you familiar
14 with the concept there are a triad of symptoms that
15 usually would be at the beginning of suspecting
16 clinically someone has asthma?

17 A I can't say I've ever heard anybody put it in that
18 specific terminology.

19 Q Would you agree or disagree shortness of breath,
20 cough and wheezing, are usually found in
21 conjunction with each other in persons who have
22 asthma?

23 A Those are the most common symptoms, yes. That
24 doesn't mean they are all found together at the
25 same time, or any time in any individual person.

1 Q How much time did you spend reviewing Gary
2 Diederich's medical records?

3 A I can't tell you exactly. Probably spent about six
4 hours reviewing the initial records, and I've
5 probably spent another three or four reviewing the
6 other things I got since then.

7 Q Do you highlight records as you go through, how do
8 you keep a handle on what is actually in the
9 charts?

10 A I would bend over the corner of the page if it were
11 something I thought were significant. I never
12 write on the record or underline.

13 Q That is your set of records that would have bent
14 over pages in it?

15 A Yes.

16 Q Can I have those too? You might need them to
17 answer some questions, we will see.

18 Doctor, was Gary Diederich's presentation
19 typical for asthma when Dr. Carson first saw him?

20 A Well, it wasn't typical in the sense he wasn't
21 having gross wheezing at the time of the
22 examination, as I recall of the first examination.

23 Q I pretty much know these records by heart, you can
24 go back and look at the documents here if you need
25 to. On the first exam was there any wheezing?

1 A Right at the time of the examination on 3-16-93, so
2 we're more specific about the note, he did not have
3 wheezing at the time he was being examined in the
4 office.

5 Q Isn't wheezing a fairly constant issue in a person
6 who has asthma that is not yet controlled?

7 A Not necessarily. As I said, we were talking about
8 the more typical general case with the things we
9 were discussing earlier. There are some people who
10 only have a cough with asthma, and it's
11 intermittent. In many cases you may not actually
12 hear any wheezing right at the time you are
13 listening to the person in the office.

14 Q Dr. Culley, to the best of your recollection,
15 certainly you can go through the records, do
16 whatever you need to do, on how many occasions
17 from 1993 to 1997 did Dr. Carson find wheezing on
18 physical examination?

19 A As I remember, there were two occasions that he
20 noted that he was wheezing while he was examining
21 the patient.

22 Q Would you agree with the following statement: The
23 diagnosis of asthma is established by demonstrating
24 reversible airway obstruction?

25 A If you are going to be doing specific pulmonary

1 function studies in a patient, I would agree with
2 that diagnosis. As we mentioned earlier, some
3 people who have more typical symptoms don't really
4 need necessarily to be tested.

5 Q That will be a point of contention and dispute. I
6 don't expect you to roll over and agree with me.
7 The simple statement is that the diagnosis of
8 asthma is established by demonstrating reversible
9 airway obstruction is one which you immediately
10 have to agree with me; do you agree with that?

11 A I would agree with a qualifications which is it's
12 reversible if treated appropriately. If the
13 patient takes the medication the way he's supposed
14 to.

15 Patients who are not controlled don't
16 necessarily show a reversible disease when they are
17 doing the spirometry.

18 Q Doesn't that point to the importance of then
19 continual periodic examination by spirometry or
20 otherwise to demonstrate whether or not there is a
21 reversible component?

22 A It all depends on presentation. You're not
23 obligated to do spirometry to make a diagnosis of
24 asthma. You go essentially by clinical
25 circumstances in most cases.

1 Q Doctor, isn't it fair to state in this case, this
2 physician, with the clinical circumstances, had the
3 wrong diagnosis for approximately four-and-a-half
4 to five years?

5 A Well, I think this patient did have reversible
6 airway disease. I think that is fairly clear when
7 you look at the clinical records. While he had
8 fibrocystic disease demonstrated by later testing,
9 that doesn't rule out the fact he had reversible
10 airway problems along with that. I think it's
11 quite plain that his symptoms were intermittent,
12 therefore reversible.

13 Q Are you aware that Dr. Mehta testified
14 Mr. Diederich did not at any time have asthma?

15 MR. SCOTT: Objection.

16 A I remember reading that in Dr. Mehta's record. I
17 don't think Dr. Mehta had all of these notes from
18 the various people who were treating him. He
19 didn't review the same material that I did. I
20 think if he had looked at this other material, that
21 he would probably agree there is an element of
22 reversibility there.

23 Q Are you indicating, so I'm clear, at some point
24 from 1993 to 1997, Dr. Carson rendered treatment
25 that made Mr. Diederich's asthma quiescent? I

1 don't think that is what you are telling me, you
2 think he had asthma, still has asthma?

3 A He has a reversible component to his disease. It's
4 obvious when you look through the record that he
5 would be better at certain times, worse at other
6 times.

7 It's related in the record that he would go
8 to work for instance, he would be more
9 symptomatic. It's related to in the record he
10 would have more problems with the coughing when he
11 would do activities such as try to play basketball
12 for instance. There is an element of reversibility
13 in his disease. It's not a constant symptom, where
14 he's exactly the same without other exposures.
15 It's obvious in fact just the opposite is this
16 case.

17 Q So we're clear, your testimony at trial if you are
18 asked a direct question, is that you don't need to
19 do lung function testing of any sort to confirm the
20 diagnosis of asthma?

21 A It depends on the circumstances. Certain cases,
22 it's certainly appropriate to do the testing.
23 Other cases you don't necessarily have to do
24 additional testing.

25 Q In this case there was some lung function testing

1 done, wasn't there, in 1992?

2 A Yes.

3 Q You have a copy of that report, do you not?

4 A Yes, I do.

5 Q Would you agree with me that the report findings
6 from that examination by Dr. Aurora are not
7 necessarily consistent with asthma?

8 A I would agree with that. That is a totally
9 worthless spirometry report.

10 Q Why do you think it's worthless?

11 A The results don't make any sense. If you look at
12 the post bronchodilator report, his function
13 actually gets worse. The reason is that he's
14 coughing with the inhaler. You can't really use
15 that as a dependable function test.

16 Q So let's frame this. I don't have Dr. Leano's
17 records, do you have Dr. Leano's records?

18 A I believe I do, yes.

19 Q I might actually get a set. Dr. Leano, is it your
20 understanding he was a family practice physician of
21 Mr. Diederich, just prior to Dr. Carson?

22 A Correct.

23 Q He's managing this patient for some respiratory
24 symptoms, he decides his patient needs to go for
25 some lung function tests, correct?

1 A Correct.

2 Q You have no objection to his decision to do that at
3 that time in 1992, correct?

4 A Correct.

5 Q By your own testimony, you're in agreement that the
6 results of that particular test didn't yield fruit,
7 actual information, because Mr. Diederich was
8 coughing through the exam?

9 A That is my interpretation of that test. To put
10 that in perspective, of course the patient was seen
11 by a pulmonary physician. It was that pulmonary
12 physician's position he had an asthmatic component
13 depleting the results of the spirometry. The
14 information available that Dr. Carson had was he
15 had been evaluated by a pulmonary physician, the
16 diagnosis was asthma.

17 Now I can look at the spirometry, tell you
18 I don't think it's reliable. The way it was
19 reported to Dr. Carson is the patient had asthma.

20 Q Let's take a look first of all at Dr. Aurora's
21 consult report, if you can locate it, so you know
22 I'm not misreading it. I would never do that,
23 sometimes it happens.

24 A I have at least part of it.

25 Q Do you have both pages?

1 A I have the first page.

2 Q The first page I have is really short. I thank you
3 for allowing me to see Mr. Diederich. I will be
4 happy to see him again, in case he continues to
5 have symptoms. I can show it to you, so you know
6 there is nothing substantive on that page.

7 A I don't have that page.

8 Q I'll show it to you so you feel comfortable I'm not
9 leaving anything out.

10 As I read this, going down to the second
11 paragraph, it says the differential diagnosis at
12 this point includes the possibility of an
13 underlying bronchial asthma, or nonspecific
14 bronchitis related to the exposure to smoke at
15 work; do you see that?

16 A Yes.

17 Q Is there something in this report that you can read
18 to me that gives you the impression that he did
19 anything other than arrive at the preliminary
20 differential diagnosis?

21 A Well, I think it is quite plain he treated him as
22 though he had asthma. As he mentions here at the
23 bottom of the page, he wanted to see him back in a
24 few weeks, to assess his response to that
25 treatment.

1 Q Correct. The question I'm asking you is isn't it
2 clear to you he didn't come to a firm diagnosis of
3 asthma based upon his first visit and his review of
4 the best results available?

5 A It says a possibility of asthma or bronchitis.

6 Q That is my point. He didn't make a firm diagnosis
7 of asthma based upon that first one-time visit,
8 correct?

9 A Correct. He also doesn't diagnose hypersensitivity
10 lung disease either.

11 Q Correct. Part of that is the testing results were
12 not helpful, they were inconsistent or didn't make
13 sense in the context this man presented, correct?

14 A I don't really know what Dr. Aurora's thinking was
15 at that time. You have to ask him that question.

16 Q Indeed he indicated he wanted to see the patient
17 back. He's writing this to Dr. Leano?

18 A Yes

19 Q On the other hand, if it is purely related to
20 nonspecific irritation from whatever he is exposed
21 to at work, this regimen may not be successful
22 either; do you see where he wrote that?

23 A Yes.

24 Q Doctor, are you making the assumption that
25 Dr. Carson, when he took over this case, in fact

1 would have had access to this report to read?

2 A My understanding is he took over Dr. Leano's

3 practice, he had access to the records.

4 Q Asking you a question, reminding you, you are under

5 oath, if you took on this patient, you had this

6 report, it doesn't have to be you, generic sense,

7 doesn't a doctor have an obligation when he takes

8 on a new patient, to first of all read the material

9 in the file to understand the patient's background

10 and history?

11 A Well, not to get too technical about it, some

12 patients will arrive in your office with 200 pages

13 worth of records. Am I obligated to read 200 pages

14 worth of records, no. One reads the pertinent

15 parts of the record.

16 Q You do have an obligation to read the pertinent

17 parts of the record, correct?

18 A One should look at whatever seems pertinent.

19 Q Dr. Aurora's report would probably be the most

20 pertinent information since the patient told

21 Dr. Carson at the first visit he had been diagnosed

22 with asthma by Dr. Aurora. You can look back in

23 the record, I think that is how it went.

24 A Yes, my recollection is that the patient stated

25 that he had been diagnosed having asthma by the

1 pulmonary doctor.

2 Q So, this would have been a very pertinent report
3 and/or record to look at at the time of first
4 examination or shortly thereafter by the doctor;
5 would you agree with that?

6 A Yes. I'm assuming he had that report. Maybe I'm
7 mistaken in that. Had he had the report, yes.

8 Q You take on this patient, you are the new doctor,
9 you came into the practice, you go over this
10 consult report, it says I would like to see the
11 patient back in three to four weeks. Wouldn't you,
12 Doctor, then ask the patient, by the way, did you
13 go back to Dr. Aurora, I don't have a second
14 consult report?

15 A That would depend on the circumstances. For
16 instance, if the patient had responded to the
17 treatment, then again, just like doing the
18 spirometry, you don't have to ship them back to the
19 pulmonary doctor again. It depends on the
20 circumstances.

21 Q At the first visit do you get the impression,
22 either from the office notes or from Dr. Carson's
23 very own testimony, that Mr. Diederich had
24 responded to this treatment?

25 A It was Dr. Carson's opinion he had improved to some

1 degree with that treatment. I believe that is what
2 he says in his deposition.

3 Q Well, the patient came in, let's look at the first
4 note on 3-16-93. it says coughing spells. That is
5 handwritten above i believe probably the nurses, do
6 you see where it says that, just above where the
7 typed note is?

8 A Right.

9 Q The patient is here today with complaint of cough
10 and upset stomach. Upset stomach is related to the
11 coughing to a certain extent, as well as mild
12 burning pain. Patient diagnosed with asthma. He
13 doesn't think it is asthma because he gets cough
14 usually before running, jogging, before playing
15 basketball. Usually first thing in the morning
16 patient brings up small amount of slightly
17 yellowish sputum. At this point stay with me if
18 you can, he gives him a prescription, says will
19 have him continue with his Beclovent inhaler as a
20 change from the Proventil inhaler. He's changing
21 the prescription, isn't he?

22 A Yes.

23 Q Would a doctor change the prescription in this
24 context if he felt the asthma, we will put that
25 word in quotes, was under control?

1 A Well, he's talking about intermittent symptoms.
2 Notice how it's stated in here. The patient
3 actually is primarily complaining about upset
4 stomach. He's stating that he gets the coughing,
5 it says usually just before running, jogging or
6 playing basketball, first thing in the morning. At
7 other times he's not having too much trouble. By
8 definition that is reversible disease. He's not
9 constantly having a problem. It's only certain
10 circumstances that he has the problem.

11 Q Were you done with that answer?

12 A He's being treated with these medications. What
13 he's looking at, he's saying he's still having a
14 cough under certain circumstances, so I'm going to
15 change his medicine, see if we can improve that.

16 Q Let me ask you a question. How familiar are you
17 with hard metal disease?

18 A Well, it's a rare problem that is amply
19 demonstrated in the records that have already been
20 produced previously. The people who made the
21 diagnosis, follow him for this, have only seen a
22 few cases themselves. It's a rare problem.

23 Q My question is this, I'm trying to see what your
24 familiarity is. I will ask you a question, you
25 tell me whether you can or can't answer it.

1 Would you have expected Mr. Diederich to
2 have coughing spells every day due to his hard
3 metal disease?

4 A I think if it's primarily the hard metal disease,
5 without a reversible component, that his coughing
6 would have been relatively constant, yes.

7 Q That is your opinion to a reasonable degree of
8 medical probability?

9 A Yes.

10 Q Once again, going back to the scenario of the
11 obligation of the family physician; you are a
12 primary care physician, right?

13 A Right.

14 Q People who are Boarded in family medicine can serve
15 in that capacity, as well as people Boarded in
16 internal medicine, correct?

17 A Correct.

18 Q What is the physician's obligation, if you believe
19 there is one, under the standard of care, when you
20 learn that a patient is being affected by fumes at
21 work? Do you have an obligation under any
22 guidelines that you are aware of to determine what
23 components are in those fumes or the smoke?

24 A Meaning the physician himself?

25 Q Yes.

1 A Well, not to be too general about it, it depends on
2 the circumstances. For instance, most work
3 environments the patient already is familiar with
4 toxic materials in the area because there are
5 strict standards from the government how those
6 things are regulated.

7 Ordinarily the physician does not need to
8 do a specific search for types of things, it's
9 already known to the employer and to the patient.

10 As far as more nonspecific symptoms, if
11 people are just irritated by dust in general, or
12 heat, or humidity probably, or something like that,
13 it doesn't require doing a lot of investigation.

14 Q I appreciate that answer. Let me try to ask a
15 better question. Under these circumstances, based
16 upon the preliminary report from Dr. Aurora to
17 Dr. Leano in the fall of 1992, would you agree with
18 me it was manifestly clear that his primary problem
19 in terms of not being able to breathe and coughing
20 occurred when he was exposed to smoke at work? You
21 can go back and look.

22 A Yes, that is very typical of reversible airway
23 disease.

24 Q That is not my question. My question is his
25 presenting symptoms were onset of coughing and

1 difficulty breathing when he was exposed to smoke
 2 at work?
 3 A Yes.
 4 Q Have you read Mr. Diederich's deposition?
 5 A I don't think so.
 6 Q Is there any evidence in the chart or by
 7 Dr. Carson's deposition that Dr. Carson ever at any
 8 time asked what Mr. Diederich -- what products he
 9 worked with?
 10 A I'm not specifically familiar with that.
 11 Q Did you agree with me he had an obligation to ask
 12 the patient if the patient was aware of what the
 13 components of the smoke were at work?
 14 A Not necessarily.
 15 Q You don't think so? You don't think the physician
 16 should attempt to have the patient find out what
 17 the environmental components are of smoke exposure
 18 in a welding environment?
 19 A Well, most of the time it will be the same.
 20 Welding is welding for the most part.
 21 Again, especially in the context of this
 22 kind of case, from a physician's prospective for an
 23 asthma situation especially, it doesn't matter what
 24 is in the smoke. If you are irritated by the
 25 smoke, you're irritated by the smoke.

1 Q Doctor, do you have any reason to believe that
2 Mr. Diederich actually knew what the material was
3 he was welding, that it had cobalt and tungsten in
4 it?

5 A I know he brought testing materials when he did see
6 Dr. Mehta at the Clinic, whether he knew that prior
7 to that, I don't know.

8 Q If the deposition testimony revealed he did not
9 know the constituent parts, back to my question,
10 you honestly don't believe a physician given this
11 set of factors should inquire of a patient to find
12 out what materials he's being exposed to at work?

13 MR. SCOTT: Doctor, answer the
14 question.

15 A Again for intermittent symptoms like this, if you
16 are irritated by smoke, you are irritated by
17 smoke. I guess what we're having a problem with is
18 getting to the concept of a pneumoconiosis where
19 someone is having a problem related to a specific
20 exposure, versus general irritation.

21 In this particular case, in fact in cases
22 of pneumoconiosis in general, you don't go to work,
23 have symptoms, and then not have symptoms
24 otherwise. It's a very slowly progressive disease,
25 that causes relatively constant symptoms given

1 certain levels of exertion or whatever.

2 You don't go to work, start having wheezing
3 or coughing because you just got a big blast of
4 whatever toxic material is in the air. it's a
5 reversible airway problem related to irritation in
6 general.

7 Q So you believe that Dr. Carson under the
8 circumstances of this case and information
9 available to him, had no obligation to take a
10 detailed occupational history?

11 MR. SCOTT: I object. The doctor
12 answered that now three times.

13 A He knows the patient is a welder, he knows he's
14 irritated by smoke at work. That is basically all
15 you need to know.

16 Q Once again, back to our original scenario in
17 Dr. Aurora's letter. Dr. Aurora tells Dr. Leano,
18 I'm paraphrasing because I don't have my glasses
19 on, he advised, I also advised him to wear some
20 protective mask when he's doing the welding; you
21 saw that, correct?

22 A Right.

23 Q First of all, what kind of mask would Mr. Diederich
24 had to have worn that would have prevented him from
25 further damage from cobalt and/or tungsten; do you

1 know?

2 A That is something that is supposed to be again

3 regulated by OSHA, the employers are the ones

4 responsible for providing the appropriate

5 protective equipment.

6 Q I'm asking you if you, as a physician, know what

7 kind of mask he would have had to have worn?

8 A I don't know the specific type of mask, no.

9 Q You are unaware because you had not read

10 Mr. Diederich's deposition, that Mr. Diederich

11 testified he went to the company nurse and asked

12 for a mask, were you aware of that?

13 A No.

14 Q He was told allegedly, this is deposition

15 testimony, by that company nurse, because he was

16 asthmatic he should not be wearing a mask. You

17 were aware of that I gather?

18 A That's true.

19 Q I'm getting to the punch line, working my way

20 backwards.

21 You blame Mr. Diederich primarily for his

22 own current condition?

23 MR. SCOTT: Objection.

24 MR. QUALLICH: Objection.

25 Q Let's read your expert report. You have a copy of

1 it, don't you?

2 A Yes.

3 Q Second page, third paragraph, I'm going to read

4 it. I also believe that this patient is in large

5 measure responsible for his own disease. I'm

6 stating that correctly?

7 A Yes.

8 Q He clearly knew his work environment aggravated his

9 symptoms; have I read that correctly?

10 A Yes.

11 Q Do you suspect that Dr. Carson was aware that the

12 work environment aggravated Mr. Diederich's

13 symptoms?

14 A Yes.

15 Q Then you write, he was advised by Dr. Aurora in

16 1992 to wear a mask at work, he did not comply;

17 because that was your understanding, correct?

18 A Yes.

19 Q Now that I have told you, can you assume for the

20 sake of your opinions in this case Mr. Diederich

21 indeed did ask for the mask, the employer didn't

22 provide one, does that make Mr. Diederich

23 responsible for his own disease?

24 A Well, let me qualify what we said. You asked me,

25 in fact the way you stated it was, the patient was

1 primarily responsible for his own disease. That is
2 not true.

3 The thing that is primarily responsible for
4 the disease is his exposure at work. However,
5 after he developed symptoms he knows that they are
6 aggravated by his work conditions, then he does
7 have a responsibility to take some measure of
8 protecting himself.

9 I certainly sympathize with him if he went
10 to the nurse, was given incorrect information. But
11 the truth of the matter is, he worked in an
12 environment for many years, he knows that it was
13 aggravating him, I believe that he has a
14 responsibility to take some additional measures to
15 change that, whether it be wearing a mask or
16 getting a different job, whatever it would
17 involve. If you are going some place, you are
18 becoming symptomatic, you don't keep doing it over
19 and over and over. You get something done about
20 it.

21 Q You don't feel his going to Dr. Carson when he felt
22 unwell demonstrated that he was responsible for
23 himself?

24 A Yes, but of course as the report shows, there are
25 periods of time for a year or so he doesn't come

1 into the office. That is also a factor involved in
2 his responsibility for this situation.
3 Would you agree with me that if Dr. Carson had read
4 the referral letter from the pulmonologist, that he
5 should have inquired of his own patient whether or
6 not the patient was wearing a mask?
7 I don't know that he did that or not.
8 Do you have any evidence he has any discussion with
9 the patient about are you wearing a mask at work,
10 yes, no, if not why not?
11 There are lots of things you talk about that don't
12 show up in the record. We're talking several years
13 here. People don't always document everything they
14 talk about in the record.
15 Right. Doctors do document important
16 recommendations, clinical findings, don't they?
17 Again, most of the time. Not always word-for-word.
18 You don't see anything in the four corners of all
19 of Dr. Carson's records that indicate he inquired
20 of patient the whether he was wearing a mask at
21 work, he is not encouraging him to go back to the
22 company, talk to them again, you didn't see that
23 anywhere, do you?
24 I don't remember seeing that, no.
25 Do you recall his deposition testimony regarding

1 work environment?

2 A Dr. Carson's?

3 Q Yes, correct. I'm sorry, I should have said who.

4 A I would have to look at that again.

5 Q So sitting here today, you don't know the answer to
6 the question whether he actually had the
7 conversation with the client, his patient, just
8 forgot to document it in the chart?

9 A I don't specifically remember that coming up in the
10 deposition. I would have to look at it again.

11 Q You said he was not taking his inhalers or
12 antibiotics as prescribed, this would definitely
13 make it difficult to know if he had symptoms due to
14 noncompliance or a different disease, you wrote
15 that, correct?

16 A Right.

17 Q Doctor, at what point after a physician makes a
18 clinical diagnosis of asthma should they begin to
19 rethink that perhaps they've made the wrong
20 diagnosis if there is no improvement in symptoms?

21 A That is a totally variable thing. It depends with
22 each patient.

23 Q This patient, as you search the record, did there
24 come a point in time that you can indicate to me
25 you think that Dr. Carson should have considered

1 that there might have been a different disease
2 process going on?

3 A He did consider that. In fact, he was treated for
4 bronchitis, pneumonia, sinusitis in the records
5 several of the visits he made during the period of
6 time for those types of conditions.

7 Q I gather your opinion is that once again retesting
8 him, with spirometry or otherwise, was not
9 necessary?

10 A Well, again given these circumstances, when you
11 look at the whole case put together, this patient
12 rarely came into the office. The presumption
13 usually is the person is not symptomatic if they
14 are not coming back for additional therapy. There
15 wasn't anything as it would present to Dr. Carson
16 as he's sitting in the office to make him think it
17 was a situation that was that much out of control.

18 Q Doctor, back in 1993 to let's say '96 we will leave
19 the first part of '97 out of it, the standard of
20 care in terms of treating asthma at that time was
21 not daily preventative medication; would you agree
22 with that?

23 A I'm not sure I know.

24 Q We're all going at 6:10 in the evening. The
25 prescription that Mr. Diederich was given was if

1 you have an attack, use an inhaler, correct?

2 A He was told for instance he was going to continue

3 the Beclovent inhaler on a regular basis. He was

4 going to use the Proventil on a regular basis.

5 Q What did you interpret on a regular basis to mean?

6 A It says right here, Beclovent as on face sheet, I

7 have to look and see what it was, Proventil two

8 puffs q.i.d., that means two puffs four times a

9 day.

10 Q If he wasn't coming in except when he got very

11 sick, what does that say to you?

12 A He wasn't that bad in between the visits.

13 Q Doctor, have you seen the chest films in this case?

14 A Not the actual films, no

15 Q Just the report; is that correct?

16 A Correct.

17 Q Do you, in your practice, read chest films?

18 A No.

19 Q So you strictly rely on the radiologist; is that

20 right?

21 A Yes, once in a while I'll look at the films in the

22 hospital. Most of the time I rely on the report.

23 Q I think that you indicated that once you corrected

24 me, you were correct to correct me, that the

25 primary cause of Mr. Diederich's illness was his

1 exposure to cobalt and tungsten at work, correct?

2 A Correct.

3 Q Doctor, did you have an opinion you will be
4 offering one way or another what effect would have
5 been had on Mr. Diederich's health had he been
6 removed from the work environment in 1993?

7 A Well, I can only comment on that in a very general
8 way.

9 Q Sure.

10 A I don't know how involved you would like me to get
11 in the answer.

12 First of all, the fact he was already
13 symptomatic at the time he saw Dr. Carson implies
14 -- let me qualify that. Knowing retrospectively he
15 had lung disease from hard metal exposure, the fact
16 he was symptomatic at the time when he first saw
17 Dr. Carson, means he already had a fair amount of
18 lung damage. We can't quantitate that because the
19 spirometry, as mentioned earlier, is not very
20 accurate. He did have lung damage to begin with.
21 Regardless of what else would have happened from
22 that point in time, the man would have been left
23 with some chronic lung disease.

24 Q I guess what I'm asking, beating the dead horse,
25 are you going to attempt to offer an opinion what

1 percentage of his lung capacity had already been
2 reduced at the time when Dr. Carson first started
3 seeing the patient?

4 A I'm not going to tell you a specific percentage.
5 As I just said, I'm going to say that he had damage
6 beginning with before he was ever treated by
7 Dr. Carson.

8 Q I don't think anybody disagrees with you. You
9 don't have a number, you are not going to have a
10 number; is that correct?

11 A Correct.

12 MS. KOLIS: I don't have any
13 further questions.

14 MR. SCOTT: You may read or as you
15 know you may waive the reading. Do you have a
16 preference?

17 THE WITNESS: When is the trial?

18 MR. SCOTT: October. I certainly
19 would have the deposition prior to trial.

20 THE WITNESS: I'll waive the
21 reading.

22 (Deposition concluded at 6:15 p.m.)

23 (Signature waived.)

24 - - -

25

1 State of Ohio,)
2 County of Cuyahoga.) SS: CERTIFICATE

3 I, Constance Versagi, Court Reporter and Notary
4 Public in and for the State of Ohio, duly commissioned and
5 qualified, do hereby certify that the within named
6 witness, Carl Culley, **M.D.**, was by me first duly sworn to
7 testify the truth, the whole truth, and nothing but the
8 truth in the cause aforesaid; that the testimony then
9 given by him was by me reduced to stenotypy/computer in
10 the presence of said witness, afterward transcribed, and
11 that the foregoing is a true and correct transcript of the
12 testimony so given by him as aforesaid.


13 I do further certify that this deposition was
14 taken at the time and place in the foregoing caption
15 specified, and was completed without adjournment.

16 I do further certify that I am not a relative,
17 counsel, or attorney of either party, or otherwise
18 interested in the event of this action.

19 IN WITNESS WHEREOF, I have hereunto set my hand
20 and affixed my seal of office at Cleveland, Ohio, on
21 this 25th day of June, 2001.

22

23

24 
Constance Versagi, Court Reporter and
Notary Public in and for the State of Ohio.
25 My Commission expires January 4, 2003.