

EDP
P. J. W.

ON PLEAS

FILED

MAR 17 1998

GERALD E. FUERST
CLERK OF COURTS
CUYAHOGA COUNTY, OHIO

Judge Calabrese

Monday, November 10th, 1997

The deposition **of** CARL A. CULLEY, a witness
herein, called by counsel on behalf **of** the Plaintiff,
for examination under the Ohio Rules of Civil
Procedure, taken before me, Terry D. Gimmellie, RMR,
a Registered Professional Reporter and a Notary Public
in and for the State **of** Ohio, by notice or agreement
of counsel, at the Lakewood Medical Arts Building,
16215 Madison Avenue, Lakewood, Ohio, commencing at
7:00 p.m. on the day and date as set forth above.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

APPEARANCES:

For the Plaintiffs:

HOWARD D. MISHKIND, ESQ.,
Becker & Mishkind
Skylight Office Tower
1660 West Second Street
Suite 660
Cleveland, Ohio 44113
216-241-2600

For the Defendant:

RONALD A. RISPO, ESQ.,
Weston, Hurd, Fallon, Paisley & Howley
2500 Terminal Tower
Cleveland, Ohio 44114

- - - - -

CARL A. CULLEY, M.D.

a Witness herein, called by counsel on behalf of the Plaintiff, for examination under the Ohio Rules of Civil Procedure, having been first duly sworn, as hereinafter certified was deposed and said as follows:

CROSS-EXAMINATION

BY MR. MISHKIND:

Q. Doctor, my name is Howard Mishkind, And I represent the estate of John Porach as I'm sure you well know. I'm going to be asking you some questions concerning the opinions that you hold in this case.

The purpose of my deposition is to understand the basis for your opinions and the extent of the opinions that you have in this case and those opinions that you intend to provide when this case goes to trial next month, okay?

A. That's fine.

- - -

(Plaintiffs' Exhibit No. 1 marked for purposes of identification.)

- - -

BY MR. MISHKIND:

1 Q. This one is a one-page document which has
2 your name across the top, and above it, the
3 words "curriculum vitae." I presume that this
4 is, in fact, your resume, of sorts.

5 A. Yes. The only difference on that is that
6 about a month or two ago, I resigned my
7 position at Fairview Hospital. Other than
8 that, it would be current.

9 Q. In reviewing your CV, I do not detect any
10 professional writings. Have you done anything
11 that has been published?

12 A. No.

13 Q. I also do not see anything relative to
14 any teaching responsibilities or assignments.

15 Do you do any teaching in any medical
16 schools?

17 A. Not in any medical schools. We do a
18 rotation on the hospital service at the main
19 Cleveland Clinic Hospital, and there are
20 residents and interns who could round with us
21 there, but they're not formal teaching
22 assignments.

23 Q. We'll talk about your affiliation with
24 the Cleveland Clinic in a moment, but you are
not a professor at any of the medical schools?

1 A. Correct.

2 Q. And have not been a professor or an
3 associate professor or assistant during your
4 career, have you?

5 A. Correct.

6 Q. Your letter written to Mr. Rispo has the
7 Cleveland Clinic Foundation across the top of
8 it. That is a relatively recent affiliation
9 for you?

10 A. Yes, as of June of last year.

11 Q. And, what is your position, or your
12 affiliation with the Cleveland Clinic?

13 A. Associate staff member in the division of
14 regional medicine.

15 Q. You are an employee of the Cleveland
16 Clinic?

17 A. Yes.

18 Q. Now, your letter was written on the
19 Cleveland Clinic stationery. Is the income
20 that you earn from serving as an expert, does
21 that go to the Cleveland Clinic or does that
22 go to you personally?

23 A. That depends on when the income is
24 generated. If I were to take time out of my
regularly scheduled hours to provide testimony

1 of this type, then that income would go to the
2 Cleveland Clinic.

3 If I do it outside of those regular
4 hours, then it would come to me directly.

5 Q. So for example, our 7:00 dep this
6 evening, this is income that you're earning?

7 A. Yes.

8 Q. Before the Cleveland Clinic affiliation,
9 June of '96, you were associated with Innova
10 Corporation?

11 A. Yes.

12 Q. And what was your affiliation with Innova
13 Corporation?

14 A. We were also salaried employees of
15 Innova, in this office, the same one that
16 we're at now. As primary care internal
17 medicine, the same as we are now.

18 Q. Who are you affiliated with in this
19 office, what other doctors?

20 A. Dr. Robert Wagar, Dr. Robert Colacarro
21 and Dr. Manuel Valera were all with me in
22 Lakewood Medical Associates. We all came
23 together in Innova, and we all came to
24 together with the Cleveland Clinic.

Since we joined the clinic, we also have

1 Dr. Jeffrey Christian and Dr. Ruthanne Muniak
2 who work in this building.

3 Q. Do you spend any time at the main campus
4 of the Cleveland Clinic?

5 A. I do on a hospital service for about two
6 weeks out of each year, roughly, depending on
7 the circumstances. I do not actually see
8 patients in the outpatient clinic downtown.

9 Q. You mentioned in correcting your resume
10 that the position that you held that's
11 reflected on the resume that's with Fairview
12 General Hospital is no longer valid?

13 A. Correct.

14 Q. When did that terminate?

15 A. About a month or two ago.

16 Q. Do you have hospital privileges at any
17 other hospitals other than the Cleveland
18 Clinic Foundation?

19 A. Yes, at Lakewood.

20 Q. Do you have an area that you specialize
21 in within the area of internal medicine?

22 A. No.

23 Q. How would you describe your practice?

24 A. Primary care, internal medicine.

25 Q. I take it in the area of primary care,

1 you have from time to time the occasion to
2 diagnose and treat patients with coronary
3 artery disease?

4 A. Yes.

5 Q What percentage of your patient
6 population that you treat currently has some
7 type of coronary artery disease for which
8 you follow?

9 A Well, I don't have any exact figures. I
10 would guess between 10 and 20 percent.

11 Q The letter that you wrote to Mr. Rizzo
12 dated August 19th, 1997. Do you have that in
13 front of you?

14 A Yes.

15 Q Have you written any other reports to
16 Mr. Rizzo in connection with this case?

17 A No.

18 Q Did you prepare any draft of that report
19 that you reviewed and perhaps made corrections
20 to before finalizing that particular report?

21 A No.

22 Q Did you review your report with Mr. Rizzo
23 before sending it to him?

24 A I don't remember doing that.

25 Q In your letter of August 19th, you

1 identified having received a copy of the
2 complaint, a copy of Dr. Lalli's deposition,
3 the deposition of Janet Porach, the deposition
4 of Janice Schoh. And I'm going to refer to
5 her as the receptionist because I will
6 mispronounce her name periodically, or call
7 her Janet, or Janice, as Mr. Rispo and I have
8 bilaterally done during this case.

9 So, I'll probably err on just saying the
10 receptionist, so you and I know who we are
11 talking about. And the report of Dr. Hoffman.
12 That's the information that's identified in
13 your letter?

14 A. Yes.

15 Q. And you have that information, I see, in
16 one stack off to the side of your desk.

17 Is that the extent of the information
18 that you were provided at the time that you
19 wrote your report?

20 A. That's correct.

21 Q. And I see that there is some additional
22 information that you have, and we are going to
23 talk about that in a moment in another stack.
24 But in reviewing that information, I don't see
that you have, at anytime been provided the

1 depositions of John Porach's stepchildren; is
2 that correct?

3 A. That's correct.

4 Q. Do you know the names of the
5 stepchildren?

6 A. No.

7 Q. Do you know how many stepchildren there
8 are?

9 A. No.

10 Q. Do you know how many stepchildren were
11 living at the home with John Porach and his
12 wife at the time that he was ill on October
13 14th, 1994?

14 A. No.

15 Q. Do you know how many children John Porach
16 had?

17 A. Not off the top of my head, no.

18 Q. Do you know how many children John Porach
19 had from his marriage to Janet Porach?

20 A. No.

21 Q. Do you know how many times John Porach
22 had been married?

23 A. I don't remember that.

24 Q. I also note in reviewing the material
that you have that you don't have a deposition

1 transcript of a woman by the name of Mary
2 Narey; is that correct?

3 A. Yes, correct.

4 Q. Do you know who Mary Nary is?

5 A. No.

6 Q. And have you ever seen any type of a
7 summary, or, in fact, seen a deposition of
8 Mary Nary, that you for some reason no longer
9 have with you?

10 A. Not that I recall.

11 Q. Were you provided with the autopsy for
12 John Porach?

13 A. Yes.

14 Q. Do you have a copy of the autopsy?

15 A. Yes, I do.

16 Q. That's one of the items that you received
17 subsequent to your report?

18 A. Yes.

19 Q. At the time that you prepared your
20 report, you didn't have that, correct?

21 A. Probably not, unless I forgot to mention
22 it in that first paragraph, but I don't
23 believe that I did.

24 Q. What about the Fairview General Hospital
25 records?

1 A. Unless they're included in one of the
2 other records from Dr. Lalli's office, I don't
3 believe that I would have had that as a
4 separate item.

5 There is only a copy of the emergency
6 room report from the time when he had arrested
7 which is Dr. Lalli's office record. But I
8 have no separate record that I remember.

9 Q. Has there been any information that you
10 requested from Mr. Rispo that you've not been
11 provided?

12 A. No.

13 Q. Do you think that in order to fairly and
14 objectively to review this case that you
15 should have reviewed the Fairview General
16 Hospital records as well as the autopsy prior
17 to rendering opinions in this case?

18 A. No. I don't see how that would have
19 changed my opinion.

20 Q. Do you know the emergency room doctor
21 that prepared that note that you just
22 referenced?

23 A. By name, but not personally.

24 Q. You used to work out at Fairview General
25 Hospital so you would you know him by that

1 name from that connection?

2 A. Yes.

3 Q. Since your report, what additional
4 information have you been provided other than
5 the autopsy that you just referenced?

6 A. I have the deposition of Dr. Botti,
7 Dr. Hoffman, Dr. Selwyn and a summary of the
8 deposition of Dr. Effron who apparently his
9 deposition was not available prior to the time
10 this was mailed to me.

11 Q. And you reviewed all of that information
12 in connection with today's deposition?

13 A. Yes.

14 Q. There is 23 documents in here. One is a
15 summary of the deposition of Dr. Botti and a
16 summary of the deposition testimony of
17 Dr. Effron, and both of these documents you
18 reviewed prior to today's deposition?

19 A. Yes.

20 - - -

21 (Plaintiffs' Exhibit Nos. 2 and 3 were
22 marked for purposes of identification.)

23 - - -

24 BY MR. MISHKIND:

Q. Exhibit 2 is the deposition summary that

1 Mr. Rispo provided you on Dr. Botti?

2 A. Yes.

3 Q. And Exhibit 3 is the summary of the
4 testimony of Dr. Effron that Mr. Rispo
5 provided you?

6 A. Yes.

7 Q. Have you read those deposition
8 transcripts?

9 A. Yes, I have.

10 Q. Did you make any notes when you read
11 those depositions?

12 A. No.

13 Q. Did you make any notes at all in the
14 deposition transcripts?

15 A. No.

16 Q. Do you have any notes **on** computer from
17 anything that you've read?

18 A. No, just the report itself.

19 Q. So aside from the report from August,
20 you've read over three depositions and **been**
21 provided with two summaries of other
22 depositions and an autopsy report, but have
23 not made any other notes, or written any other
24 letters or reports in connection with the
additional information; is that correct?

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

A. That's correct.

Q. Have you been provided with any other reports, or been shown any other reports from any other experts in this case?

A. No.

Q. Are you aware of the fact that there are some additional experts in this case that have provided opinions other than the people that we've talked about thus far?

A. No.

Q. Have we now covered everything in Carl Culley's mind that has been provided to him relative to the death of Jack Porach?

A. Yes, I believe so.

Q. Doctor, I want to talk a little bit about your experience in doing this kind of work.

You have served as an expert witness in the past, correct?

A. Yes.

Q. Have you worked with Mr. Rispo on any cases before?

A. I believe one other case.

Q. Is that a case that you're currently working with him on, or is it a closed case, to your knowledge?

1 A. I believe it's currently open.

2 Q. What is the name of the patient or the
3 name of the doctor in that case?

4 A. I wouldn't really know **off** the top of my
5 head.

6 Q. Is that a case that you have prepared a
7 report and sent that to Mr. Rispo like you did
8 in the Porach case?

9 A. I believe so, yes.

10 Q. Have you been deposed in that case?

11 A. No.

12 Q. Other than the one current case that
13 you're working with with **Mr.** Rispo, have you
14 ever worked with him before?

15 A. No.

16 Q. Did the case that you're working on with
17 Mr. Rispo that you don't remember the name of,
18 did that case precede the Porach case or come
19 after Porach?

20 A. I don't remember.

21 Q. Do you know how it is Mr. Rispo got your
22 name?

23 A. No.

Q. Have you worked with any other attorneys
in the Weston, Hurd law firm?

1 A I don't remember any off the top of my
2 head

3 Q What about Steve Walters? Does that name
4 ring a bell?

5 A I don't think so

6 Q Where Henry?

7 A I don't think so

8 Q You've worked with other law firms other
9 than Gaston. Would we be an expert witness,
10 correct?

11 A. Yes.

12 Q You have done quite a bit of work with
13 the Reminger and Reminger law firm as an
14 expert witness defending doctors, correct?

15 A. Yes.

16 Q How many times have you testified for a
17 doctor at the request of either Mr Spink or
18 Mr Fifner or Mr Scott?

19 A I wouldn't be able to give you an exact
20 number, but among the partners of that firm, I
21 probably have done about 20 cases. I would
22 presume

23 Q In fact, you're currently working with
24 that law firm as an expert witness on several
25 cases, correct?

1 A. Yes.

2 Q. What other defense firms are you
3 currently working with as an expert witness
4 where you have testified or are anticipating
5 testifying?

6 A. Arter & Hadden, and Quandt, Giffels &
7 Buck.

8 Q. Any others?

9 A. I'm not too good at names, but.

10 Q. You are doing fine thus far.

11 A. I did one case, I think for Jacobson,
12 Maynard. And another case for a firm in the
13 Akron/Canton area, but I can't remember their
14 name.

15 Q. Buckingham, DooLittle?

16 A. Yes, that sounds familiar.

17 Q. Have you done more than one case **for** the
18 Arter & Hadden firm?

19 A. Yes.

20 Q. How many cases?

21 A. At least two, maybe three. I can't
22 remember exactly.

23 Q. What about Quandt, Giffels & Buck?

24 A. Several cases. I can't remember the
exact number.

1 Q. During a given year, how many cases,
2 medical malpractice cases do you review on
3 average?

4 A. It varies from year to year. Probably on
5 average, 10.

6 Q. Doctor, is it fair to say that in terms
7 of the testifying that you have done in
8 medical malpractice cases that you have served
9 exclusively as an expert witness on behalf of
10 either a doctor or a hospital that has been
11 named in a medical malpractice case?

12 A. Of those that I have agreed to testify
13 for, yes, they've all been in the defense.

14 I have reviewed cases for the plaintiff,
15 but did not accept those cases.

16 And I did do one case which was not
17 malpractice, it was a criminal case for fraud
18 in which I testified against the physician.

19 Q. And just so the record is clear, you did
20 review, I think, the case for was it Dennis
21 Lansdowne from the Spangenberg law firm?

22 A. Yes.

23 Q. And you found that there was no merit to
24 that case. The doctor did not violate the
25 standard of care. So you indicated that you

1 were unwilling to serve as an expert in that
2 case?

3 A. Correct.

4 Q. So anytime that you have testified, it's
5 been 100 percent defending a doctor where a
6 claim has been asserted against him or a
7 hospital where a claim has been asserted
8 against it?

9 A. Except for that one fraud case, yes,
10 which is not a malpractice case.

11 Q. I'm talking about medical malpractice
12 cases.

13 A. Correct.

14 Q. Do you provide your expert testimony
15 through any medical malpractice service
16 companies?

17 A. No.

18 Q. Have you ever advertised?

19 A. No.

20 Q. When were you last deposed? When did you
21 last give deposition testimony?

22 A. About a month ago.

23 Q. And are you scheduled to give a
 deposition in the near future?

25 A. Yes.

1 Q. When is that?

2 A. Actually, I have one this Friday.

3 Q. Even though I would suspect that the
4 numbers vary from time to time, on the
5 average, just like we talked about the 10
6 cases a year that you review, on average, how
7 frequently during a given week or a given
8 month do you give testimony?

9 A. Well, it would be less than that -- I
10 shouldn't say that. Sometimes there is more
11 than one deposition in a given case, but some
12 there is no deposition. So it probably comes
13 out even. I would guess you are talking about
14 on the average less than one a month,
15 probably.

16 Q. What case is it that you are scheduled to
17 give a deposition in on Friday?

18 A. I would have to refer to my note. That's
19 a case called Boyd versus University Hospital.

20 Q. You are an expert for University Hospital
21 in that case?

22 A. Yes.

23 Q. And who is the lawyer that you are
24 working with on that case?

A. Chris Troyee.

Q. Have you ever testified as an expert in this case where the issue involved the diagnosis and treatment of a patient with coronary artery disease?

A. Yes.

Q. I don't have to ask you when you were testifying on behalf of the defendant or the patient, because that's been sort of taken care of in my previous question, but was that a death case?

A. Yes.

Q. What was the name of that case?

A. I don't remember.

Q. Was there an issue as to whether or not the Doctor or the hospital promptly recognized and treated the patient's symptoms?

A. Yes.

Q. And you were of the opinion that they did treat the patient's symptoms promptly?

A. Well, I'm sure that the terms, although I don't remember the details of it, I'm sure that the terms would have been that they appropriately satisfied the problem regardless of the unfortunate outcome in this case.

Q. And you recognize that there are certain

1 circumstances where no matter how good the
2 care is, sometimes patients die?

3 A. Correct.

4 Q. You also recognize that there are
5 circumstances where with prompt recognition of
6 symptoms and prompt initiation of treatment,
7 fatal events, such as fatal arrhythmias can be
8 prevented?

9 A. Yes.

10 Q. Before we move off of the topic of your
11 experience as an expert witness, I'm going to
12 ask you about your experience as a defendant.

13 Have you ever been named as a defendant
14 in a medical malpractice case?

15 A. Yes.

16 Q. On how many occasions, please?

17 A. Three.

18 Q. Are any of those cases currently pending?

19 A. No.

20 Q. What was the subject matter of those
21 cases?

22 A. The first case was a situation where a
23 patient had an allergic reaction to an eye
24 drop.

25 The second case was a patient who had an

1 attack of vestibular neuritis, two months
2 later had a stroke.

3 And the third case was a patient who had
4 a chronic leukemia condition who underwent an
5 orthopaedic surgical procedure and suffered a
6 myocardial infarction after it.

7 Q. What were the names of those patients
8 starting with the allergic reaction?

9 A. I don't remember that. That was a long
10 time ago. That was about 18 years ago.

11 Q. What about the vestibular neuritis?

12 A. I don't remember that name either.
13 Again, that was a long time ago. That was
14 probably about 12 years ago.

15 Q. And the leukemia?

16 A. That patient's name was Clayton Derthick.

17 Q. Spell the last name, please.

18 A. D-E-R-T-H-I-C-K.

19 Q. I'm sorry, I-C-K?

20 A. Right.

21 Q. Who do you maintain your professional
22 liability insurance with right now, the
23 Cleveland clinic?

24 A. Yes, self-insured.

25 Q. Before your affiliation with the

Cleveland Clinic?

2 A. It was with Pico.

3 Q. Do you know Dr. Lalli?

4 A. No.

5 Q. Have you ever talked to **Dr.** Lalli?

6 A. I don't believe **so**. I know his name, but
7 I don't believe I ever socialized with him.

8 Q. When you say you know his name, through
9 what circles?

10 A. Well, I believe he is on the staff at
11 Fairview, and I believe also at Lakewood.

12 Q. Two hospitals that up until very
13 recently -- actually you still -- do you still
14 have privileges at Fairview?

15 A. No, we resigned the privileges at
16 Fairview. We still have privileges at
17 Lakewood.

18 Q. So the time that you accepted this
19 assignment you had privileges at both Fairview
20 and Lakewood Hospitals?

21 A. Yes.

22 Q. Do you know the receptionist for
23 Dr. Lalli?

24 A. No.

Q. Have you talked to her?

1 A. No.

2 Q. Dr. Hoffman from University Hospital, the
3 pathology expert, do you know Bob Hoffman?

4 A. No.

5 Q. Do you know Dr. Robert Botti?

6 A. No.

7 Q. What about Dr. Jeffrey Selwyn?

8 A. No.

9 Q. Do you know Dr. Bruce Janiak?

10 A. No.

11 Q. Do you know Dr. Barry Effron?

12 A. No.

13 Q. What am I being charged today, Doctor,
14 for this deposition?

15 A. \$200 an hour.

16 Q. What are you charging Mr. Rispo to
17 testify at trial next month?

18 A. \$200 an hour.

19 Q. What do you charge for review of records?

20 A. \$200 an hour.

21 Q. Have you done any research at all in the
22 medical literature prior to preparing your
23 report?

24 A. No.

Q. Have you done any research in medical

1 literature prior to today's deposition?

2 A. No.

3 Q. Would you please list for me the
4 textbooks within the area of internal medicine
5 that you go to from time to time for
6 information?

7 A. Scientific American medicine, Harrison's
8 Internal Medicine and Cecil's.

9 Q. In effect, Doctor, you considered
10 Harrison's to be one of the leading textbooks
11 in the area of internal medicine?

12 A. Yes.

13 Q. Well-respected source of information on
14 areas of internal medicine?

15 A. Yes.

16 Q. Something that you consider to be
17 authoritative in the area of internal
18 medicine?

19 A. It depends how you define
20 "authoritative."

21 Q. How do you define it?

22 A. I would define it as a standard reference
23 sources, peer-reviewed and written by an
24 established authority.

Q. And is that what you consider Harrison's

1 to be?

2 A. Yes.

3 Q. If you needed reliable information on a
4 diagnosis and treatment of a patient with
5 symptoms that could be related to coronary
6 artery disease, or could represent acute
7 myocardial infarction, where would you look
8 for reliable information on those topics,
9 either coronary artery disease or
10 manifestations of an acute myocardial
11 infarction?

12 A. Oh, I think either of those three
13 textbooks.

14 Q. Do you consider the other two, by your
15 definition to be authoritative texts?

16 A. Yes.

17 Q. You also subscribe to, I believe, the
18 Annals of Internal Medicine and JAMA?

19 A. I don't subscribe to Annals of Internal
20 Medicine. I see it from time to time?

21 JAMA is something that I receive
22 regularly.

23 Q. And **do** those journals, at least JAMA, do
24 they frequently have up-to-date information on
25 the diagnosis and treatment of patients with

1 acute myocardial infarction?

2 A From time to time, yes.

3 Q Doctor, can we agree that patients that
4 are fortunate enough to reach a coronary care
5 unit during evolving myocardial infarction
6 have a substantial lower mortality than those
7 patients that are not directed to a coronary
8 care unit or an emergency room?

9 A Yes.

10 Q Can we further agree that cardiac arrest
11 can be prevented by early therapy aimed
12 specifically at the prevention of
13 life-threatening dysarrhythmias?

14 A Well, that would have to be qualified.
15 There are times that that could be prevented.
16 But actually the purpose of the coronary care
17 unit is to intervene as promptly as possible
18 once an arrhythmia occurs. It's rare actually
19 that an arrhythmia can be prevented in that
20 respect.

21 Q Well, if you get a patient into a
22 hospital when he has an evolving acute MI,
23 what is the goal of the therapeutic
24 intervention at that point?

25 A The goal of the therapeutic intervention

1 is try to reestablish blood supply, if
2 possible. And if not possible, to at least
3 try to improve the physiologic status of the
4 heart so that it minimizes the damage.

5 Q. And if a patient is in appropriate
6 coronary care unit during an evolving MI and
7 is hemodynamically stable when he arrives in
8 the coronary care unit, what is your
9 understanding as to the percentage of patients
10 that still die, that still evolve with heart
11 attacks and suffer cardiac arrests,
12 notwithstanding prompt immediate medical
13 intervention?

14 A. I don't know an exact figure, but the
15 majority of them would certainly survive.

16 Q. Can we agree that when we look at
17 statistics in terms of sudden cardiac death or
18 cardiac arrest and the statistics about
19 patients, whether they're young or old that
20 die of cardiac arrest, those are patients to a
21 great majority, or the larger percentage, that
22 do not make it to an emergency room or a
23 coronary care unit for appropriate
24 intervention?

25 A. Could you restate that? I sort of missed

1 the beginning of your question.

2 Q. Not a problem. Let me just mention to
3 you, from time to time, very rarely do I state
4 a question that just seems to keep on going on
5 and on.

6 But if I do, tell me, like you just did,
7 and I will restate it.

8 A. Okay.

9 Q. Most patients that die of sudden cardiac
10 death or cardiac arrest are patients that for
11 whatever reason are not seen promptly enough
12 at a medical facility that has a coronary care
13 unit. Would you agree with that statement?

14 A. Yes.

15 Q. The majority of patients that are
16 fortunate enough to get to a coronary care
17 unit and are under monitoring with appropriate
18 intervention, the majority of those patients
19 that arrive with an evolving MI that are
20 hemodynamically stable at the time of
21 presentation survive?

22 A. Yes.

23 Q. What caused John's cardiac arrest in your
24 opinion, John Porach?

A. Well, he most likely had ventricular

1 fibrillation.

2 Q. What caused the V-fib?

3 A. I believe it was cardiac ischemia.

4 Q. And what caused the cardiac ischemia?

5 A. A thrombus in his left anterior
6 descending artery.

7 Q. You have Dr. Hoffman's report, and you
8 have Dr. Hoffman's deposition, correct?

9 A. Yes.

10 Q. Do you have any reason to dispute his
11 findings and his explanation concerning the
12 coronary arteries, specifically the left
13 anterior descending and the myocardium?

14 A. Well, I'm not a pathologist, so I
15 wouldn't be able to argue with him one way or
16 the other about that.

17 Q. So certainly, at the time of trial, you
18 will defer to Dr. Hoffman with regard to the
19 findings as explained by him relative to the
20 myocardium and the coronary arteries?

21 A. Well, I would certainly defer to a
22 pathologist. Whether I would defer to him
23 specifically, you know, with contrary advice
24 from another pathologist is a different
25 question. But I wouldn't dispute the issue of

1 the microscope's slides with a pathologist.

2 Q. Okay. And even though you're not a
3 pathologist, and I appreciate you not trying
4 to venture into an area that you're not
5 qualified to venture into, but do you find
6 anything intellectually unacceptable to you
7 relative to his findings and conclusions as
8 expressed in his deposition?

9 A. No. The only thing that I would have
10 hoped in that report was if they could have
11 narrowed down the time frame more precisely.
12 It was left quite wide open as to exactly what
13 the definition of quote, "a few hours" meant.

14 Now, I really have no idea whether that
15 is something that can be resolved by a
16 pathologist, but I believe that was the one
17 issue which I would have hoped could have been
18 clarified somewhat better.

19 Q. Well, when you read Dr. Hoffman's
20 deposition, that clarified it for you, didn't
21 it?

22 A. Well, not really. He was still really
23 quite vague about the time. Again, I don't if
24 it's possible to be any more precise than
25 that.

1 But I think that left a very wide time
2 frame open, and that whole time frame is
3 within the time frame of this particular
4 question in this case.

5 So in that respect, I don't think that it
6 shed too much light on the situation as it
7 presented here.

8 Q. What is your understanding as to
9 Dr. Hoffman's testimony as to the injury to
10 the myocardium, the timing on that?

11 A. Well, in his deposition he said that he
12 thought a few hours could really extend
13 anywhere longer than minutes and shorter than
14 days. And so that leaves a pretty wide range
15 of time.

16 As I said, it includes an entire limit
17 during this entire case.

18 Q. It's your understanding in reviewing
19 Dr. Hoffman's testimony that he indicates that
20 the changes that occur to the myocardium --
21 I'm not talking about to the coronary
22 arteries; I'm talking about to the actually
23 myocardium -- occurred in what time period?

A. Well, the phrase he used in his report
was "a few hours."

Q. I'm talking about his dep which was taken more recently than his report. And Mr. Rispo had an opportunity to have him clarify and refine what I meant. What was his explanation at the time of his deposition?

A. In his deposition I remember him saying specifically that it was longer than minutes and shorter than days. I believe he said that several times.

Q. That's the myocardium?

A. I believe so, yes.

Q. Do you recall Dr. Hoffman indicating that the myocardium can be timed much better than a thrombus can be timed in terms of the injury caused to the myocardium as opposed to the injury caused by thrombus to the coronary artery?

A. Yes, sir.

Q. And. Do you recall Dr. Hoffman indicating in his testimony that if changes that occurred in the myocardium occurred between four to six hours prior to the death of the patient?

A. Well, I may be confusing several of the depositions. As you said earlier, there were

1 three depositions of the plaintiff's witnesses
2 that I reviewed, and I can't really, off the
3 top of my head, pinpoint one to the other.
4 All three of them seem to be fairly vague
5 about the time period.

6 Q. Okay. Well, I submit to you, his
7 testimony is anything but vague relative to
8 his opinion on the myocardium. If.

9 I submit to you that Dr. Hoffman is the
10 only one that testified specifically
11 concerning the changes to the myocardium,
12 because Dr. Hoffman is the only one really
13 qualified to do so, and his testimony
14 indicates that the changes to the myocardium
15 are in the at least four to six-hour range
16 based upon the findings in terms of the muscle
17 fibers, and the edema and the separation of
18 muscle fibers and all of that pathologic
19 explanation that was given at the time of his
20 deposition, certainly you wouldn't have any
21 basis to dispute that, would you?

22 A. No, I wouldn't.

23 Q. How many heart attacks do you think John
24 Porach suffered on October 14th?

A. That's hard to say. I view it as a

1 continuum, to tell you the truth.

2 Q. So you wouldn't dispute Dr. Hoffman's
3 testimony where he said that he sees only
4 evidence of one heart attack occurring in the
5 distribution of the left anterior descending
6 artery?

7 A. No, I wouldn't dispute that.

8 Q. Okay. And when you say an evolving or a
9 continuum, is that the word you used?

10 A. Yes.

11 Q. When **do** you think his heart attack
12 started?

13 A. Well, as I said, this is a difficult
14 thing to define. And believe me, I sympathize
15 when it's difficult for the other witnesses to
16 narrow it down more specifically, but the
17 reason why I'm using that term is because the
18 symptoms of unstable angina certainly mimic
19 those of a full-blown myocardial infarction.

20 And the definition that distinguishes it
21 would be when there is actual myocardial
22 death, which is what an infarction is, but
23 there is a continuum of symptoms related to
that ischemia that progressed from the
unstable angina condition to a full-blown

1 myocardial infarction with necrosis.

2 It's quite honestly very difficult to
3 pinpoint when you cross that threshold.

4 Q. Let me ask you this: If you accept the
5 pathologic evidence that we have in the case
6 that the injury to the myocardium was in the
7 range of four to six hours prior to his death,
8 and just to be real simple, we use 6:00 as his
9 death, so if we take it back to at least noon
10 to 2:00 p.m. as being the earliest period of
11 time where there is actual evidence of injury
12 to the myocardium, what may have preceded that
13 may have been angina, or sometime between the
14 angina and when we see injury to the
15 myocardium, a heart attack occurred, correct?

16 A. Yes.

17 Q. Okay. Do you have any evidence to
18 suggest that the heart attack occurred any
19 earlier than the morning of October 14th,
20 1994?

21 A. No.

22 Q. What is your definition of sudden cardiac
23 death? Because God knows I've seen enough
24 definitions as I have been doing my reading in
25 this case. But I want to know what

1 Dr. Culley's definition is.

2 A. My definition would be instantaneous
3 death where someone literally falls over dead.

4 Q. With no precursor of symptomatology?

5 A. Well, not necessarily. Sudden death
6 means that you just suddenly die. But there
7 may or may not have been symptomatology prior
8 to that.

9 Q. By definition, does sudden cardiac death
10 include patients that have had evolving MI
11 that have symptomatology, either that precedes
12 the MI of angina, then actual ischemic pain
13 associated with the MI for hours before they
14 suddenly fall over dead?

15 A. I'm sure that is a matter of some
16 controversy as to the exact definition of it.
17 Personally, I would say anyone who appears to
18 be stable and then suddenly dies is a sudden
19 death. But as you can imagine there are a
20 variety of symptoms that people may or may not
21 have prior to that time which makes it
22 confusing.

23 Q. If John Porach had chest pain, shortness
24 of breath for a 10 to 12-hour period, and then
25 had a fatal arrhythmia in the doctor's office

1 in the late afternoon and dropped over and
2 died, does that meet your definition of sudden
3 cardiac death?

4 A. Yes. If he were a stable, alert,
5 talking, individual who appeared to be all
6 right and then suddenly died, I would call it
7 a sudden cardiac death, yes.

8 Q. That really has nothing to do, however,
9 with whether or not treatment earlier in the
10 day, assuming he had chest pain and shortness
11 of breath, whether treatment earlier in the
12 day would or would not have altered the
13 outcome that we know occurred later in the
14 day, correct?

15 A. You mean whether or not I would call it
16 sudden cardiac death?

17 Q. Right.

18 A. Well, I would still use that terminology,
19 yes. But I think there are those who would
20 say that if someone were recognized to have a
21 cardiac event and were under active treatment
22 for some period of time, then died, they
23 probably would not call that a sudden cardiac
24 death.

Q. Really. So we don't get hung up with

1 ssewot4e3 w00 confvse the jury, the fact that
2 John Porach fell over board in the doctor's
3 office, may or may not fit boys or other
4 doctors' perfection's of sy00000 ca004ac 0e0w0h

5 What's really at issue is what war0 has
6 symptoms 00000 in the 000, and 0000
7 inter00ntion earli0r in the 000 how0 0000000
8 has 0e0w0h M00000 y00, mayb0 no, 0000000
9 upon which set of facts are belie000 in this
10 case; is that a fair statement?

11 A Yes

12 Q And 00'00 going to tel0 about those
13 facts, and 0 want to find out what Your
14 opinion is in terms of what should how0 been
15 done at given point

16 But suppose cor00ac 0e0w0h really is
17 irrelevant if, in fact, there were things that
18 should have been done 00000 in the way
19 because You 0000000 told me that the best
20 place for a man to 00 with an 0000ing I is
21 in the 000000, being 0000000 and treated.
22 as 0000000 to 0000ing in a car or sitting at
23 home waiting for medical advice or
24 appointments to 00 0000

25 A Well, if I 000000000 boy question

1 correctly, I would agree that whether or not
2 we label this a sudden cardiac death,
3 according to one person or another's criteria,
4 I don't believe that that would be the issue
5 on which I would judge negligence in this
6 case.

7 Q. Fair enough. The office that you have
8 now in terms of your personnel, has it changed
9 at all since you become affiliated with the
10 Cleveland Clinic?

11 A. Yes.

12 Q. How has it changed?

13 A. Well, there are some new people here.
14 Actually, most of my staff has been with me
15 for a number of years. One person has
16 transferred to the clinic office out in
17 Westlake. But by and large, my general staff
18 is the same that it's been.

19 Q. How many staff members, nondoctors do you
20 have in the office?

21 A. I have never actually added it up. We
22 have a bunch of people who are part time, so
23 we have several people who are just here, you
24 know, for a few hours a week or so. We
25 probably have about 20 people all together.

1 Q. Do you have particular individuals or
2 individuals that are charged with triage?

3 A. Yes.

4 Q. Do you have a phone triage system?

5 A. We have a registered nurse who does
6 triage for us now. We did not prior to
7 belonging to the clinic.

8 Q. Before the clinic affiliation, who
9 handled your telephone triage?

10 A. We have both LPN and nursing assistants
11 who would handle those calls depending on who
12 was available to do it.

13 Q. So you have always had either as current
14 an RN and before LPN or nursing assistants
15 that would handle the triage of telephone
16 calls?

17 A. Well, of course, a receptionist answers
18 the phone in the first place. So if you want
19 to include that in the definition of triage,
20 if that were determined to be a question that
21 didn't just involve making an appointment,
22 then, yes, it would be passed on to one of
23 those other people.

Q. Well, if the individuals called in and
indicated that they had certain symptoms, and

1 the patient described the symptoms, and the
2 patient wanted to be seen for those symptoms,
3 how would that be handled in your office?

4 A. Well, there is no one set formula for
5 that. That all depends on how things are
6 presented. Most people who would call -- I
7 mean, if they don't give us their symptoms, we
8 ask for their symptoms, at least, so we could
9 have something written on the day sheet so we
10 know what they are there for.

11 Q. Who is the "we"?

12 A. Anyone handling the phone call whether it
be the receptionist or triage person.

14 Q. And how does the receptionist know what
15 questions to ask?

16 A. Well, she doesn't except in the most
17 general terms.

18 Q. Okay. But obviously a diagnosis or
19 recommendation relative to steps that are
20 going to be taken aren't going to be made
21 based upon a receptionist's general --

22 A. No, not a diagnosis.

23 Q. So if a patient calls up and gives vague
symptoms which could be consistent with one or
25 a number of different conditions, has it been

1 you practice to have that receptionist turn
2 the telephone call over to the nurse's aid or
3 to the LPN in the unit?

4 A Well, again, there is no set protocol
5 to that. It depends how urgently it is
6 presented to the person. There are other
7 things, too. If you're talking to someone on
8 the phone and they obviously seem to be short
9 of breath while you talk to them on the phone,
10 obviously, that was some concern.

11 But there isn't a set protocol for that
12 as far as questioning the patient about this
13 or that or the other symptom.

14 Q Well, what's the receptionist supposed to
15 do? I'll give you an example. People call to
16 a law firm and they think that the
17 receptionist somehow is indoctrinated with a
18 kind of legal knowledge. I understand people
19 call a doctor's office, they think whoever
20 answers the phone has some medical knowledge
21 and that way or may not be true, but I have a
22 certain protocol where I tell the receptionist
23 what she is to do with that telephone call so
24 that someone is not handled inappropriately.

25 I understand in a medical office, that the

receptionist has certain instructions that she is to follow with regard to a call that may have some vague symptomatology described, and the patient is either looking for advice or looking to be seen for the condition.

A. Well, again, there is no set protocol for it, but it really depends on how the patient responds to that scenario. Because in general, the receptionist is there to give people appointments. So if she were to say, "We have an appointment for you at 3:00 in the afternoon," and the patient says, "I don't think I can wait that long," then that would be turned over to a triage person to determine if it were a more urgent situation.

Of course, if someone had obvious problems like they were gasping for breath on the phone, or said that they had severe chest pain or something like that, the receptionist would say, just call the rescue squad before she talked to anybody.

But most of the time, if it weren't that clear-cut, she would then turn that over to a triage person.

Q. So if it's obvious, the receptionist can

1 say call 911. If it's less obvious, they turn
2 it over to a triage person?

3 A. Yes.

4 Q. If the receptionist indicates that, "We
5 do not have any appointment right now, but I
6 will get back in touch with you and get you
7 in," does the receptionist, in your opinion,
8 in an internal medicine practice, have
9 responsibility to get back to that patient?

10 A. Well, if, indeed, she promised that she
11 would get back to the patient, I believe she
12 has a responsibility to get back to the
13 patient.

14 Q. All right.

15 A. Ordinarily, what we would do is to offer
16 that person the next available appointment
17 which maybe it wouldn't be until the next day
18 or something, but it would be unusual not to
19 say here is an appointment.

20 Q. And if the patient expresses symptoms
21 that the receptionist doesn't feel are
22 obvious, the gasping of air that you described
23 before, and if the receptionist doesn't turn
24 that over to triage, but the patient wants to
25 be seen and there is nothing available, and

hypothetically the receptionist says, "I will get back to you, we have nothing open right now but I will get back to you" and doesn't indicate anything other than that, that "I will have to get back in touch with you," and she doesn't callback, is that, in your opinion, below the standard of care?

MR. RISPO: Let me object to the hypothetical. Because it depends on the symptoms that are presented on the original question, the original contact.

BY MR. MISHXIND:

Q. Go ahead, Doctor.

A. Well, I don't see that as actually a standard of care question. I mean that's really more a courtesy question; if you promise you are going to call someone, then you should call them.

But the standard of care really is a different question.

Q. What is your definition of the standard of care, Doctor?

A. Well, that depends who we're talking about.

Q. We are talking about an internal medicine

1 practice that is run by both nurses as well as
2 other people that a doctor entrusts to handle
3 contact with his or her patients. What's the
4 standard of care when someone calls in with a
5 set of symptoms that may either be obvious,
6 less obvious, or obscure, what's to be done?

7 MR. RISPO: Objection to the
8 form of the question.

9 THE WITNESS: Well, the standard
10 of care as far as that goes is to try to be as
11 accommodating to the patient as possible. In
12 other words, to try to arrange as timely a
13 visit as is logistically possible.

14 BY MR. MISHKIND:

15 Q. So you would certainly agree that if a
16 patient calls wanting to be seen and expresses
17 that he has achiness in the chest and the
18 arms, and the receptionist indicates that the
19 doctor does not have an appointment, that
20 they're booked, but indicates that she would
21 get back in touch with him, and the
22 receptionist does not call back, that would
23 not be in keeping with accepted standards of
24 practice?

25 A. Well, to clarify that situation, the key

1 dominant in this kind of scenario is the
2 urgency with which the patient presents those
3 symptoms

4 For instance, if someone was sook up
5 for several weeks whereof of time and the
6 physicianist said, 'I don't have anything
7 available for two weeks', then it becomes
8 contingent upon the patient to make some other
9 remark that they need to be seen earlier than
10 that

11 Q. But that's not what we're talking about
12 here

13 We're talking about a situation where
14 that way the calendar appears to be full, but
15 there was no indication that it was weeks and
16 there was an indication, at least based upon
17 the testimony, the written testimony that she
18 said she would get back to John Powell that
19 way, and she didn't. would you agree that if
20 that's the case, and he's described changes
21 in the chest and the arms and wants to be
22 seen, and she indicates that she will get back
23 in touch with him and she doesn't get back,
24 that that would not be an keeping with
25 accepted standards of practice?

1 A. Well, in this particular scenario, my
2 understanding was that Dr. Lalli was not going
3 to be back in the office until something like
4 2 o'clock in the afternoon. And the
5 receptionist was not going to be able to
6 present that case to him until he got back at
7 2 o'clock in the afternoon at the earliest.

8 Q. Did the receptionist tell Mr. Porach that
9 that would be the case?

10 A. Well, I don't remember specifically that
11 a particular time was placed on it, but I
12 believe it was left very vague. And, for
13 instance, in my own practice, someone could
14 write me a note in the morning, and I may be
15 so busy that I don't have a chance to look at
16 that later in the afternoon or even at the end
17 of the day.

18 So the way that I judge those things is
19 the urgency with which it's presented.

20 Q. Well, let's take that scenario that the
21 doctor is going to be out of the office until
22 2 o'clock. Would it be acceptable under those
23 circumstances with the same description that I
24 gave before where the doctor reappears at
 2 o'clock, and still there is no contact

1 between the receptionist and the doctor about
2 the patient's calling that morning, no
3 discussion with the doctor about whether the
4 patient should come in or should be seen
5 elsewhere? And, in fact, the receptionist
6 never does call back the patient. Never does
7 consult with the doctor about the patient's
8 call from the morning, in your professional
9 opinion, Dr. Culley, would that be below the
10 standard of care?

11 A. Again, in this particular case, my
12 understanding of the timing involved in this
13 was that Dr. Lalli was not going to be back in
14 the office until about 2 o'clock or so. And
15 that Mr. Porach's daughter picked up the phone
16 and called around 3:00 or 3:30 in the
17 afternoon. So that period of time, an hour,
18 hour and a half of time between Dr. Lalli
19 arriving in the office and getting a second
20 telephone call does not seem to be a standard
21 of care issue.

22 Q. An hour to an hour and a half when one
23 has an evolving **MI** could be the difference
between life and death, can't it?

MR. **RISPO**: Objection,

1 hypothetical.

2 THE WITNESS: It could be, of
3 course. The issue is, hypothetically, how
4 things are presented and whether the patient
5 describes the patient with certain urgency.

6 I believe the patient, if the
7 patient is having a significant problem in his
8 own mind, and calls in the morning and says
9 that he would like to be seen, and the
10 receptionist leaves it very vague about when
11 this is going to be arranged, I believe that
12 it is the patient's responsibility to say,
13 "No, I'm really having a problem here. I
14 can't wait until the afternoon to find out if
15 I'm going to be seen."

16 Short of that information, I don't
17 know how one could make a decision about it.

18 BY MR. MISHKIND:

19 Q. What about a situation where a telephone
20 call comes in between 9:30 and 10:30 and the
21 patient calls asking to be seen, the patient
22 doesn't know whether or not his symptoms are
23 serious or not because the patient has never
24 experienced this before. Let's take that
25 scenario. I presume that you have patients

1 that experienced for the first time a set of
2 symptoms, and they are seen by you. Sometimes
3 those symptoms are very benign. Other times
4 those symptoms prove to be very serious,
5 correct?

6 A. Yes.

7 Q. And it's you, the doctor, with your
8 training and experience that has to evaluate
9 whether or not those symptoms are benign or
10 when they really represent the precursor of a
11 very serious condition, correct?

12 A. Yes.

13 Q. It's not for the patient to diagnose his
14 condition, correct?

15 A. It's not for the patient to diagnose his
16 condition, but it is up to the patients to put
17 some kind of urgency onto it.

18 I mean, if that weren't the case, then
19 even making that initial telephone call
20 wouldn't be a requisite feature.

21 I mean I should go out into the community
22 and just ask people going up and down the
23 street whether they have certain symptoms that
24 might be serious.

25 The patient has to make some

1 determination in his own mind about the need
2 for medical care, whether it's urgent or not
3 urgent.

4 And then when he makes the telephone
5 call, somehow that has to **be** expressed to the
6 person who is going to schedule the visit.

7 Q. The fact that the patient called the
8 doctor's office, doesn't that indicate to you
9 that there is a concern on the part of the
10 patient as to how he's feeling?

11 A. Sure. But I get things on my schedule,
12 and it always amazes **me**, quite honestly,
13 people will call up and say that they're
14 having a severe headache. And there will be
15 appointments open that very day, but they will
16 schedule an appointment for next week
17 sometime.

18 Q. But I'm going to take John Porach's
19 situation. Here is a man who doesn't have any
20 prior history of coronary symptoms and **calls**
21 the morning that he dies and gives symptoms
22 that he doesn't, during that telephone call,
23 have any reason to know are symptoms in all
24 probability of an evolving **MI**.

25 He makes the call to the doctor's office.

1 Let's just take that scenario. That's a good
2 move on the patient's part, isn't it, to
3 pick up the phone and call the doctor's
4 office?

5 A. Yes.

6 Q. And to bring information to the doctor's
7 attention as to what his symptoms are. That's
8 another good call, correct? Another good
9 fact, I should say?

10 A. Well, again to clarify that. Most
11 appointments that are made for me, the facts
12 are not brought to my attention in the sense
13 that the receptionist comes up to me and says,
14 "I'm scheduling a visit with Mrs. Smith today
15 because she has a headache." Most of the time
16 it just appears on my schedule; Mrs. Smith,
17 headache.

18 She wouldn't necessarily come to me and
19 present the whole telephone call to me unless,
20 as I said earlier, there was something about
21 the urgency of it that the patient presented
22 to make it think that it was anything more
23 than a routine headache.

 Q. There are situations, are there not,
 Doctor, in your office, where after some type

1 of triage is done by the nurse's aide, the
2 LPN, or the RN, that recommendations are made
3 to the patient that, "I think you should come
4 in and be seen by the doctor," or "I think you
5 should go to the emergency room and have an
6 X-ray or have some blood work done"?

7 A. Yes.

8 Q. Okay. And the patient may call up, not
9 having a clue as to what his or her symptoms
10 are, but once they're described and additional
11 information is obtained, your office, based
12 upon the protocol that you establish, may make
13 certain recommendations of the patient to come
14 on in or to go to the emergency room, correct?

15 A. Yes.

16 Q. And it certainly is the responsibility of
17 the internist's office whether it's the doctor
18 himself, or through people that he trains, to
19 make that assessment as to whether or not this
20 is the patient that should be seen
21 immediately, or a patient that can be referred
22 to the emergency room, or a patient that
23 doesn't need to be seen at all on that
24 particular day, correct?

25 A. Well, again, it's a matter of degree.

1 Because naturally there is no way that you are
2 going to train a receptionist to do the same
3 kind of diagnostic evaluation that a physician
4 does.

5 Q. Sure.

6 A. By logical necessity, can only be in the
7 most vague terms, and that's why I stress the
8 point about the patient having some feedback
9 in that situation because if the patient,
10 himself, perceives the patient to be of a more
11 urgent nature, and for some reason or the
12 other, the receptionist is not getting the
message, then the patient has to say that.
14 Otherwise, the receptionist has no way to
15 evaluate it otherwise.

16 Q. The receptionist or the person that's
17 receiving the call at the doctor's office must
18 have a basic understanding of what type of
19 symptoms, or what type of conditions are going
20 to be called into your office in order to know
21 what to do with the telephone call. Would you
22 agree with that?

23 A. Well, you know, in a practice like ours,
24 for instance, we have to code everything.
25 Everything has to have a number on it. I'm

1 sure you are familiar with that.

2 Q. Sure.

3 A. Because we don't want to keep looking in
4 the book for those code numbers for the most
5 common things that we do. We keep a separate
6 list of that. We have over 2,000 diagnostic
7 codes on that list alone. So people literally
8 will call us for virtually anything.

9 And there is absolutely no way that we
10 could have a protocol for a receptionist that
11 would allow them to go through the diagnostic
12 evaluation for thousands and thousands of
13 different diagnoses. It just can't be done.

14 Q. So if a patient happens to be in a
15 medical practice that the doctor doesn't, for
16 whatever reason, have an RN, an LPN, or a
17 nurses' aide working for him and chooses to
18 have a receptionist who has been trained
19 through the years handling the telephone calls
20 and doing the triage, is it your testimony
21 that it's incumbent upon the patient alone to
22 express an urgency as opposed to a
23 responsibility on the part of the person
24 receiving the telephone call to determine what
25 steps need to be made?

1 A. Well, I think that in general terms
2 that's correct. If the receptionist gives a
3 patient a particular scenario, and the patient
4 in his own mind feels that his problem is more
5 urgent than that, then he has to say, "I
6 believe I need to be seen sooner" or "would
7 you ask the doctor about it," or "do you think
8 I should go to the emergency room," or
9 something else.

10 In other words, if the receptionist isn't
11 getting the message over the telephone that
12 the patient feels she should be getting, then
13 the patient has to say that.

14 Q. How is the patient to know whether or not
15 the receptionist is getting the message if the
16 receptionist says, "I'll have to get back in
17 touch with you" and doesn't tell the patient
18 anything about the doctor being out of the
19 office, even though the doctor was in the
20 office that morning, doesn't say anything
21 about the particulars, just says, "I'll have
22 to get back in touch with you," how can the
23 patient know, how can the patient read the
24 receptionist's mind to know what her
 understanding **is** of the degree of urgency?

1 A. I guess that's exactly the point.
2 Neither the patient nor the receptionist can
3 read the other one's mind.

4 Q. Okay. It has to be communicated
5 verbally. It can't even be communicated the
6 way you and I are right now because I can look
7 at you, and I can see the gestures you make,
8 and I can see the expression on your face, and
9 I can work that into my decision about what's
10 going on.

11 When you are talking on the telephone,
12 all you can judge is the way the person's
13 voice sounds and what they're saying, and
14 that's obviously an imperfect means of
15 communication.

16 So if I'm sitting there having chest pain
17 and shortness of breath and the receptionist
18 is saying, I'll get back to you later, then
19 it's up to me to say, "No, I'm really having a
20 problem right now, I can't wait."

21 What is your understanding of the
22 training that the receptionist had in
23 **Dr.** Lalli's office?

24 A. My understanding is that she had been a
25 receptionist for something like 30 years.

1 That she actually had no formal courses in
2 medical assisting.

3 Q. Did she know how to interpret an EKG?

4 A. No.

5 Q. If a patient calls up a doctor's office
6 and says I want to come in for an EKG, would
7 you find that to be an unusual request on the
8 part of the patient that does not have any
9 prior coronary history?

10 A. No, that's not an unusual request,
11 actually.

12 Q. In this case, what is your understanding
13 as to the telephone call in the afternoon as
14 to what John Porach told the receptionist?

15 A. Well, I don't think we'll ever know what
16 he told the receptionist.

17 Q. What set of facts have you relied upon
18 for purposes of your review of this case in
19 connection with the afternoon contact?

20 A. Well, just what was said in the
21 deposition from the receptionist, and was it
22 the daughter? I can't remember. It was
23 either the daughter or someone else relaying
24 the daughter's interpretation of what he was
25 saying at that point.

1 My understanding was that the daughter
2 picked up the phone, made the call, handed it
3 to Mr. Porach and apparently was there
4 somewhere nearby while the conversation was
5 going on.

6 Q. But you have not read the stepdaughter's
7 deposition?

8 A. No.

9 Q. Okay. And what is your understanding
10 from whatever source -- and I believe the only
11 source that you would have as having read the
12 deposition of Mrs. Porach, the deposition of
13 Dr. Lalli and the deposition of Janet Schoh,
14 what is your understanding of what John Porach
15 said in that conversation with Janet in the
16 afternoon?

17 A. Off the top of my head, I don't
18 specifically remember the wording or what was
19 accorded to that.

20 Q. If John Porach said that he had chest
21 pain, shortness of breath and was having
22 difficulty lifting his arms, would you agree
23 that those symptoms would be, by anyone's
24 assessments, whether their nurse or
25 receptionist or an LPN, those are symptoms

1 that are serious, potentially serious
2 symptoms?

3 MR. RISPO: Let the record
4 reflect an objection on my part to the
5 hypothetical facts assumed.

6 THE WITNESS: Just the way you
7 stated it, I would say that's correct.

8 BY MR. MISHKIND:

9 Q. And while that may not necessarily be
10 indicative of a heart attack, certainly, on a
11 differential, heart attack has to be right up
12 there when someone describes chest pain,
13 shortness of breath and difficulty lifting
14 their arm, would you agree with that?

15 A. Yes.

16 Q. And if those symptoms were communicated
17 to your office, what would you expect your
18 office to **do** in response to such a telephone
19 call regardless of how urgent the patient
20 describes them, just calls up and says, "I
21 have got shortness of breath, I'm having
22 difficulty breathing, and I am having
23 difficulty lifting my arm," what, under those
 circumstances would you expect your office to
 do?

1 MR. RISPO: Same objection for
2 the record.

3 MR. MISHKIND: That's fine.

4 THE WITNESS: Under those
5 circumstances, I would expect my receptionist
6 to either tell the patient directly to call
7 the rescue squad and go to the emergency room
8 or the receptionist would at least give that
9 to the triage nurse for her to make a
10 determination about it.

11 BY MR. MISHKIND:

12 Q. And would you expect, unless some
13 information substantially different was
14 gathered by the triage nurse, that the triage
15 nurse would then indicate, "Call 911 and get
16 yourself to the hospital ASAP"?

17 A. Yes. Again, allowing for exceptions.
18 There are, in medicine, as I'm sure you've
19 probably heard, exceptions to every rule.

20 If a patient is laughingly telling you
21 this on the telephone, naturally you determine
22 it differently than if somebody **is** obviously
23 short of breath while telling you that. There
24 is everything in between.

25 Q. If the patient is obviously short of

1 breath and indicates even in a nonurgent
2 matter, just a matter of fact, that they were
3 calling back again, they have shortness of
4 breath, chest pain and difficulty lifting
5 their arm, under those circumstances, can we
6 agree that the standard of care would require
7 that some immediate triage of those symptoms
8 be done and the patient **be** advised to call
9 911?

10 MR. RISPO: Same objection.

11 THE WITNESS: Yes. Again, there
12 are exceptions to that rule. They wouldn't
13 pertain in this case. In general terms, I
14 would say yes.

15 BY MR. MISHKIND:

16 Q. And, again, if that set **of** facts was
 conveyed, and the person on the other end of
18 the phone, whether it's your office or
19 Dr. Lalli's office, or any primary care office
20 that receives that call, with those symptoms
21 relayed, and they do not advise the patient to
22 dial 911 for emergency medical care, can we
23 agree that with that hypothetical set of facts
24 being relayed that that would be a violation
25 of the standard of care?

1 **MR. RISPO:** Same objection for
2 the record.

3 **THE WITNESS:** Given that scenario,
4 I would agree with you, yes.

5 **BY MR. MISHKIND:**

6 Q. And why would those symptoms mandate that
7 emergency medical care be provided?

8 A. Well, those are pretty typical symptoms,
9 and I think that the general population is
10 aware of those kinds **of** symptoms. And, of
11 course, someone needs to be urgently evaluated
12 because that is a potentially life-threatening
13 problem.

14 Q. When you have a patient that has an **MI**,
15 and you ask them what their symptoms are, to
16 the extent that they can speak at that time,
17 do you always get the same description terms
18 from the patient in terms of what the pain
19 felt like?

20 A. No, not always. There is nothing in
21 medicine that's always.

22 Q. And, in fact, isn't there a wide range of
23 **words** that people use to describe the pain
24 that they're experiencing at the time of a
 heart attack?

1 A. Yes.

2 Q. And, in fact, not only is there a wide
3 range of terms used, but the actual
4 physiological response of the body to the
5 ischemic event varies from patient to patient?

6 A. Correct.

7 Q. **So** that **I** would presume, in your
8 experience, you have heard patients describe
9 their chest pain as crushing pain?

10 A. Yes.

11 Q. As stabbing pain?

12 A. Yes.

13 Q. As aching pain?

14 A. Yes.

15 Q. As pain pain?

16 A. Yes.

17 Q. Just regular garden variety pain?

18 A. Yes.

19 Q. **If** a patient says that they have aching
20 in the chest and in the arms, is that a
21 symptom that could be consistent with an acute
22 MI?

23 A. Yes.

Q. **Do** you always have shortness **of** breath
that accompanies the achiness **or** the symptoms

1 in the chest area or does that vary from
2 patient to patient?

3 A. That can vary.

4 Q. If a patient is complaining of aching in
5 the chest and in the arms and it determined
6 based upon additional questioning of that
7 patient that the patient also has experienced
8 shortness of breath within a very recent
9 period of time before the complaint of chest
10 pain, nausea, heartburn, tingling and numbness
11 in the hands and the legs as well as diarrhea,
12 what potential diagnoses would you consider
13 with that umbrella of symptoms?

14 MR. RISPO: Objection to the
15 hypothetical, but go ahead.

16 THE WITNESS: Well, that
17 particular range of symptoms covers a lot of
18 territory.

19 BY MR. MISHKIND:

20 Q. Sure. Tell me from the most serious in
21 your differential to the least serious if the
22 patient presents with that description.

23 A. Well, someone could have a pulmonary
24 embolus. They could have some catastrophic
25 abdominal event. They could have abdominal

1 aortic aneurysm. They could have a ruptured
2 disk. They could have a myocardial
3 infarction. They could have cholecystitis.

4 They could have a lot of benign processes
5 as well. They could have simple constipation.
6 They could have gastroenteritis.

7 There are dozens and dozens of different
8 things within that wide of range of symptoms.

9 Q. If the patient presents a description of
10 an achiness in the chest and in the arms, and
11 based upon questioning the additional symptoms
12 that I described are elicited, should that
13 patient be evaluated on an emergent or urgent
14 basis?

15 MR. RISPO: Objection again to
16 the hypothetical.

17 MR. MISHKIND: That's fine.

18 THE WITNESS: Well, the same thing
19 that we went through earlier would apply. It
20 depends on how the patient presents that, and
21 the urgency that the patient puts on those
22 symptoms.

23 BY MR. MISHKIND:

24 Q. So again, you're putting the onus on the
25 patient, as opposed to the doctor or the

1 Doctor's office to elicit through additional
2 questioning that information?

3 A Sure because as I just said, those
4 kinds of symptoms cover each a wide range of
5 territory that it could literally be something
6 like a pulmonary embolus where the person
7 could wake within minutes, all the way to a
8 gastroenteritis that is going to go away by
9 itself even if they don't see the doctor
10 Q Let's assume that John Porach had had the
11 acute MI sometime between 5:30 and 7:00 a
12 that morning and had been referred to an
13 emergency room for evaluation in the morning,
14 and that referral had occurred some time
15 between 9:30 and 10:30 a m.

16 In your professional opinion, doctor,
17 knowing what we know in terms of his death,
18 and knowing what we know in terms of the
19 findings on pathology, would John Porach have
20 been seen in the emergency room within the
21 window of opportunities for the initiation of
22 thrombolytic therapy?

23 A Yes, Sir.

24 Q And how he been seen in that morning with
25 the referral occurring sometime between 9:30

and 10:30, based upon a heart attack occurring
sometime between 5:30 and 7:00 a.m., would he
more likely than not have survived?

A. I think in those terms he more than
likely would have survived, yes.

Q. If he had had an EKG done in the morning,
with a referral taking place someplace between
9:30 and 10:30, for him to go to an emergency
room, and an EKG had been done immediately
upon presentation to a local emergency room,
knowing what we know in terms of the autopsy
findings, the coronary arteries, the
myocardium, would he likely have shown changes
on the EKG consistent with an acute myocardial
infarction?

A. Probably not.

Q. Why is that?

A. It's not likely that his
electrocardiogram earlier in the day would
have been any more abnormal than it was later
in the day. If anything, there are
progressive changes that occur over the course
of hours to a day that would have been more
substantial. So I think in probabilities,
they would have to say his electrocardiogram

1 would have been less diagnostic than it was at
2 the time that the one was taken -- when was
3 it, 5:30 in the afternoon?

4 Q. Would he likely have been given
5 thrombolytic therapy in the morning?

6 A. That would depend on other factors such
7 as cardiac enzymes.

8 Q. Okay. And, again, knowing that the heart
9 attack probably started sometime around 5:30
10 to 7:00 and it may be a little bit earlier, it
11 may be a little bit later, but certainly in
12 the 10 to 12-hour range prior to his demise
13 based upon the evidence that the jury is going
14 to have in this case to consider, is it likely
15 that cardiac enzymes, drawn between, let's
16 say, 10:30 and 12:00, would have been
17 abnormally elevated indicative of an acute
18 infarct?

19 A. Actually, they probably would not have
20 been elevated at that stage.

21 If we are going with what you said
22 earlier, which was that five to six hours
23 prior to the time **of** his death that he
24 suffered the infarct, then there would have
25 been no enzyme elevations prior to that time.

1 Q. We're saying four to six hours before his
2 death there is injury on pathology to the
3 myocardium?

4 A. Yes.

5 Q. But the thrombotic event occurred, and
6 the evolving heart attack started earlier than
7 morning between 5:30 and 7:00, so he presents
8 within a period of three to five hours
9 following the onset?

10 A. Well, the cardiac enzymes do not go up
11 until you actually have necrosis

12 Q Okay

13 A. So you would have to have an actual
14 infarct. If you have unstable angina, you may
15 have a thrombus there, and you may have
16 symptoms, but you will not have enzyme
17 elevation because you don't get enzyme
18 elevation until there is actual necrosis. And
19 necrosis means that there is actual cardiac
20 death

21 Or to clarify that, there is death of
22 some myocardial fibers, not necessarily the
23 person drops over dead. There has to be
24 tissue death for enzyme elevation to occur.

25 Q What is your opinion in this case? What

will be your opinion at the trial of this
2 matter as to what likely would have been done
3 had he been seen in the emergency room before
4 12 noon on October 14th?

5 A. Well, if we accept the pathology
6 interpretation from Dr. Hoffman, which, again,
7 I'm not going to comment on, if we were to
8 accept that, then I would piece that together
9 and say that he had unstable angina starting
10 from when he woke up in the morning, and that
11 he then, perhaps, did go on to have an actual
12 infarction sometime in the middle of the
13 afternoon.

14 But that had he presented to the
15 emergency room earlier in the day at 9:30 or
16 10, whenever the other telephone call was
17 made, he would have been evaluated in the
18 emergency room, but he would not have had
19 diagnostic EKG or enzyme changes.

20 Q. All right. Let's assume that you're
21 scenario is correct and the call was made
22 sometime between 9:30 and 10:30. So he is
23 seen at the emergency room sometime between
24 those hours and a half-hour to an hour later,
25 and it was evaluated in an emergency room and

1 he had unstable angina, but no clear-cut
2 evidence on EKG, or on cardiac enzymes of an
3 acute MI, what would have been the standard
4 protocol in terms of treating that man with
5 those symptoms?

6 MR. RISPO: Before you answer,
7 could you please read that back, because I
8 think I missed something.

9 (Record read.)

10 THE WITNESS: Presuming it was
11 recognized as a potential unstable angina
12 situation, that person would have been
13 admitted to the hospital, placed on some type
14 of monitoring device, probably started on
15 heparin infusion and nitroglycerin infusion
16 and then had serial electrocardiogram and
17 enzyme studies done.

18 Q. And can we agree that with that admission
19 and with monitoring, with heparin to prevent
20 the further propagation of the thrombus, that
21 more likely than not, he would have avoided
22 the fatal event that occurred later that
23 afternoon?

A. I think under that scenario as you
presented it, I **would** say that's a true

scenario.

2 Q. Certainly we've talked about this before,
3 but the best place to be when you're having a
4 heart attack is in a medical facility
5 qualified to handle your condition?

6 A. Yes.

7 Q. And can we agree that in retrospect, John
8 Porach's complaint, that we know to be at the
9 very least achiness in the chest and in the
10 arms in the morning, were probably cardiac in
11 nature?

12 A. Retrospectively which, **of** course, is
13 always much easier than prospectively, yes, **I**
14 would agree with that.

15 Q. Yes. And **I** am not questioning whether at
16 this point whether they should have been
17 recognized for more than that. But when we
18 look at it retrospectively, those symptoms
19 were likely signs, whether they were of an
20 evolving MI, or signs **of** unstable angina,
21 which were the precursor to his ischemic
22 events, they were coronary in nature?

23 A. Yes.

24 Q. When they should have been appreciated as
25 such, either at that time, or based upon

1 additional questions, obviously, you take
2 issue with that in the morning based upon the
3 receptionist's responsibility?

4 A. Yes. And I think that's the crux of this
5 whole case in my opinion.

6 Q. I understand. And it's really a question
7 of who is believed in terms of what his
8 symptoms were that morning and what was
9 demonstrated, because as you told me, if his
10 symptoms were appreciated to be more serious
11 than what the receptionist believes them to
12 have been communicated, you certainly would
13 acknowledge to the jury that this man should
14 have been directed to a hospital, evaluated at
15 a hospital, and more likely than not would be
16 alive today?

17 A. If he had presented those classic
18 symptoms, yes.

19 Q. Well, even if they weren't classic, if
20 there was enough index of suspicion that
21 either the receptionist got Dr. Lalli on the
22 phone, or the receptionist on her own told him
23 to go to the emergency room, more likely than
24 not, he would be alive today?

25 MR. RISPO: Objection to "index

1 of suspicion," but go ahead.

2 THE WITNESS: Well, not to make it
3 too complicated, but these are just the way
4 medical things are, but even **Dr.** Lalli on the
5 telephone may not have been able to make a
6 more specific diagnosis.

7 Naturally, he can ask more
8 pertinent questions about it, but he's still
9 totally dependent on how the patient presents
10 those symptoms to him over the phone. He is
11 not able to read anybody's mind better than
12 the receptionist.

13 Q. Presumably Dr. Lalli is more skilled in
14 trained in asking appropriate questions in
15 follow up to information provided by the
16 patient, correct?

17 A. Correct.

18 Q. So that the patient may give some
19 information not knowing what is important to
20 tell the doctor, it's the doctor's then
21 responsibility to ask additional questions to
22 elicit information to put that history
23 together, correct?

24 A. Well, again, not to make things too
25 complicated, it's the responsibilities **of** both

1 parties to communicate with each other.

2 Certainly a doctor has a higher level of
3 responsibility in that respect than the
4 receptionist would.

5 Q And the history is an important component
6 of a diagnosis, correct?

7 A. It's very important. That's why I
8 emphasized the communication between both
9 parties.

10 Q. Sure. So that there are responsibilities
11 going both ways, but the ultimate analysis,
12 when it comes to the history-taking, it's the
13 doctor that's trained to know what questions
14 to ask. The patient must be open and provide
15 what information he or she can provide, but
16 the doctor has the ultimate responsibility to
17 ask the appropriate questions, correct?

18 A. Well, again, not to make it too
19 complicated either.

20 Q. That's okay.

21 A. But the patient is the one who always has
22 the ultimate decision-making capacity, because
23 there are circumstances where people come in
24 with what I believe are classic symptoms. I
25 say, you are having a heart attack you should

2 go to the hospital. And they just don't want
3 to believe me and refuse to follow that
4 advice.

5 So I mean, it's the doctor's
6 responsibility in that circumstance to ask the
7 appropriate questions to make some
8 determination about how to dispose of that
9 case.

10 But the ultimate responsibility is always
11 the patient's because a doctor actually only
12 gives opinions.

13 Q. Okay. John Porach called in the morning
14 to the doctor's office, correct?

15 A. Yes.

16 Q. John Porach called back to the doctor's
17 office in the afternoon when he didn't hear
18 back from the receptionist, correct?

19 A. Yes.

20 Q. John Porach then drove to the doctor's
21 office, if you believe the testimony, that he
22 was told to come to the doctor's office to be
23 seen, correct?

24 A. Yes.

25 Q. John Porach followed the advice of the
doctor's office with regard to coming in to be

seen, correct?

2 A. Yes.

3 Q. Is there any indication that John Porach
4 did not comply with the instructions that were
5 given to him by Dr. Lalli's office?

6 A. No. And I didn't mean to imply that in
7 my answer to that question. I was only trying
8 to elaborate on the situation of communication
9 between the two parties.

10 Q. Okay.

11 A. And the way the patient interpreted. But
12 I would not say Mr. Porach refused to follow
13 advice, no.

14 Q. And there are situations where patients
15 do not comply with recommendations and advice
16 of a doctor. And under those circumstances,
17 if bad things happen, then they have only
18 themselves to blame, correct?

19 A. Correct.

20 Q. There is no evidence in this case that
21 John Porach did not comply with the advice and
22 the recommendations given to him by
23 Dr. Lalli's office, is there?

A. No.

25 Q. Now, in the afternoon if John Porach had

1 been advised to go to an emergency room at
2 3:00 to 3:30 with symptoms communicated to the
3 doctor's office of shortness of breath, chest
4 pain, difficulty raising his arms, do you have
5 an opinion to a reasonable degree of
6 probability, if seen within a short period of
7 time after that telephone call, whether or not
8 John Porach would have survived?

9 MR. RISPO: Objection to the
10 assumptions in the hypothetical as not
11 grounded upon the evidence. But go ahead.

12 THE WITNESS: You are talking
13 about the phone call at 3:00 or 3:30 in the
14 afternoon?

15 BY MR. MISHKIND:

16 Q. Right, exactly.

17 A. Yes, I would agree with that.

18 Q. That had those symptoms been
19 communicated, number one, we can agree that he
20 should have been told to call 911 for
21 emergency care, correct?

22 A. Yes.

23 Q. And would it also have been acceptable to
24 tell him to go ahead and drive to the
25 emergency room, or would you believe that the

1 standard of care would have mandated call 911
2 and get an ambulance there?

3 A. I would say that 911 -- and the only
4 thing acceptable short of that is if the
5 person had a relative or someone right there
6 with him who could get him in the car and get
7 him there in five minutes.

8 Q. So if discussing with the person you
9 learn that you had people that were under age
10 in the house with you that couldn't even drive
11 the car, then could we agree that the mandate
12 would be call 911?

13 A. Yes.

14 Q. And assuming reasonable response by
15 ambulance service in the city that Mr. Porach
16 lived in, is it your opinion that more likely
17 than not, he would have survived?

18 MR. RISPO: Objection to the
19 foundation of the hypothetical. Go ahead.

20 THE WITNESS: Given that scenario,
21 I would agree with that, yes.

22 BY MR. MISHKIND:

23 Q. Now, at that particular point, had he
24 been seen in an emergency room after the 3:00
25 to 3:30 call, would he have been within the

1 window for thrombolytic therapy or outside of
2 the window for thrombolytic therapy?

3 A. Well, that's a difficult question because
4 of that inability to pinpoint the actual time
5 of the myocardial infarction. That would be a
6 difficult call because if someone thought that
7 it had started at 5:00 or 5:30 in the morning
8 when his symptoms first started, he would have
9 been outside that window.

10 Q. And even though someone is outside of the
11 window though, that doesn't mean that they're
12 not salvageable from the standpoint of saving
13 their life?

14 A. That's true. It restricts your choice of
15 available therapies, but there are still other
16 things that could potentially be done.

17 Q. And I presume it's your opinion that he
18 would have been taken to a catheter lab for a
19 catheterization in the afternoon?

20 A. Well, that's a very complicated question
21 which involves pieces of information that we
22 don't have like the enzymes and the actual **EKG**
23 recording at that time and so on. **So, I** think
24 it would be very difficult for anyone to say
specifically about what would have been done.

1 Q. Just so I understand what you would
2 testify to to a given hypothetical fact
3 pattern in the afternoon, as Howard Mishkind
4 has described it, the best that you would be
5 able to say to the jury is that more likely
6 than not, if that fact pattern that you you've
7 described Mr. Mishkind is believed, it's my
8 opinion that Mr. Porach would have survived in
9 the afternoon of October 14th, 1994?

10 A. Most likely, yes.

11 Q. As to exactly what the treatment would
12 have been, whether it was thrombolytics or
13 whether it would have been some type of
14 intervention, cardiothoracic intervention that
15 you're not going to comment upon, but you
16 will, at least, acknowledge if my hypothetical
17 is correct, that John Porach would be alive
18 had he been seen based upon those symptoms in
19 the afternoon?

20 MR. RISPO: You mean
21 intervention other than thrombolytic?

22 MR. MISHKIND: Correct, yes, sir.

23 THE WITNESS: Within the 51
24 percent being a probability, yes.

25 BY MR. MISHKIND:

Q. Okay. At what point in the afternoon,
prior to his V-fib do you believe the window
of opportunity to save John Porach's life
closed?

A. That's another difficult question to
answer. But I think again looking
retrospectively at that whole scenario that
had been able to be evaluated in the hospital
even within an hour of the time that he
actually died, he probably would have been in
that same category. At least potential
interventions.

But that is a very difficult thing to
answer on the basis of the information that we
know.

Q. And just to be fair across the board,
then if we assume a 6:00 death, if we say
4:30, beyond 4:30, or beyond maybe a quarter
to five we start getting into less than that
50 percent likelihood that intervention would
have made a difference?

A. I think so. Because again, we don't know
exactly when the infarction occurred. Once
the infarction occurs, and you cannot do
something like thrombolytic therapy to

potentially revascularize that area, then the potential for the arrhythmia is there, and the potential for nonability to resuscitate is there. So that makes it very problematic.

Q. When you have a patient in the coronary care unit that's outside the period for thrombolytics, and you are giving them oxygen, you are giving them, perhaps, heparin, and you're monitoring them, you're in a much better position to see electrical disturbances that may be precursors to a fatal arrhythmia, correct?

A. Yes.

Q. And you are then presumably qualified in a position to initiate emergency medical treatment to either prevent that fatal arrhythmia or to reduce the likelihood of that fatal arrhythmia, correct?

A. Yes. That becomes much more problematic. There you are outside of the range of saying the probability. That's much more difficult to judge. And on the information that's available here, I don't know that anyone could give you a figure on that one.

Q. Okay. You mention in your report that

1 John's life expectancy, if he survives the
2 acute myocardial infarction, that he would not
3 have lived a normal life expectancy?

4 A Correct.

5 Q Had he received intervention within the
6 window that we've talked about from the
7 morning to, say, a quarter of five in the
8 afternoon, what reduction in life expectancy
9 are you intending to opine at the time of
10 trial that John Pouch would have had?

11 A Well, I would not fix a specific number
12 on it. But I would say that in general terms,
13 one expects coronary bypass surgery to last
14 for about 10 years. And this is a young man
15 who has a lot of atherosclerotic disease.

16 And obviously he has some other genetic
17 factors that predispose him of having those
18 problems, and I think it's very difficult to
19 go beyond that 10-year window.

20 Q So your testimony is that there is going
21 to be that John Pouch would have died by the
22 age of 55 had he survived this heart attack?

23 A If we had to put it in terms of
24 probability, again that 51 percent, I think
25 that's true. There are certainly people who

1 survive longer. But on the average, you expect
2 people with bypass surgery to go about 10
3 years before they have another coronary event

4 Q If he had not received bypass surgery,
5 but had been unable to thrombolytic and had
6 survived, would his life expectancy have been
7 longer?

8 A No well, certainly, if he had not had
9 any cardiac disease, his prognosis would be
10 better once he has some extent of
11 cardiac fibers, that puts you in a whole
12 series of other complicating factors that
13 would shorten that considerably but for
14 someone who has normal myocardium, who is
15 revascularized, is going to have about 10-year
16 result from that

17 Now, that's not to make it too difficult,
18 either, but I mean one always hopes there will
19 be other things in the future that would
20 extend that but right now, that's about what
21 one could expect

22 Q Are there any studies, or any medical
23 literature that you could point me to that
24 would support your opinion that if John Forch
25 had been seen in the morning, thrombolytic

1 given, then subsequently, I presume,
2 revascularized without substantial damage to
3 the myocardium, that his life expectancy would
4 only be 10 years at the age of 44?

5 A. Well, I can't quote you any specific
6 literature. I'm just talking from general
7 knowledge of the medical situation.

8 Q. Okay. But you're also acknowledging that
9 the earlier he was seen in the day, the less
10 damage the myocardium, the longer his life
11 expectancy would have been?

12 A. Most likely, yes.

13 Q. Can you tell me with optimal treatment,
14 had he received thrombolytics very early on in
15 the progress of the heart attack, would
16 little, if any, damage of the myocardium and
17 subsequent revascularizing of the coronary
18 artery that was occluded, what the best-case
19 scenario would be in terms of his life
20 expectancy?

21 A. The best-case scenario?

22 Q. Yes.

23 A. Well, I mean there are people who have
24 had revascularization who have lived for 20 or
25 more years, but that's not the average. So

1 when we are talking about probability, we
2 could use that kind of figure.

3 Q. And, again, if we use a man 44 years old
4 with his premorbid medical history, and then
5 the myocardial infarction with little, if any,
6 damage, permanent damage to the myocardium
7 that's revascularized subsequently, what would
8 be the life expectancy that you would expect
9 for that 44-year-old man under those
10 circumstances?

11 A. If he did have some damage?

12 Q. No. With little, if any, damage to the
13 myocardium, because the intervention was
14 prompt, thrombolytics were --

15 A. Well, one expects an interventional
16 procedure like that to last about 10 years.

17 The reason is that the process that makes
18 someone get arteriosclerosis in the first
19 place doesn't go away once a bypass procedure
20 or some other angioplasty was done.

21 So that underlying disease process that
22 causes arteriosclerosis in the first place
23 does not end just because you do a bypass.
24 That continues on. And that's why you cannot
25 presume that you **get** a bypass and you are good

1 for the rest of your life. Well, for the rest
2 of your natural life.

3 Q. Now, you say it's good for 10 years.
4 Does that mean that the patient, if that
5 10-year period comes along and the bypass then
6 shuts down, that the patient is going to die
7 at that point?

8 A. The patient will have some other disease
9 related to arteriosclerosis. And if they're
10 lucky, they'll have localized disease that
11 might be able to be treated again.

12 But most people develop more diffuse
13 coronary artery disease which is not able to
14 be treated with a surgical method. And so
15 there, you're relying on medical therapy, and
16 there are all kind of other complications that
17 occur, of course, under that circumstance.

18 Q. I just want to understand when you
19 testify at trial next month, you're going to
20 say that John Porach, under the scenario that
21 the fact pattern that we believe occurred in
22 this case, that I have asked you to assume had
23 intervention been provided, the best-case
24 scenario is that John would have lived 10
25 years and then more likely than not would be

dead at the age of 54?

2 A. No, not the best case. I'm saying the
3 probability. The best case could be
4 considerably longer than that. But again,
5 these things are usually stated in terms of
6 probabilities.

7 Q. So probably with appropriate
8 intervention, he would have lived 10 years,
9 but you cannot rule out, and certainly
10 wouldn't say to Mrs. Porach that the best that
11 would happen would be 10 years because you
12 recognize that John, had he received
13 appropriate treatment with minimal damage to
14 the heart, could live 15, 20 years?

15 A. That's correct.

16 MR. RISPO: Objection to
17 "could." Go ahead.

18 BY MR. MISHKIND:

19 Q. People that have intervention by way of
20 coronary artery bypass grafting of the type
21 that likely John would have received, had he
22 survived, are able to return to a relatively
23 normal existence during the period that the
24 bypass is patent, would you agree with that?

A. Depending on what kind of work they did

1 A before. A lot most people. Yes

2 Q He worked at the county treasurer's
3 office, not in a county clerk's office of
4 occupation, he said he underwent successful
5 cardiac care to the left anterior descending,
6 do you see any reason why he could not have
7 retained to his employment in that capacity
8 4 Well, of course, he would have received
9 more than one heart transplant he got the
10 appropriate bypass surgery. Yes, he most
11 likely could have gone back to that same
12 occupation.

13 Q. How many heart transplants would he likely have
14 needed?

15 A Well, again, that's a lot of heart
16 work at least two

17 Q Would you refer to a cardiologist with
18 regard to the nature of recommended heart surgery?

19 A Yes

20 Q But generally speaking, as an internist
21 you are familiar enough with what patients are
22 likely to need even though you are not the one
23 that's calling the shots?

24 A Correct.

25 Q Let's assume that you're correct that it

1 would have been two areas that would have been
2 bypassed. Under those circumstances are
3 patients able to, in addition to working, are
4 they able to, with moderation to their diet
5 and other activity, are they able to enjoy a
6 relatively normal existence so long as the
7 grafts remain patent and open?

8 A. Yes.

9 Q. And would you have any reason to believe
10 that John would not have enjoyed a relatively
11 normal life during the time that it was open
12 with diet, moderation, exercise, and perhaps
13 weight loss, as part of the routine? Would
14 that be a fair statement?

15 A. Well, not to make it too complicated.

16 Q. Go ahead. Make it complicated.

17 A. But the reason that I'm saying that he
18 would not have normal life expectancy is that
19 this is a young man who's got advanced
20 arteriosclerosis, so he's got some kind of
21 genetic problem that predisposes him to having
22 this difficulty, and that's not going to go
23 away.

24 So even if you bypass him, he is going to
25 develop arteriosclerosis in those other

1 vessels. That's the reason why I'm shortening
2 his life span.

3 So, it really doesn't actually matter as
4 far as the scenario that you presented. He
5 still has a shortened life span because of
6 that.

7 Q. That EKG, you say, all the way normal is
8 not classic for acute infarct. Tell me what
9 you meant by that.

10 A. Well, he does not have the typical ST
11 segment elevation on that EKG that one usually
12 sees.

13 Q. And would you have needed a larger
14 elevation in the ST section for it to be the
15 typical?

16 A. Yes.

17 Q. How many different leads did he have ST
18 elevations in?

19 A. I would have to look at it again. If you
20 would like me to do that.

21 Q. Sure, very quickly if you would.

22 A. As I look at this, and, of course, this
23 is a xerox copy of the electrocardiogram, but
24 he has mild ST segment elevation in two leads
25 here.

1 Q. Which leads are you looking at?

2 A. V II and V 111.

3 Q. What about V IV?

4 A. That's a hard one to call.

5 Q. Would you agree that there is some
6 elevation in V IV although less than what you
7 see in V II and V III?

8 A. Not what I would call significant, no.

9 Q. But even though it's not significant,
10 there is some elevation?

11 A. Well, even that's hard to tell because
12 you have to take into account the slope of the
13 line that you use as the base line, and that's
14 an upgoing slope as it is, so it's hard to
15 judge.

16 Q. Are those EKG findings -- could those EKG
17 findings be consistent with both an acute as
18 well as a remote infarct?

19 MR. RISPO: Objection to
20 "could."

21 THE WITNESS: They could be, yes.

22 BY MR. MISHKIND:

23 Q. Can we agree that in order to arrive at a
24 diagnosis on a patient as to whether or not
25 they are experiencing, or have experienced an

1 acute infarct, or a remote infarct, that you
2 would need more than that EKG; you would need
3 to know the clinical picture of the patient?

4 A. You would need to know the clinical
5 picture. You would need to know enzyme
6 studies and whatever else you can get your
7 hands on to make that determination, sure.

8 Q. Was this a standard or a half-standard
9 EKG?

10 A. This is a standard in DIM leads and
11 half-standards in the chest leads.

12 Q. So the elevations you see in the chest
13 leads you need to double them?

14 A. Yes.

15 Q. When you double those, we have findings
16 that are consistent with the type of ST
17 elevation you would see in acute MI, don't we?

18 A. They are still not what we consider to be
19 classic.

20 Q. But certainly more consistent with **an**
21 acute MI than if this was a standard EKG,
22 correct?

23 A. You mean if it was one that had standard
24 elevations in the recording, in the chest
25 leads, yes, that's true.

2 Q. Yes. In your report you say at no time
3 was chest pain described. For purposes of
4 that statement in your report, you are
5 accepting the testimony of Janet and are
6 excluding the testimony of the Porach family,
7 correct?

8 A. Well, the description that I took from
9 the wife's deposition was that he was aching
10 all over including, you know, arms, legs,
11 everything. So I mean that naturally includes
12 his chest.

13 But naturally when you are interpreting
14 that symptom, you have to take it in the
15 context of aching all over.

16 So in that respect, there is so mention
17 of aching in the chest. But in the context of
18 aching all over, it's a different story.

19 Q. Well, if you had something from the
20 receptionist where she acknowledged that he
21 complained of achiness, specifically in the
22 chest and the arms, not just aching all over,
23 would you give that more credence?

24 A. From the receptionist?

25 Q. Yes.

A. Well, quite honestly, I don't know how

1 anyone could recollect exactly what they said,
2 what is it now, three years after the fact.

3 Q. What if you had something that was
4 prepared shortly after the death that
5 reflected achiness in the chest and the arms
6 by the receptionist that wasn't based upon her
7 testimony two or three years afterwards, but
8 it was a statement made by her in terms of
9 what John Porach said the morning of his
10 telephone call, would you give that more
11 credence?

12 A. Well, that would have been more credence,
13 of course. But the difficulty with these
14 situations is that one is always influenced by
15 knowing what the event was.

16 And that's the whole crux of these kinds
17 of cases is that after the fact, it's easy to
18 look back and say, oh, yeah, he was
19 complaining about chest pain.

20 In reality, what he had talked about
21 before was aching all over. But when you know
22 the guy had a heart attack, then you tend to
23 focus on those specific symptoms. That makes
24 it difficult to evaluate anyone's testimony
25 about it.

1 Q. If that EKG had been presented to you and
2 you realized that this was a half-standard EKG
3 in terms of the chest leads, and you had
4 evidence that the patient had experienced
5 shortness of breath, chest pain that day
6 before the EKG was taken, what impression
7 would you have arrived at in terms of the
8 significance of that EKG?

9 A. Well, it certainly is an abnormal EKG. I
10 mean, given those symptoms you are describing,
11 that looking at this EKG would tell me that
12 this is a person who needs additional cardiac
13 evaluations.

14 Q. With those symptoms, with the EKG,
15 knowing it's a half-standard, would it be more
16 consistent with some acute coronary event
17 going on?

18 A. Well, it certainly could be consistent
19 with an acute coronary event. But it would
20 not be a diagnostic EKG in the sense of
21 saying, oh, yes, now it is definitely an acute
22 event. The EKG is still a nondiagnostic EKG.

23 Q. You wouldn't jump to the opposite
conclusion to say this is a remote or an old
infarct, if you knew at the time that you were

1 looking at that EKG that the patient had been
2 experiencing chest pain, that the EKG with the
3 chest leads was a half-standard, you would
4 either conclude that this was an acute event,
5 or perhaps not write down any type of
6 diagnosis on the EKG?

7 MR. RISPO: Objection. If you
8 understand the question. Go ahead.

9 BY MR. MISHKIND:

10 Q. What would you have done with that
11 scenario given the fact that you have got this
12 EKG, you know that the patient has had chest
13 pain, shortness of breath?

14 A. I would assume that he had acute symptoms
15 and do some other studies to look into it,
16 yes.

17 Q. And if this patient happened to have
18 dropped over dead in your office, God forbid,
19 and you're then looking at this EKG after you
20 know that the patient has collapsed in your
21 office, would that even be more reason to
22 think that those findings, especially with the
23 chest leads being half-standard, that those
24 findings were consistent with an acute event
25 as opposed to a remote or an old infarct?

1 A. I would think so yes.

2 Q. Do you have any explanation for why
3 Dr. Lalli in this case, when he looked at the
4 EKG after John Porach had collapsed in his
5 office, why he wrote down remote or old
6 infarct?

7 A. I really don't know. I quite honestly
8 don't know why he would even bother to
9 interpret the EKG because my understanding was
10 that he never even saw the EKG before the
11 patient arrested. So who knows what one does
12 under the stress of those kinds of
13 circumstances. No, I don't know why he wrote
14 that on there.

15 Q. And certainly you would differ with his
16 interpretation given the fact of when he's
17 looking at that EKG knowing what he knew at
18 that particular point?

19 MR. RISPO: With the benefits of
20 hindsight.

21 BY MR. MISHKIND:

22 Q. Not with the benefit of hindsight. He
23 saw this man. He read this EKG after the man
24 had collapsed and died, essentially died --

25 MR. RISPO: Howard --

1 MR. MISXKIND: Let me finish my
2 question

3 MR RISPO: The issue in this
4 case, you know well as I know, is what the
5 appropriate reading would have been before the
6 man died

7 Let's not get too carried away with
8 this hindsight attribution of some kind of
9 motivation you are going way far afield

10 MR MISHKIND: Well, if I am, I am
11 on all ways of tendency of misinterpretating
12 things, or carrying it too far

13 But my question to Mr. Cullen, and
14 it's my last question, my second last question
15 to you is if this patient had collapsed in
16 your office, and before the collapse you had
17 an EKG and you looked at the EKG that was how
18 here after his collapse, and you looked at the
19 chest lead, can we surmise that you would have
20 indicated on that that the findings were
21 consistent with an acute event as opposed to a
22 remote or an old infarct?

23 MR RISPO: Objection The
24 question is irrelevant to the issue in this
25 case.

1 THE WITNESS: Well, I'll answer
2 that by telling you how I was taught to
3 interpret EKG's, which is one that one should
4 have all of the available information and then
5 ignore it.

6 In other words, the EKG is supposed
7 to stand on its own regardless of what other
8 clinical facts there are.

9 And that's how one is to interpret
10 an EKG. There are a variety of schools about
11 how to do that, but that's how I was told to.

12 BY MR. MISHKIND:

13 Q. What would you have marked down on the
14 EKG?

15 A. I would have read it was abnormal
16 electrocardiogram with anterior changes
17 consistent with ischemia, age unknown.

18 Q. Doctor, I asked you a lot of questions
19 relative to your statement that you have in
20 your report.

21 I also asked you a lot of questions on
22 areas that touch on areas in this case and
23 areas specifically addressed in your report.

24 But I want to make sure before I
conclude, have we covered the opinions that

you hold in this case and the bases for those
opinions that you hold in this case?

A. Yes, I believe we have. I would reserve
the right to answer whatever questions come up
during the course of the trial.

But within what I would anticipate coming
up, yes, I believe we covered the ground.

Q. And as you sit here right now, do you
know have any areas that you anticipate being
asked, or opinions that you hold at this
point, beyond those which we have already
covered this evening?

A. Not that I am aware of, no.

Q. I would only ask that to the extent that
if you review any additional information, or
arrive at any additional opinions beyond those
which we have discussed, that you let
Mr. Rispo know so that I have an opportunity
to question you before you take the stand.

But with that, I have no further
questions, and I thank you.

(Deposition concluded at 9:30 p.m.)

Carl A. Culley, M.D.

- - -

C E R T I F I C A T E

- - -

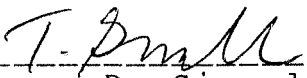
State of Ohio,)
) SS:
County of Cuyahoga.)

I, Terry D. Gimmellie, RMR, a Notary Public within and for the State of Ohio, duly commissioned and qualified, do hereby certify that the within-named witness, CARL A. CULLEY, M.D., was by me first duly sworn to testify the truth, the whole truth and nothing but the truth in the cause aforesaid; that the testimony then given by him was by me reduced to stenotypy in the presence of said witness, afterwards transcribed, and that the foregoing is a true and correct transcript of the testimony so given by him as aforesaid.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal of office at Cleveland, Ohio, on this 30th day of November, 1997.



Terry D. Gimmellie, RMR, Notary Public
in and for the State of Ohio.
My commission expires November 7, 2001.

- - -