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THE CIRCUIT COURT OF COMMON PLEAS CUYAHOGA COUNTY, OHIO CASE NO.: CV326207 BONNIE PIKKEL, et al., JUDGE BRIAN J. CORRIGAN Plaintiffs, vs. MERIDIA HEALTH SYSTEM, et al., Defendants. DEPOSITION OF: ALLEN J. JONES, M.D. DATE TAKEN: MAY 4, 2001 COMMENCED AT 2:15 P.M. TIME: CONCLUDED AT 5:30 P.M. VOLUSIA REPORTING COMPANY PLACE: 150 SOUTH PALMETTO AVENUE SUITE 101 DAYTONA BEACH, FLORIDA REPORTED BY: SHARON K. DINES COURT REPORTER AND NOTARY PUBLIC VOLUSIA REPORTING COMPANY POST OFFICE BOX 1409 DAYTONA BEACH, FLORIDA 32115 904-255-2150

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21	and Lakeland Emergency Associates
22	
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CONTENTS TESTIMONY OF ALLEN J. JONES, M.D. Direct Examination by Mr. Ruf REPORTER'S DEPOSITION CERTIFICATE CERTIFICATE OF OATH DEPONENT'S ERRATA SHEET LETTER TO DEPONENT 8. INDEX OF EXHIBITS \*\*\*REPORTER'S NOTE: Plaintiff's Exhibit Nos. 1 thru 5 were marked prior to the deposition. STIPULATIONS It is hereby agreed and so stipulated by and between the parties hereto, through their respective counsel, that the reading and signing of the transcript are expressly reserved by the Deponent, 

	D	1	
	Page 4 P R O C E E D I N G S	1	Page é A Ibelieve it was 1998 or 1999.
1		2	Q Do you have a cover letter that shows the date
2	THEREUPON, ALLEN J. JONES, M.D.,	3	when you were first contacted?
3	having been first duly sworn, was examined and	4	A There's a letter here from May of 1999.
4		5	Q Okay. Has that been marked as an Exhibit, Doctor?
5	testified upon his oath as follows: DIRECT EXAMINATION		A Yes, it has. It's labeled Exhibit 1.
6		6	Q And what is the date of that letter and who is it
7	BY MR. RUF:		from?
8	Q Doctor, could you please state your name and spell	8	
9	your name.	9	A The letter is dated May 3rd, 1999. It's from Marilyn Miller Crisafi.
10	A Allen, A-L-L-E-N, middle initial J. Last name,	10	5
.11	Jones.	11	Q Were you first contacted by telephone or by
.12	Q And what is your address?	12	correspondence?
13	A My home address is 1932 Southcreek Boulevard.	13	A I believe by telephone.
:L4	That's one word. And that's Daytona Beach.	14	Q Do you know how much prior to May 3rd, 1999, you
115	Q What is the Zip Code?	15	were contacted by telephone?
116	A The Zip is 32124.	16	A No. I havenoidea.
117	MR. MALONE: Doctor, I'm sorry, but your voice is	17	Q Who were you contacted by, by telephone?
18	very faint.	18	A I believe Ms. Crisafi called me at the hospital.
19	THE WITNESS: okay. I will try to speak up. I'm	.19	Q Do you remember the discussion that you had with
20	sorry.	:20	her?
21	MR. MALONE: Thanks very much.	:21	A Not specifically. She I believe she mentioned
22	BY MR. RUF:	:22	the case and asked if I would review it, and I said I would.
23	Q Doctor, what is your business address?	:23	Q Did you discuss any of the facts with her during
24	A The hospital address at which I practice is I'm	:24	this initial phone conversation?
2.5	drawing a blank. It's on Saxon Boulevard in Orange City.	:25	A No.
	Page 5	5	Page 7
1	Florida Hospital Fish Memorial.	1	Q Did you give her any kind of preliminary opinion
2	Q That's the name of the hospital?	2	during this phone conversation?
3	A Yes. Florida Hospital Fish Memorial. It's part	3	A No.
4	of the Florida Hospital system.	4	Q And sometime following this phone conversation,
5	Q And do you work at any other hospitals down here?	5	you were sent Plaintiffs Exhibit 1; is that correct?
6	A Yes, Florida Hospital, DeLand.	6	A Correct.
7	Q How do you spell that?	7	Q And there were a number of enclosures listed in
8	A D-E-L-A-N-D.	8	that letter, correct?
9	Q Doctor, my name is Mark Ruf. And I, along with	9	A Correct.
10	Bob Linton, represent the plaintiffs in this case, Bonnie	10	Q After reviewing Plaintiffs Exhibit 1 and the
11	Pikkel and her husband.	1 <b>1</b>	enclosures, did you form your initial opinions in this case?
12	If at any time I ask you a question and you do not	:2	A Yes, I did. I believe those were set forth in my
13	understand my question, please tell me. If you give me an	13	report.
14	answer to a question, I will assume that you have understood	14	Q And what's the date of your report?
15	the question. Okay?	15	A I don't have a copy of the original report.
16	A Correct.	16	Q Okay. I have a faxed copy dated September 17th,
17	Q Also, this deposition will go a lot faster if you	17	1999.
18	give direct answers to my questions. If you give me evasive	18	A That would
19	answers, I'm going to wind up re-asking the questions and	19	Q To the best of your recollection, is that the
20	the deposition is going to take a lot longer.	20	first date on which you wrote a report?
21	So will you give me direct answers to my	21	A Yes.
22	questions?	22	Q Did you write any drafts of this report?
1		1	
23	A I will do my best.	2:3	A No.
23	<ul><li>A I will do my best.</li><li>Q When were you first contacted and asked to be an</li></ul>	23 24	
1	A I will do my best. Q When were you first contacted and asked to be an expert witness in this case?	1	<ul><li>A No.</li><li>Q Do you have copies of any drafts in the report?</li><li>A No, I do not.</li></ul>

	Page 3		Page 1(					
1	Q At the time you formed your opinion stated in your	1	things up.					
2	report of September 17th, 1999, were the materials that you	2	BY MR. RUF:					
3	had available those listed in Plaintiffs Exhibit 1?	3	Q Are those the two most widely recognized					
4	A I would assume they were. I have no reason	4	authorities in ER medicine?					
5	MR. TORGERSON: Go ahead. It's a little vague.	5	A I couldn't say that.					
6	Are you asking him if he saw anything else between	6	Q Who are the authorities in ER medicine?					
7	then?	7	A I think there are many. I don't <i>think</i> there's any					
8	MR. RUF: Yes.	8	one bible.					
9	BY MR. RUF:	9	Q Well, could you list some of these many?					
10	Q I'm asking, did you base your opinions listed in	10	A The two I just mentioned. I don't recall the lead					
111	your report of September 17th, 1999, solely based upon the	11	authors. The one there's a textbook by Ann Harwood Nuss,					
12	attachments to Exhibit 1?	12	N-U-S-S. Although, I'm not familiar with that one. It's a					
113	A As opposed to other material that was supplied to	13	fairly new text. And there are several others now.					
]14	me?	14	Q Did you consult Rosen's and Tintinallis to look					
115	Q Yes. Were there any other materials that you	15	for their writings on cauda equina syndrome?					
16	reviewed before writing your report, other than those listed	16	A I believe I attempted to. There's very little					
17	in Exhibit 1?	17	about it in there.					
18	A That's been almost three years. I believe I	.18	Q In reading those two texts, did you find anything					
19	attempted to look through some of the textbooks in emergency	19	in those sections to be inaccurate or unreliable?					
20	medicine and looked at some articles. Unfortunately, I	:20	MR. TORGERSON objection. If you know, Of					
21	don't have those articles. We discarded many things in the	21	course, everything is if you know. I will just note an					
212	move to Florida, so	:22	objection.					
213	Q Did you discard anything recently?	:23	THE WITNESS: To be inaccurate? Not that I was					
24	A No.	:24	aware of.					
25	Q Did you discard anything before this deposition?	25	BY MR. RUF:					
	Page 9		Page 11					
1	A No.	1	Q But you consulted those two textbooks before you					
2	Q What medical or emergency room textbooks did you	2	wrote your report of September 17, 1999, correct?					
3	review?	3	A Yes.					
4	A I believe Rosen's textbook and Tintinalli.	4	Q And those two texts were texts you reviewed, along					
5	Q Are those two ER textbooks, textbooks that you	5	with the materials listed in Exhibit 1, correct?					
6	regularly refer to?	6	A That's correct.					
7	A I suppose that would be fair to say. They are the	7	Q Other than the sections on cauda equina, did you					
8	most widely used.	8	review any other sections out of Rosen's or Tintinallis?					
9	Q Those are the two most widely used textbooks by ER	9	A No.					
10	physicians?	10	Q What were the articles that you reviewed?					
11	A Let me rephrase that. They are two widely used.	11	A Again, I have no recollection, as I don't have the					
12	I wouldn't say the most widely used. I don't know what	12	articles any longer.					
13	would be the most widely used. But they are in common use.	13	Q Do you remember what the subject matter of the					
14	Q Do you consider the information listed in Rosen's	14	articles was?					
1.5	and Tintinalli accurate and reliable?	15	A I believe there was one or two on cauda equina					
16	MR. TORGERSON objection. But you may answer.	16	after chiropractic manipulation.					
17 18	THE WITNESS: I couldn't specify everything in there, that everything in there is accurate. I've not	17	Q Were any of the articles on surgical outcomes for					
	there, that everything in there is accurate. I've not	18	cauda equina syndrome?					
19	read them cover to cover,	1 <b>9</b>	A Not specifically, as I recall.					
20	BY MR. RUF:	20 21	Q To the best of your recollection, the articles all					
21 22	Q But you rely on these textbooks in your own emergency room practice, correct?	21	related to herniated disks or cauda quina syndrome found in					
2.2	MR. TORGERSON: objection. You may answer.	22	chiropractic manipulation?					
2.5		23 24	A No. There was one or two articles on that. Most					
25			of them were I was looking more for articles of a general					
2.5	Tormany, we don't have the fuxury of the to look	25	nature on low back pain, with specific reference to cauda					

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	Page 12	2	Page 14				
1	equina syndrome.	1	A None that come immediately to mind.				
2	Q Okay. I'm handing you Exhibit 4. Is that one of	2	Q What are all the medical records that you have				
3	the articles that you reviewed?	3	reviewed in this case?				
4	A Yes.	4	A There was a report from Dr. Kondray,				
5	Q And other than Exhibit 4, you can't tell me the	5	K-O-N-D-R-A-Y, who is a urologist; Dr. Petroff, who is				
6	specific articles you have reviewed for this case; is that	6	patient's family doctor; Dr. Siegenthaler, the chiropractor;				
7	correct?	7	their ER records from Hillcrest.				
8	A That is correct.	8	Q Are those ER records from 9/4 and 9/5 of 96?				
9	MR. LINTON: For the record, Mark, could you	9	A That's correct.				
10	identify this is Bob Linton. Identify what	10	And I believe there's hospital admission in there				
11	Exhibit 4 is.	11	also.				
12	BY MR. RUF:	12	Q Okay.				
13	Q Doctor, could you, please, identify what Exhibit 4	13	A And then there's an admission, 9/27 and 9/28 to				
14	is and where it came from?	14	Hillcrest. And there's also records of Dr. Hahn, H-A-H-N,				
15	A This, I believe, is a chapter from a series called	15	from the Cleveland Clinic.				
16	Medical Clinics of North America. It's I believe it	16	Q Okay. You have also reviewed plaintiffs' first				
17	comes out quarterly. And it's I believe it's a chapter	17	amended complaint; is that correct?				
18	on low back pain. It's under the heading of "Common Medical	18	A I'm not sure if I read that or not.				
19	Problems in Ambulatory Care."	19	Q Okay. But that is in your file?				
20	Q Did you review Exhibit 4 before Writing your	20	A It's in the file.				
21	report of September 17th, 1999?	21	Q You don't know whether or not you have reviewed				
22	A I can't recall.	22	it?				
23	Q But that is an article that's in your file, and at	23	A Correct.				
24	some point during your involvement as an expert, you've	24	Q And the only correspondence that you have in your				
25	reviewed and considered Exhibit 4, correct?	25	possession from the law firm of Weston, Fallon, Paisley &				
	Page 13	3	Page 1 <sup>-</sup>				
1	A That's correct.	1	Howley are Plaintiffs' Exhibits 1, 2, and 3?				
2	Q Can you tell me all of the depositions that you	2	A I probably have other letters at home. But if				
3	have reviewed up to the current date in order to form your	3	they are, they are merely cover letters saying, Enclosed				
4	opinions in this case?	4	find whatever.				
5	A To recite them or to read them?	5	Q Did you review all of the materials we just listed				
6	Q Just list the depositions you've reviewed, whose	6	in order to form your opinions in this case?				
7	depositions.	7	A Yes.				
8	A The depositions of Dr. Spaner, Dr. Villarosa, and	8	Q Is there anything that you have reviewed in order				
9	Dr. Bell. Let's see, Ms. Pikkel and Dr. Yates,	9	to form your opinions in this case that we have not covered?				
0	Dr. Zannetti, Dr. Englehard, and Dr. Blumenkopf.	0	A I think we have covered everything exhaustively.				
1	Q Have you reviewed any medical records in this	1	Q To the best of your recollection, have you				
2	case?	2	discarded anything you have reviewed in order to form your				
3	A Yes.	3	opinions in this case?				
4	Q What medical records?	4	A As I said, I think some of the articles may have				
5	A I'm trying to be accurate. Whatever we have here.	5	gotten lost in the move.				
6	Q Is Exhibit 5 one of the reports?	6	Q Okay. Under the local rule for the Cuyahoga Court				
7	A That's a report of <b>Dr</b> .Mentari.	7	of Common Pleas, all of your opinions need to be listed in				
8	Q Who is Dr. Mentari?	8	your report in order to testify on those issues at trial.				
9	A It appears he is a physician who practices	.0	I'm assuming that you complied with the local rule and				
0	physical medicine and rehabilitation at the Cleveland	1	listed all of your opinions in your report of September 17,				
1	Clinic.	.1	1999.				
2	Q And you have also reviewed the report of Scott	.2	MR. TORGERSON objection.				
3	Shapiro, M.D. of March 27, 2001?	.3	BY MR. RUF:				
4	A Yes.	4	Q Is that correct?				
5	Q Any other medical reports you have reviewed?	5	MR. TORGERSON Objection. I'm not sure what the				

#### Multi-Page<sup>™</sup> Page 18 Page 1 local rule is. This doctor is unaware of it, since he A Other than a description of the case itself, no. 1 1 2 is neither a lawyer nor in Cuyahoga County. And wher 2 Q And I assume you met with Mr. Torgerson to prepare 3 for this deposition today? 3 he was, was not a lawyer. And his report is time driven. So you want to 4 A We discussed it just prior, yes. 4 5 make certain he understands the implications of what Q How much time did you spend with Mr. Torgerson? 5 opinions he gave on that date. That's the only thing I 6 A Discussing the case itself? Probably a half hour, 6 7 7 45 minutes. would say. 8 BY MR. RUF: 8 Q Do you agree that Bonnie Pikkel had cauda equina 9 syndrome? 9 Q Doctor, can you answer my question? MR. TORGERSON Point of time? Objection, vague. A I'm not sure how to answer that. 10 10 Q Doctor, did you list all your opinions in your 11 BY MR. RUF: 11 report of September 17, 1999? 12 12 Q Do you agree Bonnie Pikkel had cauda equina MR. TORGERSON: That he had as of that date? 13 syndrome on September 4th 1996? 13 14 MR. RUF: yes. 14 A That was the date of her initial ER presentation. 15 0 Correct. 15 THE WITNESS: As of that time, yes. BY MR. RUF: 16 A No, she did not. 16 Q Did you issue any supplemental reports after 17 Q When did she first have cauda equina syndrome? 17 MR. TORGERSON: objection. Presumes facts not in September 17, 1999? 18 18 19 A I don't believe so. 19 evidence. THE WITNESS: Mr. Torgerson, did we? 20 THE WITNESS: That, I can't answer. 20 !1 MR. TORGERSON: I don't believe so, no. No. 21 BY MR. RUF: For the record, the only report I have from 22 Q In your opinion, did she ever have cauda equina 22 23 :3 Dr. Jones is a report of September 17, 1999. However, Syndrome? he has received information to review as recently as 24 A It appears she did. She had developed the !4 :5 May 1st. And I intend to send him Dr. Shapiro's 25 symptoms by the next day. Page 1 Page 1 deposition taken yesterday when it is typed. 1 Q So in your opinion, she did have cauda equina 1 2 2 BY MR. RUF: syndrome on 9/5/96? 3 Q Doctor, the only report you have issued in this 3 MR. TORGERSON: objection. 4 case is a report of September 17th, 1999; is that correct? 4 THE WITNESS: she had -- she, apparently, 5 5 A That's correct. exhibited many of the symptoms -- more of the symptoms 6 Q Have you spoken with anyone to form opinions in 6 the following day; reporting the numbness and had the 7 this case? 7 continued urinary retention. 8 8 A No. BY MR. RUF: 9 Q I assume that you have spoken with Mr. Torgerson 9 Q Okay. My specific question is: In your opinion, 0 and Ms. Crisafi. 0 did she have cauda equina syndrome only 9/5/96 at the time 1 of the second ER presentation? 1 A Yes. 2 2 Q Do you remember any of your conversations with MR. TORGERSON objection. But, please, answer. 3 3 THE WITNESS: Yes. them? 4 4 A With Ms. Crisafi, there was very little BY MR. RUF: 5 5 interaction. I think she was pregnant at the time and Q Do you have an opinion, based on reasonable 6 taking a leave of absence right afterwards. So there was 6 medical probabilty, as to when she first suffered from cauda 7 essentially no interaction, other than her telling me about 7 equina syndrome? 8 the case -- or telling me that she would send it to me to 8 A No. No way of knowing that. 9 review. The other conversations have been with 9 Q You would be speculating on that issue? You have Mr. Torgerson. And, basically, most of those have consisted 0 0 no opinion on that? 1 of telling me that he would be sending me depositions or 2 A When she -- she did not have it on the 4th. 2 additional infomation as he got them. Q In your opinion, what was her diagnosis on 3 Q Were you told any facts by Ms. Crisafi or September 4th at the time of the initial ER presentation? 3 4 Mr. Torgerson that you relied on in order to form your 4 A She had acute urinary retention. 5 5 opinions in this case? Q Does any other diagnosis fit that clinical

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	Page 20		Page 22				
1	picture?	1	manipulation?				
2	A Many things can cause urinary retention; urinary	2	MR. TORGERSON Note objection to the form of the				
3	tract infection, obstruction, stone, plus neurologic	3	question. But go ahead and answer if you can.				
4	problems. But she had I mean, to be reasonable, she had	4	THE WITNESS: That would seem to be the case.				
5	none of the other manifestations. She had back pain that	5	But, I can't say for sure. I would say, probably.				
6	was resolved. She reported some numbness of something that	6	BY MR. RUF:				
7	was resolved, The only symptoms she had at that time wars	7	Q Doctor, based upon reasonable medical probability,				
8	numbness.	8	do you have an opinion as to whether or not the cauda equina				
9	Q Doctor	9	syndrome was the direct result of chiropractic manipulation?				
10	A Excuse me. Strike that. Was urinary retention.	10	A Again, probably, is the best I can answer.				
11	Q Doctor, my question is: What other diagnoses fit	11	Q Well, Doctor, in your report of September 17,				
12	her clinical picture on 9/4/96, other than cauda equina	112	1999, you wrote, "Unfortunately in this case, the cauda				
13	syndrome?	JL3	equina syndrome appears to be a direct result of the				
14	MR. TORGERSON: objection. Asked and answered.	14	chiropractic manipulation." Is that correct?				
15	But go ahead and answer it again.	15	A I will take your word for that. And, again, it				
16	THE WITNESS: I think we are approaching it	116	said "appears to be."				
1′7	backwards. It's not how	117	Q So based upon your report, it appears the cauda				
18	BY MR. RUF:	118	equina syndrome began 9/3/96; is that correct?				
13	Q Doctor, please, answer my question.	19	MR. TORGERSON objection.				
23	MR. TORGERSON: He is trying to answer your	20	THE WITNESS: The wheels possibly if that were				
2:1	question. Don't interrupt him.	21	the result if that were the cause of it, rather, the				
2:2	MR. RUF: I'm not asking about syinptoms. I'm	22	wheels were set in motion. But, again, she did not				
2:3	asking about diagnoses.	23	have cauda equina syndrome on the 4th.				
24	MR. TORGERSON: He hasn't answered. Don't	24	BY MR. RUF:				
25	interrupt him.	25	Q You do state though, the cauda equina syndrome				
1	Page 2		Page 2				
1	Please proceed with your answer, Doctor.	1	appears to be the direct result of the chiropractic				
2	THE WITNESS: Are you asking me what other	2	manipulation, correct?				
3	conditions could be associated with urinary retention?	3	A Correct.				
4	That's the only way I can answer that.	4	Q Do you know the extent of compression of the cauda				
5	BY MR. RUF:	5	equina either 913 or 9/4 of '96?				
6	Q Doctor, what would your differential diagnosis	6	A Do I know the extent?				
7	have been on 9/4/96 at the time of her initial presentation	7	Q Yes.				
8	to the ER, from the time she presented up until the time she	8	A No.				
9	discharged?	9	Q Do you have an opinion, based on reasonable				
10	MR. TORGERSON 9/4?	0	medical probability, as to whether or not there was				
11	BY MR. RUF:	1	compression of the cauda equina either on 9/3/96 or 9/4/96?				
12	Q 9/4/96.	2	A There appears to be some to have been some				
13	A Well, as I said, she could have a Urinary tract	3	nerve irritation. If she had actual compression, she would				
14	infection. She could have some type of mechanical	4	have had the other symptoms to go along with that.				
15	obstruction. She could have be passing a stone. She	5	Again, a syndrome is a constellation of symptoms				
16	could have obstruction by tumor, or it could be a neurologic	6	or signs. She should have had the back pain, the leg				
17	problem.	7	numbness, the perineal numbness, plus the urinary				
1	Q Doctor, would you agree that the cauda equina	8	incontinence. You can't take one symptom alone and call it				
18		9	the entire syndrome.				
18 19	syndrome was a direct result of chiropractic manipulation?		1				
1	A That, I cannot answer. There is a time relation.	0	Q Doctor, my question is: Do you have an opinion,				
19	A That, I cannot answer. There is a time relation. There's a temporal relationship there. It began after		based on reasonable medical probability, as to whether or				
19 20 21 22	A That, I cannot answer. There is a time relation. There's a temporal relationship there. It began after chiropractic manipulation. But whether it was the cause of	0 1 2	based on reasonable medical probability, as to whether or not there was compression of the cauda equina on 9/3/96?				
19 20 21 22 23	A That, I cannot answer. There is a time relation. There's a temporal relationship there. It began after chiropractic manipulation. But whether it was the cause of that	0 1	based on reasonable medical probability, as to whether or not there was compression of the cauda equina on 9/3/96? MR. TORGERSON Objection. Asked and answered.				
19 20 21 22	A That, I cannot answer. There is a time relation. There's a temporal relationship there. It began after chiropractic manipulation. But whether it was the cause of	0 1 2	based on reasonable medical probability, as to whether or not there was compression of the cauda equina on 9/3/96?				

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<u> </u>	Page 24	1	Page 26
1	whether there was compression?	1	initial date of presentation to the ER?
2	A Again, I don't believe there was, because at	2	A On September 4th, yes. She did not have cauda
3	that time. Because if there were compression, she would	3	equina syndrome.
4	have had the other symptoms.	4	Q And you disagree with <b>Dr.</b> Shapiro, that Bonnie
5	Q Do you have an opinion, based on reasonable	5	Pikkel had cauda equina syndrome on September 4th, 1996, the
.6	medical probability, as to whether or not she had	6	initial presentation to the ER?
7	compression of the cauda equina on 9/4/96?	7	A Yes, I do. And Dr. Yates, as well, if that's what
8	A Tell me if I'm wrong. But I seem to be answering	8	he said.
9	the same question.	9	Q So any physician that would have the opinion that
10	Q Doctor, my question is: Do you have <b>an</b> opinion as	10	based upon reasonable medical probability, she was suffering
11	to whether or not there was compression?	11	from cauda equina syndrome on September 4th, 1996, you would
12	A I thought that's what you were talking about.	12	disagree with that opinion?
13	Q I first asked 9/3/96. That's the date of the	13	MR. TORGERSON: Well, objection. That's
14	chiropractic manipulation.	14	misleading, when it suggests that the physicians all
15	A Okay.	15	feel that way. But, if you can answer the question, go
16	Q Now, I'm asking you about 9/4/96.	16	ahead.
17	A I'm sorry. I thought we were only speaking of the	17	THE WITNESS: I would like to amplify on that in
18	ER visit.	18	saying she had one of the symptoins of cauda equina
1:a	Again, she those symptoms appeared to have	19	syndrome. She had urinary retention. She did not have
20	resolved. The answer to the last question I was speaking of	20	cauda equina syndrome. It has nothing to do with the
1	was in reference to 9/4. So at the time on the visit of	21	physicians who said otherwise.
2	9/4, I don't believe she had compression. She had	22	BY MR. RUF:
3	irritation of the nerves.	23	Q Would you agree that urinary retention is a
4	Q Doctor, do you agree that if there's compression	24	classic symptoin of cauda equina syndrome?
5	on the nerves exiting the base of the lumbar spine, that a	25	MR. TORGERSON: objection as to the use of the
	Page 25		Page 2'
1	patient will have symptoms as a result of that compression?	1	word "classic."
2	MR. TORGERSON: I'm just going to ask it be read	2	BY MR. RUF:
3	back, because I missed the first part of that, if	3	Q Go ahead. You can answer the question.
4	that's okay. I'm not objecting to it. I'mjust asking	4	A It's one symptom.
5	that it be read back.	5	Q What are the classic symptoins of cauda equina
5	MR. RUF: Please, read the question back.	6	syndrome?
7	(WHEREUPON, the last question was read by the	7	MR. TORGERSON: objection to the use of the word
3	court reporter.)	8	"classic."
)	THE WITNESS: If there is compression of the	9	THE WITNESS: They almost virtually always have
)	nerves?	10	back pain, numbness down one or both legs, saddle
l	BY MR. RUF:	11	anesthesia, and urinary retention.
2	Q Yes.	12	BY MR. RUF:
3	A Then one would expect the person to have symptoms. $W_{1}$ is that 2	13	Q What about bowel abnormalities?
ł	Q Why is that?	14	<ul><li>A They can have either incontinence or constipation.</li><li>Q Would incontinence or constipation be a classic</li></ul>
5	A Well, compression implies that the nerves are	15 16	symptom of cauda equina Syndrome?
5 7	compromised.	16 17	MR. TORGERSON: objection to the term "classic."
7	Q And when the nerves are compromised, that results	17	THE WITNESS: I have a problem with that also.
3	in a physical manifestation, correct?	10 19	BY MR. RUF:
) )	A Usually, yes.	19 20	
)	Q So, Doctor, you disagree with Dr. Bell that Bonnie Pikkel had cauda equina syndrome on September <b>4</b> , 1996, the	20 21	Q Well, Doctor, you're telling me there are no classic symptoms for cauda equina syndrome?
l 2	date of her initial presentation to the ER?	21 22	MR. TORGERSON: objection to the word "classic."
3	A Yes, I do.	22 23	BY MR. RUF:
, 1	Q And you disagree with Dr. Blumenkopf that Bonnie	23 24	Q Please, answer the question.
5	Pikkel had cauda quina syndrome September 4th, 1996, the	25	A They that group of symptoms is
	interventer and a spin of the september (all 1990, the		B B or Symptoms is

	Mult	_	
	Page 24		Page 3
1	characteristically seen in cauda equina syndrome.	1	emergency?
2	Q So would you say those are typical or	2	A Yes.
3	characteristic symptoms of cauda equina syndrome?	3	Q Would you agree it's an emergency because the
4	A Together, as a group.	4	longer the nerve
5	Q Would you say that those are all well recognized	5	A Can I rephrase that? Urgency with as opposed
6	symptoms of cauda equina syndrome?	6	to right this minute. It's generally accepted that it needs
7	A Taken together as a group, not individually.	7	to be treated within several hours.
8	Q We'll get to that in a minute.	8	Q Well, Doctor, would you agree that this condition
9	Would you agree that all of those symptoms are	9	is a true emergency?
10	listed in the medical textbooks and medical literature as	:10	MR. TORGERSON Note an objection. But, go ahead,
11	being symptoms of cauda equina syndrome?	11	THE WITNESS: yes, using the term loosely.
12	MR. TORGERSON: objection. Go ahead.	112	BY MR. RUF:
13	THE WITNESS: That's a fair statement, yes.	13	Q Well, Doctor, that's what you wrote in your
.14	BY MR. RUF:	:14	report, didn't you? "This condition is a true emergency."
15	Q Do you agree that Bonnie Pikkel's incontinence	:15	A Yes.
16	I'm sorry. Strike that.	116	Q And would you agree, it's a true emergency because
:17	Doctor, do you agree that Bonnie Pikkel's urinary	117	the longer the nerves are compressed by the cauda equina
18	retention on 9/4/96 was caused by compression on the nerve	118	syndrome, the more likely it is that a patient will have
:19	roots that supply the bladder?	19	permanent neurological deficits?
:20	A In retrospect, probably. I don't <i>think</i> there was	20	A That's true.
:11	a way to diagnose that at the time or reasonably assume that		Q So would you agree that the sooner decompression
22	at the time.	22	surgery is done the better the chances of recovery are for
23	Q And that compression on the nerve roots was caused	23	the patient?
24	by the herniated disk in Bonnie Pikkel's lumbar spine,	24	A Yes.
25	correct?	25	Q Doctor, could you tell me the number of
-		<u>}</u>	
	Page 29		Page 31
	A If indeed she had compression, it was caused by a	1	neurosurgeries on the spine you have performed?
2	herniated disk.	2	MR. TORGERSON: objection. Go ahead.
3	Q Doctor, do you agree there's no evidence of any	3	THE WITNESS: I'm not a neurosurgeon. I have not
4	trauma to Bonnie Pikkel's lumbar spine from after the	4	operated on any spines.
5	chiropractic manipulation on $9/3$ up until the second ER	45	BY MR. RUF:
5 6	chiropractic manipulation on 9/3 up until the second ER visit of 9/5/96?	4 5 6	BY MR. RUF: Q So the answer would be zero?
5 6 7	<ul><li>chiropractic manipulation on 9/3 up until the second ER</li><li>visit of 9/5/96?</li><li>A I have no way of knowing that.</li></ul>	<b>4</b> 5 6 7	BY MR. RUF: Q So the answer would be zero? A That would be zero.
5 6 7 8	<ul><li>chiropractic manipulation on 9/3 up until the second ER visit of 9/5/96?</li><li>A I have no way of knowing that.</li><li>Q Do you have any evidence that there was any trauma</li></ul>	4 5 6 7 8	<ul> <li>BY MR. RUF:</li> <li>Q So the answer would be zero?</li> <li>A That would be zero.</li> <li>Q So I would, also, assume that you have performed</li> </ul>
5 6 7 8 9	<ul><li>chiropractic manipulation on 9/3 up until the second ER visit of 9/5/96?</li><li>A I have no way of knowing that.</li><li>Q Do you have any evidence that there was any trauma to her lumbar spine during that time period?</li></ul>	<b>4</b> <b>5</b> 6 7 8 9	<ul> <li>BY MR. RUF:</li> <li>Q So the answer would be zero?</li> <li>A That would be zero.</li> <li>Q So I would, also, assume that you have performed zero surgeries on the spine for cauda equina Syndrome?</li> </ul>
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	Mult	I-Pa	ge
	Page 3		Page
1	A Probably, around that time.	1	Q As an ER doctor, if a patient requires spinal
2	Q Around 19	2	surgery, would the appropriate referral be to a
3	A I'm sorry. That would be 1979, 1980, during my	3	neurosurgeon?
4	residency.	4	A Or an orthopedic surgeon.
5	Q You are not board certified in neurosurgery; is	5	Q And you refer to a neurosurgeon or orthopedic
6	that correct?	6	surgeon when the standard of care requires it, correct?
7	A Correct.	7	A Yes.
8	Q You are not board certified in orthopedics,	8	Q For what spinal conditions does the standard of
9	correct?	9	care require a neurosurgical consult?
10	A That's correct.	10	A What spinal conditions
11	Q Have you done a fellowship in orthopedics or	11	Q Yes.
12	neurosurgery?	12	A would require are you saying in an emergent
13	A No.	13	consult?
14	Q Do you have any training after residency in	14	Q Yes. Why don't we limit it to emergent
15	neurosurgery or orthopedics?	15	situations.
16	A No.	16	A Uh-huh. Okay. If one suspected cauda equina
17	Q What are the neurosurgical texts you have studied?	17	syndrome, that would be a reason to call. I'm trying to
18	A I have not studied any neurosurgical texts.	18	think of an acute paralysis, a tumor acutely compressin
19	Q What are the orthopedic texts you have studied?	19	the spine. Someone who came in and said, A half hour ago I
20	A I have not studied any orthopedic texts. That's	20	lost feeling in both legs. And they've got a tumor
21	not my area of	21	coinpromising the spine. That sort of thing.
22	Q Do you regularly Do you regularly review any	22	Q If an ER doctor has cauda equina syndrome on his
13	neurosurgical literature?	23	differential, would the standard of care require a
24	A No.	24	neurosurgical consult?
.25	Q Do you regularly review any orthopedic literature?	25	A If that's what he felt was going on? Again, we're
	Page 33		Page 3
1	A No.	1	speaking specifically of this case. And that's not what
2	Q Have you ever published on cauda equina Syndrome?	2	appeared to be going on. I think he would have been laughed
3	A No, I have not.	3	out of the hospital if he had called a neurosurgeon for
4	Q Have you ever published on herniated disks?	4	urinary retention.
5	A No.	5	Q Doctor, would you agree that Bonnie Pikkel's
6	Q Have you ever lectured on either cauda equina	6	urinary retention on $9/4/96$ was either being caused by a
7	syndrome or on herniated disks?	7	bladder problem or some type of neurologic deficit?
8	A No.	8	MR. TORGERSON: objection. Asked and answered.
8 9	Q Would you agree that you are not an expert in	9	But, go on. You may answer.
. 0	neurosurgery?	0	THE WITNESS: Technically.
	A Yes.	1	BY MR. RUF
. 1		12	Q I'm sorry, Doctor, I missed
	Q Would you agree you are not an expert in spinal	12	A I think we agreed to that before.
13	surgery?	13	•
.14	A Yes.		Q What were the bladder conditions that could you
.15	Q So would you agree that you have no expertise in	15	have caused Bonnie Pikkel's urinary retention on 9/4/96?
.16	surgery outcomes for cauda equina surgery?	16	A Most commonly, urinary tract infection, a stone.
.17	MR. TORGERSON: objection.	17	Or she could just have some irritation of the bladder
.18	THE WITNESS: I'm sorry. Please rephrase the	.8	causing the urethra to go into spasm.
.19	question or repeat it.	<u>.9</u>	Q How would you rule out a urinary tract infection?
.20	BY MR. RUF:	20	A Doing a urinalysis. And sometimes a culture. It
, 21 m	Q Doctor, are you an expert in surgical outcomes for	21	might not show up right away on the initial urinalysis.
.22	cauda equina surgery?	!2	Q Dr. Spaner performed a urinalysis on 9/4/96,
23	MR. TORGERSON objection.	13	correct?
24	THEWITNESS: NO.	14	A Yes, I believe, he did.
25	BY MR. RUF:	!5	Q And that Urinalysis was normal, or negative,

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	Multi-Page <sup>1M</sup>					
	Page 3	6	Page 38			
1	correct?	1	THE WITNESS: I don't think the two events would			
2	A I don't recall. I would have to look that up.	2	necessarily be related. If there was some bladder			
3	Q If you need to, refer to your records.	3	cause, it wouldn't dictate other treatment. I mean,			
4	A (Perusing documents.) It's got a notation by	4	other than what was done.			
5	Dr. Spaner, "UA negative."	5	BY MR. RUF:			
6	Q So that's urinalysis negative, correct?	6	Q Dr. Spaner does not list any bladder abnormality			
7	A Yes.	7	as the diagnosis in his ER record of 9/4/96, correct?			
8	Q How would you rule out a stone?	8	A Correct.			
9	A You could do an intravenous pyelogram or a CAT	9	Q If he thought she had a significant condition of			
10	scan.	10	the bladder, he would have had to admit or get a consult,			
11	Q Is there any evidence Dr. Spanner was considering	11	correct?			
.12	a stone as part of his differential on 9/4/96?	12	MR. TORGERSON: objection.			
:13	A I'm trying to read his abbreviationshere.	13	THE WITNESS: Not necessarily.			
:14	Other than the fact that he notes no back pain.	14	BY MR. RUF:			
:15	That could also be a symptom of a kidney stone.	15	Q Well, if she had had <b>a</b> Urinary tract infection, a			
16	Q That brings me to another question. What would be	16	stone or irritation, are those things he could treat?			
17	the signs or symptoms of a stone?	17	A Yes.			
18	A Back pain, blood in the Urine, pain. People with	18	Q He didn't provide any treatment for Urinary tract			
119	kidney stones are usually in pretty severe pain.	.19	infection, a stone, or a irritation, correct?			
20	Q So could you rule out a stone, based upon Bonnie	:20	A Well, I believe he did. I believe he put the			
21	Pikkel's history and physical on 9/4/96?	:21	catheter in and prescribed an antibiotic, if I'm not			
22	A Not completely. But, reasonably.	:22	mistaken. And he put her on Cipro.			
23	Q So you could reasonably rule out a stone as	:23	Q What would that be treatment for? Which of those			
24	causing her problems on 9/4/96, correct?	:24	conditions?			
25	A Yes.	25	A That would be treatment for a Urinary tract			
	Page 3'	7	Page 39			
1	Q What about irritation? How would you rule out	1	infection.			
2	irritation?	2	Q But you said we could reasonably rule out Urinary			
3	A There is no way.	3	tract infection, based upon the negative urinalysis,			
4	Q Well, how do you make a definitive diagnosis of	4	correct?			
5	irritation?	5	MR. TORGERSON: objection, asked and answered.			
6	A Even looking. Even doing a pelvic exam, there's	6	THE WITNESS: That's also frequently prescribed			
7	not always redness or swelling. Or you know, you can have	7	because of the Foley catheter to prevent infection.			
8	bladder spasm for who knows what.	8	BY MR. RUF:			
9	Q Did Bonnie Pikkel have any signs or symptoms of	9	Q Well, that was going to be my next question,			
10	irritation on 9/4/96?	10	Doctor.			
11	A Not that she mentioned.	11	Wasn't the real reason he prescribed the			
12	Q So could you reasonably rule out irritation as the	12	antibiotic, is to prevent infection because of the insertion			
10	diagnosis on 9/4/96 for Bonnie Pikkel?	13	of the Foley catheter?			
13	diagnosis on <i>y</i> h yo for Donnie Ficker.		-			
	-	14	A I m not sure of that. Because it appears that he			
14	A There's nothing to suggest that. So, I guess,	14 15	A I'm not sure of that. Because it appears that he prescribed it for seven days. That would be a bit much to			
14 15	A There's nothing to suggest that. So, I guess, that's a safe a safe assumption.	1	prescribed it for seven days. That would be a bit much to			
14 15 16	<ul> <li>A There's nothing to suggest that. So, I guess,</li> <li>that's a safe a safe assumption.</li> <li>Q So would you agree on 9/4/96, you could rule out</li> </ul>	15	prescribed it for seven days. That would be a bit much to prevent infection. That would be more consistent with			
14 15 16 17	<ul> <li>A There's nothing to suggest that. So, I guess, that's a safe a safe assumption.</li> <li>Q So would you agree on 9/4/96, you could rule out the potential bladder causes for the urinary retention?</li> </ul>	15 16	prescribed it for seven days. That would be a bit much to			
14 15 16 17 18	<ul> <li>A There's nothing to suggest that. So, I guess, that's a safe a safe assumption.</li> <li>Q So would you agree on 9/4/96, you could rule out the potential bladder causes for the urinary retention?</li> <li>A Not entirely.</li> </ul>	15 16 1 <b>7</b> 15	prescribed it for seven days. That would be a bit much to prevent infection. That would be more consistent with treating a presumptive urinary tract infection, pending the outcome of cultures.			
14 15 16 17 18 19	<ul> <li>A There's nothing to suggest that. So, I guess, that's a safe a safe assumption.</li> <li>Q So would you agree on 9/4/96, you could rule out the potential bladder causes for the urinary retention?</li> <li>A Not entirely.</li> <li>Q Well, we just did that, didn't we doctor?</li> </ul>	15 16 17 15 <b>19</b>	prescribed it for seven days. That would be a bit much to prevent infection. That would be more consistent with treating a presumptive urinary tract infection, pending the outcome of cultures. Q Is there any evidence in Dr. Spaner's record of			
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13 14 15 16 17 18 19 20 21 22 23 24	<ul> <li>A There's nothing to suggest that. So, I guess, that's a safe a safe assumption.</li> <li>Q So would you agree on 9/4/96, you could rule out the potential bladder causes for the urinary retention?</li> <li>A Not entirely.</li> <li>Q Well, we just did that, didn't we doctor?</li> <li>A Well, like I said. I said, reasonably. You know, it</li> </ul>	15 16 17 15 19 2 21	prescribed it for seven days. That would be a bit much to prevent infection. That would be more consistent with treating a presumptive urinary tract infection, pending the outcome of cultures. Q Is there any evidence in Dr. Spaner's record of 9/4/96 or his deposition that his diagnosis was urinary tract infection?			

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	Page 40	)	Page 42
1	infection in his deposition, correct?	1	A Tumor, hemorrhage into the spinal cord, things
2	MR. TORGERSON: objection. Asked and answered.	2	wouldn't, you know, realistically we're not realistically
3	In fact, <b>just</b> asked and just answered.	3	considering here.
4	BY THE WITNESS:	4	Q Would you agree that hemorrhage or tumor were not
5	Q Is that correct, Doctor?	5	part of the differential on 9/4/96?
6	A I don't see anything on the ER records to that	6	MR. TORGERSON: objection. Of Dr. Spaner's
7	effect. And I will take your word for the deposition. I	7	differential or of the differential?
8	don't recall the specifics of that.	8	Objection for vagueness.
9	Q So wouldn't you say it's more probable than not	9	THE WITNESS: Yeah. I
10	that the antibiotic was prescribed to prevent infection as a	.10	BY MR. RUF:
11	result of the use of the Foley catheter?	:11	Q Okay, Doctor
12	MR. TORGERSON: objection. Asked and answered.	:12	A Again, are you asking
13	THE WITNESS: I still think he could have been	:13	Q If Bonnie Pikkel present to you on 9/4/96, would
14	that could have been in the back of his mind, because	:14	hemorrhage or a tumor be part of your differential
15	of the duration of the antibiotic he used for seven	:15	diagnosis?
16	days.	16	A In 1996?
17	BY MR. RUF:	]17	Q September 4.
18	Q So do you disagree that the antibiotic was	J <b>18</b>	A It's hard to say. Now, since I've been involved
19	prescribed to prevent an infection as a result of the use of	119	with the case, there's cauda equina behind every tree. But,
20	the Foley catheter?	20	seriously, I mean, that sort of is one of the things going
:1	MR. TORGERSON: Disagree with what or whom? You	21	through your mind with and most of these things, you
:2	The record?	22	would rule out as sort of as they, you know, filter down.
3	BY MR. RUF:	23	Q Did she have any signs or symptoms of hemorrhage
4	Q Please answer the question.	24	or tumor of the lumbar spine on 9/4/96?
5	MR. TORGERSON: Note an objection. There's a lack	25	A No. She had no pain. She had no other paralysis.
5			
5	Page 4		Page 4:
1	Page 4 of foundation.	1	Page 4: She had none of these other
	Page 4 of foundation. MR. RUF: Fine, object.		Page 4: She had none of these other Q So you could reasonably exclude hemorrhage or
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		Page 4-	4	Page 46
	1	THE WITNESS: yeah. Let me	1	medication and have them follow-up in a week or two if
	2	MR. TORGERSON: we are going to read it back.	2	it's not better.
	3	(WHEREUPON, the last question was read by the	3	BY MR. RUF:
	4	court reporter.)	4	Q Would you agree that a herniated disk that's
	5	THE WITNESS: If there's some latitude there,	5	causing neurologic deficit is an emergency?
	6	meaning diagnostic tests include part of include the	6	A Not necessarily. If that neurologic deficit is
	7	physical exam. Or are you specifically referring to	7	pain down the leg, things like that.
	8	tests outside of the physical exam?	8	Q What type of neurologic deficits resulting from a
	9	MR. TORGERSON: YOU can answer. Without	9	herniated disk would be a medical emergency?
	10	definition, answer it as you feel it ought to be	10	A Come back to that good old cauda equina syndrome.
	11	answered, Doctor.	11	The full blown syndrome of back pain, leg numbness, saddle
	12	If he's not defining and you are trying to guess	12	anesthesia, bladder incontinence or retention.
	.13	at what he's meaning and he's not clarifying, then you	13	Q Well, given that an MRI is the test of choice for
	.14	should answer what you believe he's asking you.	14	ruling in or ruling out cauda quina syndrome, wouldn't the
	.15	BY MR. RUF:	15	standard of care require an ER doctor to perform an MRI if
	16	Q Doctor, can you answer the question?	16	cauda equina was on his differential?
	17	A I'm trying to do that.	17	MR. TORGERSON Objection.
	.18	Q Okay. Well, please, do that.	18	THE WITNESS: No, no. I can't say that at all.
	19	A Diagnostic tests, including if you include	19	In this case, she had urinary retention. You wouldn't
	:20	physical exam as a diagnostic tests, then, yes.	.20	be working there or any other ER very long, if you
	:21	Q Would you agree that the acceptable standard of	21	ordered MRIS on everyone with urinary retention, or
	22	emergency room practice requires an ER doctor to perform	22	everyone with back pain, or everyone with any one of
	23	radiologic tests when those tests are indicated?	:23	those symptoms.
	24	A When they are indicated.	24	BY MR. RUF:
/ ~	25	Q Is there a radiologic diagnostic test for ruling	25	Q Well, you just said, though, you can't rule out
Ļ	1	Page 45	5	Page 47
		-	1	-
	1	out cauda equina syndrome?	1	cauda equina syndrome for sure, unless you perform an MRI,
	1 2	A The test of choice is an MRI.	1	cauda equina syndrome for sure, unless you perform an MRI, correct?
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1	you believe he said.	1	trial of this matter.			
2	MR. RUF: I don't think it was same question.	2	THE WITNESS: You are asking, was cauda equina in			
3	Please, read back the question.	3	the differential?			
4	MR. TORGERSON: You referred to what he said. And	4	BY MR. RUF:			
5	then you asked him to confirm what you said that he	5	Q Yes.			
6	said. That's the same question.	6	MR. TORGERSON: Same objection. You may answer.			
7	BY MR. RUF:	7	THE WITNESS: Again, given the absence of the			
8	Q Fine. Doctor, let me ask a new question.	8	other symptoms, I don't think that was realistic.			
:9	Would you agree an MRI is the only way to	9	BY MR. RUF:			
10	definitively rule in or rule out cauda equina syndrome?	10	Q Well, if Dr. Villarosa and Dr. Spaner testified			
11	MR. TORGERSON: objection. Asked and answered.	11	cauda equina syndrome was part of the differential, you			
1:2	THE WITNESS: Definitively rule it in or rule it	12	would disagree with that?			
13	out, yes.	13	MR. TORGERSON objection. Objection as to the			
14	BY MR. RUF:	14	representation of what they testified to and its			
15	Q And given that's the only way to definitively rule	15	inischaracterization of use in this particular question.			
16	it in or rule it out, isn't it reasonable, under the	16	THE WITNESS: Again, your differential at first is			
17	circumstances, to do an MRI if cauda equina syndrome is in	17	very large. It's very broad. You that goes into			
13	the differential?	18	the thought process with any with back pain, with			
1??	MR. TORGERSON Objection. Asked and answered.	19	urinary retention, with any of those things. But,			
20	But, please, answer again.	20	because of the absence of other symptoms, you sort of			
21	THE WITNESS: NO. It's not reasonable in this	21	filter them out. So at first, is it in the			
22	case.	22	differential? Yes, it is.			
23	BY MR. RUF:	23	BY MR. RUF:			
24	Q So you think it's acceptable to go ahead and take	24	Q So if Dr. Spaner has testified that cauda equina			
25	the risk that it might be cauda equina syndrome without	25	syndrome was in the differential on 9/4/96, you would agree			
	Page 45		Page 51			
1	doing the definitive tests, correct?	1	with that or disagree with it?			
2	MR. TORGERSON: Objection.	2	MR. TORGERSON: Agree that he testified to that or			
3	THE WITNESS. Without the other manifestations.	3	that it is? Objection, vague.			
4	BY MR. RUF:	4	BY MR. RUF:			
5	Q So one manifestation or more is not enough to	5	Q Please answer the question.			
6	warrant doing an MRI?	6	A As I said, it's in the differential initially.			
7	MR. TORGERSON objection. Asked and answered.	7	Q Would you agree that a diagnosis is part of the			
8	Please, answer.	8	differential until it's ruled out?			
9	THE WITNESS: For example, if one of the other	9	MR. TORGERSON I'll note an objection. But, if			
10	manifestations is back pain, that would be saying	10	you can answer that question, you can.			
11	everyone with back pain should have an emergent MRI.	11	THE WITNESS: It can be ruled out on the basis of			
12	That's crazy.	12	additional history or physical findings or both.			
13	BY MR. RUF:	13	BY MR. RUF:			
14	Q Well, not everyone with back pain has a	14	Q I'm sorry, Doctor. I don't think you answered my			
15	differential diagnosis of cauda equina syndrome, do they?	15	specific question. My specific question			
16	MR. TORGERSON: objection. Please, answer.	16	MR. TORGERSON Ask another question. He answered			
17	THE WITNESS: That's true.	17	that question.			
18	BY MR. RUF:	18	MR. RUF: No, he didn't. I told him, I'm going to			
19	Q Was cauda equina syndrome part of the differential	19	re-ask questions if he gives me evasive answers.			
20	on 9/4/96, when Bonnie Pikkel presented to the emergency	20	MR. TORGERSON That's fine. Just ask a question.			
21	room?	21	But don't characterize his answer and			
22	MR. TORGERSON objection. Asked and answered.	22	MR. RUF: I'm not going to take evasive answers.			
23	I will, also, move to exclude all repetitive	23	I want a direct answer to my question.			
24	questions in this case. And I will ask for a Motion in	24	MR. TORGERSON: The answers are not evasive.			
25	Limine to preclude Counsel from doing it during the	25	They're answers based on the difficulty of the			

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	Page 5.	2	Page 54
1	questions posed, to the repetitive nature, and their	1	BY MR. RUF:
2	vague and ambiguous use of different facts from	2	Q So you would agree with that, subject to the
3	different sources.	3	qualification of focused on the problem?
4	MR. RUF: stop interrupting and coaching the	4	A Correct.
5	witness.	5	Q So the standard of care would require an ER doctor
6	BYMR RUF:	6	to perform a thorough history and physical examination,
7	Q Doctor	7	focused on the problem.
8	MR. TORGERSON: I'm not coaching him. I'm	8	A With that proviso, yes.
9	addressing the inherent defective nature of the	9	Q Would you agree that a thorough history and
10	questions being posed and your inischaracterization of	.10	physical examination is critical for making a diagnosis?
11	his answers as evasive when he can't answer what is an	:11	MR. TORGERSON: objection to the use of the word
12	unclear question. And I want the record to reflect	.12	"critical." But, answer the question as you think
13	that.	13	he as you understand the term "critical."
.14	BYMR. RUF:	.14	THE WITNESS: It's helpful.
15	Q Doctor, is a diagnosis part of the differential	15	BYMR. RUF:
:16	until it's ruled out?	116	Q Wouldn't you say it's very important?
.17	MR. TORGERSON objection. Asked and answered.	117	A It's very important, yes.
:18	THE WITNESS: yes.	18	Q And would you agree that an ER physician can miss
119	BYMR. RUF:	19	a diagnosis by failing to do a focused and thorough history
:20	Q Thank you, Doctor.	20	and physical examination?
:21	A I thought I answered that.	21	MR. TORGERSON: objection. You may answer if it's
:22	Q Does the standard of care require an emergency	22	capable of being answered. You're asking him to
223	room physician to perform a thorough history and physical	23	speculate that that can be done under those
224	examination?	24	circumstances?
25	A A focused exam directed toward the complaint.	25	BY MR. RUF:
	Page 53	,	Page 55
1	Q So do you take issue with thorough history and	1	Q I'm saying, Doctor, based upon your experience,
2	physical examination as being the standard?	2	would you agree an ER physician can miss a diagnosis by
3	MR. TORGERSON: objection. He answered your	3	failing to do a thorough and focused history and physical
4	question. You're now asking him if he's taking issue	4	examination?
5	with your characterization?	5	A Yes, yes. That's a safe assumption.
6	THE WITNESS: Again, let me clarify that. When	6	Q And that's one way in which an ER physician can
7	you say a "thorough exam," would you do an ENT exam or	7	deviate from acceptable medical practice, correct?
8	a cardiac exam, a thorough cardiac exam for urinary	8	MR. TORGERSON: objection.
9	retention? Probably, not. You would focus on the	9	THE WITNESS: Yes.
10	abdomen	10	BY MR. RUF:
11	BYMR. RUF:	11	Q Would with you agree that the standard of care
12	Q If <b>Dr</b> . Spaner has testified the standard of care	12	requires an ER doctor to form a differential diagnosis for a
13	requires an ER doctor to perform a thorough history and	13	patient?
14	physical exam, do you disagree with that?	14	A I don't know if that would be the standard of
15	A I'm <i>sorry</i> . I didn't hear the first of the	15	care. We sort of all do that, as a matter of course.
16	sentence.	16	Q So would you agree that's a standard of practice,
17	Q If Dr. Spaner has testified that the standard of	17	if you do it as a matter of course?
18	care requires an ER doctor to perform a thorough history and	18	MR. TORGERSON I'll interpose an objection. You
19	physical exam, do you disagree with that?	19	want him to characterize what it is?
20	MR. TORGERSON Objection. Objection to the	20	BY MR. RUF:
21	characterization of what it is that Dr. Spaner may or	21	Q Doctor, you are an expert in this case, correct?
22	may not have testified to.	22	A Yes.
23	THE WITNESS: Again, thorough, focused on the	23	Q You understand the issue here is whether or not
24	problem. Thorough, not focused on the entire body, I	24	<b>Dr.</b> Spaner deviated from acceptable medical practice,
25	mean, you don't do that for everyone that	25	correct?
	mean, you don't do that for overyone that	2.5	

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	Page 50	5	Page 5{		
1	A Yes.	1	BY MR. RUF:		
2	Q And you know what acceptable medical practice is,	2	Q Is that correct, Doctor?		
3	correct?	3	MR. TORGERSON objection. Asked and answered.		
4	A Yes.	4	THE COURT REPORTER I'm sorry. I didn't get your		
5	Q So, Doctor, does the acceptable standard of	5	answer, sir.		
6	medical practice require an ER doctor to form a differential	6	THE WITNESS: Yes. We seem to be answering the		
7	diagnosis?	7	same question.		
8	MR. TORGERSON: objection. Asked and answered.	8	BY MR. RUF:		
9	THE WITNESS: Again, as I said, we do this as a	9	Q Do you agree that you cannot provide treatment to		
10	matter of routine. I don't know again, I don't know	:10	a patient without a diagnosis?		
.11	that you could say that's standard of care. It's just	.11	A Yes. At least a presumptive diagnosis or an		
12	common practice. It's not a	:12	impression. It may be a preliminary diagnosis.		
:13	BY MR. RUF:	.13	Q And you would agree you can't treat cauda equina		
:14	Q How long have you been practicing ER medicine?	:14	syndrome without diagnosing cauda equina Syndrome?		
:15	A Twenty twenty-one years. It's not you how,	115	A That yes.		
:16	it's not a formal necessarily in every case. It's more of a	16	Q And would you agree that Bonnie Pikkel did not		
117	mental thing.	117	receive treatment for cauda equina syndrome from the		
118	Q Well, isn't that the methodology you are taught in	18	presentation on 9/4/96 up until the ER visit of 9/5/96?		
j <b>19</b>	medical school, residency and internship? That when a	119	MR. TORGERSON: objection.		
20	patient comes in, you take a history and physical	20	THE WITNESS: Did she receive treatment? No. The		
21	examination and you form a differential diagnosis, correct?	21	treatment is surgical. Obviously, she did not.		
22	A Correct.	22	BY MR. RUF:		
23	Q And after you formed that differential diagnosis,	23	Q Blabber catheterization is not an effective		
24	you rule in or rule out certain conditions, based upon that	24	treatment for cauda equina syndrome, is it, Doctor?		
25	history and physical examination, correct?	25	A No, it isn't.		
	Page 57	1	Page 59		
1	A Correct.	1	Q Doctor, could you tell me what type of physical		
2	Q And you may be able to reach a definitive	2	examination the standard of care would require for an ER		
3	diagnosisjust based on the history and physical	3	physician for a patient suspected of having cauda equina		
4	examination, correct?	4	syndrome?		
5	A You may, sure.	5	A First of all, for suspecting cauda equina		
6	Q And you may not. You may not be able reach a	6	syndrome, as with most things, I think the history, by far,		
7	definitive diagnosis, just based on the history and physical	7	is more important. If she		
8	examination, correct?	8	Q Why is the history far more important?		
9	A That's correct.	9	A As someone once said, If you give a patient enough		
10	Q And at that point, you may conduct diagnostic	10	time, they'll tell you what's wrong.		
11	tests to rule in or rule out diagnoses that are part of the	11	Does she have back pain? Does she have the		
12	differential, correct?	12	numbness? Is pain going down the leg, along with the		
13	MR. TORGERSON objection. You may answer.	13	urinary retention? Then you would focus on the other		
14	THE WITNESS: Correct.	14	things; the rectal exam, pin prick, things like that.		
15	BY MR. RUF:	15	Q So what type of physical exam would the standard		
16	Q And isn't that the inethodology that doctors go	16	of care require if you suspected that a patient was		
17	through in diagnosing conditions?	17	suffering from cauda equina syndrome?		
18	MR. TORGERSON: Objection. You may answer.	18	A Again, I think it's not so much the standard of		
19	THE WITNESS: Yes.	19	care and the physical exam; it's the history. The history		
20		20	is more important. If the history eliminated these other		
21	Q And that's the methodology you are taught from the	21	things, I don't think there's any specific cookbook approach		
22		22	to a physical exam that would be, as you say, standard of		
23		23	care.		
24	MR. TORGERSON Have I missed something?	24	Q Would you take me through the physical exam that		
25	Objection. Asked and answered.	25	you would perform on a patient that you suspected was		

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	Page 60	)	Page 62
1	suffering from cauda equina syndrome?	1	MR. TORGERSON objection. Asked and answered.
2	A Again, you are assuming they had the other facts	2	THE WITNESS: we're beating this to death.
3	in the history; that someone came in and said they had back	3	But, again, the syndrome includes back pain, leg
4	pain, they haven't been able to urinate for 12 hours. They	4	numbness, saddle anesthesia.
5	have got saddle anesthesia. They have got pain down both	5	BY MR. RUF:
6	legs. Are you is that taken into the	6	Q Okay. I'm sorry, Doctor. Let me rephrase the
7	Q Would you agree that if cauda equina syndrome is	7	question.
8	part of the differential, it's important to do the	8	Would you agree that you cannot rule out a massive
9	appropriate physical exam to help you rule in or rule out	9	herniated disk in Bonnie Pikkel's lumbar spine, based upon
10	cauda equina syndrome?	10	her history alone?
11	MR. TORGERSON: objection. Asked and answered.	.11	A You cannot rule it out? That's true. Again, up
12	A Not if the history has eliminated these other	:12	to 25 percent of people walking around totally asymptomatic
13	things.	.13	have herniated disks.
14	BY MR. RUF:	:14	Q So given that's the fact, Doctor, wouldn't it be
15	Q Well, Doctor, you	:15	important to perform a physical exam to help you to
16	MR. TORGERSON: wait a minute. Let him finish	116	determine whether or not she was suffering from a massive
17	answering his question. You like to interrupt him to	117	herniated disk in her lumbar spine?
18	get onto something that you don't like his answer	18	MR. TORGERSON objection. Go ahead and answer.
19	for. I <i>think</i> he ought to be given a full opportunity	19	THE WITNESS: well, I think he did perform an
20	to answer your repetitive questions.	20	exam.
21	BY MR. RUF:	21	BY MR. RUF:
22	Q I'm sorry, Doctor. Did I interrupt your answer?	22	Q Dr. Spaner did not use "the spine" once in his
2:3	Please if I interrupted, please, continue.	23	emergency room notes of 9/4/96, correct?
2.4	A She had no back she reported no back pain.	2.4	MR. TORGERSON: Did not use?
2:5	Numbness in buttocks previously is now resolved. Both df		THE WITNESS: He didn't there's no evidence of
		<u> </u>	
1	Page 61	1.	Page 63 a back examination. There's it's not recorded. I
1 2	those would lower my index of suspicion.	12	don't recall what he mentioned in his deposition. It's
	Q But that alone would not rule out cauda equina		not in the ER sheet, correct.
3	syndrome, would it?	3	He's saying, "Extremities within normal limits."
4	A Well, without those symptoms, the cauda equina	4	
5	syndrome isn't there. Again, all she had was the urinary	5	One would assume that that included straight leg
6	incontinence, with no back pain. I guess, I wouldn't be	6	raising.
7	that excited	7	BY MR. RUF:
8	Q Well	8	Q But under "Physical Exam," he doesn't say anything
9	MR. TORGERSON: wait a minute. You are	9	about her spine, correct?
10	interrupting him.	10	A correct.
11		11	Q What types of things can you do in a physical exam
12	Q I'm sorry. Please continue.	12	to help you to determine whether or not a patient is
13	THE WITNESS: Again, that's - I think that's more	13	suffering from a large herniated disk in the lumbar spine?
	important that the physical. I mean, people really	1 <b>4</b>	A Very little. Actually, it's more of the history
14		15	of the pain. Pain in the back, pain going down the leg.
15	don't like fingers inserted in their rectums without		
15 16	good reason. But, if she had these other symptoms	16	There's
15 16 17	good reason. But, if she had these other symptoms BY MR. RUF:	17	Usually, one would percuss the spine. In other
15 16 17 18	good reason. But, if she had these other symptoms BY MR. RUF: Q Well, if somebody is having neurologic deficit,	17 18	Usually, one would percuss the spine. In other words, you would tap on it and find if there was any areas
15 16 17	good reason. But, if she had these other symptoms BY MR. RUF: Q Well, if somebody is having neurologic deficit, that would be a good reason to stick your finger in	17	Usually, one would percuss the spine. In other words, you would tap on it and find if there was any areas of tenderness. Sometimes there is, sometimes there isn't.
15 16 17 18	good reason. But, if she had these other symptoms BY MR. RUF: Q Well, if somebody is having neurologic deficit, that would be a good reason to stick your finger in	17 18	Usually, one would percuss the spine. In other words, you would tap on it and find if there was any areas
15 16 17 18 19	good reason. But, if she had these other symptoms BY MR. RUF: Q Well, if somebody is having neurologic deficit, that would be a good reason to stick your finger in somebody's rectum, correct?	17 18 19	Usually, one would percuss the spine. In other words, you would tap on it and find if there was any areas of tenderness. Sometimes there is, sometimes there isn't.
15 16 17 18 19 20	good reason. But, if she had these other symptoms BY MR. RUF: Q Well, if somebody is having neurologic deficit, that would be a good reason to stick your finger in somebody's rectum, correct? A If they're having these other symptoms together	17 18 19 20	Usually, one would percuss the spine. In other words, you would tap on it and find if there was any areas of tenderness. Sometimes there is, sometimes there isn't. It's a very subjective finding. Straight leg raising would
15 16 17 18 19 20 21	good reason. But, if she had these other symptoms BY MR. RUF: Q Well, if somebody is having neurologic deficit, that would be a good reason to stick your finger in somebody's rectum, correct? A If they're having these other symptoms together with that, yes.	17 18 19 20 21	Usually, one would percuss the spine. In other words, you would tap on it and find if there was any areas of tenderness. Sometimes there is, sometimes there isn't. It's a very subjective finding. Straight leg raising would imply some sciatic nerve impingement. When you straight leg
15 16 17 18 19 20 21 22	good reason. But, if she had these other symptoms BY MR. RUF: Q Well, if somebody is having neurologic deficit, that would be a good reason to stick your finger in somebody's rectum, correct? A If they're having these other symptoms together with that, yes.	17 18 19 20 21 22 23	Usually, one would percuss the spine. In other words, you would tap on it and find if there was any areas of tenderness. Sometimes there is, sometimes there isn't. It's a very subjective finding. Straight leg raising would imply some sciatic nerve impingement. When you straight leg raise, you stretch the sciatic nerve. Which if it's

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	Page 6	4	Page <b>6</b>		
1	THE WITNESS: I'm sorry. I keep forgetting about	1	answer the question.		
2	you guys back there.	2	THE WITNESS: okay. I'm, at this the, only		
3	Do you want me to repeat that?	3	referring to Dr. Villarosa's note from $9/5$ .		
4	MR. MALONE: Please. I didn't hear any of that.	4	And could you state your question again?		
5	THE WITNESS: All right. I'm sorry. We were	5	BY MR. RUF:		
6	talking about a physical exam.	6	Q Sure. How did Dr. Villarosa make the diagnosis of		
7	I was saying, one would percuss the spine, tap on	7	cauda equina syndrome?		
8	it to look for any areas of tenderness. And straight	8	MR. TORGERSON Objection. But, please, answer.		
9	leg raising, which would imply irritation of the	9	THE WITNESS: well, the things he did, he, again,		
10	sciatica nerve.	10	took a history and did an exam. And it looks like he		
11	MR. MALONE: Thank you.	11	did <b>an</b> MRI.		
12	BY MR. RUF:	.12	BY MR. RUF		
13	Q Would you agree that Dr. Villarosa met the	13	Q In your opinion, did Dr. Villarosa do a thorough		
14	acceptable of emergency room care on 9/5/96?	.14	job with his history, physical exam and diagnostic testing?		
15	MR. TORGERSON: objection.	15	A Yes.		
16	MR. RUF: It's the date of the second ER visit.	16	Q Would you agree that Dr. Villarosa performed a		
17	MR. TORGERSON But, go ahead and answer.	17	perineal exam?		
18	THE WITNESS: Yes.	18	A That appears to be the case. He mentions total		
1:9	BY MR. RUF:	.19	perineal numbness.		
20	Q Would you agree he demonstrated the acceptable	20	MR. TORGERSON: Was that		
21	standard of care on that date?	21	BY MR. RUF:		
2:2	A Yes.	22	Q And he also notes as a result of the perineal		
2:3	Q And do you agree he made the diagnosis of cauda	23	exam, no rectal tone, correct?		
24	equina syndrome?	24	A That's correct.		
2:5	THE WITNESS: That would appear to be the case, I	25	Q And you agree that Dr. Villarosa ordered an MRI,		
	Page 63	5	Page 67		
1	don't recall his note. But, I'm since she had	1	correct?		
2	surgery that same day, I'm assuming that was the case.	2	A That's correct.		
3	BY MR. RUF:	3	Q And the MRI was diagnostic of a massive herniated		
4	Q Okay. If you need to take <b>a</b> look at his record	4	disk at L5-S1, correct?		
5	and tell me how did Dr. Villarosa make the diagnosis of	5	A Correct.		
6	cauda equina Syndrome.	6	Q Based on Dr. Villarosa's history, he took a		
7	MR. TORGERSON DO you want him to read his	7	history from Bonnie Pikkel of having no bowel movement for		
8	deposition, as well? Or do you want to limit him to	8	two days, correct?		
9	the emergency room record?	9	A Yes.		
10	BY MR. RUF:	10	Q And he, also, took a history of no or an		
11	Q Well, Doctor, based upon everything you have	11	inability to urinate for two days, correct?		
12	reviewed, how did Dr. Villarosa make the diagnosis of cauda	12	A Well, urinary symptoins began the previous day, or		
13	equina syndrome on 9/5/96?	13	before she came in. But, she had a catheter in at that		
14	MR. TORGERSON: If let me simply object. If	14	time. So that wasn't that wasn't an issue when she was		
15	you can do that, please, do it. And answer the	15	seen the second time.		
16	question.	16	Q Do you agree that it's an ER physician's job to		
17	THE WITNESS: If I could just take a moment and	17	ask specific questions of a patient, in order to get the		
18	look at the note here.	18	important infomation the doctor needs to make a diagnosis?		
19	MR. RUF: Please, do.	19	A Yes.		
20	MR. TORGERSON Is there more water outside? Does	20	Q Do you have any dispute with the information that		
21	anybody else want inore water?	21	Dr. Villarosa obtained in his history?		
22	(WHEREUPON, there was a brief recess.)	22	MR. TORGERSON objection. By saying "dispute,"		
23	MR. TORGERSON As I mentioned, Doctor, if you are	23	are you saying do I disagree with it?		
124	going to respond to that question, make it clear on the	24	BY MR. RUF:		
24 25	record what record you are referring to in order to	25	Q Yeah. Do you disagree with anything that he		

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	Page 68	3	Page 70		
1	obtained in his history?	1	was seen by her long-time chiropractor and adjusted, that		
2	MR. TORGERSON objection. Objection for	2	would sort of imply a long-standing condition. Otherwise,		
3	vagueness.	3	why would one go to a chiropractor for a long time?		
4	BY MR. RUF:	4	Q Well, it doesn't say whether she's having		
5	Q Please answer the question.	5	manipulation of her cervical spine, thoracic spine, or		
6	A I wouldn't say an objection. But, there's - one	6	lumbar spine, correct?		
7	part of it is vague. That I don't know what line this is.	7	A That's correct.		
8	The fifth line down, or something. It says, "Pain resolved.	8	Q And all those areas could be manipulated by a		
9	But then developed perineal numbness, which has persisted."	9	chiropractor, correct?		
10	It's not clear when that perineal numbness	10	A Unfortunately.		
11	developed. Because that, apparently, was not present the	11	Q And no mention whether she has prior problems with		
12	previous day.	12	her lumbar spine, thoracic spine, or cervical spine,		
13	Q So are you saying a more thorough history might	13	correct?		
14	have stated when the perineal numbness developed?	14	A That's correct.		
15	A More thorough. Just to clarify a point there.	15	Q He doesn't list what her symptoms were before the		
16	Obviously, he knew it apparently, knew what he meant.	16	manipulation, does he?		
17	But it's not clear, to someone reading that, when how the	17	A No.		
18	events transpired.	.18	Q Does he list what her symptoms were immediately		
19	Q Okay. Let's go to Dr. Spaner's notes of $9/4/96$ .	19	after the manipulation?		
20	A Okay.	:20	A "Unable to urinate for 26 hours. No fever,		
2'1	Q Okay. Would you disagree there's no mention of	21	chills. No back pain. Numbness in buttocks previously is		
22	bowel habit in Dr. Spaner's record of 9/4/96?	22	now resolved."		
23	A There's no evidence of	23	Q Does it list what her immediate symptoms were		
24	Q Let me rephrase that question. Because I it	:24	after the manipulation?		
25	really wasn't articulate enough.	:25	A No.		
	Page 69		Page 71		
1	Would you agree that he has no mention of whether	1	Q Why don't we go back to Dr. Villarosa's note of		
2	or not she's voluntarily able to have bowel movements in his	2	9/5/96. Dr. Villarosa does note that Bonnie Pikkel had		
3	note of 9/4/96?	3	lumbar back pain for years, correct?		
4	MR. TORGERSON: Note an objection.	4	A Yes. And this first line of the history of		
5	I will withdraw my objection.	5	present illness. "Patient has had recurrent low back pain		
6		1			
	THE WITNESS: There's no mention either way.	6	for years."		
7	BY MR. RUF:	6 7	Q Okay. Let's go back to Dr. Spaner's note. Does		
7 8	BY MR. RUF: Q He doesn't say whether she's having problems	7 8	Q Okay. Let's go back to Dr. Spaner's note. Does he note whether Bonnie Pikkel had any difficulty walking		
	BY MR. RUF: Q He doesn't say whether she's having problems having bowel movements or whether she's not having problems,	7 8 9	Q Okay. Let's go back to Dr. Spaner's note. Does he note whether Bonnie Pikkel had any difficulty walking either before or after the manipulation?		
8 9 0	BY MR. RUF: Q He doesn't say whether she's having problems having bowel movements or whether she's not having problems, correct?	7 8 9 10	<ul> <li>Q Okay. Let's go back to Dr. Spaner's note. Does</li> <li>he note whether Bonnie Pikkel had any difficulty walking</li> <li>either before or after the manipulation?</li> <li>A I don't <i>think</i> there's any mention of walking, any</li> </ul>		
8 9 0 1	BY MR. RUF: Q He doesn't say whether she's having problems having bowel movements or whether she's not having problems, correct? MR. TORGERSON: objection. Asked and answered.	7 8 9 10 11	<ul> <li>Q Okay. Let's go back to Dr. Spaner's note. Does</li> <li>he note whether Bonnie Pikkel had any difficulty walking</li> <li>either before or after the manipulation?</li> <li>A I don't <i>think</i> there's any mention of walking, any</li> <li>difficulty walking.</li> </ul>		
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8 9 0 1 2 3	BY MR. RUF: Q He doesn't say whether she's having problems having bowel movements or whether she's not having problems, correct? MR. TORGERSON: objection. Asked and answered. THE WITNESS: There's no mention either way. He doesn't address it in the note.	7 8 9 10 11 12 13	<ul> <li>Q Okay. Let's go back to Dr. Spaner's note. Does</li> <li>he note whether Bonnie Pikkel had any difficulty walking</li> <li>either before or after the manipulation?</li> <li>A I don't <i>think</i> there's any mention of walking, any</li> <li>difficulty walking.</li> <li>Q Can difficulty with a patient's gait be a sign or</li> <li>symptom of cauda equina syndrome?</li> </ul>		
8 9 0 1 2 3 4	BY MR. RUF: Q He doesn't say whether she's having problems having bowel movements or whether she's not having problems, correct? MR. TORGERSON: objection. Asked and answered. THE WITNESS: There's no mention either way. He doesn't address it in the note. BY MR. RUF:	7 8 9 10 11 12 13 14	<ul> <li>Q Okay. Let's go back to Dr. Spaner's note. Does</li> <li>he note whether Bonnie Pikkel had any difficulty walking</li> <li>either before or after the manipulation?</li> <li>A I don't <i>think</i> there's any mention of walking, any</li> <li>difficulty walking.</li> <li>Q Can difficulty with a patient's gait be a sign or</li> <li>symptom of cauda equina syndrome?</li> <li>A Yes. But it can, also, be a symptom of plain old</li> </ul>		
8 9 1 2 3 4 5	BY MR. RUF: Q He doesn't say whether she's having problems having bowel movements or whether she's not having problems, correct? MR. TORGERSON: objection. Asked and answered. THE WITNESS: There's no mention either way. He doesn't address it in the note. BY MR. RUF: Q Does he address whether or not she had a	7 8 9 10 11 12 13 14 15	<ul> <li>Q Okay. Let's go back to Dr. Spaner's note. Does</li> <li>he note whether Bonnie Pikkel had any difficulty walking</li> <li>either before or after the manipulation?</li> <li>A I don't <i>think</i> there's any mention of walking, any</li> <li>difficulty walking.</li> <li>Q Can difficulty with a patient's gait be a sign or</li> <li>symptom of cauda equina syndrome?</li> <li>A Yes. But it can, also, be a symptom of plain old</li> <li>low back pain, strain and other non-emergent conditions.</li> </ul>		
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	Page 72	2	Page 74		
1	correct?	1	picks up the chart, ideally, what you want to do is see a		
2	Q That's correct.	2	word picture on that chart of exactly what transpired. And		
3	A It was his young associate.	3	you want to pick up a chart that I wrote and look at it and		
4	Q Well, you have in your report that	4	say, I know exactly what he did. I know exactly what he		
5	Dr. Siegenthalerhad died, correct?	5	found. This is perfect. It's documented just perfectly.		
6	A I believe that's - okay. I didn't recall when	6	And then you go come along and note if there's any		
7	he he had passed away at some point. I wasn't sure at	7	change. Ideally, that's what one would want.		
8	what was that after this or before. I didn't recall.	8	Q So what you're striving for is to list all the		
9	Q And based upon your review of the records and the	9	information all the pertinent information you have taken		
10	depositions, wasn't this the first time Dr. Zannetti	.10	in the history?		
11	manipulated Bonnie Pikkel?	.11	A Yes.		
12	A Yes, I believe that's in someone's note.	.12	Q And you want to list everything you have done, as		
13	Q So would you agree that's inaccurate information	13	far as physical examination and diagnostic tests, correct?		
14	in Dr. Spaner's history?	14	A Ideally.		
15	A Yes, in terms of that was not her longtime	.15	Q Because if a consultant comes in, or another		
16	chiropractor.	16	doctor, and they need to see this patient, it's important		
17	Q Well, given that he has inaccurate information in	.17	for them to see the history that's already been obtained,		
18	his history, isn't it likely that he might have gotten other	18	what physical examination has been done and, also, the		
19	information wrong in the history?	19	diagnostic tests that have been performed, correct?		
20	A I don't <i>think</i> one can go leap from one to the	:10	A correct.		
21	necessarily to the other.	:11	Q Do you agree that thorough medical documentation		
22	Q Well, you can't say one way or the other whether	22	is something that every ER physician should strive for?		
2:3	there's other information in here that's inaccurate or not,	23	MR. TORGERSON Objection. Asked and answered.		
24	correct?	24	THE WITNESS: Yes.		
2:5	MR. TORGERSON objection. It depends on what it	25	MR. TORGERSON: Did he say perfect or thorough?		
	Page 73		Page 7:		
1	1s.	1	THE WITNESS: Thorough, I think, was his word.		
2	THE WITNESS: I mean, that's kind of a minor	2	MR. TORGERSON Okay.		
3	technicality. If someone says if she's 47. And he	3	THE WITNESS: It's an imperfect world.		
4	says "48-year-old white female." You can say, Yeah,	4	BY MR. RUF:		
5	that's inaccurate. So other things must be inaccurate.	5	Q Would you, also, agree that medical documentation		
5	That's not a fair assumption.	6	is important, because as time goes on your memory fades?		
7	BY MR. RUF:	7	A Oh, absolutely.		
3	Q Well, he did get some information wrong in his	8	Q Do you know whether or not you were even working		
9	history, correct?	9	on 9/4/96?		
)	A Yes.	0	A Not a clue.		
1	Q Does the standard of care require thorough medical	1	Q Do you know how many patients you saw 9/4 of '961		
2	documentation?	2	A Not a clue.		
3	MR. TORGERSON: I'm going to note an objection.	3	MR. TORGERSON: we'll stipulate that memory fades;		
4	That's a little vague. But, if you can answer that	4	my memory, perhaps, this doctor's memory. <i>All</i> memory		
5	vague question, you go right ahead, Doctor.	5	fades.		
5	THE WITNESS: That's what we all want to do,	6	BY MR. RUF:		
	ideally. I don't know if one could say that's the	7	Q Can you remember any diagnosis you made 9/4/96, if		
3	standard of care. Sometimes five years down the road,	8	you even worked that day?		
<del>)</del>   )	one wishes one had documented more thoroughly. But -	9	A Again, I don't remember if I worked that day. Nor		
	BY MR. RUF:	0	do I remember any specific diagnosis.		
	Q Why is that something you ideally want to do?	.1	Q Can you remember any diagnosis you made during the week of 9/4/96?		
	A For a lot of reasons; medical, legally.	2			
3	Q Well, could you list the reasons for me?	3 1	<ul><li>A It's safe to say back pain was one of them.</li><li>Q Are you just guessing? Or do you, specifically,</li></ul>		
4	A Medically, legally. If something happens later on. If mainly, if someone else if another physician	4	recollect that?		
5	on. If " manny, it someone else it another physician	5			

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1	A No specific recollection. You just see so many	1	dissecting an aneurism? Are they do they have a blood	
2	back pains.	2	clot in the lung, a pulmonary embolus? Is that abdominal	
3	Q When you were working at Southwest General	3	pain due to an abdominal aorta aneurism? Appendicitis? Is	
4	Hospital, approximately how many patients did you see during	4	it a vascular catastrophe?	
5	a shift?	5	Those are the things we try to eliminate	
6	A Between 25 and 40.	6	emergently. And once we do that, with reasonably, they	
7	Q And you would agree, that given you would see 25	7	may still they still get admitted with that diagnosis of	
8	to 40 patients a night, that as time goes on, it's easy to	8	abdominal pain. We don't know what is going on. And they	
9	get patients mixed up?	9	get admitted for further workup.	
LO	A If one doesn't write if one doesn't chart	10	Q So you would agree the etiology is important in	
11	immediately. I can't keep them straight. Some people can.	111	making the decision whether or not to admit a patient or	
12	Q Do you agree there's no differential diagnosis	112	discharge that patient home?	
13	listed in Dr. Spaner's record?	113	MR. TORGERSON Well, I'll object. But, please,	
٤4	A Yes.	114	answer.	
15	Q Would you agree that no perineal exam is noted in	115	THE WITNESS: Again, you frequently can't come up	
16	Dr. Spaner's record?	116	with a specific etiology. But, again, we the	
:7	A Yes. Other than what's there's no exam listed.	117	thinking inight go something like, I don't know what's	
18	But, it is mentioned in the history.	118	going on, but I think it's something bad. She needs to	
.9	Q He doesn't say anything about rectal tone, one way	119	be admitted. Or I don't know what's going on, but it	
20	or the other, correct?	20	can wait be to be worked up.	
21	A That's correct.	21	BY MR. RUF:	
2!	Q Do you agree that <b>Dr.</b> Spaner had no etiology for	22	Q Well, if the etiology is a life-threating	
23	the urinary retention?	23	condition or a condition that could cause further or	
!4	MR. TORGERSON: objection.	24	permanent damage to a patient, you're going to want to admit	
:5	THE WITNESS: I have no way of knowing what was	25	that patient to the hospital, correct?	
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1	going through his mind at the time. There's nothing	1	A Usually.	
2	nothing on the chart that would reflect that.	2	Q I mean, because you don't want to send a patient	
3	BY MR. RUF:	3	home that has a life-threatening condition or if that	
4	Q What is an etiology?	4	patient is going to suffer further injury because of a lack	
5	A A cause, a source.	5	of treatment?	
6	Q Does a standard of care require a doctor to	6	A fight.	
7	determine an etiology for a patient's condition?	7	However, again, getting back to this case,	
8	A Not necessarily.	8	specifically. Symptoms improving usually implies a more	
9	Q What's the importance of determining an etiology	9	benign process. She had numbness or she back pain that	
0	for a patient's condition?	.0	was resolved. It's getting better now. There's the	
1	A Again, we're speaking in context of an emergency	.1	alarm sort of goes off. You don't worry as much.	
2	physician?	.2	Q Well, do you agree that Dr. Spaner had no cause	
3	Q Yes.	.3	for Bonnie Pikkel's urinary retention?	
4	A In the ER, we paint with a pretty broad brush.	.4	MR. TORGERSON: objection. Asked and answered.	
5	First of all, is it a life threat? Does the	.5	THE WITNESS: Again, I have no way of knowing wha	
6	patient need to be admitted, or can they go home? And does	.6	was going through his mind. There's nothing apparent	
7	anything need to be done emergently?	.7	from the chart.	
8	I mean, seldom we frequently admit people with	.8	BY MR. RUF:	
9	chest pain as the diagnosis. Are they having an attack?	.9	Q You mean there's no cause stated in the chart.	
:0	Who knows. It doesn't appear to be at the time. But they	20	That's just what you just said, correct?	
!1	are admitted with chest pain or abdominal pain.	21	MR. TORGERSON: objection. That's what he just	
:2	Undetermined etiology. They get admitted to the hospital.	22	said. That's the asked and answered objection that	
:3	We eliminate or try our best to eliminate the	23	I've been making periodically.	
!4	immediate life threats. Is the chest pain are they	24	BY MR. RUF:	
!5	having a heat attack right at this moment? Are they	25	Q In his deposition, does he list any cause or	

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1	etiology for the urinary retention?	1	Q Okay. So somebody in the $ER$ , whether it's		
2	MR. TORGERSON Are you asking the doctor if he	2	Dr. Spaner or the triage nurse, listed the date and time of		
3	recalls that he did?	3	Illness at 9/3/96 at 4 p.m., correct?		
4	MR. RUF: yes.	4	A That's what's indicated, yes.		
5	MR. TORGERSON DO YOU want him to review the	5	Q Dr. Spaner ultimately signed the ER record, did he		
6	deposition?	6	not?		
7	THE WITNESS: I, honestly, don't recall. I would	7	A Uh-huh, yes.		
8	have to review the deposition. I don't know.	8	Q And as an ER physician, if you disagree with		
3	BYMR. RUF:	9	something in the record, do you correct it?		
3	Q Well, did you thoroughly review Dr. Spaner's	10	A You certainly should.		
1	deposition?	11	Q <b>Dr</b> .Spaner, or whoever wrote date of injury, time		
2	MR. TORGERSON: For preparation of your deposition	12	of illness, did not change that, correct?		
3	today? Or at some point in the past?	13	A There's no indication that no, there's no		
1	BY MR. RUF:	14	correction or change.		
5	Q In order to form your opinions in this case.	15	Q So would you agree that based upon the ER record,		
<b>,</b>	MR. TORGERSON You mean in 1999, when he wrote	16	the manipulation was listed as the time of onset of the		
7	his report?	17	injury?		
3	THE WITNESS: I reviewed it at the time. I	18	MR. TORGERSON: objection.		
ĺ,	didn't I have not looked at it recently. So I don't	19	THE WITNESS: Assuming that's what time she had		
	want to give an inaccurate answer.	20	the manipulation and if she's stating that that's when		
ľ	BY MR. RUF:	21	the injury occurred. Obviously, you can't be doing two		
,	Q So as we sit here today, you don't know what's in	22	things at the same time. So		
	his deposition and what is not?	23	BYMR. RUF:		
	A That's, essentially, correct.	24	Q Would you agree that cauda equina syndrome is a		
	Q And that doesn't matter, for purposes of forming	25	known complication of chiropractic manipulation of the		
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	your opinion, as to whether or not he committed malpractice?	1	lumbar spine?		
	your opinion, as to whether or not he committed malpractice? A I'm sorry?	2	lumbar spine? MR. TORGERSON: Objection. Use of the word		
	your opinion, as to whether or not he committed malpractice? A I'm sorry? MR. TORGERSON He's going to withdraw the	2 3	lumbar spine? MR. TORGERSON: Objection. Use of the word "known" vague and ambiguous. Go ahead and answer.		
	your opinion, as to whether or not he committed malpractice? A I'm sorry? MR. TORGERSON He's going to withdraw the question.	2 3 4	lumbar spine? MR. TORGERSON: Objection. Use of the word "known" vague and ambiguous. Go ahead and answer. THE WITNESS: It is an extremely rare		
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1	cauda equina. Or simply stretching, irritating the	1	by "foreseeable"? Is it do you mean, is it likely		
2	nerves.	2	that it would cause it, or is it possible? There's		
3	BY MR. RUF:	3	sort of different shades of		
4	Q And that's information you've obtained based upon	4	BY MR. RUF:		
5	your education and training as an ER doctor in your review	5	Q Would you agree that Dr. Spaner has testified in		
6	of the literature?	6	his deposition that he has seen and evaluated people in the		
7	A Basically, it's I'm basing that on my knowledge	7	ER following chiropractic manipulation?		
8	of spinal anatomy, along with what my understanding is done	8	MR. TORGERSON objection. If you know what he		
9	during chiropractic manipulation, which, I suppose, is	9	has said in his deposition or can recall it now.		
10	pushing and stretching and adjusting. What they call	10	THE WITNESS: I don't know that. I don't recall		
11	adjusting the spine.	11	specifically. If he said it, then that's what he said.		
112	Q Would you agree it's important for a physician to	12	BY MR. RUF:		
13	stay current on the medical literature?	13	Q Well, if that's what he's testified to, then he		
]14	MR. TORGERSON: objection. When you say "the	.14	was aware that spinal injury can be caused by chiropractic		
115	medical literature," are you referring to any specific	15	manipulation, correct?		
116	medical literature or the world of medical literature?	16	MR. TORGERSON objection.		
17	BY MR. RUF:	17	THE WITNESS: Again, it's assuming what he knew.		
18	Q Fine. Do you <i>think</i> it's important for a doctor to	.18	And I		
19	stay current on the medical literature in his or her field?	.19	BY MR. RUF:		
20	A Yes.	20	Q I'm not sure I asked this. Bob told me I did not		
21	Q And during your years of practice, I assume that	21	ask these questions. So I want to ask them, to make sure.		
22	you reviewed ER literature?	:22	Please apologize I apologize if I'm repeating questions		
23	A Yes.	:13	I've already asked.		
24	Q And during your years of practice in reviewing ER	:24	A Sure. No problem.		
25	literature, you came across reports of cauda equina syndrome	:25	Q Did the acceptable standard of medical care		
	Page 85		Page 87		
1	being caused by chiropractic manipulation?	1	require Dr. Spaner to check for perineal sensation on		
2	A That was done in a literature search, I believe.	2	9/4/96?		
3	Q So would you agree for a patient with a 26-hour	3	A Not necessarily. It was mentioned in the history.		
4	history of urinary retention following chiropractic	4	One would assume that the person would know if they had		
5	manipulation, it would be reasonable to suspect or would		perineal numbness or not.		
6	be foreseeable that a patient inight have cauda equina	6	Q Well, sometimes isn't it difficult, because of the		
7	syndrome?	7	nerve impingent, for a patient to determine whether or not		
8	MR. TORGERSON objection.	8	they have a problem with perineal sensation?		
9	THE WITNESS: That would be one of the	9	MR. TORGERSON objection.		
0	possibilities. Again, it would appear that that was	.0	THE WITNESS: No. I think that's a pretty		
1	considered, by the fact that the numbress in the	1	sensitive area. If it's numb, you are going to know		
2	buttocks is mentioned and, also, back pain. Both of	2	about it.		
3	which she did not have. So by indirect inference.	3	BY MR. RUF:		
4	BY MR. RUF:	4	Q What's the reason for doing a pin prick test when		
5	Q But based upon the known reports, it's foreseeable	5	you are testing for perineal sensation?		
6	that somebody with a 26-hour history of urinary retention	6	A To delineate delineate the area of involvement,		
7	following chiropractic manipulation is suffering cauda	7 0	the extent of the involvement.		
8	equina syndrome.	8	Q And you are going to do a pin prick test, even if		
9	MR. TORGERSON Objection to "foreseeable."	9	a patient tells you they've got numbness, because you want		
0	Veryanage Very man answer				
0	Vagueness. You may answer.	20 ۱۱	to delineate the area of involvement, correct?		
1	THE WITNESS: By "foreseeable," I don't know if	!1	A Right.		
1 2	THE WITNESS: By "foreseeable," I don't know if you mean very likely or it's possible. I guess that's	!1 !2	<ul><li>A Right.</li><li>Q You're not just going to go by the history. You</li></ul>		
1 2 3	THE WITNESS: By "foreseeable," I don't know if you mean very likely or it's possible. I guess that's using the two kind of synonoinous there. When you say	!1 !2 !3	<ul><li>A Right.</li><li>Q You're not just going to go by the history. You want to do your own examination of that area, correct?</li></ul>		
1 2	THE WITNESS: By "foreseeable," I don't know if you mean very likely or it's possible. I guess that's	!1 !2	<ul><li>A Right.</li><li>Q You're not just going to go by the history. You</li></ul>		

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	Page 88	3	Page 90		
1	THE WITNESS: To basically, to delineate the	1	equina syndrome. That's usually implied at a lower		
2	dermatomes or the area supplied by the nerve, Rather	2	level. You would usually have a sciatica at L5-S1.		
3	than someone saying, It's numb down there. You want to	3	BY MR. RUF:		
4	know, where is it numb. So you would say, Do you feel	4	Q Would you agree that cauda equina syndrome can		
5	this? Does it feel the same as that? That sort of	5	involve different levels of the lumbar spine?		
6	thing.	6	A Within a small area.		
7	BY MR. RUF:	7	Q What is that area?		
8	Q Why is it important to check the areas of the	8	A I would have to look that up.		
9	dermatomes.	9	Q Okay. So you don't know for sure?		
10	A If they do report numbness, basically, you want to	10	A Offhand. I mean, it's the I believe it's the		
11	know the areas involved and what that would help, or it may	11	sacral. The fifth lumbar through the down into the		
12	help. Again, that's a subjective thing. You know, numbness	12	sacral nerves.		
13	is a subjective finding. People may report different	13	Q So if you can have cauda equina syndromejust		
14	things.	14	involving certain levels of the spine, you are going to see		
15	But, it may help identify the level of injury of	15	different symptomatology, depending on which level is		
16	the you know, whether it's a L3-4, L4 you know, L5-S1	16	involved, correct?		
1 <b>7</b>	disc or in the sacral area.	17	A True.		
18	Q What are the dermatomes for L5-S1?	18	Q And that's why you have a whole list of symptoms.		
19	A L5-S1, I believe, go down the outside of the leg,	.19	Because some of those may or may not be involved, depending		
20	down to the is it the inside or the outside? Do they go	20	on the level of the spine that's involved with the cauda		
1	down the outside of the leg to the toe, to the great toe?	21	equina Syndrome, correct?		
2	Q Would you agree that dermatome for $L5-S1$ is the	22	A Right. But, again, the syndrome implies that		
3	area immediately around and including the anus?	23	group of symptoms, including the back pain, the perineal		
4	A L5-S1? No, I believe it's the lower sacral.	24	numbness. That's generally accepted that those comprise the		
5	Somewhere in there.	25	syndrome.		
	Page 85		Page 9		
1	Q Have you ever studied the dermatomes, or do you	1	In other words, I guess, an analogy could be		
2	know for sure	2	someone is having a heart attack. They've got chest pain,		
3	A Yeah. I don't commit them to memory. If I need	3	typically or frequently going down the arm. They are		
4	to know them, I look it up.	4	sweaty. They are short of breath. The corollary that		
5	Q So you would look up the dermatomes in some ER	5	someone having arm pain is having a heart attack is not		
6	book or other medical text if you wanted to check those?	6	true. They have got one symptom of that. But, not the		
7	A Correct.	7	chest pain. You know what I mean?		
8	Q But in evaluating the dermatomes, it can provide	8	Q Okay. But the point is, you can have varying		
9	insight into what level might be involved, correct?	9	symptoms depending on what levels of the lumbar and sacral		
0	A Correct. You might make a note. In other words,	10	spine that are involved, correct?		
1	you do the exam, note what area's involved, and have that	11	MR. TORGERSON Objection. Asked and answered.		
2	recorded. And then go back and look up what nerve what	12	But, go ahead and answer.		
3	level is supplied by that area.	13	THE WITNESS: Yeah. I answered that. I mean,		
	Q Do you agree that L4-L5 provides motor function to	14	within a small area. Again, you're catching me a		
5	the legs?	15	little off guard there.		
6	A It yes.	16	BY MR. RUF: O Did the standard of some on $0/4/06$ require		
7 。	Q Do you agree that L5-S1 does not provide motor function to the large?	17 19	Q Did the standard of care on <b>9/4/96</b> , require		
8	function to the legs?	18	<ul><li>Dr. Spaner to perform a rectal exam?</li><li>A Not necessarily.</li></ul>		
1 2	A I would have to look that you Way and establish man		A INOL DECESSALUY		
9	A I would have to look that up. You are catching me	19	-		
3	off guard here, as far as specific anatomy.	20	Q Well isn't the loss of rectal tone <b>a</b> sign or		
3 1	off guard here, as far as specific anatomy. Q So if you had cauda equina Syndrome involving	20 21	Q Well isn't the loss of rectal tone <b>a</b> sign or symptom of cauda equina syndrome?		
3 1 2	off guard here, as far as specific anatomy. Q So if you had cauda equina Syndrome involving L5-S1, you may not have leg weakness or motor problems with	20 21 22	<ul><li>Q Well isn't the loss of rectal tone a sign or symptom of cauda equina syndrome?</li><li>A That's one of them, yeah.</li></ul>		
3 1 2 3	off guard here, as far as specific anatomy. Q So if you had cauda equina Syndrome involving L5-S1, you may not have leg weakness or motor problems with the legs, correct?	20 21 22 23	<ul> <li>Q Well isn't the loss of rectal tone a sign or symptom of cauda equina syndrome?</li> <li>A That's one of them, yeah.</li> <li>Q So wouldn't you want to check wouldn't it be</li> </ul>		
3 1 2	off guard here, as far as specific anatomy. Q So if you had cauda equina Syndrome involving L5-S1, you may not have leg weakness or motor problems with	20 21 22	<ul><li>Q Well isn't the loss of rectal tone a sign or symptom of cauda equina syndrome?</li><li>A That's one of them, yeah.</li></ul>		

Page <b>94</b> leal sensation? the hypothetical. perineal numbness,
the hypothetical.
the hypothetical.
perineal numbness,
perineal numbness,
neal numbness, would
m to check for rectal
on to the
nal fact. But, go
ng? Assuming facts
kel has testified in
bness from the time
me re-ask that.
tel has testified that
on on 9/3/96 up until
vic area.
hat's what she
e, which is
no reason to indicate s made at the time of
Page 95
o alter the facts when
previously, now
erniated disk
ck, wouldn't that be
n that time up through
n unat time up unough
sistent? Well, I
is consistent with
has chest pain.
ve got compression,
y, correct?
he has said that,
response to a
t's a question
That's the basis of my
e going to have
out, again, there are no
ee some horrendous
at this spine. I

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	Page 96	5	Page 9
1	can't believe she didn't have any pain, or didn't whatever.	1	MR. TORGERSON: objection. Asked and answered.
2	Q So if Bonnie Pikkel had perineal numbness on	2	I'm also objecting to the <b>use</b> of the word "known."
3	9/4/95, that would be consistent with a massive herniated	3	We've already established that.
4	disk occurring at the time of manipulation, correct?	4	MR. RUF: Those are his words.
5	MR. TORGERSON objection.	5	MR. TORGERSON: well, in any event
6	THE WITNESS: 9/4/96? You said '95. But	6	BY MR. RUF:
7	BY MR. RUF:	7	Q Please, answer the question.
8	Q I'm sorry.	8	A It would be in the differential. I don't
9	A If she had perineal numbness, and given the	9	necessarily at the top of the differential.
1.	sequence of events, that would be consistent with a disk	10	Q What was at the top of the differential?
1 I	herniation.	11	A I don't know what he what his thought process
12	Q Now, Dr. Spaner does note that she previously had	12	was at that time.
13	numbness in her buttocks, correct?	13	Q What would be at the top of your differential?
14	A Uh-huh.	14	A In what type of symptoms?
15	Q You need to give a verbal answer.	15	Q With the presentation Bonnie Pikkel had.
16	A Yes. I'm sorry.	16	MR. TORGERSON: well, I'm going to note an
17	Q Given that's a fact, wouldn't it be reasonable to	17	objection. Because you hypothetically adjusted
18	check her buttocks with a pin prick test to see whether or	18	whatever presentation you previously established. So
19	not she's still got the numbness?	10	it's now difficult to tell what you believe her
20	MR. TORGERSON: objection. You may answer.	2	presentation was.
21	THE WITNESS: Not necessarily. Because if she	21	BY MR. RUF:
<b>2</b> 2	reported it was there. Then she reported it resolved.	212	Q Okay. Let'sgo back.
23	Again, that would lower one's index of suspicion.	2	Based upon the medical record of 9/4/96, what
24	Transient or temporary symptoms, it's they seem to	24	would be at the top of the differential for Bonnie Pikkel?
25	be getting better. She had pain that's gone. She had	25	A In all fairness, knowing what I know now about
	Page 9		Page 9
1	numbness that's gone.	1	this and about this case, it's my judgment has to be
2	BY MR. RUF:	2	colored by the facts in this case and by what I know about
3	Q Well, if she's got compression of the nerves in	3	the case. You know, I would have to say, Oh, gosh. If I
4	the lumbar spine, that could affect the sensation in the	4	saw someone like this, I would have to say cauda equina
5	buttocks area, correct?	5	syndrome. Since I've been involved with this case, I've
6	MR. TORGERSON: objection. Asked and answered.	6	suspected a lot more cauda equina syndromes. Never saw one.
7	THE WITNESS: Again, if she had it she would know	7	But, looked for them.
8	it. She knew it before, Why would she not know it	8	Q Is it your opinion that the acceptable standard of
9	now?	9	medical practice only requires an ER doctor to make a
0	BY MR. RUF:	0	diagnosis if there is a classic presentation of a condition?
1	Q Well, given that she had either current or	1	MR. TORGERSON objection to the word "classic."
2	previous numbness in the buttocks, wouldn't it be prudent to	2	THE WITNESS: I'm not sure where you are going
3	check for rectal tone?	3	with that. Would you be more specific?
4	MR. TORGERSON: objection. Asked and answered.	4	BY MR. RUF:
5	THE WITNESS: Not necessarily, given that her	5	Q Sure. Let me ask some other questions. Maybe
6	symptoms had abated.	6	that will help you out.
7	BY MR. RUF:	7	Do you agree that the human body is complicated?
8	Q Given that Bonnie Pikkel had a 26-hour history of	8	A Yes.
а	urinary retention and the fact that it's well known	9	Q And do you agree that diseases and conditions are
3	strike that. Let me re-ask that.	0	manifested different ways in different people?
1	Given that Bonnie Pikkel had a 26-hour history of	1	A Yes.
2	urinary retention, and cauda equina syndrome is a known	2	Q And that doctors are trained to make diagnoses
3	complication of chiropractic manipulation, wouldn't that	3	based on differing clinical pictures?
4	have put cauda equina syndrome on the top of the	4	A Yes.
5	differential on 9/4/96?	5	Q And that's part of a doctor's skill as a
5 6 7 8 a 3 1 2 3 4	THE WITNESS: Not necessarily, given that her symptoms had abated. BY MR. RUF: Q Given that Bonnie Pikkel had a 26-hour history of urinary retention and the fact that it's well known strike that. Let me re-ask that. Given that Bonnie Pikkel had a 26-hour history of urinary retention, and cauda equina syndrome is a known complication of chiropractic manipulation, wouldn't that have put cauda equina syndrome on the top of the	5 6 7 8 9 0 1 2 3 4	<ul> <li>Q Sure. Let me ask some other questions. If that will help you out.</li> <li>Do you agree that the human body is common A Yes.</li> <li>Q And do you agree that diseases and conditional manifested different ways in different people?</li> <li>A Yes.</li> <li>Q And that doctors are trained to make diage based on differing clinical pictures?</li> <li>A Yes.</li> </ul>

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	Page 100	)	Page 102
1	professional?	1	a deviation from acceptable medical practice to send Bonnie
2	A Otherwise, you could send a trained monkey in with	2	Pikkel home?
3	a checklist.	3	MR. TORGERSON: Objection. You're asking him to
4	Q Right. That's part of the reason why you go	4	create a factual scenario in answer to your question,
5	through four years of medical school, you go through	5	where had those facts he creates been here, even though
6	internship, residency and training, and get board	6	they are not?
7	certification, correct?	7	MR. RUF: Yes. I want to see under what
8	A Yes.	8	circumstances he would think malpractice was committed.
9	Q It's because you want to be trained so you can	9	MR. TORGERSON: objection. You may answer.
10	make a difficult diagnosis as well as an easy diagnosis,	10	THE WITNESS: Malpractice is a legal definition.
11	correct?	.11	But, I think if the other if the other symptoms of
12	MR. TORGERSON I will object. But, please feel	12	cauda equina were there and he felt that was what was
13	free to ask these questions as long as you want.	13	going on and still sent the patient home, then that
14	THE WITNESS: It's somewhat vague in form. But,	14	would be a prima facie case. In other words, it would
15	in an ideal world, yes.	.15	be like diagnosing a heart attack and sending someone
16	BY MR. RUF:	16	home.
17	Q Would you agree the standard	17	BY MR. RUF:
18	A I'm sorry. I said in an ideal world you would	.18	Q Okay. What other symptoms would she have had to
13	want to diagnose everyone correctly no matter what, no	.19	have had in order for it to be a deviation from acceptable
23	matter how bizarre or atypical a presentation.	:20	medical practice to send her home?
21	Q And would you agree the standard of care requires	:21	MR. TORGERSON: I will object. You may answer.
2:2	an ER doctor to use his education and training to make a	22	THE WITNESS: I think continuing back pain,
23	diagnosis on a patient?	:23	continuing saddle anesthesia. Or perineal numbness,
24	MR. TORGERSON I'll object. But, go ahead and	:24	whatever you want to call it. You know, along with the
25	answer.	25	urinary retention. They would also I would also
	Page 101		Page 103
1	THE WITNESS: Yes. How else can one answer that	1	expect them to have numbness in the legs. You know,
2	one?	2	the full-blown syndrome.
3	BY MR. RUF:	3	BY MR. RUF:
4	Q So would you agree if a doctor decides that a	4	Q What's the number of cauda equina cases you have
5	presentation is too difficult and he says, I can't make the	5	diagnosed?
6	diagnosis, and he sends the patient home, that would be a	6	A I have suspected any number. I shouldn't say any
7	deviation from acceptable medical practice?	7	number. Probably, fifteen or twenty over the years,
8	A Not necessarily, no. That's I won't	8	Q Have you ever reached the definitive diagnosis of
9	MR. TORGERSON: objection.	9	cauda equina syndrome?
10	BY MR. RUF:	LO	A No.
11	Q You <i>think</i> that would be acceptable medical	11	Q If you've suspected cauda equina syndrome, have
12	practice?	12	you called in either a neurosurgical or orthopedic consult?
13	MR. TORGERSON objection.	13	MR. TORGERSON On any occasion in those fifteen
14	THE WITNESS: sure. In many cases it is.	14	or twenty?
15	BY MR. RUF:	15	MR. RUF: Yes.
16	Q That's the standard you are using in this case to	16	THE WITNESS: As I recall first of all, I think
17	judge Dr. Spaner's conduct?	17	it would actually be much less than fifteen or twenty.
18	MR. TORGERSON objection. We haven't established	18	But, I don't recall how few less. But
19	what standard it is you are referring to.	19	BY MR. RUF
20	BY MR. RUF:	EO	Q Would it have been less than ten?
21	Q Please, answer the question, Doctor.	B	A Around ten, perhaps. Maybe, less than ten. You
22	A Was it acceptable in this case? Given her	12	know, because it's an exceedingly rare condition. I've done
23	presentation, her only symptom was urinary retention. Yes.	в	MRIS to rule they've all been ruled out.
24	He told her to follow up with her doctor the next day.	14	Q So all the cases that you've suspected a patient
25	Q Okay. Under what factual scenario would have been	Б	has had cauda equina syndrome you have done an MRI and ruled

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	Page 104		Page 106							
1	that out as a condition?	1	A No. It was dismissed with dismissed without							
2	A Yes. They've all had severe back pain, I think.	2	prejudice, I believe.							
3	You know, along with the other symptoms. They reported	3	Q How many other cases have you served as a medical							
4	urinary retention and things like that.	4	expert?							
5	Q So as an ER doctor, you have actually never been	5	A I've reviewed, probably six or eight would be							
6	presented with a case of cauda equina syndrome?	6	my best guess.							
7	A Not that I can recall.	7	Q Did any of the other six to eight cases involve							
8	Q Do you know Dr. Spaner?	8	cauda equina syndrome?							
9	A No, I don't. Never met him.	9	A No.							
LO	Q So you know Dr. Villarosa?	10	Q Did any of the other six to eight cases involve a							
11	A No.	11	herniated disk?							
12	Q Do you know anyone at Lakeland Emergency?	12	A No.							
13	A No.	13	Q You seem to be hesitating.							
14	Q Have you ever worked for Lakeland Emergency?	14	A No. I'm trying to I don't want to give an							
15	A No.	15	untruthful answer. And I no.							
16	Q Have you ever worked for Meridia?	16	Q Were some of those six to eight cases for Weston							
17	A No.	17	Hurd law firm, or lawyers in that law firm?							
18	Q Hillcrest Hospital?	18	A There were let's see. Stehler, this one.							
19	A No.	19	There was another one other case that was a head injury.							
20	Q Cleveland Clinic?	20	Q Was that with the Weston Hurd firm?							
21	A No.	21	A Yes. Yeah, that was your question, right?							
2!	Q Do you know a Dr. Bell?	22	Q I'm sorry. So how many cases for the Weston Hurd							
!3	A No, not at all.	23	firm?							
24	Q Before this case, were you ever an expert for	24	A Let's see. Stehler, Moton. I believe, three.							
25	Marilyn Miller Crisafi?	25	Q And you said one case was named Moton?							
	Page 105		Page 107							
1	A No.	1	A Either Moton or Melton. I There was it came							
2	Q Before this case were you ever an expert for Ken	2	in under Moton, M-O-T-O-N. But then they said there was a							
3	Torgerson?	3	mistake in the name.							
4	A Yes.	4	Q Do you know if that was a Cleveland case?							
5	Q How many times were you an expert for Ken	5	A Yeah. That was Cleveland.							
6	Torgerson?	6	Q How long ago was that?							
7	A One.	7	A Oh, that was finally settled. It was coining to							
8	Q What type of case was that?	8	trial, I was never even deposed on it. I just sent <b>a</b>							
9	A That was a stroke involving Medina.	9	report. It was settled late last year.							
0	Q And you were an expert on behalf of the defense?	10	Q Did you testify you testified in a deposition,							
1	A Yes.	11	correct?							
2	Q Was that a case that was filed in Medina?	12	A No. I was never even deposed on that. I just did							
3	A I don't recall.	13	a report on that. And the defendant settled. It was							
4	MR. TORGERSON: I do. But, I can't testify. And	14	originally filed, I think, as Moton v. St. Vincent Charity							
5	I'm not telling Mark.	15	Hospital, et al.							
6	THE WITNESS: I don't recall the venue. I think	16	Q Were any of the other six to eight cases as an							
7	it was I don't recall.	17 18	expert for the Jacobson Maynard law firm? A Uh-huh, yes.							
8	BY MR. RUF:		Q How many cases?							
9	Q Did you give a deposition in that case? A Yes.	19 20	A One or two. Two that I can recall. But, I can't							
20	A Yes. Q Do you know, approximately, what year that was?	20	give you the particulars on that. One was an eye case that							
1	A That would, I believe, have been in '99.	$\frac{21}{22}$	I went to trial on. It was a case against an ER physician							
12	Q Do you know the name of the case?	23	at Kaiser. And the other one was I don't recall the I							
!3 1/	A Stehler, S-T-E-H-L-E-R, I believe.	23 24	don't recall the plaintiff in that case. That was settled							
14 5	Q Did you have to testify at trial in that case?	24 !5	prior to the trial.							
5										

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	Page 10	3	Page 110
1	Q Have you ever reviewed a case on behalf of a	1	Q Are you board certified in ER medicine?
2	plaintiff?	2	A Yes.
3	A Sure.	3	Q When were you board certified?
4	Q How many cases?	4	A Originally, in 1989. I was recertified in 1999.
5	A Four or five.	5	Q What is your charge per hour?
6	Q Have you ever formerly rendered the opinion that a	6	A We haven't really discussed that. I don't know.
7	doctor committed malpractice?	7	I haven't really done enough to go on specific charges.
8	A Yes.	8	Q Do you know what you have charged the Weston Hurd
9	Q Did you ever write a report saying that a doctor	9	firm to date on this case?
10	coinmitted malpractice?	10	A No, I sure don't. I think it's it's around
11	A Yes. In fact, I've got one coming up to that	11	five or six hundred to prepare a report. Unless there's
1.2	effect.	12	something long and drawn out that or more than a usual
13	Q How many cases have you done that in?	13	report. Because, you know, work can expand the time or
14	A Trying to think. Boy, it's been such a smattering	14	to fill the time allotted to it. So it's easy to milk
1.5	over the years. I just I would have to say, just a rough	.15	those. I would rather just you know, just a have a flat
16	guess, two or three. And these were cases that I sent a	16	fee.
17	report in and that was the end of it. I never heard	.17	Q Do you know how much time you spent total on this
1:8	never was deposed. Or nothing, apparently, came of it. At		case?
1:3	least, I never heard any more from it.	.19	A At this point, in reviewing everything?
2(3	Q Were those emergency room cases?	20	Q Yes.
2.1	A Yes. They were all ER cases.	:21	A Gosh, probably ten, twelve hours.
2:2	Q Were any of those cases did any of those cases	22	Q And you said you don't know what rate you're
2:3	involve the failure to diagnose a condition?	23	charging?
24	A Again, the others were so long ago, I can't recall	:24 :25	A No, I honestly don't.
25	the particulars. The one there was one from Pittsburgh	+	Q Do you have a different charge for the deposition
	Page 109		Page 111
	alleging failure to diagnose a stroke.	1	today than you've had to this point?
2	And I've got one currently going that is going to	2	A Yeah. Again, I haven't we haven't worked out
3	trial in Texas. It's really not an ER case. It was against	3	any particulars on that. Obviously, I don't do it enough to
4	a VA hospital. Failure to diagnose pneumonia. That,	4	make a living off of it. O Why did you leave Southwest General?
1	apparently, is coining to trial soon. I just got a letter	5	
6	last week from the plaintiff's counsel. Q In the case with the stroke, why did you believe	6 7	A I was there 19 years. We wanted to, basically, move to a sunnier climate and get away from Cleveland
7	there was malpractice for the failure to diagnose	8	weather. My wife was wanting wanted to more than I did.
8	A No. That one, I did not.	9	And the group had changed. The group was bought out by a
10	Do you want a capsule synopsis of the events?	10	national group.
11	MR. TORGERSON He'll ask you if he wants one.	10	Q Was it for performance reasons at all?
12	Don't encourage him.	12	A No. Oh, no. They wanted me to stay.
12	BY MR. RUF:	112	Q Has any hospital ever disciplined you or
14	Q If you've formerly rendered the opinion that a	113	A No.
15	doctor has committed malpractice in a failure to diagnose	15	Q pulled your privileges?
16	case, I just want to know why you felt that way in the case.	ł	A No.
17	A In the case of the current one in Texas,	17	Q Or taken any action against your privileges?
18	they a gentleman had pneumonia that required extensive	18	A No.
19	treatment and surgery for drainage of an abscess that should	1	Q Has your license ever be subject to disciplinary
20	have been diagnosed with a simple chest x-ray, and it	20	action?
21	wasn't.	21	A No.
22	I feel like in these cases, I have got to look at	22	Q Have you ever been a defendant in a malpractice
23	myself in the mirror. And I should be able to sit across	23	suit?
24	from someone and say, You screwed up. And do it in good	1	A Named as a defendant?
25	conscience. Not as a hired gun.	25	Q Yes.
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		Page 112	2	Page 114
	1	A Yes.	1	MR. TORGERSON: Wait a minute. You can look at it
	2	Q What happened in that case?	2	there.
. 1	3	A Well, there were several. They've all been	3	THE WITNESS: okay.
	4	dropped.	4	MR. TORGERSON Just read the surrounding area.
	5	Q How many lawsuits have you been in?	5	THE WITNESS: Yeah. It's taken out of
	6	A Six or seven.	6	MR. TORGERSON Then we'll have the question read
	7	Q Did any of those cases involve the failure to	7	back.
	8	diagnose the condition of the spine?	8	BY MR. RUF:
	9	A No.	9	Q Do you agree or disagree with that testimony,
	10	Q Were those all Cleveland cases?	10	Doctor?
	11	A Yes.	11	MR. TORGERSON: Note an objection.
	12	Q Do you agree the failure to diagnose cauda equina	12	THE WITNESS: Failure to diagnose cauda equina
	13	syndrome because of an inadequate examination is	13	syndrome because of and inadequate examination? The
	14	malpractice?	14	examination, according to history and physical
	15	MR. TORGERSON: objection. Asked and answered.	15	BY MR. RUF:
	16	THE WITNESS: That's a broad statement. To fail	16	Q I'm sorry. An inadequate exam. You said
	17	to diagnose it if the symptoms are there? Given	17	A Right.
	18	that is this a hypothetical?	18	Q an adequate.
	10 19	BY MR. RUF:	.19	A No. I said an inadequate. I'm sorry.
			.19	Inadequate yes examination. Meaning, examination
	20	Q Well, I'm asking you: Do you <b>agree</b> the failure to	20	
	21	diagnose cauda equina syndrome because of an inadequate	122	encompassing the history and physical? I would agree with
	22	examination is a grounds for malpractice?		that.
	23	MR. TORGERSON: objection as to the terminology of	23	Q And you would agree it's malpractice, because the
- 1	24	"inadequate examination" and what it constitutes. Lack	:24	failure to diagnose cauda equina syndrome because of an
	25	of definition, vagueness. And is a matter of judgment.	25	inadequate exam should not occur?
	1	Page 113	1	Page 115
	1	BY MR. RUF	$\begin{vmatrix} 1 \\ 2 \end{vmatrix}$	MR. TORGERSON objection. Could you read that question back?
	2	Q Well, if Dr. Spaner has testified to that, do you	$\begin{vmatrix} 2 \\ 2 \end{vmatrix}$	
	3	disagree with that statement?	3	BY MR. RUF:
	4	MR. TORGERSON: objection as to what Dr. Spaner	4	Q I'll re-ask it. The failure to diagnose cauda
	5	testified to.	5	equina syndrome because of an inadequate examination is
	6	BY MR. RUF:	6	malpractice because the failure to diagnose cauda equina
	7	Q Please, answer the question, Doctor.	7	syndrome never mind. Strike it.
	8	MR. TORGERSON: If you can refer him to something	8	l'11just end the deposition. That's fine. I
	9	which would support your characterization as you have	9	will let you off the hook on the last question.
	10	phrased it, I would prefer that you do that.	10	MR. TORGERSON Thank you. You are a swell guy
	1.1	BY MR. RUF:	11	for doing that.
- 1	1:2	Q Fine. Dr. Spaner's deposition, page 42. I asked	12	MR. RUF: Any questions, Jim?
	1:3	the following question.	13	MR. MALONE: I've got a couple of hours, Doc. Are
	14	MR. TORGERSON: Give me a chance to catch up with	14	you all right? Just kidding.
	1:5	you, now that you have notified us of this page.	15	THE WITNESS: I'm hanging in there.
	16	Because we can look at it as long as you as well as	16	MR. MALONE: NO questions for the witness.
	1'7	you.	17	MR. TORGERSON we're both catheterized. So you
	18	BY MR. RUF:	18	go ahead and ask your questions.
	19	Q Here. I will read it and then give it to you.	19	MR. MALONE: I have no questions.
	213	My question was: "Do you agree the failure to	20	MR. TORGERSON Thank you, Jim.
	2.1	diagnose cauda equina syndrome because of inadequate	21	MR. RUF: Do you want to read or waive?
	2:2	examination is malpractice?"	22	MR. TORGERSON we're going to read it.
· 1	23	The answer on page 43, line 4: "I would say that	23	MR. RUF: okay. That's fine,
	4.0			
- 1	23 24	malpractice by definition would be departure of standard	24	(WHEREUPON, the deposition was concluded at

		_	<u> </u>	
1	Page 116 REPORTER'S DEPOSITION CERTIFICATE	1	DEPOSITION OF: ALLEN J. <b>JONES, MD.</b> ; 5/4/01 STYLE: PIKKEL, et. al vs. MERIDIA HEALTH SYSIEM, et al.	Page 118
2	KLIOKIEKS DEI OSITIONCEKTII ICATE	2	ERRATA SHEET	
3	STATE OF FLORIDA )	3	PAGE & LINE NUMBER CORRECTIONAND REASON THEREFORE	
4	COUNTY OF VOLUSIA )	4		
5		5		
6	I, SHARON K. DINES, Court Reporter, certify that	6		
7	I was authorized to and did stenographically report	7		
8	the foregoing deposition of ALLEN J. JONES, M.D.;	8		
:9	that a review of the transcript was expressly waived;	9		
10	and that the transcript is a true and complete record	10		
11	of my stenographic notes.	11		
1:2	I further certify that I am not a relative,	12		
1:3	employee, attorney, or counsel of any of the parties,	:13		
14	nor am I a relative or employee of any of the	1.4 1.5		
1:5	parties' attorney or counsel connected with the			
16	action, nor am I financially interested in the	16		
1'7	action.	17		
18	Dated this 8th day of May, 2001.	19		
13		110		
20	SHARON K. DINES, Court Reporter	:10 :11	·	
2:1	& Notary Public (Signature valid only if signed in blue <i>ink.</i> )	:12		
22	(g	23		<del></del>
23		:14	I have read my deposition in this matter and entered any changes in form or substance as reflected above.	
24 24		:15	DATED: SIGNED:	1
25		10		
				Daga 110
1	CERTIFICATEOFOATH Page 117	1	May 8,2001	Page 119
2,	STATE OF FLORIDA ) COUNTY OF VOLUSJA )	2	Volusia Reporting Company 150 South Palmetto Avenue	
3	,	3	Suite 101 Daytona Beach, Florida 32114	
4	I, the undersigned authority, certify that ALLEN J. JONES, M.D. personally appeared before me and was duly sworn.	4	Telephone (386)255-2150 Facsimile (386)258-1171	
5	WITNIESS my hand and official seal this 8th .	5	Allen J. Jones, M.D.	
6	day of May, 2001.	6	1932 Southcreek Boulevard Daytona Beach, Florida 32124	
7	Sharon K. Dines, Court Reporter	7		
8	Notary Public - State of Florida My Commission No.: DD007485	8	In Re: PIKKEL, et al. vs. MERIDIA HEALTHSYSTEM, et al.	
9	Expires: May 18,2005 (Signature valid only if signed in blue <i>ink.</i> )	9	Dear Dr. Jones:	
10	(	10	Attached is the mini-transcript copy of your deposition, which was taken in the above-styled cause on May 4,2001,	
11		]1	and which is being sent to you for the purpose of reading and signing.	
12	Sharon K Dines	12	PLEASEDO NOTMARK ON THE CRIGINAL, TRANSCRIPT. Any	
13	My Commission DD007485	13	correctionsyou may desire to make in your testimony should be TYPEWRITTEN OR PRINTED on the attached	
14	Expires May 18, 2005	14	Deponent's Errata Sheet, giving the page number, line number and desired correction. Please return the	
15		15	Deponent's Errata Sheet to our office.	
16		16	Due to the expedited circumstances, please return the Errata Sheet with your signature to our office as soon	
17		17	as reasonably possible.	
18	,	18	Should you have any questions regarding this matter, please call the number indicated above.	
19		19	Sincerely, A	
20		20	Have de la a	
21		21	Sharon K. Dines,	
22		22	Court Reporter	
23		23	cc: Mark W. Ruf, Esquire Robert F. Linton, Esquire	
24 2		24	James Malone, Esquire Kenneth A. Torgerson, Esquire	
25		25		
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