

1                    IN THE COURT OF COMMON PLEAS  
2                    CUYAHOGA COUNTY, OHIO

3            JAMES WILKENS,  
4                                  Plaintiff,

5                    -vs-

CASE NO. 324250

6            ABLE RENTS COMPANY,  
7                                  Defendant.

8                    - - - - -

9                    Deposition of RALPH KOVACH, M.D., taken as if  
10                   upon cross-examination before Heidi D. Smith, a  
11                   Notary Public within and for the State of Ohio,  
12                   at the offices of Ralph Kovach, M.D., 9700  
13                   Garfield Boulevard, Garfield Heights, Ohio, at  
14                   1:15 p.m. on Monday, March 2, 1998, pursuant to  
15                   notice and/or stipulations of counsel, on behalf  
16                   of the Plaintiff in this cause.

17                   - - - - -

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25                   

1        APPEARANCES:

2            Daniel M. Sucher, Esq.  
3            Andy Goldwasser, Esq.  
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5            1020 Illuminating Building  
6            Cleveland, Ohio 44113  
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8                    On behalf of the Plaintiff;

9            John F. Gannon, Esq.  
10           Berlon & Timmel  
11           633 Leader Building  
12           Cleveland, Ohio 44113  
13           (216) 696-6454,

14                    On behalf of the Defendant.

1                   RALPH KOVACH, M.D., of lawful age,  
2           called by the Plaintiff for the purpose of  
3           cross-examination, as provided by the Rules of  
4           Civil Procedure, being by me first duly sworn,  
5           as hereinafter certified, deposed and said as  
6           follows:

7                   CROSS-EXAMINATION OF RALPH KOVACH, M.D.

8           BY MR. SUCHER:

9   Q.   Doctor, would you please state and spell your  
10       name for the record.

11   A.   Ralph Kovach.

12                   MR. SUCHER:   Just let the record  
13               reflect that we are here pursuant to  
14               agreement of counsel.  Is that correct,  
15               John?

16                   MR. GANNON:   Yes.

17   Q.   Doctor, you've been deposed before.  We don't  
18       have to go over the ground rules, do we?

19   A.   No.

20   Q.   Okay.

21   A.   Well, I'm sure you won't ask something that  
22       you're not supposed to.

23   Q.   I will try not to.  If I do, there will be an  
24       objection.

25               Doctor, would you first give the court

1 reporter your file so we can have it marked as  
2 an exhibit?

3 A. The entire file?

4 Q. The entire file, please.

5 A. I won't surrender my whole file, but it can be  
6 marked and I'll give you copies of everything I  
7 have and it will be duplicated.

8 Q. That's fine.

9 - - - -

10 (Thereupon, Plaintiff's Exhibit 1  
11 was marked for purposes of identification.)

12 - - - -

13 MR. SUCHER: Just let the record  
14 reflect that Dr. Kovach turned over what  
15 appears to be his entire file on James  
16 Wilkens and we marked that as Plaintiff's  
17 Exhibit 1.

18 Q. Doctor, Plaintiff's Exhibit 1 is your entire  
19 file on this case, is that correct?

20 A. Yes, sir.

21 Q. Doctor, would it be correct to state that any  
22 materials that you reviewed in this case were  
23 forwarded to you by Mr. Gannon?

24 A. I didn't understand.

25 Q. Doctor, would it be safe to say that any

1 materials that you reviewed, any materials in  
2 this file had all been forwarded to you by Mr.  
3 Gannon?

4 A. Oh, yes.

5 Q. Nothing was forwarded to you by any independent  
6 source, is that correct?

7 A. No, sir.

8 MR. SUCHER: Can you mark this 1A,  
9 please.

10

- - - -

11

(Thereupon, Plaintiff's Exhibit 1A  
12 was marked for purposes of identification.)

13

- - - -

14

Q. Doctor, I'm going to hand you what's been marked  
15 as Plaintiff's Exhibit 1A, which is a two-page  
16 letter dated December 29th, 1997 which is  
17 addressed to you by Mr. Gannon.

18

Now, doctor, I would presume that you've  
19 had an opportunity to review that letter prior  
20 to today's deposition?

21

A. Oh, yes, I did.

22

Q. Okay. And, doctor, what is the purpose of that,  
23 what we'll refer to as a transmittal letter?

24

A. Well, the purpose of this is to give me some  
25 idea of an accident and when it occurred and the

1       general mechanisms of how it occurred and also  
2       that the claimant has had treatment and some of  
3       the reports of these treatments and who rendered  
4       the treatments and what has been filed and what  
5       it was allowed for and then also some records of  
6       treatments that he had including a report of  
7       magnetic resonance imaging from Marymount, and  
8       he asked me to conduct an examination and review  
9       the records and after I've done that to give an  
10      opinion what I thought the injury would be and  
11      whether or not he had a herniated disc that can  
12      be related to the incident of September of  
13      1998.

14   Q.   Doctor, would it be safe to say that part of  
15       that letter does contain an outline or a summary  
16       of some of the medical care that was done in  
17       this matter?

18   A.   Yes, it does.

19   Q.   And everything in that letter though was  
20       prepared by Mr. Gannon, is that correct?

21   A.   Yes.

22   Q.   And the issues that you're to address, those  
23       were at the request of Mr. Gannon, is that  
24       correct?

25   A.   Oh, yes.

1 Q. Did you receive any letters from any other  
2 individuals to perform an examination of Mr.  
3 Wilkens other than Mr. Gannon?

4 A. No.

5 Q. And would you agree with me that this  
6 examination was performed by you for Mr. Gannon,  
7 is that correct?

8 MR. GANNON: Objection. For my  
9 client.

10 Q. For Mr. Gannon's client. This examination was  
11 performed for Mr. Gannon's client, isn't that  
12 correct, doctor?

13 A. Yes. I think essentially that covers it.

14 MR. SUCHER: Mark this 1B.

15 - - - -

16 (Thereupon, Plaintiff's Exhibit 1B  
17 was marked for purposes of identification.)

18 - - - -

19 Q. Okay. Doctor, I'm going to hand you what's been  
20 marked as Plaintiff's Exhibit 1B, which appears  
21 to be a fax memo from Mr. Gannon to yourself  
22 dated January 28th of 1999.

23 MR. GANNON: '98.

24 MR. GANNON: 1998. I'm sorry.

25 Thank you, John.

- 1 Q. And, doctor, I take it since this was in your  
2 file you had an opportunity to review that?
- 3 A. Yes, sir.
- 4 Q. Okay. And those are specific questions that Mr.  
5 Gannon or specific things Mr. Gannon wanted you  
6 to do during your examination of James Wilkens,  
7 is that correct?
- 8 A. Yes.
- 9 Q. Okay. Were you asked by anybody else to perform  
10 any specific tests or to ask any specific  
11 questions?
- 12 A. No. I have not other than Mr. Gannon had any  
13 contact with anyone.
- 14 Q. So would it be safe to say the only contact that  
15 you had with any individual other than today is  
16 with Mr. Gannon, is that correct?
- 17 A. In what way do you mean? You mean as far as  
18 this case is concerned?
- 19 Q. Yeah. As far as this case is concerned.
- 20 A. Only with Mr. Wasser.
- 21 Q. Mr. Goldwasser?
- 22 A. Goldwasser. I'm sorry.
- 23 Q. Did you discuss any of the issues in this case  
24 with Mr. Goldwasser?
- 25 A. No.



1 Q. Okay. He just accompanied Mr. Wilkens to his  
2 defense medical?

3 A. He was representing Mr. Wilkens' interests.

4 Q. Right. He was here. He was present. But you  
5 weren't involved with him in any discussions  
6 about the particular treatment or diagnosis?

7 A. No, sir.

8 Q. The only person that you ever talked to about  
9 diagnosis or treatment or opinions in this case  
10 is Mr. Gannon, is that correct?

11 A. Yes.

12 Q. Okay. When we look at Question Number 1, Mr.  
13 Gannon wants you to ask Mr. Wilkens about an  
14 incident involving moving chairs and developing  
15 pain in March of '97 referred to on the second  
16 page of Dr. Moss' report. Did you ask Mr.  
17 Wilkens that question?

18 A. I believe I did and in my report --

19 Q. Is it in your office notes?

20 A. No, it's not.

21 Q. It's not in your office notes?

22 A. It's not in this. I don't write everything  
23 down. It would be ten times as long as my typed  
24 report.

25 MR. SUCHER: Can you mark that as

1C.

- - - -

(Thereupon, Plaintiff's Exhibit 1C  
was marked for purposes of identification.)

- - - -

Q. We have marked as Plaintiff's Exhibit 1C, which  
appears to be your handwritten notes that you  
took during the examination and history of Mr.  
Wilkins, is that correct, doctor?

A. Yes, sir.

Q. And are these the only notes that you took that  
day?

A. Yes.

Q. Now, is it your testimony that there is nothing  
in that particular document relating to this  
question about moving chairs?

A. No.

Q. Okay. Doctor, is there any other correspondence  
between you and Mr. Gannon other than the  
transmittal letter that we've marked as 1A and  
the fax that we've marked as 1B?

A. Yes.

Q. Okay. Where are those letters?

Okay. Mr. Gannon then faxed you or his  
office faxed you on February 17th, '98 a

1 supplemental report of Kenneth Moss, is that  
2 correct?

3 A. Yes, sir.

4 Q. Any other letters of correspondence between you  
5 and Mr. Gannon, faxes or letters other than the  
6 three documents that we've talked about?

7 A. I believe that's all I have.

8 Q. Okay.

9 MR. SUCHER: Mark this 1D.

10 - - - -

11 (Thereupon, Plaintiff's Exhibit 1D  
12 was marked for purposes of identification.)

13 - - - -

14 Q. Doctor, I'm now going to hand you what's marked  
15 as Plaintiff's Exhibit 1D, which is a MRI  
16 interpretation. Did you have this when you  
17 prepared your report?

18 A. Yes, I had it, but the copy that I had was not  
19 as legible as this and, therefore, I asked Mr.  
20 Gannon to be sure that I would have a legible  
21 copy and that I could be certain that the  
22 interpretation that I had read in that would be  
23 exact, and he brought this copy with him today  
24 and it is what I alluded to.

25 Q. Okay. Would you agree with me that you do now

1 have a legible copy of the MRI?

2 A. Yeah. I mean I just wanted to be certain that I  
3 had everything correctly before and it is a  
4 legible copy.

5 Q. And with that legible copy in hand does that  
6 change any of the opinions that you've rendered  
7 in this case?

8 A. No, sir.

9 Q. Okay. Doctor, I believe you've also been  
10 provided with the films, is that correct?

11 A. Yes, sir.

12 Q. And did you review the films?

13 A. Yes, I have.

14 Q. And your review of the films, did that change  
15 any of your opinions in this matter?

16 A. No.

17 Q. Okay. Now, doctor, you are scheduled to testify  
18 on videotape to present to the trial on Friday.  
19 Do you plan on doing any review of any  
20 additional records between now and Friday?

21 A. There are no other records that I know of.

22 Q. Okay.

23 A. Excuse me.

24 MR. GANNON: There is something.

25 You must have forgotten. You want to go

1 off the record or stay on the record?

2 MR. GANNON: State it on the  
3 record. *sucher*

4 MR. GANNON: Subsequent to that  
5 time, in fact, just recently I did obtain  
6 through a subpoena copies of Dr. Moss'  
7 chart and I plan on giving them to the  
8 doctor for whatever value they may have.  
9 These are his actual charts.

10 MR. GANNON: You are going to  
11 provide me with a copy of that also? *sucher*

12 MR. GANNON: Yeah. Sure. But I  
13 haven't given them to him yet. This is my  
14 copy, but I'll make a copy for him and you.

15 Q. Other than what Mr. Gannon has alluded to that  
16 he will provide you with a chart from Dr. Moss,  
17 is there any other documents that you intend to  
18 review before your testimony on Friday?

19 A. No.

20 Q. Okay. Do you plan on reviewing anything prior  
21 to your deposition on Friday?

22 A. Well, I'm going to look at my chart.

23 Q. Okay. But anything other than what we have  
24 here?

25 A. No.

- 1 Q. You're not going to consult any journals?
- 2 A. No, sir.
- 3 Q. Or do anything other than what you've done
- 4 today?
- 5 A. No.
- 6 Q. Doctor, do you have a current CV in the office?
- 7 A. I do and I'll get it for you.
- 8 Q. You'll provide me one. And I take it it is
- 9 up-to-date, so we don't have to cover those
- 10 areas, your education and all of that?
- 11 A. No.
- 12 Q. It has all your background and it will be a
- 13 complete CV?
- 14 A. Yes.
- 15 Q. Okay. Doctor, in terms of my client, James
- 16 Wilkens, and if you'd like to refer to your
- 17 report, please do so. I did not remove it from
- 18 the file. Your report that's contained in the
- 19 file, is it a four-page report, doctor?
- 20 A. Well, it's five pieces of paper.
- 21 Q. Okay. Four full pages and one paragraph on
- 22 another page?
- 23 A. Right.
- 24 Q. Okay. You haven't submitted any additional
- 25 reports or supplemental reports, is that

1 correct?

2 A. No, sir.

3 Q. Okay. Would you agree with me based upon your  
4 examination of my client and a review of records  
5 to a reasonable degree of medical probability he  
6 was injured in this accident of September 17th  
7 of 1996?

8 A. Yes.

9 Q. Okay. Doctor, what injuries do you believe to a  
10 reasonable degree of medical probability that he  
11 sustained in that accident?

12 A. The obvious one would be contusion to the head  
13 with lacerations and probably sustained an  
14 injury to his neck.

15 Q. What injury did he sustain to his neck in your  
16 opinion, doctor?

17 A. Probably bending his head backwards at the time  
18 he pulled this table leg and it struck him.

19 Q. And that would be consistent with hitting  
20 himself in the head?

21 A. You pull away from it. I think you can.

22 Q. And that wouldn't surprise you, doctor, that he  
23 sustained some injury to his neck in that  
24 accident?

25 A. Yes, sir.

1 Q. Is that correct?

2 And what is your diagnosis of the neck  
3 injury sustained in this accident?

4 A. My diagnosis would be probably hyperextension,  
5 sudden strain of the neck.

6 Q. And what do you mean by a strain, doctor?

7 A. Meaning pulling of the muscles and ligaments.

8 Q. Doctor, would it also be safe to say that --  
9 strike that.

10 Doctor, in your opinion the records  
11 would -- strike that again.

12 Let me do it this way. Doctor, the records  
13 would indicate that Mr. Wilkens had some  
14 headaches after the accident?

15 A. Yes.

16 Q. Would you relate those headaches to the  
17 accident?

18 A. I don't know. A headache is someone is telling  
19 you that they had head pain. And I think if you  
20 got hit on the front and side of your head that  
21 you'd probably have pain on the head, and if you  
22 are going to call that contusion type of pain a  
23 headache, then, you know.

24 Q. Okay. Also though, doctor, aren't headaches  
25 sometimes associated with strains and sprains?



1 A. Well, sometimes they are. Yes.

2 Q. Okay. So it wouldn't be uncommon to have a  
3 strain or hyperextension injury and have  
4 headaches associated with that also?

5 A. That can occur.

6 Q. Okay. Would you believe that that was the type  
7 of headaches that Mr. Wilkens sustained in this  
8 accident?

9 A. Probably did have that type.

10 Q. Okay. Doctor, would you also agree with me to a  
11 reasonable degree of medical certainty that Mr.  
12 Wilkens sustained a permanent injury in this  
13 accident?

14 A. No. I don't agree.

15 Q. Scars are not permanent, doctor?

16 A. Well, you are going beyond that, but I will  
17 agree that he did have a scar. Yes.

18 Q. Would you agree with me that a scar is  
19 permanent?

20 A. Oh, yes. There is no question about it.

21 Q. So let's be clear though, doctor, so we are all  
22 on the same page, to a medical certainty there  
23 was an injury, correct?

24 A. Yeah.

25 Q. Correct, doctor?

1 A. Correct.

2 Q. And we'd also all agree that as a direct result  
3 and to medical certainty there was a permanent  
4 injury in this accident?

5 A. Yes.

6 Q. Would we all agree to that?

7 A. Yes.

8 MR. GANNON: Objection.

9 A. And you're defining -- when I say yes, that's is  
10 the permanency of the scar and that I agree to.

11 Q. Okay. Now, doctor, what opinions are you going  
12 to testify to in your trial deposition on  
13 Friday? What opinions are you going to give?

14 MR. GANNON: Objection, but go  
15 ahead. If you can answer his question not  
16 knowing exactly what I'm going to ask you  
17 on Friday, if you can do it, go ahead.

18 A. My opinion is that he has the head injury and he  
19 has the resulting scar when I measured it was  
20 two inches and one inch, two scars, and that's  
21 as far as I'm going to testify as permanency.

22 Q. In terms of --

23 A. In terms of the acute injury?

24 Q. Yes, doctor.

25 A. In terms of the acute he did have a contusion to

1 the head. He probably did have the headaches  
2 resulting from that. He had the lacerations.  
3 And he had a sprain/strain of his neck.

4 Q. Doctor, would you agree with me that the  
5 emergency room treatment was reasonable and  
6 necessary in this case?

7 A. Yes.

8 Q. And that the follow-up at the hospital to have  
9 the sutures removed was reasonable and  
10 necessary?

11 A. Yes.

12 Q. Would you agree with me that his visits with Dr.  
13 Moss were reasonable and necessary?

14 A. Yes.

15 Q. Would you agree with me that the physical  
16 therapy he had at Treister Physical Therapy was  
17 reasonable and necessary?

18 A. I think he would need therapy, and I don't think  
19 he had an excessive number. I didn't count the  
20 number of times he was in therapy, but I think  
21 it was consistent with a reasonable amount of  
22 time.

23 Q. Okay. And your review of the records in this  
24 case, was there any inappropriate treatment  
25 rendered?

1 A. I don't believe there was anything  
2 inappropriate.

3 Q. Okay. Doctor, would it be safe to say your  
4 involvement in this case is to ascertain whether  
5 or not there was a herniated disc as a result of  
6 the accident?

7 MR. GANNON: Objection.

8 A. No.

9 Q. Go ahead and answer.

10 MR. GANNON: You can answer.

11 A. No. It's more than just whether or not he had a  
12 herniated disc. That is one of the questions,  
13 and also my opinions to, whether he had anything  
14 that is permanent and ongoing as well.

15 Q. Okay. Would it be those two issues primarily,  
16 doctor?

17 A. I think that would be the main.

18 Q. The records will indicate that Mr. Wilkens  
19 missed some time from work. Would you agree  
20 with me that it was reasonable that he would  
21 miss some time from work after this injury?

22 A. I think he said about a month that he missed  
23 from work, and that's reasonable.

24 Q. Okay. Now, doctor, in your report you refer to  
25 the disc injury as a mild central C3-C4 disc

1           herniation.

2   A.   Yes, sir.

3   Q.   I'm sorry, doctor.  Strike that.  Plaintiff's  
4       Exhibit 1D --

5   A.   Yes.

6   Q.   -- refers to the herniation --

7   A.   Yes.

8   Q.   -- as mild central?

9   A.   Yes.

10  Q.   But in your report you refer to it as small?

11  A.   Yes.

12  Q.   What is the distinction, doctor, between small  
13       and mild?

14  A.   When I say small, I mean tiny in degree of  
15       protrusion.  When I -- someone says mild, I  
16       don't know what they are talking about, whether  
17       they are talking about a mild mustard, a hot  
18       mustard or what because mild is a stupid term in  
19       regards to whoever uses it in trying to give a  
20       description of what you're actually looking at.  
21       There is no such description anywhere in  
22       medicine that says mild when you are looking at  
23       a picture.  So, therefore, I never would use  
24       that term.  And I can't speak for the  
25       radiologist who read that, and I do know the

1 radiologist personally who read that, and I  
2 don't think one should use the word mild. He  
3 should say how many millimeters or whatever in  
4 the way of a measurement if he thinks there is a  
5 herniation. But, you know, that's why I say the  
6 word mild is totally inappropriate when you are  
7 describing something when you are looking at it.

8 Q. So at that time without having seen the film and  
9 without having seen a legible copy of the  
10 interpretation, you just presumed that it was  
11 small?

12 A. Certainly because that's the word that the  
13 radiologists usually use. When they say the  
14 word mild, even though they are wrong, they  
15 should say small, medium or large or give the  
16 number of millimeters that a protrusion actually  
17 does present by measurement.

18 Q. So then you knew that mild meant small?

19 A. This is what I would presume. That's why I  
20 don't use the word mild.

21 Q. But do you presume that?

22 A. Yeah. Sure I presume that. I'm familiar with  
23 their reading from Marymount Hospital where this  
24 was taken and I know the use of terminology such  
25 as that.

- 1 Q. So you are critical of Dr. Masten's terminology,  
2 is that correct?
- 3 A. Oh, sure, but not his interpretation.
- 4 Q. But you would agree with me then, doctor, that  
5 there is a herniated disc here?
- 6 A. There is a bulge and I believe there is  
7 associated herniation and degeneration of that  
8 disc along with other areas.
- 9 Q. But let's see -- so that we are on the same  
10 page, doctor, there is a herniation, correct?
- 11 A. Yes.
- 12 Q. Okay. And your opinion is that herniation is  
13 not related to the accident?
- 14 A. That's correct.
- 15 Q. Okay. But that there clearly is a herniation?
- 16 A. Yes, sir.
- 17 Q. Because in your report you say in my opinion the  
18 MRI study does not show a herniated disc, and  
19 this would be on Page --
- 20 A. Yes.
- 21 Q. Do you know where I'm referring to, doctor?
- 22 A. No.
- 23 Q. Second to the last page.
- 24 MR. GANNON: Page 4 near the  
25 bottom.

1 A. The last --

2 Q. In my opinion, the second to the last sentence,  
3 you say it does not show a herniated disc. Is  
4 that incorrect?

5 A. That's not incorrect. That is how I wrote that  
6 and looking at the MRI study it will bear out  
7 exactly that I'm correct.

8 Q. Okay.

9 A. And I was -- I can prove that.

10 Q. Okay. Doctor, so let's -- I just want to be  
11 clear so there is no misunderstanding. Is there  
12 or isn't there a herniated disc?

13 A. There is a bulge at the level along with spur  
14 formation at the third and the fourth cervical  
15 vertebrae posteriorly that enter into that  
16 area. There is degeneration of that disc and  
17 that is a disc osteophyte complex and that can  
18 be sometimes classified as a herniation, but  
19 it's more of a protrusion. It does not progress  
20 beyond the ligament which confines the disc  
21 itself.

22 Q. Doctor, what's the difference between a  
23 protrusion and a herniation?

24 A. Protrusion is just a change in the straight line  
25 that causes an elevation. Regardless of whether



1       you are drawing a straight line or a curved  
2       line, at one point there is pouching and  
3       herniation would be an actual rupture through a  
4       ligament.

5   Q.   Okay.  You would agree with me, doctor, that  
6       there is at a minimum a protrusion here, is that  
7       correct?

8   A.   Yes.  It is small.

9   Q.   And would you agree with me that a protrusion is  
10      an abnormal condition?

11  A.   Ordinarily it would be considered abnormal,  
12      but -- I'll just leave it at that.  It would be  
13      considered abnormal.

14  Q.   Continue, doctor.  I'd like to get a complete  
15      answer from you.

16  A.   It would be.  I answered your question.

17  Q.   It would be abnormal to have a protrusion, is  
18      that correct?

19  A.   Yes.

20  Q.   And, of course, a herniation would be abnormal?

21  A.   Yes.

22  Q.   Now, doctor, would you agree with me that a  
23      radiologist is in a better position to interpret  
24      an MRI than yourself?

25  A.   Yes.  I'll agree to that.

1 Q. Okay. So then you would disagree with Dr.  
2 Masten's interpretation or impression that, 1,  
3 mild central C3-C4 disc herniation?

4 A. Yes.

5 Q. And you would disagree with that?

6 A. I would disagree with that, but here again  
7 you're using the terminology mild and I would  
8 say small and herniation or protrusion has to be  
9 defined.

10 Q. So what would your impression be, doctor? Would  
11 you say it would be a small central C3-C4 disc  
12 protrusion?

13 A. Well, he has a C3-C4 degenerated disc with  
14 osteophyte disc complex which causes a small  
15 bulge posteriorly with one to one and a half  
16 millimeters in height.

17 Q. Okay. And do you disagree with that reading?

18 A. Well, that's my --

19 MR. GANNON: That's what he said.

20 Q. That's your reading?

21 A. Yes, sir.

22 Q. Once again, doctor, what was your reading of the  
23 film?

24 A. I just stated it. She can read it back.

25 Q. Okay. Do you disagree with anything else --

1 well, first off, doctor, what do you disagree  
2 with in the interpretation? You disagree with  
3 the term mild, is that correct?

4 A. Yes.

5 Q. Okay. And you disagree with the impression of  
6 mild central C3-C4 disc herniation, is that  
7 correct?

8 A. Yes, because it's not a complete description of  
9 what's shown radiographically, I'm sorry, not  
10 radiographically, but by the MRI.

11 Q. Okay. Do you disagree with anything else in the  
12 MRI interp?

13 MR. GANNON: Here it is. Let him  
14 see it. Take your time and look it over if  
15 you need to, doctor.

16 A. Yes.

17 Q. What else do you disagree with, doctor?

18 A. There are incomplete descriptions of further  
19 bulges at the C2-3 level. He does not describe  
20 it here. It's also present between C5-6 and  
21 it's not described here. And essentially that's  
22 the main thing. It's an incomplete description  
23 of what's seen on the MRI.

24 Q. Doesn't he have in there though, doctor, that  
25 the remaining disc levels are unremarkable?

1 A. I disagree with that.

2 Q. You disagree with that?

3 A. Yes.

4 Q. But you would agree with me that he's in a  
5 better position to interpret an MRI than you  
6 are?

7 A. Not after I read that.

8 Q. Okay. His reading is not competent in your  
9 opinion, doctor?

10 A. I don't think it describes everything.

11 Q. Okay. Doctor, would it be -- strike that.

12 Isn't it typical that one would defer to a  
13 radiologist to interpret an MRI?

14 A. Only that I -- I don't interpret an MRI alone,  
15 but whenever I have ordered an MRI study I never  
16 accept the radiologist's report without  
17 examining the film. If there is a disagreement  
18 with what I see, then I will consult with the  
19 radiologist to see whether my interpretation is  
20 any different than his and if we can agree on  
21 that. So I just don't accept the written report  
22 alone as being accurate without actually viewing  
23 the films or studies in this case.

24 Q. Have you consulted --

25 A. So frequently a radiologist only describes some

1 things, but they often are not complete. And  
2 they are human, too and they do not describe  
3 some things that are there.

4 Q. Did you consult with Dr. Masten to discuss his  
5 interpretation in this matter?

6 A. No. I am not --

7 Q. Just answer my question, doctor.

8 A. -- in a position --

9 Q. Did you consult --

10 MR. GANNON: No. No. Let him  
11 answer.

12 Q. It's a yes or no.

13 MR. GANNON: No. You're not the  
14 judge. You asked him a question. He's  
15 going to answer it the way he wants.  
16 Okay. That's the way it's going to be.

17 Q. Doctor, yes or no.

18 MR. GANNON: Answer the way you  
19 want.

20 A. Would you repeat your question?

21 MR. GANNON: And then answer it the  
22 way you want. Don't fall for this yes or  
23 no stuff. He's a lawyer.

24 Ask him a question.

25 He's not the judge who tells you

- 1                   how to answer it.
- 2   Q.   Doctor, here is my question.   Yes or no.
- 3   A.   Yes or no what, sir?
- 4   Q.   Yes or no.
- 5   A.   What?
- 6   Q.   Did you consult with Dr. Masten about his
- 7           interpretation of the MRI?
- 8   A.   No.   I did not.
- 9   Q.   Okay.   Doctor, there is mention in the record,
- 10           and I believe mention in your report, that there
- 11           is tingling in the right hand, particularly in
- 12           the fifth finger?
- 13   A.   Yes, sir.
- 14   Q.   Okay.   Now, is that consistent, doctor, with a
- 15           disc herniation to have a problem in the right
- 16           hand, tingling sensation?
- 17   A.   Where, sir?
- 18   Q.   In the fifth finger?
- 19   A.   No.
- 20   Q.   The fifth finger of the right hand, that would
- 21           not be consistent with a herniation?
- 22   A.   No, sir.   It would not be consistent.
- 23   Q.   Okay.   What would be consistent with a C3-C4
- 24           herniation?   Where would tingling and radiation
- 25           be?

1 A. It would be more in the thumb.

2 Q. Okay. Would it be consistent if you have nerve  
3 root irritation in the C3-C4 to have tingling or  
4 sensation in the hand?

5 A. Ordinarily you wouldn't have it in the hand. If  
6 you are going to have it -- it depends on where  
7 it is. But we know that the bulge or this  
8 radiologist that interpreted says this is a  
9 central area and because of that being central  
10 that would not be consistent because it's not  
11 pressing on the nerve root that supplies that  
12 area.

13 Q. Okay. Doctor, would you agree with me when  
14 there is a herniation or a bulge or a  
15 protrusion, and we can take them one by one if  
16 you want me to, but would you agree --

17 A. No. We can put it together.

18 Q. But generally when we have that type of an  
19 injury, and they are all abnormal conditions,  
20 would you agree with me there, doctor?

21 A. Yes.

22 MR. GANNON: Objection.

23 Q. That we are going to have some kind of reactive  
24 inflammation to that protrusion or bulge or  
25 herniation, is that true, doctor?

1 A. No. That's not specific enough.

2 Q. And what do you mean by not specific enough?

3 A. Well, the question is not specific. You said  
4 there would be some type of reaction. What is  
5 the reaction?

6 Q. Inflammation in the area, doctor.

7 A. No, not necessarily having inflammation in the  
8 area. In the area of what?

9 Q. In the area of the canal, doctor, in the area of  
10 where that disc is, would there be some sort of  
11 inflammation in that area, that soft tissue that  
12 surrounds that disc?

13 A. No. I don't think that would be what you would  
14 be looking for if you are going to have  
15 inflammation. Ordinarily that's an overreaction  
16 before you can get to inflammation.  
17 Inflammation means an increase of blood supply  
18 to an area only.

19 Q. Okay. So in your testimony, doctor --

20 A. And we are not talking about an infection or  
21 anything like that.

22 Q. So would it be your testimony that when we have  
23 a protrusion or a herniation, that there is no  
24 inflammation associated with that --

25 A. Later on you may possibly get some localized



1 inflammation specifically to the area, otherwise  
2 you wouldn't form scar tissue. But what you are  
3 talking about, the initial reaction usually is  
4 edema or swelling.

5 Q. Okay. But when we get down the road then  
6 though, it would not be uncommon for there to be  
7 some inflammation?

8 A. Inflammation is confined to that particular  
9 area.

10 Q. It's local?

11 A. If you are talking about a localized area. If  
12 you are talking about the ligament, then it's to  
13 the ligament.

14 Q. But would you agree with me, doctor, that at  
15 some time down the road with a disc injury there  
16 should be some sort of inflammation, localized  
17 inflammation? Would you agree with that  
18 statement?

19 A. Yes.

20 MR. GANNON: Objection.

21 Q. Okay. And when we have this localized  
22 inflammation, wouldn't that inflammation  
23 sometimes come in contact with the nerve?

24 A. Well, when you say sometimes, then, of course,  
25 whenever you are going to use the word

1 sometimes, then we are going to have to agree  
2 with it.

3 Q. Okay. Let's say would it be consistent, doctor,  
4 with this inflammation that we've agreed on that  
5 there would be some nerve root irritation, that  
6 inflammation would cause --

7 MR. GANNON: Objection.

8 Q. -- some nerve root irritation?

9 A. No. It does not have to. It depends on where  
10 the particular area is localized only.

11 Q. Okay. But it's probable that it could, doctor,  
12 cause --

13 MR. GANNON: Objection.

14 A. You use the word probable and I can't agree with  
15 that.

16 MR. GANNON: Objection.

17 A. There is a difference between probable and  
18 possible. I don't think that happens.

19 Q. 51 percent or better, doctor, you don't think  
20 that it would happen?

21 A. No, not 51 percent. In this instance we know  
22 there is no contact just by looking at the MRI  
23 with any nerve root.

24 Q. I'm talking about inflammation.

25 MR. GANNON: Objection.

1 A. I understood the question.

2 Q. Okay. Would the inflammation show up on the  
3 MRI?

4 A. No.

5 MR. GANNON: Dan, would you make  
6 your question specific to this case,  
7 otherwise I'm going to object. It seems to  
8 me you are getting beyond the scope of what  
9 a discovery deposition should be. He  
10 rendered a report in this case based upon  
11 examination. If you want to discover more  
12 than what's in his report, you should ask  
13 specific things. You are asking general  
14 things and your questions are not precise  
15 and I'm going to have to object and, you  
16 know, I don't know, maybe we'll just have  
17 to terminate it or something if you are  
18 going to go that far afield.

19 MR. GANNON: Your objection is  
20 <sup>such</sup> noted, John. Thanks.

21 Q. Doctor, would you agree with me that nerve --  
22 I'm sorry. Strike that.

23 Would you agree with me that protrusions  
24 can cause radicular problems?

25 MR. GANNON: Objection.

1 A. The question again is so generalized that no  
2 matter who you ask they are going to have to say  
3 yes.

4 Q. You don't want to say yes to that, do you,  
5 doctor?

6 MR. GANNON: Objection.

7 A. No, because you are not specific to what we are  
8 talking about in this instance, and it's the  
9 location of the protrusion rather than that. So  
10 the way you asked the question you'd undoubtedly  
11 have to say yes.

12 Q. Doctor, does one have pain from a disc  
13 protrusion?

14 A. Most of the time, yes. Sometimes not at all.

15 Q. Okay. Doctor, do disc protrusions heal  
16 themselves?

17 A. Usually. But it hasn't been shown that  
18 protrusion is a pathological condition because  
19 we can take MRI studies and you'll find that  
20 close to more than 20 percent of people under  
21 the age of 40 will show a bulge or protrusion on  
22 an MRI study, and these are totally asymptomatic  
23 volunteers, at least this has been done, and it  
24 is well-known in the radiological and orthopedic  
25 literature that these findings can be present

1 without absolutely no symptomatology. So again  
2 to answer the question do they always cause  
3 pain? No, they don't.

4 Q. No. But they can cause pain?

5 A. Yes, they can.

6 Q. And it's not inconsistent to have pain --

7 A. No.

8 Q. -- associated with that, is that correct?

9 A. That's correct.

10 Q. Now, doctor, if we talk about the mechanism of  
11 injury, what's your understanding of how this  
12 accident occurred?

13 A. I think I testified to that. Exactly what the  
14 gentleman told me. He pulled the table leg up.  
15 The mechanism that locked, it was not  
16 functioning properly. It went beyond the right  
17 angle, pulled it into his forehead and he jerked  
18 backward.

19 Q. Based upon that mechanism of injury, doctor, is  
20 it possible to sustain a disc protrusion in that  
21 type of an accident?

22 A. Because you use the word possible, then  
23 obviously I have to answer yes.

24 Q. Well, doctor, disc protrusions can occur in many  
25 different ways, is that correct?

1 A. Yes, sir.

2 Q. And one of those is by trauma, is that correct?

3 A. Yes.

4 Q. And one of those would be by a direct trauma to  
5 the head, is that correct?

6 A. That's one of the ways. Yes.

7 Q. In fact, one can get one by sneezing, isn't that  
8 correct, doctor?

9 A. Yes.

10 Q. Now, you've reviewed Dr. Moss' supplemental  
11 report of February 10th?

12 A. I believe I have.

13 Q. I think it's in your file, doctor. If not, I  
14 have an extra copy.

15 A. Yes. I have it here.

16 Q. Okay. Now, doctor, I would -- strike that.

17 You disagree with Dr. Moss' opinions in  
18 this case, is that correct, doctor?

19 A. Yes, sir.

20 Q. Okay. And what is it in particular that you  
21 disagree with?

22 MR. GANNON: Objection. His  
23 opinions are fully stated in his report. I  
24 don't think you can confine him with one  
25 question to one opinion.

1 Q. What is it that you disagree with, doctor?

2 Let's go in order, doctor. You disagree  
3 with the MRI finding of herniation, is that  
4 correct? We are on the --

5 A. Yes.

6 Q. You disagree with that?

7 A. Yes.

8 Q. Okay. Do you disagree that the subjective  
9 complaints of neck pain are related to the  
10 accident?

11 A. No. I don't disagree with that.

12 Q. Okay. So you agree that there were subjective  
13 complaints of neck pain directly caused from  
14 this accident? You agree with that?

15 A. Yes.

16 Q. Okay. What about the paresthesia, do you  
17 disagree that that's related to the accident?

18 A. Paresthesias usually relate to unusual  
19 sensations, not necessarily pain like tingling  
20 or crawling or other sensations, and that's  
21 possible for that to have occurred without a  
22 herniation.

23 Q. Okay. So that's possible it could have occurred  
24 in this accident?

25 A. That can happen because we know you can have

1 pain radiating, not from a herniation, but from  
2 muscle and other areas that are strained and  
3 that can occur.

4 Q. Doctor, did Mr. Wilkens sustain some type of  
5 nerve root irritation in this accident?

6 A. I don't believe he did.

7 Q. Okay. And, doctor, when you saw him, I believe  
8 it was last month, February 5th --

9 A. Yes, sir.

10 Q. -- at that time you believe that he had no  
11 residuals from his accident other than the  
12 scars, is that correct?

13 A. Yes, sir.

14 MR. SUCHER: Would you mark these.

15 - - - -

16 (Thereupon, Plaintiff's Exhibits 1E  
17 and 1F were marked for purposes of  
18 identification.)

19 - - - -

20 Q. Doctor, I'm going to hand you what's been marked  
21 as 1E and 1F.

22 First of all, I'll hand you 1E. It says at  
23 the top Screening Examination?

24 A. Yes, sir.

25 Q. Who filled out that particular document?



- 1 A. I did.
- 2 Q. Okay. And then 1F is a pain chart I believe you  
3 refer to that as?
- 4 A. Yes.
- 5 Q. Okay. And there is red Xs on that pain chart?
- 6 A. Yes.
- 7 Q. Who put those on there?
- 8 A. Mr. Wilkens.
- 9 Q. Did you do anything to that document?
- 10 A. No. I used the document to form my opinion.
- 11 Q. But otherwise --
- 12 A. But I didn't put the name and date on there.
- 13 Q. When we have the check marks on the previous  
14 exhibit --
- 15 A. Yes, sir.
- 16 Q. -- 1E, those were all put in by you?
- 17 A. Yes, sir.
- 18 Q. And was that during the time you took the  
19 history?
- 20 A. No.
- 21 Q. That was done when?
- 22 A. After I completed the examination.
- 23 Q. And you take notes and you also supplement your  
24 notes then with those particular questions?
- 25 A. Yeah. These are not questions. This is all

1 part of the examination.

2 Q. Okay. Is there anything else that is part of  
3 the examination or any other documents generated  
4 by you?

5 A. No, sir.

6 MR. SUCHER: Would you mark this,  
7 please.

8 - - - -

9 (Thereupon, Plaintiff's Exhibit 1G  
10 was marked for purposes of identification.)

11 - - - -

12 Q. Doctor, I'm going to hand you what's been marked  
13 as Plaintiff's Exhibit 1G which comes from your  
14 chart, is that correct, doctor?

15 A. Yes, sir.

16 Q. And is that a bill --

17 A. Yes, it is.

18 Q. -- for your services rendered in this case?

19 A. Yes.

20 Q. That bill only includes your examination, review  
21 of records and report, is that correct?

22 A. Yes, sir.

23 Q. And what is the total for that, doctor?

24 A. \$497.

25 Q. Okay. And has that been paid, doctor?

1 A. Yes, sir.

2 Q. Now, doctor, is that your customary fee to  
3 perform one of these examinations?

4 A. Yes, sir.

5 Q. Okay. And, doctor, I believe from testimony  
6 that I reviewed in the past you do approximately  
7 four medical/legal examinations a week, is that  
8 correct?

9 A. Four to six.

10 Q. Four to six.

11 Okay. And, doctor, you are charging me  
12 \$500 today to take this deposition?

13 A. Yes.

14 Q. And is that your customary fee to charge an  
15 attorney, plaintiff's attorney for a discovery?

16 A. No. Most of the time it is 950.

17 Q. Okay. Why did I get a break?

18 A. I don't know. I didn't think you'd take this  
19 long.

20 Q. So, doctor, your customary fee then for  
21 deposition testimony, doctor, is \$950, is that  
22 correct?

23 A. Yes.

24 Q. And, doctor, approximately how many depositions  
25 do you do a week?

- 1 A. You can't put it that way because I don't know.  
2 It varies, for example, whether someone will  
3 come to an agreement ahead of time. Many are  
4 scheduled, but fewer are actually carried out.  
5 So in a year's time I may have to testify up to  
6 30 times under oath.
- 7 Q. Okay. Has it been more than that, doctor?
- 8 A. Sometimes it has been more. Sometimes it's  
9 less.
- 10 Q. And then each time you testify it's \$950, is  
11 that correct, doctor?
- 12 A. Yeah. It's not pro bono.
- 13 Q. Sure.
- 14 A. Just like you are, you know.
- 15 Q. Doctor, would you agree with me though you do it  
16 at least once a week?
- 17 A. No.
- 18 MR. GANNON: Objection because he  
19 just said --
- 20 MR. GANNON: Are you going to  
21 answer, John?
- 22 MR. GANNON: No. He said 30 times  
23 a year. I think your math is way off.
- 24 A. No. That gives me time for vacation, too.
- 25 MR. GANNON: I was just doing the

1 math based on what he said. Once a week  
2 would be 52 times.

3 A. It isn't that often. It's approximately 30  
4 times.

5 Q. 30 times?

6 A. Yeah. Sometimes a little more. Sometimes a  
7 little less.

8 Q. Okay. Doctor, would you agree with me that the  
9 majority of your testimony in medical/legal  
10 matters -- strike that.

11 Would you agree with me, doctor, that about  
12 90 percent of the time your testimony in  
13 medical/legal matters is for the defendant?

14 A. No, because the way you word that it sounds as  
15 if I testify for a defendant.

16 Q. Let's strike that.

17 A. Most of the time, I agree that 90 percent of the  
18 time I have been retained --

19 Q. Okay.

20 A. -- by an individual who is being litigated  
21 against. Yes.

22 Q. Okay. Somebody defending a claim like Mr.  
23 Gannon for example, you'd be retained by him in  
24 90 percent of the time?

25 A. To give an examination and if necessary to

1       testify, because I should be able to defend any  
2       report.

3   Q.   Okay.  Would you agree with me that your actual  
4       testimony in trial, that would be, over 90  
5       percent of the time it would be for the  
6       defendant's portion of the claim?

7   A.   Yes, sir.

8   Q.   Okay.  And you've testified for Mr. Gannon  
9       before I believe, haven't you?

10  A.   I believe I have, but I can't tell you how long  
11       ago.

12  Q.   Okay.  And you've testified for his client  
13       Cincinnati Insurance Company before, haven't  
14       you?

15                   MR. GANNON:  Objection.

16  A.   I probably have.

17  Q.   Okay.  And it wouldn't surprise you if I had a  
18       case where you testified on behalf of his client  
19       Cincinnati Insurance Company, would it, doctor?

20  A.   No.  I don't recall.

21  Q.   Now, doctor, you've testified I believe in the  
22       past that your role in cases like this and the  
23       fees that you generate from cases like this  
24       comprises ten percent of your income?

25  A.   No.

- 1 Q. Do you remember -- no?
- 2 A. At the time it may have been ten percent, but  
3 I'm sure it's more now because the number of  
4 patients that one sees has been declining and  
5 the number of litigations have been the same.
- 6 Q. Okay. Well, what percentage would you put on it  
7 today?
- 8 A. Now I would estimate that as close to 30  
9 percent.
- 10 Q. Okay. So 30 percent of your time is involved in  
11 cases like this; is that safe to say, doctor?
- 12 A. Yes.
- 13 Q. Okay. And, doctor, what would be 30 percent of  
14 the income? How much money do you generate from  
15 cases like this?
- 16 A. You mean last year how much did I generate?  
17 Last year I think it was \$130,000.
- 18 Q. Okay. Doctor, in the past you referred to your  
19 examination as independent. Do you still  
20 believe that to be true?
- 21 A. Yes.
- 22 Q. Okay. Doctor, can you explain to me why your  
23 examination is independent?
- 24 A. Because I'm not under retainer or a salary by  
25 anyone. I'm an independent practitioner.

1       Furthermore, I testify under oath. I realize  
2       the implication of testifying under oath. And  
3       the same thing applies to any report that I  
4       write. That's my honest opinion. I back it up  
5       with facts. It's my duty to report adverse  
6       opinions to whoever retains me as well as  
7       opinions that are in their favor. And I'm also  
8       duty bound by the Code of Medical Ethics that it  
9       yet has been recently reiterated by the American  
10      Academy of Orthopaedic Surgeons that I must be  
11      honest in all of my opinions and that duty bound  
12      report both good and bad to whoever retains me.

13   Q.   Do we have the films here?

14                   MR. GANNON: Uh-huh.

15                   MR. SUCHER: Can we take a look at  
16                   the films for a minute? I have a couple  
17                   questions about those.

18                               -   -   -   -  
19                               (Off the record.)

20                               -   -   -   -

21   Q.   Would you show me the particular area that we  
22       are talking about?

23                   Okay. And where, doctor, is the protrusion  
24       on that particular film?

25   A.   That little elevation is a protrusion, but if



- 1       you'll look at this level, it's got those other  
2       levels, too.
- 3   Q.   And which levels are those, doctor, so we are  
4       clear?
- 5   A.   2-3, 5-6, in addition to 3-4.
- 6   Q.   Now, would you agree with me, doctor, that the  
7       protrusion at 3-4 is more significant than the  
8       protrusion you seem to think is at the other  
9       levels?
- 10  A.   Oh, no question about it that it's more  
11       significant, but in addition -- no. Let it go  
12       at that.
- 13  Q.   Do you agree with me, doctor?
- 14  A.   Yes.
- 15  Q.   Okay. Any of these other films, doctor, show  
16       where the protrusion is?
- 17  A.   The level that corresponds over there.
- 18  Q.   And, doctor, where in particular is the  
19       protrusion?
- 20  A.   That little area right there in the middle.
- 21  Q.   Okay. This level here, doctor, what level is  
22       that?
- 23  A.   This is 2-3, and then go a little farther down,  
24       but that's not this. That is bulge sticking  
25       out.

1 Q. That's the level in question?

2 A. Yes. That's bone.

3 Q. And there is an abnormal condition though,  
4 doctor?

5 A. Yeah. That's the osteophyte.

6 Q. And you believe that's degenerative in nature?

7 A. Yeah. Because it is shown in here compared to  
8 these as definitely degenerative.

9 Q. Doctor, in your opinion why would one disc be  
10 more significant or one abnormality be more  
11 significant than another?

12 MR. GANNON: Excuse me. On this  
13 patient or generally?

14 MR. SUCHER: On this patient.

15 A. I don't think it's --

16 Q. Well, you've agreed with me there is a more  
17 significant abnormality at C3-4?

18 A. Yeah. I agree with you.

19 Q. Why is there more significant abnormality at  
20 C3-4 than at the other levels?

21 A. Because he has more of a degeneration involved  
22 with large bone osteophyte formation above and  
23 below that I testified before that that was the  
24 disc and the osteophyte complex. Example, the  
25 bone is sticking out farther than the disc

1 material.

2 Q. But why isn't that at all levels?

3 A. It's located at other levels as well, but this  
4 seems to be more prominent than the other.

5 Q. My question is why is it more prominent?

6 A. Because he has more degeneration in there. He  
7 has spurring at that level indicating that he's  
8 got degenerative disc disease there.

9 Q. Is it just coincidental it is more prominent at  
10 one level than another level?

11 A. No. It's not coincidence. He has that  
12 degeneration.

13 Q. And your interpretation or definition of  
14 degenerative is the aging process?

15 A. It doesn't have to be an aging process. This  
16 man isn't that old.

17 Q. Okay. What is your definition of degenerative?

18 A. Degeneration is drying out of the disc. It's  
19 dehydration. It's shown by the MRI studies.  
20 The radiologist doesn't make much of it, but he  
21 does mention there is a change between the  
22 second and third and third and fourth disc. The  
23 words that he used I believe were on the T2  
24 waited images, they are not showing up as  
25 brightly as the others are indicating that the

1        water content is down, that these discs are  
2        . closer together indicating it's a long-standing  
3        process and they are just dried out.

4    Q.    What would cause that dehydration, doctor?

5    A.    Nobody knows.

6    Q.    Okay. That's all the questions I have. Wait a  
7        minute. One second.

8                                - - - -  
9                                (Off the record.)

10                               - - - -  
11                               MR. GANNON: Counsel have agreed  
12                               that the films that are currently in the  
13                               custody of Dr. Kovach, which may well be  
14                               the original films, are going to leave  
15                               today with Mr. Sucher, plaintiff's counsel,  
16                               but come back with Mr. Sucher when Dr.  
17                               Kovach testifies on direct examination,  
18                               which would be this Friday in the morning.

19                               MR. SUCHER: Correct.

20  
21                               \_\_\_\_\_  
22                               RALPH KOVACH, M.D.

23  
24  
25

C E R T I F I C A T E

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

I, Heidi D. Smith, a Notary Public within and for the State of Ohio, authorized to administer oaths and to take and certify depositions, do hereby certify that the above-named RALPH KOVACH, M.D., was by me, before the giving of his deposition, first duly sworn to testify the truth, the whole truth, and nothing but the truth; that the deposition as above-set forth was reduced to writing by me by means of stenotypy, and was later transcribed into typewriting under my direction; that this is a true record of the testimony given by the witness, and was subscribed by said witness in my presence; that said deposition was taken at the aforementioned time, date and place, pursuant to notice or stipulations of counsel; that I am not a relative or employee or attorney of any of the parties, or a relative or employee of such attorney or financially interested in this action.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office, at Cleveland, Ohio, this \_\_\_\_\_ day of \_\_\_\_\_, A.D. 19 \_\_\_\_.

Heidi D. Smith, Notary Public, State of Ohio  
1750 Midland Building, Cleveland, Ohio 44115  
My commission expires October 27, 1999

W I T N E S S I N D E X

	<u>PAGE</u>
CROSS-EXAMINATION	
RALPH KOVACH, M.D.	
BY MR. SUCHER.....	3

E X H I B I T I N D E X

<u>EXHIBIT</u>	<u>MARKED</u>
Plaintiff's Exhibit 1.....	4
Plaintiff's Exhibit 1A.....	5
Plaintiff's Exhibit 1B.....	7
Plaintiff's Exhibit 1C.....	10
Plaintiff's Exhibit 1D.....	11
Plaintiff's Exhibits 1E and 1F.....	40
Plaintiff's Exhibit 1G.....	42

**LAWYER'S NOTES**

[illegible]

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\*\* ALSO ADMITTED IN IN  
\*\*\* ALSO ADMITTED IN MI  
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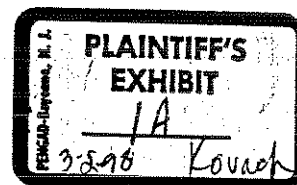
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OF COUNSEL  
HENRY G. BERLON, RETIRED  
TIMOTHY L. TIMMEL, OF COUNSEL

December 29, 1997

Ralph Kovatch, M.D.  
St. Alexis Hospital  
5109 Broadway  
# 108  
Cleveland, Ohio 44127

Re: James Wilkens vs. A Able Rents Company  
Cuyahoga County Court of Common Pleas  
Case No.: 324250



Dear Dr. Kovatch:

Thank you for agreeing to perform an independent medical examination on James Wilkens. Mr. Wilkens has alleged that he suffered, among other things, a mild central disk herniation at the C 3-4 level. Mr. Wilkens was working in his capacity with the City of Cleveland attempting to set up a table when he claims that the table leg broke and came back and hit him in the head. That allegedly occurred on September 17, 1996. He alleges that, among other injuries, he suffered a herniated disk. I am enclosing, for your review, all of the medical records that I have been able to obtain.

I have a report dated June 24, 1997 from Dr. Kenneth Moss which consists of 6 pages, not numbered. I also have St. Vincent Charity Hospital Emergency Room records. With respect to those, I would like to point out that the only diagnosis made was a laceration to the eyebrow which required 10 stitches. On the top portion on the second page of those records, there is a statement that he "denies neck and back pain." It appears that he went back to the hospital a week later to have the stitches removed and at that time he told them that his headaches were less than they had been on the day of the accident. He did, however, complain that his head was hurting. He filed a Worker's Compensation claim and initially asked that it only be allowed for "laceration of left eyebrow and sprain of the neck." I should mention that Dr. Moss whose report I referred to above did not examine until about one month later.



Dr. Ralph Kovatch  
Page 2  
December 29, 1997

I am also enclosing some physical therapy records from Treister Physical Therapy. There is a MRI from Marymount Hospital. There is a report from Dr. Moss dated March 13, 1997 which was sent to the Bureau of Worker's Compensation. The doctor stated that he did not display any ridicular findings. I am enclosing 55 pages of records that I obtained through the Bureau of Worker's Compensation regarding this matter. After you have had a chance to examine Mr. Wilkens and review these records, if you could write a report which sets forth your findings and opinion regarding what injury he sustained and whether o r not he has a herniated disk that was caused by the incident of September 17, 1998, it will be greatly appreciated.

Very truly yours,

A handwritten signature in black ink, appearing to read "John F. Gannon", with a long, sweeping horizontal line extending to the right.

John F. Gannon

JFG/kmk  
Enclosure(s)

# Memo

**To:** Dr. Kovatch  
**From:** John F. Gannon  
**CC:**  
**Date:** January 28, 1998  
**Re:** James Wilkens

---

Dr. Kovatch:

1. Please ask Mr. Wilkens about the incident "moving chairs" and developing pain in March 1997, referred to on the second page of Dr. Moss' report.

2. I saw Dr. Moss' May 1, 1997 note and he says "...probably secondary to an osteophyte formation."

Thank you.

Very truly yours,

John F. Gannon

JFG/kmk



**BERLON & TIMMEL**

526 Superior Avenue, N.E.  
633 Leader Building  
Cleveland, Ohio 44113

PH: (216) 696-6454

FAX: (216) 696-0227

**FACSIMILE TRANSMITTAL SHEET**

TO: Dr. Kovach  
FAX: 441-32108  
FROM: BERLON & TIMMEL  
SENDER: John F. Gannon  
DATE: January 28, 1998  
TOTAL PAGES INCLUDING COVER SHEET: 2

Re: IME of James Wilkins scheduled for Feb. 5th @ 12:30

The information contained in this facsimile message is attorney-client privileged and confidential information intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, or the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone, and return the original message to us at the above address via the U.S. Postal Service.

If you do not receive all of the pages, please contact us  
as soon as possible at (216) 696-6454

CASE NO. \_\_\_\_\_ PATIENT'S NAME James Wilkens  
 ADDRESS \_\_\_\_\_ INSURANCE \_\_\_\_\_ DATE \_\_\_\_\_  
 TEL. NO. \_\_\_\_\_ REFERRED BY \_\_\_\_\_ OCCUPATION labor AGE 37 SEX M S.M.W.D. \_\_\_\_\_

**GARFIELD**

CA

DI 9/12/96 (Retul 9/22/96)

JAN 20 1998

JAN 29 1998

**GARFIELD** CA

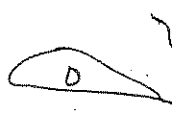
Skepin ) ant neck  
 on nail )

FEB 5 1998

**GARFIELD**



pull up on table by that was folded -  
 The locking mechanism of the table was defective &  
 He struck the side of the left eye (approx. 10 ft) was  
 located -

 11 states -

Face was swollen -

The "whole head" is a good  
 a co-worker took him to the hospital - Ex - Sutured  
 no scar on nose except of -  
 was drilled -

went back to clinic for suture removal - head pain -  
 Told the nurse for stroke 5-6 days later & still had  
 head pain at time of suture removal -  
 was drilled -

Then went to Dr. Kenneth Moore about a month later

End - head hurt  
 wasn't able to lie down - couldn't sleep  
 & still had pain for

Toughly with head - 5th & no longer had  
 center for shock to right hand - (about 3 weeks post op)

tough was cutting - MRI - told he had brain damage (3-4?)

advised Ems - Rego & W. Ems -

X fracture X neck - after with neck - no change - Sh. 8th PT

had about 2 weeks in RI - pain at Thine L1  
 Had Ems - no change

Wt 2 x 1/2 / wk -

Still no signs - handle less  
Tight in the back  
Gut was less

abt 2 1/2 in R -

Still see Dr. Moss -

was also in TP's eye / Still -  
6X1/2 - Van Spite it & left

Still the Skele Koridor, now be lost for now  
Still see Dr. Moss - almost weekly - & in  
me

Now - ① Neck pin & ② occipital pin -

pin in catenae - same line for 1st joint skin.

P.M. - Neg for cont. mth & signs -

Retard to work abt 1 week

E - Skin lult Shot B hole -

2 Scar left

Motile mth & lult th - complete

Eyes 1 x 2 inch -

NO TP's perforated lult

m - fed - well

Capt of pin & "Superior freely" - of side & back of  
mth & forepaw -

Skin well, Supple Entire body

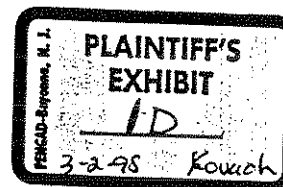
Mifed Neg - vfla - not act eye & lult

Ha vler eye left mth -

Neg Phlo & lult 5th -

NO whigga a lo - NO swag chyr bul -

Seeded 5th & neg - next negative -



Patient Name	Rm/Bd	Stn	ATCSR	Admitted	Dischrgd	Age	T	Account#	MRN
1) WILKINS, JAMES			AT	04/10/97	04/11/97	36	O	975153347	202983
Order Date/Time	Radiology Test Description			TY	CPT	Status			
1 15525 04/10/97 08:43	(MRI)2910 - *MRI C-SPINE CANAL W/O CONT			O	72141	SIGNED			

(MRI)2910 - \*MRI C-SPINE CANAL W/O CONTRAST

DATE OF EXAM: 04/10/1997

MRI - CERVICAL SPINE:

REASON FOR EXAM: RIGHT ARM AND HAND NUMBNESS

T1W and T2W sagittal and 3D gradient echo thin section axial imaging was performed.

There is mild narrowing of the C2-3 and C3-4 disc spaces. The corresponding discs are T2W hypointense. There is central focal disc protrusion which appears subligamentous at the C3-4 level causing minimal impression upon the anterior aspect of the cervical spinal cord which, otherwise, appears intact. There is narrowing of the C3-4

Hit <RETURN> For Next Page

Patient Name	Rm/Bd	Stn	ATCSR	Admitted	Dischrgd	Age	T	Account#	MRN
1) WILKINS, JAMES			AT	04/10/97	04/11/97	36	O	975153347	202983
Order Date/Time	Radiology Test Description			TY	CPT	Status			
1 15525 04/10/97 08:43	(MRI)2910 - *MRI C-SPINE CANAL W/O CONT			O	72141	SIGNED			

neural foramina bilaterally, to a greater degree on the right, appearing to be secondary to uncovertebral osteophytosis. The remaining disc levels are unremarkable.

IMPRESSION: 1) MILD CENTRAL C3-4 DISC HERNIATION.

2) RIGHT C3-4 NEURAL FORAMINAL STENOSIS,  
PROBABLY SECONDARY TO UNCOVERTEBRAL OSTEOPHYTOSIS.  
PLAIN FILM CORRELATION IS RECOMMENDED FOR FURTHER  
EVALUATION.

TRANSCRIBED BY: CAN

READING DOCTOR: JAMES E. MASTEN, M.D.  
ELECTRONIC SIGNATURE

TRANSCRIBED BY: (CAN)

READING DOCTOR: (121194)

TRANSCRIBED DATE: 4/10/97

End Of Radiology Result

Hit <RETURN> For Next Page

Patient Name: Jan Wilkerson

Date: 2/8/98

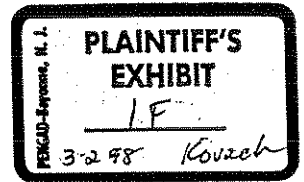
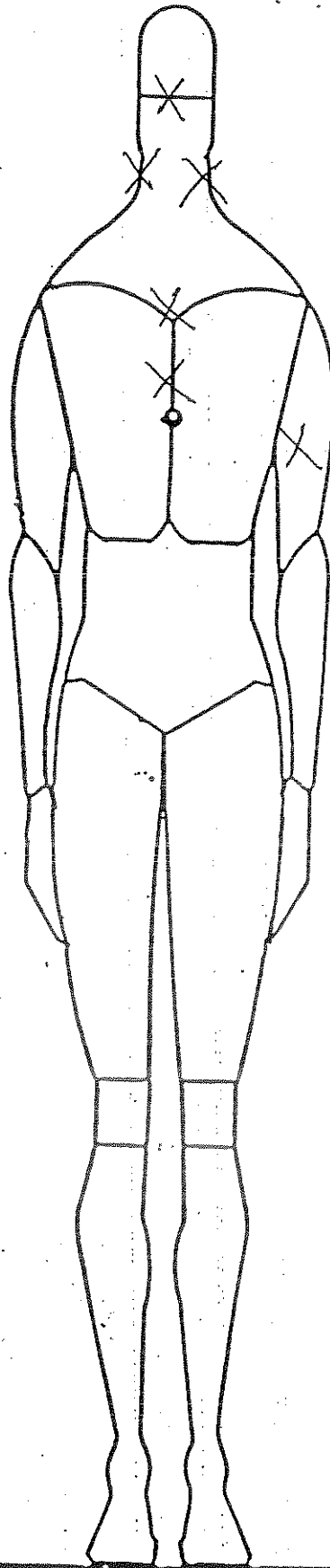
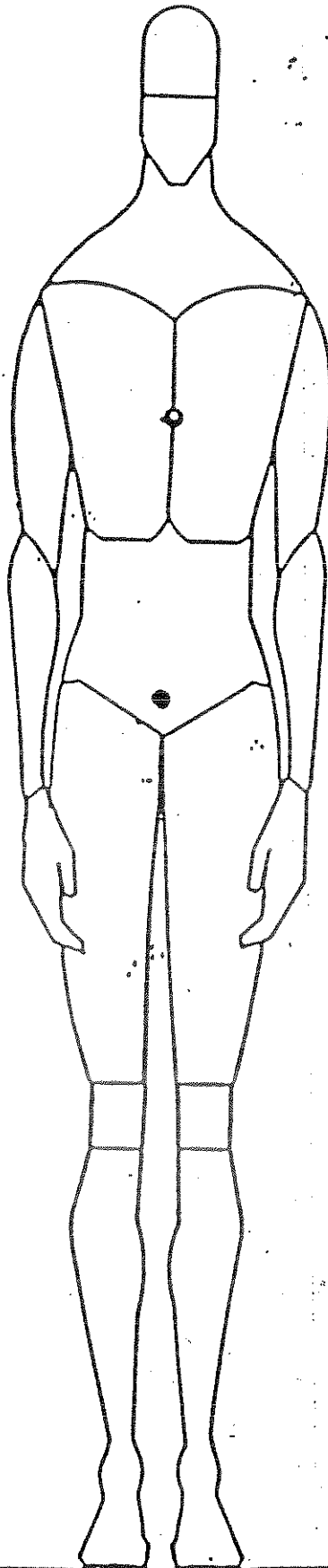
# SCREENING EXAMINATION



1. Gait Normal ☒ Abnormal ☐
2. Posture
  - a. Posterior View
    - Shoulder level low on: L ☐ R ☐ Equal ☒
    - Iliac crest low on: L ☐ R ☐ Equal ☒
    - Head Sidebent to: L ☐ R ☐ Equal ☒
    - T spine paravertebral fullness: L ☐ R ☐ Equal ☒
    - L spine paravertebral fullness: L ☐ R ☐ Equal ☒
  - b. Lateral View
    - Cervical lordosis Increased ☐ Decreased ☐ Normal ☒
    - Thoracic kyphosis Increased ☐ Decreased ☐ Normal ☒
    - Lumbar lordosis Increased ☐ Decreased ☐ Normal ☒
3. Standing Trunk Sidebending
  - a. Restricted sidebending L ☐ R ☐ Equal ☒
  - b. Restricted rotation L ☐ R ☐ Equal ☒
4. Standing Flexion Test
  - a. Negative ☒ Positive ☐ L ☐ R ☐
  - b. Lumbar spine paravertebral fullness L ☐ R ☐
  - c. Thoracic spine paravertebral fullness L ☐ R ☐
5. Stork Test
  - a. Left Positive ☐ Negative ☒
  - b. Right Positive ☐ Negative ☒
6. Seated Flexion Test
  - a. Negative ☐ Positive ☐ L ☐ R ☐
  - b. Lumbar spine paravertebral fullness L ☐ R ☐
  - c. Thoracic spine paravertebral fullness L ☐ R ☐
7. Seated Upper Extremity Motion
  - a. Restricted? Yes ☐ No ☒ Left ☐ Right ☐ Equal ☐
8. Seated Trunk Rotation
  - a. Restricted? Yes ☐ No ☒ Left ☐ Right ☐ Equal ☐
9. Seated Trunk Sidebending
  - a. Restricted? Yes ☐ No ☒ Left ☐ Right ☐ Equal ☐
10. Seated Head and Neck Motion
  - a. Extension restricted Yes ☐ No ☒
  - b. Flexion restricted Yes ☐ No ☒
  - c. Rotation restricted Left ☐ Right ☐ Equal ☒ no
11. Supine Thoracic Cage Motion
  - a. Upper Ribs: Inhalation restricted L ☐ R ☐ Equal ☐
  - Exhalation restricted L ☐ R ☐ Equal ☐
  - b. Middle Ribs: Inhalation restricted L ☐ R ☐ Equal ☐
  - Exhalation restricted L ☐ R ☐ Equal ☐
  - c. Lower Ribs: Inhalation restricted L ☐ R ☐ Equal ☐
  - Exhalation restricted L ☐ R ☐ Equal ☐
12. Lower Extremity Motion
  - a. Straight Leg Raising restricted Yes ☐ No ☒
  - b. Squatting restricted Yes ☐ No ☒

NAME: James Wilbers

DATE: 2-5-98





CM - Cast Materials

1. *Phylogenetic relationships* – The phylogenetic relationships of the studied taxa were determined using the maximum parsimony (MP) and Bayesian inference (BI) methods. The MP analysis was performed using the PAUP 4.0b10 software (Felsenstein, 1993). The BI analysis was performed using the MrBayes 3.2.2 software (Ronquist & Huelsenbeck, 2003). The nucleotide substitution model was selected using the jModelTest 2.1.10 software (J. G. 2011). The results of the MP and BI analyses are presented in the Supplementary Material (Fig. S1 and S2, respectively).

Curriculum VitaeRalph J. Kovach, M.D.IDENTIFYING  
INFORMATION

Ralph J. Kovach, M.D. DOB: 08-27-25

PRE-MEDICAL  
EDUCATIONUniversity of Dayton/Bachelor of Science  
Degree/1950MEDICAL  
EDUCATIONLoyola University School of Medicine,  
Chicago, Illinois/M.D. Degree/1953

## INTERNSHIP

St Luke's Hospital, Cleveland, Ohio/1953-  
1954.

## RESIDENCY

St. Luke's Hospital, Cleveland, Ohio/  
Orthopaedic Surgery/1954-1958.LICENSING  
INFORMATION/  
CERTIFICATIONLicensed in Ohio Since 1953/General Ortho-  
paedic Surgery Certified by American Board  
of Orthopaedic Surgery/1962MEDICAL SOCIETY  
MEMBERSHIPCleveland Academy of Medicine  
Ohio State Medical Association  
American Medical Association  
Cleveland Orthopaedic Club  
Ohio State Orthopaedic Association  
Mid-America Orthopaedic Association  
American Academy of Orthopaedic SurgeonsCURRENT STATUS/  
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St. Luke's Hospital - Cleveland, Ohio  
MaryMount Hospital - Garfield Hts., Ohio  
Deaconess Hospital - Cleveland, OhioInstructor in Orthopaedic Surgery/Case  
Western Reserve University School of  
Medicine

Past President Medical Staff - St. Alexis