

G. PATRICK GALLOWAY, ESQ. (State Bar No. 49442) JOSEPH E. FINKEL, ESQ. (State Bar No. 167397) KAREN A. SPARKS, ESQ. (State Bar No. 137715) GALLOWAY, LUCCHESE, EVERSON & PICCHI A Professional Corporation 1676 North California Blvd., Suite 500 Walnut Creek, CA 94596-4183 Tel. No. (925) 930-9090 Fax No. (925) 930-9035 E-mail: ksparks@glattys.com 6

FILED ALAMEDA COUNTY JUN 2 5 2015

Attorneys for Defendant UCSF BENIOFF CHILDREN'S HOSPITAL OAKLAND

> IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA IN AND FOR THE COUNTY OF ALAMEDA - NORTHERN DIVISION

LATASHA NAILAH SPEARS WINKFIELD: MARVIN WINKFIELD; SANDRA CHATMAN and JAHI McMATH, a minor, by and through her Guardian Ad Litem, LÁTASHA NÁILAH SPEARS WINKFIELD,

Plaintiffs,

VS.

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FREDERICK S. ROSEN, M.D.; UCSF BENIOFF CHILDREN'S HOSPITAL OAKLAND (formerly Children's Hospital & Research Center at Oakland); MILTON McMATH, a nominal defendant, and DOES Time: 2:00 p.m. 1 THROUGH 100,

Defendants.

Case No. RG15760730

The Honorable Robert B. Freedman

NOTICE OF DEMURRER, MOTION TO STRIKE, AND REQUEST FOR JUDICIAL NOTICE; UCSF BENIOFF CHILDREN'S HOSPITAL OAKLAND'S DEMURRER TO FIRST AND THIRD CAUSES OF ACTION, AND MOTION TO STRIKE PORTIONS OF COMPLAINT FOR DAMAGES

Date: July 30, 2015

Dept: 20

Date Complaint Filed: March 3, 2015

Trial: N/A

Reservation No. R - 1640359

TO PLAINTIFFS AND THEIR ATTORNEYS OF RECORD:

PLEASE TAKE NOTICE that on the 30th day of July, 2015 at 2:00 p.m. in Department 20 of the above entitled court, defendant UCSF Benioff Children's Hospital Oakland will demur to the first and third causes of action of plaintiffs' Complaint for Damages pursuant to C.C.P. § 430.10 (e) and/or (f) for failure to state facts sufficient to

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SALLOWAY, LUCCHESE, EVERSON & PICCHI 6 North California Blvd. Suite 500 at.Creek, CA 94596 (925) 930-9090

constitute a cause of action and/or for uncertainty, and will move to strike improper portions of said Complaint pursuant to C.C.P. § 435-§ 436 as set forth below.

<u>DEMURRER</u>

First Cause of Action

1. The first cause of action fails to state facts sufficient to constitute a cause of action for Personal Injury on behalf of Jahi McMath in that a decedent's cause of action must be commenced by decedent's personal representative or successor in interest, and plaintiffs have failed to properly plead standing to sue on behalf of the decedent. C.C.P. § 430.10 (e)

Third Cause of Action - Marvin Winkfield

2. The third cause of action fails to state facts sufficient to constitute a cause of action for wrongful death on behalf of plaintiff Marvin Winkfield in that stepparents do not have standing to sue for the wrongful death of a stepchild. C.C.P. §430.10 (e)

First and Third Causes of Action

3. The first and third causes of action are vague, ambiguous and uncertain as to what plaintiffs mean when they allege that recent evaluations confirm that Jahi does not meet the definition of brain death. C.C.P. § 430.10 (f)

MOTION TO STRIKE

<u>Future Damages – Personal Injury Cause of Action</u>

- 1. "and will incur medical, nursing and other related expenses in the future." Complaint for Damages at 9:28-10:1.
- 2. "will suffer loss of earning capacity in the future." Complaint for Damages at 10:3.

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GALLOWAY, LUCCHESE,

Suite 500

Conditional Language - Wrongful Death Action

3. "In the event that it is determined that" [Jahi succumbed to the injuries causes by the negligence of the defendants]. Complaint for Damages at 11:16.

REQUEST FOR JUDICIAL NOTICE

The defendant will also ask the Court to take judicial notice of certain documents in Winkfield v. Children's Hospital Oakland Case No. RP13707598 establishing that the determination of death was previously litigated and finally decided, and a Certificate of Death for Jahi McMath establishing that a determination of death was made and was considered final.

This demurrer and motion will be based on this Notice/ Demurrer/ Motion to Strike, the accompanying Memorandum of Points and Authorities and Request for Judicial Notice, Exhibits A-E, the Declaration of G. Patrick Galloway, all pleadings and papers on file herein as well argument and authority that may be presented in Reply or at the time of the hearing of this matter.

Dated: June 24, 2015

GALLOWAY, LUCQHESE, EVERSON

& PICCHI

Attorneys for Defendant

UCSF BENIOFF CHILDREN HOSPITAL OAKLAND

CHILDREN'S HOSPITAL OAKLAND'S DEMURRER TO FIRST

AND THIRD CAUSES OF ACTION, AND MOTION TO STRIKE

PORTIONS OF COMPLAINT FOR DAMAGES; REQUEST FOR

GALLOWAY, LUCCHESE, EVERSON & PICCHI 1676 North California Blvd. Suite 500 Walnut Creek, CA 94596 (925) 930-9090

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JUDICIAL NOTICE

BY ELECTRONIC SERVICE. I electronically served a true copy thereof on the parties at said electronic 3 notification addresses as set forth on the attached service list from my electronic xxx@glattys.com. The transmission was reported as notification address: complete and without error. C.C.P. §1010(a)(6) and C.R.C. 2.260. 5 Executed on June 24, 2015 at Walnut Creek, California. 6 Peggy Homeier 8 SERVICE LIST 9 10 Bruce Brusavich, Esq. Counsel for Plaintiffs **AGNEWBRUSAVICH** 20355 Hawthorne Boulevard Second Floor 12 Torrance, CA 90503 Fax: (310) 793-1499 13 Email: 14 Counsel for Defendant Frederick S. Thomas E. Still, Esq. Hinshaw, Marsh, Still & Hinshaw Rosen, M.D. 15 12901 Saratoga Avenue Saratoga, CA 95070 Fax: (408) 257-6645 Email: umorrow@hinshaw-law.com 17 18 19 20 21 22 23 24 25 26 RG15760730: NOTICE OF DEMURRER, MOTION TO STRIKE, AND

SALLOWAY, LUCCHESE, EVERSON & PICCHI North California Blvd. Suite 500 /alnut Creek, CA 94596 (925) 930-9090

REQUEST FOR JUDICIAL NOTICE UCSF BENIOFF CHILDREN'S HOSPITAL OAKLAND'S DEMURRER TO FIRST AND THIRD CAUSES OF ACTION, AND MOTION TO STRIKE PORTIONS OF COMPLAINT FOR DAMAGES; REQUEST FOR JUDICIAL NOTICE

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G. PATRICK GALLOWAY, ESQ. (State Bar No. 49442) JOSEPH E. FINKEL, ESQ. (State Bar No. 167397) 2 KAREN A. SPARKS, ESQ. (State Bar No. 137715) GALLOWAY, LUCCHESE, EVERSON & PICCHI 3 GALLOWAY, LUCCHESE, EVERSON & PICCHI A Professional Corporation 1676 North California Blvd. Suite 500 Walnut Creek, CA 94596-4183 5 Tel. No. (925) 930-9090 Fax No. (925) 930-9035 6 E-mail: ksparks@glattys.com 7 Attorneys for Defendant UCSF BENIOFF CHILDREN'S HOSPITAL OAKLAND 8 IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA 9 IN AND FOR THE COUNTY OF ALAMEDA - NORTHERN DIVISION 10 11 LATASHA NAILAH SPEARS WINKFIELD: Case No. RG15760730 12 MARVIN WINKFIELD: SANDRA 13 CHATMAN and JAHI McMATH, a minor, by and through her Guardian Ad Litem, 14 LÁTASHA NÁILAH SPEARS WINKFIELD, 15 Plaintiffs,

FREDERICK S. ROSEN, M.D.; UCSF

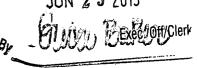
OAKLAND (formerly Children's Hospital & Research Center at Oakland); MILTON

Defendants.

BENIOFF CHILDREN'S HOSPITAL

ALAMEDA COUNTY

JUN 2 5 2015



The Honorable Robert B. Freedman

DECLARATION OF G. PATRICK GALLOWAY IN SUPPORT OF UCSF BENIOFF CHILDREN'S HOSPITAL OAKLAND'S DEMURRER TO FIRST AND THIRD CAUSES OF ACTION, AND MOTION TO STRIKE PORTIONS OF **COMPLAINT FOR DAMAGES**

McMATH, a nominal defendant, and DOES Date: July 30, 2015 **Time:** 2:00 p.m.

Dept: 20

Date Complaint Filed:

Trial: N/A

Reservation No. R - 1640359

I, G. Patrick Galloway, declare as follows:

I am an attorney at law duly licensed to practice before all the Courts of 1. the State of California and a member of the law firm of Galloway, Lucchese, Everson & Picchi, attorneys of record for defendant UCSF BENIOFF CHILDREN'S HOSPITAL OAKLAND in the above entitled matter.

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VS.

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RG15760730: Declaration of G. Patrick Galloway In Support of UCSF Benioff Children's Hospital Oakland's Demurrer to First and Third Causes of Action, and Motion to Strike **Portions of Complaint for Damages**

- 2. The Hospital asks the Court to take judicial notice of the following documents from the Court's file in *Winkfield v. Children's Hospital Oakland* Case No. RP13707598:
 - --1/2/2014 Amended Order (1) Denying Petition For Medical Treatment and (2) Granting In Part Application To Seal Portions Of Record [non-substantive amendments to 12/26/2013 Order], *Exhibit A.*
 - -- 1/17/2014 Final Judgment Denying Petition for Medical Treatment, Exhibit B.
 - -- 9/30/2014 Memorandum Regarding Court's Jurisdiction To Hear Petition For Determination That Jahi McMath Is Not Dead, *Exhibit C.*

Copies of these documents are attached here as Exhibits A-C for the convenience of court and counsel.

- 3. A copy of the Certificate of Death for Jahi McMath issued by the Álameda County Clerk on January 13, 2914 is attached here as Exhibit D. The social security number in Box 10 has been redacted by defense counsel. The Hospital has also joined, and incorporated all papers filed in support of, co-defendant, Frederick S. Rosen M.D.'s, demurrer to the first and third causes of action, including Dr. Rosen's Exhibit D, a certified informational copy of the Certificate of Death issued by the Alameda County Clerk on May 14, 2015.
- 4. A copy of the Uniform Determination of Death Act, 12A *Uniform Laws* Annotated (Masters Ed. 2008) is attached as Exhibit E for the convenience of the court and counsel.

I declare under the penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed this 2474 day of June, 2015 at Walnut Creek, California

G. Patrick Galloway

RG15760730: Declaration of G. Patrick Galloway In Support of UCSF Benioff Children's Hospital Oakland's Demurrer to First and Third Causes of Action, and Motion to Strike

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Portions of Complaint for Damages

PROOF OF SERVICE I declare under penalty of perjury that: I am a citizen of the United States and am employed in the County of Contra Costa. I am over the age of eighteen years and not a party to the within action. My business address is 1676 North California Boulevard, Suite 500, Walnut Creek, CA 94596-4183. On the date set forth below, I caused the attached DECLARATION OF G. PATRICK BENIOFF CHILDREN'S IN SUPPORT OF UCSF GALLOWAY OAKLAND'S DEMURRER TO FIRST AND THIRD CAUSES OF ACTION, AND 6 MOTION TO STRIKE PORTIONS OF COMPLAINT FOR DAMAGES; REQUEST FOR **JUDICIAL NOTICE** to be served on the parties to this action as follows: 8 BY MAIL. 9 I placed a true copy thereof, enclosed in a sealed envelope with postage thereon fully prepaid, in the United States mail at Walnut Creek, California, addressed to 10 the parties as set forth on the attached service list. C.C.P. §§1013(a), 2015.5. 11 BY COURIER SERVICE. 12 I retained CCX Couriers, Inc. of Walnut Creek, California, to personally serve a true copy thereof on the parties as set forth on the attached service list. C.C.P. 13 §§1011, 2015.5. 14 [X] BY UNITED PARCEL SERVICE. 15 I retained UNITED PARCEL SERVICE to serve by overnight delivery a true copy 16 thereof on the parties as set forth on the attached service list. C.C.P. §§1013(c), 2015.5. 17 BY FACSIMILE TRANSMISSION. 18 I am readily familiar with this law firm's business practices for collection and 19 processing of documents by way of facsimile. I telefaxed a true copy thereof at said facsimile number(s) as set forth on the attached service list. 20 §§1013(e), 2015.5 and C.R.C. §2008. 21 BY PERSONAL SERVICE. 22 I personally served a true copy thereof on the parties as set forth on the attached 23 service list at . C.C.P. §§1101, 2015.5. 24 25 26 RG15760730: DECLARATION OF G. PATRICK GALLOWAY IN

SUPPORT OF UCSF BENIOFF CHILDREN'S HOSPITAL

COMPLAINT FOR DAMAGES; REQUEST FOR JUDICIAL

ACTION, AND MOTION TO STRIKE PORTIONS OF

OAKLAND'S DEMURRER TO FIRST AND THIRD CAUSES OF

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HOSPITAL

BALLOWAY, LUCCHESE **EVERSON & PICCHI** North California Blvd Suite 500 Valnut Creek, CA 94596 (925) 930-9090

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NOTICE





G. PATRICK GALLOWAY, ESQ. (State Bar No. 49442) JOSEPH E. FINKEL, ESQ. (State Bar No. 167397) KAREN A. SPARKS, ESQ. (State Bar No. 137715) GALLOWAY, LUCCHESE, EVERSON & PICCHI A Professional Corporation 1676 North California Blvd., Suite 500 Walnut Creek, CA 94596-4183

FILED
ALAMEDA COUNTY

JUN 2 5 2015

Walnut Creek, CA 94596-418 Tel. No. (925) 930-9090 Fax No. (925) 930-9035 E-mail: ksparks@glattys.com

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Attorneys for Defendant UCSF BENIOFF CHILDREN'S HOSPIFAL-OAKLAND

IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA
IN AND FOR THE COUNTY OF ALAMEDA - NORTHERN DIVISION

LATASHA NAILAH SPEARS WINKFIELD; MARVIN WINKFIELD; SANDRA CHATMAN and JAHI McMATH, a minor, by and through her Guardian Ad Litem, LATASHA NAILAH SPEARS WINKFIELD, Case No. RG15760730

The Honorable Robert B. Freedman

Plaintiffs.

VS.

FREDERICK S. ROSEN, M.D.; UCSF BENIOFF CHILDREN'S HOSPITAL OAKLAND (formerly Children's Hospital & Research Center at Oakland); MILTON McMATH, a nominal defendant, and DOES 1 THROUGH 100, MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF UCSF BENIOFF CHILDREN'S HOSPITAL OAKLAND'S DEMURRER TO FIRST AND THIRD CAUSES OF ACTION, AND MOTION TO STRIKE PORTIONS OF COMPLAINT FOR DAMAGES; REQUEST FOR JUDICIAL NOTICE

Defendants.

Date: July 30, 2015 Time: 2:00 p.m.

Dept: 20

Date Complaint Filed:

Trial: N/A

MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF UCSF BENIOFF CHILDREN'S HOSPITAL OAKLAND'S DEMURRER TO FIRST

AND THIRD CAUSES OF ACTION, AND MOTION TO STRIKE PORTIONS OF COMPLAINT FOR DAMAGES; REQUEST FOR JUDICIAL NOTICE

Reservation No. R - 1640359

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RG15760730: Memorandum of Points and Authorities in Support of UCSF BENIOFF CHILDREN'S HOSPITAL OAKLAND's Demurrer and Motion to Strike; Request For Judicial Notice

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RG15760730: Memorandum of Points and Authorities in Support of UCSF BENIOFF CHILDREN'S HOSPITAL OAKLAND's Demurrer and Motion to Strike; Request For Judicial Notice

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3	Cases	
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Other Authorities

2A Uniform Laws Annotated (Masters Ed. 2008), Determination of Death					
Act	4, 7,	, 9			
Weil and Brown, California Practice Guide, Civil Procedure Before Trial ¶ 2.77	• • • • • • •	10			

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INTRODUCTION

This is a medical malpractice/wrongful death action arising out of the surgical and post-operative care provided for Jahi McMath at Children's Hospital Oakland in December, 2013. The Complaint names the surgeon and the Hospital, and asserts causes of action for personal injury on behalf of Jahi McMath, negligent infliction of emotional distress on behalf of her mother and grandmother, and a wrongful death cause of action on behalf of her mother and stepfather.

Although Jahi has been declared dead, the personal injury cause of action alleged on her behalf includes a claim for future damages, and is apparently based on plaintiffs' allegation that recent evaluations by their experts have confirmed that Jahi does not meet the definition of brain death. The wrongful death cause of action is pled conditionally, "in the event that it is determined" Jahi died of her injuries. The Hospital moves to strike future damages from the personal injury cause of action as well as that portion of the wrongful death cause of action that contemplates a re-litigation of the death issue in this action.

In December, 2013, three physicians determined that Jahi was irreversibly brain dead according to accepted medical standards. Finding that clear and convincing evidence established irreversible brain death, this Court concluded that Jahi was legally dead under the Uniform Determination of Death Act (Health and Safety Code § 7180). By its nature and by statute, a determination of death is intended to be final. It cannot be re-litigated in this action. And if plaintiffs intend to challenge "irreversible brain death" as a valid basis for determining death, they would in effect be improperly asking the Court to reject the basic provisions of the Uniform Determination of Death Act (UDDA). The complaint is at the very least uncertain as to what plaintiffs mean when they allege that recent evaluations confirm that Jahi does not meet the definition of brain death.

The Hospital also demurs to the personal injury cause of action. A decedent's

cause of action must be filed by the decedent's personal representative or successor in interest. Ms. Winkfield has not pled facts sufficient to establish that she has standing to sue on behalf of Jahi.

Finally, stepparents cannot sue for the wrongful death of a stepchild, and the Hospital demurs to Marvin Winkfield's wrongful death cause of action. He has not alleged any other causes of action. The Complaint therefore fails to state facts sufficient to constitute any cause of action on his behalf.

II.

APPLICABLE LAW

C.C.P. § 430.10 sets forth the grounds for demurrer:

The party against whom a complaint ... has been filed may object, by demurrer ... to the pleading on any ... of the following grounds...

- (e) The pleading does not state facts sufficient to constitute a cause of action.
- (f) The pleading is uncertain. As used in this subdivision, "uncertain" includes ambiguous and unintelligible.
- C.C.P. § 435 provides for motions to strike and reads in part as follows:
 - (b) (1) Any party, within the time allowed to respond to a pleading may serve and file a notice of motion to strike the whole or any part thereof....
- C.C.P. § 436 permits the court in its discretion to strike various improper matters:

The court may, upon a motion made pursuant to Section 435...

- (a) Strike out any irrelevant, false, or improper matter inserted in any pleading.
- (b) Strike out all or any part of any pleading not drawn or filed in conformity with the laws of this state, a court rule, or an order of the court.

The grounds for demurrers and motions to strike must be apparent from the face of the complaint or from matters subject to judicial notice. C.C.P. § 430.30 and § 437.

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III.

REQUEST FOR JUDICIAL NOTICE

The Hospital respectfully asks the Court to take judicial notice of:

- 1) The following records of this Court in *Winkfield v. Children's Hospital Oakland*Case No. RP13707598:
 - a. 1/2/2014 Amended Order (1) Denying Petition For Medical Treatment and (2) Granting In Part Application To Seal Portions Of Record [nonsubstantive amendments to 12/26/2013 Order], Exhibit A.
 - b. 1/17/2014 Final Judgment Denying Petition for Medical Treatment,
 Exhibit B.
 - c. 9/30/2014 Memorandum Regarding Court's Jurisdiction To Hear Petition For Determination That Jahi McMath Is Not Dead, Exhibit C.
 - 2) The Certificate of Death for Jahi McMath, Exhibit D.

Evidence Code § 452 (d) permits the Court to take judicial notice of the records of any court of this state. Evidence Code § 452 (c) permits the Court to take judicial notice of official acts of the legislative, executive and judicial departments of the state, including the filing of death certificates. People v. Terry (1974) 38 Cal. App. 3d 432, 439.

Evidence Code § 453 makes judicial notice of these matters mandatory when the adverse party has been given sufficient notice of the request. Notice is sufficient if given in the demurrer or motion to strike or in the supporting points and authorities. C.C.P. § 430.70 and § 437.

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28 ALLOWAY, LUCCHESE, EVERSON & PICCHI

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JAHI WAS DECLARED DEAD, AND DETERMINATIONS OF DEATH ARE INTENDED TO BE FINAL

THE DEATH ISSUE IN THIS CASE IS RELEVANT ONLY TO WHAT Α. CAUSES OF ACTION PLAINTIFFS CAN ALLEGE

This is simply a medical malpractice action seeking damages for injuries allegedly arising out of the defendants' professional negligence. Complaint for Damages ¶¶ 35-37, 41, 44. The only issue here is what causes of action can be properly pled on behalf of plaintiffs, and on behalf of Jahi McMath, a person who has been declared legally dead.

In the prior proceedings, the Court was asked to decide whether the Hospital should be required to continue providing life sustaining treatment. Part IV C below. However, the law governing the determination of death does not address issues pertaining to the continuation of life support after a diagnosis of brain death has been made. Plaintiffs' right to continue caring for Jahi in a manner they believe is appropriate is not at issue here. Health and Safety Code § 7180 (Uniform Determination of Death Act); National Conference of Commissioners on Uniform State Law, Prefatory Note ¶ 6. 12A Uniform Laws Annotated (Masters Ed. 2008), Determination of Death Act p. 779, Exhibit E.

THE COMPLAINT ITSELF ALLEGES FACTS INDICATING THAT JAHI WAS B. DECLARED DEAD

According to the Complaint, Jahi underwent extensive surgery on December 9, 2013. Complaint for Damages ¶ 11. Plaintiffs allege that the Hospital failed to properly respond to post-operative bleeding. The next day a Code Blue was called and continued for 2 hours 33 minutes, during which time defendants allegedly failed to establish an airway, and this allegedly resulted in inadequate oxygenation. Complaint for Damages ¶¶ 18-19. On December 13, 2013, plaintiffs were advised that EEG testing showed that Jahi had sustained significant brain damage, that repeat testing the next day revealed severe brain damage, that Jahi had been put on an organ donor list, and that life support would be withdrawn. Complaint for Damages ¶ 23. Plaintiffs also allege that the Chief of Pediatrics told them that Jahi was dead. Complaint for Damages ¶ 24.

C. ON DECEMBER 24, 2013, THIS COURT DETERMINED THAT JAHI WAS LEGALLY DEAD AND DENIED PLAINTIFFS' PETITION FOR MEDICAL TREATMENT

In December, 2013, plaintiffs petitioned this Court seeking an injunction to prevent the Hospital from withdrawing life support. The Hospital opposed the Petition arguing the Hospital had no duty to continue any medical interventions because there had been an irreversible cessation of all brain functions, and thus Jahi was dead as a matter of law under Health and Safety Code § 7180. 1/2/2014 Amended Order Denying the Petition For Medical Treatment at 2:7-21, Exhibit A.

The Court considered Declarations and/or testimony from Dr. Robert Heidersbach and Dr. Robin Shanahan, the physicians at CHO who made the initial diagnosis of brain death. 1/2/2014 Amended Order Denying the Petition For Medical Treatment at 2:21-3:2, Exhibit A. The Court appointed Dr. Paul Fisher, Chief of Child Neurology at Stanford University School of Medicine, to serve as an independent physician. Dr. Fisher also examined Jahi and testified as to his findings. Id. at 5:14-6:5. Documents establishing the accepted medical standards that would apply were admitted, including the American Academy of Pediatrics' Guidelines for the Determination of Brain Death in Infants and Children. The examination notes of Dr. Shanahan and Dr. Fisher were also admitted. Id. at 6:4-17. Dr. Shanahan and Dr. Fisher both testified that Jahi was brain dead under the accepted medical standards. Id. at 7:1-2 and 7:21-22. Counsel for Petitioner stipulated that Dr. Fisher had conducted his examination and made the brain death diagnosis according to accepted standards. Id. at 6:22-7:1.

The Court specifically stated that in order to decide the issue presented by the Petition, it necessarily had to determine whether Jahi was legally dead. 1/2/2014

Amended Order Denying the Petition For Medical Treatment 3:24-25, Exhibit A. The Court found by clear and convincing evidence that Jahi was legally dead according to accepted medical standards and denied the plaintiffs' Petition for Medical Treatment. <u>Id.</u> at 16:9-22. A Final Judgment on the merits was entered. 1/17/2014 Final Judgment Denying Petition for Medical Treatment, Exhibit B.

A death certificate was also issued. Certificate of Death, Exhibit D. See Request for Judicial Notice. At the very least the filing of the death certificate establishes that a determination of death was made, and that the determination was intended to be final.

D. DEATH AND THE DETERMINATION OF DEATH ARE, BY NATURE AND BY STATUTE, FINAL

Health and Safety Code § 7180 adopts the Uniform Determination of Death Act without change and governs the determination of death in California. Statutes are to be construed in a manner consistent with the ordinary meaning of the words used, and in a manner that gives effect to their intended purpose. See e.g. Estate of Griswolds v. See (2004) 25 Cal. 4th 904, 910-911. Consistent with its ordinary meaning, death is final and irreversible. And to serve its intended purpose, a determination of death must be final.

The determination of death permits medical treatment to be withdrawn (see 1/17/2014 Final Judgment Denying Petition for Medical Treatment, Exhibit B), and organs to be removed for transplant (see Health and Safety Code § 7151.40). A declaration of death also permits wills to be probated, insurance proceeds to be distributed, and it permits families to move on. The determination must therefore be final. It is unclear what, if any, meaning or use a reversible declaration of death would have.

Health and Safety Code § 7180 reads as follows:

(a) An individual who has sustained either (1) irreversible cessation of circulatory and respiratory functions, or (2) irreversible cessation of all functions of the entire brain, including the brain stem, is dead. A determination of death must be made in accordance with accepted medical standards. [Emphasis added]

- (b) This article shall be applied and construed to effectuate its general purpose to make uniform the law with respect to the subject of this article among states enacting it.
- (c) This article may be cited as the Uniform Determination of Death Act.

For death to occur, the statute requires, among other things, that "the entire brain must cease to function, *irreversibly*." UDDA, and National Conference of Commissioners on Uniform State Laws, Prefatory Note ¶ 5, 12A U.L A. (Masters Ed. 2008), Determination of Death Act pp. 779, 781, 784, Exhibit E.

Inherent in the UDDA brain death requirement is the recognition that brain death is irreversible, and that final a determination of brain death can be made using accepted medical standards. See e.g. Part IV C.

E. THE DEATH CANNOT BE RE-LITIGATED IN THIS ACTION

1. Plaintiffs Cannot Re-Litigate The Determination Of Death Made In December, 2013

Plaintiffs allege that they have recent evaluations confirming that Jahi does not meet the definition of brain death. Complaint for Damages at 7:25-27. It is not entirely clear what plaintiffs mean by this. If they are alleging that the diagnosis of irreversible brain death made by Dr.'s Heidersbach, Shanahan and Fisher in 2013 was wrong, this Court found that clear and convincing evidence had established that Jahi was irreversibly brain dead, and that she was thus legally dead under Health and Safety Code § 7180. See Part IV C.

The principles of *res judicata*, and more specifically collateral estoppel, bar the re-litigation of an issue decided in a prior proceeding if: 1) the issue was actually litigated and necessarily decided in the prior proceeding; 2) the issue previously decided is identical to the one to be re-litigated in the present proceeding; 3) the party against whom collateral estoppel is asserted was a party, or in privity to a party, in the prior proceeding, and 4) the previous proceeding resulted in a final judgment on the merits. See e.g. <u>Daar & Newman v. VRL Intern</u> (2005) 129 Cal. App. 4th 482, 489.

The Court's records establish that Latasha Winkfield was a party in the prior proceedings. The records also establish that the question of whether Jahi is legally dead was actually litigated, necessarily decided, and finally determined on the merits in *Winkfield v. Children's Hospital Oakland* Case No. RP13707598 See Part IV C and Request for Judicial Notice above.

Even assuming that the principles of collateral estoppel that would permit the relitigation of an issue upon new facts when circumstances change (see e.g. <u>California Emp. Stabilization Com. v. Matcovich</u> (1946) 74 Cal. App. 2d 398, 404), the defense has found no authority applying this exception to a determination of death, which is by nature and by statute, final. See Part IV D above.

2. By Adopting The UDDA, The Legislature Made Irreversible Brain Death A Basis For Determining Death As A Matter Of Law, And The Law Is Not Subject To Change By The Courts

Nine months after Jahi was declared dead in December, 2013, plaintiffs filed, but later dropped, a Petition for Determination That Jahi McMath Is Not Dead. In that 2014 proceeding, they did not dispute the determination of brain death made by Dr. Fisher in 2013. They argued instead that they now had irrefutable proof that brain death is reversible, and that Jahi was no longer brain dead. 9/30/2014 Memorandum Regarding Court's Jurisdiction To Hear Petition For Determination That Jahi McMath Is Not Dead at 3:22-4:1. Exhibit C: Request for Judicial Notice.

If brain death were reversible, it could not of course serve as the basis for making a final determination of death. If this is what plaintiffs intend to allege, they would not simply be asking the Court to re-determine the issue of death in this case in light of the alleged new facts, they would in effect be asking the Court to reject the brain death provisions of the law itself.

The Uniform Determination of Death Act was drafted by both legal and medical authorities, it reflects accepted biomedical practice, it has the approval of both the ABA and AMA, and it has been adopted by over 30 jurisdictions. National Conference of

Commissioners on Uniform State Law, 12A U.L.A. (Masters Ed., 2008) Determination of Death Act pp. 777-779, Exhibit E.

When the validity of a statute depends on the existence of certain facts, the legislature is presumed to have investigated and determined the existence of those facts before passing the law. And it is not the judiciary's function to reweigh "legislative facts." Schabarum v. California Legislature (1998) 60 Cal.App.4th 1205, 1219; C.C.P. § 1858. Similarly, it is not up to this Court or a jury in this case to reweigh the facts and findings underlying the Uniform Determination of Death Act or to decide whether irreversible brain death can or should be used as a basis for determining death. See Id.

Jahi has been declared legally dead, and the plaintiffs' claims and causes of action have not been properly pled in light of this determination.

3. The Brain Death Allegations Are At The Very Least Uncertain

The complaint is at the very least vague and uncertain as to what plaintiffs mean when they allege that recent evaluations confirm that Jahi does not meet the definition of brain death. Complaint for Damages at 7:25-27.

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THE HOSPITAL MOVES TO STRIKE THE FUTURE DAMAGES FROM THE CAUSE OF ACTION ASSERTED ON BEHALF OF JAHI, AS WELL AS THAT PORTION OF THE WRONGFUL DEATH CAUSE OF ACTION CONDITIONING IT ON A RE-DETERMINATION OF DEATH

Courts have recognized the importance of striking substantively defective portions of a complaint:

...[I]n some cases a portion of a cause of action will be substantively defective on the face of the complaint. Although a defendant may not demur to that portion, in such cases, the defendant should not have to suffer discovery and navigate the often dense thicket of proceedings in summary adjudication. ... [W]hen a substantive defect is clear from the face of a complaint ... a defendant may attack that portion of the cause of action by filing a motion to strike (citations omitted)....

PH II, Inc v. Superior Court (1995) 33 Cal.App.4th 1680, 1682. The Hospital moves to

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strike those portions of the Complaint that are inconsistent with the determination that Jahi is legally dead.

Future Damages. No future damages will be incurred by Jahi McMath. The following portions of the first cause of action should therefore be stricken: "and will incur medical, nursing and other related expenses in the future," and/or "will suffer loss of earning capacity in the future." Complaint for Damages at 9:28-10:1, and 10:3.

Wrongful Death The wrongful death cause of action begins with the conditional phrase "In the event that it is determined that" [Jahi succumbed to the injuries causes by the negligence of the defendants]. Complaint for Damages at 11:16. The phrase improperly contemplates a subsequent re-determination of death in this action, and it should be stricken.

VI.

THE FIRST CAUSE OF ACTION FAILS TO STATE FACTS SUFFICIENT TO ESTABLISH STANDING TO SUE

The first cause of action is titled "For Personal Injuries On Behalf Of Jahi McMath." Complaint for Damages at 9:18-20. Personal injury causes of action belonging to a decedent at the time of death can only be maintained by the decedent's personal representative, or if none, a successor in interest. C.C.P. § 377.30.

It does not appear from the complaint that Ms. Winkfield has been appointed the decedent's personal representative or that she is proceeding as decedent's successor in interest. She has not therefore pled facts sufficient to establish standing to sue on this cause of action. The first cause of action therefore fails to state facts sufficient to constitute a cause of action. *California Practice Guide, Civil Procedure Before Trial* ¶ 2.77 (complaint filed by person without standing to sue subject to general demurrer).

STEPFATHERS DO NOT HAVE STANDING TO SUE FOR WRONGFUL DEATH OF A STEPCHILD, MR. WINKFIELD THEREFORE FAILS

TO STATE A WRONGFUL DEATH CAUSE OF ACTION

death cause of action. Complaint for Damages at 1:27-28 and 11:12. The statutes

governing wrongful death actions expressly limit the right to bring these actions to

certain individuals. As in this case, when the decedent has no surviving spouse and no

surviving issue, persons who would be entitled to the property of the decedent by

has no surviving spouse and no surviving issue, the estate passes to the parent or

parents. Probate Code § 6402(b). As to stepparents, Probate Code § 6564 provides for

intestate succession by a person from a stepparent under certain circumstances.

However, the Law Revision Commission Comment to § 6564 makes it clear that

...The foster parent or stepparent may not inherit from the child...Section 6454 does not apply because the section

applies only to inheritance by the foster child or stepchild ... "from" or "through" a foster parent or stepparent, not to

Mr. Winkfield has alleged no other causes of action, and has thus failed, as a

The rules of intestate succession are set out in the Probate Code. If the decedent

intestate succession may bring a wrongful death action. C.C.P. § 377.60.

Marvin Winkfield is Jahi's stepfather and is named as a plaintiff in the wrongful

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matter of law, to state facts sufficient to constitute any cause of action and this demurrer should be sustained without leave to amend.

Mr. Winkfield does not have standing to sue for wrongful death.

inheritance "by" a foster parent or stepparent.

stepfathers cannot sue for the wrongful death of a stepchild:

Dated: June 24, 2015

GALLOWAY LUCCHESE, EVERSON &

KAREN A. SPARKS, ESQ.

Atterneys for Defendant UCSF BENIOFF CHILDREN'S HOSPITAL OAKLAND

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PROOF OF SERVICE I declare under penalty of perjury that: I am a citizen of the United States and am employed in the County of Contra Costa. I am over the age of eighteen years and not a party to the within action. My business address is 1676 North California Boulevard, Suite 500, Walnut Creek, CA 94596-4183. On the date set forth below, I caused the attached MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF UCSF BENIOFF CHILDREN'S HOSPITAL OAKLAND'S DEMURRER TO FIRST AND THIRD CAUSES OF ACTION, AND MOTION TO STRIKE PORTIONS OF COMPLAINT FOR DAMAGES; REQUEST FOR 7 **JUDICIAL NOTICE** to be served on the parties to this action as follows: 8 BY MAIL. I placed a true copy thereof, enclosed in a sealed envelope with postage thereon 9 fully prepaid, in the United States mail at Walnut Creek, California, addressed to 10 the parties as set forth on the attached service list. C.C.P. §§1013(a), 2015.5. 11 BY COURIER SERVICE. 12 I retained CCX Couriers, Inc. of Walnut Creek, California, to personally serve a true copy thereof on the parties as set forth on the attached service list. C.C.P. 13 §§1011, 2015.5. 14 [X] BY UNITED PARCEL SERVICE. 15 I retained UNITED PARCEL SERVICE to serve by overnight delivery a true copy 16 thereof on the parties as set forth on the attached service list. C.C.P. §§1013(c), 2015.5. 17 BY FACSIMILE TRANSMISSION. 18 I am readily familiar with this law firm's business practices for collection and 19 processing of documents by way of facsimile. I telefaxed a true copy thereof at said facsimile number(s) as set forth on the attached service list. 20 §§1013(e), 2015.5 and C.R.C. §2008. 21 BY PERSONAL SERVICE. 22 I personally served a true copy thereof on the parties as set forth on the attached 23 service list at . C.C.P. §§1101, 2015.5. 24

RG15760730: MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF UCSF BENIOFF CHILDREN'S HOSPITAL OAKLAND'S DEMURRER TO FIRST AND THIRD CAUSES OF ACTION, AND MOTION TO STRIKE PORTIONS OF COMPLAINT FOR DAMAGES; REQUEST FOR JUDICIAL NOTICE

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BY ELECTRONIC SERVICE. 2 I electronically served a true copy thereof on the parties at said electronic 3 notification addresses as set forth on the attached service list from my electronic The transmission was reported as xxx@glattys.com. notification address: 4 complete and without error. C.C.P. §1010(a)(6) and C.R.Q. 2.260. 5 Executed on June 24, 2015 at Walnut Creek, Çalitarnia 6 Pedgy Homeier 8 SERVICE LIST 9 10 Counsel for Plaintiffs Bruce Brusavich, Esq. **AGNEWBRUSAVICH** 11 20355 Hawthorne Boulevard Second Floor 12 Torrance, CA 90503 Fax: (310) 793-1499 .13 Email: 14 Counsel for Defendant Frederick S. Thomas E. Still, Esq. Hinshaw, Marsh, Still & Hinshaw Rosen, M.D. 15 12901 Saratoga Avenue Saratoga, CA 95070 16 Fax: (408) 257-6645 Email: umorrow@hinshaw-law.com 17 18 19 20 21 22 23 24 25 26 RG15760730: MEMORANDUM OF POINTS AND AUTHORITIES IN 27 SUPPORT OF UCSF BENIOFF CHILDREN'S HOSPITAL

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OAKLAND'S DEMURRER TO FIRST AND THIRD CAUSES OF ACTION, AND MOTION TO STRIKE PORTIONS OF COMPLAINT FOR DAMAGES; REQUEST FOR JUDICIAL NOTICE

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SUPERIOR COURT OF THE STATE OF CALIFORNIA IN AND FOR THE COUNTY OF ALAMEDA

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LATASHA WINKFIELD, the Mother of Jahi	Case No. RP13-707598
McMath, a minor Petitioner,	AMENDED* ORDER (1) DENYING PETITION FOR MEDICAL TREATMENT AND (2) GRANTING IN PART APPLICATION TO SEAL PORTIONS OF
CHILDREN'S HOSPITAL OAKLAND, Dr. David Durand M.D. and DOES 1 through 100, nclusive	RECORD. Date: December 23, 2013
Respondents	Time: 9:30 am Dept: 31

The Petition of Latasha Winkfield as mother of Jahi McMath, a minor, and the motion of petitioner to seal came on for hearing on December 23 and 24, 2013, in Department 31 of this Court, the Honorable Evelio Grillo presiding. After consideration of the briefing and the argument, IT IS ORDERED: (1) the Petition of Latasha Winkfield as mother of Jahi McMath, a minor, is DENIED and (2) the motion of petitioner to seal is GRANTED IN PART.

*The court amends the Order of 12/26/13 to correct typographical errors and address several factual corrections requested by counsel. There are no substantive changes from the prior order.

EXHIBIT A

PROCEDURAL AND FACTUAL BACKGROUND1

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On December 9, 2013, Jahi McMath, a thirteen year old child, had a tonsillectomy performed at Children's Hospital of Oakland ("CHO"). Following the tonsillectomy Jahi began to bleed profusely from her mouth and nose, and within a matter of minutes, went into cardiac arrest and lapsed into a coma. As of December 26, 2013, Jahi is currently being maintained on a ventilator at CHO.

On December 20, 2013, Latasha Winkfield, the mother of Jahi McMath, filed a verified petition and ex parte application with the court pursuant to Probate Code section 3200 et seq. and 4600 et seq., seeking an order (1) authorizing the petitioner (Jahi's mother) to make medical care decisions for Jahi; and (2) for an injunction under to prohibit respondent CHO from withholding life support from Jahi. (Probate Code sections 3201, 4766, 4770.) The court set the application for hearing at 1:30 p.m. on December 20, 2013, in Department 31, and requested respondent CHO to submit written opposition to petitioner's ex parte application.

On December 20, 2013, the court heard Petitioner's application in Department 31.

Christopher B. Dolan appeared for the petitioner and Douglas C. Straus appeared for respondent CHO. At the hearing, respondent CHO submitted its opposition papers and argued that respondent CHO had no duty to continue mechanical ventilation or any other medical intervention for Jahi, because she was deceased as the result of an irreversible cessation of all functions of her entire brain, including her brain stem. (Health & Safety Code section 7180.) In support of its position, respondent submitted the physician declarations of Robert Heidersbach,

Due to the confluence of facts concerning the medical records of a minor and the publicity that accompanied this case, the parties presented many of their arguments to the court in chambers and supported those arguments with offers of proof. The court has attempted in this order to reflect and address all the issues raised in the case even if they were not formally presented and preserved in court filings and transcribed hearings.

MD, Sharon Williams, MD, and Robin Shanahan, MD. Dr. Heidersbach and Dr. Shanahan were the examining physicians who determined Jahi's medical status, *i.e.*, brain dead. The physician declarations, read together, unequivocally stated that Jahi was considered brain dead in accordance with accepted medical standards, and that there was no medical possibility that Jahi's medical condition was reversible, or that she would recover from her present condition, and that there was no medical justification to provide further medical intervention. Stated more plainly, CHO argued that Jahi was legally dead, as defined by Health and Safety Code section 7180 and 7181, and that neither Probate Code sections 3200 or 4600 et seq. authorized medical treatment of legally dead persons.² Petitioner responded with anecdotal evidence regarding Jahi's condition, and stated that Jahi was responsive to her mother's verbal stimulation, and to physical touching of her feet.

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During oral argument on December 20, 2013, the court asked respondent's counsel whether the two examining physicians were affiliated with CHO.³ Respondent's counsel responded that Drs. Heidersbach, and Shanahan did not work for CHO, that each satisfied the criteria for independence under Health and Safety Code section 7181, and thus intervention by the court was neither warranted, nor authorized by law. In effect, respondent's counsel argued that the court did not have jurisdiction to review the physicians' diagnosis of brain death because

It would appear to be self evident that where legal death has occurred, one cannot invoke the provisions of Probate Code sections 3200 and 4600 to appoint a guardian to make health care decisions on behalf of a deceased person, i.e., a person for whom additional medical treatment would be futile. There are specific statutory requirements for dealing with the remains of deceased persons. (Health and Safety Code section 7000 et seq.) The issue presented by the petitioner in the instant matter was more complex: whether the petitioner's daughter was entitled to medical treatment in the form of life support (nutrition, intravenous fluids, ventilator breathing support, etc.) because her daughter was not legally dead. The issues in this case as presented by the petitioner necessarily required the court to reach the threshold issue of whether petitioner's daughter was legally dead.

³ Health and Safety Code section 7181 states that a diagnosis of brain death requires confirmation by a second, independent physician.

two independent physicians had made the determination in compliance with Health and Safety Code section 7180 and 7181. On further questioning by the court, however, respondent's counsel conceded that both Drs. Heidersbach and Shanahan maintained hospital privileges with CHO. The declarations submitted by Drs. Heidersbach, and Shanahan both self-describe their status as "a member in good standing of the medical staff of Children's Hospital & Research Center at Oakland." (Heidersbach Dec., Para 1; Shanahan Dec., para 1.)

Because Health and Safety Code section 7181 requires confirmation of brain death by an independent physician (but does not define or otherwise set a standard for determining independence), the court determined that, on the unique facts of this case, the independent second opinion required by section 7181 should be provided by a physician who had no affiliation with CHO. The court ordered the parties to meet and confer to select a physician unaffiliated with CHO to provide the second independent opinion required by Health and Safety Code sections 7180 and 7181. The parties met and conferred during a break in the hearing and CHO presented the court with the names of five physicians affiliated with the University of California San Francisco Medical School. Petitioner did not provide the names of any licensed California physicians as proposed independent experts. Counsel for Jahi stated he could not consent to the process because he stated that consent could be interpreted that the independent physician then could make a pronouncement of brain death that would authorize termination of support.

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⁴ The unique facts of this case include the fact of both affiant physicians being members of the CHO medical staff, the complete absence from the record of any information from which the court could determine whether the physician providing the second opinion was an "independent physician" within the meaning of Health and Safety Code section 7181, and the facts and circumstances surrounding Jahi's treatment while under the care of CHO, *i.e.*, immediate and dramatic death following a routine surgical procedure (a tonsillectomy), with virtually no information surrounding the circumstances of her treatment and death provided by CHO other than publically describing the outcome of the surgery as "catastrophic."

By order dated December 20, 2013, the court temporarily restrained CHO from changing Jahi's level of medial support. The order stated in part: "Respondent CHO, its agents, employees, servants and independent contractors are ordered to continue to provide Jahi McMath with the treatment and support which is currently being provided as per the current medications and physicians orders until further order of the court." The order also continued the hearing to Monday, December 23, 2013, and directed CHO to contact the UCSF physicians to determine whether any of them was available to examine Jahi and to provide the second independent opinion required by section 7181.

On Monday December 23, 2013, the court reconvened the hearing. At the hearing, respondent's counsel advised the court that the UCSF physicians had declined to provide a second section 7181 opinion on the advice of counsel, as pending merger discussions between UCSF and CHO could raise concerns regarding the independence of the UCSF physicians. In place of the UCSF physicians, CHO's counsel offered the appointment of Paul Fisher, MD, the Chief of Child Neurology for the Stanford University School of Medicine, as the physician to provide the second, independent physician's opinion pursuant to Health and Safety Code section 7181. Petitioner opposed the process but conceded that if the process would go forward that Dr. Fisher was qualified: During the December 23 hearing, petitioner's counsel also requested that Paul A. Byrne, MD be allowed to examine Jahi and provide a second section 7181 opinion, or alternatively, to provide expert testimony at the hearing.

By order dated December 23, 2013, the court appointed Dr. Fisher as the independent 7181 physician. Pursuant to that order, Dr. Fisher examined Jahi the afternoon of December 23, 2013. The court also continued the hearing to December 24, 2013, to receive Dr. Fisher's report and testimony from a CHO physician (Dr. Shanahan) who first determined that Jahi was brain

dead, as of December 11, 2013. By separate order dated December 23, 2013, the court extended the restraining order through December 30, 2013, or such other date as the court might later determine.

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On December 24, 2013, this court, during closed and public sessions, received testimony from Dr. Shanahan and Dr. Fisher. During the course of the hearings, the court was presented with and entered into evidence Dr. Shanahan's and Dr. Fisher's examination notes, as well as documents setting forth the standards for determining brain death in infants and children. (See, e.g., Exhibit 1 (Dr. Fisher's examination notes); Exhibit 2 (Guidelines for Determination of Brain Death in Infants and Children: An Update of the 1987 Task Force Recommendation.

Court); Exhibit 3 (Pediatrics, Official Journal of the American Academy of Pediatrics, August 28, 2011, Guidelines for Determination of Brain Death in Infants and Children: An Update of the 1987 Task Force Recommendation); Exhibit 4 (Table 3 of Exhibit 3); Exhibit 5 (Checklist, Brain Death Examination for Infants and Children); Exhibit 6 (Shanahan Declaration filed 12/20/13); and Exhibit 7 (Consultation and Examination notes of Robin Shanahan MD dated 12/11/2013). The court provided Petitioner's counsel the opportunity to cross examine both Dr. Fisher and Dr. Shanahan.

Dr. Fisher initially testified in a closed session. Dr. Fisher's written report served as his opening statement and counsel for petitioner in cross-examination questioned Dr. Fisher about the accepted medical standards for determining brain death in minors, his physical examination of Jahi, and his analysis. At the conclusion of Dr. Fisher's cross-examination, petitioner's counsel stipulated that Dr. Fisher conducted the brain death examination and made his brain

⁵ The court also received and considered the vita curricula of Dr. Fisher and Dr. Byrne. To provide a complete record, the court on its own motion augments the record to include those two documents as Exhibits 8 and 9.

death diagnosis in accord with accepted medical standards. In the open session immediately following, Dr. Fisher opined that Jahi was brain dead under accepted medical standards.

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Dr. Shanahan then testified in a closed session. Dr. Shanahan testified as to the accepted medical standards for determining brain death in minors, the examination of Jahi that she conducted on December 11, 2013, and her conclusion on December 11, 2013, that Jahi was brain dead as of that date. Petitioner's counsel was then provided with the opportunity to cross examine Dr. Shanahan.

At the conclusion of Dr. Shanahan's cross-examination in closed session, petitioner's counsel objected to Dr. Shanahan's testimony. The court overruled the objection. Petitioner's counsel then requested a continuance to review additional medical records more carefully, to have time to consult an expert regarding Dr. Shanahan's examination of Jahi, and, if appropriate, to conduct further cross-examination of Dr. Shanahan. The court denied the request for a continuance. The court reasoned that the issue before the court was limited to whether the attesting physicians had conducted the 7180 and 7181 examinations in accord with accepted medical standards. The court determined, based on the testimony and medical records provided in the closed session (Exhibits 1 [Fisher notes] and 7 [Shanahan notes]), that although Jahi's complete medical records were relevant to the cause of her death they were not relevant to whether she had suffered brain death as defined under section 7181. Dr. Shanahan was then sworn in open court, and testified that Jahi was brain dead on December 11, 2013, under accepted medical standards.

The Court then took the matter under submission. The court returned to the bench after a brief recess and then denied the petition and dissolved the TRO effective 5:00 p.m. December 30, 2013.

ANALYSIS:

JURISDICTION OF THE COURT

During the initial and subsequent hearings, respondent's counsel argued that after two attesting physicians have determined a person to be brain dead pursuant to Health and Safety Code sections 7180 and 7181, that the court had no jurisdiction to review the issue. Or stated another way, counsel argued that the determination of brain death was a matter for physicians, and not judges to decide, and the court lacked jurisdiction to review the physicians' determination of brain death.

It is true that physicians, and not courts, are uniquely qualified (and authorized by statute) to make the determination of brain death, but it does not follow that such determinations are insulated from all judicial review. (Dority v. Superior Court (1983) 145 Cal. App.3d 273, 278.)

In Dority the trial court appointed a guardian for an infant who had been determined by physicians to be brain dead under Health & Saf. Code, section 7189(a)⁶, and after hearing unrefuted medical testimony concluding that the infant was brain dead, the trial court ordered the temporary guardian to give the appropriate consent to the health care provider to withdraw life support. (Dority; 145 Cal.App.3d at 276.) The child's parents and counsel for the minor petitioned for a writ of prohibition against removing the life support device. The Court of Appeal denied the writs and held that the trial court's order for withdrawal of the life support system, after hearing the medical evidence and taking into consideration the rights of all the parties

It appears that the reference to Health & Saf. Code section 7189(a) might be a typographical error. Former section 7189, as operative during 1983, was added by Stats.1976, c. 1439, § 1, related to the revocation of health care directives, and was repealed by Stats.1991, c. 895 (S.B.980), § 1. Health & Saf. Code section 7180, the operative section for determining death as of 1983 (the year in which the events underlying *Dority* occurred) was added by Stats.1982, c. 810, p. 3098, § 2, and would have been the operative statute for determining death at that time.

involved, and after finding that the infant was dead in accordance with applicable statutes, was proper and appropriate. (Dority, 145 Cal.App.3d at 279.)

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Dority acknowledged "the moral and religious implications inherently arising when the right to continued life is at issue," but concluded that the court has jurisdiction to resolve the issue. Dority recognized "the difficulty of anticipating the factual circumstances under which a decision to remove life-support devices may be made, [and] determined that it would be "unwise" to deny courts the authority to make such a determination when circumstances warranted." (Dority, 145 Cal.App.3d at 275.)

Dority states "[t]he jurisdiction of the court can be invoked upon a sufficient showing that [1] it is reasonably probable that a mistake has been made in the diagnosis of brain death or [2] where the diagnosis was not made in accord with accepted medical standards." (Dority, 145 Cal.App.3d at 280.) Dority is silent on what showing is necessary to establish "reasonable probability of a mistake." Dority and the statutes, sections 7180 and 7181, are silent as to when a diagnosis is made "in accord with accepted medical standards." Dority does not state that the two identified bases for jurisdiction are exclusive and the statute does not state they are exclusive. The court interprets the statute and holds that application of the statute permits an inquiry into whether the second physician was independent. The court's jurisdiction can be invoked on a showing that the second physician required by section 7181 was not "independent."

In this case there is clearly was a conflict between the party representing Jahi and the health care providers as to whether brain death had occurred and whether further medical intervention was warranted. Petitioner presented evidence that her daughter, Jahi, was responsive (reacted to) her touch (Winkfield Decl. at para. 9), arguably suggesting that it was possible that a mistake has been made in the diagnosis of brain death. Petitioner presented

evidence that CHO denied petitioner's request to have an independent physician examine Jahi and her studies and records (Winkfield Decl., para. 19) and that CHO repeatedly refused to provide petitioner with Jahi's medical records under the rationale that the hospital does not provide medical records of patients that they are still treating (Winkfield Decl. at paras. 20, 21). These facts cast doubt on the neutrality of CHO and therefore also on the independence of the physicians who were "member[s] in good standing of the medical staff of Children's" who had examined Jahi and made findings of brain death. These facts are sufficient to invoke the jurisdiction of the court to review whether the diagnosis was made by an independent physician in accord with acceptable medical standards.

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NATURE OF THE HEARING AND RELATED DUE PROCESS CONCERNS.

Counsel for petitioner objected that petitioner was not provided a full and fair opportunity to present evidence regarding whether Jahi had suffered brain death. Specifically, counsel for petitioner asserted that petitioner was not provided timely access to Jahi's complete medical files, that he needed additional time in which to prepare for cross-examination, and that he had the right to present a competing physician to provide testimony on the issue of brain death.

Health and Safety Code sections 7180 and 7181 do not provide any guidance regarding the nature of a proceeding to address brain death under those sections. *Dority*, supra, 145

⁷ As of the hearing on Friday December 20, 2013, petitioner and petitioner's counsel had not yet received copies of Jahi's medical records.

There was some conflict in the argument at the December 20 hearing as to whether petitioner had been allowed to have a physician examine Jahi and/or review the records of Drs. Shanahan and Heidersbach, the physicians who declared Jahi to be brain dead. CHO's counsel (Mr. Strauss) contended that petitioner had consulted with three physicians of her choosing, each of whom confirmed the diagnosis of brain death. Petitioner's counsel denied Mr. Strauss' representation and further alleged that Jahi's medical records had not been provided to petitioner or petitioner's designated physicians, thereby precluding any meaningful review of Drs. Shanahan's and Heidersbach's diagnoses of brain death.

Cal.App.3d 273, 276, did not address the nature of a proceeding under section 7181. The Uniform Determination of Death Act prepared by the Uniform Law Commission does not address the nature of a proceeding. The court can discern three options for categorizing the nature of the proceeding: (1) a summary judicial review of physician reports; (2) a focused proceeding that permits limited discovery and presentation of evidence; and (3) a civil proceeding with challenges to the pleadings under CCP sections 430.10 and 435, discovery rights under CCP section 2016 et seq, motions for summary judgment under CCP section 437c, and a full trial on the merits.

The court rejects the first option as failing to provide appropriate due process to the interested parties. If the determination were so simple that the court could resolve it on the basis of declarations, then the court would not need to be involved at all in the process. (*Dority*, 145 Cal.App.3d at 278 [If the family and physicians agree, then "we find it completely unnecessary to require a judicial "rubber stamp" on this medical determination"].) If the determination is not simple, then the interested parties are entitled to cross-examine the physicians and to present their own evidence.

The court finds the second option consistent with the apparent intent of the legislature, California case law, and due process. Health and Safety Code sections 7180 and 7181 concern a single factual issue that is medical in nature. Physicians should be able to make the required examination and complete the required analysis in a relatively short time period. The legislature in Health and Safety Code section 1254.4 states that after a finding of brain death under section 7180, a hospital must continue previously ordered cardiopulmonary support for a "reasonably brief period" to afforded family or next of kin the opportunity to gather at the patient's bedside before removal of the support and that "in determining what is reasonable, a hospital shall

consider the needs of other patients and prospective patients in urgent need of care." This suggests that following a finding of brain death under section 7180, any challenge to the finding also be completed in relatively brief period.

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California case law indicates that trial courts have conducted hearings under section 7180 expeditiously. In *Dority*, the physicians found no brain activity on November 22 and again about about one month later (mid-December), and the trial court held a hearing on January 17 and 21. The testimony at the *Dority* trial court hearing was unrefuted. Although *Dority* did not address the nature of the proceeding or hearing, if also did not criticize the conduct of the trial court. (Kinsman v. Unocal Corp. (2005) 37 Cal.4th 659, 680 [An opinion is not authority for propositions not considered].)

Regarding due process, the Court has considered the following general principles as stated in Oberholzer v. Commission on Judicial Performance (1999) 20 Cal. 4th 371, 390-391:

Under the California Constitution, the extent to which procedural due process is available depends on a weighing of private and governmental interests involved. The required procedural safeguards are those that will, without unduly burdening the government, maximize the accuracy of the resulting decision and respect the dignity of the individual subjected to the decision making process. Specifically, determination of the dictates of due process generally requires consideration of four factors: [1] the private interest that will be affected by the individual action; [2] the risk of an erroneous deprivation of this interest through the procedures used and the probable value, if any, of additional or substitute safeguards; [3] the dignitary interest of informing individuals of the nature, grounds and consequences of the action and of enabling them to present their side of the story before a responsible governmental official; and [4] the government interest, including the function involved and the fiscal and administrative burdens that the additional or substitute procedural requirements would entail.

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The first three considerations, the private interest, the risk involved, and the dignitary interest of the proceeding, all suggest that the due process rights of the party affected by a physician's determination of death are substantial. The fourth factor, the government interest in the form of administrative burden, is addressed by the focused nature of the inquiry under Health and Safety Code sections 7180 and 7181.

The court finds the third option to be inconsistent with the apparent purpose of the statute and the related statutes. The inquiry is focused and Health and Safety Code section 1254.4 suggests that the proceedings be commenced and concluded in a "reasonably brief period."

The court finds that the nature of the proceedings is that of a regular civil proceeding, but that the trial court has the discretion to focus the case on the limited issues presented and to expedite and narrow the proceedings accordingly. Paraphrasing Dority, 145 Cal.App.3d at 275, "Considering the difficulty of anticipating the factual circumstances under which a decision to remove life-support devices may be made, [limiting the discretion of the court to fashion the proceedings to the circumstances] may ... be unwise." The trial court may issue orders shortening time to ensure that the case is not unduly prolonged, the trial court may expedite and limit discovery under CCP section 2019.020(a) and 2019.030, and the court may limit the scope of the evidence presented at the hearing under Evidence Code section 352.

This court endeavored to provide petitioner with due process while completing the proceeding in a "reasonably brief period." CHO provided some medical records to petitioner late on Friday December 20 and provided more complete records to petitioner's counsel on Monday December 23, 2013. The court appointed its own independent physician to examine Jahi on Monday December 23, and counsel for petitioner was present during that examination. On Tuesday December 24, counsel for petitioner had the opportunity to cross-examine both Dr. Fisher and Dr. Shanahan.

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During the proceedings, counsel for petitioner at various times requested that Paul A. Byrne, MD be allowed to examine Jahi and provide a second section 7181 opinion, or provide expert testimony at the hearing, or to review Jahi's records to assist in the cross-examination of Dr. Shanahan. Petitioner withdrew the request that Dr. Byrne be allowed to examine Jahi and provide an opinion based on his own examination. Petitioner did not pursue his request that Dr. Byrne provide expert testimony. During the discussions between the court and counsel it became apparent through a review of Dr. Byrne's publications that were the court to hold an Evidence Code 402 hearing to determine whether Dr. Byrne was qualified as an expert under Evidence Code 720 and Sargon Enterprises, Inc. v. University of Southern Cal. (2012) 55 Cal.4th 747, that Dr. Byrne might not qualify as an expert based on his religious and philosophical approach to the definition of death and the possibility that he would not be able to apply accepted medical standards. In addition, it became apparent that testimony and documents regarding the cause of death, as opposed to the fact of death, were not relevant to the court's inquiry. The court exercised its discretion in not continuing the hearing to permit petitioner to review Jahi's records to assist in the cross-examination of Dr. Shanahan. The court reasoned that the examinations were both under the accepted medical standards, the medical determinations were consistent, and that the detriment of a prolonged proceeding would materially outweigh any probable benefit to the court in making the limited finding required by section 7181.

The court acted consistent with the trial court in Alvarado by Alvarado v. New York City Health & Hospitals Corp. (N.Y.Sup., 1989) 145 Misc.2d 687, 698, 547 N.Y.S.2d 190, order vacated and appeal dismissed as moot, 157 A.D.2d 604, 550 N.Y.S.2d 353 (1st Dep't 1990),

where the court addressed a similar situation and stated, "In the instant case, the Alvarados were notified before a determination was made, were given an opportunity to obtain an independent medical evaluation, and were offered a chance to have the matter discussed with religious leaders and friends. Therefore, it cannot be said that the family was deprived of its due process rights to participate in the medical care of the child."

FINDING OF BRAIN DEATH UNDER HEALTH AND SAFETY SECTIONS 7180 AND 7181.

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A trial court may "hear testimony and decide whether the determination of brain death was in accord with accepted medical standards." (*Dority*, 145 Cal.App.3d at 279.) The law is unclear whether the court's determination is under the preponderance of the evidence standard, the clear and convincing evidence standard, or some other standard. This court applies the clear and convincing evidence standard.

The court is guided by *In re Christopher I* (2003) 106 Cal.App.4th 533, 552, where the court addressed the standard to be applied when removing life support from a minor who was in a persistent vegetative condition. In *Christopher*, the Court of Appeal noted that the Welfare and Institutions Code requires either proof by a preponderance of the evidence or clear and convincing evidence, depending on the rights being adjudicated, and then stated, "Given the impact of this decision on Christopher, imposition of the highest standard within the Welfare and Institutions Code - the clear and convincing standard of proof - is appropriate." The court went on to review the law in different states and concluded "The evidentiary standards employed by other courts considering withholding or withdrawal of life-sustaining treatment from

incompetent patients reinforce our belief that the clear and convincing standard is the correct one."

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The court notes that although Christopher concerned a minor in a persistent vegetative condition, and, although there are medical differences between a coma, a persistent vegetative state, and brain death, those differences pale in comparison to the difference between being legally alive and being legally dead. When a court is called on to determine whether a person has suffered brain death and is now dead under the law or can have support withdrawn and will become dead under the law, the court must make that finding by clear and convincing evidence.

The court heard the testimony of Dr. Fisher and Dr. Shanahan. Both doctors presented consistent testimony that established the accepted medical standards for determining brain death in minors. Dr. Shanahan conducted a physical examination of Jahi on December 11, 2013, and Dr. Fisher conducted an examination on December 23, 2013. Both doctors conducted their examinations consistent with the accepted medical standards and both doctors reached independent conclusions of brain death based on their application of the standards to Jahi's condition. In addition, Dr. Shanahan reviewed an EEG taken on or about December 11, 2013, and Dr. Fisher reviewed a different EEG taken on December 23, 2013, and those tests reinforced their conclusions. Dr. Fisher conducted an additional test, a cerebral profusion test, and that test was also consistent with the conclusion of brain death. This clear and convincing evidence was the basis of the court's conclusion on December 24, 2013, that Jahi had suffered brain death and was deceased as defined under Health and Safety Code sections 7180 and 7181.

The court is mindful of the language in *Dority* that states the fact of brain death "does not mean the hospital or the doctors are given the green light to disconnect a life-support device from a brain-dead individual without consultation with the parent or guardian. Parents do not lose all

control once their child is determined brain dead," and that a parent should be fully informed of a child's condition and have the right to participate in a decision of removing the life-support devices. (*Dority*, 145 Cal.App.3d at 279-280.) (See also, Health & Safety Code section 1254.4 [requiring reasonable amount of time to accommodate family in event of declaration of brain death].) The court expressly does not address whether that consultation and opportunity for participation required by Health & Safety Code section 1254.4 occurred in this case.

APPLICABILITY OF PROBATE CODE SECTIONS 4735 AND 4736.

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Petitioner's initial memorandum argued that if under Probate Code section 4735 CHO made a determination to decline to comply petitioner's instructions on the basis that it would be "medically ineffective health care or health care contrary to generally accepted health care standards," then under Probate Code section 4736 CHO had the obligation "to make all reasonable efforts to assist in the transfer of the patient to another health care provider or institution that is willing to comply with the instruction or decision" and had the obligation to "[p]rovide continuing care to the patient until a transfer can be accomplished or until it appears that a transfer cannot be accomplished."

Probate Code section 4736 appears to apply only when is it arguable whether the proposed health care would be medically effective. The court finds that Probate Code 4736 does not apply after a determination of death. The court notes that Probate Code section 4736 provides for some time to move a patient and Health and Safety Code section 1254.4 provides a "reasonably brief period" for family to gather at the bedside. Therefore, both statutes provide for a brief period following a determination of brain death before a hospital can remove all support. The court makes no findings and issues no orders under Probate Code sections 4735 and 4736.

MOTION TO SEAL

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The Order of December 23, 2013, stated, "The court anticipates that the hearing will be closed to the public under CRC 2.550 et seq. because it involves the medical records of a minor."

On December 23 and 24, 2013, petitioner moved to close the hearing in part and to seal and/or redact certain exhibits.

The court CLOSED the courtroom and SEALS the record on the oral testimony provided by Dr. Fisher and Dr. Shanahan in which they detailed their examinations of Jahi. This testimony was provided in chambers with a court reporter present.

The court REDACTS Exhibit 1 (Dr. Fisher's examination notes) in part because the redacted portion is not pertinent to the issues before the court and Jahi's family has an overriding privacy interest in the material that outweighs the public interest in the information. The court permits disclosure of the remainder of Exhibit 1. Although the exhibit reflects Dr. Fisher's examination of Jahi, Dr. Fisher was acting as a court appointed expert on a matter that petitioner had placed at issue in this case.

The court DOES NOT SEAL Exhibits 2-5. These are documents that reflect the accepted medical standards.

The court DOES NOT SEAL Exhibit 6 (Shanahan Declaration filed 12/20/13). This is already in the public file. In addition, although it concerns the medical information of a minor it is conclusory and does not disclose private information.

The court SEALS Exhibit 7. This exhibit reflects Dr. Shanahan's and Dr. Heidersbach's pre-litigation examinations of Jahi. These doctors were acting as agents of CHO and their notes reflect the medical information of a minor.

EXTENSION OF RESTRAINING ORDER, STAY OF THIS ORDER, AND PREPARATION OF JUDGMENT.

The court ORDERS that the Temporary Restraining Order is extended through Monday, December 30, 2013, at 5:00 pm. Until that time, Respondent CHO, its agents, employees, servants and independent contractors are ordered to continue to provide Jahi McMath with the treatment and support which is currently being provided as per the current medications and physicians orders until further order of the court.

In the event that before Monday, December 30, 2013, at 5:00 pm there is a change in Jahi's physiological condition despite CHO provision of the current level of treatment and support and petitioner wants an increased level of treatment and support that CHO is unwilling to provide, then the parties may seek the assistance of the court at any time. The court has provided its contact information to counsel.

The court STAYS the effect of this order until Monday, December 30, 2013, at 5:00 pm to permit petitioner or CHO to file a petition for relief with the Court of Appeal and to seek further relief from that court.

CHO is to submit a proposed final judgment consistent with this order on or before January 9, 2014. (C.R.C. 3.1312.)

The court sets a further case management conference for 1:30 pm on January 16, 2014, in Dept 31. If the case has been resolved or all further near term proceedings will be in the Court of Appeal, then counsel may so inform the court and the court will continue the case management conference to a later date.

IT IS SO ORDERED.

Dated: January 2, 2014

Evelio Grillo

Judge of the Superior Court



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FILED ALAMEDA COUNTY

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SUPERIOR COURT OF THE STATE OF CALIFORNIA

IN AND FOR THE COUNTY OF ALAMEDA

1/

LATASHA WINKFIELD, the Mother of Jahi Case No. RP13-707598 McMath, a minor

Petitioner,

FINAL JUDGMENT DENYING PETITION FOR MEDICAL TREATMENT.

CHILDREN'S HOSPITAL OAKLAND, Dr. David Durand M.D. and DOES 1 through 100, inclusive

Respondents

The Petition of Latasha Winkfield as mother of Jahi McMath, a minor, came on for hearing on December 23 and 24, 2013, in Department 31 of this Court, the Honorable Evelio Grillo presiding. The court issued a written order dated December 26, 2013, and an amended order dated January 2, 2014. The court now enters the following JUDGMENT:

- (1) the Petition of Latasha Winkfield as mother of Jahi McMath, a minor, is DENIED
- (2) the motion of petitioner to seal was GRANTED IN PART as stated in the orders dated December 26, 2013, and January 2, 2014.
- (3) the motions of petitioner that respondent perform or permit surgical procedures was

DENIED as stated in the order dated January 17, 2014.

Dated: January 17, 2014

Evelio Grillo Judge of the Superior Court

EXHIBIT β

SUPERIOR COURT OF CALIFORNIA COUNTY OF ALAMEDA

Case Number: RP13707598

Casé Name: Winkfield vs. Children's Hospital Oakland

- 1. Order 1) on CMC and 2) Denying Request that Deft Perform or Permit Surgical Procedures
- 2. Final Judgment Denying Petition for Medical Treatment

DECLARATION OF SERVICE BY MAIL

I certify that I am not a party to this cause and that a true and correct copy of the foregoing document was mailed first class, postage prepaid, in a sealed envelope, addressed as shown below by placing it for collection, stamping or metering with prepaid postage, and mailing on the date stated below, in the United States mail at Alameda County, California, following standard court practices.

I declare under penalty of perjury that the foregoing is true and correct. Executed on January 47, 2014

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Executive Officer/Clerk of the Superior Court By M. Scott Sanchez, Deputy Clerk

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5 Attorneys for Plaintiff
LATASHA WINKFIELD

FILED ALAMEDA COUNTY

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IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA IN AND FOR THE COUNTY OF ALAMEDA UNLIMITED CIVIL JURISDICTION

LATASHA WINKFIELD, the Mother of Jahi McMath, a minor

Plaintiff.

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CHILDREN'S HOSPITAL OAKLAND, Dr. David Durand, M.D. and DOES 1 through 100, inclusive

Defendants.

Case No.: RP13-707598

MEMORANDUM REGARDING COURT'S JURISDICTION TO HEAR PETITION FOR DETERMINATION THAT JAHI MCMATH IS NOT BRAIN DEAD

I. INTRODUCTION

Jahi McMath, through her guardian and mother Nailah (Latasha) Winkfield, hereby petitions this court to hold a hearing to permit her to provide new, conclusive evidence, that Jahi McMath is not "brain dead" as she has brain function. On December 24, 2013, the Court concluded that there was clear and convincing evidence that Jahi had suffered brain death, as defined under Health and Safety Code 7180 and 7181, and declared her dead. The questions now become does the Court still retain jurisdiction over this matter and, more specifically, to decide whether Jahi McMath is, currently, brain

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MEMORANDUM REGARDING COURTS JURISDICTION TO HEAR PETITION FOR DETERMINATION THAT JAHI MCMATH IS NOT BRAIN DEAD

dead as defined by those same code sections. Petitioner submits that the Court does, indeed, have jurisdiction and that the interests of justice, which are literally those of life or death, demand that this court exercise that jurisdiction to prevent perpetuation of a grave injustice: continuing to declare that Jahi McMath is dead when she is not.

II. ARGUMENT

A.Court Retains Jurisdiction

In *Dority v Superior Court, San Bernidino* (1983) 145 Cal.App.3d 273, a 19 day old infant suffered a medical condition that led to his health deteriorating to the point he was placed on a ventilator. Later, a cerebral blood flow (CBF) study and an electroencephalograph (EEG) were done showing electrocerebral silence and an absence of blood flow to the brain. The infant's physicians determined that brain death had occurred and recommended removal of life support, i.e., a respirator. The hospital anticipated that even with respiratory support the child's bodily functions could only be maintained for several weeks. The child's organs continued to function beyond expectations and the parents chose to withhold consent to remove life support. The hospital, desirous of removing said support, petitioned the court for the appointment of a temporary guardian, the Director of the Department of Public Social Services. The court appointed the guardian and, after taking unrefuted medical testimony that the child was brain dead pursuant to the statutory definition, the court declared the child dead and ordered the temporary guardian to provide consent to the healthcare providers to remove the ventilator. The parents and counsel for the minor child petitioned the court for a writ of prohibition against removing the life-support device. Before the court could act on the petition, the infant's bodily functions ceased and the life-support device was removed.

The court, in addressing whether the petition was rendered moot by the child's demise held that "[i]n light of the important questions raised by this case, this Court has the discretion to render an opinion where the issues are of continuing public interest and are likely to recur in other cases."

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¹ In Dority the parents were suspected to be a cause of the child's brain death and were determined not to be suitable to act in the best interests of the child.

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(Dority at 276.) The court further held that "[t]he novel medical, legal and ethical issues presented in this case are no doubt capable of repetition and therefore should not be ignored by relying on the mootness doctrine. This requires us to set forth a framework in which both the medical and legal professions can deal with similar situations." (Id.) Dority recognized "the difficulty of anticipating the factual circumstances under which a decision to remove life-support devices may be made, [and] determined that it would be "unwise" to deny courts the authority to make such a determination when circumstances warranted." (Dority at 275.)

In addressing the question of a Court's jurisdiction over the review of the determination of brain death, *Dority* states "[t]he jurisdiction of the court can be invoked upon a sufficient showing that [1] it is reasonably probable that a mistake has been made in the diagnosis of brain death or [2] where the diagnosis was not made in accord with accepted medical standards." (*Dority* at 280.) *Dority* is silent on what showing is necessary to establish "reasonable probability of a mistake."

B. Reasonable Possibility of Mistake in Diagnosis

Like Dority, Jahi McMath's case was, and remains, a matter of international importance raising significant issues of public concern. Therefore, just as the Court in *Dority* continued to have jurisdiction following the complete death of the baby (both circulatory and brain death), even greater rational exists for this court to continue to exercise its jurisdiction here where Jahi's circulatory system and, indeed all of her organs, continue to function and world class experts in neurology and brain death will provide evidence that Jahi *no longer* meets the definition of brain death as she has neuralgic function.

As stated by Dority, when it is reasonably possible that a mistake has been in the diagnosis of brain death, the court has jurisdiction to hear the matter. Here Petitioner has irrefutable evidence, that Jahi is no longer brain dead. Petitioner does not believe it necessary to challenge Dr. Fischer's diagnosis of the caseation of brain activity, at that time. The Petitioner challenges the determination that it was irreversible and believes such a proclamation was mistaken. Clearly Jahi's condition was not "irreversible." This is not a failing of Dr. Fischer, there simply is no case, other than Jahi McMath, where a pediatric patient has been diagnosed as brain dead but has continued to receive

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medical treatment and survived this long.

Petitioner, is in possession of current evidence, including MRI evidence of the integrity of the brain structure, electrical activity in her brain as demonstrated by EEG, the onset of menarche (her entering into puberty as evidenced by the beginning of menstruation) and her response to audible commands, given by both her mother and an examining physician, demonstrating that Jahi McMath's brain death was not "irreversible." Petitioner's experts will testify that Jahi may have, at the time of Dr. Fischer's examination, demonstrated evidence of brain death due to the swelling of her brain following the traumatic events that led to her suffering a loss of oxygen to her brain but, now that the swelling has receded, and she has had time to receive proper post incident medical care, she has demonstrable brain function.

III. DUE PROCESS

This Court, in it's Order of December 26. 2013, offered the following analysis concerning Jahi's due process rights;

Regarding due process, the Court has considered the following general principles as stated in Oberholzer v. Commission on Judicial Performance (1999) 20 Cal. 4th 371, 390-391: Under the California Constitution, the extent to which procedural due process is available depends on a weighing of private and governmental interests involved. The required procedural safeguards are those that will, without unduly burdening the government, maximize the accuracy of the resulting decision and respect the dignity of the individual subjected to the decision making process. Specifically, determination of the dictates of due process generally requires consideration of four factors: [1] the private interest that will be affected by the individual action; [2] the risk of an erroneous deprivation of this interest through the procedures used and the probable value, if any, of additional or substitute safeguards; [3] the dignitary interest of informing individuals of the nature, grounds and consequences of the action and of enabling them to present their side of the story before a responsible governmental official; and [4] the government interest, including the function involved and the fiscal and administrative burdens that the additional or substitute procedural requirements would entail.

The first three considerations, the private interest, the risk involved, and the dignitary interest of the proceeding, all suggest that the due process rights of the party affected by a physician's determination of death are substantial. The fourth factor, the government interest in the form of administrative burden, is addressed by the focused nature of the inquiry under Health and Safety Code sections 7180 and 7181.

Jahi's right to due process requires that this court provide a forum for this matter to be heard and for her determination of death to be reversed. The administrative burden here is no greater than it was to determine her brain death.

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MEMORANDUM REGARDING COURTS JURISDICTION TO HEAR PETITION FOR DETERMINATION THAT JAHI MCMATH IS NOT BRAIN DEAD

IV. THE COURT HAS JURISDICTION PURSUANT TO CCP § 128

California Code of Civil Procedure, Section 128, declares that the Court has inherent power "to amend and control its process and orders so as to make them conform to law and justice." (CCP § 128(8).)

Courts have the inherent power to create new forms of procedure in particular pending cases. "The . . . power arises from necessity where, in the absence of any previously established procedural rule, rights would be lost or the court would be unable to function." (Witkin, Cal. Procedure (2d ed.) Courts, s 123, p. 392.) This right is codified in Code of Civil Procedure section 187 which provides that when jurisdiction is conferred on a court by the Constitution or by statute ". . . all the means necessary to carry it into effect are also given; and in the exercise of this jurisdiction, if the course of proceeding be not specifically pointed out by this Code or the statute, any suitable process or mode of proceeding may be adopted which may appear most conformable to the spirit of this Code." (See also Code Civ.Proc., s 128(8).) As the Supreme Court said in People v. Jordan, 65 Cal. 644 at p. 646, "in the absence of any rules of practice enacted by the legislative authority, it is competent for the courts of this State to establish an entire Code of procedure in civil cases, and an entire system of procedure in criminal cases," (See also Citizens Utilities Co. v. Superior Court, 59 Cal.2d 805,(1963), recognizing the inherent power of courts to adopt "any suitable method of practice . . . if the procedure is not specified by statute or by rules adopted by the Judicial Council.") (At p. 813).

(James v. Superior Court (1978) 77 Cal.App.3d 169, 175.)

The instant petition is truly a case of first impression not only in California but, based on an extensive search of all Federal authorities, nationally. There simply has been no case in which brain death was determined and the patient managed to remove themselves, before cardiovascular death, from the facility which had received permission from the court to discontinue life support. This Court has the inherent power to adopt the requested process, as, in the absence of the court exercising its inherent power Jahi McMath would continue to be declared legally brain dead when she isn't. Health and Safety Code Section 7181 specifically limits the legal determination of brain death to circumstances where there is "irreversible cessation of all functions of the entire brain, including the brain stem." This Court, having made such determination, must consider the change in circumstances presented by Plaintiff's evidence which shows that Jahi's condition is now one in which Jahi now has brain function. Should the court refuse to do so Jahi would be barred from regaining her rightful place in our society as a living person.

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V. CONCLUSION

In the interests of justice, and Jahi McMath's dignity and right to be considered a living human being, rather than, as she has been portrayed, a corpse, this Court must grant petitioner Nailah Winkfield's petition for hearing/reconsideration of this court's determination of her being brain dead pursuant to California Health and Safety Code Section 7181.

DATED: September 30, 2014

THE DOLAN LAW FIRM

By:

CHRISTOPHER B. DOLAN Attorney for Plaintiff LATASHA WINKFIELD

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UNIFORM LAWS ANNOTATED

Volume 12A

Civil Procedural and Remedial Laws

With
Annotations From State and Federal Courts

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EXHIBIT E

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UNIFORM DETERMINATION OF DEATH ACT

1980 ACT

Table of Jurisdictions Wherein Act Has Been Adopted

Jurisdiction	Laws	Effective Date	Statutory Citation
Alabama	2000 Act No. 710	7-1-2000	Code 1975, §§ 22-31-1, 22-31-2.
Arkansas	1985, No. 386		A.C.A. § 20-17-101.
California	Ļ.1982, c. 810	9-7-1982 *	West's Ann.Cal.Health & Safety Code, § 7180.
Colorado	1981, p. 778, § 1		West's C.R.S.A. § 12–36–136.
Delaware	65 Del.Laws, c. 237	2-51986	24 Del.C. § 1760.
District of Columbia	1982, D.C.Law 4–68	2-25-1982 *	D.C. Official Code, 2001 Ed. § 7-601.
Georgia	1982, pp. 723, 749		O.C.G.A. § 31-10-16.
Idaho	1981, c. 258		I.C. § 54–1819.
Indiana	1986, S.B.282	3-3-1986	West's A.I.C. 1-1-4-3.
Kansas	1984, c. 345	7-1-1984	K.S.A. 77204 to 77-206.
Maine	1983, c. 33	3-7-1983	22 M.R.S.A. §§ 2811 to 2813.
Maryland	1982, c. 327	7-11982	Code, Health-General, § 5-202.
Michigan	1992, P.A. 90	6-4-1992 *	M.C.L.A. §§ 333.1031 to 333.1034.
Minnesota	1989, c. 93	5-9-1989 *	M.S.A. § 145.135.
Mississippi	1981, c. 410	3-24-1981	Code 1972, §§ 41-36-1, 41-36-3.
Missouri	1982, H.B. 1223	8-13-1982	V.A.M.S. § 194.005.
Montana	L.1983, c. 86		MCA §. 50-22-101.
Nehraska	1992, LB 906	7-15-1992	R.R.S. 1943, §§ 71-7201 to 71-7203.
Nevada	1985, c. 62	3-30-1985 *	N.R.S. 451.007.
New Hampshire	1986, c. 191:1	7-1-1987	RSA 141-D:1 to 141-D:2.
New Mexico	1993, c. 174	7-1-1993	NMSA 1978 § 12-2-4.
North Dakota	1989, c. 308	7-12-1989	NDCC 23-06.3-01, 23-06.3-02.
Ohio	1982, S. 98.	3-15-1982	R.C. § 2108.30.
Oklahoma	1986, c. 262	9-11-1986	63 Okl.St.Ann. §§ 3121 to 3123.
Oregon	1987, c. 517	7-8-1987 *	ORS 432.300.
Pennsylvania	Act 1982, No. 323	2-15-1983	35 P.S. §§ 10201 to 1.0203.
Rhode Island	1982, c. 411 '	1	Gen, Laws 1956, § 23–4–16.
South Carolina	1984, No. 339		Code 1976, §§ 44-43-450, 44-43-460.
South Dakota	1990, c. 273	1	SDCL 34-25-18.1.
Utah	1989, c. 276	424-1989	U.C.A.1953, 26-34-1, 26-34-2.
Vermont	1981, No. 62	4-30-1981	18 V.S.A. § 5218.
Virgin Islands	1993, Act No. 5894, § 2	10-13-1993	19 V.I.C. § 869.
West Virginia	1989, c. 206		Code, 16-10-1 to 16-10-4.
Wyoming	1985, c. 223	5-23-1985	Wyo.Stat.Ann. §§ 35-19-101 to 35-19-10

^{*} Date of approval.

Historical Notes

The Uniform Determination of Death Act was approved by the National Conference of Commissioners on Uniform State Laws in August

1980. It supersedes the Uniform Brain Death Act approved by the Commissioners in 1978.

DETERMINATION OF DEATH

Committees

The Committee which acted for the National Conference of Commissioners on Uniform State Laws in preparing the Uniform Determination of Death Act was as follows:

George C. Keely, 1600 Colorado National Building, 950 Seventeenth Street, Denver, CO 80202, *Chairman*

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John C. Deacon, P.O. Box 1245, Jonesboro, AR 72401, President, Ex Officio

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Peter F. Langrock, P.O. Drawer 351, Middlebury, VT 05753, Chairman, Division E, Ex Officio

Prefatory Note

This Act provides comprehensive bases for determining death in all situations. It is based on a ten-year evolution of statutory language on this subject. The first statute passed in Kansas in 1970. In 1972, Professor Alexander Capron and Dr. Leon Kass refined the concept further in "A Statutory Definition of the Standards for Determining Human Death: An Appraisal and a Proposal," 121 Pa.L.Rev. 87. In 1975, the Law and Medicine Committee of the American Bar Association (ABA) drafted a Model Definition of Death Act. In 1978, the National Conference of Commissioners on Uniform State Laws-(NCCUSL) completed the Uniform Brain Death Act. It was based on the prior work of the ABA. In 1979, the American Medical Association (AMA) created its own Model Determination of Death statute. In the meantime, some twenty-five state legislatures adopted statutes based on one or another of the existing models.

The interest in these statutes arises from modern advances in lifesaving technology. A person may be artificially supported for respiration and circulation after all brain functions cease irreversibly. The medical profession, also, has developed techniques for determining loss of brain functions while cardiorespiratory support is administered. At the same time, the common law definition of death cannot assure recognition of these techniques. The common law standard for determining death is the cessation of all vital functions, traditionally demonstrated by "an absence of spontaneous respiratory and cardiac functions." There is, then, a potential disparity between current and accepted biomedical practice and the common law.

The proliferation of model acts and uniform acts, while indicating a legislative need, also may be confusing. All existing acts have the same principal goal—extension of the common law to include the new techniques for determination of death. With no essential disagreement on policy, the associations which have drafted statutes met to find common language. This Act contains that common language, and is the result of agreement between the ABA, AMA, and NCCUSL.

Part (1) codifies the existing common law basis for determining death—total failure of the cardiorespiratory system: Part (2) extends the common law to include the new procedures for determination of death based upon irreversible

DETERMINATION OF DEATH

loss of all brain functions. The overwhelming majority of cases will continue to be determined according to part (1). When artificial means of support proclude a determination under part (1), the Act recognizes that death can be determined by the alternative procedures.

Under part (2), the entire brain must cease to function, irreversibly. The "entire brain" includes the brain stem, as well as the neocortex. The concept of "entire brain" distinguishes determination of death under this Act from "neocortical death" or "persistent vegetative state." These are not deemed valid medical or legal bases for determining death.

This Act also does not concern itself with living wills, death with dignity, euthanasia, rules on death certificates, maintaining life support beyond brain death in cases of pregnant women or of organ donors, and protection for the dead body. These subjects are left to other law.

This Act is silent on acceptable diagnostic tests and medical procedures. It sets the general legal standard for determining death, but not the medical criteria for doing so. The medical profession remains free to formulate acceptable medical practices and to utilize new biomedical knowledge, diagnostic tests, and equipment.

It is unnecessary for the Act to address specifically the liability of persons who make determinations. No person authorized by law to determine death, who makes such a determination in accordance with the Act, should, or will be, liable for damages in any civil action or subject to prosecution in any criminal proceeding for his acts or the acts of others based on that determination. No person who acts in good faith, in reliance on a determination of death, should, or will be, liable for damages in any civil action or subject to prosecution in any criminal proceeding for his acts. There is no need to deal with these issues in the text of this Act.

Time of death, also, is not specifically addressed. In those instances in which time of death affects legal rights, this Act states the bases for determining death. Time of death is a fact to be determined with all others in each individual case, and may be resolved, when in doubt, upon expert testimony before the appropriate court.

Finally, since this Act should apply to all situations, it should not be joined with the Uniform Anatomical Gift Act so that its application is limited to cases of organ donation.

General Statutory Note

ALABAMA

L.2000, No. 710, effective July 1, 2000, amended Code 1975. § 22–31–1, which formerly constituted a substantial adoption of the Uniform Brain Death Act, so that § 22–31–1, and the added section following, now constitute an adoption of the Uniform Determination of Death Act.

Adds a section, which provides:

"\$ 22-31-2. Use of other methods.

"Nothing in this chapter shall prohibit a physician from using other procedures based on accepted medical standards for determining death as the exclusive basis for pronouncing a person dead."

MICHIGAN

Adds a section, which provides:

"333.1032. Definitions

"As used in this act:

- "(a) 'Physician' means a person licensed as a physician under part 170 or part 175 of the public health code, Act No. 368 of the Public Acts of 1978, being sections 333.17001 to 333.17088 and 333.17501 to 333.17556 of the Michigan Compiled Laws.
- "(b) 'Registered nurse' means a person licensed as a registered professional nurse under part 172 of the public health code, Act No. 368 of the Public Acts of 1978, being sections 333.17201 to 333.17242 of the Michigan Compiled Laws."

UNIFORM DETERMINATION OF DEATH ACT

1980 ACT

Section

1. [Determination of Death].

[Uniformity of Construction and Application].

3. [Short Title].

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§ 1. [Determination of Death].

An individual who has sustained either (1) irreversible cessation of circulatory and respiratory functions, or (2) irreversible cessation of all functions of the entire brain, including the brain stem, is dead. A determination of death must be made in accordance with accepted medical standards.

Action in Adopting Jurisdictions

Variations from Official Text:

ALABAMA

In the first sentence inserts ", in the opinion of a medical doctor licensed in Alabama," following "individual who".

COLORADO

Section provides:

- "(1) An individual is dead if:
- "(a) He has sustained irreversible cessation of circulatory and respiratory functions; or
- "(b) He has sustained irreversible cessation of all functions of the entire brain, including the brain stem.
- "(2) A determination of death under this section shall be in accordance with accepted medical standards."

DELAWARE

Section provides:

- "(a) An individual who has sustained either:
- "(1) Irreversible cessation of circulatory and respiratory functions or
- "(2) Irreversible cessation of all functions of the entire brain, including the brain stem,
- "is dead. A determination of death pursuant to this section must be made in accordance with accepted medical standards.
- "(b) A determination of death pursuant to this section may be made by a person certified to practice medicine under this chapter by either:
- "(1) Personal examination of the individual believed to be dead, or
- "(2) The use of information provided by an EMT-P (paramedic) using telemetric or transtelephonic means in accordance with protocols

Law Review and Journal Commentaries

All is well that ends well: Toward a policy of assisted rational suicide or merely enlightened self-determination? George P. Smith, 11, 22 U.C.Davis L.Rev. 275 (1989).

Choosing life after death: Respecting religious beliefs and moral convictions in near death decisions. Charlotte K. Goldberg. 39 Syracuse L.Rev. 1197 (1988).

Concept of brain life: Shifting the abortion standard without imposing religious values. Joel R. Cornwell. 25 Duq.L.Rev. 471 (1987).

Defining death: Report on medical, legal and ethical issues, in determination of death. 27 N.Y.L.Sch.L.Rev. 1273 (1982).

Importance of Being Dead: Non-Heart-Beating Organ Donation. Jerry Menikoff, M.D., J.D. 18 Issues in Law & Med. 3 (Summer 2002).

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Need for uniform law on determination of death. Morris B. Abram. 27 N.Y.L.Sch.L.Rev. 1187 (1982).

Persistent vegetative state: Medical, ethical, religious, economic and legal perspectives. John B. Oldershaw, Jeff Atkinson, Louis D. Boshes. I DePaul J. Health Care L. 495 (1997).

Library References

Death ©1. Westlaw Topic No. 117. C.J.S. Death §§ 1, 3.

Westlaw Electronic Research

See Westlaw Electronic Research Guide following the Preface.

Notes of Decisions

Generally

1. Generally

Benchmark for determining what constitutes "death" under Determination of Death Act is irreversible cessation of either respiratory and circulatory functions or brain functions. People v. Selwa, Mich.App.1995, 543 N.W.2d 321, 214 Mich.App. 451, appeal denied 557 N.W.2d 307, 453 Mich. 937. Death ⇒ 1

§ 2. [Uniformity of Construction and Application].

This Act shall be applied and construed to effectuate its general purpose to make uniform the law with respect to the subject of this Act among states enacting it.

Action in Adopting Jurisdictions

Variations from Official Text:

ALABAMA

The provisions of this section of the Uniform Act are set out in L.2000, No. 710, § 2.

OKLAHOMA

Adds a second paragraph, which provides:

"This act does not concern itself with living wills, death with dignity, cuthanasia, rules on death certificates, maintaining life support beyond brain death in cases of pregnant women or of organ donors, and protection for the dead body."

§ 3. [Short Title].

This Act may be cited as the Uniform Determination of Death Act.